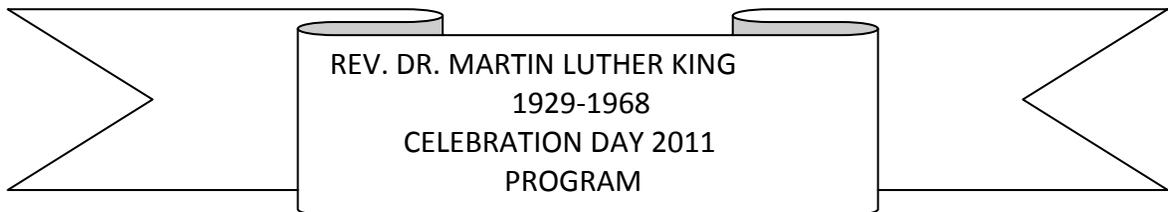




CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
January 25, 2011
7:00 P.M.

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. MINUTES: October 12th and 26th, 2010 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. St. Anthony of Padua Church, 101-103 Myrtle Avenue, submitting application to hold a Parade on January 23, 2011 from 4:00 p.m. to 5:00 p.m. The parade will commence on Oak St. to Grove St to Monroe St., Myrtle Ave. ending on Oak St. *(Contingent upon department approvals)*
2. City of Passaic Division of Health, 330 Passaic Street, submitting application to hold a Health Fair, in Passaic Senior Center and parking lot, on April 2, 2011, from 10:00 a.m. to 2:00 p.m. *(Contingent upon department approvals)*
3. Action Billiards & Coffee, 276 Passaic Street, submitting application to renew their Arcade License for the year 2011.

4. The following have submitted establishments have submitted applications to renew their Entertainment License for the year 2011:
 - 40 Brighton Avenue, LLC, 40 Brighton Avenue
 - Andrew Stolarz, 83 Passaic Street
 - El Bohio Restaurant & Sports Bar, 4 Market Street
 - El Sol De Cuba, 161 Passaic Street
 - Z&S, LLC t/a El Alamo, 262 Passaic Street
 - Zarco Lounge, 829 Main Avenue
 - Lajas Civic Club, 137 Market Street
 - Action Billiard & Coffee, 276 Passaic Street

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. Passaic Employee Union, submitting their meeting dates for the calendar year 2011.
6. City of Clifton submitting resolution entitled "Resolution Supporting Assembly Bill No. A-781 Known as Janet's Law"
7. Passaic Valley Water Commission, submitting the following:
 - Notice and Agenda of their January 19, 2011 Re-Organization meeting.
8. Passaic Valley Sewerage Commissioner, submitting the following:
 - Notice of Violation Permit # 2620004, Medin Corporation, 125 South Street, Passaic.
 - Sewer Use Permit NO. 26220024/Qualco Inc., 225 Passaic, Street
9. North Jersey District Water Supply Commission, submitting their meeting dates for the calendar year 2011.
10. Florio Perrucci Steinhardt & Fader, LLC, submitting correspondence Re: Borough of Wallington/COAH Premediation Report.
11. PSE&G, submitting correspondence Re: Public Service Electric and Gas Company Repair Replacement and Maintenance of Natural Gas Distribution Mains in Public Right-of-Way Application for Re- Issuance of Statewide General Permit #1-NJDEP LURP File: 0000-05-0036.1 FWW 050001 Notification of Municipal Clerks (*On file in the City Clerk's Office*)
12. Parking Authority submitting minutes of their September 14, 2010 regular meeting.

VII. RESOLUTIONS:

13. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JANUARY 25, 2011 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
14. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL
15. RESOLUTION APPROVING SETTLEMENT OF TAX APPEAL
16. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND JFJ DELGADO'S LANDSCAPING & GENERAL CONTRACTING 215 AUTUMN STREET PASSAIC, NJ (*Adjusting the contract an additional \$1,555.00 for a final contract price \$55,205.00*)
17. RESOLUTION AUTHORIZING AN INCREASE IN THE AMOUNT AWARDED IN THE GRANT AGREEMENT BETWEEN WILLIAM PATERSON UNIVERSITY AND THE PASSAIC MUNICIPAL ALLIANCE FOR THE PREVENTION, EDUCATION AND/OR PUBLIC AWARENESS ACTIVITIES RELATED TO UNDERAGE DRINKING

18. RESOLUTION DESIGNATING RACHLES MICHELE'S OIL COMPANY, INC., CLIFTON, NJ AS THE PROVIDER OF 87 OCTANE UNLEADED GASOLINE
Approximate amount of \$21,929.15/month
19. RESOLUTION DESIGNATING NATIONAL TERMINAL INC., NEWARK, NJ AS THE PROVIDER OF FUEL OIL #2D DIESEL *(Approximate amount of \$13,460.00/month)*
20. RESOLUTION - CORRECTION TO SFY 11 BUDGET - UEZA: Clean Sweep PHASE X \$53,245.00
21. RESOLUTION - CORRECTION TO SFY 11 BUDGET - UEZA: GRAFFITI ERADICATION PHASE X \$29,136.00
22. RESOLUTION TO AMEND SFY 2011 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA:11-272 GRAFFITI ERADICATION PHASE X \$116,547
23. RESOLUTION TO AMEND SFY 2011 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)UEZA:11-273 PROJECT CLEAN SWEEP PHASE X \$212,980
24. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF HEALTH OF THE CITY OF PASSAIC TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE CITY OF CLIFTON FOR ANIMAL CONTROL SERVICES
25. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTIONS PROVIDING FOR HANDICAPPED PARKING
26. RESOLUTION ACKNOWLEDGING RESOLUTION 64/169 OF THE GENERAL ASSEMBLY OF THE UNITED NATIONS DESIGNATING 2011 THE INTERNATIONAL YEAR FOR THE PEOPLE OF AFRICAN DESCENT
27. RESOLUTION ESTABLISHING TAX EXEMPT STATUS AND AN EXEMPTION WATER AND SEWER CHARGES FOR THE CITY OF PASSAIC'S PURCHASE OF 439 HARRISON STREET
28. RESOLUTION TO AMEND SFY 2011 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA:11-274 SECURITY PATROL PHASE VIII \$478,106
29. RESOLUTION CORRECTION TO SFY 11 BUDGET UEZA: SECURITY PATROL VIII \$119,527.00
30. RESOLUTION APPOINT MEMBER TO PASSAIC HOUSING AUTHORITY

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

31. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 255 SNOW AND ICE AND OTHER IMPEDIMENTS REMOVAL OF

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Next Council Meeting - February 8, 2011)