



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
September 19, 2011
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 14, 2011 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2011-2012, 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: Mr. Ed Lyons/UPO Re: "Weatherization Program".

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. Carlton Tower Board, 285 Aycrigg Avenue, submitting request to extend the fire zone located in front of their building.
2. Thomas J. Quinn, St. Mary's Hospital Seton Center, submitting request to change the street cleaning hours on both Boulevard and Lafayette Avenue sides of the Hospital.
3. Sarita's Mexican Bar, 82 President Street, submitting an application for a new Entertainment License for the year 2011.
4. Amada D. Curling, City Clerk, submitting request for a refund to the following organizations:
 - Passaic Police Athletic League (*Car Show August 14, 2011*) amount \$2,000 Cash Bond.
 - Creative Bridge Inc. (*Community Educational event August 6, 2011*) amount \$2000 Cash Bond.
 - Lenin Gomez/G&G Sports Bars, LLC \$125.00 Entertainment license application.
5. United Passaic Organization, 41 Myrtle Avenue, submitting application to hold a Health Fair, in William Cruise #11 School Cafeteria, 390 Gregory Avenue, on October 1, 2011 from 10:00 a.m. to 2:00 p.m. (*Contingent Upon Departmental Approvals*)
6. Save Latin America Inc., 138 39th Street, Union City, submitting application to hold a Health Fair, at William Cruise #11 School, 390 Gregory Ave, on October 9, 2011 from 12 noon to 3:00 p.m. (*Contingent Upon Departmental Approvals*)

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 CONSIDERATIO

7. Borough of Prospect Park submitting correspondence Re: Prospect Park 110th Anniversary Parade.
8. Passaic Public Library, submitting notice of their September 15, 2011 special meeting.
9. Passaic Planning Board, submitting notice cancelling their September 14, 2011 meeting.
10. Passaic Board of Adjustment, submitting notice of their October 3, 2011 special meeting.
11. PSE&G submitting notice of their September 22, 2011 special meeting.
12. David J. Singer, 25 Independence Blvd., Warren, NJ, submitting correspondence Re: Public Notice of Site Remediation, Strauss Auto Center, 326 Monroe Street, Passaic.
13. North Jersey District Water Supply Commission, submitting the following:
 - Notice and Agenda of their August 24, 2011 meeting.
 - Minutes of their July 27, 2011 meeting.
14. Passaic Valley Water Commission, submitting the following:
 - PVWC Resolution No. 11-86 “Endorsing and urging all to join the nation Moment of Remembrance of the 10th Anniversary of September 11th”.
 - Minutes of their July 26, 2011 regular meeting and unaudited financial reports as June 30, 2011.
15. AMEC, Somerset, NJ, submitting correspondence Re: Air Sampling at 51 Exchange Pl, Passaic, Kurtins Service Center Environmental Investigation.
16. Northrop Grumman, submitting correspondence Re: Biennial Public Notification and Outreach, Program Interest No. 005612.
17. Passaic Parking Authority, submitting Notice cancelling their September 13, 2011 regular meeting.
18. Mayor Alex D. Blanco, submitting memorandum Re: Provisional Police Promotions
19. Mayor Alex D. Blanco submitting memorandum Re: Parking Authority Appointment

VII. RESOLUTIONS:

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON SEPTEMBER 19, 2011 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
21. RESOLUTION EMERGENCY APPROPRIATION \$1,998,216
22. RESOLUTION AUTHORIZING REVISIONS TO THE 2009 AND 2010 ANNUAL ACTION PLANS -CDBG PROGRAMS
23. 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.

24. RESOLUTION AUTHORIZING EXTENSION OF CURRENT CONTRACT TO CONDUCT ELEVATOR INSPECTIONS BY AN ON-SITE ELEVATOR INSPECTION AGENCY -EIC INSPECTION AGENCY WITHIN THE CITY OF PASSAIC

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

25. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 107 SECTION 3 "FEE SCHEDULE" TO AMEND ADMINISTRATIVE FEE FOR ELEVATOR INSTRUCTIONS
26. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC, CHAPTER 295, "PROPERTY MAINTENANCE", SECTION 16, "APPEARANCE OF EXTERIOR RESIDENTIAL PREMISES."

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Note: Next Council Meeting-September 22, 2011)