



City of Passaic

New Jersey

CITY COUNCIL

CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.

REGULAR MEETING AGENDA
November 10, 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: October 8 and 20, 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 NO. 2026-15 ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

VII. COMMUNICATIONS AND PETITIONS

2. Moving Passaic Forward, 11 Van Winkle Avenue, submitting application to hold a Circus in Dundee Island, on November 20, 2015 thru December 6, 2015, Monday thru Fridays from 7:30 p.m. to 9:30 p.m. and Saturday and Sundays from 2:00 p.m. to 10:00 p.m. (*Contingent Upon Departmental Approvals*)
3. Hermandad Guadalupana Iglesia de Nuestra Senora de Fatima, Passaic, NJ 32 Exchange Place, submitting application to hold a Religious Procession, on December 12, 2015 from 7:30 p.m. from 8:30 p.m. The Procession will commence at 32

Council Meeting: November 10, 2015

Exchange Place travel to Passaic Street, Main Avenue, to Pennington Avenue, and ending at 32 Exchange Place. *(Contingent Upon Departmental Approvals)*

4. Mayordomia Guadalupana de Passaic, 152 Passaic Street, submitting application to hold a Religious Celebration on the corner of Madison Avenue and Hope Street, on December 11, 2015 from 2:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*
5. Church of Holy Trinity, 226 Harrison Street, submitting application to hold a Procession on December 10, 2015 from 6:00 p.m. to 7:00 p.m. and December 11, 2015 to 12:00 p.m. to 1:00 p.m. *(Contingent Upon Departmental Approvals)*
6. Selena's Restaurant, 272 Passaic Avenue, submitting application to renew their Entertainment License for the year 2016.

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.

7. Passaic County Technical Institute, submitting notice of their workshop/regular board Meetings.
8. Dr. Alex D. Blanco, submitting correspondence re: Police Officer Swearing Arrangements.
9. Public Entity Joint Insurance Fund, submitting the following:
 - Notice of their October 27, 2015 public meeting.
 - Notice of their November 10, 2015 public meeting.
10. Township of Wayne, submitting notice re: Rail Service from Wayne NJ to Mid-town Manhattan.
11. City of Passaic Alcohol Beverage Control Board, submitting the following:
 - Agenda of their October 21, 2015 meeting.
 - Minutes of their September 16, 2015 meeting.
12. City of Passaic Parking Authority, submitting the following:
 - Agenda of their October 21, 2015 meeting.
 - Minutes of their September 16, 2015 meeting.
13. Borough of Wanaque, submitting copy of resolution no. 162-0-15.
14. City of Clifton Board of Adjustment submitting notice of their November 4, 2015 public hearing.
15. North Jersey District Water Commission submitting the following:
 - Notice of their October 14, 2015 public meeting.
 - Notice of their October 28, 2015 public meeting.
16. Passaic Valley Water Commission submitting the following:
 - Notice and Agenda of their October 21, 2015 meeting.
 - Minutes of their September 16, 2015 meeting.
 - Financial Condition and Unaudited Draft as of September 30, 2015
17. City of Union City, submitting resolution entitled "Resolution Urging NJ Mayors To Provide Leadership In Ending Human Trafficking On The Local Level"
18. All Taxi Transport Specialist, LLC t/a Apolo Taxi, 689 Main Avenue, submitting correspondence re: Uber Car Services.
19. Self Insurance Fund Commission of the City of Passaic submitting notice of their November 12, 2015 meeting.

VIII. **RESOLUTIONS:**

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON NOVEMBER 10, 2015 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
21. RESOLUTION TO AMEND SFY 2016 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) BODY ARMOR REPLACEMENT GRANT \$13,213.32
22. RESOLUTION TO AMEND SFY 2016 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)CHILDHOOD LEAD PREVENTION GRANT \$159,250.00
23. RESOLUTION TO AMEND SFY 2016 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) FEDERAL EMERGENCY MANAGEMENT GRANT \$152,728.00
24. RESOLUTION TO AMEND SFY 2016 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) DEP GREEN ACRES MATCHING GRANT \$1,100,000.00
25. RESOLUTION TO AMEND SFY 2016 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC CO. OPEN SPACE: 3RD WARD MEMORIAL PARKS REHABILITATION \$550,000
26. RESOLUTION AUTHORIZING FEDERAL EMERGENCY MANAGEMENT AGENCY ASSISTANCE TO FIREFIGHTERS GRANT AWARD FOR FIREFIGHTER TURN-OUT GEAR
27. RESOLUTION AUTHORIZING GRANT AWARD FOR SFY 2015 BODY ARMOR REPLACEMENT FUND PROGRAM
28. AN RESOLUTION REFERRING PROPOSED AMENDMENT TO SCATTERED SITE REDEVELOPMENT PLAN FOR PENNINGTON AVENUE PROPERTIES/FORMER ST. MARY'S HOSPITAL PROPERTIES TO PLANNING BOARD FOR RECOMMENDATION
29. RESOLUTION TO AMEND SFY 2016 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DOH: WOMEN, INFANT & CHILDREN \$1,022,611.00
30. RESOLUTION AUTHORIZING A CHANGE ORDER TO CONTRACT BETWEEN THE CITY OF PASSAIC AND SAAR, LLC FOR INSTALLATION OF BAND SHELL ROOF MEMORIAL PARK CITY OF PASSAIC (*Additional \$25,000.00 for a revised contract price of \$92,500.00*)
31. RESOLUTION APPOINTING TWO MEMBERS TO THE PASSAIC HOUSING AUTHORITY
32. RESOLUTION AMENDING DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS
33. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND BETWEEN THE PASSAIC BOARD OF EDUCATION FOR SHARING FUEL
34. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND PASSAIC HOUSING AUTHORITY AND PASSAIC BOARD OF EDUCATION FOR LOANING AND SHARING TOOLS EQUIPMENT AND RELATED ITEMS
35. RESOLUTION CONSENTING TO THE USE OF URBAN ENTERPRISE ZONE FUNDS FOR THE CLEAN SWEEP PROJECT 2016
36. RESOLUTION CONSENTING TO THE USE OF URBAN ENTERPRISE ZONE FUNDS FOR THE GRAFFITI ERADICATION AND PROJECT 2016

Council Meeting: November 10, 2015

37. RESOLUTION AWARDING CONTRACT FOR BULK ROCK SALT TO ATLANTIC SALT COMPANY AND MORTON SALT 2015-2016 WINTER SEASON *(Total amount of \$140,000.00 inclusive of both vendors, effective December 1, 2015 through November 30, 2015)*

IX. ORDINANCE FOR INTRODUCTION AND FIRST READING:

38. AN ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO SELL REAL PROPERTY DESIGNATED AS BLOCK 1038 LOT 5 PURSUANT TO NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET ALS
39. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 19 ENTITLED "FIRE DEPARTMENT" TO ADD THE NEW PROVISION FOR THE TABLE OF ORGANIZATION
40. ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO SELL REAL PROPERTY KNOWN AS GREENWOOD LAKE RAILWAY TRACT AND ADJACENT TO THE NORTHERLY BORDER OF BLOCK 1030, LOT 43 PURSUANT TO NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A 40A:12A-1 ET ALS
41. ORDINANCE AMENDING THE CODE OF THE CITY OF PASSAIC CHAPTER 5ARTICLE XV, SECTION 5-128.1 "DUPLICATING FEES" TO INCLUDE MAILING COSTS
42. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

XIII. ADJOURNMENT

Next meeting of the City Council scheduled for: November 24, 2015