



CITY OF PASSAIC, NEW JERSEY  
CITY COUNCIL  
WORK SESSION 5:30 P.M.  
REGULAR MEETING AGENDA  
OCTOBER 10, 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. COMMUNICATIONS

1. Joe Colon, Chief Housing Inspector, submitting request for a refund in the amount of \$50.00 to Cosas Lindas, 71 Lexington Avenue, Passaic, New Jersey.
2. City of Passaic, Department of Recreation, Cultural & Senior Affairs, 330 Passaic Street, submitting the following applications:
  - Santa at the Boat House Event, in Third Ward Park, on December 22, 2012 from 5:30 p.m. to 7:30 p.m.
  - Halloween Trick or Trunk, in Third Ward Park, on October 27, 2012 from 6:00 p.m. to 9:00 p.m.  
*(Contingent Upon Departmental Approvals)*
3. Holy Trinity Church, 226 Harrison Street, submitting applications to hold Processions on the following dates:
  - December 10, 2012 from 5:00 p.m. to 7:00 p.m.
  - December 11, 2012 from 12:00 p.m. to 1:00 p.m.  
*(Contingent Upon Departmental Approvals)*
4. Cuellar Shop Rite, 503 Paulison Avenue, submitting application to hold a Hay Ride/Pumpkin Patch, in their parking lot (private property), on October 19,20,21,26,27,28, 2012 from 12:00 p.m. to 4:00 p.m. *(Contingent Upon Departmental Approvals)*
5. St. Anthony of Padua, 101-103 Myrtle Avenue, submitting application to hold a Flea Market, in their parking lot (private property), October 20, 2012 from 9:00 a.m. to 4:00 p.m. *(Contingent Upon Departmental Approvals)*

## BUDGET INTRODUCTION

6. RESOLUTION AUTHORIZING THE FISCAL YEAR 2013 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY
7. INTRODUCTION OF SFY 2013 BUDGET – ***TITLE ONLY***  
(Hearing required)

### VI. **RESOLUTIONS:**

8. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON OCTOBER 10, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
9. RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING OF THE PASSAIC TRAIN STATION PEDESTRIAN ACCESSIBILITY PROJECT.
10. RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BLAINE STREET & ST. FRANCIS WAY PROJECT.
11. RESOLUTION AUTHORIZING EXECUTION OF CONTRACT TO CONDUCT ELEVATOR INSPECTIONS WITHIN THE CITY OF PASSAIC (*New Jersey Elevator Inspection Agency of Livingston, NJ at a rate of 47% of the NJ State Uniform Construction code fee schedule for a period of one year*)
12. RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO THE EXISTING PUBLIC BATHROOMS AT THE THIRD WARD PARK BOATHOUSE BUILDING PASSAIC, NJ (*Awarded to SAAR, LLC in the amount of \$69,250 inclusive of alternates No. 1-4*)
13. RESOLUTION AUTHORIZING THE PURCHASE OF DIGITAL RECORDING SYSTEM FOR PASSAIC POLICE DEPARTMENT (*Awarded to Office Business Systems Inc. of Lincoln Park, NJ in the amount of \$37,274*)
14. RESOLUTION MODIFYING SCOPE OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR CAMERA PROJECT SAFE STREETS AND NEIGHBORHOODS
15. RESOLUTION MODIFYING SCOPE OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MUNICIPAL AND URBAN AID PROGRAM
16. RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE.
17. RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT BETWEEN THE CITY OF PASSAIC AND SAAR, LLC 264 SUMMER STREET NEIGHBORHOOD STABILIZATION PROGRAM CITY OF PASSAIC (*Adjusting Contract an additional \$23,500 for a total price of \$202,000*)

### VII. **PAYMENT OF BILLS**

### VIII. **ADMINISTRATOR'S REPORT**

### IX. **MAYOR'S REPORT**

### **ADJOURNMENT**

(Please Note: October 23, 2012 next scheduled meeting of the Council)