



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
May 8, 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. COMMUNICATIONS

1. City Clerk's Office submitting Raffle License application for the following organizations:
 - St. Nicholas Ukrainian Catholic Church, Holdsworth Ct.
2. Roosevelt School No. 10, 151 Harrison Street, submitting application to hold a BMX Bike Stunt Event, in front of School. No 10, on May 24, 2012 from 8:30 a.m. to 11:30 a.m. *(Contingent Upon Departmental Approvals)*
3. Comando Campaña PRD New Jersey, 39 3rd Street, submitting application to hold a Parade, on May 12, 2012 from 4:00 p.m. to 6:00 p.m. *(Contingent Upon Departmental Approvals)*
4. Junta Centra Electoral Dominicana, 152 Market Street, Paterson, NJ, submitting application to hold Dominican Republic Elections, in the Senior Center, on May 2012 from 7:00 a.m. to 11:00 p.m.

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

5. PSE&G, submitting the following:
 - Correspondence re: 2012 Construction Plans.
 - Notice of their May 8 & 10, 2012 public hearings.
6. Norman Rosner, Deregulations Saving Associates, submitting correspondence re: City's Electricity Needs.

7. North Jersey District Water Supply Commission, Notice and Agenda of their April 25, 2012 meeting.
8. Passaic Valley Water Commission, submitting the following:
 - Agenda of their April 18, 2012 regular meeting.
 - Minutes of their March 21, 2012 regular meeting.
9. Personnel Actions- March 2012

VI. **RESOLUTIONS:**

10. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MAY 8, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
11. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)N.J. DEPT OF HEALTH & HUMAN SERVICES: HEPATITIS B INOCULATION \$4,575
12. RESOLUTION AUTHORIZING ANNUAL TAX SALE
13. RESOLUTION ACCEPTING FUNDING FOR 2012-2013 RYAN WHITE PART “A” AND MINORITY AIDS INITIATIVE FOR HIV/AIDS GRANT
14. RESOLUTION AWARDED VETERINARIAN SERVICES AND FELINE IMMUNODEFICIENCY VIRUS TESTING CONTRACT TO RUTHERFORD ANIMAL HOSPITAL *(Awarded to Rutherford Animal Hospital of Rutherford, NJ in the amount of \$1,516.00/month for Veterinary Services and \$70.82/month for Feline Immunodeficiency Virus Testing for an annual total not to exceed \$20,000.00 for the period July 1, 2012 through June 30, 2013)*
15. RESOLUTION AWARDED CONTRACT FOR PEDIATRIC PHYSICIAN SERVICES *(Awarded to Dr. Jedlinski and Dr. Moises, members of Allwood Pediatric at a cost of \$75.00/for each Pediatrician, at a total cost not to exceed \$60,000.00 inclusive of both pediatricians for the period July 1, 2012 through June 30, 2013)*
16. RESOLUTION AWARDED CONTRACT FOR SPAYING/NEUTERING VETERINARY SERVICES FOR DOGS AND CATS *(Awarded to Rutherford Animal Hospital of Rutherford, NJ in the amount of \$80.00 for Female cat spaying, \$55.00 male cat neutering and \$130.00 for both female dog spaying and male dog neutering in an amount not to exceed \$6000.00)*
17. RESOLUTION AWARDED CONTRACT FOR PRE-EMPLOYMENT PHYSICALS/MEDICAL AND DRUG TESTING *(Awarded to Immedicenter of Clifton, NJ in the amount not to exceed \$15,000.00 for the period July 1, 2012 for June 30, 2013)*
18. RESOLUTION AWARDED CONTRACT FOR CONSULTANT/CLINICAL SUPERVISOR FOR SUBSTANCE ABUSE TREATMENT PROGRAM *(Awarded to Dianne DeValve of West Caldwell, NJ in the amount \$75.00/hr not to exceed \$24,000.00 for the fiscal year July 1, 2012 through June 30, 2013)*
19. RESOLUTION AWARDED CONTRACT FOR MUNICIPAL COURT INTERPRETER SPANISH/ENGLISH MONDAY THROUGH FRIDAY MORNINGS AND AFTERNOONS PASSAIC, NJ *(Awarded to Minerva Perez, of Clifton, NJ in the amount of \$95.00 per morning session and \$95.00 per afternoon session for a total contract not to exceed \$50,000.00 for the fiscal year July 1, 2012 thru June 30, 2013)*
20. RESOLUTION AWARDED CONTRACT FOR MUNICIPAL COURT INTERPRETER - SPANISH/ENGLISH MONDAY EVENINGS, TUESDAY EVENINGS, WEDNESDAY EVENINGS AND THURSDAY EVENINGS. *(Awarded to Minerva Perez, of Clifton, NJ in the amount of \$107.00 per session for a total contract not to exceed \$22,000.00 for the fiscal year July 1, 2012 thru June 30, 2013)*
21. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF HIGHWAY SAFETY FOR WALK SAFE 2013 PEDESTRIAN SAFETY GRANT

VII. ORDINANCES FOR INTRODUCTION AND FIRST READING

**22. ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY
HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER**

VIII. PAYMENT OF BILLS

IX. ADMINISTRATOR'S REPORT

X. MAYOR'S REPORT

ADJOURNMENT

(Note: Next Council Meeting-May 22, 2012)