



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
JUNE 9, 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

IV. PRESENTATION

- Passaic Valley Water Commission Updated Report.
- UMSIC - Updated Report

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. 1799-09** ORDINANCE AMENDING CHAPTER 295 OF THE CODE OF THE CITY OF PASSAIC ENTITLED "VECHICLES AND TRAFFIC".

VII. COMMUNICATIONS AND PETITIONS

2. City Clerk's Office submitting Raffle License application for United Passaic Organization, 41 Myrtle Avenue.
3. Passaic Public School No. 1, 390 Van Houten Avenue, submitting application to hold a 5th Grade Class Picnic, in Third Ward Park playground/baseball field, on June 15, 2009 from 9:00 AM to 2:30 PM. Rain date June 16, 2009. **(CONTINGENT UPON DEPARTMENTAL APPROVAL)**
4. Our Lady of Mt. Carmel Church, 101 St. Francis Way, submitting application to hold a Festival in their church parking lot (private property) on the following dates:
 - July 30, 2009 6:00 PM thru 10:00 PM
 - July 31, 2009 6:00 PM thru 12:00 AM
 - August 1, 2009 4:00 PM thru 12:00 AM
 - August 2, 2009 4:00 PM thru 10:00 PM**(CONTINGENT UPON DEPARTMENTAL APPROVAL)**

5. Lexington Block Watch, 21 Burgess Place, submitting application to hold a Block Party on Burgess Place between Central and Lexington Avenues, on June 28, 2009 from 11:00 AM to 8:00 PM. Rain date July 12, 2009 **(CONTINGENT UPON DEPARTMENTAL APPROVAL)**.
6. Union Baptist Church, 221 Myrtle Avenue, submitting application to hold a Car Wash, in their church parking lot (private property), on June 13, 2009 from 9:00 AM to 3:00 PM. **(CONTINGENT UPON DEPARTMENTAL APPROVAL)**.
7. Festival Familiar Peruano Inc., 96 Market Street, Paterson, submitting application to hold a Festival in Christopher Columbus Park, on July 26, 2009 from 12:00 PM to 8:00 PM. **(CONTINGENT UPON DEPARTMENTAL APPROVAL)**.
8. St. Nicholas R.C. Church, 153 Washington Place, submitting application to hold their Annual Parish Festival, in their school parking lot (private property), on the following dates:
 - June 26, 2009 7:00 PM to 12:00 AM
 - June 27, 2009 2:00 PM to 12:00 AM
 - June 28, 2009 2:00 PM to 11:00 PM**(CONTINGENT UPON DEPARTMENTAL APPROVAL)**
9. Irwin M. Lapedes, 102 Palmer Street, submitting application to hold a Procession, on June 14, 2009 from 12:00 PM to 12:45 PM. The Procession will commence on 102 Palmer St. to Main Ave. to Grace Ct. to Waverly Pl. ending at 182 Van Houten Avenue. **(CONTINGENT UPON DEPARTMENTAL APPROVAL)**
10. Passaic School No. 5, 168 Monroe Street, submitting application to hold a Field Day, in Pulaski Park, on June 16, 2009 from 9:00 AM to 2:00 PM. Rain date June 17, 2009.
11. Lincoln Middle School No. 4, 291 Lafayette Avenue, submitting an application to hold a Field Day, in Third Ward Park, on June 19, 2009 from 9:00 AM to 3:00 PM. **(CONTINGENT UPON DEPARTMENTAL APPROVAL)**
12. Storage King USA, 838 Main Avenue, submitting an application to hold a Flea Market inside their warehouse (private property), on June 13, 14, 27, 28, 2009 from 9:00 AM to 4:00 PM.
13. U.S. ARMY, 1 Orient Way, Rutherford, NJ, submitting an application to hold a Flag Raising/ARMY Birthday, in front of Passaic City Hall and conference in the City Council Chambers, on June 12, 2009, from 1:30 PM to 3:30 PM.
14. Our Lady of Fatima R.C. Church, 32 Exchange Pl., submitting an application to Hold a Church Picnic, in their church parking lot (private property), on the Following dates:
 - June 19, 2009 6:00 PM thru 9:00 PM
 - June 20, 2009 4:00 PM thru 9:00 PM
 - June 21, 2009 2:00 PM thru 9:00 PM
15. Club Dominicano Inc., Maria Trinidad Sanchez, 565 Main Avenue, to hold a Flag Raising, in front of City Hall, on August 16, 2009 from 12:00 PM to 1:00 PM.
16. Zulma & Perez, 90-92 President Street, submitting an application to hold a Wedding March, on August 15, 2009 from 5:00 PM to 6:00 PM.
17. The Salvation Army, 550 Main Avenue, submitting an application to hold a Flea Market, in the in their cafeteria (private property), on July 11, 2009, from 9:00 AM to 2:00 PM.
18. City of Passaic/Recreation Department, submitting application to hold a Public Concert, in Third Ward Park, on July 15, 2009 from 7:00 PM to 9:00 PM **(CONTINGENT UPON DEPARTMENTAL APPROVAL)**
19. Peruvian Parade Inc., 443 Clifton Avenue, Clifton, submitting application to hold a Flag Raising, in front of City Hall, on July 18, 2009 from 10:00 AM to 12:00PM.
20. St. Joseph R.C. Church, 7 Parker Avenue, submitting an application to hold a Parish Picnic, in their church parking lot (private property), on June 27, 28, 2009 from 1:00 PM to 10:00 PM. **(CONTINGENT UPON DEPARTMENTAL APPROVAL)**

21. Alfred Speer Village Council, 33 Aspen Place, submitting application to hold a Flea Market, in, their recreation room, on June 13, 2009 from 11:00 AM to 4:00 PM.
22. Parking Authority Commissioners, submitting Resolution adopted by the Board for council consideration, Re: RESOLUTION APPROVING THE SUSPENSION OF THE CITY OF PASSAIC'S ALTERNATE SIDE PARKING REGULATIONS ON ALL MUNICIPAL ELECTION DAYS.

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.

23. North Jersey District Water Commission submitting the following:
 - Notice and Agenda of their May 20, 2009 regular meeting.
 - Minutes of their April 22, 2009 regular meeting.
24. Passaic Valley Water Commission, submitting minutes of their April 21, 2009 regular meeting.
25. Environmental Resources Management submitting a brochure Re: The New Jersey Department of Environmental Protection Hazardous Discharge Remediation Fund (HDSRF).
26. Passaic Housing Authority submitting notice of Re: Opening of Senior Public Housing 2 Bedroom Waiting List.
27. Maria De Dios, submitting her letter of resignation as Trustee for the Passaic Public Library, effective immediately.
28. NJ Department of Transportation submitting correspondence Re: Safe Streets and Neighborhood Programs.
29. NJ Department of Community Affairs, submitting correspondence Re: United Passaic Organization has been approved to receive a \$189, 369 grant from DOE Weatherization Program.
30. Personnel Action Form –May 2009

VIII. RESOLUTIONS:

31. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 9, 2009 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
32. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTIONS PROVIDING FOR HANDICAPPED PARKING.
33. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS.
34. RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION (Glen Carter).
35. RESOLUTION REJECTING PROPOSALS FOR VETERINARIAN SERVICES CITY OF PASSAIC.
36. RESOLUTION AWARDING CONTRACT FOR PEDIATRIC PHYSICIAN SERVICES.
37. RESOLUTION TO AMEND SFY 2009 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) PASSAIC COUNTY JAIBG STATION HOUSE \$20,328.
38. RESOLUTION TO AMEND SFY 2009 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) NJ COMPREHENSIVE CANCER CONTROL \$65,000.

39. RESOLUTION AUTHORIZING A CHANGE ORDER WITH SMITH SONDY ASPHALT FOR THE MARKET STREET IMPROVEMENT PROJECT.
40. RESOLUTION AUTHORIZING APPLICATION FOR GRANT AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROAD PRESERVATION PROGRAM 2010 PROGRAM.
41. REVISED RESOLUTION AUTHORIZING APPLICATION FOR GRANT AGREEMENT BETWEEN THE CITY OF PASSIC AND THE STATE OF NEW JERSEY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: PF09-119.
42. RESOLUTION AWARDDING CONTRACT FOR RISK MANAGEMENT CONSULTANT/BROKER PRESCRIPTION, DENTAL AND VISION. (Tabled from the May 14, 2009).
43. RESOLUTION REJECTING BIDS FOR THE EXTERIOR & INTERIOR RENOVATIONS AND SITE IMPROVEMENTS AT THE REID MEMORIAL LIBRARY 80 THIRD STREET, PASSIAC, NEW JERSEY
44. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS BETWEEN THE CITY OF PASSAIC, AND THE PASSAIC BOARD OF EDUCATION.
45. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UPPER MONROE STREET CORPORATION (UMSIC) TO RECEIVE \$1,100,000.00 IN HOME FUNDS FROM THE CITY OF PASSAIC FOR ACQUISITION AND HOMEBUYER ACTIVITY.
46. RESOLUTION TO ESTABLISH NO LEFT TURN LOCATION.

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

47. ORDINANCE AUTHORIZING THE LEASE AGREEMENTS BETWEEN THE CITY OF PASSAIC AND THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION.

X. PAYMENT OF BILLS.

XI. ADMINISTRATOR'S REPORT.

XII. MAYOR'S REPORT

ADJOURNMENT

(THE NEXT SCHEDULED COUNCIL MEETING: JUNE 23, 2009)