



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
April 9, 2013
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 26, 2012 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2012-2013, WHICH WAS 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: January 8, 22 February 5, 19 and March 5, 19, 2013 City Council minutes.
- 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

1. John Biegel, Health Officer, submitting request for a refund to Griselda Restaurant, 14-16 Broadway in the amount of \$225. 00 for overpayment of their 2011 and 2012 Food Establishment License.
2. Satallite Sales, 749 Main Avenue, submitting to renew their Entertainment License for the year 2013. *(With conditions as per Reso. # 9505-03)*
3. Satallite Sales, 749 Main Avenue, submitting application to renew their Arcade license for the year 2013. *(With conditions as per Reso. # 9505-03)*
4. Rosa's Sports Bar, 317 Broadway, submitting application to renew their Entertainment License for the year 2013.
5. St. Anthony of Padua Church, 101-103 Myrtle Avenue, submitting application to hold a Festival in their parking lot (private property), on the following dates:
 - May 31, 2013 from 6:00 p.m. to 12:00 a.m.
 - June 1, 2013 from 4:00 p.m. to 12:00 a.m.
 - June 2, 2013 from 1:00 p.m. to 10:00 p.m.*(Contingent upon departmental approvals)*
6. St. Mary's Hospital, 350 Boulevard, submitting application to hold a Health Fair at St. Anthony's Church Hall, 101-103 Myrtle Avenue (private property), on April 20, 2013 from 11:00 a.m. to 3:00 p.m. *(Contingent upon departmental approvals)*

7. The Children's Future Fund, 8 Elmwood Court, Livingston, NJ, submitting application to hold a 5K Walk-A-Thon for Cancer, within the confines of Third Ward Park, on June 2, 2013 from 7:00 a.m. to 12:00 p.m. *(Contingent upon departmental approvals)*
8. United Puerto Rican council, 173-175 Passaic Street, submitting application to hold a Flag Raising in front of City Hall on July 28, 2013 from 12:00 p.m. to 2:00 p.m. *(Contingent upon departmental approvals)*

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

9. Personnel Actions -February 2013
10. Jose Agosto, CMFO, submitting the following memorandums:
 - Standard & Poor Rating
 - \$1,560,000 Note Sale
11. Parking Authority of the City of Passaic, submitting notice rescheduling their April and May meetings to April 18, 2013 and May 30, 2013.
12. City of Passaic Alcoholic beverage Control Board submitting notice scheduling a special meeting for April 10, 2013.
13. Passaic Board of Education, submitting the following:
 - Correspondence re: Local tax Levy
 - Notice cancelling and rescheduling their March meeting to March 28, 2013.
14. Passaic Enterprise Zone Dev. Corp submitting minutes for their December 14, 2013 meeting.
15. Stantec Consulting Services Inc., Auburn, NH, submitting Remediation Action Protectiveness/Biennial Certification Form-Former General Hospital Center at Passaic, 350 Boulevard/NJDEP Program Interest Number 012489.
16. Passaic Valley Sewerage Commission, submitting the following:
 - Notice Re: Permit 26210045 violation date 2/21/2013 Section violated: 316.1/St. Mary's Hospital, 350 Boulevard.
 - Notice Re: Permit No. 26200003/Sewer Use Permit, Passaic Engraving, 41 Brook Avenue
17. Jersey Central Power & Light, submitting notice re: Proposed Rate Increase And Other Adjustments With Respect To Jersey Central Power Light Company ("JCP&L's") Tariff Rates And Charges For Electric Service And With Respect To Other Proposed Tariff Charges Revisions And Notice Of Public Hearings Thereon
18. State of New Jersey Department of Community Affairs, submitting the following
 - Desk Review of the 2012 audit report of the City of Passaic.
 - Response to City of Passaic's 2012 Audit Report.
19. State of New Jersey Department of Transportation, submitting correspondence Re: Subject: Excess Land Request-Route 21 Freeway Section 4, Parcels VX208, VX209 & Vx210A, City of Passaic, Passaic County.
20. Passaic Arts & Science Charter School, 7 St. Francis Way, submitting request to endorsement of from the city council to allow the use, clean up and plant gardens in Armory Park.
21. Passaic Housing Authority, submitting notice of their 2013 meetings.
22. North Jersey Water Supply Commission submitting the following:
 - Notice of their rescheduling their March 20, 2013 meeting to March 19, 2013.
 - Agenda of their March 16, 2013 meeting.
 - Minutes of their February 27, 2013.

23. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their March 20, 2013 meeting.
 - Minutes of their February 20, 2013 meeting.

VII. RESOLUTIONS:

24. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON APRIL 9, 2013, AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
25. RESOLUTION ACCEPTING PARTIAL FUNDING FOR THE 2013-2014 RYAN WHITE PART "A" AND MINORITY AIDS AND INITIATIVE HIV/AIDS GRANT
26. RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERY OF CONCEALABLE BODY ARMOR VEST POINT BLANK VISION AIIIA-1 OR EQUAL
27. RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF THE BASKETBALL COURT AND HANDBALL COURT THIRD WARD CITY OF PASSAIC *(Awarded to All Surface Asphalt Paving of Point Pleasant, NJ in the amount of \$93,821.00)*
28. RESOLUTION AUTHORIZING AN APPLICATION FOR AN ANNUAL RECYCLING TONNAGE GRANT FOR THE CITY OF PASSAIC
29. RESOLUTION AUTHORIZING SUBMISSION OF TAX EXPENDITURES CERTIFICATE FOR RECYCLING
30. RESOLUTION RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
31. RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2012 AUDIT REPORT OF THE CITY OF PASSAIC
32. RESOLUTION GRANTING LOADING ZONE 818-820 MAIN AVENUE PASSAIC NEW JERSEY
33. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA:13-272 GRAFFITI ERADICATION \$ 83,619
34. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA:13-273 PROJECT CLEAN SWEEP \$ 218,845
35. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO AGREEMENT WITH GRP INC. FOR PAYMENT OF REAL ESTATE TAX ARREARS 352 OAK STREET, PASSAIC, NEW JERSEY
36. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH PASSAIC BOARD OF EDUCATION FOR CONSTRUCTION OF AN INDOOR RECREATIONAL FACILITY AT CHRISTOPHER COLUMBUS PARK
37. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH PASSAIC BOARD OF EDUCATION FOR CERTAIN IMPROVMENTS TO/REHABILITATION OF PULASKI PARK
38. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH PASSAIC BOARD OF EDUCATION FOR IMPROVEMENTS TO SCHVCHENKO PARK
39. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH PASSAIC BOARD OF EDUCATION FOR CONSTRUCTION OF SKATE PARK
40. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH PASSAIC BOARD OF EDUCATION FOR CONSTRUCTION OF WATER SPRAY PAD AT CHRISTOPHER COLUMBUS PARK

40A. RESOLUTION URGING THE NEW JERSEY STATE LEGISLATURE TO ENACT THE PASSAGE OF BILLS A3509/S2479, ESTABLISHING TUITION EQUITY FOR DREAMER CHILDREN.

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

- 41. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
- 42. ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

IX. HEARINGS:

- 43. Action Billiards, 276 Passaic Street, submitting applications for a new Entertainment and Arcade Licenses for the year 2013. *(Police Department disapproval)*
- 44. El Bohio Restaurant Sports Bar, LLC, 4 Market Street, submitting application to new their Entertainment License for the year 2013. *(Police Department disapproval)- Adjournment Requested*

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: April 23, 2013 next scheduled meeting of the Council)