



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
December 20, 2011
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 14, 2011 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2011-2012, 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: January 11, 25, 2011; February 8, 22, 2011; March 8, 22, 2011; April 12, 28, 2011; May 12, 24, 2011 and June 14, 2011 Council Meeting.

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, please be advised that the Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.

VI. COMMUNICATIONS AND PETITIONS

1. Rack n Roll, 212 Washington Place, submitting application to renew their Entertainment License for the year 2012.
2. B Black Car Taxi Services Inc., submitting application to renew their Taxicab Owner's License for the year 2012.
3. Passaic Taxi Services t/a Apollo Taxi, 689 Main Avenue, submitting application to renew their Taxicab Owner's License for the year 2012. *(Contingent upon Departmental Approvals)*
4. Cazadores Bar, 246 Third Street, submitting application to renew their Entertainment License for the year 2012.
5. Jaguar Nite Club, 165 Passaic Street, submitting application to renew their Entertainment License for the year 2012.
6. Temptations, 426 Van Houten Avenue, submitting application to renew their Entertainment License for the year 2012.
7. Lajas Civic Club, 137 Market Street, submitting application to renew their Entertainment License for the year 2012.
8. Arena's Bar, 154 Passaic Street, submitting application to renew their Entertainment License for the year 2012.
9. El Sol de Cuba, 161 Passaic Street, submitting application to renew their Entertainment License for the year 2012.

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 County Board of Chosen Freeholders, submitting notice of their January 5, 2012 Reorganization Meeting.
11. Passaic Board of Education, submitting notice cancelling their December 14, 2011 meeting and rescheduling for December 19, 2011.
12. Jersey Central Power & Light, submitting notice of their January 3, 2012 public hearing.
13. North Jersey District Water Supply Commission, submitting the following:
 - Notice cancelling their December 14, 2011 meeting and rescheduling to December 21, 2011
 - Minutes of their September 28, 2011 meeting.
14. Passaic Enterprise Zone Development Corp. submitting minutes of their September 28, 2011.

VII. RESOLUTIONS:

15. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON DECEMBER 20, 2011 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
16. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTIONS PROVIDING FOR HANDICAPPED PARKING
17. RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR CHRISTOPHER COLUMBUS PARK MONROE STREET, PASSAIC, NJ (*Game Time c/o Marturano Recreation Company of Sea Girt, NJ in the amount of \$34,397.63*)
18. RESOLUTION AWARDED CONTRACT FOR PRIVATE DEBT COLLECTION AGENCY FOR THE CITY OF PASSAIC MUNICIPAL COURT (*Penn Credit, of Harrisburg, PA, for a 14.7% administrative fee to be paid to the collection agency*)
19. RESOLUTION AWARDED CONTRACT FOR BULK ROCK SALT TO INTERNATIONAL SALT COMPANY 2011-2012 WINTER SEASON (*International Salt Company, Clarks Summit, PA for approximately 2500 tons of rock salt at \$52.63/ton for a total of \$131,575.00 effective December 1, 2011 through November 30, 2012-This commodity will be ordered on an as needed basis*)
20. RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR THE PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE
21. RESOLUTION AWARDED CONTRACT FOR MEDICAL SUPPLIES CITY OF PASSAIC (*V.E. Ralph & Son of Kearny, NJ; bound Tree Medical of Dublin, OH; Henry Schein of Melville, NY in amount not to exceed \$25,000.00 for a one year inclusive of all vendors*)
22. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND PASSAIC VALLEY WATER COMMISSION FOR FIRE HYDRANT TESTING AND INSPECTION SERVICES OF THE WATER DISTRIBUTION SYSTEM
23. RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF MAIN AVENUE AND HIGHLAND AVENUE NEAR SCHOOL #19
24. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL
25. RESOLUTION RESCINDING RESOLUTION #11-10-250 AND APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

- 26. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 149, "FOOD ESTABLISHMENTS".
- 27. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 211 "PEDDLING, SOLICITING AND CANVASSING".

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

Happy Holidays!

(Note: Next Council Meeting-January 10, 2012)