



City of Passaic

New Jersey

**CITY COUNCIL
SEPTEMBER 8, 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: July 21, 2015 and August 4, 2015 City Council 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. ORDINANCES FOR SECOND AND FINAL READING

- 1. ORDINANCE #2019-15 ORDINANCE AMENDING CHAPTER 297 OF THE CODE OF THE CITY OF PASSAIC "VEHICLES, TOWING OF" ARTICLE II "FEES FOR TOWING AND STORAGE" SECTION 5 "FEES" TO REQUIRE THAT COPY OF THE FEE SCHEDULE IS MADE AVAILABLE TO OWNER OF VEHICLE**

VII. COMMUNICATIONS AND PETITIONS

- 2. Amada D. Curling, City Clerk, submitting request for a refund to the following organizations:**
 - United Puerto Rican Council in the amount of \$225.00 for a Picnic Event which was cancelled.
 - Moving Passaic Forward, in the amount of \$2000.00 cash bond, for their Rodeo Event, held June 21, 2015.
 - Lady of Mt. Carmel Church, in the amount of \$2000.00 cash bond, for their Festival Event held July 30-August 2, 2015.
 - Doing It In the Park Committee, in the amount of \$2000.00 cash bond for their July 18, 2015 Community Event.
- 3. Amada D. Curling, City Clerk, submitting Raffle applications for the following organizations:**
 - Yeshiva Ktana of Passaic, 1 Main Avenue
 - Passaic Hebrew Institute of Passaic, DBA -Y.B.H., 270 Passaic Avenue

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4. Olga Garcia, City Engineer, submitting request for a refund to Sonia Barranco, 85 Pennington Avenue, Passaic, in the amount of \$75.00 for a handicapped parking sign.
5. Mayordomia Guadalupana de Passaic, 152 Market Street, submitting the following applications:
 - Religious Procession, September 26, 2015 from 6:00 p.m. to 8:00 p.m. The Procession will commence at corner of Hope Avenue and Madison Street travel to Market Street, to Mercer Street to Jefferson Street to ending on Hope Avenue and Madison Street.
 - Religious Celebration, at the corner of Hope Avenue and Madison Street on September 26, 2015 from 4:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*
6. Passaic Benevolent Association, 330 Passaic Street, submitting application to hold a PBA Officers and Family Members Picnic, in Third Ward Park, on September 13, 2015 from 12:00 p.m. to 6:00 p.m. *(Contingent Upon Departmental Approvals)*
7. Passaic Department of Recreation Senior and Cultural Affairs, 330 Passaic Street, submitting application to hold a Football Pep Rally, in Pulaski Park on September 12, 2015 from 10:00 a.m. to 5:00 p.m. *(Contingent Upon Departmental Approvals)*
8. Zuniga Enterprises LLC, t/a Fiesta Night Club, 115 President Street, submitting application to hold a Mexican Independence Event, in their private parking lot, on September 13, 2015 from 3:00 p.m. to 9:00 p.m. *(Contingent Upon Departmental Approvals)*
9. Primera Iglesia Metodista Libre de Passaic, 575 Main Avenue, submitting application to hold a Religious Family Festival, School No. 11 Stage Area, on September 12, 2015 from 10:00 a.m. to 8:00 p.m. *(Contingent Upon Departmental Approvals)*
10. Angie M. Portell, City of Passaic Health Department, submitting request for refund to the Passaic African American Parade Festival in the amount of \$100.00 for an overpayment of a temporary food license for their event held June 6, 2015 in School No. 11.
11. North Jersey Arts and Science Charter Schools Educational Foundation, 465 Boulevard, Elmwood Park, submitting application to hold a Tag Day, September 19, 2015 in Shoprite, 503 Paulison Avenue. Rain date: September 20, 2015 *(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.

12. Personnel Actions- July 2015
13. Dr. Alex D. Blanco, Mayor, submitting the following:
 - Memorandum Re: Acting Mayor
 - Memorandum Re: Fire Lieutenant Swearing In Arrangements
14. Jersey Central Power and Light, submitting correspondence re: In the Matter of the Provision of Basic Generation service for the period Beginning June 1, 2016 -BUP Docket No. ER 1504082.
15. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their August 20, 2015 meeting.
 - Minutes of their July 20, 2015 meeting.
16. Passaic Valley Water Supply Commission, submitting the following:
 - Minutes of their July 15, 2015 meeting.
 - Audit Report for the year ended December 31, 2014
 - Notice of their August 19, 2015 meeting.
 - Agenda of their August 19, 2015 meeting.
 - Notice of their September 16, 2015 meeting.

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➤ Notice of July 31, 2015 Special meeting.

17. NJ State League of Municipalities, submitting correspondence re: 2015 League Conference.
18. Passaic Redevelopment Agency submitting notice of their September 3, 2015 meeting.
19. Passaic Arts and Science Charter School submitting meeting dates for August 2015 to June 23, 2016.
20. NJ Department of Environmental Protection, submitting the following:
 - Correspondence re: Area of concern- One 550 Gallon #2 Heating Oil Underground Storage Tank System Unrestricted Use- No further Action Letter and covenant not to sue Block 1322.01, Lot 24- 124 Terhume Avenue, Passaic, NJ
 - State of New Jersey Department of Environmental Protection, submitting notice re: Notice for the Proposed FFy2016 Priority System Intended Use Plan and Project Priority List Document (Clean Water Financing).
21. PSE&G, submitting the following:
 - Notices of their August 18, 19, 20, 2015 public hearings.
22. Jersey Central Power and Light, submitting correspondence re: Annual Universal Service fund compliance Filing, BPU Docket Central Power & Light Company.
23. Passaic Board of Chosen Freeholders, submitting correspondence re: Passaic County Senior Citizens Appreciation Week August 16, 2015 to August 22, 2015.

VIII. BUDGET RESOLUTIONS SFY 2016

24. RESOLUTION AUTHORIZING THE FISCAL YEAR 2016 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY
25. RESOLUTION INTRODUCTION OF THE MUNICIPAL BUDGET SFY 2016

IX. RESOLUTIONS:

26. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON SEPTEMBER 8, 2015, AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
27. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE CITY OF CLIFTON FOR THE PROVISION OF HEALTH OFFICER SERVICES HEALTH EDUCATION AND GRANT OVERSIGHT 2015-2016
28. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE PASSAIC BOARD OF EDUCATION FOR THE USE OF SCHOOL AND CITY FACILITIES
29. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTIONS PROVIDING G FOR HANDICAPPED PARKING
30. RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO RIGHT OF WAY AGREEMENT WITH LEVEL 3 COMMUNICATIONS LLC
31. RESOLUTION SUPPORTING THE DRIVE SOBER GET PULLED OVER 2015 STATEWIDE CRACK DOWN
32. RESOLUTION AWARDDING CONTRACT THROUGH NEGOTIATIONS EMERGENCY MEDICAL SERVICE/BASIC LIFE SUPPORT AMBULANCE SERVICE

33. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT FOR ARCHAEOLOGICAL SURVEY MACDONALD BROOK FLOOD CONTROL PROJECT PHASE 1A
34. RESOLUTION AUTHORIZING A CHANGE ORDER TO CONTRACT WITH MARTURANO RECREATION COMPANY FOR PURCHASE OF BAND SHELL ROOF STRUCTURE MEMORIAL PARK
35. RESOLUTION AWARDING CONTRACT FOR PULASKI PARK IMPROVEMENT PASSAIC, NJ
36. RESOLUTION OF THE CITY OF PASSAIC AUTHORIZING THE DISBURSEMENT OF ESCROW FUNDS
37. RESOLUTION AUTHORIZING CONTRACT FOR BOYS AND GIRLS CLUB, 14-20 HUDSON STREET, PASSAIC, NJ POOL PIPING, SHOWER TEMPERING VALVE AND HOT WATER RE-CIRCULATION *(Awarded to Delgado's Brothers, Passaic, NJ in the amount of \$39,450.00 inclusive of Alternates A & B)*
38. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT
39. RESOLUTION REFERRING ECONOMIC PLAN ELEMENT OF THE CITY OF PASSAIC MASTER PLAN TO THE CITY OF PASSAIC PLANNING BOARD
40. RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

X. ORDINANCE FOR INTRODUCTION AND FIRST READING:

41. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS FOR RESTRICTED BY NJ LICENSE PLATE NUMBER
42. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

XI. HEARINGS

43. Mila Holdings, LLC, 570 Main Avenue, submitting application to renew their Entertainment License for the year 2015.

XII. PAYMENT OF BILLS

XIII. ADMINISTRATOR'S REPORT

XIV. MAYOR'S REPORT

XV. ADJOURNMENT

Next meeting of the City Council scheduled for: September 21, 2015