



City of Passaic

New Jersey

CITY COUNCIL
WORK SESSION 5:30 P.M.

REGULAR MEETING AGENDA
DECEMBER 22, 2015
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 23, 2015 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2015-2016, WHICH WAS PUBLISHED IN THE HERALD NEWS 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. COMMUNICATIONS AND PETITIONS

1. David's Place, 361 Monroe Street, submitting application to renew their Entertainment License for the year 2016.
2. Fuego Fuego, LLC, 52 Garden Street submitting application to renew their Entertainment License for the year 2016.
3. Ukrainian Center, Inc, 240 Hope Avenue submitting application to renew their Entertainment License for the year 2016.
4. Pacheco Bar, 234 Monroe Street submitting application to renew their Entertainment License for the year 2016.
5. New Foxes, 201 Parker Avenue submitting application to renew their Entertainment License for the year 2016.
6. Los Arcos Restaurant, 305 Monroe Street submitting application to renew their Entertainment License for the year 2016.

7. D' Bar Liquors, LLC t/a 898 Main Avenue submitting application to renew their Entertainment License for the year 2016.
8. Vaquero Liquors t/a El Paisano, 473 ½ Main Avenue submitting application to renew their Entertainment License for the year 2016.
9. 40 Brighton LLC t/a Silk, 40 Brighton Avenue submitting application to renew their Entertainment License for the year 2016. (conditions as per CO)
10. El Sol De Cuba, 161 Passaic Street submitting application to renew their Entertainment License for the year 2016.
11. S.S. Peter and Paul R.O. Catholic Church, 200 Third Street submitting application to renew their Entertainment License for the year 2016.
12. Velvar, LLC t/a Tulcingo Bar, 159 Market Street submitting application to renew their Entertainment License for the year 2016.
13. Lajas Civic Social Club, 37 Market Street submitting application to renew their Entertainment License for the year 2016.
14. Cassava Bar and Restaurant, 67 Passaic Street submitting application to renew their Entertainment License for the year 2016.

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.

15. Dr. Alex D. Blanco, Mayor, submitting memorandums appointing members to the following boards:
 - Library Board of Trustees -Reappointing Radhames Rodriguez and Viral V. Chokshi
 - Redevelopment Board- Appointing Angel U. Torres
 - Urban Enterprise Zone- Reappointing Madonna, Hank Mackowiak Venice Jacob, and Leticia Acosta
 - Planning Board- Reappointing Maritza Colon-Montanez
- 15a. Passaic Valley Sewerage Commission submitting resolution entitled "Resolution No. 16 Relating to the general bond resolution of Passaic Valley Sewerage Commissioners and authorizing not exceeding \$120,000,000 Principal Amount of Sewer systems Bond of Commission"
16. Personnel Actions - November 2015
17. Passaic Valley Sewerage Commission, submitting correspondence re: Letter of Authorization for Discharge of Water waste Customer ID#22630001
18. D.J. Egarian & Associates, Inc. submitting correspondence re: CJ estate (Block: 7:14) 23 Wallington Avenue, Wallington, NJ -Flood Hazard Area Permit.
19. Public Entity Joint Insurance Fund, submitting notice of December 15, 2015 meeting.
20. Passaic Enterprise Zone Dev. Corp, submitting minutes of their September 9, 2015 meeting.
21. Passaic Valley Water Commission, submitting notice of their December 16, 2015 meeting.
22. NJ Department of Environmental Protection submitting correspondence re: Classification Exception Area/Well Restriction Area Associated with Historic Fill-Beth Israel Hospital, 70 Parker Avenue, Passaic- Program Interest No. G000061299/Project.

VI. RESOLUTIONS:

23. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON DECEMBER 22, 2015 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
24. RESOLUTION AMENDING RESOLUTION 15-11-258 DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS
25. RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2015 YEAR END HOLIDAY CRACKDOWN
26. RESOLUTION APPOINTING AND REAPPOINTING VARIOUS MEMBERS TO THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION BOARD OF TRUSTEES
27. RESOLUTION APPOINTING COMMISSIONERS TO THE PASSAIC REDEVELOPMENT AGENCY
28. RESOLUTION TO AMEND SFY 2016 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)NJDHTS DRIVE SOBER OR GET PULLED OVER \$5,000
29. RESOLUTION RE: AMENDING RESOLUTIONS NO. 14-05-100 AND 11-02-038 TO CORRECT THE NAME OF MARKUS TECH., TO PASSAIC 585, LLC
30. RESOLUTION AWARDDING CONTRACT FOR CITY PLANNER *(Awarded to Remington & Vernick Engineers of East Orange, NJ for an hourly rate of \$120.00/hr not to exceed \$10,000.00 from the city budget additional charges will be applied to development applicants)*
31. RESOLUTION REJECTING BIDS FOR PUBLIC TRANSIT BENCHES
32. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR ARCHITECTURAL AND ENGINEER SERVICES FOR THE DESIGN AND ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION INSPECTION OF THE BAND SHELL ROOF REPLACEMENT MEMORIAL PARK
33. RESOLUTION AWARDDING CONTRACT FOR CONSULTING SERVICE/ENGINEERING DEPARTMENT OF PUBLIC WORKS *(Awarded to Pennoni Associates, Edison in an amount not to exceed \$120,000 for a one year period)*
- 33a. RESOLUTION DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM ENABLING RESOLUTION *(Title Only)*
- 33b. RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CITY OF PASSAIC AND PASSAIC ARMY SOLDIERS MONUMENT COMMITTEE

**VII. ORDINANCES FOR SECOND AND FINAL READING
(Public Hearing Required)**

34. ORDINANCE NO. 2032-15 ORDINANCE, ALLOCATING THE SUM OF \$49,757.23 FROM SEWER CAPITAL FUND BALANCE FOR THE IMPROVEMENT AND REPAIRS TO SEWER PIPES.
35. ORDINANCE NO. 2033-15 ORDINANCE ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD OF THE CITY OF PASSAIC REGARDING A PROPOSED AMENDMENT TO SCATTERED SITE REDEVELOPMENT PLAN FOR PENNINGTON AVENUE PROPERTIES/FORMER ST. MARY'S HOSPITAL PROPERTIES

Council Meeting: December 22, 2015

36. **ORDINANCE NO. 2034-15** ORDINANCE AMENDING ORDINANCE #1709-06 REGARDING RATES FOR THE SANITARY WASTE WATER COLLECTION SYSTEM

VIII. ORDINANCE FOR INTRODUCTION AND FIRST READING:

37. ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

XII. ADJOURNMENT

Next meeting of the City Council scheduled for: January 12, 2015