



City of Passaic

New Jersey

CITY COUNCIL
WORK SESSION 5:30 P.M.

REGULAR MEETING AGENDA

April 5, 2016

7:00 P.M.

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE MUNICIPAL COUNCIL ADOPTED ON JUNE 23, 2015 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2015-2016, WHICH WAS PUBLISHED IN THE HERALD NEWS AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. MINUTES: March 22, 2016 City Council Meeting

V. HEARING OF CITIZENS

In Accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.). The Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12 "nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting.....".

Therefore, the City Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which any person attempts to intimidate any individual or group because of race, color, religion, handicap, sexual orientation or ethnicity or makes personally offensive or abusive, defamatory or profane comments, comments intending to harass or speak any offensive or abusive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.

VI. COMMUNICATIONS AND PETITIONS

ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION ANY COUNCIL MEMBER MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.

1. Passaic Valley Water Commission submitting minutes of their February 17, 2016 meeting.
2. Borough of Haledon, submitting resolution entitled "Historic Preservation Trust".

VII. RESOLUTIONS:

3. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON PASSAIC ON APRIL 5, 2016 AT 5:30 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
4. RESOLUTION VOIDING PROPERTY TAXES FOR 447 VAN HOUTEN AVENUE, LLC, BLOCK 3279, LOT 1.8, C103A

5. RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH BOSWELL ENGINEERING FOR ENGINEERING SERVICES MCDONALD BROOK FLOOD CONTROL PROJECT MEMORIAL PARK.
6. RESOLUTION AMENDING DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS
7. RESOLUTION AUTHORIZING AN APPLICATION FOR ANNUAL RECYCLING TONNAGE GRANT FOR THE CITY OF PASSAIC
8. RESOLUTION AUTHORIZING SUBMISSION OF TAX REIMBURSEMENT CERTIFICATE FOR RECYCLING
9. RESOLUTION TO AMEND SFY 2016 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) RYAN WHITE PART A & MAI \$ 143,303.00
10. RESOLUTION RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
11. RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2015 AUDIT REPORT OF THE CITY OF PASSAIC
12. RESOLUTION AUTHORIZING THE CITY OF PASSIC TO APPLY TO THE LOCAL FINANCE BOARD FOR RERVERSION TO A CALENDAR FISCAL YEAR
13. RESOLUTION AWARDDING CONTRACT FOR RECREATION EQUIPMENT SUPPLIES AND UNIFORMS YEAR 2016-2017
14. RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE CITY OF PATERSON FOR TUBERCULOSIS CONTROL.
15. RESOLUTION AWARDDING SHARED SERVICE AGREEMENT BETWEEN COUNTY OF PASSAIC AND CITY OF PASSAIC FOR HI-SPEED INTERNET SERVICES
16. RESOLUTION APPROVING THE ENTERTAINMENT LICENSE OF MILA HOLDINGS, LLC T/A OMNI LOUNGE
17. RESOLUTION REJECTING BIDS FOR PULASKI PART PARTIAL SITE REMEDIATION CITY OF PASSAIC
18. RESOLUTION WARDING CONTRACT FOR MCDANOLD BROOK FLOOD CONTROL PROJECT PHASE I AND 2
19. RESOLUTION TO AMEND SFY **2016** MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) **NJ DOT VARIOUS ROAD IMPROVEMENT PROJECT: \$353,273**
20. RESOLUTION AUTHORIZING RECEIPT OF \$353,273.00 IN FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION
- 20a. RESOLUTION ESTABLISHING CITY OF PASSAIC ADOPT-A-SPOT PROGRAM

VIII. ORDINANCES SECOND AND FINAL READING: (Hearing required)

21. **ORDINANCE NO. 2033-15** ORDINANCE ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD OF THE CITY OF PASSAIC REGARDING A PROPOSED AMENDMENT TO SCATTERED SITE REDEVELOPMENT PLAN FOR PENNINGTON AVENUE PROPERTIES/FORMER ST. MARY'S HOSPITAL PROPERTIES
22. **ORDINANCE NO.2047-16** ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC TO RESTRUCTURE THE DEPARTMENT OF PUBLIC WORKS

IX. ORDINANCE FOR INTRODUCTION AND FIRST READING:

23. ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO REVERT TO A CALENDAR FISCAL YEAR FROM A STATE FISCAL YEAR
24. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
25. BOND ORDINANCE APPROPRIATING \$4,500,000, AND AUTHORIZING THE ISSUANCE OF \$4,285,000 BONDS OR NOTES OF THE CITY, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY

X. HEARING:

26. Mila Holdings, LLC t/a OMNI Lounge, submitting application to renew their Entertainment license for the year 2016. *(Police Department Objection)*
27. El Bohio Sports bar & Restaurant t/a Cloud 9, 4 Market Street, submitting application to renew their entertainment license for the year 2016. *(Police Department Objection)*

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

XIV. ADJOURNMENT

Next meeting of the City Council scheduled for: April 20, 2016.