

June 14, 2016 Minutes

A WORK-SESSION WAS HELD ON TUESDAY June 14, 2016 AT 5:40 PM IN THE MAYOR'S CONFERENCE ROOM, SECOND FLOOR CITY HALL 330 PASSAIC ST., PASSAIC, NJ.

Madeline Rios ,Secretarial Assistant 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 JUNE 14, 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: Love, Munk, Schwartz, Council President Schaer

ABSNET: Garcia, Melo, Polanco

ALSO PRESENT: Ricardo 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

A discussion was held regarding the intersection of Passaic Avenue and Pleasant Avenue signage also on the Passaic County Government Energy Aggregation - Residential Electricity

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

**CITY OF PASSAIC
RESOLUTION NO. 16-06-147 WS**

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF PASSAIC ON June 14, 2016 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

RE: To discuss matters of litigation (Rastatter, Bermek & Libertarians for Open Government) Personnel/attorney/client communication (DPW Investigation & Municipal Court Investigation)

WHEREAS, 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: Love, Melo, Munk, , Schwartz, Council President Schaer

ABSENT: Garcia, Polanco

A brief discussion was held regarding matters of litigation re: Rastatter, Bermek, and Libertarians for Open Government, Personnel Matters, re: attorney/client communications (Department of Public Works Investigation and Municipal Court Investigation)

Upon motion made by Councilman Love and seconded by Councilman Schwartz, closed executive session was closed and work and the Meeting was adjourned at 6:59 p.m.

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

ABSENT: Garcia, Polanco

A REGULAR PUBLIC MEETING OF THE CITY COUNCIL OF THE CITY OF PASSAIC WAS HELD ON TUESDAY, JUNE 14, 2016 AT 7:00 P.M. IN THE COUNCIL CHAMBERS IN CITY HALL.

Madeline Rios, Secretarial Assistant, 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: Love, Melo, Munk, Schwartz, Council President Schaer

ABSENT: Garcia, Polanco

ALSO PRESENT: Hon. Dr. Alex D. Blanco 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 40A, 40B, 40C and 40D.

PRESENTATION was made Dr. Alex Blanco, Mayor

Recognition certificates presented by Mayor to winners of City 5 K run; 2 scholarships presented

Council Meeting Minutes May 24, 2016 council meeting and June 7, 2016 special meeting submitted for approval.

Upon motion made by Councilman Love and seconded by Councilwoman Melo the aforementioned meeting minutes were approved.

ROLL CALL

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

ABSENT: Garcia, Polanco

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.

Jeffrey Dye, 443 Howe Avenue: Commented about the African American celebration and parade, had made a request of Councilman Love that something take place at this celebration, disappointed that it did not happen. Commented regarding employment in the City and the degree of discrimination within the City; specifically asked why DPW hires non-English speaking people for full time jobs and not hiring from within the department part time employees to full time positions.

Alice Bell; 165 Van Buren Street Central Avenue/Van Buren beautiful work done on sidewalk and curbs and then stopped; asked if her section of Van Buren Street could have the same thing done. Waiting for trees to be trimmed.

Steve Siklosi; 23 Orchard Street: commented regarding minutes being on website and would like to see follow-up items from questioned asked at meetings on the website; 663 Main Ave: regarding agreements and when they will be finalized both for loan and for takeover of 663; time frame?; Council authorized funds for GPS for City vehicles-what vehicles specifically; asked why DPW picks up bags of vegetative waste and leaves bundle yard waste? Item 6A Planning board appointment; asked why these openings are not advertised so that interested parties could possibly apply; #7 What this and would like to know why it is on the agenda. #9 Parking lot near Parker Avenue; is City

going to do this, asked questions about permits and liability: #11 asked for summary and asked what this letter contains; #13 correspondence re 705-713 River Dr. if this is Junk yard would like to know what the letter was about; #18 Classification of exception area; is this tax exempt area?; what is rationale and reasoning; #25 Tax Appeal attorney- did this go out to bid and if so was this the lowest bid.

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

ROLL CALL

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

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# 2056-16

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

Councilwoman Melo moved a public hearing to be held on Ordinance. Motion was seconded by Councilman Munk, 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: Love, Melo, Munk, Schwartz, Council President Schaer
ABSENT: Garcia, Polanco

Steve Siklozi; 23 Orchard Street: What is the total number of Handicapped parking spaces in the city one the above adjustments are made.

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

ROLL CALL

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

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

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. 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

Councilman Love 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: Love, Melo, Munk, Schwartz, Council President Schaer

ABSENT: Garcia, Polanco

Steve Siklosi, 23 Orchard Street: do we need ordinance because of addition of stop signs or new stop signs.

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

ROLL CALL

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

ABSENT: Garcia, Polanco

Councilman Schwartz 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: Love, Melo, Munk, Schwartz, Council President Schaer

ABSENT: Garcia, Polanco

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. 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

Councilman Love 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: Love, Melo, Munk, Schwartz, Council President Schaer

ABSENT: Garcia, Polanco

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

ROLL CALL

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

ABSENT: Garcia, Polanco

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

ROLL CALL

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

ABSENT: Garcia, Polanco

COMMUNICATIONS AND PETITIONS

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

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

Amada D. Curling, City Clerk, submitting Raffle License application for St. Stephen's RC Church, 223 Third Street, Passaic.

St. Anthony's Church, 101-103 Myrtle Avenue, submitting application to hold a Religious Procession on September 4, 2016 from 7:30 p.m. to 9:15 p.m. the Procession will commence in front the church on Oak Street travel to Gregory Avenue to Monroe Street to Myrtle Avenue ending on Oak Street *(Contingent Upon Departmental Approvals)*

Moving Passaic Forward, P.O. Box 4149, Passaic, submitting application to hold a Festival/Rodeo at 1 Jefferson Avenue (private and public property), on June 19, 2016 from 1:00 p.m. to 8:00 p.m. *(Contingent Upon Departmental Approvals)*

ROLL CALL

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

ABSENT: Garcia, Polanco

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 Melo and seconded by Councilman Schwartz the following item(s) were received and placed on file:

Dr. Alex D. Blanco, Mayor submitting memorandum appointing Marko Kopic to the Planning Board.

Millenium Strategies Monthly Activity Report -May 2016.

Borough of Bloomindales submitting resolution entitled "Resolution # 2016-2 supporting the New Jersey Historic Trust"

Residents of the City of Passaic submitting petition for use of parking lot near Parker Avenue.

Passaic Valley Water Commission, submitting the following:

- Minutes of their April 20, 2016 meeting
- Passaic Valley Water Commission Resolution No. 16-37 and First Amendment to Series Supplemental Resolution No. 2

NJ Department of Community Affairs submitting correspondence re: City of Passaic Resolution No. 16-04-104 -designating Areas in Need of Rehabilitation”.

Housing Authority of the City of Passaic, submitting notice and agenda of their June 2, 2016 Special Meeting.

Engineering and Land Planning Associates, Inc., submitting the correspondences re: Public Notification, NJDEP Land Use Regulation Permits, 705-713 Old River Drive, Block 1326 Lot 1- City of Passaic.

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

NJ Department of Transportation, submitting correspondence re: Various Road Improvements -FY 2016 Municipal Aid and Urban Aid Programs.

NJ Transit, submitting correspondence re: NJ Transit Corporation Fiscal Year 2016 Request for Federal Financial Assistance.

North Jersey District Water Supply Commission, submitting Notice and Agenda of their May 25, 2016 Meeting.

Matrix New World, submitting correspondence re: Classification Exception Area (CEA) Notification Ellis and Ellis Associates/Pierson Industries (North) 100 8th Street, Block 1024, Lot 54.01-Passaic, NJDEP SRP PI. No's 018158 and G000006259

Reach Associates Inc., submitting correspondence re: ISRA General Information Notice (GIN) Forms Site Name: 41 Brook Avenue, Passaic, NJ 07055, Passaic County, ISRA Case No.: E20160140, PI No. 725001

ROLL CALL

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

ABSENT: Garcia, Polanco

RESOLUTION(S) :

THE FOLLOWING RESOLUTION(S) WAS REMOVED

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 14, 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 Munk and seconded by Councilman Love the following **RESOLUTION(S) WERE OFFERED FOR ADOPTION:**

CITY OF PASSAIC
RESOLUTION # 16-06-148

RESOLUTION AWARDING CONTRACT FOR
COUNSEL FOR ENFORCEMENT AND
COLLECTION OF FORFEITED BAIL BONDS – LEGAL

WHEREAS, proposals were received by the Director of Purchasing on Tuesday, May 17, 2016 for Counsel For Enforcement and Collection of Forfeited Bail Bonds – Legal; 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, in addition to the attached, proposals were downloaded from the City of Passaic’s website, none of whom submitted proposals:

Prime Vendor
Wilmington, NC

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Counsel For Enforcement and Collection of Forfeited Bail Bonds-Legal be awarded to Christopher J. Kane, Esq., of Hackensack, NJ on a contingency basis of 20% of the amount collected for the period July 1, 2016 through December 31, 2016; and

WHEREAS, Christopher J. Kane, Esq. will not receive any fee unless he collects money for the City of Passaic.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Counsel For Enforcement and Collection of Forfeited Bail Bonds-Legal be awarded to Christopher J. Kane Esq., of Hackensack, NJ on a contingency basis of 20% of the amount collected 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 # 16-06-149

RESOLUTION AWARDING CONTRACT FOR
CDBG, HOME AND ESG CONSULTANT

WHEREAS, proposals were received by the Director of Purchasing on Thursday, May 26, 2016 for CDBG,HOME AND ESG 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, a proposal was received as per the attached; and

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

Prime Vendor National Disaster Recovery IMS
Wilmington, NC Vestal, NY San Diego, CA

WHEREAS, it is the recommendation of the Evaluation Committee, that the contract for CDBG, HOME AND ESG Consultant be awarded to RES Advisors, Paoli, PA as per the attached hourly rate schedule in an amount not to exceed \$ 12,500.00 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 CDBG, HOME AND ESG Consultant be awarded to RES Advisors, Paoli,

PA as per the attached hourly rate schedule in an amount not to exceed \$ 12,500.00 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.

CERTIFICATION OF FUNDS

Contingent upon funds for the above being available in Budget SFY 2016 –2017 Home Program.

CITY OF PASSAIC
RESOLUTION # 16-06-150

RESOLUTION AWARDING CONTRACT FOR
BOND COUNSEL

WHEREAS, proposals were received by the Director of Purchasing on Tuesday, May 12, 2015 for Bond Counsel; 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: and

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

Prime Vendor	Parker McCay P.A.
Wilmington, NC	Mount Laurel, NJ

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Bond Counsel be awarded to Hawkins Delafield & Wood, Newark, NJ, in an amount not to exceed \$ 15,000 as per their fee schedule for the fiscal year 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 Bond Counsel be awarded to Hawkins Delafield & Wood, Newark, NJ 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.

CERTIFICATION OF FUNDS

Funds for the above are available contingent upon the governing body approving TY 17 Budget - General and Sewer Capital Appropriations.

CITY OF PASSAIC
RESOLUTION#16-06-151

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
RESULTING FROM TAX COURT JUDGMENT**

WHEREAS, the Tax Court of New Jersey based on a judgment from a rendered decision for the below listed properties; and
WHEREAS, the hereafter mentioned properties based on a judgment from the Tax Court of New Jersey have overpaid their taxes; and;
NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic, that the Chief Financial Officer, be and is hereby authorized to make the following refund(s) as provided by the judgment attached hereto;

June 14, 2016 Minutes

Block	Lot	Qual.	Name	Year	Amount
4069	16		Iglesia Pentecostal 29 Sherman St	2016	\$5,073.73
2145	26.33	C201	Fred Semrau atty for Gregory Suite	2015	\$4,581.44
1030	15		Michael Schneck atty for Hercules Chemical	2014 2015	\$9,664.20 \$9,844.90
2149	1		William J. Rush atty for Main Avenue Holdings	2008 2009 2010 2011 2012 2013 2014 2015	\$3,033.50 \$3,051.50 \$3,423.50 \$3,445.50 \$3,553.50 \$3,656.50 \$3,717.00 \$3,786.50
2149	2		William J. Rush atty for Main Avenue Holdings	2008 2009 2010 2011 2012 2013 2014 2015	\$3,033.50 \$3,051.50 \$3,423.50 \$3,445.50 \$3,553.50 \$3,656.50 \$3,717.00 \$3,786.50
2173	38		Daniel G. Keough atty for Jack Georges	2011 2012	\$8,269.20 \$8,528.40
2188	6		Daniel G. Keough atty for William & Anthony Ryan	2012 2013 2014 2015	\$1,705.68 \$1,660.06 \$1,680.09 \$1,476.74
3212	43		Daniel G. Keough atty for Carol Investment	2012 2013	\$2,025.50 \$1,813.63
3253	1		Irwin Law atty for Kranbro Realty	2011 2012 2013 2014 2015	\$9,647.40 \$9,239.10 \$9,506.90 \$9,292.50 \$9,466.25
4065	1		Garippa, Lotz & Giannuario Atty for Islip U Slip	2009 2010 2011 2012	\$9,764.80 \$9,928.15 \$9,991.95 \$9,949.80
4065	1		Bruce Stavitsky atty for Islip U Slip	2013 2014 2015	\$9,872.55 \$9,664.20 \$9,844.90
4126	12		Daniel G. Keough atty for Aditya Passaic Realty	2009 2010 2011 2012 2013 2014 2015	\$7,946.11 \$8,736.78 \$7,456.07 \$6,573.98 \$6,252.62 \$6,333.77 \$5,195.08

CITY OF PASSAIC
RESOLUTION # 16-06-152

RESOLUTION AWARDING CONTRACT FOR
TAX APPEAL ATTORNEY
CITY OF PASSAIC

WHEREAS, proposals were received by the Director of Purchasing on Thursday, May 5, 2016 for Tax Appeal 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 from the attached list of vendors:

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

Bid Net	Deltek
Albany, NY	Hemdon, VA

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Tax Appeal Attorney be awarded to DeCotiis, Fitzpatrick & Cole , of Teaneck, NJ at a rate of \$ 150.00/hour in an amount not to exceed \$ 30,000.00 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 Attorney be awarded to DeCotiis, Fitzpatrick & Cole of Teaneck, NJ at a rate of \$ 150.00/hour in an amount not to exceed \$ 30,000.00 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.

CERTIFICATION OF FUNDS

Contingent upon funds for the above being available in TY 17 Account. #7-01-20-155-000-123.

CITY OF PASSAIC
RESOLUTION # 16-06-153

RESOLUTION AWARDING CONTRACT FOR
SPECIAL LEGAL COUNSEL
NJDEP et. al. v. OCCIDENTAL CHEMICAL CORP.
AND MAXUX ENERGY CORP. AND TIERRA SOLUTIONS
v. CITY OF PASSAIC et. al. DOCKET #ESX-L-9868-05 (PASR)

WHEREAS, proposals were received by the Director of Purchasing on Thursday, May 19, 2016 for Special Legal Counsel NJDEP et. al. v. Occidental Chemical Corp. and Maxux Energy Corp. and Tierra Solutions v. City of Passaic et. al. Docket #ESX-L-9868-05 (PASR); 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.

Prime Vendor	McManimon, Scotland & Baumann
Wilmington, NC	Roseland, NJ

WHEREAS, it is the recommendation of the Evaluation Committee that Eric Bernstein & Associates of Warren, NJ be awarded the contract for Special Legal Counsel NJDEP et. al. v. Occidental Chemical Corp. and Maxux Energy Corp. and Tierra Solutions v. City of Passaic et. al. Docket #ESX-L-9868-05 (PASR) at an hourly rate of \$ 140.00/hour with a not to exceed amount of \$ **7,500.00** 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 Special Legal Counsel NJDEP et. al. v. Occidental Chemical Corp. and Maxux Energy Corp. and Tierra Solutions v. City of Passaic et. al. Docket #ESX-L-9868-05 (PASR) be awarded to Eric Bernstein & Associates at an hourly rate of \$ 140.00/hour with a not to exceed amount of \$ **7,500.00** 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.

CERTIFICATION OF FUNDS

Funds for the above are available contingent upon the Governing Body approving TY17 Legal Acct. #7-01-20-155-000-118.

RESOLUTION # 16-06-154

**RESOLUTION AWARDING CONTRACT FOR
RISK MANAGEMENT CONSULTANT/BROKER
MEDICAL, DENTAL, VISION, AND PRESCRIPTION INSURANCE
(CURRENT AND RETIREE EMPLOYEES)**

WHEREAS, proposals were received by the Director of Purchasing on Wednesday, May 18, 2016 for **Risk Management Consultant/Broker Medical, Dental, Vision, and Prescription Insurance (Current and Retiree Employees)**; 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:

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	Insurance Design Administrators
Wilmington, NC	Oakland, NJ

WHEREAS, it is the recommendation of the Evaluation Committee, that the contract for Risk Management Consultant/Broker Medical, Dental, Vision, and Prescription Insurance (Current and Retiree Employees) be awarded to Alamo Insurance Group, Secaucus, NJ for a commission amount not to exceed 1.75% of Annual Premium and/or \$ 25,000.00 whichever is less, 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 Risk Management Consultant/Broker Medical, Dental, Vision, and Prescription Insurance (Current and Retiree Employees) be awarded to Alamo Insurance Group, Secaucus, NJ for a commission amount not to exceed 1.75% of Annual Premium and/or \$ 25,000.00 whichever is less, 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 NO: 16-06-155**

RESOLUTION – TO CANCEL STALE DATED OUTSTANDING CHECKS

WHEREAS, there are several stale dated checks from year 2009 to 2013 remain outstanding in the City of Passaic City’s Banco Popular Claims Account totaling \$8,538.75, and

WHEREAS, these checks have expired and needs to be voided, and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Passaic in the County of Passaic and State of New Jersey, that the outstanding checks in Banco Popular claims account from year 2009 to 2013 totaling \$8,538.75 be cancelled.

**CITY OF PASSAIC
RESOLUTION NO: 16-06-156**

RESOLUTION – TO CANCEL STALE DATED OUTSTANDING CHECKS

WHEREAS, there are several stale dated checks from year 2008 to 2012 remain outstanding in the City of Passaic City’s Payroll Agency Account totaling \$6,825.11, and

WHEREAS, these checks have expired and needs to be voided, and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Passaic in the County of Passaic and State of New Jersey, that the outstanding checks in Passaic City’s Payroll Agency account from year 2008 to 2012 totaling \$6,825.11 be cancelled.

City of Passaic
Resolution No. 16-06-157

**RESOLUTION AUTHORIZING THE CITY OF PASSAIC
TO ENTER INTO REIMBURSEMENT AGREEMENT WITH THE STATE OF NEW
JERSEY, DEPARTMENT OF AGRICULTURE, DIVISION OF FOOD & NUTRITION
FOR SUMMER FOOD PROGRAM FISCAL YEAR 2016**

WHEREAS, the City of Passaic wishes to enter into the attached Reimbursement Agreement with the State of New Jersey, Department of Agriculture, Division of Food & Nutrition, (“State”), under which the State will reimburse the City for eligible meals served to children under the Summer Food Program for Fiscal Year 2016; and

WHEREAS, execution of the attached Agreement is a condition precedent to reimbursement under the Summer Food Program; and

WHEREAS, the attached Agreement has been reviewed and approved by the City Attorney.

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 Reimbursement Agreement with the State of New Jersey, Department of Agriculture, Division of Food & Nutrition, ("State"), under which the State will reimburse the City for eligible meals served to children under the Summer Food Program for Fiscal Year 2016

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

CITY OF PASSAIC
Resolution no. 16-06-158

**RESOLUTION REJECTING PROPOSALS FOR
PRE-EMPLOYMENT PHYSICAL/MEDICAL AND DRUG TESTING**

WHEREAS, the Director of Purchasing received proposals on Tuesday, May 17, 2016 for Pre-Employment Physical/Medical and Drug Testing; and

WHEREAS, 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; and

WHEREAS, it has been determined that it is necessary to modify the specifications to include a specific alcohol testing; and

WHEREAS, it is the recommendation of Doris Dudek, Director of Purchasing, that this proposal be rejected and re-advertised.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the proposals for Pre-Employment Physical/Medical and Drug Testing be rejected and re-advertised.

CITY OF PASSAIC
RESOLUTION #16-06-159

**RESOLUTION AWARING CONTRACT FOR
PHYSICIAN SERVICES FOR SUBSTANCE
ABUSE TREATMENT PROGRAM**

WHEREAS, proposals were received by the Purchasing Division on Thursday, May 26, 2016 for Physician Services for Substance Abuse Treatment Program; 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 as follows:

Prime Vendor
Wilmington, NC

WHEREAS, it is the recommendation of the that Azra Mansoor, MD of Fort Lee, NJ be awarded the contract for Physician Services for Substance Abuse Treatment Program in the amount of \$95.00/hour not to exceed \$7,500.00 for the time period July 1, 2016 through August 31, 2016.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that a contract for Physician Services for Substance Abuse Treatment Program be awarded to Azra Mansoor, of Fort Lee, NJ in the amount of \$95.00/hour not to exceed \$7,500.00 for the time period of July 1, 2016 through August 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.

CERTIFICATION OF FUNDS

Funds for the above are available in Public Health Substance Abuse, Account #T-03-56-330-3SU-DC5.

CITY OF PASSAIC

RESOLUTION#_16-06-160

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, the below mentioned tax payers have over paid their taxes and a refund is due to them;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic, that the Chief Financial Officer, be and is hereby authorized to make the following refund(s);

BLOCK	LOT	QUAL.	NAME	YEAR	AMOUNT
1330 \$260.44	5		Fifth Third Bank for Switzer, A&R	2016	
3267 \$4,511.04	3		Mendy & Hannah Hirth 32 Barry Pl	2016	
3252.01 \$2,070.62	1		Loancare for Mestre, H	2016	

CITY OF PASSAIC
RESOLUTION # 16-06-161

RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR EMERGENCY MEDICAL SERVICES/BASIC LIFE SUPPORT AMBULANCE SERVICES

WHEREAS, on July 21, 2015, the City Council of the City of Passaic adopted Resolution #15-07-184 for Emergency Medical Services/Basic Life Support Ambulance Services; and

WHEREAS, the initial contract for these services was for \$ 17,500.00; and

WHEREAS, due to lack of manpower the City of Passaic was in need of critical emergency services by MONOC; and

WHEREAS, the additional cost for these services was \$ 17,975.00.

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 MONOC, Neptune, NJ is ratified and accepted, adjusting the contract to the revised total amount of \$ 35,475.00.

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.

CERTIFICATION OF FUNDS

Funds for the above are available in EMS Contractual Acct. #6-01-25-252-000-029.

**CITY OF PASSAIC
RESOLUTION #16-06-162**

**RESOLUTION AWARDING CONTRACT FOR
CONSULTANT/CLINICAL SUPERVISOR
FOR SUBSTANCE ABUSE TREATMENT PROGRAM**

WHEREAS, proposals were received by the Director of Purchasing on Wednesday, May 26, 2016 for Consultant/Clinical Supervisor for Substance Abuse Treatment Program; 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:

Prime Vendor
Wilmington, NC

WHEREAS, it is the recommendation of the Evaluation Committee that Dianne DeValve of West Caldwell, NJ be awarded the contract for Consultant/Clinical Supervisor For Substance Abuse Treatment Program in the amount of \$75.00/hour not to exceed \$12,000.00 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 Consultant/Clinical Supervisor for Substance Abuse Treatment Program be awarded to Dianne DeValve of West Caldwell, NJ in the amount of \$75.00/hour not to exceed \$12,000.00 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.

CERTIFICATION OF FUNDS

Contingent upon funds for the above being available in - Acct. # T-03-56-330-3SU-DC5.

**RESOLUTION NO. 16-06-163
PASSAIC, NJ**

**RESOLUTION AUTHORIZING THE CITY OF PASSAIC FIRE DEPARTMENT TO
RECEIVE AND PROVIDE AID TO NEIGHBORING MUNICIPALITIES IN THE
EVENT OF AN EMERGENCY**

WHEREAS, the State of New Jersey adopted the "Fire Service Resource Emergency Deployment Act," N.J.S.A. 52:14E-11, et. seq. to establish a mechanism for the coordination of

fire service resources throughout the State to facilitate a quick and efficient response to any emergency incident or situation that requires the immediate deployment of those resources in order to protect life and property from the danger or destruction of fire, explosion or other disaster; and

WHEREAS, from time to time Fire Departments in nearby municipalities need to call upon one another for assistance (hereinafter referred to as “mutual aid”); and

WHEREAS, the Director of the Division of Fire Safety within the State of New Jersey, Department of Community Affairs promulgated rules commonly referred to as the “Fire Service Resource Emergency Deployment Regulation,” *N.J.A.C. 5:75A-2.2*, which specifically requires each municipality or fire district to adopt a local fire mutual aid plan; and

WHEREAS, pursuant to *N.J.A.C. 5:75A-2.2(e)* and (f) the City of Passaic shall file its local fire mutual aid plan with the county fire coordinator and in the instance where a local fire mutual aid plan provides for assistance to a municipality in a different county, the City of Passaic shall also file a copy of that plan with that county fire coordinator as well; and

WHEREAS, the City of Passaic’s Fire Department will prepare a mutual aid plan, which will provide mutual aid to the following municipalities:

Passaic County: Clifton, Little Falls, North Haledon, Hawthorne, Wayne, Haledon, Bloomingdale, Wanaque, Ringwood, West Milford, Pompton Lakes, Totowa, Woodland Park, and Prospect Park.

Bergen County: Carlstadt, East Rutherford, Rutherford, Garfield, Lodi Lyndhurst, Saddle Brook, Wallington, Wood-Ridge, Lyndhurst Moonachie First Aid

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Passaic that the City of Passaic Fire Department is hereby authorized to prepare a local mutual aid plan to assist the municipalities listed above in the event of an emergency, pursuant to N.J.S.A. 52:14E-11; and be it

FURTHER RESOLVED, that the Chief of the Fire Department is also authorized to submit the local mutual aid plan to the Passaic County Fire Coordinator as well as the Bergen County Fire Coordinators; and be it

FURTHER RESOLVED that the Chief of the Fire Department and the City Clerk are hereby authorized and directed to execute any documents necessary to effectuate the purpose of this Resolution.

CITY OF PASSAIC

RESOLUTION NO. 16-06-164

RESOLUTION - PREPARATION OF ESTIMATED TAX BILLS

WHEREAS, the City of Passaic has applied for and has received approval to convert from a fiscal year to a calendar year for financial reporting purposes, and

WHEREAS, the Governing Body has determined that there will be insufficient cash flow to support operations in late July 2016 unless third quarter revenue is received on time, and

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with NJ.S.A. 54:4-66.3.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the City of Passaic, County of Passaic, State of New Jersey, hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the City of Passaic for the third quarter 2016, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The entire estimated tax levy for the 3rd quarter 2016 is hereby set at \$26,029,646 consisting of \$15,980,385 for municipal purposes and \$10,049,261 for county and school purposes.
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

CITY OF PASSAIC

RESOLUTION NO. 16-06-165

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT
BETWEEN THE CITY OF PASSAIC, THE CITY OF PATERSON AND
THE CITY OF CLIFTON**

WHEREAS, the City has agreed to be the lead agency in the application for the 2016 Byrne Justice Assistance Grant which involves grant funding to the City of Passaic, City of Paterson and City of Clifton; and

WHEREAS, the City of Passaic will serve as the lead applicant and submit a single application on behalf of all of the parties; and

WHEREAS, each of the parties will receive the amount of program funding agreed to by the parties and the City shall disburse these funds upon receipt of the grant monies.

NOW, THEREFORE, BE IT RESOLVED that the City of Passaic shall act as the lead agency in the application for the 2016 Byrne Justice Assistance Grant (“JAG”) Program.

BE IT FURTHER RESOLVED that the City of Passaic shall make this application on behalf of the City of Passaic, the City of Paterson and the City of Clifton.

BE IT FURTHER RESOLVED that the Mayor and City Clerk shall execute all documents required for the application of this grant.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to all parties to this grant application.

THE FOLLOWING RESOLUTIONS WERE ADDED ON TO THE AGENDA

**CITY OF PASSAIC
RESOLUTION # 16-06-166**

**RESOLUTION AUTHORIZING AN AMENDED MEMORANDUM OF
UNDERSTANDING BY AND BETWEEN CITY OF PASSAIC AND PASSAIC ARMY
SOLDIERS MONUMENT COMMITTEE**

WHEREAS, the City Council of the City of Passaic previously adopted Resolution # on 2016 authorizing the donation of certain funds by Passaic Army Soldiers Monument Committee, a non-profit organization, (“Monument Committee,”) to the City of Passaic for the construction and placement a memorial statue at Third Ward Memorial Park honoring Passaic’s 15 Heroes: Henry Joseph Barna, Donald Gurtman, Joseph Kandravy, Donald Kaplan, Valeri Korsuch, Hartnut Kuttnick, David Moore, Bernard Olster, Helmut Petraschek, Patrick Purcell, Raymond Shamberger, Paul Stephen Soltesz, Richard Vanderhoven, Richard Wall, and Bartel Zyczynski, all of whom lost their lives in the 1961 Army plane crash, along with all of our City’s Heroes who lost their lives in World War I, World War II, the Korean War, and in Vietnam in the City of Passaic; and

WHEREAS, after subsequent discussions between the Monument Committee and the City of Passaic, the parties agreed upon an Amended Memorandum of Understanding under which the Monument Committee would instead donate the actual memorial statue, which would be erected and maintained by the City; and

WHEREAS, the Amended Memorandum of Understanding also provides that the City shall provide for the appropriate illumination of the memorial statute and shall bear all costs for same.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that City of Passaic shall enter into the attached Amended Memorandum of Understanding with Passaic Army Soldiers Monument Committee for a memorial statue in Third Ward Memorial Park subject to the terms and conditions therein and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute the Amended Memorandum of Understanding attached hereto as well as any other documents necessary to effectuate the purpose of this Resolution; and

BE IT FURTHER RESOLVED that copies of this Resolution, along with an executed copy of the Amended Memorandum of Understanding, shall be forwarded to Passaic Army Soldiers Monument Committee to commence same.

CITY OF PASSAIC
RESOLUTION NO. 16-06-167

RESOLUTION AWARDING CONTRACT
FOR DELIVERY OF CERTIFIED PLAYGROUND MULCH
INFIELD CLAY AND SCREENED TOPSOIL
CITY OF PASSAIC

WHEREAS, bids were received by the Director of Purchasing on Tuesday, March 24, 2016 for Delivery of Certified Playground Mulch, Infield Clay and Screened Topsoil; and

WHEREAS, the lowest responsible, responsive bids were received from the following companies.

	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit Price</u>	<u>Total</u>
Safety Down Under Pittstown, NJ	Certified Playground Mulch	1500 cu. yds.	\$17.88/cu.yd.	\$26,820.00
Supreme Mulch Hackensack, NJ	Infield Clay	450 tons	\$47.00/ton	\$21,150.00
Supreme Mulch Hackensack, NJ	Screened Top Soil	200 cu. yds.	\$25.00/cu.yd.	\$ 5,000.00

WHEREAS, specifications were also downloaded from the City of Passaic's website, none of whom submitted bids:

Bid Clerk Wilmington, NC	Frontier Bulk Solutions Branchburg, NJ	Landscape Materials Hillsborough, NJ
Delgado Brothers General Contractors Passaic, NJ		

WHEREAS, it is the recommendation of Jessica Lezcano, Superintendent of Recreation that the lowest responsible, responsive bidders, Safety Down Under of Pittstown, NJ in the amount of \$ 7,500.00 for Certified Playground Mulch and Supreme Mulch of Hackensack, NJ in the amount of \$ 10,000.00 for Infield Clay and Screened Top Soil be awarded contracts.

WHEREAS, for budgetary purposes this Resolution will certify funds for the period July 1, 2016 through December 31, 2016 in the amount of \$ 17,500.00; and

WHEREAS, in January 2017 the remainder of the contract will be awarded and funds certified.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Passaic that the contract for Delivery of Certified Playground Mulch be awarded to Safety Down Under in the amount of \$ 7,500.00; the contract for Infield Clay and Screened Top Soil be awarded to Supreme Mulch in the amount of \$10,000.00 for the period July 1, 2016 through December 31, 2016.

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

CERTIFICATION OF FUNDS

Funds for the above are available (\$17,500.00) in Parks, Acct. #6-01-28-375-000-066 and TY 17 - 7-01-28-375-000-066 .

CITY OF PASSAIC
RESOLUTION # 16-06-168

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING
FOR PURCHASE OF COIN AND CREDIT CARD ENABLED, SELF-ENFORCED,
ON-STREET PARKING METERS

WHEREAS, the Local Public Contracts Law has been amended to create an exception to public bidding known as Competitive Contracting; and

WHEREAS, N.J.S.A. 40A:11-4 requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods and services enumerated in N.J.S.A.40A11-4 are desired to be contracted; and

WHEREAS, the parking meters that the City of Passaic wishes to purchase are a unique parking enforcement, parking analytics, advertising and public security/communication solution developed and provided by Municipal Parking Services, Inc; and

WHEREAS, N.J.S.A. 40A11-4-3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9 (Qualified Purchasing Agent), or by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the Director of Purchasing is hereby authorized to initiate competitive contracting for the Purchase of Coin and Credit Card Enabled, Self-Enforced, On-Street Parking Meters.

RESOLUTION NO. 16-06-169

RESOLUTION AUTHORIZING RELEASE OF CLOSED/EXECUTIVE
SESSION MINUTES OF CITY OF PASSAIC CITY COUNCIL MEETINGS
FOR CALENDAR YEAR 2015

WHEREAS, from time to time, the City Council of the City of Passaic conducts closed/executive sessions, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.*, to discuss matters of personnel, matters of individual privacy, matters of negotiation, matters of litigation or potential litigation or matters otherwise involving attorney-client communications and/or other matters required by law to be kept confidential; and

WHEREAS, the Open Public Meetings Act provides that the minutes of said closed/executive sessions shall remain confidential and exempt from production until such time that the need for confidentiality no longer exists; and

WHEREAS, the City Attorney has reviewed the minutes of closed/executive sessions for the year 2015 and has determined that the attached minutes of City Council of the City of Passaic closed/executive sessions for March 3, April 14, May 11, June 9, July 21, August 4, September 8 and December 22, 2015 are suitable for release to the public in un-redacted form; and

WHEREAS, the City Attorney has reviewed the minutes of closed/executive sessions for the year 2015 and has determined that the attached minutes of City Council of the City of Passaic closed/executive sessions for January 20, February 3, March 17, April 28, September 21, October 8 and November 10, 2015 are suitable for release to the public in redacted form only, as the need for confidentiality continues to exist.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Passaic that the attached minutes of City Council of the City of Passaic closed/executive sessions for the year 2015 are approved for publication as set forth herein.

RESOLUTION NO. 16-06-170

**RESOLUTION AUTHORIZING THE CITY OF PASSAIC
TO REDEEM TAX LIEN CERTIFICATE 12-00139**

WHEREAS, N.J.S.A. 54:5-54 provides that the owner, his heirs, holder of any prior outstanding tax lien certificate, mortgagee, or occupant of land sold for municipal taxes, assessment for benefits or other municipal charges, may redeem it at any time until the right to redeem has been cut off in the manner in this chapter set forth, by paying to the collector, or to the collector of delinquent taxes on lands of the municipality where the land is situate, for the use of the purchaser, his heirs or assigns, the amount required for redemption as hereinafter set forth; and

WHEREAS, on June 12, 2012, the City of Passaic sold a tax lien certificate, No. 12-00139, to MTAG cust Alterna Funding 1, P.O. Box 54817, New Orleans, LA for taxes owed on real property located at Block 3219, Lot 26 in Passaic, New Jersey ("Property"); and

WHEREAS, the City of Passaic holds a mortgage on the Property in the amount of \$1,014,000.00 which would be extinguished by the foreclosure of the tax lien; and

WHEREAS, the City, as mortgagee, wishes to redeem the tax lien in order to protect its interest in the Property; and

WHEREAS, as of June 1, 2016, the redemption amount for the Property is \$67,445.69 plus per diem of \$23.096980.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that Tax Collector is hereby authorized to redeem tax lien certificate No. 12-00139 and return applicable sums in the amount of \$67,445.69 plus per diem of \$23.096980; and it is

BE IT FURTHER RESOLVED that the Chief Financial Officer and Tax Collector are hereby authorized and directed to undertake all actions necessary to effectuate the purpose of this Resolution.

RESOLUTION NO. 16-06-171

RESOLUTION - TRANSFERS FISCAL YEAR - FY 2016 BUDGET

BE IT RESOLVED by the City Council of the City of Passaic in the County of Passaic and State of New Jersey, that, the following transfers are made from the Fiscal Year 2016 Municipal Budget Appropriations:

<u>DEPARTMENT</u>	<u>FROM</u>	<u>TO</u>
EMS	S&W	13,698.00
Tax Collector	OE	13,698.00
TOT AL..	<u>13,698.00</u>	<u>13,698.00</u>

ROLL CALL

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

ABSENT: Garcia, Polanco

ORDINANCE (S) FOR INTRODUCTION AND FIRST READING

Council President Schaer read said Ordinance by title.

Councilwoman Melo moved the Ordinance be approved on first reading. Motion was seconded by Councilman Love the public hearing be held on June 28, 2016.

CITY OF PASSAIC

ORDINANCE NO# 2059-16

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>
512 Gregory Avenue	North	Beginning at a point 122 feet west of the westerly curblineline of Kruger Place and extending to a point 22 feet westerly therefrom	P64AKM

43 High Street	East	Beginning at a point 61 feet south of the easterly curbline of Paulison Avenue and extending to a point 22 feet southerly therefrom	X49BUV
312 Madison Street	South	Beginning at a point 102 feet east of the easterly curbline of Myrtle Avenue and extending to a point 20 feet easterly therefrom	N24DJY

ADDITION:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>	<u>PLATE #</u>
22 Albion Street	North	Beginning at a point 224 feet west of the westerly curbline of Boulevard and extending to a point 20 feet westerly therefrom	L29DRD
92 Fourth Street	East	Beginning at a point 37 feet south of the southerly curbline of Bergen Street and extending to a point 22 feet southerly therefrom	H50BXX
155 Grove Street	West	Beginning at a point 157 feet north of the northerly curbline of Madison Street and extending to a point 15 feet northerly therefrom	E71FJG
57 Hamilton Avenue	West	Beginning at a point 58 feet south of the southerly curbline of Madison Street and extending to a point 20 feet southerly therefrom	F75DFA
43 High Street	East	Beginning at a point 61 feet south of the southerly curbline of Paulison Avenue and extending to a point 22 feet southerly therefrom	F79GRW
271 Highland Avenue	South	Beginning at a point 187 feet east of the easterly curbline of Central Avenue and extending to a point 22 feet easterly therefrom	8857HC
287 Hope Avenue	West	Beginning at a point 35 feet south of the southerly curbline of Highland Avenue and extending to a point 22 feet southerly therefrom	F78BBN
361 Howe Avenue	South	Beginning at a point 149 feet east of the easterly curbline of Van Houten Avenue and extending to a point 19 feet easterly therefrom	HXS11N
312 Madison Street	South	Beginning at a point 102 feet east of the easterly curbline of Myrtle Avenue and extending to a point 20 feet easterly therefrom	T18FXB
180 Monroe Street	North	Beginning at a point 188 feet east of the easterly curbline of Hope	UNR36R

Avenue and extending to a point 21 feet easterly therefrom

45 Passaic Street South Beginning at a point 42 feet east of ZRV57W
the easterly curblineline of Tenth Street
and extending to a point 20 feet
easterly therefrom

ROLL CALL

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

ABSENT: Garcia, Polanco

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

ABSENT: Garcia, Polanco

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

Business administrator thanked employees and residents who participated in Relay for Life event, huge success.

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 7:55 p.m.

ROLL CALL

AYES: Love, Melo, Munk, Council President Schaer

ABSENT: Garcia, Polanco

ATTEST:

APPROVED:

Madeline Rios, Secretarial Asst.

Gary S. Schaer, Council President