



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
APRIL 28, 2009
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 24TH, 2008 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2008-2009, 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

PRESENTATIONS:

- Update Report On “Resolution Authorizing An Agreement With The Upper Monroe Street Improvement Corporation (Umsic) To Receive \$1,320,000 Of Chdo-Reserved Home Funds For The Construction Of Two Affordable Housing Projects”. (Request to postpone their presentation from April 6, 2009 to April 28, 2009.

PUBLIC COMMENT: Edward Byrne Memorial Justice Assistance Grant application.

The City of Passaic, through the police department, intends to file an application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for grant funding under the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) program. A requirement of this grant application is that the application is made public and that the public has an opportunity to comment on this application. The application is part of the City Council's agenda for this Council meeting. The Council therefore provides the public opportunity at this time or by writing to the City Clerk, to comment on this application which will be submitted on or about May 18, 2009. Copies of the application are available in the office of the City Clerk.

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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)
 - 1. **ORDINANCE NO. 1797-09** ORDINANCE AMENDING CHAPTER 295 OF THE CODE OF THE CITY OF PASSAIC ENTITLED “VEHICLES AND TRAFFIC”.

VI. COMMUNICATIONS AND PETITIONS

2. United Puerto Rican Council, 173 Passaic Street, submitting application to hold a Flag Raising, in front of City Hall, on July 26, 2009 at 2:00 p.m.
3. Centro Civico Peruano Latino Americano de New Jersey; 19 Summer Street, submitting application to hold a Flag Raising , in front of City Hall, on July 25, 2009 at 10:00 a.m.
4. St. Anthony of Padua Church, 101-103 Myrtle Avenue, submitting application to hold a Procession, on June 13, 2009 from 8:00 p.m. to 9:00 p.m. The Procession will Commence on Myrtle Avenue to Oak St to Gregory Ave. to Monroe St. concluding on Myrtle Ave.
5. City of Passaic/DHS/Passaic Alliance, 298 Passaic Street, submitting application to hold their Annual Senior Appreciation/Child Health Fair in the City Hall Court Yard, on May 28, 2009 from 10:00 a.m. to 2:00 p.m.
6. Church of Christ, 19 Summer Street, submitting application to hold a Flag Raising, in front of City Hall, on June 6, 2009 from 10:00 a.m. to 11:00 a.m.
7. Save St. Mary's Hospital Passaic Coalition, 146 Lexington Avenue, submitting application to hold a Rally/March, on May 2, 2009 from 10:30 a.m. to 2:30 p.m. The Rally will commence in front of St Mary's Hospital and will march down Boulevard to Passaic Ave. concluding in front of the City Hall.
- 7A. Resolution approving the adoption of revised parking meter hours of operation by the parking authority of the City of Passaic.

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.

8. Passaic Valley Water Commission, submitting the following:
 - Notice of their April 16, 2009 Regular Meeting.
 - Notice and Agenda of their April 21, 2009 Regular Meeting.
 - Minutes of their March 18, 2009 Regular Meeting.
9. Borough of Hawthorne, submitting resolution entitled "Resolution Requesting the Elimination of Binding Interest Arbitration".
10. Neglia Engineering Associates, submitting correspondence Re Market Street Improvements Change of Order No. 1.
11. Passaic Enterprise Zone Dev. Corp., submitting minutes of their February 5, 2009 regular meeting.
12. City of Clifton, Planning Board, submitting notice of April 23, 2009, public hearing.
13. Passaic Self Insurance Fund Commission, submitting notice rescheduling their meeting to April 21, 2009 meeting.
14. Passaic County Chosen Freeholders, submitting notice of their April 14, 2009 regular meeting.
15. Passaic Housing Authority, submitting agenda of their April 15, 2009 regular meeting.
16. Jersey Central Power & Light submitting correspondence Re: Proposed Economic Stimulus Demand Response & Energy Efficiency Programs.
17. PSE&G, submitting correspondence Re: In the Matter of the Petition of Public Service Electric and Gas Company for Approval of a Solar Loan II Program and an Associated Cost Recovery Mechanism
18. NJ Department of Transportation, submitting correspondence Re: Transportation Enhancement ARRA (Economic Recovery) Program.

19. Personnel Actions Form March 2009.
20. Passaic Valley Sewerage Commissioners, submitting Violation Notice Re: Puebla Foods Incorporated, 90 Market Street.
21. North Jersey District Water Supply Commission, submitting Notice and Agenda of Their April 22, 2009 regular meeting.

VII. RESOLUTIONS:

22. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON APRIL 28, 2009 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
23. RESOLUTION AUTHORIZING THE FILING OF THE CITY OF PASSAIC'S 2009 ACTION PLAN OF THE CONSOLIDATED PLAN IN APPLICATION FOR FEDERAL ASSISTANCE UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM.
24. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTIONS PROVIDING FOR HANDICAPPED PARKING.
25. RESOLUTION AUTHORIZING ANNUAL TAX SALE.
26. RESOLUTION AUTHORIZING CITY OF CLIFTON TO UTILIZE PASSAIC FIRE TRUCK.
27. RESOLUTION ACCEPTING FUNDING FOR 2009-2010 RYAN WHITE PART "A" FOR HIV/AIDS GRANT.
28. RESOLUTION CONSENTING TO THE URBAN ENTERPRISE ZONE FY 2010 ADMINISTRATION BUDGET.
29. RESOLUTION TO AMEND SFY 2009 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) RYAN WHITE TITLE I \$77,022
30. RESOLUTION TO AMEND SFY 2009 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) UEZA: 09-90 GRAFFITI ERADICATION PHASE VIII \$94,128
31. RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE CITY OF PASSAIC.
32. RESOLUTION AUTHORIZING A CONTRACT WITH CONCORD ENGINEERING GROUP, INC. TO CONDUCT A LOCAL GOVERNMENT ENERGY AUDIT UNDER THE NEW JERSEY BOARD OF PUBLIC UTILITIES LOCAL GOVERNMENT ENERGY AUDIT PROGRAM.
33. RESOLUTION AUTHORIZING THE CONTRACT AGREEMENT BETWEEN THE CITY OF PATERSON DIVISION OF HEALTH AND THE CITY OF PASSAIC DIVISION OF HEALTH TO PROVIDE PUBLIC HEALTH SERVICES WITH REGARD TO TUBERCULOSIS.
34. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO CHANGE THE PURPOSE OF THE GRANT IT RECEIVED FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL AT PASSAIC COUNTY COMMUNITY COLLEGE.
35. RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: PF09-119.
36. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR RECONDITIONING AUTOMOTIVE TYPE TRANSMISSION.

- 37. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BETWEEN THE CITY OF PASSAIC, WAYNE TOWNSHIP, LITTLE FALLS TOWNSHIP, WEST MILFORD TOWNSHIP, CITY OF PATERSON AND CITY OF CLIFTON FOR JUSTICE ASSISTANCE GRANT **(TITLE ONLY)**.
- 38. RESOLUTION ESTABLISHING LIST OF QUALIFIED MUTUAL AID AGENCIES. **(TITLE ONLY)**.

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

- 39. ORDINANCE AMENDING CHAPTER § 295- OF THE CODE OF THE CITY OF PASSAIC-PARKING METER HOURS. **(TITLE ONLY)**.

IX. HEARING

- 40. My Way Lounge, 583 Main Avenue, submitting application to renew their Entertainment License for the year 2009. (Police Department Objection)
(Hearing Adjourned from April 6, 2009 to April 28, 2009).

X. PAYMENT OF BILLS

XI. ADMINISTRATOR'S REPORT

XII. MAYOR'S REPORT

ADJOURNMENT