



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
August 7, 2012
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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

- 1. AN ORDINANCE No. 1911-12 ADOPTING A RANGE FOR THE DIRECTOR OF RECREATION, CULTURAL AND SENIORS AFFAIRS.

- VI. COMMUNICATIONS

- 2. City Clerk's Office submitting a raffle application for Yeshiva Ktana of Passaic, 1 Main Avenue, Passaic.
- 3. Carlos Santos, on behalf of Action Billiard Coffee Inc, 276 Passaic St. submitting a renewal application for the following:
 - Entertainment License for the year 2012
 - Arcade License for the year 2012
- 4. Will Smith/Passaic P.A.L., submitting an application to hold a Car Show, on August 12, 2012, in Third Ward Park, from 9:00 a.m. to 3:00 p.m. *Rain Date: August 19, 2012 (Contingent Upon Departmental Approvals)*
- 5. Karina Boques, Pastor/Christian Mission John 3:16 Church, 258 Madison St. submitting application to conduct a prayer service, at the School No. 11 Band Shell, on August 11, 2012 from 1:00 p.m. to 6:00 p.m. *(Contingent Upon Departmental Approvals)*
- 6. Victoria Esposito-Novak/Children's Day Nursery and Family Center, 104 Jefferson Street, submitting application to hold a flea market inside their parking lot, (private property), on August 18, 2012 from 10:a.m.to 2:00 p.m. *Rain Date: August 19, 2012*

7. Rev. Edgar Ruiz/St. Nicholas R.C. Church 153 Washington Avenue, submitting application to hold a flea market in their Parish Parking lot (private property) on August 18, 2012 from 10:00 a.m. to 4:00 p.m. *(Contingent Upon Departmental Approvals)*
8. Maribel Garcia Leon/Hispanic Information Center 186 Gregory Avenue, submitting application to hold a Honorary Street Name Change Ceremony on the corner of Gregory Ave. and Passaic St. on September 7, 2012 from 10:00 a.m. to 12:00 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. Hon. Assemblyman Gary Schaer, submitting correspondence, Re: Support letter- City of Passaic's Transportation Enhancement Grant application for the Passaic Avenue Pedestrian Improvement Project.
10. Hon. Mayor Dr. Alex D. Blanco, submitting memorandum re: appointment to the Redevelopment Agency.
11. Passaic Redevelopment Agency, submitting agenda of their July 26, 2012 meeting.
12. North Jersey District Water Supply Commission submitting the following:
 - Agenda and Minutes of their June 27, 2012 meeting
 - Public Notice and Agenda of their July 19, 2012 meeting
13. Passaic Valley Water Commission, submitting the agenda and minutes for their July 18, 2012
14. Passaic Board of Education, 101 Passaic Avenue submitting the following:
 - Public Notices of their meetings of July 18, 23, and 30, 2012
15. City of Clifton submitting a RESOLUTION OF SUPPORT FOR THE EMPLOYMENT INITIATIVE PROGRAM OF THE NEW JERSEY EMPLOYER SUPPORT GUARD AND RESERVES, adopted by their Mayor and Municipal Council at their July 17, 2012 meeting
16. City of Passaic Housing Authority submitting notice and agenda of their special meeting to be held on July 13, 2012.
17. PSE&G submitting the following
 - A copy of letter send to New Jersey Department of Environmental Protection Re: Request to withdraw application for a Freshwater Wetlands Statewide General Permit Number 12 and a Coastal General Permit Number 27.
 - Notice to Public Service Electric and Gas Company Gas Customers Re: In the matter of the petition of public service electric and Gas Company to revise its weather normalization charge and for changes in the tariff for gars service B.P.U.N.J. No. 15 pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1
18. Passaic Valley Sewerage Commission submitting Newly Revised and Adopted PVSC Rules and Regulations.
- 18a. Hon. Assemblywoman Marlene Caride, submitting letter of support Re: Passaic's City Transportation Enhancement Grant Application.

VII. RESOLUTIONS:

19. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON AUGUST 7, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

20. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR MUNICIPAL COURT PROSECUTOR WEDNESDAY MORNING, THURSDAY MORNING AND THURSDAY AFTERNOON CITY OF PASSAIC *(John Zunic, shall be amended to increase the contract amount to \$47,400.00)*
21. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR SPECIAL LEGAL COUNSEL NJDEP ET. AL. V. OCCIDENTAL CHEMICAL CORP. AND MAXUX ENERGY CORP. AND TIERRA SOLUTIONS V. CITY OF PASSAIC ET.AL. DOCKET #ESX-L-9868-05 (PASR) *(McManimon & Scotland, shall be amended to increase the contract amount to \$20,000.00)*
22. RESOLUTION AWARDING CONTRACTS FOR RECREATION EQUIPMENT, SUPPLIES AND UNIFORMS YEAR 2012-2013
23. RESOLUTION AUTHORIZING A CHANGE ORDER TO DECREASE A CONTRACT WITH SAAR, LLC 18 TULIP STREET NEIGHBORHOOD STABILIZATION PROGRAM CITY OF PASSAIC *(Decrease contract amount by \$200.00 adjusting the contract to the revised total amount of \$139,350.00)*
24. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT FOR CEILING REPLACEMENT AT JULIUS FORSTMAN LIBRARY PASSAIC, NJ *(Pharos Enterprises/adjusting contract an additional \$3,550.80 for a total price of \$89,550.80)*
25. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND SAAR, LLC 439 HARRISON STREET NEIGHBORHOOD STABILIZATION PROGRAM CITY OF PASSAIC *(Adjusting the contract an additional \$2,400.00 for a total price of \$175,050.00)*
26. RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2013 FORD EXPLORERS 4WD PASSAIC FIRE PREVENTION *(Awarded to Celebrity Ford, d/b/a Beyer Ford, Morristown, NJ in the amount o \$46,490.00)*
27. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS
28. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY AND OBTAIN GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR \$7,500 PROGRAM TO PROVIDE RECREATIONAL ACTIVITIES TO OVER 55 INDIVIDUALS WITH DISABILITIES IN THE CITY OF PASSAIC.
29. RESOLUTION - TRANSFER FISCAL YEAR - FY 2012 BUDGET
30. RESOLUTION APPOINTING COMMISSIONER TO PASSAIC REDEVELOPMENT AGENCY
31. RESOLUTION RE-APPOINTING MEMBER TO THE PASSAIC HOUSING AUTHORITY
- 31a. RESOLUTION HONORARILY DESIGNATING THE CORNER OF GREGORY AVENUE AND PASSAIC STREET AS "LORENZO HERNANDEZ WAY"

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

32. ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
33. AN ORDINANCE OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS SEWER IMPROVEMENTS AND OTHER RELATED EXPENSES FOR THE CITY OF PASSAIC APPROPRIATING \$400,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN BONDS OR NOTES OF THE CITY OF PASSAIC TO FINANCE THE SAME

- IX. PAYMENT OF BILLS**
- X. ADMINISTRATOR'S REPORT**
- XI. MAYOR'S REPORT**
- ADJOURNMENT**