



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
NOVEMBER 12, 2013
7:00 P.M.

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY FAX TO THE HERALD NEWS AND PUBLISHED ON OCTOBER 14, 2013 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. 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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)
 1. **ORDINANCE NO. 1960-13 ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER**

- VI. COMMUNICATIONS

2. City Clerk's Office submitting raffle application for the St. Stephen's R.C.M. Church, 223 Third Street.
3. Cassava Bar, 67 Passaic Street, submitting application for a New Entertainment License for the year 2013.
4. Mama's Café, 90 Dayton Avenue, submitting application for a New Entertainment License for the year 2013.
5. Satellite Sales, 749 Main Avenue, submitting application to renew their Entertainment License for the year 2014. *(With Conditions as per Resolution 9503-03)*
6. Satellite Sales, 749 Main Avenue, submitting application to renew their Arcade License for the year 2014. *(With Conditions as per Resolution 9503-03)*
7. El Atardecer De Puebla, 210 Washington Place, submitting application to renew their Entertainment License for the year 2014.

8. Chabad of Passaic-Clifton, 482 Brook Avenue, submitting application to hold a Menorah Lighting Ceremony, in Third Ward Park on December 4, 2013 from 5:00 p.m. to 8:30 p.m. *(Contingent Upon Departmental Approvals)*
9. St. Anthony's Church, 101-103 Myrtle Avenue, submitting application to hold a Procession on December 12, 2013 from 6:30 p.m. to 8:00 p.m. The Procession will commence in front of Church on Oak Street travel on Myrtle Avenue to Grove Street to Henry Street ending on Oak Street in front of Church.

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

10. Passaic Board of Education, submitting the following:
 - Notice rescheduling their October 28, 2013 regular meeting to October 21, 2013.
 - Notice and Agenda of their October 28, 2013 special meeting
 - Notice rescheduling their November 25, 2013 regular meeting to November 20, 2013.
 - Agenda of their November 20, 2013 regular meeting
11. New Jersey State of League Municipalities, submitting correspondence re: Notice of Proposed Membership Dues.
12. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their October 23, 2013 meeting.
 - Minutes of their August 28, 2013 and September 25, 2013 meeting.
13. City of Paterson, submitting Resolution entitled "Resolution in Support of Ballot Question #2 Amending New Jersey's State of Constitution to Increase the Minimum Wage."
14. Self Insurance fund Commission of the City of Passaic submitting notice rescheduling their monthly meeting to November 13, 2013.
15. Passaic Valley Water Commission, submitting the following:
 - Agenda of their September 27, 2013 Special Meeting
 - Notice of their September 27, 2013 Special Meeting.
 - Notice rescheduling their November 20, 2013 to November 13, 2013
 - Notice and Agenda of their October 16, 2013 meeting.
 - Minutes of their September 27, 2013 meeting and unaudited financial reports as of August 31, 2013.

VII. BUDGET INTRODUCTION

16. RESOLUTION AUTHORIZING THE FISCAL YEAR 2014 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY
17. INTRODUCTION OF SFY 2014 BUDGET -**TITLE ONLY**
(Hearing required)

VIII. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON NOVEMBER 12, 2013 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
19. RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY OF PASSAIC DIVISION OF ALCOHOLISM DRUG ABUSE AND ADDICTION SERVICES AND THE PASSAIC MUNICIPAL ALLIANCE FOR THE PREVENTION EDUCATION AND/OR PUBLIC AWARENESS EDUCATION AND/OR PUBLIC AWARENESS ACTIVITIES RELATED TO ALCOHOL DRUG ABUSE AND ADDICTION

20. RESOLUTION AMENDING RESOLUTION NO. 13-10-260 CONTRACT AUTHORIZING PRIVATE ONSITE INSPECTION AGENCY TO SERVE AS ELEVATOR SUBCODE OFFICIAL CITY OF PASSAIC *(Awarded to NJ Elevator Inspection Agency of Livingston, NJ)*
21. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION INSPECTION OF TRAFFIC CAMERA PROJECT- ROUTE 21 PASSAIC NJ *(Increase contract by an additional \$3,750.00 for a revised total of \$23,485.00)*
22. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO CONTINUE PARTICIPATION IN COOPERATIVE PRICING WITH SOMERSET COUNTY SERVING AS LEAD AGENCY
23. RESOLUTION AWARDING CONTRACT FOR REMOVAL AND REPLACEMENT OF AIR CONDITIONING UNIT WITHIN POLICE DEPARTMENT PRISONER CELL BLOCK AREA CITY OF PASSAIC *(Awarded To Iron Hills Construction Of Wayne In The Amount Of \$129,000.00)*
24. RESOLUTION AWARDING CONTRACT FOR BULK ROCK SALT 2013-2014 WINTER SEASON *(Awarded to International Salt Company of Clarks, Summit, PA under the Passaic County Cooperative Purchasing @ \$49.34/ton)*
25. RESOLUTION AWARDING CONTRACT FOR SNOW PLOWING/REMOVAL SERVICES 2013-2014 CITY OF PASSAIC *(Awarded to Smith Soudy Asphalt of Wallington for Truck Class A,B,C,D, and E not to exceed \$50,000.00)*
26. RESOLUTION SFY 14 BUDGET TEMPORARY EMERGENCY CITY OF PASSAIC
27. RESOLUTION AUTHORIZING EXECUTION OF OPEN SPACE AGREEMENTS WITH THE COUNTY OF PASSAIC FOR IMPROVEMENTS TO THIRD WARD MEMORIAL PARK, PASSAIC, NJ
- 27A. RESOLUTION AUTHORIZING A CHANGE ORDER TO CONTRACT WITH SAAR, LLC FOR IMPROVEMENTS TO BATHROOMS THIRD WARD PARK, PASSAIC, NJ

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

28. ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-53 PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: November 26, 2013 next scheduled meeting of the Council)