



City of Passaic

New Jersey

**CITY COUNCIL
JULY 21, 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 JUNE 23, 2015 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2015-2016, 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:** June 9, 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. COMMUNICATIONS AND PETITIONS

1. Amada D. Curling, City Clerk, submitting request for a refund of cash bonds to the following organizations:
 - Lajas Civic Club, 37 Market Street, refund in the amount of \$2,000.00 for their Heritage Festival, held on June 14, 2015.
 - Passaic African American Celebration Committee, 5 Spring Street, refund in the amount of \$2,000.00 for their Heritage Festival and Parade Celebration, held on June 13, 2015
(Contingent Upon Departmental Approvals)
2. Joe Colon, Chief Housing Inspector, submitting request for a refund to Paul Morales Nunez, for a application fee in the amount of \$85.00.
3. Our Lady of Mt. Carmel Church, 10 St. Francis Way, submitting application to hold a Procession on September 26, 2015 from 6:15 p.m. to 7:15 p.m. The Procession will commence on 10 St. Francis Way north to Passaic Street, east to State Street, west to St. Francis Way ending in front of the church. *(Contingent Upon Departmental Approvals)*
4. Passaic Department of Recreation, Cultural and Senior Affairs, 330 Passaic Street, submitting application to hold a Car Show in Third Ward Park, on August 9, 2015 from 9:00 a.m. to 3:00 p.m. *(Contingent Upon Departmental Approvals)*
5. La Gran Parrillada Maena of N.J. 30-61 River Road, Camden, NJ and 80 Passaic Ave. Passaic NJ 07055 submitting application to hold Picnic/Food and Music Festival at 140 1st street Passaic NJ Public Property on September 6, 2015 from 10:00 a.m. to 8:00 p.m. *(Contingent Upon Departmental Approvals)*

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6. Team Passaic- Police Unity Tour, 31 Glen Avenue, East Harrington Park, NJ, submitting application to hold a Car Wash in the State Street Employee Parking Lot, on August 8, 2015 from 9:00 a.m. to 3:00 p.m. *(Contingent Upon Departmental Approvals)*
7. St. Anthony's Church, 101-103 Myrtle Avenue, submitting application to hold a picnic in Third Ward Park on August 22, 2015 from 10:00 a.m. to 4:00 p.m. *(Contingent Upon Departmental Approvals)*
8. Technology and Medicine Institute, 80 Passaic Avenue, Suite #2, submitting application to hold a Health Fair, at 200 Gregory Avenue parking lot (private property), on August 29, 2015 from 12:00 a.m. to 5:00 p.m. *(Contingent Upon Departmental approvals)*
9. Club Dominicano Inc. Maria Trinida Sanchez, 565 Main Avenue, submitting application to hold a Flag Raising in front of City Hall on August 23, 2015 from 12:00 p.m. to 1:00 p.m. *(Contingent Upon Departmental approvals)*
10. Organizacion Mexicano Americanos Unidos De NJ, 37 Essex Street, submitting applications to hold the following events on September 20, 2015:
 - Flag Raising, in front of City Hall From 10:00 a.m. to 11:00 a.m.
 - Parade, from 11:00 a.m. to 12:30 p.m. commencing in front of City Hall ending on Pulaski Park (Corner of 4th Street and Mercer Street)
 - Cultural Festival, in Pulaski Park, from 1:00 p.m. to 7:00 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.

11. Dr. Alex D. Blanco, Mayor, submitting correspondence re: Acting Mayor
12. Personnel Actions- June 2015
13. D.J. Egarian & Associates, Inc., submitting correspondence re: Application for flood hazard area verification - CJ Estate (Block: 7 Lot: 14, 23), 23 Wallington Avenue, Wallington, New Jersey 07057.
14. Passaic Board of Education submitting notice of their revised 2015-2016 annual meeting schedule.
15. NJ Department of Transportation, submitting correspondence re: 2015 Safe Streets to Transit Program.
16. Mayor Jose "Joey" Torres, submitting invitation to the "Huntoon-Van Resalier Underground Railroad Foundation, on July 16, 2015
17. Parking Authority of the City of Passaic submitting the following:
 - Agenda of their July 8, 2015 Re-Organization Meeting
 - Notice of their meeting dates for the year 2015-2016
18. Alcoholic Beverage Control Board, submitting agenda of their June 24, 2015 meeting.
19. North Jersey District Water Supply Commission, submitting notice rescheduling their July 22, 2015 meeting to July 20, 2015.
- 19a. Avi Turkel, submitting his letter of resignation from the Zoning Board of Adjustment.

VII. RESOLUTIONS:

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JULY 21, 2015, AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

21. RESOLUTION AUTHORIZING RECEIPT OF DONATION FROM MICROSOFT CORPORATION FOR PUBLIC COMPUTER LAB
22. RESOLUTION AUTHORIZING AGREEMENT WITH DELTA DENTAL OF NEW JERSEY INC. FOR EMPLOYEE DENTAL COVERAGE
23. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
24. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR MUNICIPAL COURT PUBLIC DEFENDER CITY OF PASSAIC *(Increase contract amount by additional \$1,950.00 for a revised total amount of \$61,950.00)*
25. RESOLUTION AUTHORIZING EXTENSION FOR CURRENT CONTRACT FOR OFFICE SUPPLIES FURNITURE EQUIPMENT AND COMPUTER SUPPLIES (EXCLUDING TONER AND INK CARTRIDGE)
26. RESOLUTION AMENDING CONTRACT FOR EMERGENCY REPAIR OF SANITARY SEWER PIPE SOUTH STREET AND FIFTH *(An additional cost of \$91,697.71 is owed to contractor Hatch-Mott MacDonald.)*
27. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN OF RECONSTRUCTION OF EIGHT STREET BETWEEN PASSAIC STREET AND LODI STREET AND AYCRIGG AVENUE BETWEEN RIVER DRIVE AND PENNINGTON AVENUE *(Additional cost of \$3,000 for a total amount of \$46,950.00- Edwin A. Reimon, PE)*
28. RESOLUTION AWARDED CONTRACT FOR TELECOMMUNICATION SERVICES REGIONAL AND LONG DISTANCE *(Data Network Solutions of Little Silver, NJ in the approximate amount of \$4,268.42/month)*
29. RESOLUTION AMENDING AWARD FOR RENT LEVELING BOARD ATTORNEY (Revised amount from \$5000.00 to \$15,000.00)
30. RESOLUTION APPROVING EMERGENCY REPAIR OF SANITARY SEWER PIPE BETWEEN MAIN AVENUE AND PROSPECT STREET
31. RESOLUTION AWARDED CONTRACT FOR EMERGENCY MEDICAL SERVICES/BASIC LIFE SUPPORT AMBULANCE SERVICES *(Awarded to MONOC of Neptune, NJ serve as a supplement on a interim basis to current our current services offered with a not to exceed amount of \$17, 500.00)*
32. RESOLUTION AMENDING RESOLUTION 15-04-065 ACCEPTING FUNDING FOR 2015-2016 RYAN WHITE PART "A" AND MINORITY AIDS INITIATIVE FOR HIV/AIDS GRANT
33. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO AN ANTENNA AND EQUIPMENT PLACEMENT AND MAINTENANCE LICENSE AGREEMENT WITH BAW II, L.L.C. FOR 1 MARKET STREET (BUILDING #15), PASSAIC, NJ
34. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO AN EQUIPMENT RENTAL AGREEMENT WITH THE CITY OF CLIFTON FOR USE OF WENGER SHOWMOBILE FOR SUMMER CONCERT SERIES ON JULY 30, 2015
35. RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES AND THE PASSAIC MUNICIPAL ALLIANCE FOR THE PREVENTION, EDUCATION AND/OR PUBLIC AWARENESS ACTIVITIES RELATED TO ALCOHOL / DRUG ABUSE AND ADDICTION
36. RESOLUTION AUTHORIZING EXECUTION OF PROJECT GRANT AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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37. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PASSAIC AFFORDABLE HOUSING COALITION (PAHC) TO RECEIVED UP TO \$560,000.00 IN HOME FUNDS FROM THE CITY OF PASSAIC FOR ACQUISITION AND DEVELOPMENT OF AN AFFORDABLE RENTAL PROJECT

38. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL DEVELOPMENT AND CONSTRUCTION CORPORATION TO RECEIVE UP TO \$340,000.00 IN HOME FUNDS FOR THE CITY OF PASSAIC FOR ACQUISITION AND DEVELOPMENT OF MIX USE AFFORDABLE RENTAL PROJECT

VIII. ORDINANCE FOR INTRODUCTION AND FIRST READING:

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

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

XII. ADJOURNMENT

Next meeting of the City Council scheduled for: August 4, 2015