



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
September 24, 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. MINUTES: May 8, 22; June 12, 26; and July 3, 2012 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 (PUBLIC HEARING REQUIRED)

1. ORDINANCE NO. 1914-12 ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY LICENSE PLATE NUMBER.
2. ORDINANCE NO. 1915-12 ORDINANCE AMENDING CHAPTER 219 OF THE CODE OF THE CITY OF PASSAIC, "PROPERTY MAINTENANCE"
3. ORDINANCE NO. 1916-12 ORDINANCE AMENDING CHAPTER 259 OF THE CODE OF THE CITY OF PASSAIC, "STREETS AND SIDEWALKS"

VII. COMMUNICATIONS

4. El Elegante Lounge, 35 Broadway, submitting application to renew their Entertainment License for the year 2012.
5. Passaic Clifton Jewish Education Foundation, 132 Park Avenue, submitting application to hold a Walk-A-Thon within the confines of Third Ward Park, on October 21, 2012 from 11:00 a.m. to 3:30 p.m. *(Contingent upon departmental approvals)*
6. Church of Holy Trinity, 226 Harrison Street, submitting application to hold a Religious Procession on December 9, 2012 from 11:00 a.m. to 11:30 a.m. The procession will commence in front of the church travel Madison St to Vreeland Ave. to Monroe St. to Lexington Ave. to Highland Ave. to Hope Ave. ending at the church. *(Contingent upon departmental approvals)*

7. Passaic Pediatrics II P.A., 913 Main Avenue, submitting application to hold a Health Fair at 218 Autumn Street, in their parking lot (private property), on September 29, 2012 from 12:00 p.m. to 4:00 p.m. *(Contingent upon departmental approvals)*
- 7a. Passaic High School (PBS-IS), 170 Paulison Avenue, submitting application to hold a Parade, on September 28, 2012 from 9:30 a.m. to 10:30 a.m. The parade will commence in front of Passaic High School travel Passaic Ave ending at Third Ward Park. *(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

8. Passaic Enterprise Zone Dev. Corp., submitting minutes of their June 20, 2012 meeting.
9. Christos J. Diktas, of Ditas Schandler Gillen, submitting correspondence re: C-Mor/Jewel Street Redevelopment Plan Ordinance to be introduced by the Garfield City Council.
10. NJ Department of Environmental Protection, submitting correspondence re: Remedial Action Soil Permit, 71 Liberty Street, A/K/A Formally known as: Blair & Aldous, Inc. 65-71 Liberty Street, Passaic, Passaic County.
11. Passaic Valley Water Commission, submitting notice and agenda of their September 19, 2012 meeting.

VIII. RESOLUTIONS:

12. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON SEPTEMBER 24, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
13. RESOLUTION AWARDED CONTRACT FOR ARCHITECTURAL SERVICES FOR IMPROVEMENTS AND RENOVATION TO SILVER STAR LODGE #45 84 TULIP STREET, PASSAIC, NEW JERSEY *(Awarded to ICOM Architects of Hoboken New Jersey in an amount not to exceed \$5,000.00)*
14. RESOLUTION APPROVING EMERGENCY REMEDIAL INVESTIGATION AND REMEDIAL ACTION SERVICES-PULASKI PARK
15. RESOLUTION FISCAL YEAR 2013 TEMPORARY APPROPRIATIONS
16. RESOLUTION APPOINTING MEMBER TO THE PASSAIC PARKING AUTHORITY
17. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND PASSAIC BOARD OF EDUCATION FOR USE OF ROCK SALT
18. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN THE CITY OF PASSAIC AND THE PASSAIC BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS AND SECURITY OFFICERS

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Please Note: October 10, 2012 next scheduled meeting of the Council)