



CITY OF PASSAIC, NEW JERSEY  
CITY COUNCIL  
REGULAR MEETING AGENDA  
JULY 21, 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 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: April 6, 13, 28; May 14, 26, 2009 council meetings.

V. PUBLIC HEARING-

The City of Passaic department of Human Services submitted application to the Passaic County Open Space and Farmland Preservation Trust Fund for grant money to support the following projects, and suggestions and comments relative to same will be entertained:

- ❖ Re-grading/adding top soil/hydro-seeding of Christopher Columbus (Second Ward) Park Baseball and Softball fields, repair/replacement of parts in lighting control panels, and moving panel for better accessibility.
- ❖ Rehabilitation of basketball court in Third Ward Veterans Memorial Park including green perimeter, as well as new posts/backboards/nets.
- ❖ Addition of drainage/irrigation system in Third Ward Veterans Memorial Park's Youth Baseball/Softball field, re-grading/adding top soil/seed in outfield, outfield fencing, and replacement of two bleachers.

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. 1801-09** ORDINANCE AMENDING CHAPTER 129 “ENTERTAINMENT”

**VIII. COMMUNICATIONS AND PETITIONS**

2. City Clerk’s Office submitting Raffle License for The Church of Holy Trinity, 226 Harrison Street and Raffle License Amendment for the United Passaic Organization, 41 Myrtle Avenue.
3. Salim Patel, 171 Paulison Avenue, submitting application to hold a Flag Raising, in front of City Hall, on August 15, 2009, from 9:00 AM to 11:30 AM. Application submitted June 1, 2009(Contingent upon departmental 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 application submitted June 9, 2009(Contingent upon departmental approval.)
5. Union Baptist Church, 221 Myrtle Avenue, submitting application to hold a Car Wash/Fish Fry, in their church parking lot (private property), on August 22, 2009, from 9:00 AM to 4:00 PM. Rain Date September 5, 2009 (Contingent upon departmental approval.)
6. Church of Holy Trinity, 226 Harrison Street, submitting application to hold a Picnic, in church parking lot (private property), on August 30, 2009, from 12:00 PM to 6:00 PM. (Contingent upon departmental approval.)
7. Seventh Day Adventist Church, 317 Oak Street, submitting the following:
  - Application to hold an Outdoor Prayer Assembly, in their church parking lot, (private property), on August 2-5, 2009 and August 22-29, 2009 from 7:30 PM to 9:30 PM.
  - Application to hold a Health Fair, in their church parking lot, (private property), on August 2, 2009, from 9:00 AM to 4:00 PM (Contingent upon departmental approval.)
8. First Spanish Free Methodist Church, 575 Main Avenue, submitting application to hold a Picnic, in their church driveway, (private property), on July 26, 2009, from 1:00 PM to 4:00 PM (Contingent upon departmental approval.)
9. United Puerto Rican Inc., 173-175 Passaic Street, submitting application to hold a Picnic, in Third Ward Park, on August 30, 2009 from 12:00 PM to 6:00 PM. Rain Date September 6, 2009 (Contingent upon departmental approval.)
10. Iglesia Cristiana Betel, Inc., 145 Paulison Avenue, submitting application to hold a Community Fair, in Christopher Columbus Park, on August 9, 2009 from 12:00 PM to 9:00 PM. Rain date August 16, 2009 (Contingent upon departmental approval.)
11. Spanish Evangelical Pentecostal Church, 15 Grove Street, submitting application to hold an Out Reach Festival, in Christopher Columbus Park, on August 1, 2009 from 8:00 AM to 6:00 PM (Contingent upon departmental approval.)

**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.**

12. North Jersey District Water Supply Commission, submitting minutes of their May 20, 2009, regular meeting.
13. NJ Council on Affordable Housing, submitting correspondence Re: Wallington Borough, Petition for Substantive Certification of the Borough's Housing Element and Fair Share Plan.
14. City of Clifton Zoning Board, submitting notice of July 15, 2009 public hearing.
15. Passaic Housing Authority, submitting agenda of their July 8, 2009 public meeting.
16. Borough of Wallington, submitting notice of Petition for Substantive Certification
17. Passaic County Board of Chosen Freeholders, submitting agenda of their July 14, 2009, regular meeting.
18. Personnel Actions Forms- June 2009

**IX. RESOLUTIONS:**

19. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JULY 21, 2009 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
20. RESOLUTION AWARDED CONTRACT FOR ALCOHOL BEVERAGE CONTROL (ABC) PROSECUTOR CITY OF PASSAIC. (TABLED FROM THE JULY 1, 2009 MEETING.) Florio and Kenny of Hoboken, NJ (Not to exceed \$20,000.00)
21. RESOLUTION OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, CONSENTING TO THE ISSUANCE OF CERTAIN "WANAQUE NORTH PROJECT REVENUE BONDS, SERIES 2009" BY THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AND CERTAIN OTHER MATTERS RELATED THEREOF. (\$2,500,000.00)
22. RESOLUTION REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 21 CAMERA PROJECT.
23. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR CHIEF MUNICIPAL COURT PROSECUTOR CITY OF PASSAIC. (JOSEPH MONAGHAN, ESQ.)(AMENDMENT IN THE AMOUNT OF \$8,700.00)
24. RESOLUTION AUTHORIZING CANCELLATION OF CHECKS.
25. RESOLUTION AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF PASSAIC (DORIS DUDEK).
26. RESOLUTION TEMPORARY BUDGET SFY 2010(\$22,405.263.)
27. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR A GRANT FROM THE PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL AT PASSAIC COUNTY COMMUNITY COLLEGE FOR THE PURPOSE OF PROVIDING A CONCERT SERIES DURING THE SUMMER OF 2010.

Council Agenda: July 21, 2009

28. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR ABC PROSECUTOR CITY OF PASSAIC. (NOWELL AMOROSO KLEIN BIERMAN)(AMENDMENT AMOUNT \$4,473.64)
29. RESOLUTION – TRANSFERS FISCAL YEAR – FY2009 BUDGET
30. RESOLUTION AUTHORIZING A CHANGE ORDER TO DECREASE A CONTRACT WITH STANZIALE CONSTRUCTION FOR IMPROVEMENTS TO HOWE AVENUE, LINCOLN STREET & HOLDSWORTH CT. CITY OF PASSAIC. (\$15,000.00)
31. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTIONS PROVIDING FOR HANDICAPPED PARKING
32. RESOLUTION AWARDING CONTRACT FOR CONFLICTS COUNSEL LEGAL. (FLORIO PERRUCCI STEINHARDT & FADER, OF ROCHELLE PARK, NJ) (NOT TO EXCEED \$5,000.00)
- 32A. RESOLUTION APPOINTING BUSINESS ADMINISTRATOR. (ANTHONY IACONO- \$146,408.00).

**X. PAYMENT OF BILLS.**

**XI. ADMINISTRATOR'S REPORT.**

**XII. MAYOR'S REPORT**

**ADJOURNMENT**

(Note: Next Council Meeting-August 4, 2009)