



City of Passaic

New Jersey

CITY COUNCIL
WORK SESSION 5:30 P.M.

REGULAR MEETING AGENDA
July 19, 2016
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 APRIL 20, 2016 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE TRANSITIONAL SFY 2017, WHICH WAS PUBLISHED ON APRIL 26, 2016 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: June 28, 2016 and July 1, 2016 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. COMMUNICATIONS AND PETITIONS

1. Amada D. Curling, City Clerk, submitting request for a refund to the following organizations:
 - Lajas Civic Club, 37 Market Street in the amount of \$2000.00 for a cash bond for their Heritage Celebration Event held June 12, 2016.
 - African American Committee, in the amount of \$2,000.00 for a cash bond for their Festival/Parade held June 4, 2016.
2. Department of Recreation, Cultural and Senior of Affairs, 330 Passaic Street, submitting application to hold a Car Show in Third Ward Park, August 14, 2016 from 9:00 a.m. to 3:00 p.m. (Rain Date: August 21, 2016) *(Contingent Upon Departmental Approvals)*
3. Organizacion Mexicanos Americanos Unidos de N.J., 37 Essex Street, submitting the following applications:
 - Flag Raising, September 25, 2016 from 10:00 a.m. to 11:00 a.m. in front of Passaic City Hall.
 - Parade, September 25, 2016 from 11:00 a.m. to 12:30 p.m. The parade will commence in front of City Hall and travel Main Avenue to Lexington Avenue to Monroe Street to Market Street ending on Mercer Street.
 - Festival, September 25, 2016, from 1:00 p.m. to 7:00 p.m. in Pulaski Park. *(Contingent Upon Departmental Approvals)*

4. Y.B.H. Hillel, 270 Passaic Street, submitting application to hold a Bike-A- Thon, within the confines of Third Ward Park (around Hughes Lake/Boat House), on September 18, 2016 from 11:30 a.m. to 3:00 p.m. *(Contingent Upon Departmental Approvals)*
5. Luis Ugarte, Centro de Residentes Boliviano en NJ, 202 Dayton Avenue, submitting applications to hold a Flag Raising, on September 18, 2016 from 11:00 a.m. to 12:00 p.m. in front of City Hall and a Parade from 12:00 p.m. to 3:00 p.m. The parade will commence in front of City Hall travel Main Avenue to Lexington Avenue to Monroe Street to Market Street ending on Hudson Street. *(Contingent Upon Departmental Approvals)*
6. Moving Passaic Forward, 1 Jefferson Street, submitting application to hold a Rodeo/Festival, at 1 Jefferson Street, on July 31, 2016 from 1:00 p.m. to 9:00 p.m. *(private property- alcoholic beverages to be served)(Contingent Upon Departmental Approvals)*
7. United Puerto Rican council, 173 -175 Passaic Avenue, submitting application to hold a Picnic in Third Ward Park, on August 28, 2016 between 2:00 p.m. and 5:00 p.m. *(Contingent Upon Departmental Approvals)*
8. Congregation Ahavas Israel of Passaic Park, 181 Van Houten Avenue, submitting application to hold a Picnic, in their private parking lot, on July 21, 2016 from 4:00 p.m. to 9:00 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.

9. State of New Jersey Department of Transportation, submitting correspondence re: Executive Order No. 210 declaring a State of Emergency -Immediate and Orderly shutdown of all ongoing work funded by the Transportation Trust fund Authority.
10. Jersey Central Power and Light, submitting correspondence re: On the matter of verified petition of Jersey central Power and Light Company constituting its annual filing with respect to the non-utility generation charge clause of its filed tariff ("2014 NGC Filing" BPU Docket No. ER15080960)-Notice of their July 12, 2016 hearing.
11. Viridian Environmental Consultants, submitting correspondence re: Remedial Action Type: Unrestricted Use-Scope of Remedial - Paris Rent-A-Car, 761 Main Avenue.
12. North Jersey District Water Supply Commission, submitting the following:
 - Notice of Adoption of Bond.
 - Notice re: Supplemental Bond Resolution
 - Minutes of their May 25, 2016 meeting.
13. Passaic Valley Water Commission, submitting the following:
 - Minutes of their May 15, 2016 meeting and Unaudited Financial Reports as of March 31, 2016.
 - Notice and Agenda of their June 15, 2016 meeting.
14. Passaic Parking Authority submitting the following:
 - Minutes of their May 18, 2016 meeting
 - Agenda of their June 22, 2016 meeting.
15. Alcoholic Beverage Control Board, submitting the following:
 - Minutes of their May 18, 2016 meeting
 - Agenda of their June 22, 2016 meeting.
16. Greenbaum Rowe Smith and Davis, submitting correspondence re: City of Passaic - Excessing Request for property adjacent to Block 3319, 217 Brook Avenue.Re: concerns raised on October 4, 2015 meeting which included rails operations personnel and designs consistency.
17. Reach Associates Inc. submitting correspondence re: Filing of ISRA Remediation Certification form and Remediation Cost Review and RFS/FA Form- 41 Brook Avenue.

18. Borough of Bloomingdale submitting resolution entitled “Supporting Assembly Bill A268 Which Would Establish A Grant Program For School Districts To Establish Substance Abuse Prevention Programs For Eight Grade”

18.a Millennium Strategies, submitting correspondence re: June 2016 Activity Report.

VII. RESOLUTIONS:

19. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON PASSAIC ON JULY 19, 2016 AT 5:30 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

20. RESOLUTION AWARDING CONTRACT FOR ONLINE SYSTEMS MANAGEMENT *(Awarded to SHI of Somerset, NJ in the amount of \$69,600.00)*

21. RESOLUTION AWARDING CONTRACT FOR ELEVATOR MODERNIZATION CONSULTING SERVICES CITY OF PASSAIC *(Awarded to Van Deusen & Associates of East Hanover, NJ in an amount not to exceed \$15,200.00)*

22. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE CITY OF CLIFTON FOR THE PROVISION OF HEALTH OFFICER SERVICES, HEALTH EDUCATION AND GRANT OVERSIGHT *(from July 1, 2016 through December 31, 2017; \$75,165.00)*

23. RESOLUTION-TEMPORARY BUDGET FISCAL YEAR 2017

24. RESOLUTION AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS

25. RESOLUTION AWARDING CONTRACT FOR PULASKI PARK SOCCER/FOOTBALL FIELD TURF MAINTENANCE BASEBALL FIELD TURF MAINTENANCE AND CHRISTOPHER COLUMBUS PARK INDOOR RECREATION FACILITY FIELD TURF MAINTENANCE PASSAIC, NJ *(Awarded to LandTek Group of Amityville, NY in the amount of \$11,200.00)*

26. RESOLUTION AUTHORIZING CITY OF PASSAIC TO APPLY TO NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR GRANT FUNDING FOR RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES

27. RESOLUTION AWARDING CONTRACT FOR FURNISHING DELIVERY AND INSTALLATION OF RADIO DISPATCH CENTER PASSAIC POLICE DEPARTMENT *(Awarded to GTBM of East Rutherford, NJ in the amount of \$482,885.70)*

28. RESOLUTION SFY 2016 BUDGET TRANSFER OF APPROPRIATION RESERVES (\$210,000.00)

VIII. ORDINANCE FOR INTRODUCTION AND FIRST READING:

29. ORDINANCE AMENDING CHAPTER 107 OF THE CITY CODE OF THE CITY OF PASSAIC CONSTRUCTION CODES UNIFORMS TO REGULATE THE USE OF CONSTRUCTION CRANES WITHIN THE CITY OF PASSAIC

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

31. ORDINANCE APPROVING AN AMENDMENT TO THE CITY OF PASSAIC’S EASTSIDE PLAN RELATIVE TO THE REAL PROPERTY OWNED BY TWO MARKET STREET ASSOCIATES, LLC AT BLOCK 1030 LOT 43 AND A 20 FOOT RIGHT OF WAY OF THE RAILROAD PARCEL ADJACENT TO BLOCK 1030 LOT 43

Council Meeting: July 19, 2016

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

XII. ADJOURNMENT

Next meeting of the City Council scheduled for: August 2, 2016