



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
May 22, 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. 1904-12** ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
2. **ORDINANCE NO. 1905-12** ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 5 "ADMINISTRATION OF GOVERNMENT," ARTICLE II, "COUNCIL" TO ESTABLISH RULES OF DECORUM FOR COUNCIL MEETINGS

VI. COMMUNICATIONS

3. City Clerk's Office submitting Raffle License application for St. Stephens R.C.M. Church, 223 Third Street.
4. Passaic Indian Alumni Round Up Inc., 108 Central Avenue, submitting application to hold a Bobby Thomas Doing It in the Park Event, in Christopher Columbus Park, on July 14, 2012 from 1:00 p.m. to 8:00 p.m. *(Contingent Upon Departmental Approvals)*
5. United Puerto Rican Council, 173-175 Passaic Street, submitting application to hold a Picnic, in Third Ward Park, on August 26, 2012 from 12:00 p.m. to 6:00 p.m. *(Contingent Upon Departmental Approvals)*
6. Ecuadorian Alliance, 565 Main Avenue, submitting application to hold a Flag Raising, in front of City Hall, on August 12, 2012 from 11:00 a.m. to 12:00 p.m. *(Contingent Upon Departmental Approvals)*

7. Lajas Civic Club, 37 Market Street, submitting application to hold a Heritage Celebration, in their parking lot, (private and public property) on June 9, 10, 2012 from 1:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*
8. Peruvian Parade Inc., P.O. Box 2452, Paterson, NJ, submitting the following applications:
 - Flag Raising, in front of City Hall, on July 21, 2012 from 10:00 a.m. to 12:00 p.m.
 - Parade, on July 29, 2012 from 9:00 a.m. to 2:00 p.m. The parade will commence on Main Avenue between Jefferson Street and Washington Place traveling Main Avenue into the City of Clifton.
(Contingent Upon Departmental Approvals)
9. Philippine Day Organizing Council, P.O. Box 1954, Passaic, submitting application to hold the following applications:
 - Flag Raising, in front of City Hall on June 10, 2012 from 10:00 a.m. to 11:00 a.m.
 - Parade, on June 10, 2012, from 11:00 a.m. to 12:00 p.m. The parade will commence on Passaic St between State St. and St. Francis Way travel Passaic St. ending at Third Ward Park.
 - Festival, in Third Ward Park, on June 10, 2012 from 12:00 p.m. to 8:00 p.m.
(Contingent Upon Departmental Approvals)
10. Passaic Maintenance Custodians Janitors Cafeteria, P.O. Box 223, Clifton, NJ, submitting application to hold a Picnic/Cook Out, in Third Ward on June 16, 2012 from 11:00 a.m. to 5:00 p.m. *Rain date: June 23, 2012*
(Contingent Upon Departmental Approvals)
11. Lexington Block Watch, 21 Burgess Place, submitting application to hold a Block Party, on Burgess Place between Lexington and Central Avenues, on June 24, 2012 from 11:00 a.m. to 8:00 p.m. *Rain date: July 1, 2012 (Contingent Upon Departmental Approvals)*
12. Brothers United in Christ Church, 60 Summer Street, submitting application to conduct Outdoor Church Services, in their parking lot (private property), in June, July, August, and September, 2012 on Tuesdays thru Friday 7:00 p.m. to 10:00 p.m. and Saturdays and Sundays from 1:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*
13. Jefferson School No. 1, 390 Van Houten Avenue, submitting application to hold a Field Day, in Third Ward Park, on June 6, 7, 8, 11, 2012 from 8:30 a.m. to 2:40 p.m.
Rain date: June 12,13,2012 (Contingent Upon Departmental Approvals)
14. Primera Iglesia Bautista Hispana, 189 Paulison Avenue, submitting application to hold a Summer Bible Class Registration,(private property-church parking lot) on July 07,14,21,28, 2012 from 9:00 a.m. to 3:00 p.m. *(Contingent Upon Departmental Approvals)*
15. Isabel Agudelo (Amigos Colombianos), 347 Howe Avenue, submitting application to hold a Flag Raising, in front of City Hall, on July 15, 2012 from 1:30 p.m. to 3:30 p.m.
(Contingent Upon Departmental Approvals)
16. Holy Rosary R.C. Church, 6 Wall Street, submitting application to hold a Picnic, in their parking lot (private property), on September 9, 2012 from 1:00 p.m. to 10:00 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

17. Passaic Board of Education, submitting notice setting their meeting schedule for the 2012-2013 school year.
18. Passaic Board of Chosen Freeholders, submitting notice of their June 18, 2012 public hearing.
19. Passaic Board of Adjustment, submitting notice of their May 14, 2012 public meeting.
20. Passaic Planning Board, submitting notice of their May 16, 2012 public meeting.

21. Passaic Valley Sewerage Commission, submitting the following:
 - Public Hearing- June 27, 2012-Proposed Change 14 to PVSC Rules & Regulations (R&R)
 - Notice of their May 22, 2012 public hearing.
22. North Jersey District Water Supply Commission, submitting the following:
 - Notice of their May 8, 2012 special meeting
 - Minutes of their March 28, 2012 meeting.
23. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their May 16, 2012 meeting.
 - Notice of their May 22, 2012 special meeting.
 - Minutes of their April 12, 2012 meeting.
24. Borough of Totowa, submitting resolution no. 62-2012 entitled “Resolution in Support of the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves”.
25. Borough of Wanaque, submitting the following:
 - Resolution No. 85-0-12 Opposing Senate Bill 1451
 - Resolution No 86-0-12 Opposing Senate Bill 1452
26. Borough of North Haledon, submitting the following:
 - Resolution No. 83-2012 Opposition/OPRA-OPMA Changes
 - Resolution No. 82-2012 Urging the Creation of Legislation to Permit a “Do Not Solicit” List for Accident Victims.
27. NJ Department of Transportation, submitting correspondence re: Blaine Street-St. Francis Way-Monroe Street FY 2011 Municipal Aid.
28. Self Insurance Fund of Passaic, submitting their annual meeting date notice for the fiscal year 2012-2013

VII. **RESOLUTIONS:**

29. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MAY 22, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
30. RESOLUTION AWARDING CONTRACT FOR RISK MANAGEMENT CONSULTANT/BROKER MEDICAL, DENTAL, VISION AND PRESCRIPTION INSURANCE (CURRENT AND RETIREE EMPLOYEES) *(Awarded To Alamo Insurance Group, of North Bergen, NJ for a commission amount not to exceed 2% of the annual premium and/or \$60,000.00 for the fiscal year July 1, 2012 through June 30, 2013)*
31. RESOLUTION AWARDING CONTRACT FOR OFFICE SUPPLIES, FURNITURE, EQUIPMENT, AND COMPUTER SUPPLIES (EXCLUDING TONERS & INK CARTRIDGES) *(Awarded to Saveon Stationary, Co. Inc. t/a Maco Office Supply of Union City, NJ, in an amount not to exceed \$30,000.00)*
32. RESOLUTION AWARDING CONTRACT FOR TAX APPEAL ATTORNEY CITY OF PASSAIC *(Awarded to Zipp & Tannenbaum of Jamesburg, NJ at a rate of \$120.00/hr in an amount not to exceed \$45,000.00 for the fiscal year July 1, 2012 through June 30, 2013.)*
33. RESOLUTION AWARDING CONTRACT FOR TAX APPEAL APPRAISER CITY OF PASSAIC *(Awarded to McNerney & Associates Of Glen Rock, NJ at an hourly rate of \$100.00 in an amount not to exceed \$30,000.00 for the fiscal year July 1, 2012 through June 30, 2013)*
34. RESOLUTION AWARDING CONTRACT FOR LABOR COUNSEL CITY OF PASSAIC *(Awarded to Eric Bernstein of Warren, NJ in the amount of \$120.00/hour in an amount not to exceed \$125,000.00 for the fiscal year July 1, 2012 through June 30, 2013)*
35. RESOLUTION AWARDING CONTRACT FOR GENERAL LEGAL COUNSEL CITY OF PASSAIC *(Awarded to Florio & Kenny of Hoboken, NJ in the amount of \$125.00/hour in an amount not to exceed \$300,000.00 for the fiscal year July 1, 2012 through June 30, 2013)*

36. RESOLUTION AWARDING CONTRACT FOR COUNSEL FOR ENFORCEMENT AND COLLECTION OF FORFEITED BAIL BONDS-LEGAL *(Awarded to Christopher J. Kane of Hackensack, NJ on a contingency basis of 20% of the amount collected)*
37. RESOLUTION AWARDING CONTRACT FOR FAIR HOUSING SERVICES COMMUNITY DEVELOPMENT. *(Awarded to Paterson Task Force for Community Action, Inc. of Paterson, NJ in an amount not to exceed \$10,000.00 for the fiscal year July 1, 2012 through June 30, 2013)*
38. RESOLUTION CONSENTING TO THE APPLICATION FOR A GRANT TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE RECREATIONAL ACTIVITIES TO OVER 55 INDIVIDUALS WITH DISABILITIES IN THE CITY OF PASSAIC.
39. RESOLUTION - TRANSFERS FISCAL YEAR – FY 2012 BUDGET
40. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)NJ CLEAN COMMUNITY \$ 59,111.70
41. RESOLUTION – ESTABLISHING A NEW PETTY CASH FUND (Department Of Recreation)
42. RESOLUTION – CHANGE IN CUSTODIAN OF PETTY CASH FUND *(Fire Department)*
43. RESOLUTION – CHANGE IN CUSTODIAN OF PETTY CASH FUND *(Department of Public Works)*
44. RESOLUTION – CHANGE IN CUSTODIAN OF PETTY CASH FUND *(City Clerk's Office)*
45. RESOLUTION – CHANGE IN CUSTODIAN OF PETTY CASH FUND *(Police Department)*
46. RESOLUTION – RESCINDING PETTY CASH FUND (Welfare Department)
47. RESOLUTION - REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATION: CITY YOUTH TRAVELING OFFICIATING FEE
48. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) RYAN WHITE TITLE I \$ 169,757
49. RESOLUTION TO AMEND SFY 2012 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)UEZA:12-RL2 REVOLVING LOAN II \$1,000,000
- 49A. RESOLUTION AMENDING REDEVELOPMENT PLAN FOR THE EASTSIDE REDEVELOPMENT AREA

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

50. ORDINANCE AMENDING ARTICLE VIII, “OFF-DUTY POLICE SERVICES,” OF CHAPTER 39 OF THE CODE OF THE CITY OF PASSAIC TO INCLUDE PROVISIONS FOR NOTICE OF CANCELLATION OF REQUEST FOR OFF-DUTY POLICE SERVICES

IX. SCHEDULE OF HEARING:

51. Zarco Lounge, 829 Main Avenue, requesting a hearing to be scheduled regarding conditions to their Entertainment License for the year 2012.

X. PAYMENT OF BILLS including P.O. No. 12-04954

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT

(Note: Next Council Meeting-June 7, 2012)