



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
December 18, 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. MINUTES: October 23, 2012 and November 8th, 27, 2012 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. COMMUNICATIONS

1. Aventura Lounge & Grill, submitting application for a new Entertainment License for the year 2012. *(With ABC Conditions as per Resolution No. 019-08)*
2. B Black Car Taxi Services Inc., submitting application to renew their Taxicab Owner's License for the year 2013.
3. All Taxi Transport Specialist, LLC t/a Apolo Taxi, 689 Main Avenue, submitting application to renew their Taxicab Owner's License for the year 2013.

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

4. Mayor Dr. Alex Blanco, submitting the following:
 - Memorandum Re: Appointing member to the Passaic Library Board.
 - Memorandum Re: Police Fire & Promotions/ Swearing-in Arrangements
 - Memorandum Re: Re-appointment to the Redevelopment Agency
 - Memorandum Re: Re-appointment to the Passaic Valley Water Commission
5. Passaic Board of Education submitting the following:
 - Notice cancelling their December 12, 2012 special meeting.
 - Notice rescheduling their December 12, 2012 meeting to December 17, 2012
 - Notice of Monthly Meetings

6. Passaic County Technical Institute, submitting notice setting their meeting dates for the 2013 calendar year.
7. Passaic Redevelopment Agency, submitting notice rescheduling their December 12, 2012 meeting to December 14, 2012.

VII. RESOLUTIONS:

8. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON DECEMBER 18, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
9. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT WITH A.J.M CONTRACTORS FOR RESURFACING OF PASSAIC AVENUE AND RECONSTRUCTION OF CURBING AND SIDEWALKS ON PARK AVENUE AND SPRING STREET CITY OF PASSAIC (*Change Order to decrease the contract amount by \$25,054.85 for a final contract price of \$290,567.60*)
10. RESOLUTION AWARDED CONTRACT FOR REAL ESTATE SALES AGENT FOR THE SALE OF PROPERTY NEIGHBORHOOD STABILIZATION PROGRAM (*Awarded to Nancy Rodriguez, representing Nicholas Real Estate Agency of Clifton, NJ, for a commission rate of 4% of purchase price per property listed for the period January 1, 2013 through December 31, 2013*)
11. RESOLUTION AWARDED CONTRACT FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) DEPARTMENT OF PUBLIC WORKS GARAGE 870 MAIN AVENUE, PASSAIC, NJ (*Awarded to Environmental Remediation and Financial Services, LLC of Sea Girt, NJ for a Lump sum amount of \$3,450.00 for 870 Main Avenue for a one year period commencing upon signing of the contract*)
12. RESOLUTION APPROVING INTERLOCAL SERVICES AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE PASSAIC BOARD OF EDUCATION
13. RESOLUTION APPROVING EMERGENCY REPAIR OF TRAFFIC SIGNALS PASSAIC, NJ (*J. Keane Electric, North Arlington, NJ and JEN Electric, Springfield, NJ-total cost of repairs \$64,801.30*)
14. RESOLUTION ACCEPTING THE RECOMMENDATION OF THE PASSAIC PLANNING BOARD TO DESIGNATE BLOCK 1076 LOTS 1,8,12,,18,37,39, and 55 (1-21 JEFFERSON STREET); BLOCK 1038 LOTS 1, 33, 40, 50 (87-101 CANAL STREET AND FIRST STREET; AND BLOCK 1038 LOT 5 (51-85 FIRST STREET) AS AN AREA IN NEED OF REHABILITATION
15. RESOLUTION TO AMEND SFY **2013** MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) **NJ COMPREHENSIVE CANCER CONTROL \$38,300**
16. RESOLUTION RE-APPOINT ROBERT KOTAI AS A COMMISSIONER TO THE RE-DEVELOPMENT AGENCY.
- 16a. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT OF SALE WITH STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF PROPERTY FOR PUBLIC USE

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

17. ORDINANCE AMENDING CHAPTER 39-16 OF THE CITY CODE OF THE CITY OF PASSAIC TO REVISE TABLE OF ORGANIZATION FOR THE POLICE DEPARTMENT
18. ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO PURCHASE AND ACQUIRE REAL PROPERTY OWNED BY THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR USE AS A PUBLIC PARK

- IX. PAYMENT OF BILLS**
- X. ADMINISTRATOR'S REPORT**
- XI. MAYOR'S REPORT**
- ADJOURNMENT**

Happy Holidays!

(Please Note: January 8, 2012 next scheduled meeting of the Council)