



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
October 11, 2011
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 14, 2011 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2011-2012, 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, please be advised that the Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.

V. BUDGET RESOLUTION: (PUBLIC HEARING REQUIRED)

1. Resolution to adopt SFY 2012 municipal budget Resolution approved on August 30, 2011)

VI. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

2. ORDINANCE NO. 1873-11 STATE FISCAL YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPLA BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
3. ORDINANCE NO. 1874-11 ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 107 SECTION 3 "FEE SCHEDULE" TO AMEND ADMINISTRATIVE FEE FOR ELEVATOR INSPECTIONS
4. ORDINANCE NO. 1875-11 ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 295, "PROPERTY MAINTENANCE", SECTION 16, "APPEARANCE OF EXTERIOR RESIDENTIAL PREMISES."

VII. COMMUNICATIONS AND PETITIONS

5. Amada D. Curling, City Clerk, submitting application to conduct Bingo and Raffles for the following organizations:
 - Alfred Speer Village Resident Council, Inc. (Senior Citizen Committee Bingo)33 Aspen Place
 - Passaic Hebrew Institute-YBH o Passaic. 270 Passaic Ave.

6. Scar Entertainment, LLC 4 Brighton Avenue, submitting application for a new Entertainment License for the year 2011. (Haunted House)
7. The Roman Palace, 194 B Jefferson Street, submitting application to renew their Entertainment License for the year 2012.
8. Mama's Cafe, 90 Dayton Avenue, submitting application to renew their Entertainment License for the year 2012.
9. Children's Day Nursery & Family Center, 104 Jefferson Street, submitting application to hold a Flea Market, in their parking lot (private property), on October 15, 2011 from 10:00 a.m. to 2:00 p.m. -Rain date October 16, 2011. *(Contingent Upon Departmental Approval)*
10. Passaic Arts and Science Charter School 7 St. Francis Way, submitting an application to conduct a picnic for parents and students on September 23, 2011 (12:00 p.m.-4:00 p.m.)at Third Ward Park *(Contingent Upon Departmental Approval)*
11. State of New Jersey Division of Local Government Services submitting MEMORANDUM OF UNDERSTANDING, with regards to "Reduced Application of the CY 2010/SFY 2011 Transitional Aid to Localities"

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 CONSIDERATIO

12. The Land Conservancy of New Jersey, submitting correspondence Re: Flood Mitigation Funding-Blue Acres Grants.
13. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their September 28, 2011 public meeting.
 - Minutes of their August 24, 2011 meeting.
14. Passaic Valley Water Commission, submitting the following:
 - Minutes of their August 17 and 18, 2011 meeting.
 - Notice and Agenda of their September 21, 2011.
15. NJ Department of Environmental Protection, submitting the following:
 - Correspondence Re: Third Ward Park Green Acres Development Project #34-00119.
 - Notice of Deficiency-Remedial Action Selection Report/ Remedial Action Plan Former Passaic Gas Works SRP PI#: 158355.
 - Correspondence Re: Water main extension permit dated September 15, 2011/Pursuant to New Jersey Safe Drinking Water, N.J.S.A. 58:12A
 - Notice of their November 30, 2011 public hearing
16. Passaic Board of Education submitting the following:
 - Notice of their September 26, 2011 special meeting.
 - Notice of their October 3, 2011 special meeting
17. Passaic Enterprise Zone Development, submitting minutes of their June 22, 2011 meeting.
18. NJ Department of Transportation, submitting correspondence Re: Fiscal Year 2012 New Jersey 2012 NJDOT federal aid Safe Routed to School Program.
19. Personnel Actions-July 2011

VIII. RESOLUTIONS:

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON OCTOBER 11, 2011 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.

21. RESOLUTION STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION
22. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
23. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
24. RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A PREMIUM ONLY SECTION 125 PLAN FOR MUNICIPAL EMPLOYEES COVERED UNDER THE EMPLOYEE HEALTH BENEFITS PLAN
25. RESOLUTION AWARDED CONTRACT FOR REPLACEMENT OF AIR CONDITIONING SYSTEM PASSAIC PUBLIC LIBRARY 195 GREGORY AVENUE, PASSAIC, NEW JERSEY (*Framan Mechanical, Inc. of New Brunswick, NJ in the amount of \$109,000.00*)
26. RESOLUTION AUTHORIZING A CHANGE OF ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND SAAR, LLC 264 SHERMAN STREET NEIGHBORHOOD STABILIZATION PROGRAM CITY OF PASSAIC (*Adjusting Contract an additional \$750.00 for a total price of \$151,250.00*)
27. RESOLUTION REJECTING CONTRACT FOR GRANTS AND AID CONSULTANT CITY OF PASSAIC
28. RESOLUTION ACCEPTING FUNDING FOR 2011-2012 RYAN WHITE PART "A" AND MINORITY INITIATIVE FOR HIV/AIDS GRANT
29. RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT
30. RESOLUTION APPOINTING MEMBER TO THE PARKING AUTHORITY

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

MAYOR'S REPORT

ADJOURNMENT

(Note: Next Council Meeting-October 25, 2011)