



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
JUNE 23, 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. PUBLIC HEARING:

HEARING ON APPLICATION FOR A LOADING ZONE AT 625 MAIN AVENUE.

VI. 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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

1. **ORDINANCE NO. 1795- 09-** ORDINANCE ADOPTING AMENDMENT TO THE SCATTERED SITE REDEVELOPMENT PLAN. (Introduced March 17, 2009 waiting for Planning Board Approval).
2. **ORDINANCE NO. 1800-09-**ORDINANCE AUTHORIZING THE LEASE AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION.

VIII. COMMUNICATIONS AND PETITIONS

3. Salim Patel, 171 Paulison Avenue, submitting application to hold a Flag Raising, in front of City Hall, on August 15, 2009, from 10:00 AM to 10:30 AM. (*Application submitted June 1, 2009*). (**CONTINGENT UPON POLICE DEPT. APPROVAL**)
4. Rana Samaj Passaic Indian Seniors, 53 Prospect Street, submitting application to hold a Flag Raising in front of City Hall, on August 15, 2009 from 10:30 AM to 12:30 PM. (**CONTINGENT UPON POLICE DEPT. APPROVAL**) (*Application submitted June 9, 2009*).
5. Second Timothy Baptist Church, 163 Eighth Street, submitting application to hold a Three Night Revival/Religious Event, in the Boys and Girls Club parking lot, on July 29, 30, 31, 2009, from 7:00 PM to 11:00 PM. (**CONTINGENT UPON DEPARTMENTAL APPROVAL**).
6. Peruvian Parade Inc., 433 Clifton Avenue, Clifton, submitting an application to hold a Parade, on July 26, 2009, from 10:00 AM to 12:00 PM, the parade will commence at the corner of Main and Passaic Avenues, and continue through Main Avenue to the City of Clifton. (**CONTINGENT UPON DEPARTMENTAL APPROVAL**).
7. Lincoln Middle School No. 4, 291 Lafayette Avenue, submitting application to hold a Team Building Event, in Third Ward, on July 17, 2009, from 8:00AM to 4:00 PM. (Rain Date July 20, 2009).
8. Ecuadorian Alliance, 565 Main Avenue, submitting application to hold a Flag Raising, in front of City Hall, on August 9, 2009, from 1:00 PM to 2:30 PM.
9. Shop Rite of Passaic/Clifton, 503 Paulison Avenue, submitting application to hold Food Drive in their parking lot (private property), on June 18, 2009 from 11:00 AM to 2:00 PM and June 22, 2009 from 10:00AM to 1:00 PM.
10. City of Passaic Liquor Licensees, submitting petition Re: Extending the Hours of Entertainment for Liquor Licensed Establishments from 2:00 a.m. to 3:00 a.m.

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.

11. Dr. Alex D. Blanco, Mayor, submitting correspondence Re: Appointing Kenneth R. Martinez, to the position of Permanent Deputy Fire Chief.
12. Passaic Housing Authority submitting notice of their June 10, 2009 regular meeting.
13. Passaic Zone Enterprise Dev. Corp, submitting minutes of their April 8, 2009 regular meeting.
14. PSE&G, submitting Notice of a Filing and Notice of Public Hearing, on June 22, 23, 25, 2009.
15. Passaic County Board of Chosen Freeholders, submitting the following
 - Agenda of their June 9, 2009 regular meeting.
 - Notice of their June 15, 2009 hearing Re: NJ Transit Funds Under the Senior Citizen & Disabled Transportation Assistance Act for 2010
16. Passaic Alliance, submitting their revised meeting dates for the calendar 2009.
17. Self Insurance fund of the City of Passaic, submitting the following:
 - Notice of their meeting dates for the fiscal year 2009-2010
 - Notice of their June 23, 2009 special meeting.
18. Passaic County, Department of Health, submitting correspondence Re: St. Joseph Hospital & Medical Center no longer testing patients for H1N1.

IX. RESOLUTIONS:

19. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 23, 2009 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.

20. RESOLUTION ACCEPTING GRANT AGREEMENT FOR FUNDING FOR 2009-2010 RYAN WHITE PART "A" FOR HIV/AIDS GRANT.
21. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE CITY OF PASSAIC, THE CITY OF PATERSON AND THE CITY OF CLIFTON.
22. RESOLUTION AUTHORIZING THE CITY OF PASSAIC/DEPARTMENT OF HUMAN SERVICES/PASSAIC ALLIANCE AUTHORIZING LETTER OF AGREEMENT FOR PROVISION OF TREATMENT SERVICES.
23. RESOLUTION AMENDING CHAPTER 295-36 OF THE CITY CODE-LOADING ZONES.
24. RESOLUTION AUTHORIZING SECOND CHANGE ORDER FOR GRANTS CONSULTANT CONTRACT.
25. RESOLUTION AUTHORIZING EXTENSION OF AUTO BODY REPAIRS CONTRACT WITH ARMANDO AUTO BODY.
26. RESOLUTION TO CANCEL UNEXPENDED BALANCES IN THE SEWER UTILITY FUND BUDGET APPROPRIATION FOR SFY 2009
27. RESOLUTION – TRANSFER FISCAL YEAR – FY 2009 BUDGET.
28. RESOLUTION AUTHORIZING THE PASSAIC CITY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR FUNDING FROM THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND.
29. RESOLUTION AUTHORIZING TAX REFUND FOR DISABLED VETERAN.
30. RESOLUTION AWARDED CONTRACT FOR RECONDITIONING AUTOMOTIVE TYPE TRANSMISSIONS.
31. 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. (Tabled from the June 9, 2009 Council Meeting).
32. RESOLUTION OF CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e) and N.J.S.A. 58:11B-9(a)
33. RESOLUTION AUTHORIZING THE HANICAPPED PROGRAM OF THE PASSAIC DIVISION OF RECREATION OF THE DEPARTMENT OF HUMAN SERVICES TO APPLY TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT 2010

X. PAYMENT OF BILLS.

XI. ADMINISTRATOR'S REPORT.

XII. MAYOR'S REPORT

ADJOURNMENT

(Next Meeting: Re-Organization Meeting, July 1, 2009 at 7:00 p.m. Place: Martin Luther King, Jr. School #6)