



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
SPECIAL MEETING AGENDA
August 16, 2011
7:00 P.M.**

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED VIA FAX TO THE HERALD NEWS AND PUBLISHED ON AUGUST 10TH, AND 14TH, WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

PURSUANT TO THE OPEN PUBLIC MEETING ACT, BE ADVISED THAT THE CITY COUNCIL OF THE CITY OF PASSAIC HAS SCHEDULED A SPECIAL WORK SESSION MEETING FOR TUESDAY, AUGUST 16, 2011 AT 5:30 P.M. TO BE HELD IN THE MAYOR'S CONFERENCE ROOM, SECOND FLOOR, CITY HALL 330 PASSAIC STREET, PASSAIC, NEW JERSEY. FURTHERMORE, FOLLOWING THE WORKSESSION A SPECIAL MEETING OF THE COUNCIL WILL TAKE PLACE AT 7:00P.M, IN THE COUNCIL CHAMBERS, FIRST FLOOR, 330 PASSAIC STREET, PASSAIC, NEW JERSEY.

FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE FOLLOWING MATTERS:

FORMAL ACTION WILL BE TAKEN

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. 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.

V. RESOLUTIONS:

- 1) RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF PASSAIC ON AUGUST 16, 2011 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

2) RESOLUTION OF THE CITY OF PASSAIC AUTHORIZING ITS PARTICIPATION IN THE PASSAIC COUNTY IMPROVEMENT AUTHORITY'S RENEWABLE ENERGY PROGRAM, AND AUTHORIZING THE AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF THE PARTICIPATING LOCAL UNIT IN CONNECTION WITH THE RENEWABLE ENERGY PROGRAM.

3) RESOLUTION AUTHORIZING A CHANGE ORDER TO CONTRACT BETWEEN THE CITY OF PASSAIC AND SAAR, LLC 264 SHERMAN STREET NEIGHBORHOOD STABILIZATION PROGRAM CITY OF PASSAIC.

4) RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT BETWEEN THE CITY OF PASSAIC AND A&J CONTRACTORS GROUP FOR IMPROVEMENTS TO SHERMAN STREET. (\$44,900.)

VI. PAYMENT OF BILLS - (Including P.O. NO. 12-00542 & P.O. NO. 12-00585)

VII. ADMINISTRATOR'S REPORT

VIII. MAYOR'S REPORT

ADJOURNMENT