



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
JANUARY 12, 2010
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 JULY 1, 2009 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2009-2010, 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: DECEMBER 22, 2009 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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

1. ORDINANCE NO. 1821-09 AMENDING CHAPTER 211 "PEDDLING, SOLICITING, & CANVASSING" OF THE CODE OF THE CITY OF PASSAIC ARTICLE I. PEDDLING & HAWKING.

VII. COMMUNICATIONS AND PETITIONS

2. St. Anthony's of Padua Church, 101-103 Myrtle Avenue, submitting application to hold a Procession on January 24, 2010 from 1:00PM to 1:30 PM. The Procession will commence on Oak St. to Myrtle Ave. to Grove St. to Monroe St. Myrtle Ave. ending on Oak St.
3. Roman Palace, 194B Jefferson Street, submitting application to renew their Entertainment License for the year 2010.
4. Garden Vista, 29-31 Howe Avenue, submitting application to renew their Entertainment License for the year 2010.

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.

5. Personnel Actions- November 2009
6. Dr. Alex D. Blanco, Mayor, submitting the following appointments and promotions:
 - Glenny Candelaria and Dorothea Robin Dukes to the Library Board of Trustees, for a five year term, commencing on January 1, 2010, ending December 31, 2015.
 - Menachem Bazian, to the Passaic Valley Water Commission for a three year term, commencing January 1, 2010, ending December 31, 2013.
 - Fire Lt. Christopher J. DiBella, promoted to the position of Permanent Fire Captain effective Friday, January 8, 2010
7. North Jersey District Water Supply Commission, submitting the following:
 - Notice setting meeting dates for the calendar year 2010.
 - Minutes of their November 24, 2009 meeting.
8. NJ Department of Community Affairs, submitting correspondence Re: SFY 2010 Municipal Property Tax Relief Act Extraordinary Aid in the amount of \$1,000,000.
9. NJ Department of Transportation, submitting correspondence Re: Fiscal Year 2009/2010 Safe Streets and Neighborhood Program for route 21 Camera project in the amount of \$119,600.
10. Passaic Housing Authority, submitting the following:
 - Agenda of their December 30, 2009 meeting.
 - Notice setting meeting dates for the calendar year 2010.
11. Passaic Valley Water Commission, submitting the following:
 - Notice of their January 20, 2010 Re-Organization Meeting.
 - Minutes of their November 24, 2009 Meeting and Statement of Financial Condition, Unaudited, as of November 30, 2009.
12. Passaic Alliance, submitting notice setting meeting dates for the calendar year 2010.
13. Passaic Public Library submitting flyer regarding a free seminar on Navigating the Court System.
14. Passaic County Board of Chosen Freeholders, submitting agenda of their January 7, 2010 Re-Organization meeting.
15. Ms. Nathlie Kornfield, 10 Harding Court, Passaic, submitting correspondence regarding no parking signs.

VIII. RESOLUTIONS:

16. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JANUARY 12, 2010 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
17. RESOLUTION AWARDING CONTRACT FOR AUTO PARTS & ACCESSORIES VEHICLES UNDER 14,500 GVW. (P&A AUTO PARTS, N.B.C. AUTO PARTS OF CLIFTON, NJ AND FRANK'S TRUCK CENTER OF LYNDHURST, AMOUNT NOT TO EXCEED \$125,000.)(TABLED FROM DECEMBER 22, 2009 COUNCIL MEETING)
18. RESOLUTION SFY BUDGET -TEMPORARY EMERGENCY (\$6,290,599)
19. RESOLUTION AMENDED RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL.
20. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTIONS PROVIDING FOR HANDICAPPED PARKING.

21. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PASSAIC COUNTY CANCER COALITION (C/O OF THE CITY OF PASSAIC DIVISION OF HEALTH) AND THE COMMUNITY PARTNERSHIP PROJECT OF THE PASSAIC COUNTY COUNCIL ON ALCOHOLISM & DRUG ABUSE PREVENTION INC. FOR THE NEW JERSEY COMPREHENSIVE TOBACCO CONTROL PROGRAM SERVICES FOR THE FISCAL YEAR 2010
22. RESOLUTION AWARDING CONTRACT FOR SCHEVCHENKO PARK UPGRADES CITY OF PASSAIC.
23. RESOLUTION REJECTING BIDS FOR THE PARTY BILLING COLLECTION AMBULANCE SERVICES.
24. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR COLLECTION OF GARBAGE AND BULK WASTE AND SOLID TIPPING FEES AND REJECTION OF BIDS FOR COLLECTION OF GARBAGE AND BULKY WASTE AND SOLID WASTE TIPPING FEES.
25. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PASSAIC DIVISION OF HEALTH AND THE COMMUNITY PARTNERSHIP PROJECT OF THE PASSAIC COUNTY COUNCIL ON ALCOHOLISM AND DRUG ABUSE PREVENTION, INC., FOR THE NEW JERSEY COMPREHENSIVE TOBACCO CONTROL PROGRAM SERVICES FOR THE FISCAL YEAR 2010.
26. RESOLUTION AWARDING CONTRACT FOR VOLUNTARY PAYROLL DEDUCTION SUPPLEMENT INSURANCE CITY OF PASSAIC
27. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BETWEEN THE CITY OF PASSAIC, AND THE PASSAIC BOARD OF EDUCATION FOR USE OF SALT.
28. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BETWEEN THE CITY OF PASSAIC, AND THE PASSAIC HOUSING AUTHORITY FOR THE USE OF SALT.
29. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT RESULTING FROM TAX COURT JUDGMENT.
30. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

31. AN ORDINANCE OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS SEWER IMPROVEMENTS AND OTHER RELATED EXPENSES FOR THE CITY OF PASSAIC APPROPRIATING \$280,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$266,000 IN BONDS OR NOTES OF THE CITY OF PASSAIC TO FINANCE THE SAME.

X. PAYMENT OF BILLS.

XI. ADMINISTRATOR'S REPORT.

XII. MAYOR'S REPORT

ADJOURNMENT

(NEXT COUNCIL MEETING-JANUARY 26, 2010)

