



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
December 5, 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. PRESENTATION: CERTIFICATES OF APPRECIATION TO CITY EMPLOYEES
- V. MINUTES: October 10, 2012 council meeting
- VI. 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.

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

1. ORDINANCE NO. 1926-12 ORDINANCE RESCINDING AND REPEALING CERTAIN ORDINANCES FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER
2. ORDINANCE NO. 1927-12 ORDINANCE ADOPTING SALARY RANGE FOR DIRECTOR OF PUBLIC SAFETY
3. ORDINANCE NO. 1928-12 ORDINANCE TO RENAME PARK "ROBERT D. STRONE MEMORIAL PARK"

VIII. COMMUNICATIONS

4. City Clerk's Office submitting Raffle License application for St. Stephens R.C.M Church, 223 Third Street.
5. Las Tres Islas I, LLC, 47 Market Street, submitting application to renew their Entertainment License for the year 2013.
6. Jaguar Nite Club, 165 Passaic Street, submitting application to renew their Entertainment License for the year 2013.
7. El Mexicano, 67 Passaic Street, submitting application to renew their Entertainment License for the year 2013.

8. In the Loop Enterprises, 373 Broadway, submitting application to renew their Entertainment License for the year 2013.
9. Arena's Bar, 154 Passaic Street, submitting application to renew their Entertainment License for the year 2013.
10. El Sol de Cuba, 161-163 Passaic Street, submitting application to renew their Entertainment License for the year 2013.
11. Video Xcitement, 701 Main Ave, submitting application to renew their Entertainment License for the year 2013. *(with conditions as per Resolution No. 9504-03)*

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

12. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their November 20, 2012 meeting.
 - Notice of their November 20, 2012 meeting.
 - Minutes of their October 24, 2012 meeting.
13. Parking Authority of the City of Passaic submitting notice cancelling their November 27, 2012 meeting and rescheduling to December 5, 2012.
14. North Jersey Water Supply Commission submitting minutes of their October 3, 2012 meeting.
15. PSE&G, submitting notice of their November 27, 29, and December 4, 2012 hearings.
16. Charles H. Sarlo, Esq, submitting notice of Waiver Request of NJDEP Regulations, Property 220 Passaic Street, Passaic, NJ
17. Franklin Lakes/Sally T. Bleeker, Municipal Clerk, submitting resolution no. 239-12 Mutual Aid.
18. Personnel Actions for August, September, and October 2012.

IX. RESOLUTIONS:

19. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON DECEMBER 5, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
20. RESOLUTION AWARDED CONTRACT FOR MUNICIPAL COURT PUBLIC DEFENDER MONDAY THROUGH THURSDAY (AS NEEDED BASIS) CITY OF PASSAIC *(Awarded to Jeffery Sims, P.C. of Passaic, NJ in the amount of \$120.00/session with a total amount not to exceed \$10,000. For the time period December 15, 2012 through June 30, 2012)*
21. RESOLUTION AUTHORIZING THE PURCHASE OF MODEMS FOR POLICE VEHICLES FOR PASSAIC POLICE DEPARTMENT *(Awarded to WPCS International Inc of Lakewood, NJ in the amount of \$27,978.)*
22. RESOLUTION DESIGNATING NATIONAL TERMINAL INC., NEWARK, NJ AS THE PROVIDER OF FUEL OIL #2D DIESEL *(Designate Terminal Inc. the provider of Fuel Oil #2D Diesel in an approximate amount of \$16,650/month)*
23. RESOLUTION AWARDED CONTRACT FOR THE FURNISHING AND DELIVERY OF ONE NEW TRIPLE COMBINATION PUMPER PASSAIC FIRE DEPARTMENT *(Awarded to Pierce Manufacturing Inc. in the amount of \$308,878. Inclusive of Option 4 (Fire Year Service Maintenance)*
24. RESOLUTION APPROVING AN AGREEMENT FOR HOUSING REHABILITATION AND PROGRAM ADMINISTRATION SERVICES RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM WITH COMMUNITY GRANTS PLANNING HOUSING *(Awarded to Community Grants Planning of East Windsor, in an amount not to exceed \$70,000 in accordance with their proposal)*

25. RESOLUTION APPROVING RIGHT-OF-WAY USE AGREEMENT WITH UNITED FEDERAL DATA, LLC
26. RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH THE BOARD OF EDUCATION - JOINT MUNICIPAL/SCHOOL DISTRICT PROJECT- PLAYGROUND EQUIPMENT
27. RESOLUTION TO AMEND SFY **2013** MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DLPS: 2012 BODY ARMOR REPLACEMENT \$ 13,021.90
28. RESOLUTION TO AMEND SFY **2013** MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DOLPS: NEIGHBORHOOD CRIME PREVENTION \$ 33,274
29. RESOLUTION TO AMEND SFY **2013** MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
RECYCLING TONNAGE \$ 100,865.62
30. RESOLUTION TO AMEND SFY **2013** MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
PASSAIC CO. SENIOR CITIZEN TRANSPORTATION \$15,420
31. RESOLUTION TO AMEND SFY 2013 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DRUNK DRIVING ENFORCEMENT \$46,381.83

X. HEARING:

32. WFB Pubs Corp t/a Mr. B's, 42 Wall Street, submitting application to renew their Entertainment License for the year 2013 (*Police Department Denial*)

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT

(Please Note: December 18, 2012 next scheduled meeting of the Council)