



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
AUGUST 4, 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: June 9 and 23, 2009 council meetings.

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. COMMUNICATIONS AND PETITIONS

1. Legacy Marketing Partners for K-Mart Sears Holdings Corp, 640 N La Salle, Illinois, submitting to hold a Promotional Event in their parking lot 24-34 Barbour Ave (private property) on August 8 and 22, 2009 from 1:00 PM to 7:00 PM (*Contingent upon Departmental Approval*).
2. Holy Rosary R.C. Church, 6 Wall Street, submitting application to hold a Church Picnic, in their parking lot (private property), on September 13, 2009 from 1:00 PM to 10:00 PM (*Contingent upon Departmental Approval*).
3. Club Dominicano Maria Trinidad Sanchez, 565 Main Avenue, submitting application to hold a Hispanic Heritage Festival at 570 Main Avenue parking lot (private property), on September 5, 2009 from 12:00 PM to 10:00 PM and September 6, 2009 from 2:00 PM to 10:00 PM (*Contingent upon Departmental Approval*).
4. Creative Bridge/Wakefern Corporation, 507-509 43rd Street, Union City, submitting application to hold Customer Appreciation Day, in their parking lot 503 Paulison Avenue,(private property), on August 22, 23, 2009 from 12:00 PM to 4:00 PM. (*Contingent upon departmental approval*).
5. City of Passaic Department of Human Services, 330 Passaic Street, submitting application to hold a Caribbean Music Concert, in Third Ward Park, on August 11, 2009 from 5:00 PM to 9:30 PM. (*Contingent upon Departmental Approval*).
6. 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

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7. 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).

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. East Roads Partners, LLC, submitting correspondence Re: side walk in need of repair after removal of a parking meter, in front of 52 Garden Street.
9. Passaic Valley Water Commission, submitting the following:
 - Minutes of their June 24, 2009 regular public meeting.
 - Notice and agenda of their July 15, 2009 regular public meeting.
10. Passaic Valley Sewerage Commissioners, submitting notice of violation- permit no. 26220045 Re: Puebla Foods, Inc., 90 Market Street.
11. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their July 22, 2009 public meeting.
 - Minutes of their June 24, 2009 public meeting.
12. NJ Department of Environmental Protection, submitting Notice of Deficiency Re: Remedial Investigation Report for YMCA of Passaic, 45 River Dr.

VII. RESOLUTIONS:

13. 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
14. RESOLUTION TRANSFER FISCAL YEAR –FY 2009 BUDGET(\$10,000)
15. RESOLUTION AWARDED CONTRACT FOR MEDICAL SUPPLIES CITY OF PASSAIC (V.E. RALPH & SON OF KEARNY NJ/MOORE MEDICAL OF FARMINGTON, CT;/BOUND TREE MEDICAL OF DUBLIN, OH AND HENRY SCHEIN OF MELVILLE, NY NOT TO EXCEED \$25,000.).
16. TEMPORARY BUDGET SFY 2010 (\$9,000.)
17. RESOLUTION AUTHORIZING CANCELATION OF CHECKS.(\$6,878.71)
18. 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. (TABLED ON JULY 21, 09 COUNCIL REQUEST FOR CLARITY)
- 18A. RESOLUTION AWARDED CONTRACT FOR EXTERIOR & INTERIOR RENOVATIONS AND SITE IMPROVEMENTS TO REID MEMORIAL LIBRARY 80 THIRD STREET, PASSAIC, NEW JERSEY. (Salazar & Associates of Union, NJ. In the amount of \$720,800.00)

VIII. PAYMENT OF BILLS.

Including P.O. 9-006137 Verizon & P.O. 0-000468 Festival Familiar Peruano

IX. ADMINISTRATOR'S REPORT.

X. MAYOR'S REPORT

ADJOURNMENT

(Next Council Meeting-September 8, 2009)