



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 11, 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. **PRESENTATION:** Update Report On "Resolution Authorizing An Agreement With The Upper Monroe Street Improvement Corporation (Umsic) To Receive \$1,320,000 Of Chdo-Reserved Home Funds For The Construction Of Two Affordable Housing Projects".

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 (PUBLIC HEARING REQUIRED)

1. **ORDINANCE 1779-08 TO AMEND CHAPTER 317, "ZONING", CHAPTER 29, "LAND DEVELOPMENT PROCEDURES" OF THE CITY OF PASSAIC.**
2. **ORDINANCE NO. 1785-08- AN ORDINANCE ADOPTING RANGES FOR DEPARTMENT DIRECTORS, CITY CLERK, AND JUDGES OF THE MUNICIPAL COURT.**

VII. COMMUNICATIONS AND PETITIONS

3. Video Xcitement, 701 Main Avenue, submitting application to renew their Entertainment License for the year 2009. **(With conditions as per Resolution #9504-03).**
4. Kasim Washington, 224 6th Street, submitting application to hold a Flag Raising inside Council Chambers, on February 1, 2009 from 1:00 PM to 3:00 PM. And request Flag to remain raised for the entire month of February.
5. Church of the Holy Trinity, 262 Harrison Street, submitting application to hold a Procession on December 7, 2008 from 11:00 AM to 1:30 PM. The Procession will assembly at Church of Holy Trinity travel to Hope Ave, Madison St, Vreeland Ave., Monroe St., Lexington Ave., to Highland Ave., and conclude at Harrison Street.

6. St. Anthony's of Padua, 101-103 Myrtle Avenue, submitting application to hold a Procession, on December 12, 2008, from 8:15 PM to 9:15 PM. The Procession will commence Oak St. to Gregory Avenue, Monroe St., Myrtle Ave, and conclude at Oak St.

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 Valley Water Commission, submitting the following:
 - Audit Report for the year ended December 31, 2007
 - Notice and Agenda of their October 16, 2008 meeting
 - Notice of their November 12, 2008 meeting
 - Minutes of their September 17, 2008 meeting
 - Minutes of their September 24, 2008 minutes
8. Passaic Valley Sewerage Commissioners, submitting correspondence Re: Newly Revised And Adopted PVSC Rules and Regulations (R&R)
9. Passaic Enterprise Zone Dev. Corp., submitting minutes of their May 28, 2008 and September 24, 2008 meetings.
10. PSE&G submitting the notice of their October 15, 20, & 28, 2008 public hearings.
11. Passaic Housing Authority, submitting agenda of their October 8, 2008 public meeting.
12. North Jersey District Water Supply Commission, submitting the following:
 - Minutes of their August 27, 2008 public meeting.
 - Notice and Agenda of their October 17, 2008 public meeting.
13. Self-Insurance Fund Commission, submitting notice of their October 28, 2008 meeting.
14. Passaic County Board of Chosen Freeholders, submitting agenda of their October 28, 2008 meeting.
15. Jersey Central Power & Light, submitting correspondence Re: Proposed New Demand Response Program BPU Docket NO. Eo08050326
16. Passaic Board of Adjustment submitting the following:
 - Meeting date for the 2009 calendar year (Revised)
 - Notice and Agenda of their December 8, 2008 special meeting
17. Passaic Planning Board, submitting resolution entitled "Resolution Concerning Vacancy on the City of Passaic Planning Board" (German Burgos-Acosta)
18. Hon. Gary Schaer, Acting Mayor; submitting the following:
 - Memorandum appointing Ponce De Leon Tidwell, Sr. to the Planning Board to fill the unexpired term of German Burgos-Acosta, his term is to commence immediately and expire on June 30, 2011.
 - Memorandum appointing Joseph Nierman, to the planning board to fill the Unexpired term of Ponce De Leon Tidwell, Sr. as Alternate II, his term will commence immediately and expire June 30, 2009

VIII. RESOLUTIONS:

19. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON NOVEMBER 11, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
20. RESOLUTION AUTHORIZING SECOND AMENDMENT TO CONTRACT FOR SALE OF 68-72 THIRD STREET
21. RESOLUTION APPROVING A RIGHT-OF-WAY IMPROVEMENT PLAN

22. RESOLUTION AUTHORIZING DONATION AND REPAIR OF BICYCLES WITH THE PASSAIC COUNTY SHERIFF'S DEPARTMENT.
23. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR RIGHT TO KNOW SERVICES HAZARD COMMUNICATION STANDARD AN BLOODBORNE PATHOGENS TRAINING.
24. RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL /ENGINEERING SERVICES FOR THE DESIGN OF THE BUILDING UPGRADES FOR REID MEMORIAL LIBRARY.
25. RESOLUTION AWARDING CONTRACT FOR RECREATION EQUIPMENT, SUPPLIES, AND UNIFORMS 2008-2009.
26. RESOLUTION CORRECTING APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER.
27. RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.
28. RESOLUTION DESIGNATING RESTRICTIONS PARKING FOR THE USE BY HANDICAPPED PERSONS.
29. RESOLUTION AMENDING CHAPTER 295-36 OF THE CITY CODE-LOADING ZONES
30. RESOLUTION AWARDING CONTRACT FOR PUBLIC TRANSIT SHELTERS
31. RESOLUTION AWARDING CONTRACT FOR SNOW PLOWING/REMOVAL SERVICES 2008-2009 CITY OF PASSAIC
32. RESOLUTION REJECTING PROPOSAL FOR PHYSICIAN SERVICES FOR SUBSTANCE ABUSE PROGRAM PASSAIC ALLIANCE

IX. ORDINANCES FOR INTRODUCTION AND FIRST READING

33. AN ORDINANCE AMENDING CHAPTER 207 "PEACE AND GOOD ORDER" OF THE CODE OF THE CITY OF PASSAIC
34. AN ORDINANCE AMENDING SALARY RANGE FOR JUDGE OF THE MUNICIPAL COURT

X. HEARING:

35. 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. (Request to be adjourned to **December 9, 2008**).

XI. PAYMENT OF BILLS

XII. ADMINISTRATOR'S REPORT

XIII. MAYOR'S REPORT

ADJOURNMENT