



City of Passaic

New Jersey

CITY COUNCIL

CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
June 23, 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 28, May 11, 26, 2015 City Council Meetings.
- 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. ORDINANCES FOR SECOND AND FINAL READING

1. ORDINANCE NO. 2016-15 ORDINANCE RESCINDING ORDINANCE NO. 1857-10 AND ADOPTING STATE STANDARDS FOR PUBLIC CONTRACTING USING FAIR AND OPEN PROCESSES
2. ORDINANCE NO. 2017-15 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

VII. COMMUNICATIONS AND PETITIONS

3. Alfred Speer Village Resident Council, 33 Aspen Place, submitting applications to hold the following:
 - Cookout, in the backyard area of Speer Village, on June 27, 2015 from 2:00 p.m. to 10:00 p.m.
 - 4th of July BBQ, in front Parking Lot of Speer Village, on July 4th, 2015 from 12:00 p.m. to 8:00 p.m.
(Contingent Upon Departmental Approvals)
4. Ecuadorian Alliance for Progress, 120 Lafayette Avenue, submitting application to hold a Flag Raising, in front of City Hall, on August 8, 2015 from 1:00 p.m. to 3:00 p.m. (Contingent Upon Departmental Approvals)

5. Our Lady of Mt. Carmel Church, 10 St. Francis Way, submitting application to hold their Parish Carnival in their church parking lot (private property), on the following dates:
 - July 30, 2015 6:00 p.m. 10:00 p.m.
 - July 31, 2015 6:00 p.m. 12:00 a.m.
 - August 1, 2015 6:00 p.m. 12:00 a.m.
 - August 2, 2013 2:00 p.m. 10:00 p.m.

(Contingent Upon Departmental Approvals)
6. City of Passaic Housing Authority, 52 Aspen Place, submitting application to hold a Health Fair, in their private parking lot, on June 27, 2015 from 10:00 a.m. to 2:00 p.m. *(Contingent Upon Departmental Approvals)*
7. Amada D. Curling, City Clerk, submitting request for a refund of cash bonds to the following organizations:
 - Center for Cultural Events, 11 Van Winkle Avenue, refund in the amount of \$1,920.00 for their Festival Cinco de Mayo, held on May 4, 2015.
 - Mi Casa Es Puebla, 77-79 Third Street, refund in the amount of \$2,000.00 for their Parade, held on May 10, 2015

(Contingent Upon Departmental Approvals)
8. Center for Cultural Events Inc., 11 Van winkle Avenue, submitting application to hold a 4th of July Celebration, in Pulaski Park, on July 3 and 4, 2015 from 3:00 p.m. to 10:00 p.m. and July 5, 2015 from 3:00 p.m. to 9:00 p.m. *(Contingent Upon Departmental Approvals)*
9. Primera Iglesias Bautista Hispana, 189 Paulison Avenue, submitting application to hold a Garage Sale in their private church parking lot on July 11 and 18, 2015. *(Contingent Upon Departmental Approvals)*
10. Church of God New Life of Passaic, 95 4th Street, submitting application to hold Religious Services in their private parking lot, on July 18, 2015 from 5:00 p.m. to 9:00 p.m. *(Contingent Upon Departmental Approvals)*
11. Compare Food Supermarkets, 161 Jefferson Street, submitting application to hold a Anniversary Celebration Event in their private parking lot, on, July 18, 2015 from 10:00 a.m. to 6:00 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.

12. Passaic Valley Water Commission, submitting notice and agenda of their June 17, 2015 meeting.
13. NJ Department of Transportation, submitting correspondence re: Various Road Improvements, FY 2015 Municipal Aid and Urban Aid Program.
14. PEJIF, submitting notice of their June 23, 2015 monthly meeting.
15. Passaic Redevelopment Agency submitting Resolution # 15-28 Resolution Awarding Contract For Planning Services
16. Resolution of the Township of West Milford, County of Passaic, State of New Jersey Assembly Bill A-4235 "Transparent Tax Act of 2015"
17. Vidya Nayak, CFO, City of Passaic, submitting correspondence re: \$4,383,500 Note Sale.

VIII. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 23, 2015 AT 7:00 PM OR ANYTIME

THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

19. RESOLUTION AWARDING CONTRACT FOR RISK MANAGEMENT CONSULTANT/BROKER MEDICAL, DENTAL VISION, AND PRESCRIPTION INSURANCE (CURRENT AND RETIREE EMPLOYEES) *(Awarded to Alamo Insurance Group, North Bergen, NJ for a commission amount not to exceed 4% of Annual Premium and/or \$60,000.00 whichever is less, for the fiscal year July 1, 2015 through June 30, 2016)*
20. RESOLUTION AWARDING CONTRACT FOR PRE-PACKAGED MEALS FOR SUMMER FOOD PROGRAM 2015 *(Awarded to Preferred Meals Systems, Inc. of Berkeley, IL in the amount of \$138,930.95)*
21. RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR AUTOMATED PAYROLL SERVICE *(Action Data Services extended for a two (2) year term expiring of July 31, 2017)*
22. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR FURNISHING OF CONCESSION SERVICES PULASKI PARK, PASSAIC, NJ *(Francisco Lozano extended for a two (2) year term expiring on June 30, 2017)*
23. RESOLUTION SETTING MEETING DATES OF THE CITY COUNCIL OF THE CITY OF PASSAIC FOR THE FISCAL YEAR 2015-2016
24. RESOLUTION – TO CANCEL DATED OUTSTANDING CHECKS
25. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2014 OF THE DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CHIEF FINANCIAL OFFICER TO AMEND BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS
26. RESOLUTION AWARDING CONTRACT FOR RECONSTRUCTION OF AYCRIGG AVENUE FROM PENNINGTON AVE TO RIVER DRIVE CITY OF PASSAIC *(Awarded to Your way Construction of Irvington, NJ in the amount of \$757,804.84)*
27. RESOLUTION AWARDING CONTRACT FOR CDBG, HOME, AND ESG CONSULTANT *(Awarded to RES Advisors, Paoli, PA, in an amount not to exceed \$25,000.00 for the period July 1, 2015 through June 30, 2016)*
28. RESOLUTION AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS.
29. RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE CITY OF PATERSON FOR TUBERCULOSIS CONTROL
30. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH PASSAIC BOARD OF EDUCATION REGARDING ROUTE 21 SURVEILLANCE CAMERA
31. RESOLUTION AWARDING CONTRACT FOR PLANNING SERVICES FOR 217 BROOK AVENUE, PASSAIC, NJ
32. RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER AN AREA OF THE CITY OF PASSIAC MEETS THE STATUTORY CRITERIA FOR “AN AREA IN NEED OF REDEVELOPMENT”, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW
33. APPROVE THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION - 2015 BONUS GRANT FOR FOOD WASTE, ABANDONED TIRES AND PUBLIC SPACE RECYCLING PROGRAM
34. RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH PASSIAC ENTREPRISE ZONE DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT REPRESENTATIVE

35. RESOLUTION CONSENTING TO THE URBAN ENTERPRISE ZONE
FY 2016 ADMINISTRATION BUDGET

36. RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT
WITH PASSIAC ENTREPISE ZONE DEVELOPMENT CORPORATION FOR
BUSINESS ADMINISTRATOR

36a. RESOLUTION AUTHORIZING AGREEMENT WITH NATIONAL VISION
ADMINISTRATORS FOR EMPLOYEE VISION COVERAGE

IX. ORDINANCE FOR INTRODUCTION AND FIRST READING:

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

X. HEARING:

38. Mila Holdings, LLC, 570 Main Avenue, submitting application to renew their
Entertainment License for the year 2015.

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: July 1st, 2015 Re-Organization meeting of the Council 7:00 p.m.)