

May 24, 2016 Minutes

A WORK-SESSION WAS HELD ON TUESDAY MAY 24, 2016 AT 5:40 PM IN THE MAYOR'S CONFERENCE ROOM, SECOND FLOOR CITY HALL 330 PASSAIC ST., PASSAIC, NJ.

Amada D. Curling, City Clerk, read the following notice into record:

PURSUANT TO THE OPEN PUBLIC MEETING ACT, BE ADVISED THAT THE CITY COUNCIL OF THE CITY OF PASSAIC HAS SCHEDULED WORK SESSION MEETING FOR TUESDAY MAY 24, 2016 AT 5:30 P.M. TO BE HELD IN THE MAYOR'S CONFERENCE ROOM, SECOND FLOOR, CITY HALL 330 PASSAIC STREET, PASSAIC, NEW JERSEY. FUTHERMORE, FOLLOWING THE WORK SESSION, THE REGULAR MEETING WILL BE HELD AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF PASSAIC CITY HALL, 330 PASSAIC STREET, PASSAIC, NJ.

ROLL CALL:

PRESENT: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

ALSO PRESENT: Rick Fernandez, Business Administrator; Christopher Harriott, City Counsel

Council President on the chair

Addendums to the agenda were discussed at this time followed by an informal discussion regarding items on the agenda

As per the Administration Item No. 1 Ordinance NO. 2048-16 was Discussed to be tabled until June 14, 2016.

At this point Council President called upon a roll call
To go into Closed Session

On a motion by Councilwoman Polanco and Seconded by Councilman Love the following **RESOLUTION WAS OFFERED FOR ADOPTION**

**CITY OF PASSAIC
RESOLUTION NO. 16-05-126 WS**

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF PASSAIC ON MAY 24, 2016 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

**RE: Discussion Matter of Personnel - DPW and Pending Litigation
(Rastatter vs. City of Passaic)**

HEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exists:

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic, County of Passaic, State of New Jersey, as follows;

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matters;
2. The general nature of the subject matter to be discussed is as follows:
 - a. Litigation
 - b. Personnel
 - c. Contract Negotiations
3. It is anticipated at this time that the above stated subject matter will be made public when deemed appropriate.

This Resolution shall take effect immediately

ROLL CALL:

PRESENT: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

A brief discussion was held regarding Department of Public Works personnel matter and pending litigation re: Rastatter V. City of Passaic

Upon motion made by Councilman Love and seconded by Councilwoman Polanco, closed executive session was closed and work session was reconvened.

ROLL CALL: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

Council President Schaer stepped out of meeting at 6:55 p.m.

After brief discussion, upon motion made by Councilman Love and seconded by Councilwoman Polanco the work session was adjourned 6:55 p.m.

ROLL CALL:

PRESENT: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

A REGULAR PUBLIC MEETING OF THE CITY COUNCIL OF THE CITY OF PASSAIC WAS HELD ON TUESDAY, MAY 24, 2016 AT 7:00 P.M. IN THE COUNCIL CHAMBERS IN CITY HALL.

Amada D. Curling, City Clerk, read the following notice into record:

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 23, 2015 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2015-2016, WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK

PRESENT: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

ALSO PRESENT: Rick Fernandez, Business Administrator; Christopher Harriott, City Counsel.

Invocation was rendered by Councilwoman Melo followed by the Pledge of Allegiance

Council President Schaer advised addendums to the agenda namely 12 A and 40A.

Council Meeting Minutes May 10, 2016 submitted for approval.

Upon motion made by Councilwoman Polanco and seconded by Councilman Garcia the aforementioned meeting minutes were approved.

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

HEARING OF CITIZENS:

Council President Schaer opened the public portion of the meeting with the following statement for the record:

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.

Jaroslawn Jackiw; 266 Lafayette Avenue: Resolution #PA06-020 passed 12/6/2006; Ordinance #1711-06 passed 12/20/2006: Why is the Parking Authority declining to release the SFY 2015-2016 updated copy as per OPRA requests?; Adjacent to Armory Park there are sixteen parking poles (total 32 meters), Why has the Parking Authority suspended regular violations enforcement, causing the City of Passaic Parking Authority to lose hundreds of dollars daily? Can the Parking Authority give the public a specific date when all parking meters will be upgraded adjacent to Armory Park; Adjacent to Etta Gero School #9 there is a fence enclosed parking lot can the Business administrator advise the public if this City of Passaic and/or the Parking authority are the owners of this parking lot which is used by School #9 staff? Since there is no shared service agreement between the City of Passaic and the BOE can the BA advise the public as to what type of compensation is given by the BOE to the City of Passaic for the use of set Parking Lot; Adjacent to North Pulaski Park by Monroe Street cross Fourth Street is a parking lot that is managed by the parking authority. Can the CFO advise the public as to the total monthly fees collected by the Parking Authority for monthly parking of approximately sixty plus vehicles in financial year 2015. Can the City administration (DPW) advise the public as to the date the Memorial Fountain Robert Granger Benson-Heritage Plaza at Prospect Street/cross Passaic Avenue Fence around the Memorial Fountain be repaired? Comment: DPW has not repaired the damaged fence for the past 2 years.; Can the Director of Park Service advise the public when will the Park Services restore the following parks to usable park s[pace in 2016: North Pulaski Park (Block 1001.06, Lot 12) and Latona Griffin Park (Block 21.75.02, Lot 109).

Joe Conoscenti, 170 Broadway: Provided pictures for listed issues throughout the City:
#1: Prospect Street/River Dr.need of a new street sign
#2: Armory Park, 474 Main Avenue need of new flag and POW flag
#3: 474 Main Avenue; garbage cleanup.
#4: Between 665 main Ave flag poles need American flags
#5: Second Ward Park, 380 Paulison; poor drainage; indoor soccer field; flag on top of building
#6: Dundee Island new American Flag and fencing needs repair
#7: Chamberlain Park needs American Flag
#8: Johnson Park 190n Harrison Street needs flag.
Benson Memorial fence bent out of shape, needs repair; steel or cement columns idea. Armory Park needs cleanup before Memorial Day; Outside Council Chambers approve Veterans display

Mr. Supreme Allah: City Resident: Concerned about youth with summer coming up. Asked what City had planned to make streets a little safer; give children something to do and hopefully jobs for older youth.

Mr. King, 347 Paulsion Avenue: what can be done regarding private business/shop owners discrimination to certain people based on ethnicity, religion etc.

Louis Yueling; 256 Terhune Avenue: asked if trees taken down in Third Ward Park are to be replaced; are bridges being replaced and where does she go to get a list of tax exempt properties; Noted that one crossing guard had a reflective vest and the others did not; can vests be provided to everyone. Are planning development hearing for 217 Brook Ave open to public and where and when can she find out when those meetings take place.

Steve Siklosi; 23 Orchard Street: #12 El Elegante Lounge; renewal entertainment license; questioned no police objection as there was a prior issue with hookas; taxis double-parked blocking traffic in front of building- would like notice that these 2 situations have been rectified; #12A is this a new establishment; nature of business-Bar or restaurant; #28 are all vehicles being included in this agreement asked for explanation. B#35 Reconstruction of 8th street-what is changing with this resolution and what is the additional cost. #36: asked what the tax revenue previously received 163 Mineral Springs and why change to tax exempt status; #37: Bond issue; why are we seeking another million dollars; just asked for 4 million dollars; what is this new bond being used for, duration of bonds and what is the interest; will proceeds be used to retire any previous bond debt and with this what will percentage be in debt ratio; #38 what is this, why are we doing this and any cost associated?; 663 Main Avenue- last council meeting BA indicated that a sign agreement was in place for BOE to lease some of this property; is there a deal in place to sell property: how does he get this information?

Councilman Munk stepped off Dais

Rev Derrick Coppin: Re House of Worship on Third street; asked how they can partner with City to help with development etc.

After ample opportunity given and no one else responding on motion by Councilman Garcia and seconded by Councilwoman Polanco the public portion of the meeting was closed.

ROLL CALL

AYES: Garcia, Love, Melo, Schwartz, Polanco, Council President Schaer

ABSENT: Munk

ORDINANCE(S) FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

Council President Schaer called up for the second and final reading Ordinance entitled:

CITY OF PASSAIC

ORDINANCE NO# 2048-16

AN ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO REVERT TO A CALENDAR FISCAL YEAR FROM A STATE FISCAL YEAR

Councilman Garcia moved the ordinance be **TABLED** to June 14, 2016 which motion was seconded by Councilman Schwartz and approved upon a call of the roll

ROLL CALL

AYES: Garcia, Love, Melo, Polanco, Schwartz, Council President Schaer

ABSENT: Munk

Councilman Munk took seat on dais

ORDINANCE(S) FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

Council President Schaer called up for the second and final reading Ordinance entitled:

CITY OF PASSAIC

ORDINANCE NO # 2053-16

ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER

Councilman Love moved a public hearing to be held on Ordinance. Motion was seconded by Councilman Garcia, So Ordered. The Council President then announced that all interested parties would be given an opportunity to be heard for or against the adoption of the Ordinance.

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

Steve Siklozi; 23 Orchard Street: How many being added and how many are being deleted and what is the net affect.

After ample opportunity given and no one responding on a motion by Councilman Munk and seconded by Councilwoman Melo public hearing on said ordinance was closed.

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Schwartz, Council President Schaer

Councilwoman Melo moved the ordinance be adopted on second reading and final passage which motion was seconded by Councilwoman Polanco and adopted upon a call of the roll

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Schwartz, Council President Schaer

ORDINANCE(S) FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

Council President Schaer called up for the second and final reading Ordinance entitled:

City of Passaic
Ordinance No. 2054-16

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PASSAIC TO CREATE CHAPTER 151, "FORECLOSURE PROPERTIES."

Councilwoman Polanco moved a public hearing to be held on Ordinance. Motion was seconded by Councilwoman Melo, So Ordered. The Council President then announced that all interested parties would be given an opportunity to be heard for or against the adoption of the Ordinance.

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

Councilman Love stepped of Dais

After ample opportunity given and no one responding on a motion by Councilman Munk and seconded by Councilwoman Polanco public hearing on said ordinance was closed.

ROLL CALL

AYES: Garcia, Melo, Munk, Polanco, Schwartz, Council President Schaer

ABSENT: Love

Councilwoman Polanco moved the ordinance be adopted on second reading and final passage which motion was seconded by Councilwoman Melo and adopted upon a call of the roll

ROLL CALL

AYES: Garcia, Melo, Munk, Polanco Schwartz, Council President Schaer

ABSENT: Love

ORDINANCE(S) FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)

Council President Schaer called up for the second and final reading Ordinance entitled:

**City of Passaic
Ordinance No.2055-16**

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PASSAIC, CHAPTER 125, "DWELLING UNITS," SECTION 3, "UNAPPROVED OCCUPANCY OF ATTICS PROHIBITED," TO PERMIT ATTIC BATHTUBS.

Councilwoman Polanco moved a public hearing to be held on Ordinance. Motion was seconded by Councilwoman Melo, So Ordered. The Council President then announced that all interested parties would be given an opportunity to be heard for or against the adoption of the Ordinance.

ROLL CALL

AYES: Garcia, Melo, Munk, Polanco, Schwartz, Council President Schaer

ABSENT: Love

After ample opportunity given and no one else responding on a motion by Councilman Munk and seconded by Councilman Garcia, public hearing on said ordinance was closed.

ROLL CALL

AYES: Garcia, Melo, Munk, Polanco, Schwartz, Council President Schaer

ABSENT: Love

Councilwoman Polanco moved the ordinance be adopted on second reading and final passage which motion was seconded by Councilman Garcia and adopted upon a call of the roll

ROLL CALL

AYES: Garcia, Melo, Munk, Polanco, Schwartz, Council President Schaer

ABSENT: Love

COMMUNICATIONS AND PETITIONS

THE FOLLOWING ITEM(S) WERE VOTED ON BY ONE MOTION

On motion made by Councilman Garcia and seconded by Councilwoman Melo the following item(s) were received and placed on file:

Martin Luther King Jr. School No. 6, 85 Hamilton Avenue, submitting application to hold a Field Day, in Pulaski Park, on May 26 and 27, 2016 from 8:00 a.m. to 1:00 p.m. (Rain Date: June 1 and 2, 2016) *(Contingent Upon Departmental Approvals)*

ROLL CALL

AYES: Garcia, Melo, Munk, Schwartz, Council President Schaer

ABSTAIN: Polanco

ABSENT: Love

On motion made by Councilwoman Polanco and seconded by Councilwoman Melo the following item(s) were received and placed on file:

Amada D. Curling, City Clerk submitting request for a refund to Philippine Day Organizing Council in the amount of \$2000.00 for their cash bond.

Lajas Civic Social Club, 37 Market Street, submitting application to hold a Heritage Celebration, in their private parking and on Market Street between Essex Street and Passaic Street, on June 12, 2016 from 1:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*

Trinity Assembly of God, 160 Passaic Avenue, submitting application to hold a Outdoor Service, in their church parking lot (private property), on June 6, 2016 from 2:00 p.m. to 4:00 p.m. (Rain Date: June 7, 2016) *Contingent Upon Departmental Approvals)*

Our Lady of Fatima, 32 Exchange Place, submitting application to hold their Church Picnic, in their private parking lot, on the following dates:

- June 17, 2016 From: 6:00 p.m. to: 10:00 p.m.
- June 18, 2016 From: 4:00 p.m. to: 10:00 p.m.
- June 19, 2016 From: 9:00 p.m. to: 1:00 p.m.

Contingent Upon Departmental Approvals)

LM Associates, 426 Van Houten Avenue, submitting application to renew their Entertainment License for the year 2016.

Barkada LLC, 503 Van Houten Avenue, submitting application to renew their Entertainment License for the year 2016.

El Elegant Lounge, 35 Broadway, submitting application to renew their Entertainment License for the year 2016.

THE FOLLOWING APPLICATION WAS ADDED ON TO THE AGENDA

4 Persistence, LLC t/a Edge Lounge, 570 Main Avenue submitting new Application for Entertainment License for the year 2016 (CONTINGENT UPON DEPARTMENTAL APPROVALS)

ROLL CALL

AYES: Garcia, Melo, Munk, Polanco, Schwartz, Council President Schaer

ABSENT: Love

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

THE FOLLOWING ITEM(S) WERE VOTED ON BY ONE MOTION

On motion made by Councilwoman Polanco and seconded by Councilwoman Melo the following item(s) were received and placed on file:

Passaic Alcoholic Beverage Control Board, submitting the following:

- Agenda of their May 18, 2016 meeting
- Minutes of their April 13, 2016 meeting

Passaic Parking Authority, submitting the following:

- Agenda of their May 18, 2016 meeting.
- Minutes for their March 9, 2016 meeting.

Personnel Actions - April 2016.

PSE&G, submitting notice of their June 7, 8 and 16, 2016 public hearings.

Passaic Valley Water Commission, submitting notice and agenda of their May 18, 2016 meeting.

Passaic County Office of the Engineer, submitting correspondence re: Replacement of Eight Street Bridge over Passaic River- Project in the City of Passaic and Borough of Wallington, Bergen County.

Borough of North Haledon, submitting correspondence re: Opposition A326 and A1475.

ROLL CALL

AYES: Garcia, Melo, Munk, Polanco, Schwartz, Council President Schaer

ABSENT: Love

RESOLUTION (S) :

THE FOLLOWING RESOLUTION(S) WAS REMOVED

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON MAY 24, 2016 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS.

THE FOLLOWING RESOLUTION(S) WERE VOTED ON BY ONE MOTION

On a motion by Councilman Schwartz and seconded by Councilman Garcia the following **RESOLUTION(S) WERE OFFERED FOR ADOPTION:**

City of Passaic
Resolution No. 16-05-127

RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH NATIONAL RESOURCE NETWORK

WHEREAS, the National Resource Network (“Network”), is an initiative of the Federal Government’s Strong Cities Strong Communities initiative under the auspices of the White

House Council on Strong Cities, Strong Communities established pursuant to an Executive Order signed by President Barack Obama on March 15, 2012; and

WHEREAS, the City of Passaic wishes to enter into the attached Memorandum of Understanding (“MOU”) under which the Network will assist the City in developing and implementing cross-cutting strategies designed to promote economic recovery within the City of Passaic; and

WHEREAS, the services under the MOU are to be provided by the Network at a cost of \$65,000, of which a twenty percent (20%) match of \$16,250.00 will be borne by the City of Passaic, the Passaic Board of Education and Passaic County Community College, with the share paid by the City of Passaic not to exceed \$6,250.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the City of Passaic is hereby authorized to enter into the attached Memorandum of Understanding with the National Resource Network subject to the terms and conditions set forth herein.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute the attached Memorandum of Understanding and/or any other documents required for same.

ROLL CALL

AYES: Garcia, Melo, Munk, Schwartz, Council President Schaer

ABSTAIN: Polanco

ABSENT: Love

Councilman Love took seat on dais

On a motion by Councilwoman Polanco and seconded by Councilwoman Melo the following **RESOLUTION(S) WERE OFFERED FOR ADOPTION:**

**CITY OF PASSAIC
RESOLUTION # 16-05-128**

**RESOLUTION AWARDING CONTRACT FOR
PUBLIC RELATIONS AND MARKETING SERVICES
CITY OF PASSAIC**

WHEREAS, proposals were received by the Director of Purchasing on Thursday, May 12, 2016 for Public Relations and Marketing Services; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq; and

WHEREAS, proposals were received as per the attached:

WHEREAS, in addition to the attached, specifications were downloaded from the City of Passaic’s website by the following vendors, none of whom submitted proposals.

Prime Vendor	K. Global, LLC
Wilmington, NC	Washington, District of Columbia

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Public Relations & Marketing Services be awarded to Catania Consulting Group, Inc., of North Haledon, NJ in the amount of \$ \$ 2,250.00/month for the period July 1, 2016 through December 31, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Public Relations & Marketing Services be awarded to Catania Consulting

Group, Inc. of North Haledon, NJ in the amount of \$ 2,250.00 for the period July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form prepared by City Attorney.

**CITY OF PASSAIC
RESOLUTION # 16-05-129**

**RESOLUTION AWARDING CONTRACT FOR
FAIR HOUSING SERVICES
COMMUNITY DEVELOPMENT
CITY OF PASSAIC**

WHEREAS, proposals were received by the Director of Purchasing on Thursday, May 12, 2016, for Fair Housing Services, Community Development, City of Passaic; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et.seq; and

WHEREAS, a proposal was received as per the attached:

WHEREAS, in addition to the attached, proposals were downloaded from the City's website from the following vendors, none of whom submitted proposals:

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|----------------------|----------------------|--------------------------|
| Prime Vendor | H2M Associates, Inc. | Corelogic Solutions, LLC |
| Wilmington, NC | Parsippany, NJ | Washington, DC |
| Real Estate Partners | | |
| Minneapolis, MN | | |

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Fair Housing Services be awarded to Paterson Task Force For Community Action, Inc., Paterson, NJ in an amount not to exceed \$ 5,000.00 for the period July 1, 2016 through December 31, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Fair Housing Services be awarded to Paterson Task Force for Community Action, Inc. of Paterson, NJ in an amount not to exceed \$ 5,000.00 for the period July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form prepared by Corporation Counsel.

CERTIFICATION OF FUNDS

Funds for the above are available TY 17- Acct. #B-12-41-BG5-000-822 contingent upon approval from the governing Body.

**CITY OF PASSAIC
RESOLUTION # 16-05-130**

**RESOLUTION AWARDING CONTRACT FOR
TWO (2) MUNICIPAL COURT PUBLIC DEFENDERS
CITY OF PASSAIC**

WHEREAS, proposals were received by the Director of Purchasing on Wednesday, May 4, 2016 for Two (2) Municipal Court Public Defenders; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq; and

WHEREAS, proposals were received from the attached list of vendors:

WHEREAS, in addition to the attached, specifications were downloaded from the City of Passaic's website by the following vendors, none of whom submitted proposals:

Prime Vendor	Deltek	Bid Ocean	Monhar Construction
Wilmington, NC	Herndon, VA	Grand Junction, CO	Simcoe, Ontario

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Municipal Court Public Defenders, be awarded to Salvatore Bellomo, Totowa, NJ and Michael Maher, Hackensack, NJ in the amount of \$150.00/session with a total amount not to exceed \$ 25,000.00 inclusive of both public defenders for the period July 1, 2016 through December 31, 2016; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Municipal Court Public Defenders be awarded to Salvatore Bellomo, Totowa, NJ and Michael Maher, Hackensack, NJ in the amount of \$150.00/session with a total amount not to exceed \$ 25,000.00 inclusive of both public defenders for the period July 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form prepared by City Attorney.

**CITY OF PASSAIC
RESOLUTION # 16-05-131**

**RESOLUTION AWARDING CONTRACT FOR
TWO (2) MUNICIPAL COURT PROSECUTORS
CITY OF PASSAIC**

WHEREAS, proposals were received by the Director of Purchasing on Wednesday, May 4, 2016 for two (2) Municipal Court Prosecutors; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et.seq; and

WHEREAS, proposals were received as per the attached list of vendors:

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Municipal Court Prosecutors be awarded to Christopher Kane, Hackensack, NJ, and Vincenzo Stampone, Haledon, NJ in the amount of \$200.00/session and \$ 225.00/DWI session with a total contract amount not to exceed \$ 22,500.00 inclusive of both prosecutors for the period July 1, 2016 through December 31, 2016.

WHEREAS, Daniel Santiago, of Clifton, NJ submitted a proposal but has since withdrawn said proposal due to personal reasons; and

WHEREAS, Joseph Monaghan, Hackensack, NJ submitted a proposal but was deemed non-responsive as the City of Passaic dictated the set hourly rate; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Municipal Court Prosecutors be awarded to Christopher Kane, Hackensack, NJ and Vincenzo Stampone, Haledon, NJ in the amount of \$200.00/session and \$ 225.00/DWI session with a total contract amount not to exceed \$ 22,500.00 inclusive of both prosecutors for the period July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form prepared by City Attorney.

CITY OF PASSAIC
RESOLUTION # 16-05-132

RESOLUTION AWARDING CONTRACT FOR
GRANTS CONSULTANT
CITY OF PASSAIC

WHEREAS, proposals were received by the Director of Purchasing on Wednesday, May 4, 2016 for Grants Consultant; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, proposals were received as per the attached vendors; and

WHEREAS, in addition to the attached, specifications were downloaded from the City of Passaic's website by the following vendors, none of whom submitted proposals:

Deltek Herndon, VA	Maser Consulting Red Bank, NJ	Cambridge Systematics Camden, NJ
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Enviro Bidnet
Port Charlotte, FL

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Grants Consultant be awarded to Millenium Strategies of Caldwell, NJ in the amount of \$ 6,000.00/month for an amount not to exceed \$ 36,000.00 for the period July 1, 2016 through December 31, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Grants and Aid Consultant be awarded to Millennium Strategies of Caldwell, NJ in the amount of \$ 6,000.00/month for a not to exceed amount of \$ 36,000.00 for the period July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form prepared by the law firm of City Attorney.

CITY OF PASSAIC
RESOLUTION # 16-05-133

RESOLUTION AWARDING CONTRACT FOR
COMMUNITY DEVELOPMENT ATTORNEY
CITY OF PASSAIC

WHEREAS, proposals were received by the Director of Purchasing on Tuesday, May 3, 2016 for Community Development Attorney; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et.seq; and

WHEREAS, proposals were received as per the attached vendors; and

WHEREAS, in addition to the attached, specifications were downloaded from the City of Passaic's website by the following vendors, none of whom submitted proposals:

Bidnet Albany, NY	Prime Vendor Wilmington, NC
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WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Community Development Attorney be awarded to Joseph G. Monaghan, Hackensack, NJ in the amount of \$125.00/hour with a total amount not to exceed \$35,000.00 for the fiscal year July 1, 2015 through June 30, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Community Development Attorney be awarded to Joseph G. Monaghan, Hackensack, NJ in the amount of \$ 125.00/hour with a total amount not to exceed \$17,500.00 for the period July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form prepared by City Attorney.

CITY OF PASSAIC
RESOLUTION # 16-05-134

RESOLUTION AWARDED CONTRACT FOR
TAX APPEAL APPRAISER
CITY OF PASSAIC

WHEREAS, proposals were received by the Director of Purchasing on Thursday, May 5, 2016 for Tax Appeal Appraiser; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq; and

WHEREAS, a proposal was received from the attached vendor:

WHEREAS, in addition to the attached, proposals were downloaded from the City of Passaic's website by the following vendors, none of whom submitted proposals:

BidNet
Albany, NY

WHEREAS, it is the recommendation of the Evaluation Committee, that the contract for Tax Appeal Appraiser be awarded to McNerney & Associates, of Glen Rock, NJ at an hourly rate of \$ 100.00 in an amount not to exceed \$ 15,000.00 for the period July 1, 2016 through December 31, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Tax Appeal Appraiser be awarded to McNerney & Associates, of Glen Rock, NJ at an hourly rate of \$ 100.00 in an amount not to exceed \$ 15,000.00 for the period July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form prepared by City Attorney.

CITY OF PASSAIC
RESOLUTION # 16-05-135

RESOLUTION AUTHORIZING THE PURCHASE OF AND SERVICES FOR
GPS EQUIPMENT AND INSTALLATION FOR
CITY VEHICLES

WHEREAS, the City of Passaic wishes to purchase GPS Equipment, inclusive of installation for City Vehicles offered under the National Association of State Procurement Officials (NASPO); and

WHEREAS, N.J.S.A. 40A:11-12 authorizes the purchase of any materials, supplies or equipment utilizing National Coops approved by the Director of the Division of Purchase and Property in the Department of the Treasury without the necessity for public bidding; and

WHEREAS, the cost of this equipment is \$ 24,785.00 with a \$ 2,575.00/cost per month which includes tracking information, vehicle diagnostic information, roadside assistance, reporting, and alerts; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that a contract be awarded to Cellco Partnership d/b/a Verizon Wireless in the amount of \$ 24,785.00 for GPS equipment with a \$ 2,575.00/cost per month which includes tracking information, vehicle diagnostic information, roadside assistance, reporting, and alerts as per NASPO contract #1907.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form approved by City Attorney.

CITY OF PASSAIC

RESOLUTION NO. 15-05-136

RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO SUMMER YOUTH WORKSITE AGREEMENT WITH COUNTY OF PASSAIC

WHEREAS, the Passaic County Workforce Development Center (“PCWDC”), is operating the 2016 Workforce Investment Act (“WIA”), youth program designed to provide basic skills, remediation, vocational exploration and education opportunities for eligible Passaic County youth ages sixteen (16) to twenty One (21); and

WHEREAS, the City of Passaic wishes to enter into the attached Worksite Agreement with the County of Passaic governing the City’s participation in the 2016 summer youth program.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the City of Passaic is hereby authorized to enter into the into the attached Worksite Agreement with the County of Passaic governing the Passaic County Workforce Development Center’s 2016 summer youth program; and

BE IT FURTHER RESOLVED that the Mayor, Recreation Director and City Clerk are hereby authorized and directed to undertake any and all other necessary actions to effectuate the City’s participation in this program.

CITY OF PASSAIC
RESOLUTION # 16-05-137

RESOLUTION AWARING CONTRACT FOR RENT LEVELING BOARD ATTORNEY

WHEREAS, proposals were received by the Director of Purchasing on Friday, May 13, 2016 for Rent Leveling Board Attorney; and

WHEREAS, the proposal was solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, a proposal was received as per the attached:

WHEREAS, a proposal was downloaded from the City of Passaic’s website by the following vendor, none of whom submitted a proposal:

- Prime Vendor Seven Outsource Bruno Associates

Wilmington, NC Newark, DE Clifton, NJ

WHEREAS, it is the recommendation of the evaluation committee that the contract for Rent Leveling Board Attorney be awarded to Eric M. Bernstein & Associates of Warren, NJ in an amount of \$145.00/hour, not to exceed \$ 2,500.00 for the period July 1, 2016 through December 31, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Rent Leveling Board Attorney be awarded to Eric Bernstein & Associates, Warren, NJ in an amount of \$ 145.00/hour, not to exceed \$ 2,500/year for the fiscal year July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute a contract for the above on a form prepared by City Attorney.

**CITY OF PASSAIC
RESOLUTION # 16-05-138**

**RESOLUTION AWARDED CONTRACT FOR
SPAYING/NEUTERING VETERINARY SERVICES FOR DOGS AND CATS**

WHEREAS, proposals were received by the Director of Purchasing on Friday, May 13, 2016 for Spaying/Neutering Veterinary Services for Dogs and Cats; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, a proposal was received from the following vendor:

Rutherford Animal Hospital
Rutherford, NJ

WHEREAS, in addition to the above, proposals were downloaded from the City of Passaic’s website by the following vendor, who did not submit a proposal:

Deltek Prime Vendor
Herndon, VA Wilmington, NC

WHEREAS, it is the recommendation of the evaluation committee, that Rutherford Animal Hospital of Rutherford, NJ be awarded the contract in the amount of \$80.00 for female cat spaying, \$55.00 for male cat neutering and \$130.00 for both female dog spaying and male dog neutering in an amount not to exceed \$ 3,000.00 for the period July 1, 2016 through December 31, 2016.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that a contract for Spaying/Neutering Veterinary Services for Spaying/Neutering Veterinary Services be awarded to Rutherford Animal Hospital of Rutherford, NJ in the amount of \$80.00 for female cat spaying, \$55.00 for male cat neutering, and \$130.00 for both female dog spaying and male dog neutering in an amount not to exceed \$ 3,000.00 for the period July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute a contract for the above services on a form prepared by City Attorney.

CITY OF PASSAIC
RESOLUTION#16-05-139

**RESOLUTION AWARDING VETERINARIAN SERVICES
AND FELINE IMMUNODEFICIENCY VIRUS TESTING CONTRACT
TO RUTHERFORD ANIMAL HOSPITAL**

WHEREAS, proposals were received by the Director of Purchasing on Friday, May 13, 2016 for Veterinarian Services and Feline Immunodeficiency Virus Testing for the City's Animal Shelter; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.,and

WHEREAS, a proposal was received from the following vendor:

Rutherford Animal Hospital, Rutherford, NJ

WHEREAS, in addition to the above, proposals were downloaded from the City of Passaic's website by the following vendor, who did not submit a proposal:

Prime Vendor
Wilmington, NC

WHEREAS, it is the recommendation of the evaluation committee that the contract for Veterinarian Services and Feline Immunodeficiency Virus Testing be awarded to Rutherford Animal Hospital of Rutherford, NJ in the amount of \$1,516.00/month for Veterinarian Services and \$70.82/month for Feline Immunodeficiency Virus testing for an annual total not to exceed \$10,000.00 for the period July 1, 2016 through December 31, 2016; and,

WHEREAS, this monthly fee does not include reimbursable expenses for the period July 1, 2016 through December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Passaic that Rutherford Animal Hospital of Rutherford, NJ be awarded the contract for Veterinarian Services and Feline Immunodeficiency Virus Testing in the amount of \$1,516.00.00/month for Veterinarian Services and \$70.82/month for Feline Immunodeficiency Virus testing for an annual total not to exceed \$10,000.00 for the period July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute a contract for the above, on a form approved by City Attorney.

CITY OF PASSAIC
RESOLUTION NO. 16-05-140

Resolution to Amend SFY **2016** Municipal Budget (N.J.S.A. 40A:4-87)

NJ Clean Communities Program \$90,434.76

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item been made available by law and the amount thereof was not determined at time of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Passaic hereby request the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year SFY **2016** as follows:

NJ Clean Communities Program \$90,434.76

BE IT FURTHER RESOLVED, that a like sum be and that same is hereby appropriated as follows:

**NJ Clean Communities Program \$90,434.76
Account #G-02-40-CC6-016-046**

CITY OF PASSAIC

RESOLUTION NO. 16-05-141

**RESOLUTION SUPPORTING THE CLICK IT OR TICKET
MOBILIZATION OF MAY 23 - JUNE 5, 2016**

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or, serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from **MAY 23 - JUNE 5, 2016** in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91 % to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

HEREFORE, be it resolved that the City of Passaic declares its support for the *Click or Ticket* seat belt mobilization both locally nationally **MAY 23 - JUNE 5, 2016** and pledges to increase awareness of the mobilization and the benefits of seat belt use.

**CITY OF PASSAIC
RESOLUTION#16-05-142**

**RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT
WITH YOUR WAY CONSTRUCTION, INC. FOR RECONSTRUCTION OF EIGHTH
STREET FROM PASSAIC STREET TO LODI STREET
CITY OF PASSAIC**

WHEREAS, on May 26, 2015 the City Council of the City of Passaic adopted Resolution #15-05-115 (attached) approving a contract with Your Way Construction, Inc. in the amount of \$508,719.43 for Reconstruction of Eighth Street From Passaic Street to Lodi Street, City of Passaic; and

WHEREAS, on September 21, 2015, the City Council of the City of Passaic adopted Resolution #15-09-223 (attached), approving a change order for \$28,072.76 for the Reconstruction of the Storm Sewer Culvert, revising the contract amount to \$536,792.19; and

WHEREAS, a change order is necessary to decrease the contract amount by \$32,298.69 as a result of final “as built” quantities resulting in the final contract price of \$504,493.50.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the Council authorize the change order in the amount of \$32,298.69 which decreases the total contract amount to \$504,493.50.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the amendment to the contract between the City of Passaic and Your Way Construction, Inc. is ratified and accepted, adjusting the contract to the revised total amount of \$504,493.50.

BE IT FURTHER RESOLVED that the City is hereby authorized to execute this amendment in a form approved by City Attorney and that the amendment be filed in the City Clerk’s Office.

CITY OF PASSAIC

RESOLUTION NO. 16-05-143

**RESOLUTION APPROVING PROPERTY TAX EXEMPTION
163 MINERAL SPRING AVENUE, PASSAIC, NJ**

WHEREAS, under N.J.S.A. 54:4-3.30, et seq., 100% permanently and totally disabled war veterans or the unmarried surviving spouses of such disabled war veterans are granted a full property tax exemption on their dwelling house and the lot on which it is situated; and

WHEREAS, to qualify for such exemption, the applicant must be an honorably discharged disabled veteran who had active service in time of war in the US Armed Forces; and

WHEREAS, Antoine M. Alonzo is the owner of real property located at 163 Mineral Spring Avenue, Passaic, New Jersey; and

WHEREAS, Antoine M. Alonzo served in the United States Navy from 1969 through December 31, 1998, with active service in the Vietnam Conflict and received an honorable discharge; and

WHEREAS, Antoine M. Alonzo was declared 100% permanently disabled by the United States Department of Veterans Affairs on March 2, 2015; and

WHEREAS, Antoine M. Alonzo has applied for property tax exemption pursuant to N.J.S.A. 54:4-3.30 for his dwelling house located at 163 Mineral Spring Avenue, Passaic, New Jersey.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the application for an exemption for property taxes filled by Antoine M. Alonzo, 163 Mineral Spring Avenue, Passaic, New Jersey is hereby granted and such real property is hereby deemed exempt as of March 2, 2015; and

BE IT FURTHER RESOLVED that Antoine M. Alonzo shall be reimbursed for all property taxes paid to the City of Passaic from March 2, 2015 through the present; and

BE IT FURTHER RESOLVED that the Tax Assessor of the City of Passaic is hereby authorized and directed to undertake any and all other necessary actions to effectuate the above exemption.

City of Passaic

Resolution No. 16-05-144

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$8,268,500 NOTES, CONSISTING OF \$7,188,500 BOND ANTICIPATION NOTES AND \$1,080,000 SPECIAL EMERGENCY NOTES, OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE DISTRIBUTUION OF AN OFFICIAL STATEMENT IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1: Pursuant to a bond ordinance of the City of Passaic, New Jersey (the "City") entitled: "An ordinance of the City of Passaic, in the of Passaic, New Jersey, providing for improvements to Pulaski Park located in the City and other related expenses for the City of Passaic, appropriating \$1,000,000 (including a grant and loan in the total amount of \$1,000,000 expected to be received from the State of New Jersey, Department of Environmental Protection, Green Acres Program) therefore, and providing for the issuance of \$500,000 in bonds or notes of the City of Passaic to finance the same", finally adopted on September 7, 2010 (#1839-10), bond anticipation notes of the City in a principal amount not exceeding \$500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2: Pursuant to a bond ordinance of the City entitled: "An ordinance of the City of Passaic, in the County of Passaic, New Jersey, providing for the purchase of an ambulance for the EMS Department of the City of Passaic and appropriating \$125,000 therefore, and providing for the issuance of \$118,750 in bonds or notes of the City of Passaic to finance the same", finally adopted on March 8, 2011 (#1865-11), bond anticipation notes of the City in a principal amount not exceeding \$118,750 shall be issued for the purpose of temporarily financing the improvement or purpose described in said bond ordinance, including

(to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3: Pursuant to a bond ordinance of the City entitled: "Ordinance of the City of Passaic, in the County of Passaic, New Jersey, providing for the replacement of the City's telephone system and related expenses and appropriating \$250,000 thereof, and providing for the issuance of \$237,500 in bonds or notes of City of Passaic to finance same", finally adopted on July 12, 2011 (#1868-11), bond anticipation notes of the City in a principal amount not exceeding \$237,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4: Pursuant to a bond ordinance of the City entitled: "Ordinance of the City of Passaic, in the County of Passaic, New Jersey, providing for various sewer improvements and other related expenses for the City of Passaic appropriating \$280,000 therefor, and providing for the issuance of \$266,000 in bonds or notes of the City of Passaic to finance the same", finally adopted on September 6, 2011 (#1871-11), bond anticipation notes of the City in a principal amount not exceeding \$266,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5: Pursuant to a bond ordinance of the City entitled: "Ordinance of the City of Passaic, in the County of Passaic, New Jersey, providing for various sewer improvements and other related expenses for the City of Passaic appropriating \$400,000 therefore, and providing for the issuance of \$380,000 in bonds or notes of the City of Passaic to finance the same", finally adopted on September 11, 2012 (#1913-12), bond anticipation notes of the City in a principal amount not exceeding \$380,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6: Pursuant to a bond ordinance of the City entitled: "Ordinance of the City of Passaic, in the County of Passaic, New Jersey, providing for the acquisition of a fire apparatus pumper for the City of Passaic and appropriating \$175,000 therefor, and providing for the issuance of \$166,250 in bonds or notes of the City of Passaic to finance the same", finally adopted on October 23, 2012 (#1917-12), bond anticipation notes of the City in a principal amount not exceeding \$166,250 shall be issued for the purpose of temporarily financing the improvement or purpose described in said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7: Pursuant to a bond ordinance of the City entitled: "Ordinance of the City of Passaic, in the County of Passaic, New Jersey, providing for various capital improvements and other related expenses in and for the City of Passaic and appropriating \$1,300,000 therefor, and providing for the issuance of \$1,235,000 in bonds or notes of the City of Passaic to finance the same", finally adopted on March 5, 2013 (#1935-13), bond anticipation notes of the City in a principal amount not exceeding \$1,235,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in said bond ordinance, including

(to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8: Pursuant to a bond ordinance of the City entitled: “Bond ordinance appropriating \$4,500,000, and authorizing the issuance of \$4,285,000 bonds or notes of the City, for various improvements or purposes authorized to be undertaken by the City of Passaic, in the County of Passaic, New Jersey (#2050-16), finally adopted on April 20, 2016, bond anticipation notes of the City in a principal amount not exceeding \$4,285,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9: Pursuant to an ordinance of the City entitled: “Ordinance authorizing a special emergency appropriation N.J.S.40A:4-53 preparation of an approved tax map”, finally adopted on March 5, 2013 (#1934-13), special emergency notes of the City in a principal amount not exceeding \$240,000 shall be issued for the purpose of financing the purpose described in said ordinance, including (to any extent necessary) the renewal of any special emergency notes heretofore issued therefor.

Section 10: Pursuant to an ordinance of the City entitled: “Ordinance authorizing a special emergency appropriation N.J.S.40A:4-53 preparation and execution of a complete program of revaluation of real property for the use of the local assessor”, finally adopted on April 29, 2014 (#1961-13), special emergency notes of the City in a principal amount not exceeding \$840,000 shall be issued for the purpose of financing the purpose described in said ordinance, including (to any extent necessary) the renewal of any special emergency notes heretofore issued therefor.

Section 11: All bond anticipation notes and special emergency notes (the “notes”) issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the City (the “Chief Financial Officer”), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such forms as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the City in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer’s signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of, in the case of the bond anticipation notes, N.J.S.A. §40A:2-8 and, in the case of the special emergency notes, N.J.S.A. §40A:4-55. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the City at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 12: Any note issued pursuant to this resolution shall be a general obligation of the City, and the City’s faith and credit are hereby pledged to the

punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 13: The chief financial officer of the City is hereby authorized to execute and deliver all documents and to do all matters useful, convenient or desirable in connection with the sale, issuance and delivery of the notes, including without limitation, if necessary, (a) the preparation, delivery, distribution and execution of a “deemed final” preliminary official statement and a final official statement of the City relating to the notes, (b) the execution and delivery of an arbitrage and use of proceeds certificate in a form approved by bond counsel, (c) the execution and delivery of a continuing disclosure undertaking in a form approved by bond counsel and (d) the preparation, distribution and publication, if desirable, of a notice of sale with respect to the notes.

Section 14: All action heretofore taken by City officials and professionals with respect to the sale, issuance and award of the notes is hereby ratified, approved, adopted and confirmed in all respects.

Section 15: This resolution shall take effect immediately.

**CITY OF PASSAIC
RESOLUTION NO. 16-05-145**

Resolution to Amend SFY **2016** Municipal Budget (N.J.S.A. 40A:4-87)

Click It or Ticket Seat Belt Campaign \$5,000

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item been made available by law and the amount thereof was not determined at time of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Passaic hereby request the Director of the Division of Local Finance to approve the insertion of an item of revenue in the budget of the year SFY **2016** as follows:

Click It or Ticket Seat Belt Campaign \$5,000

BE IT FURTHER RESOLVED, that a like sum be and that same is hereby appropriated as follows:

**Click It or Ticket Seat Belt Campaign \$5,000
Account #G-02-40-**CI6**-000-000**

CITY OF PASSAIC

RESOLUTION NO. 16-05-146

**RESOLUTION AUTHORIZING CITY OF PASSAIC TO ENTER INTO COMMUNITY
WORK EXPERIENCE PROGRAM (CWEP) 2015-2016 WORKSITE AGREEMENT
WITH COUNTY OF PASSAIC**

WHEREAS, the State of New Jersey's Community Work Experience Program, ("CWEP") assists the participant who cannot find unsubsidized employment in acquiring the general skills, training, knowledge, and work habits necessary to obtain employment; and

WHEREAS, CWEP participants are limited to non-profit organizations or community agencies that provide direct community service via structured activities that provide both a community service and improve the employability of CWEP participants; and

WHEREAS, the City of Passaic wishes to enter into the attached Worksite Agreement with the County of Passaic governing the City's participation in CWEP; and

WHEREAS, the attached Worksite Agreement is valid for one (1) year from the date signed and must be renewed annually to confirm the City's ongoing participation; and

WHEREAS, the Worksite Agreement allows for a maximum number of fifteen (15) CWEP participants.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the City of Passaic is hereby authorized to enter into the into the attached Worksite Agreement with the County of Passaic governing the City's participation in the State of New Jersey's Community Work Experience Program; and

BE IT FURTHER RESOLVED that the City of Passaic is hereby authorized and directed to undertake any and all other necessary actions to effectuate the City's participation in this program.

ROLL CALL

**AYES: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council
President Schaer**

ORDINANCE (S) FOR INTRODUCTION AND FIRST READING

Council President Schaer read said Ordinance by title.

Councilwoman Polanco moved the Ordinance be approved on first reading. Motion was seconded by Councilwoman Melo the public hearing be held on June 14, 2016.

CITY OF PASSAIC

ORDINANCE NO# 2056-16

**ORDINANCE AMENDING THE DESIGNATING RESTRICTED PARKING FOR
USE BY HANDICAPPED PERSONS RESTRICTED BY NJ LICENSE PLATE NUMBER**

BE IT ORDAINED by the City Council of the City of Passaic and State of New Jersey that Chapter 295 ARTICLE XII Schedule XV shall be amended as follows:

SECTION 1

295-32.2.Ord. Handicapped Parking Spaces Restricted by New Jersey License Plate Number.

shall be amended by the inclusion of the following:

DELETION:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>	<u>PLATE #</u>
43 Passaic Street	South	Beginning at a point 42 feet east of the easterly curblines of Tenth Street and extending to a point 20 feet easterly therefrom	HW1513
92 Quincy Street	East	Beginning at a point 64 feet north of the northerly curblines of Columbia Avenue and extending to a point 22 feet northerly therefrom	NU675K
80 Passaic Avenue	North	(Gregory Avenue) Beginning at a point 80 feet west of the westerly curblines of Passaic Avenue and extending to a point 20 feet westerly therefrom	K61FLS

ADDITION:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>	<u>PLATE #</u>
51 Fifth Street	West	Beginning at a point 132 feet north of the northerly curblines of Essex Street and extending to a point 22 feet northerly therefrom	T38CXG
585 Main Avenue	West	Beginning at a point 252 feet south of the southerly curblines of Passaic Avenue and extending to a point 22 feet southerly therefrom	HW1513
80 Passaic Avenue	North	(Gregory Avenue) Beginning at a point 80 feet west of the westerly curblines of Passaic Avenue and extending to a point 20 feet westerly therefrom	D71DVR
80 Passaic Avenue	North	(Gregory Avenue) Beginning at a point 60 feet west of the westerly curblines of Passaic Avenue and extending to a point 20 feet westerly therefrom	C58EGA

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

Council President Schaer read said Ordinance by title.

Councilwoman Melo moved the Ordinance be approved on first reading. Motion was seconded by Councilwoman Polanco the public hearing be held on June 14, 2016.

**City of Passaic
Ordinance no. 2057-16**

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF PASSAIC, CHAPTER 295, "VEHICLES AND TRAFFIC," ARTICLE XII, "SCHEDULES," SECTION 32.1, "SCHEDULE XIV: STOP INTERSECTIONS" TO ADD ADDITIONAL STOP SIGNS AT INTERSECTION OF PROSPECT STREET/PENNINGTON AVENUE, PARK PLACE/PROSPECT STREET AND PARK STREET/EXCHANGE STREET

WHEREAS, N.J.S.A. 40:48-2 provides in relevant part that a municipality may make and enforce such ordinances, rules and regulations not contrary to the laws of this state or of the United States as it may deem necessary and proper for the good government, order and protection of persons and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants; and

WHEREAS, the City Code of the City of Passaic, Chapter 295, "Vehicles and Traffic," Article XII, "Schedules," Section 32.1, "Schedule XIV: Stop Intersections," provides for stop signs at various intersections throughout the City of Passaic; and

WHEREAS, Division of Engineering and Traffic Division of the Police Department have recommended, in the interest of public safety, that the City Code of the City of Passaic, Chapter 295, "Vehicles and Traffic," Article XII, "Schedules," Section 32.1, "Schedule XIV: Stop Intersections," be amended to allow for the placement of stop signs at the intersection of Prospect Street/Pennington Avenue, Park Place/Prospect Street and Park Street/Exchange Street, respectively.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Passaic that the City Code of the City of Passaic, Chapter 295, "Vehicles and Traffic," Article XII, "Schedules," Section 32.1, "Schedule XIV: Stop Intersections," is hereby amended as follows:

SECTION I

**NEW SECTIONS ARE UNDERLINED
THERE ARE NO DELETIONS**

Chapter 295-32.1, Schedule XIV: Stop Intersections shall be amended by the inclusion of the following:

<u>Stop Sign On</u>	<u>Directional of Travel</u>	<u>At Intersection Of</u>
<u>Prospect Street</u>	<u>Both</u>	<u>Pennington Avenue</u>
<u>Park Place</u>	<u>Eastbound</u>	<u>Prospect Street</u>
<u>Park Place</u>	<u>Eastbound</u>	<u>Exchange Street</u>

SECTION II

If any section of provision of this ordinance shall be invalid in any court the same shall not affect the other sections or provisions of this ordinance except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

SECTION III

All ordinances or parts of ordinances to inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION IV

This ordinance shall take effect upon publication as provided by law.

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

THE FOLLOWING ORDINANCE WAS ADDED ON TO THE AGENDA

Council President Schaer read said Ordinance by title.

Councilwoman Polanco moved the Ordinance be approved on first reading. Motion was seconded by Councilwoman Melo the public hearing be held on June 14, 2016.

City of Passaic

ORDINANCE NO. 2058-16

AN ORDINANCE ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD OF THE CITY OF PASSAIC REGARDING A PROPOSED AMENDMENT TO SCATTERED SITE REDEVELOPMENT PLAN FOR 217 BROOK AVENUE (BLOCK 3319 LOT 1, INCLUSIVE OF THE ADJACENT NEW JERSEY TRANSIT RIGHT-OF-WAY; BLOCK 3318A, LOTS 7 AND 20; BLOCK 3318C; LOTS 9 AND 20, AND APPROXIMATELY 5 FEET OF AMSTERDAM AVENUE ADJACENT TO 217 BROOK AVENUE

WHEREAS, the City of Passaic declared twelve (12) redevelopment areas as an “area in need of redevelopment or an area in need of rehabilitation” pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented, (hereinafter referred to as the “Redevelopment Law”); and

WHEREAS, the City of Passaic adopted a Scattered Site Redevelopment Plan, City of Passaic, New Jersey, dated February 2, 2004; and

WHEREAS, the City Council adopted Resolution 16-01-007 on January 12, 2016 accepting the recommendation of the City’s Planning Board to designate the real property identified on the tax map of the City of Passaic as Block 3319, Lot 1 (inclusive of the adjacent New Jersey Transit Right-of-Way); Block 3318A, Lots 7 and 20; Block 3318C, Lots 9 and 20; and approximately five (5) feet of Amsterdam Avenue adjacent to 217 Brook Avenue and commonly known 217 Brook Avenue, Passaic, New Jersey as an “Area in Need of Redevelopment” under the “Scattered Site Redevelopment Plan”; and

WHEREAS, the City Planner has prepared the attached Amendment to the Scattered Site Redevelopment Plan to include the redevelopment of 217 Brook Avenue.

WHEREAS, City Council of the City of Passaic adopted a Resolution on May 10, 2016 referring the proposed amendment to the City’s Planning Board for a recommendation; and

WHEREAS, the Planning Board, at its meeting on May 11, 2016, voted to recommend the proposed amendment and refer the matter back to the City Council for consideration of an Ordinance to formally adopt the proposed amendment; and

WHEREAS, the Governing Body has reviewed the said report of recommendation transmitted by the Planning Board and hereby approves of same as so transmitted.

NOW THEREFORE, BE IT ORDAINED, by the City Council of the City of Passaic that the attached amendment to the Scattered Site Redevelopment Plan is hereby approved and accepted as set forth therein; and

BE IT FURTHER ORDAINED that if any section of provision of this ordinance shall be invalid in any court the same shall not affect the other sections or provisions of this ordinance except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof; and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances to inconsistent herewith are hereby repealed to the extent of such inconsistency; and

BE IT FURTHER ORDAINED that this ordinance shall take effect upon publication as provided by law.

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

HEARING:

On advice of Counsel, motion made by Councilwoman Polanco and seconded by Councilwoman Melo said hearing was removed without prejudice for rescheduling once all paperwork is submitted.

El Bohio Sports bar & Restaurant t/a Cloud 9, 4 Market Street, submitting application to renew their entertainment license for the year 2016. *(Police Department Objection)*

ROLL CALL

AYES: Garcia, Love, Melo, Munk, Polanco, Schwartz, Council President Schaer

Councilman Schwartz stepped off dais

PAYMENT OF BILLS

On a motion by Councilman Love and seconded by Councilwoman Melo the **PAYMENT OF BILLS WERE ACCEPTED AND ENGROSSED**

ROLL CALL

AYES: Garcia, Love Melo, Munk, Polanco, Council President Schaer
ABSENT: Schwartz

Council President Schaer opened floor to members of the council for their comments)

Business administrator reminded everyone about Relay for Life event; administration setting up team and invited anyone who wished to participate

There being no further business to come before the Council on a motion by Councilman Love and seconded by Councilwoman Melo the meeting adjourned at 8:10 p.m.

ROLL CALL

**AYES: Garcia, Love, Melo, Munk, Polanco, Council President
Schaer**

ABSENT: Schwartz

ATTEST:

APPROVED:

Amada D. Curling, City Clerk Gary S. Schaer, Council President