



CITY OF PASSAIC, NEW JERSEY  
CITY COUNCIL  
REGULAR MEETING AGENDA  
OCTOBER 14, 2009  
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 JULY 1, 2009 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2009-2010, 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: September 22, 2009 council meeting.

PROCLAMATION IN HONOR of FATHER JOSEPH A. HAVRILIAK

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. ORDINANCES FOR SECOND AND FINAL READING

1. **ORDINANCE NO. 1804-09-ORDINANCE AMENDING CHAPTER 181 OF THE CODE OF THE CITY OF PASSAIC ENTITLED "LOADING ZONES".** (Tabled from the Sept. 22, 2009 meeting) **NO HEARING REQUIRED.**
2. **ORDINANCE NO. 1808-09- ORDINANCE AUTHORIZING LEASE PASSAIC ALLIANCE.** (Tabled from the Sept. 22, 2009 meeting). **HEARING REQUIRED.**
3. **ORDINANCE NO. 1810-09- ORDINANCE AMENDING CHATER 107 (CONSTRUCTION CODE UNIFORM) OF THE CODE OF THE CITY OF PASSAIC.** (Tabled from the Sept. 22, 2009 meeting). **NO HEARING REQUIRED**
4. **ORDINANCE NO. 1811-09 -ORDINANCE TO AMEND ALTERNATE SIDE OF THE STREET PARKING ON VARIOUS STREETS IN THE CITY OF PASSAIC.** **HEARING REQUIRED.**

VII. COMMUNICATIONS AND PETITIONS

5. The Salvation Army, 550 Main Avenue, submitting application to hold a Flea Market in their cafeteria, on October 31, 2009 from 9:00 AM to 2:00 PM.

6. Passaic Public Schools Quality of Life/ Councilman Terrence Love, 101 Passaic Avenue, submitting application to hold a Mural Dedication Ceremony on Mercer St., in School No. 9, on October 15, 2009 from 4:00 PM to 7:00 PM *(Pending Departmental Approval)*.
7. Mapi Institute for TV & Film a NJ Non-Profit Organization, 77-79 Third Street, submitting application to hold a Rodeo Festival, in Dr. Robert Holster Complex, on October 18, 2009 from 10:00 AM to 6:00 PM. *(Pending Departmental Approval)*.
8. Sgt. Jorge Rodriguez/US Army, 1 Orient Way, Rutherford, submitting application to hold an Employment Information Event, on October 15, 2009 from 2:00 PM to 5:00 PM *(Pending Departmental Approval)*.
9. Parking Authority of the City of Passaic submitting Resolution No. PA 09-10-024 entitled "Resolution Recommending To The Passaic Mayor And Council Yearly Business Permits For Business Owners, And Their Employees"

**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. Passaic Valley Water Commission, submitting the following:
  - Minutes of their July 15, 2009 meeting
  - Statement of financial Condition Unaudited- Draft, as of August 31, 2009
  - Agenda of their September 30, 2009 meeting
  - Audit report for the year ended December 31, 2008
11. Passaic Valley Sewerage Commissioners, submitting correspondence Re: Notice of Violation, Permit No. 2620004 for Medin Corporation, 125 South Street, Passaic, NJ
12. North Jersey District Water Supply Commission, submitting the following:
  - Notice and Agenda of their September 23, 2009 meeting.
  - Minutes of their July 22, 2009 meeting
13. NJ Council on Affordable Housing, submitting the following:
  - COAH Premeditation Report Requesting Additional Information
  - COAH Report and Resolution approving Rutherford Borough Development Fee Ordinance with Revisions
14. Township of West Milford submitting Resolution No. 2009-359 entitled "Resolution Of The Township Of West Milford, County Of Passaic And State Of NJ Opposing The Bond Referendum Of The NJ Green Acres Water Supply And Flood Plain Protection And The Historic Preservation Bond Act 2009 In The Amount Of 400,000,000 For The Green Acres Funding Until Specific Standards For The Spender Of Such Funds Are Established".
15. Passaic County Board of Chosen Freeholders, submitting agenda of their September 22, 2009.
16. NJ Department of Environmental Protection, submitting Notice of Deficiency/ Remedial Action, 124 Market Street, Activity Reference No. BFO070001
17. Engineering & Land Planning Associates, submitting public notice of Site Remediation, St. Mary's Hospital , 211 Pennington Avenue *(Note: Filed in the City Clerk's Office)*
18. Potomac-Hudson Environmental, Inc. submitting correspondence Re: Sensitive Population and Resource Checklist and Public Notification – Roberto Clemente Field Case# 05-12-31-0031-47 *(Note: Filed in the City Clerk's Office)*
19. An Environmental Consulting and Remediation Firm, submitting correspondence Re: Biennial Certification Monitoring Report Form, 153 Linden Street, NJDEP PI#032150 *(Note Filed in the City Clerk's Office)*
20. The Okonite Company, submitting correspondence Re: The Okonite Co., Former Passaic Plant, Canal & Jefferson Streets, SRP PI#003013 *(Note: Filed in the City Clerk's Office)*

21. Correspondence from Hon. Jon Corzine, Governor of the State of New Jersey, congratulating The Passaic Fire Department on their 100th Year Anniversary.

**VIII. RESOLUTIONS:**

22. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON OCTOBER 14, 2009 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.
23. RESOLUTION ESTABLISHING PROCESS FOR SELECTION OF ZONING BOARD OF ADJUSTMENT MEMBERS. *(Tabled from the September 22, 2009 meeting.)*
24. RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT *(KASIM WASHINGTON)*
25. RESOLUTION DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS
26. RESOLUTION – TRANSFERS FISCAL YEAR – FY 2009 BUDGET -5,000
27. RESOLUTION AUTHORIZING THE CITY OF PASSAIC DIVISION OF HEALTH TO APPLY TO THE NEW JERSEY DEPARTMENT OF HEALTH & SENIOR SERVICES FOR A LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS HEALTH SERVICE GRANT
28. RESOLUTION AWARDED CONTRACT FOR BULK ROCK SALT TO ATLANTIC SALT COMPANY *(Atlantic Salt Co. of Lowell, MA/ Total Amount \$141,050)*
29. RESOLUTION AWARDED CONTRACT FOR FURNISHING AND DELIVERY OF FIRE FIGHTER PERSONAL PROTECTIVE EQUIPMENT TURNOUT COATS AND BUNKER PANTS *(Guard Line Fire& Safety Co. of Elmwood Pk., NJ/Amount not to exceed \$77,092)*
30. RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNITY GRANTS PLANNING & HOUSING FOR HOUSING REHABILITATION & PROGRAM ADMINISTRATION SERVICES RELATED TO THE NEIGHBORHOOD STABILIZATION PROGRAM *(Amount not to exceed \$122,325)*
31. RESOLUTION AUTHORIZING THE DESIGNATION OF FATHER JOSEPH A. HAVRILIAK CORNER.
32. SFY 10 BUDGET TEMPORARY EMERGENCY TRANSFERS *(\$6,613,886)*
33. RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO MADISON STREET CITY OF PASSAIC *(Owl Contracting of Kenil, NJ/amount \$81,766.50)*
34. RESOLUTION AUTHORIZING A CHANGE ORDER TO REDUCE A CONTRACT AMOUNT WITH IRON HILLS CONSTRUCTION COMPANY FOR REPAIR OF THE STRUCTURAL ELEMENTS OF THE CITY HALL UNDERGROUND PARKING GARAGE *(Iron Hills Construction Company/Revised Amount \$204,002)*
35. RESOLUTION APPROVING THE APPLICATION OF MAPITU INSTITUTO FOR ENTERTAINMENT WITH CONDITIONS.
36. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES RECREATION DIVISION TO ACCEPT A GRANT FROM GAME TIME A PLAY CORE COMPANY FOR THE PURPOSE OF PROVIDING SAFE PLAYGROUND EQUIPMENT FOR CITIZENS OF PASSAIC *(Grant Amount \$5,195.74)*
37. RESOLUTION AWARDED CONTRACT FOR ENGINEERING SERVICES FOR THE CONSTRUCTION INSPECTION/MANAGEMENT FOR THE 2009 ROADWAY IMPROVEMENT PROGRAM CITY OF PASSAIC – **TITLE ONLY**

38. RESOLUTION AWARDING CONTRACT FOR GRANTS CONSULTANT  
(TITLE ONLY.)

**IX. ORDINANCES FOR INTRODUCTION AND FIRST READING**

39. ORDINANCE CREATING DIVISION OF RECREATION AND CULTURAL  
AFFAIRS

**X. PAYMENT OF BILLS.**

**XI. ADMINISTRATOR'S REPORT.**

**XII. MAYOR'S REPORT**

**ADJOURNMENT**

(Next Council Meeting-October 27, 2009)