



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
AUGUST 5, 2008
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

PRESENTATION - Passaic Valley Water Commission
Rigoberto Sanchez, Vice-President

IV. HEARING OF CITIZENS

V. MINUTES - May 13, 27, 2008, June 12, 2008 Council Meetings.

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 any 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. Las Tres Islas, 47 Market Street, submitting application for a **NEW** Entertainment License for the year 2008.
2. Marlex, LLC, 570 Main Avenue, submitting application for a **NEW** Entertainment License for the year 2008.
3. Milton Suero, Los Chivos, 250 Summer Street, Softball League, submitting application to hold a Picnic in Christopher Columbus Park, on August 8, 2008 from 3:00 PM to 9:00 PM **(CONTINGENT UPON DEPARTMENT APPROVALS)**
4. Passaic Department of Recreation and Cultural Affairs submitting application to hold an Olympic Day Summer Program in Christopher Columbus Park, on August 14, 2008 from 9:00 AM to 3:00 PM
5. Indian American Multicultural Assoc., 222 Paulison Avenue, submitting application to hold a Flag Rising in front of the Passaic City Hall, on August 24, 2008 at 11:00 AM
6. City of Passaic, Health Department, submitting application to hold Blood Drive, in front of Passaic City Hall, on August 29, 2008 from 2:00 PM to 6:00 PM.
7. St. Nicholas Ukrainian Catholic Church, 216 President Street, submitting application to hold their Annual Parish Picnic in their church parking lot (Private Property) on

September 7, 2008 from 12:00 PM to 8:00 PM (**CONTINGENT UPON FIRE DEPT. APPROVAL**).

8. United Puerto Rican Council Inc, 173-175 Passaic Street, submitting application to hold a Picnic in Third Ward Park on September 7, 2008 from 12:00 PM to 6:00 PM (Rain date September 14, 2008).
9. Holy Rosary R.C. Church, 6 Wall Street, submitting application to hold a Parish Picnic in their Church parking lot (private property) on September 7, 2008 from 1:00 PM to 10:00 PM (**CONTINGENT UPON HEALTH DEPT. 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.

10. Hon. Gary Schaer, Acting Mayor; submitting the following:
 - Memorandum nominating Mr. Antonio Bordamonte to the ABC Board for a three year term, ending June 30, 2011
 - Memorandum appointing Ms. Dorothea Robin Dukes to the Passaic Free Library Board of Trustees to fill the unexpired term ending December 31, 2009
 - Memorandum nominating Chaim Munk, Councilman, to the Passaic Redevelopment Agency for a 1-year term, ending June 30, 2009
 - Memorandum nominating Ms. Zaida E. Polanco to the Passaic Redevelopment Agency with a term to expire on June 30, 2009
11. Hon. Gary Schaer, Acting Mayor; submitting memorandum regarding appointments to the Planning Board:
 - Ponce De Leon Tidwell, Sr., Class II seat, expiring June 30, 2009
 - Joshua White and Moshe Gottesman, Class IV seat, expiring June 30, 2012
 - Anthony R. Schimentil, Alternate I seat, expiring June 30, 2009
12. Passaic Housing Authority, submitting, agenda of agenda of their July 9, 2008 meeting.
13. Passaic Board of Chosen Freeholders submitting agenda of their July 15, 2008 meeting.
14. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their July 18, 2008 meeting
 - Minutes of their June 25, 2008 meeting.
15. Borough of Hawthorne, New Jersey; submitting copy of their adopted resolution "A RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF HAWTHORNE SUPPORTING ASSEMBLY BILL 2046 AND SENATE BILL 1830.
16. Public Service Electric and Gas, submitting notice to customers Re: PSEG Company's 2008/2009 Annual BGSS Commodity Charge Filing for its Residential Gas Customers
17. Personnel Actions Form -June 2008.
- 17A. **Kathleen M. Caren, CADB Administrator, Passaic County Planning Department
Re: Notice of a public hearing on the proposed Farmland Preservation Plan, of the Passaic County Master Plan, which will be held on August 21, 2008 at 6:30 p.m. at the Passaic County Planning Board, 930 Riverview Drive, Suite 250, Totowa, NJ 07512**

VII. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON AUGUST 5, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
19. RESOLUTION APPOINTING NORMA BIANCHI TO THE PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION BOARD OF TRUSTEES.

20. RESOLUTION RE-APPOINTING MR. ANTONIO BORDAMONTE TO THE PASSAIC ALCOHOL BEVERAGE CONTROL BOARD.
21. RESOLUTION APPOINTING COMMISSIONERS TO THE PASSAIC REDEVELOPMENT AGENCY. (Councilman Munk and Ms. Polanco).
22. RESOLUTION-TRANSFERS FISCAL YEAR – FY 2008 BUDGET.
23. RESOLUTION- TEMPORARY BUDGET SFY 2007 (\$440,408)
24. RESOLUTION AUTHORIZING CANCELATION OF CHECKS.
25. RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON GOVDEALS ONLINE AUCTION WEBSITE CITY OF PASSAIC.
26. RESOLUTION AUTHORIZING A CHANGE ORDER WITH STANZIALE CONSTRUCTION LLC, FOR THE PARKING LOT IMPROVEMENT PROJECT.
27. RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT WITH SMITH-SONDY ASPHALT COMPANY FOR IMPROVEMENTS TO FOURTH STREET CITY OF PASSAIC.
28. RESOLUTION AMENDING AWARD OF FOR CLEANING SUPPLIES MAINTENANCE DEPARTMENT.
29. RESOLUTION AUTHORIZING EXTENSION OF GRANT AGREEMENT BETWEEN COALITION ON AIDS IN PASSAIC COUNTY, INC. (CAPCO) AND THE PASSAIC MUNICIPAL ALLIANCE FOR ASSISTING PERSONS WITH THE HIV SPECTRUM DESEASE IN OBTAINING AND MAINTAINING STABLE HOUSING.
30. RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COURT INTERPRETER SPANISH/ ENGLISH MONDAY EVENINGS, TUESDAY EVENINGS, WENESDAY EVENINGS AND THURSDAY EVENINGS, PASSAIC, NJ.
31. RESOLUTION AWARDING CONTRACT FOR MUNICIPAL COURT INTERPRETER SPANISH/ENGLISH MONDAY THROUGH FRIDAY MORNINGS AND AFTERNOONS, PASSAIC, NJ.
32. RESOLUTION AUTHORIZING REVISIONS TO THE 2008 CONSOLIDATED PLAN CDBG PROGRAM.
33. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR MUNICIPAL COURT PUBLIC DEFENDER CITY OF PASSAIC 2008.
34. RESOLUTION AUTHORIZING SETTLEMENT OF ESCALANTE V.CITY OF PASSAIC, ET AL.
35. RESOLUTION APPROVING AN AGREEMENT FOR CONTINUED HOUSING REHABILITATION SERVICES.

VII. ORDINANCES FOR INTRODUCTION AND FIRST READING

36. ORDINANCE CONCERNING SOLICITATION OF POLITICAL CONTRIBUTIONS.
37. ORDINANCE AFFIRMING CITY OF PASSAIC PURCHASE OF PASSAIC HOUSING AUTHORITY BUILDING.
38. ORDINANCE AMENDING CHAPTER 277 OF THE CODE OF THE CITY OF PASSAIC ENTITLED “TAXI CABS”. (Proposed by Councilwoman Colon-Montanez)

IX. PAYMENT OF BILLS- Inclusive of Purchase Order No. 9-000271

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

*Subject to the unanimous approval of the Council due to their submission after meeting packets were distributed to the Council.