



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
June 25, 2013
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 26, 2012 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2012-2013, 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, 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.

V. COMMUNICATIONS

1. Joe Colon, Chief Housing Inspector, submitting request for a refund to Edmund Maslowski, 17-19 Alfredo Street in the amount of \$25.00 for a Landlord-Tenant Registration.
2. Primera Iglesia Bautista Hispana, 127 Passaic Avenue, submitting application to hold a Flea Market in their Church parking lot (private property) July 13, 2013 from 9:00 a.m. to 5:00 p.m. *(Contingent Upon Departmental Approvals)*
3. Holy Rosary Parish Picnic, 6 Wall Street, submitting application to hold their Annual Parish Picnic in the parking lot (private property), on September 8, 2013 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

4. Passaic Enterprise Zone Dev. Corp., submitting minutes of their March 27, 2013 meeting.
5. Passaic Valley Sewerage Commission submitting correspondence re: Medin Corporation, 125 South Street, Passaic, Revisions to the Sewer Use Permit # 26200004.

VI. RESOLUTIONS:

6. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 25, 2013, AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
7. RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 20 - JUNE 2, 2013
8. RESOLUTION - TRANSFERS FISCAL YEAR - FY 2013 BUDGET
9. RESOLUTION TO CANCEL UNEXPENDED BALANCES IN THE SEWER UTILITY FUND BUDGET APPROPRIATION FOR SFY 2013
10. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND RAMIREZ ENTERPRISE FOR IMPROVEMENTS AND RENOVATIONS TO SILVER STAR LODGE PASSAIC, NJ *(Increase contract amount \$1,000.00 for a revised total amount of \$54,560.00)*
11. RESOLUTION AWARDED CONTRACT FOR THE FURNISHING AND DELIVERY OF TWO (2) NEW AND UNUSED BROOM SWEEPERS WITH BELT CONVEYOR *(Awarded to W.E. Timmerman Company of Whitehouse, NJ in the amount of \$375,995.00)*
12. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE CITY OF PASSAIC, THE CITY OF PATERSON AND THE CITY OF CLIFTON *(2013 Byrne Justice Assistance Grant ("JAG") Program)*
13. RESOLUTION AMENDING CHAPTER 295-20 OF THE CITY CODE PARKING PROHIBITED AT ALL TIMES
14. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR REVALUATION OF REAL PROPERTIES CITY OF PASSAIC
15. RESOLUTION AWARDED CONTRACT FOR RISK MANAGEMENT CONSULTANT/BROKER MEDICAL, DENTAL VISION PRESCRIPTION INSURANCE (CURRENT AND RETIREE EMPLOYEES) *(Awarded to Alamo Insurance Group, North Bergen NJ for the commission amount not to exceed 2.5% of Annual Premium and/or \$60,000.00 whichever is less for the fiscal year July 1, 2013 through June 30, 2014.)*
16. RESOLUTION AWARDED CONTRACT FOR (3) MUNICIPAL COURT PUBLIC DEFENDERS CITY OF PASSAIC *(Awarded to Law Office of Brown & Brown, Clifton NJ, the Bhalla Law Firm, Jersey City and Jeffrey Simms, Passaic, NJ in the amount of \$150.00/session with a total amount not to exceed \$60,000.00 inclusive of all three public defenders for the fiscal year July 1, 2013 through June 30, 2014)*
17. RESOLUTION AWARDED CONTRACT FOR MUNICIPAL COURT PROSECUTOR CITY OF PASSAIC *(Awarded to Danielle Pasquale, Wyckoff, NJ, Tracy S. Zur, Rutherford, NJ and Vincenzo Stampono, Haledon, NJ in the amount of \$175.00/session with a total contract amount not to exceed \$130,000.00 inclusive of all prosecutors for the fiscal year July 1, 2013 through June 30, 2014)*
18. RESOLUTION AWARDED CONTRACT FOR ALCOHOLIC BEVERAGE CONTROL (ABC) PROSECUTOR CITY OF PASSAIC *(Awarded to Vincenzo Stampono, of Haledon, NJ in the amount of \$125.00/hr. with a total contract amount not to exceed \$30,000.00 for the fiscal year July 1, 2013 through June 30, 2014)*
19. RESOLUTION AWARDED CONTRACT FOR CONFLICTS COUNSEL LEGAL *(Awarded to Decotius, Fitzpatrick & Cole, Teaneck, NJ in the amount of \$145.00/hr. not exceed \$5,000.00 for the period July 1, 2013 through June 30, 2014)*
20. RESOLUTION AUTHORIZING 2013-2014 SHARED SERVICES AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND THE CITY OF PASSAIC BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS AND SECURITY SERVICES
21. RESOLUTION CONSENTING TO THE URBAN ENTERPRISE ZONE FY 2014 ADMINISTRATION BUDGET

22. RESOLUTION AUTHORIZING THE EXECUTION OF BUSINESS ASSOCIATE CONTRACT WITH ALAMO INSURANCE GROUP INC.

23. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO GRANT AGREEMENT WITH HIGHLANDS WATER PROTECTION & PLANNING COUNCIL OF NEW JERSEY FOR RECEIPT OF FUNDS UNDER TRANSFER OF DEVELOPMENT RIGHTS GRANT PROGRAM

VII. PAYMENT OF BILLS

VIII. ADMINISTRATOR'S REPORT

IX. MAYOR'S REPORT

ADJOURNMENT

(Please Note: July 1, 2013 Reorganization meeting of the City Council to be held at Public School #6, 85 Hamilton Avenue, Passaic, NJ)