



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
August 12, 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. MINUTES- Council meetings- May 28, June 18th, 25th, 2013
- 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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

1. ORDINANCE NO. 1945-13 ORDINANCE AMENDING DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSON RESTRICTED BY NJ LICENSE PLATE NUMBER
2. ORDINANCE NO. 1946-13 ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
3. ORDINANCE NO. 1947-13 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
4. ORDINANCE NO. 1948-13 ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 259 "STREETS AND SIDEWALKS" TO INCLUDE EXPIRATION DATES FOR PERMITS ISSUED THEREUNDER

VII. COMMUNICATIONS

5. City Clerk's Office submitting raffle application for the following organization:
 - Passaic Hebrew Institute, 270 Passaic Avenue
6. Amada D. Curling, City Clerk submitting request for refund to Nelson Gonzalez/G&G Sports Bars LLC in the amount of \$2737.15 for the renewal fees of their 2011-12 and 2012-13 Liquor. (New Jersey State ABC denied Renewal lapse of time to renew)

7. The Theresa Nance Inc., 108 Hoover Avenue, submitting application to hold a Family Fun Day, in their church yard (private property), on August 24, 2013 from 12:00 p.m. to 6:00 p.m. *(Contingent Upon Departmental Approvals)*
 8. Department of Recreation Cultural & Senior Affairs, 330 Passaic Street, submitting the following applications:
 - Trophy Ceremony in Third Ward Park, on September 7, 2013 from 9:00 a.m. to 6:00 p.m.
 - Trophy Ceremony in Third Ward Park, on September 14, 2013 from 9:00 a.m. to 6:00 p.m.
 - Olympic Day in Pulaski Park, on August 15, 2013 from 8:30 a.m. to 3:30 p.m. *(Contingent Upon Departmental Approvals)*
 9. Housing Authority of the City of Passaic, Vreeland Resident Council, 200-220 Sixth Street, submitting application to hold a Family Friend Day, in Vreeland Village, on August 24, 2013 from 2 p.m. to 8:00 p.m. *(Contingent Upon Departmental Approvals)*
 10. Passaic Senior Center, 330 Passaic Street, submitting application to hold their 2nd Annual Senior Picnic, in Third Ward Park, on August 28, 2013 from 11:00 a.m. to 3:00 p.m.
 11. Technology and Medicine Institute, 200 Gregory Avenue, submitting application to hold a Health Fair in their parking lot (private property), on August 24, 2013 from 10:00 a.m. to 3:00 p.m. *(Contingent Upon Departmental Approvals)*
 12. John Miskovsky, Construction Official submitting request for a refund to Otis Elevator, 105 Fairfield Rd, Fairfield, NJ in the amount of \$50.00 for a permit over charge.
 13. Organization Mexicano Americanos Unidos, 37 Essex Street, submitting the following applications for September 22, 2013:
 - 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 a.m. The Parade will commence in front of City Hall travel Passaic Street to Market Street to Monroe Street ending at Christopher Columbus Park
 - Festival in Christopher Columbus Park, on from 1:00 p.m. to 7:00 p.m. *(Contingent Upon Departmental Approvals)*
 14. St. Anthony's Of Padua Church, 101-103 Myrtle Avenue, submitting application for a Procession on September 1, 2013 from 7:00 p.m. to 8:45 p.m. The Procession will commence at St. Anthony's Church and travel Oak Street to Gregory Avenue to Monroe Street to Myrtle Avenue ending on Oak Street. *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**
15. Resident of the City of Passaic submitting correspondence re: Cutting/Grinding of a tree stump at 129 Howard Avenue.
 16. Personnel Actions- June 2013
 17. Mayor Alex D. Blanco, submitting the following correspondences re: Acting Mayor
 18. Jersey Central Power & Light, submitting correspondence re: Annual Universal Service Fund Compliance Filing/BPU Docket No. ER13060534
 19. Passaic County Board of Chosen Freeholders, submitting resolution entitled "Resolution Proclaiming August 18 to August 24, 2013 as Passaic County Senior Citizen Week".
 20. Passaic Valley Water Commission submitting the following:
 - Special Agenda of their July 30, 2013 meeting.
 - Minutes of their June 19, 2013 meeting.
 - Agenda of their July 17, 2013 meeting.

21. North Jersey District Water Supply Commission, submitting the following:
 - Agenda and Notice of their July 24, 2013 meeting.
 - Minutes of their June 26, 2013 meeting.
 - Report of Audit For the Year ended December 31, 2012
 - Notice of their July 15, 2013 meeting.
22. PSE&G, submitting the notices of their August 19, 20, 22, 2013 hearings.
23. Passaic Redevelopment Agency, submitting agenda of their July 25, 2013 meeting.
24. Passaic Board of Education submitting notice change the location of their July 22, 2013 meeting.

VIII. RESOLUTIONS:

25. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON AUGUST 12, 2013 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
26. RESOLUTION REJECTING BIDS FOR SUPPLY AND DELIVERY OF LED BULBS CITY OF PASSAIC
27. RESOLUTION REJECTING PROPOSALS FOR PLANNING/ENGINEERING SERVICES FOR FEASIBILITY STUDIES CITY OF PASSAIC
28. RESOLUTION AWARDING CONTRACT FOR THE FURNISHING AND DELIVERY OF ONE (1) 2003 TYMCO MODEL 435 VACUUM AIR SWEEPER BACK *(Awarded to Trius, Inc of Bohemia, NY in the mount of \$53,839.33)*
29. RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF A CONCESSION STAND PULASKI PARK, PASSAIC, NJ *(Awarded to SAAR, LLC of Passaic, in the amount of \$264,500 inclusive of all alternates)*
30. RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) 2014 FORD FOCUS SEDANS FIRE PREVENTION
31. RESOLUTION REFERRING CITY OF PASSAIC MASTER PLAN TO THE CITY OF PASSAIC PLANNING BOARD
32. RESOLUTION AUTHORIZING EXECUTION OF OPEN SPACE AGREEMENT WITH THE COUNTY OF PASSAIC FOR PULASKI PARK (PHASE II) PASSAIC NJ
33. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH BOYS AND GIRLS CLUB OF PASSAIC FOR USE OF FACILITIES BY THE CITY OF PASSAIC EMPLOYEES
34. RESOLUTION VOIDING TAXES FOR CHURCH OF OUR LADY OF MOUNT CARMEL, BLOCK 1134, LOT 1134, 1 ST. FRANCIS WAY, PASSAIC, NJ
35. RESOLUTION ACCEPTING A FUNDING FOR 2013-2014 RYAN WHITE PART "A" AND MINORITY AID INITIATIVES FOR HIV/AIDS GRANT
36. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO SEPARATION AGREEMENT WITH MATTHEW PAZ
37. RESOLUTION - TRANSFERS FISCAL YEAR – FY 2013 BUDGET
38. RESOLUTION AUTHORIZING ASSIGNMENT OF TAX ABATEMENT AGREEMENT WITH CHESTNUT HOMES URBAN RENEWAL ASSOCIATES LLC

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

- 39. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 100 ‘CERTIFICATES OF OCCUPANCY AND TENANCY’ TO ALLOW FOR EXPEDITED OCCUPANCY CERTIFICATE
- 40. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 277 “TAXI CABS”
- 41. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 278 “LIMOUSINES”
- 42. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 207, “PEACE AND GOOD ORDER” TO PROHIBIT DISRUPTION OF LAWFUL ACTIVITIES OF COMMERCIAL OR RETAIL ESTABLISHMENT

X. PAYMENT OF BILLS

XI. ADMINISTRATOR’S REPORT

XII. MAYOR’S REPORT

ADJOURNMENT

(Please Note: September 10, 2013 next scheduled meeting of the Council)