



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
OCTOBER 7, 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
- 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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING NOT REQUIRED (P.H. HELD ON SEPTEMBER 23, 2008))

- 1. **ORDINANCE NO. 1776-08** ORDINANCE OF THE CITY OF PASSAIC AMENDING ARTICLE XIII B DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS.
- 2. **ORDINANCE NO. 1777-08** ORDINANCE ESTABLISHING A POLICY FOR INTERNET USE BY THE CITY OFFICIALS AND EMPLOYEES.
- 3. **ORDINANCE NO. 1778-08** ORDINANCE ESTABLISHING ETHICS CODE FOR CITY ELECTED OFFICIALS, EMPLOYEES, BOARDS, VENDORS, AGENCIES, COMMITTEES, AND APPOINTEES.

VI. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

- 4. **ORDINANCE NO. 1780-08** AMENDING CHAPTER 295 OF THE CODE OF THE CITY OF PASSAIC "VEHICLES AND TRAFFIC"
- 5. **ORDINANCE NO. 1781-08** AMENDING CHAPTER 5 OF THE CODE OF THE CITY OF PASSAIC "ADMINISTRATION OF GOVERNMENT".
- 6. **ORDINANCE NO. 1782-08** AMENDING CHAPTER 117 "DOGS AND OTHER ANIMALS" OF THE CODE OF THE CITY OF PASSAIC.

7. STATE FISCAL YEAR 2009 ORDINANCE NO. 1783-08 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

VII. COMMUNICATIONS AND PETITIONS

8. Tifereth Israel, 180 Passaic Avenue, submitting application to hold a Fair, in their backyard (private property), on October 16, 2008 from 1:00 PM to 4:00 PM. **(CONTINGENT UPON DEPARTMENTS APPROVAL)**
9. Amada D. Curling, City Clerk, submitting a request for a refund to Seventh Adventist Church, in the amount of \$2,000.00. **(cash bond)**

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. Personnel Action Forms August 2008
11. Passaic Valley Water Commission submitting the following:
 - Minutes of their August 27, 2008 regular public meeting
 - Statements of Financial Condition, Unaudited, as of August 31, 2008
 - Agenda of their October 16, 2008 meeting
12. North Jersey Water Supply Commission submitting the following:
 - Notice and Agenda of their September 24, 2008 public meeting
 - Minutes of their July 23, 2008 public meeting
13. Jersey Central Power and light submitting notice of their October 6, 2008 public hearing
14. Porfirio Almonte, Zoning Board Commissioner submitting letter of resignation as of September 29, 2008.

VIII. RESOLUTIONS:

15. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON OCTOBER 7, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS. –
16. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS RESULTING FROM TAX COURT JUDGMENT.
17. RESOLUTION AUTHORIZING REFFUND OF NJ SAVER REBATE.
18. SFY 09 BUDGET TEMPORARY EMERGENCY RESOLUTION (\$12,958,071).
19. RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL/ ENGINEERING SERVICES FOR THE IMPROVEMENTS TO THE EXISTING 333 PASSAIC STREET BUILDING, PASSAIC, NEW JERSEY.
20. RESOLUTION AWARDING CONTRACT FOR BULK ROCK SALT TO INTERNATIONAL SALT COMPANY.
21. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO APPLY TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR THE COMMERCIAL REDEVELOPMENT PROJECT PHASE V.
22. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE CITY OF PASSAIC BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS AND SECURITY SERVICES.
23. RESOLUTION APPOINTING MEMBER TO THE PASSAIC ZONING BOARD OF ADJUSTMENT.

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

24. BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OR \$530,000 FOR VARIOUS CAPITAL IMPROVEMENTS OF THE CITY OF PASSAIC AND AUTHORIZING THE ISSUANCE OF \$503,000 BONDS OR NOTES

X. HEARING:

25. Passaic Park Realty LLC, submitting a Notice of Appeal of the Finding and Determination of the City of Passaic Rent Leveling Board. Applicant requesting hearing to be adjourned to October 28, 2008 council meeting.

XI. PAYMENT OF BILLS (including P.O. # 9-001492)

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT