



*City of Passaic*

*New Jersey*

CITY COUNCIL

***RE-ORGANIZATION MEETING AGENDA***

JULY 1<sup>st</sup> 2015  
7:00 P.M.

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED VIA FAX TO THE HERALD NEWS AND PUBLISHED ON JUNE 20, 2015 AND SAID NOTICE WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

PURSUANT TO THE OPEN PUBLIC MEETING ACT, BE ADVISED THAT THE CITY COUNCIL OF THE CITY OF PASSAIC HAS SCHEDULED THEIR RE-ORGANIZATION MEETING FOR WEDNESDAY, JULY 1<sup>st</sup> 2015 AT 7:00 P.M. TO BE HELD IN THE COUNCIL CHAMBERS FIRST FLOOR AT 330 PASSAIC STREET, PASSAIC, NJ.

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE

**STATEMENT OF DETERMINATION OF THE MUNICIPAL ELECTION**

**HELD ON MAY 12, 2015**

**OATH OF OFFICE ADMINISTERED TO COUNCIL MEMBERS ELECT**

**THANIA MELO  
CHAIM M. MUNK  
ZAIDA POLANCO  
GARY S. SCHAEER**

**NOMINATIONS AND SEATING OF COUNCIL PRESIDENT**

**NOMINATIONS FOR COUNCIL PRESIDENT**

1. RESOLUTION DESIGNATING COUNCIL PRESIDENT FOR A ONE YEAR TERM TO COMMENCE ON JULY 1, 2015 TO JUNE 30, 2016

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#### **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. ANNUAL RESOLUTIONS**

2. **RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS FOR THE YEAR JULY 1, 2015 TO JUNE 30, 2016**
3. **RESOLUTION DESIGNATING THE OFFICIAL BANK ACCOUNTS AND THE OFFICIAL DEPOSITORIES FOR SUCH BANK ACCOUNTS OF THE CITY OF PASSAIC.**
4. **RESOLUTION CONCERNING RECEIPT AND DISBURSEMENT OF THE MONIES OF THE CITY OF PASSAIC**
5. **RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR THE CITY OF PASSAIC.**
6. **RESOLUTION DESIGNATING CITY COUNCIL'S REPRESENTATIVE TO THE PLANNING BOARD OF THE CITY OF PASSAIC FOR A ONE YEAR TERM.(July 1, 2015-June 30, 2016)**
7. **RESOLUTION APPOINTING COMMISSIONER TO THE PASSAIC ALCOHOL BEVERAGE CONTROL BOARD.**
8. **RESOLUTION APPOINTING COMMISSIONERS TO THE PASSAIC REDEVELOPMENT AGENCY.**
9. **RESOLUTION ON CERTIFICATION OF PRELIMINARY FISCAL YEAR TAX LEVY**

#### **VI. COMMUNICATIONS AND PETITIONS**

**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.**

10. Hon. Alex D. Blanco, submitting the following re-appointments:
  - Councilman Munk, to the Redevelopment Agency for a one year term.
  - Peter Cedeno-Castro and David Spector, to the Redevelopment Agency for a five year term each.
  - Wilfredo Baez, to the ABC Board for a three years term.
11. Passaic Valley Water Commission, submitting the following:
  - Minutes of their May 20, 2015 meeting.
  - Agenda of their June 17, 2015 meeting.
  - Notice and Agenda of their June 17, 2015 Special Meeting.
12. North Jersey District Water Supply Commission, submitting the following:
  - Notice and agenda of their June 24, 2015 meeting.

13. D.J. Egarian & Associates, Inc., submitting correspondence re: Application for flood hazard area verification - Jersey Street Development 259 Paterson Avenue, Wallington, NJ

**VII. RESOLUTIONS:**

14. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JULY 1, 2015, AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

15. RESOLUTION-TEMPORARY BUDGET FISCAL YEAR 2015

**VIII. MAYOR'S REPORT**

**IX. ADJOURNMENT**

*Next meeting of the City Council scheduled for: July 21, 2015*