



City of Passaic

New Jersey

CITY COUNCIL

CITY OF PASSAIC, NEW JERSEY

CITY COUNCIL

WORK SESSION 5:30 P.M.

REGULAR MEETING AGENDA

May 26, 2015

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 JULY 1st, 2014 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2014-2015, 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: April 14, 2015 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. ORDINANCE FOR INTRODUCTION AND FIRST READING

1. ORDINANCE NO. 2014-15 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE OF HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
2. ORDINANCE NO. 2015-15 ORDINANCE TO PROHIBIT STOPPING OR STANDING ALONG A PORTION OF RIVER DRIVE

VII. COMMUNICATIONS AND PETITIONS

3. St. Joseph R. C. Church, 7 Parker Avenue, submitting application to hold their Annual Parish Picnic, in their Church Parking Lot (Private Property), on June 14, 2015 *(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.

4. Public Entity Joint Insurance Fund submitting notice of their May 19, 2015 meeting.

5. Self Insurance Fund Commission of the City of Passaic, submitting notice of their May 28, 2015 meeting.
6. PSE&G submitting notice of their June 1,4,10, 2015 public hearings.
7. Passaic Board of Chosen Freeholders, submitting notice of their June 18, 2015 public hearing.
8. Passaic Valley Water Commission, notice and agenda of their May 20, 2015 meeting.

VIII. RESOLUTIONS:

9. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MAY 26, 2015 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
10. RESOLUTION CITY OF PASSAIC DESIRES TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR \$20,000 TO CARRY OUT A PROJECT TO PROVIDE INCLUSIVE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES AS A PART OF PASSAIC'S RECREATIONAL PROGRAMMING TO BENEFIT DEVELOPMENTALLY DISABLED INDIVIDUALS FROM PRE-SCHOOL THROUGH ADULT.
11. RESOLUTION AWARDED CONTRACT FOR INSTALLATION OF BAND SHELL ROOF MEMORIAL PARK, CITY OF PASSAIC
12. RESOLUTION AWARDED CONTRACT FOR RECONSTRUCTION OF EIGHTH STREET FROM PASSAIC STREET TO LODI STREET, CITY OF PASSAIC
13. RESOLUTION AWARDED CONTRACT FOR ALCOHOL BEVERAGE CONTROL(ABC)PROSECUTOR CITY OF PASSAIC *(Awarded to Vincenzo Stampone, of Haledon, NJ \$ 125.00/hour not to exceed \$ 30,000.00 for the fiscal year July 1, 2015 through June 30, 2016)*
14. RESOLUTION AWARDED CONTRACT FOR ARCHEOLOGICAL SURVEY MACDONALD BROOK FLOOD CONTROL PROJECT PHASE I
15. RESOLUTION APPROVING EMERGENCY WATER REMOVAL AT 663 MAIN AVENUE PASSAIC, NJ
16. RESOLUTION AWARDED CONTRACT FOR THREE (3) MUNICIPAL COURT PUBLIC DEFENDERS CITY OF PASSAIC *(Awarded to Law Office of Brown & Brown, of Clifton, NJ; Jeffrey Simms, of Passaic, NJ and Curt Geisler of Garfield, NJ in the amount of \$ 150.00/Session total contract not to exceed \$ 75,000.00 inclusive of all three Public Defenders)*
17. RESOLUTION AWARDED CONTRACT FOR PEDIATRIC PHYSICIAN *SERVICES (Awarded to Dr. Jedlinski and Dr. Rodolfo Moises, of Clifton NJ, at a cost of \$ 75.00/hour total contract not to exceed \$ 60,000.00 inclusive of both physicians for a period of July 1, 2015 through June 30, 2016)*
18. RESOLUTION AWARDED CONTRACT FOR GRANTS CONSULTANT *(Awarded to Millennium Strategies of Caldwell, NJ in the amount of \$5,000.00/month amount of \$60,000.00 for the fiscal year July 1, 2015 through June 30, 2016)*
19. RESOLUTION AWARDED CONTRACT FOR AUDITING SERVICES, FINANCIAL ADVISORY AND ARBITRAGE COMPLIANCE SERVICES *(Awarded to Lerch, Vinci & Higgins, of Fairlawn, NJ, in the amount of \$ 63,000.00 for Statutory Annual Audit Of City's Financial Statements \$ 8,300.00 Audit Of Financial Statements Of The Sewer Utility for the period of July 1, 2015 through June 30, 2016)*
20. RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE AND RETURN OF TAX SALE PROCEEDS

IX. ORDINANCE FOR INTRODUCTION AND FIRST READING:

21. ORDINANCE RESCINDING ORDINANCE NO. 1857-10 AND ADOPTING STATE STANDARDS FOR PUBLIC CONTRACTING USING FAIR AND OPEN PROCESSES

X. HEARINGS:

22. Mila Holdings, LLC, 570 Main Avenue, submitting application to renew their Entertainment License for the year 2015. *(request to adjourned to June 23, 2015)*

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: June 9, 2015 next scheduled meeting of the Council)