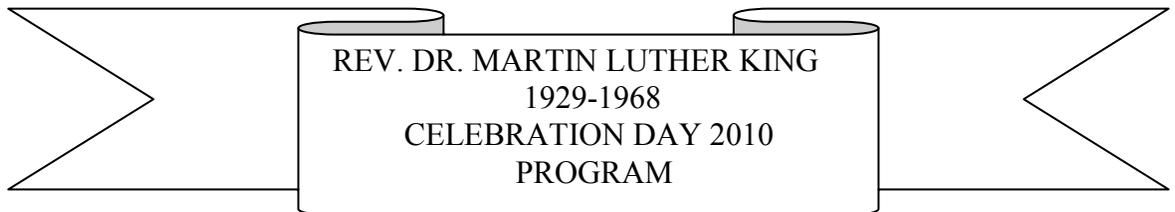


CITY OF PASSAIC, NEW JERSEY  
CITY COUNCIL  
REGULAR MEETING AGENDA  
JANUARY 26, 2010  
7:00 P.M.

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: January 12, 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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

1. **ORDINANCE NO. 1822-10** 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.

**VII. COMMUNICATIONS AND PETITIONS**

2. City Clerk's office submitting Raffle License application for St. Anthony of Padua Church, 101-103 Myrtle Avenue.
3. Stolarz Tavern, 83 Passaic Street, submitting application to renew their Entertainment License for the year 2010.
4. Kama Zuelta, 503 Van Houten Avenue, submitting application to renew their Entertainment License for the year 2010.
5. El Bohio, 4 Market Street, submitting application to renew their Entertainment License for the year 2010.
6. El Tesoro Restaurant and Bar, 35 Broadway, submitting application to renew their Entertainment License for the year 2010.
7. Albert Lawson VFW post 10117, 135 Summer Street. submitting application to renew their Entertainment License for the year 2010.
8. My Way Lounge, 583 Main Avenue, submitting application to renew their Entertainment License for the year 2010. *(With conditions as per Reso. No. 07-03-076).*
9. The Salvation Army, 550 Main Avenue, submitting application to hold a Flea Market, in their lunch room, on February 6, 2010 from 9:00 AM to 2:00 PM.

**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. City clerk submitting public notice Re: City of Passaic Police Department Imaging System Certification.
11. Stuart P. Kagan, submitting his resignation letter from the Zoning Board of Adjustment, effective January 1, 2010.
12. Passaic Valley Water Commission, submitting agenda of their January 20, 2010 regular meeting.
13. Self -Insurance Fund Commission of the City of Passaic, submitting a notice rescheduling their January meeting to January 13, 2010.
14. NJ Department of Transportation, submitting the following:
  - Correspondence re: 2010 Local Aid Bikeway Program
  - Correspondence re: Safe Streets to Transit Programs
15. NJ Department of Environmental Protection, submitting correspondence re: Modification of Approved Fresh Water General Permit No. 1 and Flood Hazard Area General Permit No. 3.

**VIII. RESOLUTIONS:**

16. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JANUARY 26, 2010 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
17. RESOLUTION AWARDED CONTRACT FOR THIRD PARTY BILLING AND COLLECTION/AMBULANCE SERVICES *(Revenue Guard of South Amboy, for a 2 year contract for an estimated amount of \$120,750.00).*

18. RESOLUTION AUTHORIZING EXTENSION OF CURRENT RECYCLING CONTRACT. *(A.B. Dauman Industries )*.
  19. RESOLUTION SFY 2010 BUDGET TEMPORARY EMERGENCY *(Amount \$148,541)*
  20. RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF HEATING AND AIR CONDITIONING SYSTEM CITY OF PASSAIC.
  21. RESOLUTION AUTHORIZING A JOING PURCHASE BETWEEN THE CITY OF PASSAIC AND THE HOUSING AUTHORITY OF THE CITY OF PASSAIC.
  22. RESOLUTION TO AMEND SFY 2010 BUDGET.
  23. RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT (MOVING UP)
  24. RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT AS ALT IV.
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- X. PAYMENT OF BILLS. Including P.O. No. 0-003423 and 0-003368
  - XI. ADMINISTRATOR'S REPORT.
  - XII. MAYOR'S REPORT

**ADJOURNMENT**

(NEXT COUNCIL MEETING - (FEBRUARY 9, 2010)