



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 PM
REGULAR MEETING AGENDA
JUNE 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. **PUBLIC HEARING-** The City of Passaic in Passaic County, NJ will conduct a public hearing on Wednesday, June 9, 2010 in Council Chambers at City Hall located at 330 Passaic Street, Passaic, New Jersey at 7pm or anytime thereafter to discuss its intent to apply for funding through the Passaic County Open Space & Farmland Preservation Trust Fund for the proposed improvements to Christopher Columbus Park located at the intersection of Paulison Avenue and Madison Street in the City of Passaic, County of Passaic, New Jersey. (Item 35)

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 AMENDING CHAPTER 18A "FINANCIAL DISCLOSURE STATEMENTS" OF THE CODE OF THE CITY OF PASSAIC

VII. **COMMUNICATIONS AND PETITIONS**

2. Sports Bar Inn, 161 8th Street, submitting application to hold their 1st Annual Blow Out Block Party, on South Street between 8th Street and 6th Street, on July 18, 2010 from 2:00 PM to 8:00 PM (Contingent Upon Departmental Approval).

3. Fiesta Night Club, 115 President Street, submitting application to hold a Festival in their parking lot (private property), on June 12, 13, 2010 from 2:00 PM to 10:00PM. (Contingent Upon Departmental Approval)

4. More than Friends, 350 Sherman Street, submitting application to hold a Book Fest, in Second Ward Park, on June 27, 2010, from 2:00 PM to 6:00 PM.(Contingent Upon Departmental Approval)
5. Primera Iglesia Bautista Hispana, 189 Paulison Avenue, submitting an application to hold a Bible Class Registration, at 127 Passaic Street, on July 17, 2010 and July 31, 2010, from 9:00 AM to 4:00 PM. (Contingent upon Departmental Approval).
6. Brothers United in Christ Church, 60 Summer Street, submitting application to hold Evangelic Services, in their parking lot(private property), from June 1, 2010 until July 31, 2010, weekdays 6:00 PM to 10:00 PM and weekends 1:00 PM to 10:00 PM. (Contingent Upon Departmental Approval).
7. Advanced Auto Parts, 193-197 Main Avenue, submitting application to hold Grand Opening, on June 24, 2010, in their parking lot (private property), from 12:00 PM to 4:00 PM. (Contingent Upon Departmental Approval).
8. St. Nicholas Ukrainian Catholic Church, 216 President Street, submitting application to hold their Annual Church Picnic, in their parking lot (private property) on September 12, 2010 from 12:00 PM to 8:00 PM. (Contingent upon Departmental Approval).
9. The Avenue Grill, 427 Van Houten Avenue, submitting application for a new Entertainment License for the year 2010.

ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE INNATURE AND WILL BE ENACTED BY ONE MOTION ANY COUNCIL MEMBER MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.

10. North Jersey District Water Supply Commission, submitting notice and agenda of their May 26, 2010 public meeting.
11. Passaic Valley Water Commission, submitting the following:
 - Agenda of their May 26, 2010 regular meeting.
 - Revised Agenda of their May 26, 2010 regular meeting.
12. Passaic Board of Education, submitting notice of their June 3, 2010 special meeting.
13. Personnel Actions- April 2010

VIII. RESOLUTIONS:

14. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 9, 2010 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
15. RESOLUTION REJECTING PROPOSALS FOR BOND COUNSEL CITY OF PASSAIC.
16. RESOLUTION REJECTING PROPOSALS FOR COMMUNITY DEVELOPMENT ATTORNEY.
17. RESOLUTION REJECTING PROPOSALS FOR CONFLICTS COUNSEL
18. RESOLUTION REJECTING PROPOSAL FOR MUNICIPAL COURT INTERPRETER SPANISH/ENGLISH MONDAY THROUGH FRIDAY MORNINGS AND AFTERNOONS PASSAIC, NJ.
19. RESOLUTION REJECTING PROPOSAL FOR MUNICIPAL COURT INTERPRETER SPANISH/ENGLISH - EVENINGS PASSAIC, NJ.

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20. RESOLUTION AWARDING CONTRACT FOR PRISONER MEALS PASSAIC POLICE DEPARTMENT *(Awarded to McDonalds of Passaic, NJ Amount Not To Exceed \$15,000. For The Fiscal Year July 1, 2010 Through June 30, 2011)*
21. RESOLUTION AWARDING CONTRACT FOR TAX APPEAL APPRAISER CITY OF PASSAIC *(Awarded to McNemy & Assoc. of Glen Rock, NJ-Hourly rate \$125.00 in an amount not to exceed \$30,000 for the fiscal year July 1, 2010 through June 30, 2011)*
22. VOID
23. RESOLUTION AWARDING CONTRACT FOR PRE-PACKAGED MEALS FOR SUMMER FOOD PROGRAM *(Spotless Caters Supply, Inc.-In the amount of & \$121,836.75 to be paid by the State of New Jersey, Department of Education, Bureau of Child Nutrition)*
24. RESOLUTION ACCEPTING GRANT FUNDING FOR 2010-2011 RYAN WHITE PART "A" AND MINORITY AIDS INITIATIVE FOR HIV/AIDS GRANT.
25. RESOLUTION DESIGNATING RESTRICTED PARKING FOR THE USE BY HANDICAPPED PERSONS.
26. RESOLUTION AWARDING CONTRACT FOR FAIR HOUSING SERVICES COMMUNITY DEVELOPMENT CITY OF PASSAIC *(Paterson Task Force for Community Action, Inc.-Awarded to Paterson Task Force in the amount not to exceed \$10,500.00 for the fiscal year July 1, 2010 through June 30, 2011)*
27. RESOLUTION SUSPENDING THE DONATED LEAVE PROGRAM
28. RESOLUTION TO AMEND SFY 2010 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) SUMMER FOOD PROGRAM
29. RESOLUTION RE: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT.
30. RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2009 AUDIT REPORT OF THE CITY OF PASSAIC
31. RESOLUTION - TRANSFER FISCAL YEAR -FY 2010 BUDGET
32. RESOLUTION APPOINTING MEMBER TO THE PASSAIC HOUSING AUTHORITY
33. RESOLUTION AWARDING CONTRACT FOR FURNISHING OF AUTOMATED ENFORCEMENT SYSTEMS CITY OF PASSAIC *(American Traffic Solutions of Scottsdale, AZ, in the amount of \$38.00 per paid citation) -(Tabled from last meeting)*
34. RESOLUTION AMENDING LIST TO ADD AN ADDITIONAL QUALIFIED MUTUAL AID AGENCY.
35. STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRE ENABLING RESOLUTION

XII. PAYMENT OF BILLS

XIII. ADMINISTRATOR'S REPORT.

XIV. MAYOR'S REPORT

ADJOURNMENT

(NEXT COUNCIL MEETING - JUNE 22, 2010)