



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
January 11, 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 22, 2010 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2010-2011, 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. 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.

V. COMMUNICATIONS AND PETITIONS

1. Kasim Washington & Jamie Delgado, 224 6th Street Apt. 3-D, submitting application to hold a Flag Raising in the City Council Chambers & in front of City Hall, on January 30, 2011 from 3:00 p.m. to 5:30 p.m.. *(Contingent Upon Department Approvals)*
2. El Atardecer De Puebla, 210 Washington Place, submitting application to renew their Entertainment License for the year 2011.
3. El Castillo Catering Hall, submitting application to renew their Entertainment License for the year 2011. *(With Conditions as per Reso. No. 08-09-295)*

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 D. Blanco, submitting memorandum re-appointing members to the Library Board of Trustees:
 - Viral Chokshi, for a five year term, commencing January 1, 2011 and will expire on December 31, 2015.
 - Carlos Pena, for a five year term, commencing January 1, 2011 and will expire on December 31, 2015.

5. Department of Community Affairs, Bureau of Homeowners Protection/Land Lord-Tenant Information Service, submitting correspondence Re: Protected Tenancy Figures and Qualifying County Protected Tenancy Figures for 2011.
6. City of Passaic Board of Adjustment, submitting correspondence Re: Commissioner Gutierrez forfeiting his seat on the board due to absenteeism.
7. Northrop Grumman, submitting correspondence Re: Biennial Certification Monitoring Report form for Deed notices and Engineering Controls.
8. Passaic Valley Water Commission, submitting the following:
 - Minutes of their November 23, 2010 meeting.
 - Resolution No. 10-106 approving rate increase for the years 2011 thru 2015.
9. North Jersey District Water Supply Commission, submitting minutes of their November 23, 2010 meeting.
10. Personnel Actions- September/October 2010.
11. City of Passaic Planning Board, submitting notice cancelling their January 13, 2011 meeting.
12. City of Passaic Rent Leveling Board, submitting their meeting dates for the 2011 calendar year.
13. City of Passaic/Passaic Alliance, s submitting their meeting dates for the 2011 calendar year.
14. City of Passaic Planning Board, submitting their meeting dates for the 2011 calendar year.
15. City of Passaic Zoning Board of Adjustment, submitting their meeting dates for the 2011 calendar year.
16. Environmental Resources Management, submitting correspondence Re: Updated Notification and Public Outreach, Former Swepco Tube Corp. Site, 1 Clifton Blvd., Clifton, NJ.
17. Fawzi Naji submitting his resignation letter from the Passaic Housing Authority effective immediately.

VI. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JANUARY 4, 2011 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
19. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND RAMIREZ ENTERPRISES FOR NEIGHBORHOOD STABILIZATION PROGRAM REHABILITATION 107 LINDEN STREET PASSAIC, NJ(*Adjusting contract for an additional \$4,950.00 for a total price of \$142,890.00*)
20. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND SAAR, LLC FOR NEIGHBORHOOD STABILIZATION PROGRAM REHABILITATION 464-466 HARRISON STREET PASSAIC, NJ(*Adjusting contract for an additional \$1,900.00 for a total price of \$125,800.00*)
21. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT
22. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
23. RESOLUTION TO AMEND SFY 2011 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)

24. RESOLUTION TO AMEND SFY 2011 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
RECYCLING TONNAGE \$87,128.47

25. RESOLUTION AWARDING CONTRACT FOR PRE-EMPLOYMENT PHYSICALS/MEDICAL AND DRUG TESTING (JANUARY 17-JUNE 30, 2010) AND RESCINDING RESOLUTION #10-06-174 AWARDING CONTRACT FOR PRE-EMPLOYMENT PHYSICALS/MEDICAL AND DRUG TESTING TO HEALTH CARE CENTRAL OF PASSAIC, NJ (*Concentra of Secaucus, NJ, in the amount not exceed \$10,000.00*)

VII. ORDINANCES FOR INTRODUCTION AND FIRST READING

26. ORDINANCE AMENDING CHAPTER 29 OF THE CITY CODE OF THE CITY OF PASSAIC, LAND USE PROCEDURES, ARTICLE I, PLANNING BOARD

27. ORDINANCE AMENDING CHAPTER 29 OF THE CITY CODE OF THE CITY OF PASSAIC, LAND USE PROCEDURES, ARTICLE II, ZONING BOARD OF ADJUSTMENT

28. ORDINANCE AMENDING CHAPTER 33 OF THE CITY CODE OF THE CITY OF PASSAIC, PARKING AUTHORITY

29. ORDINANCE AMENDING CHAPTER 231-8 OF THE CITY CODE OF THE CITY OF PASSAIC, RENT LEVELING BOARD

30. ORDINANCE AMENDING CHAPTER 5-28 OF THE CITY CODE OF THE CITY OF PASSAIC, BOARD OF ALCOHOLIC BEVERAGE CONTROL

VIII. SCHEDULE A HEARING:

31. Plaza Mexico Corp., 297 Monroe Street, submitting request for a loading zone to be placed in front of their establishment.

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Next Council Meeting - January 25, 2011)