



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
July 23, 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 JULY 1, 2013 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2013-2014, 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. Fiesta Enterprise, 99 Third Street submitting application to hold a Cultural Rodeo at the 61 Dayton Avenue (Dr. Robert Holster Educational Complex) and public property on August 4, 2013 from 2 p.m. to 7 p.m. *(Contingent Upon Departmental Approvals)*
- 2. The Mental Health Clinic of Passaic, 111 Lexington Avenue submitting application to hold a Walk-a-thon in Third Ward Park on September 21, 2013 from 7:00 a.m. to 2:00 p.m. *(Contingent Upon Departmental Approvals)*
- 3. United Puerto Rican Council, 173-175 Passaic Street submitting application to hold a picnic for members at the Third Ward Park on September 8, 2013 from 12 p.m. to 5 p.m. *(Contingent Upon Departmental Approvals)*
- 4. Indian American Association and Rana Samaj, 153 Prospect Street, submitting application to hold a flag raising on August 25, 2013 from 10 a.m. to 12:05 p.m. *(Contingent Upon Departmental Approvals)*
- 5. Creative Bridge, Inc., 507-509 43rd Street, Union City, NJ, submitting application to hold a Shoprite Customer Appreciation Day on August 25, 2013 on Shoprite Private Parking Lot from 12 p.m. to 4 p.m. *(Contingent Upon Departmental Approvals)*
- 6. The Passaic Police Athletic League & City of Passaic, 354 Monroe Street submitting application to hold a Car Show on August 11, 2013 at the Third Ward Park from 9 a.m. to 3 p.m. *(Contingent Upon Departmental Approvals)*
- 7. Club Dominicano/Fiesta Night Club, 565 Main Avenue, submitting application to hold their Primer Festival Dominicano De Passaic on August 18, 2013 at the Fiesta Night Club Parking Lot and public property on President Street between Parker Avenue and Allen Street from 12 noon to 8 p.m. *(Contingent Upon Departmental Approvals)*

8. Tradicion Latina Restaurant, 72 Broadway, submitting an entertainment amendment license application for the year 2013.
9. International Billiard Café, 276 Passaic Street, submitting a new application for and entertainment license for the year 2013.
10. City Clerk's Office submitting raffle application for the following organization:
 - Yeshiva Ktana of Passaic, 1 Main Avenue

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. Damian Gil , Passaic Zoning Board of Adjustment submitting the following:
 - Letter of resignation from Commissioner Robert Tzall which terms expires on December 31, 2014.
 - Letter regarding vacancy of Commissioner Moshe Gottesman which term expired on June 30, 2012 as a full member.
12. North Jersey District Water Supply Commission submitting minutes of their May 22, 2013 public meeting.
13. Passaic Valley Water Commission submitting minutes of their May 22, 2013 Regular Meeting
14. Passaic Board of Education, 101 Passaic Avenue, submitting the following notices:
 - Public Meeting date re-scheduled to Wednesday, July 24, 2013 and Monday, July 29, 2013
 - Public Meeting Date Cancellation of Tuesday, July 9, 2013
15. State of New Jersey submitting the following:
 - Municipal Finance and Construction Element Division of Water Quality, P.O. Box 420, Trenton, NJ submitting a public notice for the proposed FFY2014 Priority List Document and the Proposed Intended Use Plan For Superstorm Sandy CWSRF Financing
 - Department of Environmental Protection Unregulated Hearing Oil Tank Program Re: 48-50 Barry Place, Program Interest # 608517, Activity # CSP130001
16. Personnel Actions March, April, May, 2013
17. Passaic Valley Sewerage Commission, 600 Wilson Avenue, Newark, NJ submitting the following:
 - Re: Newly Revised And Adopted PVSC Rules & Regulations
 - Re: Contract No. A315-Rehabilitation of the Main Interceptor Sewer and Various Manholes Project

VI. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JULY 23, 2013, AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
19. RESOLUTION HONORARILY DEDICATING THE BASKETBALL COURT IN CHRISTOPHER COLUMBUS PARK IN MEMORY OF KEVIN ANDRE BRYANT

20. RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY FOR USE OF PREMISES FOR HISPANIC CULTURAL AND HERITAGE FESTIVAL

21. RESOLUTION APPROVING THE APPLICATION OF FIESTA ENTERPRISE TO HOLD A HISPANIC CULTURAL AND HERITAGE FESTIVAL WITH THE SALE AND CONSUMPTION OF ALCOHOL ON PUBLIC PROPERTY

22. RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CITY OF PASSAIC AND CITY OF CLIFTON FOR PUBLIC HEALTH NURSE CASE MANAGEMENT SERVICES FOR CHILDHOOD LEAD POISONING

23. RESOLUTION AMENDING CONTRACT FOR THE FURNISHING AND DELIVERY OF TWO (2) NEW AND UNUSED BROOM STREET SWEEPERS WITH BELT CONVEYOR

24. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR PRIVATE DEBT COLLECTION AGENCY FOR THE CITY OF PASSAIC MUNICIPAL COURT

25. RESOLUTION APPROVING EMERGENCY REPAIR OF SEWER SYSTEM-THIRD WARD PARK

26. RESOLUTION AWARDDING LIME ENERGY INC. NJ DIRECT INSTALL PROGRAM LIGHTING AND HEATING UPGRADES CITY OF PASSAIC

27. 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

28. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND RAMIREZ ENTERPRISES 17 DEGROOT PLACE NEIGHBORHOOD STABILIZATION PROGRAM CITY OF PASSAIC

29. RESOLUTION RESCINDING AWARD OF CONTRACT TO THE BHALLA LAW FIRM FOR MUNICIPAL COURT PUBLIC DEFENDER

30. RESOLUTION AWARDDING CONTRACT FOR PRINTING SERVICES YEAR 2013-2014 CITY OF PASSAIC

31. RESOLUTION AWARDDING CONTRACT FOR GRANTS CONSULTANT CITY OF PASSAIC

32. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND YOURWAY CONSTRUCTION, INC. FOR RECONSTRUCTION OF BLAINE STREET

33. RESOLUTION AWARDDING CONTRACT FOR MUNICIPAL COURT PUBLIC DEFENDER CITY OF PASSAIC

34. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

35. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT

36. RESOLUTION-TEMPORARY BUDGET FISCAL YEAR 2014

37 .RESOLUTION APPROVING THE APPLICATION OF UNITED PUERTO RICAN COUNCIL TO HOLD A BLOCK PARTY WITH THE SALE AND CONSUMPTION OF ALCOHOL ON PUBLIC PROPERTY

VII. ORDINANCES FOR INTRODUCTION AND FIRST READING

38. ORDINANCE AMENDING DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSON RESTRICTED BY NJ LICENSE PLATE NUMBER

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

40. AN ORDINANCE OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY, AMENDING ORDINANCE NO. 1708-06 OF THE CITY FINALLY ADOPTED JANUARY 16, 2007 TO PROVIDE FOR AN EXPANSION OF THE DEFINITION OF PROJECT THEREIN

41. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 259 "STREETS AND SIDEWALKS" TO INCLUDE EXPIRATION DATES FOR PERMITS ISSUED THEREUNDER

VIII. PAYMENT OF BILLS- INCLUDING P.O. NO. 14-00378

IX. ADMINISTRATOR'S REPORT

X. MAYOR'S REPORT

ADJOURNMENT

(Please Note: August 12, 2013 next scheduled meeting of the Council)