



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
REGULAR MEETING AGENDA
September 21, 2010
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 22, 2010 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2010-2011, 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: July 21, 2010 City Council Meeting.

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. City Clerk's Office submitting Raffle License application for the following organizations:
 - Passaic Hebrew Institute, 270 Passaic Avenue
- 2. Central of Polish Organization, 1-3 Monroe Street, submitting application to hold a Flag Raising in front of City Hall, on October 2, 2010 from 10:00 p.m. to 11:00 a.m. *(Contingent upon departmental approvals)*
- 3. St. Paul Baptist Church, 22-24 Aspen Place, submitting application to hold a Flea Market in their parking lot (private property), on September 25, 2010 8:30 a.m. to 3:30 p.m. Rain Date: October 2, 2010
- 4. Primera Iglesia Batista Hispana, 189 Paulison Avenue, submitting application to hold a Flea Market in their parking lot (private property), on October 9, 2010 from 7:00 a.m. to 5:00 p.m.
- 5. Our lady of Mt. Carmel Church, 10 St. Francis Way, submitting application to hold a Flea Market in their parking lot (private property), on September 25, 26, 2010 from 9:00 a.m. to 4:00 p.m. *(Contingent upon departmental approvals)*

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6. Passaic Hebrew Institute, 270 Passaic Avenue, submitting application to hold a Bike-A-Thon, in Third Ward Park, on October 24, 2010 from 10:00 a.m. to 4:00 p.m.
Rain date: October 31, 2010 (*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 CONSIDERATION.

7. Passaic Board of Education submitting notice of their August 31, 2010 regular meeting.
8. City of Clifton, submitting notice of their September 1, 2010 public hearing.
9. Passaic Valley Water Commission, submitting Notice and Agenda of their September 15, 2010 regular meeting.
10. Passaic Housing Authority, submitting Agenda of their September 8, 2010.
11. Jersey Central Power & Light, submitting notice of their September 13 & 15, 2010 public hearings.
12. North Jersey District Water Supply Commission, submitting notice cancelling their August 25, 2010 meeting
13. NJ Department of Environmental Protection, submitting the following:
 - Community forestry Statue report for Mid Year 2010.
 - Notice of Intent to Terminate- 87 Boulevard, Passaic, NJ

VII. RESOLUTIONS:

14. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON SEPTEMBER 21, 2010 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
15. RESOLUTION AWARDING CONTRACT FOR NEIGHBORHOOD STABILIZATION PROGRAM REHABILITATION 18 TULIP STREET, PASSAIC, NJ (*Awarded to Saar, Inc, of Passaic, NJ, in the amount of \$124,500 inclusive of option item 1*)
16. RESOLUTION AWARDING CONTRACT FOR NEIGHBORHOOD STABILIZATION PROGRAM REHABILITATION 107 LINDEN STREET , PASSAIC, NJ (*Awarded to Ramirez Enterprises, of Newark, NJ, in the amount of \$137,940 inclusive of all optional items*)
17. RESOLUTION AWARDING CONTRACT FOR NEIGHBORHOOD STABILIZATION PROGRAM REHABILITATION 215 AUTUMN STREET, PASSAIC, NJ (*Awarded to JFJ Delgado's Landscaping & Construction Co. of Passaic, NJ, in the amount of \$53,650*)
18. RESOLUTION AUTHORIZING THE CITY OF PASSAIC DEPARTMENT OF HUMAN SERVICES PASSAIC ALLIANCE TO APPLY FOR GRANT FUNDING FROM THE COUNTY OF PASSAIC DIVISION ALCOHOLISM DRUG ABUSE AND ADDICTION SERVICES FOR PREVENTION EDUCATION AND/OR PUBLIC AWARENESS ACTIVITIES RELATED TO ALCOHOL /AND DRUG ABUSE AND ADDITION
19. RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND CITY OF CLIFTON FOR PUBLIC HEALTH NURSE CASE MANAGEMENT SERVICES FOR CHILDHOOD LEAD POISONING

20. RESOLUTION RESCINDING AND REPEALING CERTAIN RESOLUTION PROVIDING FOR HANDICAPPED PARKING
21. RESOLUTION- TRANSFERS FISCAL YEAR- FY 2010 BUDGET
22. RESOLUTION-EMERGENCY TEMPORARY APPROPRIATION
23. RESOLUTION RE: SPECIAL EMERGENCY TERMINAL PAY
24. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR UP TO \$370,380.00 FOR THE CLEAN SWEEP PROJECT PHASE X
25. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY TO THE NEW JERSEY ENTERPRISE ZONE AUTHORITY FOR UP TO \$152,005.00 FOR THE GRAFFITI ERADICATION PROJECT PHASE X
26. RESOLUTION APPOINTING MEMBER TO THE PARKING AUTHORITY
27. RESOLUTION APPOINTING MEMBER TO THE HOUSING AUTHORITY

VIII. ORDINANCES FOR INTRODUCTION AND FIRST READING

28. ORDINANCE AUTHORIZING PAYMENT IN LIEU OF TAXES FOR BOULEVARD SENIOR CITIZEN APARTMENTS
29. AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.40A:4-53 FUNDING TERMINAL PAY FOR RETIRED EMPLOYEES
30. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC TO ESTABLISH CHAPTER 92, BARBERING, COSMETOLOGY-HAIRSTYLING AND MANICURING.
31. ORDINANCE AMENDING CHAPTER 157, COLLECTION OF GARBAGE AND RUBBISH
32. ORDINANCE AMENDING CODE OF THE CITY OF PASSAIC CHAPTER 317, ZONING

IX. PAYMENT OF BILLS

X. ADMINISTRATOR'S REPORT

XI. MAYOR'S REPORT

ADJOURNMENT

(Next Council Meeting – October 12, 2010)