



CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
REGULAR MEETING AGENDA
DECEMBER 9, 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. MINUTES: Minutes for the November 25, 2008 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. ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

- 1. **ORDINANCE NO. 1789-08** ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

VII. COMMUNICATIONS AND PETITIONS

- 2. City Clerk's Office submitting Bingo License application for the Saint Peter Paul Russian Orthodox Church, 200 Third Street.
- 3. Our Lady of Fatima Church, 32 Exchange Place, submitting application to hold a Procession on December 12, 2008 from 7:00 PM to 8:00 PM, commencing on 32 Exchange Place to Main Ave, Pennington Avenue, ending at 32 Exchange Place. **(CONTINGENT UPON TRAFFIC DEPT. APPROVAL)**
- 4. Reality Alliance, 53-55 Lexington Avenue, submitting application to renew their Entertainment License for the year 2009. **(With conditions as per Reso. 9502-03)**
- 5. Montauk Theater, 715 Main Ave, submitting application to renew their Entertainment License for the year 2009. **(With conditions as per Reso. 05-03-060)**
- 6. G&G Sports Bars, 87 Broadway, submitting application to renew their Entertainment License for the year 2009.

7. Passaic Optimist Club, P.O. Box 1644, Passaic, NJ, submitting application to conduct Charitable Solicitation, on Main Avenue, from December 12, 2008 to December 24, 2008, between 12:00 PM to 6:00 PM

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.

8. NJ Department of Environmental Protection, submitting the following:
 - Notice of Application- Farmland Dairies, application to divert water from 3 wells in the Borough of Wallington, Bergen County
 - Notice of Deficiency – Remedial Action Report (RAR) for 353 Terhune Avenue
9. Passaic County Board of Chosen Freeholders submitting Agenda of their November 25, 2008 regular meeting.
10. North Jersey District Water Supply Commission submitting the following:
 - Notice and Agenda of their November 26, 2008 Regular meeting.
 - Minutes of their October 22, 2008 Regular meeting.
11. Passaic County Dept. of Senior Services, submitting correspondence Re: Transportation Concerns.
12. Passaic Alliance, submitting notice setting meeting dates for the calendar year 2009.
13. Passaic County Technical Institute, notice setting meeting dates for the calendar year 2009.
14. Passaic Leveling Board, submitting the following:
 - Notice setting meeting dates for the calendar year 2009.
 - Minutes of their October 28, 2008 regular meeting.
15. Personnel Actions Form October 2008

VIII. BUDGET RESOLUTION:

PUBLIC HEARING ON THE SFY 2009 MUNICIPAL BUDGET

16. RESOLUTION ON THE SFY2009 MUNICIPAL BUDGET. **(title only)**

IX. RESOLUTIONS:

17. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON DECEMBER 9, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS.
18. RESOLUTION ACCEPTING FUNDING FOR 2008-2009 RYAN WHITE PART "A" FOR MINORITY AIDS INITIATIVE GRANT.
19. RESOLUTION AUTHORIZING GRANT AGREEMENT BETWEEN COALITION ON AIDS IN PASSAIC COUNTY, INC. (CAPCO) AND THE PASSAIC MUNICIPAL ALLIANCE FOR ASSISTING PERSONS WITH THE HIV SPECTRUM DISEASE IN OBTAINING AND MAINTAINING STABLE HOUSING.
20. RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE OF NEW JERSEY JUVENILE JUSTICE COMMISSION PROGRAM.
21. RESOLUTION AWARDED CONTRACT FOR LOCAL AND REGIONAL TOLL CHARGES TO VERIZON.
22. RESOLUTION AWARDED CONTRACT FOR PHYSICIAN SERVICES FOR SUBSTANCE ABUSE TREATMENT PROGRAM.

23. RESOLUTION- REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR POLICE FORFEITURE FUNDS.
24. RESOLUTION- SFY 08 BUDGET-TEMPORARY EMERGENCY (\$97,500.).
25. RESOLUTION AUTHORIZING POLICE SERVICES CONTRACT BETWEEN THE CITY OF PASSAIC AND THE HOUSING AUTHORITY OF THE CITY OF PASSAIC.

XI. HEARING

26. Passaic Park Realty LLC, submitting a Notice of Appeal of the Finding and Determination of the City of Passaic Rent Leveling Board

XII. PAYMENT OF BILLS

XIII. ADMINISTRATOR'S REPORT

XIV. MAYOR'S REPORT

ADJOURNMENT