



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
April 10, 2012
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 14, 2011 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2011-2012, 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. 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, please be advised that the Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.

V. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

1. ORDINANCE NO. 1898-12 ORDINANCE AMENDING CHAPTER 71 OF THE CODE OF THE CITY OF PASSAIC, "ALARM DEVICES"
2. ORDINANCE NO. 1899-12 ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 259 "STREETS AND SIDEWALKS", ARTICLE IV "NEWSRACKS", TO REVISE THE CONDITIONS FOR A PERMIT
3. ORDINANCE NO. 1900-12 ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 139 "FIRE PREVENTION" TO INCLUDE PROVISIONS FOR REIMBURSEMENT OF SERVICES AND MATERIALS (with Amendments)
4. ORDINANCE NO. 1901-12 ORDINANCE AMENDING CHAPTER 75 OF THE CODE OF THE CITY OF PASSAIC, "ALCOHOLIC BEVERAGES" TO INCLUDE FEES FOR CORPORATE STRUCTURE CHANGES OF LICENSE AND FOR SPECIAL PERMITS TO SELL ALCOHOLIC BEVERAGES

VI. COMMUNICATIONS

5. Mama's Café, 90 Dayton Avenue, submitting application to hold a Mexican Tradition Carnival, in their parking lot (private property), on May 5,6,20 &27, 2012 from 11:00 a.m. to 8:00 p.m. (*Contingent Upon Departmental Approvals*).
6. St. Anthony's of Padua Church, 101-103 Myrtle Avenue, submitting applications to hold Processions on the following dates:
 - May 19, 2012 from 2:00 p.m. to 3:00 p.m.
 - June 13, 2012 from 8:00 p.m. to 9:00 p.m.(*Contingent Upon Departmental Approvals*).

7. Primera Iglesia Bautista Hispana, 189 Paulison Avenue, submitting application to hold a Flea Market/Garage Sale, in their church parking lot located at 127 Passaic Ave. (private property), on May 12 and 19, 2012 from 9:00 a.m. to 5:00 p.m. (*Contingent Upon Departmental Approvals*).
8. Noble Leadership Academy, 123 Jefferson Street, submitting application to hold a Health Fair, in their school parking lot (private property), on May 5, 2012 from 10:00 a.m. to 4:00 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- January and February 2012.
10. City of Clifton, submitting the following:
 - Resolution entitled “Resolution Arguing the Creation of Legislation to permit a “Do Not Solicit” list for Accident Victims.”
 - Resolution calling for the restoration of Energy Taxes to Municipalities.
11. Borough of Hawthorne submitting the following:
 - Resolution No. 66-12.
 - Resolution No. 63-12
12. North Jersey District Water Supply Commission, submitting notice and agenda of their March 28, 2012.
13. Passaic Valley Water Commission, submitting the following:
 - Minutes of their February 29, 2012 meeting.
 - Unaudited Financial report as of February 29, 2012
 - Notice and Agenda of their March 21, 2012 meeting.
14. Passaic Enterprise Zone Dev. Corp., submitting minutes of November 30, 2011 meeting.
15. Parking authority of the city of Passaic, submitting notice cancelling their meeting for March 29, 2012.
16. Passaic Board of Education, submitting the following:
 - Notice of their March 29, 2012 special meeting
 - Local tax levy in the amount of \$16,818,577
 - Notice cancelling their April 5, 2012 regular meeting
17. Township of Wayne, submitting Resolution No. 108 entitled “Resolution opposing United Nations Agenda 21 Membership on the International Council on Local Environmental Initiatives (ICLEI).”
18. Borough of Bloomingdale, submitting Resolution No. 2012-3.18 entitled “Opposing S-1452 Reforms to the Open Public Records Act.”
19. NJ Department of Transportation submitting correspondence re: Fiscal year 2012 Municipal Aid Program/Road Resurfacing Program.

VII. RESOLUTIONS:

20. **RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON APRIL 10, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS**

21. RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PASSAIC, NEW JERSEY DELINEATING THE PROPERTIES DESIGNATED AS LOTS 2 (23-35 MADISON STREET), 3 (2-52 JEFFERSON STREET), 35A REAR 54-56 HOPE AVENUE), 37A.(REAR 50-52 HOPE AVENUE) 39 THROUGH 45 (48 HOPE AVENUE, 46 HOPE AVENUE, 44 HOPE AVENUE, 42 HOPE AVENUE, 40 HOPE AVENUE, 38 HOPE AVENUE, AND 58-60 JEFFERSON STREET) AND 47 (54-56 JEFFERSON STREET)IN BLOCK 4075 ON THE TAX MAP AS AN AREA IN NEED OF REDEVELOPMENT
22. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) SAFE & SECURE \$90,000
23. RESOLUTION AUTHORIZING THE FILING OF THE CITY OF PASSAIC'S 2012 ACTION PLAN OF THE CONSOLIDATED PLAN IN APPLICATION FOR FEDERAL ASSISTANCE UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM.-
24. RESOLUTION AUTHORIZING EXTENSION OF CURRENT AUTOMATED PAYROLL SERVICE CONTRACT
25. RESOLUTION AUTHORIZING AN APPLICATION FOR AN ANNUAL RECYCLING TONNAGE GRANT FOR THE CITY OF PASSAIC
26. RESOLUTION AUTHORIZING SUBMISSION OF TAX REIMBURSEMENT CERTIFICATE FOR RECYCLING
27. RESOLUTION AUTHORIZING THE CITY OF PASSAIC DIVISION OF HEALTH TO ACCEPT THE USDA AND OPERATIONAL ADJUSTMENT FUNDING INCREASE OF \$26,300 FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC)
28. RESOLUTION AWARDED CONTRACT FOR HEATING AND AIR-CONDITIONING MAINTENANCE/REPAIR CITY OF PASSAIC *(Awarded to BW Mechanical of Boonton, NJ in the lump sum of \$21,000.00 (2years) and with a standard hourly rate of \$61.00/hr. for technician; \$35.00/hr. for laborer and with the hourly premium hourly rate of \$80.00/hr. for technician and \$55.00/hr. for laborer for a two (2) year contract. The total contract price not to exceed \$150,000.00 for two (2) years.*
29. RESOLUTION AWARDED CONTRACT FOR FURNISHING, DELIVERY AND INSTALLATION OF MATERIALS TO REPLACE EXISTING GYMNASIUM FLOOR PASSAIC YMCA *(Awarded to Jack Devine Gym floor restoration of Voorhees, NJ in the amount of \$59,5500.00)*
30. RESOLUTION AUTHORIZING THE CITY OF PASSAIC, POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT FOR MAINTENANCE OF COMPUTER HARDWARE 911 SYSTEMS. *(Awarded to Verizon Select Services in the amount of \$32,127.23)*
31. RESOLUTION AUTHORIZING THE CITY OF PASSAIC POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT FOR MAINTENANCE OF COMPUTER SOFTWARE/911 SYSTEM *(Awarded to Logistic Systems Inc. in the amount of \$33,058.00)*
32. RESOLUTION AUTHORIZING BIDS FOR LEASE OF BOAT HOUSE, THIRD WARD PARK BLOCK 3285.A, LOT 1
33. RESOLUTION AWARDED CONTRACT FOR PULASKI PARK IMPROVEMENTS PASSAIC, NJ *(Awarded to the LandTek Group, Inc. of Amityville, NY in the amount of \$2,007,736.00)*
34. RESOLUTION AUTHORIZING 2012 GRANT APPLICATION FOR SAFE AND SECURE COMMUNITIES PROGRAM CONTINUATION FUNDING \$90,000.
35. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN THE CITY OF PASSAIC THE CITY OF PATERSON AND THE CITY OF CLIFTON
36. RESOLUTION RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

37. RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2011 AUDIT REPORT OF THE CITY OF PASSAIC
38. RESOLUTION EMERGENCY APPROPRIATION - \$40,000
39. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO.: MUNICIPAL ALLIANCE \$41,903.00
40. RESOLUTION - CORRECTION TO SFY12 BUDGET - PASSAIC CO. MUNICIPAL ALLIANCE \$10,476.00
41. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)PASSAIC CO. SENIOR CITIZEN TRANSPORTATION \$44,982
42. RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY OF PASSAIC DIVISION OF ALCOHOLISM DRUG ABUSE AND ADDICTION SERVICES AND THE PASSAIC MUNICIPAL ALLIANCE FOR THE PREVENTION EDUCATION AND/OR PUBLIC AWARENESS ACTIVITIES RELATED TO ALCOHOL/DRUG ABUSE AND ADDICTION
43. RESOLUTION AWARDING CONTRACT FOR LEASE OF CITY OF PASSAIC PROPERTY FOR WIRELESS TELECOMMUNICATIONS TOWERS (*Awarded to Wireless Edge, New Rochelle, NY*)

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

44. ORDINANCE AMENDING THE CODE OF THE CITY OF PASSAIC, CHAPTER 295, VEHICLES AND TRAFFIC TO REVISE FEE FOR PERMIT PARKING IN BUSINESS DISTRICT
45. ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Note: Next Council Meeting-April 24, 2012)