



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 9, 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 26, 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.

VII. COMMUNICATIONS AND PETITIONS

1. Restaurant Café Adobe, 112 Market Street, submitting application for a new Entertainment License for the year 2010.
2. B Black Car Taxi Services Inc., 33 Central Avenue, submitting application to renew their Taxi Owner 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.

3. Personnel Actions October 2009- Revised 1/28/2010.
4. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their January 27, 2010 meeting.
 - Minutes of their December 16, 2009 meeting.

5. Passaic Enterprise Zone Development Corp, submitting the following:
 - Resolution Establishing Meeting Dates.
 - Minutes of their November 5, 2009 and December 2, 2009 meetings.
6. NJ Department of Environmental Protection, submitting the following:
 - Correspondence Re: Passaic Housing Authority Chestnut Street/Chestnut Garden Apartments, Chestnut St. SSP PI: 030791
 - NJDEP Child Care Facility Approval Letter, Passaic Family Head Start Preferred ID: 467172, Activity Reference Number: CCF090001
7. Passaic Housing Authority submitting the Agenda of their January 27, 2010 meeting.
8. Passaic Valley Water Commission submitting the following:
 - Minutes of their January 20, 2010 meeting.
 - Slate of Officers for the year 2010.
 - Annual Meeting Dates for the calendar year 2010
9. Passaic Board of Education submitting correspondence Re: Approval for the use Martin Luther King School # 6 on February 23, 2010 Black History Month Celebration.

VIII. RESOLUTIONS:

10. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON FEBRUARY 9, 2010 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
11. RESOLUTION AWARDED CONTRACT FOR PERSONAL ESCAPE SYSTEMS PASSAIC FIRE DEPARTMENT. (AAA Supply Co. Of White Plains, NY Amount Not To Exceed \$70,664.00)
12. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTIONS PROVIDING FOR HANDICAPPED PARKING.
13. RESOLUTION AWARDED CONTRACTS FOR RECREATION EQUIPMENT, SUPPLIES AND UNIFORMS YEAR 2010. (Passon's Sports of Jenkintown, PA; Riddell of Elyria, OH; R&R Trophy & Sporting Goods of North Arlington, NJ; Metuchen Center of North Brunswick, NJ; and Levy's Inc. of West New York to be awarded contracts in the aggregate amount of \$71,649.29?)
14. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) DOJ OFFICE OF JUSTICE PROGRAM: BYRNE RECOVERY ASSISTANCE \$1,622,388
15. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ CHILDHOOD LEAD PREVENTION \$164,000
16. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DRUNK DRIVING ENFORCEMENT \$21,726.51
17. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ HIGHWAY TRAFFIC SAFETY OVER THE LIMIT UNDER ARREST \$6,000
18. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DOH: PUBLIC HEALTH PRIORITY FUNDING \$30,201
19. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) RECYCLING TONNAGE \$78,050.62
20. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DOLPS: STATIONHOUSE ADJUSTMENT PROGRAM \$40,000
21. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) SAFE & SECURE \$90,000
22. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ DOH: WOMEN, INFANT & CHILDREN \$802,500

23. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DOH: WOMEN, INFANT & CHILDREN \$29,200
24. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DOH: WOMEN, INFANT & CHILDREN \$18,881
25. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ HIGHWAY TRAFFIC: PEDESTRIAN SAFETY \$18,000
26. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
PASSAIC CO. OPEN SPACE: PARKS REHABILITATION \$137,205
27. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
RYAN WHITE TITLE I \$77,049
28. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
UEZA:10-ADM ADMINISTRATIVE BUDGET \$477,577
29. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
WILLIAM PATERSON UNIVERSITY/NJDOHS ADDICTION SERVICES \$3,500
30. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DEPT. OF HEALTH & SENIOR SERVICE: LOCAL RESPONSE H1N1 \$160,972
31. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ STATE HEALTH OFFICERS ASSOCIATION EMERGENCY PREPAREDNESS
\$2,500
32. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DCA NEIGHBORHOOD STABILIZATION PROGRAM \$2,437,775
33. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DEP: BUSINESS STIMULUS FUND FOREST MANAGEMENT \$7,000
34. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ CHILDHOOD LEAD PREVENTION \$4,000
35. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
FEMA: ASSISTANCE TO FIREFIGHTERS PROGRAM \$86,789
36. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)
NJ DEP: COMMUNITY STEWARDSHIP INCENTIVE PROGRAM \$15,300
37. RESOLUTION - CORRECTION TO FY10 BUDGET - FEMA: ASSISTANCE TO
FIREFIGHTERS PROGRAM \$21,697
38. RESOLUTION - CORRECTION TO FY10 BUDGET - NJ DEP: COMMUNITY
STEWARDSHIP INCENTIVE PROGRAM \$5,100
39. RESOLUTION AUTHORIZING THE EXECUTION OF A PUBLIC HEALTH
SERVICE PARTNERSHIP AGREEMENT BETWEEN THE COUNTY OF PASSAIC
DEPARTMENT OF HEALTH AND THE CITY OF PASSAIC DIVISION OF
HEALTH FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO
BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE AND OTHER
PUBLIC HEALTH THREATS AND EMERGENCIES.
40. RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF
ADJUSTMENT AS ALT IV. (Tabled -January 26, 2010 council meeting).

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

41. ORDINANCE AMENDING CHAPTER 231 OF THE CODE OF THE CITY OF PASSAIC "RENT CONTROL".
42. AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE CITY OF PASSAIC, NEW JERSEY TO CABLEVISION OF OAKLAND, LLC.
43. AN ORDINANCE VACATING A PORTION OF HENRY STREET IN THE CITY OF PASSAIC, PASSAIC COUNTY, NEW JERSEY.
44. AN ORDINANCE OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY, AMENDING TEXT ORDINANCE NO. 1655-05 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE CITY OF PASSAIC AND APPROPRIATING \$1,225,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,163,750 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 - (FEBRUARY 23, 2010)

LOCATION CHANGE TO:

DR. MARTIN LUTHER KING JR. SCHOOL #6
85 HAMILTON AVENUE, PASSAIC, NJ