



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
December 17, 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 22, 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. MINUTES: September 10, 2013 and October 8 and 22nd, 2013 City Council minutes.
- 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 (PUBLIC HEARING REQUIRED)

- 1. **ORDINANCE NO. 1962-13** ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 5 ARTICLE XIIB "DEPARTMENT OF RECREATION CULTURAL AND SENIOR AFFAIRS". (Revised to reflect amendments) Tabled on the meeting of November 26, 2013 meeting
- 2. **ORDINANCE NO. 1964-13** ORDINANCE RESCINDING AND REPEALING CERTAIN ORDINANCES FOR USE BY HANDICAPPED PERSONS RESTRICTED B NJ LICENSE PLATE NO
- 3. **ORDINANCE NO. 1965-13** ORDINANCE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY LICENSE PLATE NUMBER
- 4. **ORDINANCE NO. 1966-13** ORDINANCE TO ESTABLISH ALTERNATE SIDE IF THE STREET PARKING ON PASSAIC AVENUE
- 5. **ORDINANCE NO. 1967-13** AN ORDINANCE ALLOWING THE CITY OF PASSAIC TO PARTICIPATE IN THE ECONOMIC OPPORTUNITY ACT AS A GARDEN STATE GROWTH ZONE

VII. COMMUNICATIONS

6. Barkada Lounge, 503 Van Houten, submitting application to renew their Entertainment License for the year 2014.
7. Amada D. Curling, City Clerk, submitting request for a cash bond refund to Mexican American United Org. OMAU, in the amount of \$1,588.96 for their parade/festival held September 22, 2013.
8. Passaic Department of Recreation Cultural and Senior Affairs, 330 Passaic Street submitting application to hold Santa in the Boat House Event in Third Ward Park on December 21, 2013 from 5:30 p.m. to 9:00 p.m. *(Contingent Upon Departmental Approvals)*
9. Kol Yeshurun Synagogue, 540 Broadway, submitting application to hold a Procession on January 5, 2014 from 2:00 p.m. to 3:30 p.m. The procession will take place on Broadway between Dawson Ave. and Katherine Ave. *(Contingent Upon Departmental Approvals)*

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. Mayor Alex D. Blanco, submitting memorandums of appointments/re-appointments to the following boards/agencies:
 - Coordinator of the Office of Emergency Management.
 - Commissioner to Passaic Valley Water Commission
 - Commissioners to the Urban Enterprise Zone Corporation
 - Commissioners to the Planning Board
11. Passaic County Technical Institute, submitting their meeting date calendar for the year 2013.
12. Passaic Enterprise Zone Dev. submitting the following
 - Minutes of their October 1, 2013 meeting.
 - Resolution establishing meeting dates for 2014
13. Passaic Valley Water Commission submitting the following
 - Notice and agenda of their November 13, 2013 meeting.
 - Minutes of their October 16, 2013 regular meeting.
14. North Jersey District Water Supply Commission, submitting the following:
 - Notice of meeting revision from November 20, 2013 to November 13, 2013.
 - Notice and Agenda of their November 13, 2013 meeting.
 - Minutes of their October 23, 2013 meeting.
15. Sherri K. Siegelbaum Esq., on behalf of River Drive Associates, LLC submitting Notice to Property Owners within 200ft. of Development for property located at 713 River Drive, Passaic, NJ.
16. Passaic County Department of Planning & Economic Development, submitting agenda of their November 20, 2013 meeting.
17. Self Insurance Fund Commission of the city of Passaic submitting notice rescheduling their December meeting to December 19, 2013.

VIII. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON DECEMBER 17, 2013 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
19. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

20. RESOLUTION SUPPORTING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FUNDS TO DE-SNAG/DE-SILT THE PASSAIC RIVER.
21. RESOLUTION - REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATION: TEAM CEREMONY FEE
22. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT
23. RESOLUTION SFY 14 BUDGET TEMPORARY EMERGENCY
24. RESOLUTION AWARDING CONTRACT FOR PHYSICIAN SERVICES FOR SUBSTANCE ABUSE TREATMENT PROGRAM
25. RESOLUTION REJECTING BIDS FOR AN AUTHORIZED THIRD PARTY ON SITE INSPECTION AGENCY TO SERVE AS BUILDING SUBCODE OFFICIAL/FIRE SUBCODE OFFICIAL CITY OF PASSAIC
26. RESOLUTION AUTHORIZING LEASE AGREEMENT WITH THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY
27. RESOLUTION AUTHORIZING THE CITY OF PASSAIC DIVISION OF HEALTH TO RENEW USDA GRANT FOR SPECIAL SUPPLEMENT NUTRITION PROGRAM FOR WOMAN INFANTS AND CHILDREN (WIC) FOR FFY 2014
28. RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2013 YEAR-END CRACKDOWN
29. RESOLUTION APPOINTING MEMBERS TO THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION BOARD OF TRUSTEES
30. RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERY OF (1) ONE NEW 2014 163" TYPE III DIESEL AMBULANCE *(Awarded to First Priority Emergency Vehicles of Manchester, NJ in the amount of \$137,370.00)*
31. RESOLUTION AWARDING CONTRACT FOR FURNISHING OF ELECTRONIC PAYMENT SERVICES CITY OF PASSAIC *(Awarded to Blackstone Merchant Services Inc. of Miami FL, based on attached fee schedule which will be passed on to the cardholder)*
32. RESOLUTION AUTHORIZING THE CITY OF PASSAIC BUSINESS ADMINISTRATOR TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION FOR EMPLOYEE ID # 102372
33. RESOLUTION REGARDING THE TOTAL AND PERMANENTDISABILITY OF POLICE OFFICER EMPLOYEE ID # 102205 **(TITLE ONLY)**
34. RESOLUTION REGARDING THE TOTAL AND PERMANENTDISABILITY OF POLICE OFFICER EMPLOYEE ID # 10256**(TITLE ONLY)**
35. RESOLUTION REGARDING THE TOTAL AND PERMANENTDISABILITY OF POLICE OFFICER EMPLOYEE ID # 102198**(TITLE ONLY)**
36. RESOLUTION REGARDING THE TOTAL AND PERMANENTDISABILITY OF POLICE OFFICER EMPLOYEE ID # 1559**(TITLE ONLY)**
37. RESOLUTION APPOINTING MEMBER TO THE PASSAIC HOUSING AUTHORITY
38. RESOLUTION APPOINTING MEMBER TO THE PASSAIC PARKING AUTHORITY
39. RESOLUTION RE-APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

IX. SFY 2014 BUDGET ADOPTION (public hearing required)

40. RESOLUTION TO AMEND SFY 2014 MUNICIPAL BUDGET. 2014

41. RESOLUTION TO ADOPT SFY 2014 MUNICIPAL BUDGET

X. ORDINANCES FOR INTRODUCTION AND FIRST READING

42. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 8,
“CREDIT CARD PAYMENTS”

43. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 277
“TAXICABS”

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR’S REPORT

XIII. MAYOR’S REPORT

ADJOURNMENT

(Please Note: January 7, 2014 next scheduled meeting of the Council)