

A WORK-SESSION WAS HELD ON TUESDAY June 28, 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 JUNE 28, 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, Melo, Polanco, Schwartz, Council President Schaer

ABSENT: Love, Munk

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

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

**CITY OF PASSAIC
RESOLUTION NO. 16-06-172 WS**

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF PASSAIC ON JUNE 28, 2016 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

RE: To Discuss Matter of Personnel Related to the Municipal Court

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

ABSENT: Love

A brief discussion was held regarding Personnel Matters relating To the Municipal Court

Upon motion made by Councilwoman Polanco and seconded by Councilman Schwartz, closed executive session was closed

ROLL CALL:

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

ABSENT: Love

There being no further discussions Upon motion made by Councilwoman Polanco and seconded by Councilman Schwartz The meeting adjourned

ROLL CALL:

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

ABSENT: Love

A REGULAR PUBLIC MEETING OF THE CITY COUNCIL OF THE CITY OF PASSAIC WAS HELD ON TUESDAY, JUNE 28, 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: Love, Melo, Polanco, Schwartz, Council President Schaer
ABSENT: Garcia, Munk

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

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

COUNCILMAN LOVE STEPPED OFF DAIS

Council President Schaer advised addendums to the agenda namely #5, 42A, PO 16-05986 to bill list and 42B; removal of 43 as per administration request.

Councilman Love took seat on dais
07:09 Councilman Munk took seat of dais

Council Meeting Minutes June 14, 2016 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, Polanco, Schwartz, Council President Schaer
ABSENT: Garcia

Councilman Garcia took seat on dais

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.

Steve Siklosi, 23 Orchard Street: asked for Handicapped parking spaces in the City currently; had suggested that Board openings be publically posted and minutes from those meetings also be available to public; public has no idea what is being decided at these meetings, feels that the appointees may not be reflective of the City residents. Attended concert under new Band shell; suggested better advertisement to increase attendance; Item # 9 and # 31 read as the same?; why on agenda twice. Requested explanation of item #11-Viridian Environmental report; Item #24 rejected a proposal for pre-employment-why? #25 Purchase of 2 lawn mowers more than a police car; why? #37 Change order what is the change amount; #38 what is the cost of this equipment.

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: Garcia, Love, Melo, Munk, Polanco, 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# 2059-16

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

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

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, Polanco Schwartz, Council President Schaer

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

COMMUNICATIONS AND PETITIONS

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

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

Amada D. Curling, City Clerk, submitting a request for a refund to Centro De Residentes Bolivianos of NJ, 202 Dayton Avenue, Passaic in the amount of \$2000.00 for a cash bond, for a cancelled event.

Jessica Lezcano, Superintendent of Recreation, submitting a request for a refund to Sonia Medina, 101 Hope Avenue, Passaic, in the amount of \$50.00 for an erroneous double payment for a summer Tennis/Soccer Program.

Rana Samaj U.S.A., 231 Boulevard, Passaic, submitting application to hold a Flag Raising in front of Passaic City Hall on August 14, 2016 from 10:30 a.m. to 12:00 p.m. (Contingent Upon Departmental Approvals)

Chestnut Gardens Resident Council, 228 Chestnut Street, Passaic, submitting application to hold a Flea Market, in their parking lot (private property), on July 18, 2016 from 9:00 a.m. to 5:00 p.m. (Revised date to July 16, 2016)

Ecuadorian Alliance for Progress Inc., 75 Lexington Avenue, Passaic, submitting application to hold a Flag Raising in front of Passaic City Hall, on August 7, 2016 from 13:00 p.m. to 3:00 p.m. (Contingent Upon Departmental Approvals)

Jana Sabaly Inc., 500 Banta Avenue, Garfield, submitting application to hold a Picnic/Fair at St. Joseph's Church parking lot (private property), 7 Parker Avenue, Passaic, on July 17, 2016 from 2 p.m. to 11:00 p.m. (Contingent Upon Departmental Approvals)

Peruvian Parade, P.O. Box 2452, Paterson, NJ, submitting the following applications:

- Flag Raising, on July 17, 2016 from 10:00 a.m. to 1:00 p.m. in front of Passaic City Hall
- Parade, on July 31, 2016 from 10:00 a.m. to 12:00 p.m. The parade will commence on Gregory and Main Avenue travel on River Drive to Main Avenue ending on Highland Avenue continuing through the City of Clifton. (Contingent Upon Departmental Approvals)

Center for Cultural Events, 11 Van Winkle Avenue, Passaic, submitting application to hold a Festival/Fire Works Event, in Pulaski Park, on July 1, 2016 thru July 4, 2016 from 3:00 to 8:00 p.m. –July 3, 2016 fireworks from 9:30 p.m. to 10:00 p.m. Contingent Upon Departmental Approvals)

Moving Passaic Forward, P.O. Box 4149, Passaic, submitting application to hold a Festival/Rodeo, at 1 Jefferson Avenue, (private property), on July 17, 2016 from 3:00 p.m. to 8:00 p.m. (Contingent Upon Departmental Approvals)

ROLL CALL

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

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) WAS VOTED ON SEPARATELY BY ONE MOTION

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

Department of Environmental Protection, submitting correspondence re: Vapor Intrusion Testing at Vincent Capuana School No. 15, 374 Broadway, Passaic- Broadway and Van Houten Area Soil Gas Contamination- NJDEP Preferred Identification (PI)# 722048.

ROLL CALL

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

ABSTAIN: Love, Polanco

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

Viridian Environmental Consultant, submitting correspondence re: Response Action Outcome- Case Name : Paris Rent –A-Car, 761 Main Avenue, Passaic, NJ.

Personnel Actions- May 2016

JM Sorge Inc., submitting correspondence re: Response Action Outcome Withdrawal, Catapult Learning, Casmir Pulaski School No. 8 PI# 667103, 96-100 4th Street, Block 1002 Lots: 17, City of Passaic, Passaic County, NJ

Passaic Enterprise Zone Dev. Corp., submitting the following:

- Minutes of their May 4, 2016 meeting.
- Notice and Agenda of their June 15, 2016 meeting.

Public Entity Joint Insurance Fund, submitting notice of their June 21, 2016 meeting.

City of Clifton, NJ submitting resolution entitled “ Resolution Opposing the Passaic County Division of Roads and Highway Opening and Use Resolution”

Passaic Valley Water Commission, submitting the following:

- Notice of their June 15, 2016 special meeting.
- Notice of their June 15, 2016 meeting.
- Notice of their July 20, 2016 meeting.

North Jersey District Water Supply Commission, submitting the following:

- Notice and agenda of their June 22, 2016 meeting.
- Minutes of their April 22, 2016 meeting.

Borough of North Haledon, submitting resolution entitled “Support/Assembly Bill A268 Which Would Establish a Grant Program for School Districts to Establish Substance Abuse Prevention Programs for Eight Grade Students”

Boswell Engineering, submitting correspondence re: Response Action Outcome- Unrestricted use Area, Passaic Med-Realty, LLC, 615-625 Main Avenue, Passaic

ROLL CALL

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

RESOLUTION(S) :

THE FOLLOWING RESOLUTION(S) WAS REMOVED

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 28, 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 Garcia and seconded by Councilwoman Melo the following **RESOLUTION(S) WERE OFFERED FOR ADOPTION:**

**CITY OF PASSAIC
RESOLUTION # 16-06-173**

RESOLUTION AUTHORIZING 2016-2017 SHARED SERVICE AGREEMENT BY AND BETWEEN CITY OF PASSAIC AND CITY OF PASSAIC BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS AND SECURITY SERVICES

WHEREAS, the City of Passaic has previously entered into a Shared Services Agreement with the City of Passaic Board of Education to provide the schools within Passaic with School Resource Officers and additional security services pursuant to N.J.S.A. 40A:65-1, et. seq., and

WHEREAS, the City of Passaic and City of Passaic Board of Education wish to enter into a new Shared Services Agreement, a copy of which is attached hereto, for a one (1) year term to cover the 2016-2017 school year; and

WHEREAS, the City of Passaic Board of Education agrees to pay the City of Passaic the amount of \$2,650,000.00 for the cost of the services provided by the City of Passaic under the Shared Service Agreement; and

WHEREAS, the City of Passaic Board of Education will also pass a Resolution authorizing this Shared Service Agreement.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that City of Passaic is hereby authorized enter into the attached Shared Services Agreement with City of Passaic Board of Education for the provision of School Resource Officers and additional security services in various schools within the City of Passaic; and

BE IT FURTHER RESOLVED that Shared Service Agreement shall commence July 1, 2016 and continue through June 30, 2017; and

BE IT FURTHER RESOLVED that the City of Passaic Board of Education shall pay the City of Passaic the amount of \$2,650,000.00 for the cost of services provided by the City of Passaic under the Shared Service Agreement; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk shall execute the Shared Services Agreement attached hereto and that copies of this Resolution shall be forwarded to City of Passaic Board of Education to commence the Shared Services Agreement; and

BE IT FURTHER RESOLVED that a copy of this Resolution and a copy of the executed Amended Shared Services Agreement shall be forwarded to the Division of Local Government Services pursuant to N.J.S.A. 40A:65-4.

ROLL CALL

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

ABSTAIN: Love, Polanco

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

**CITY OF PASSAIC
RESOLUTION #16-06-174**

RESOLUTION AUTHORIZING RECEIPT OF NJ TRANSIT GRANT AWARD OF MINIBUS WITH REAR LIFT GATE FOR TRANSPORTATION OF SENIORS AND PERSONS WITH DISABILITIES

WHEREAS, the City of Passaic applied to New Jersey Transit for a minibus with a rear lift gate to be utilized by the Department of Parks, Recreation, Senior and Cultural Affairs in transporting senior citizens and/or persons with disabilities in the City of Passaic; and

WHEREAS, said project shall be partially funded with Federal Transportation Administration 5310 funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Passaic does hereby authorize receipt of a minibus with a rear lift gate to be utilized by the Department of in transporting senior citizens and/or persons with disabilities in the City of Passaic from New Jersey Transit subject to the terms and conditions of the same; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute any Grant Agreement on behalf of the City and to sign any other documents necessary in connection therewith.

**CITY OF PASSAIC
RESOLUTION # 16-06-175**

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

WHEREAS, the Director of Purchasing received proposals on Tuesday, June 21, 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, proposals were received as per the attached; and

WHEREAS, Concentra of Clifton, NJ did not submit the proper mandated forms and therefore was deemed non responsive; and

WHEREAS, it has been determined that due to the modifications of the specifications, neither vendor meets the new requirement and therefore it is necessary to reject these proposals; and

WHEREAS, it is the recommendation of Doris Dudek, Director of Purchasing, that because these services will only be rendered for a six (6) month period and not exceed the threshold for Pay to Play proposals that quotations be received for this service.

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 # 16-06-176

RESOLUTION AUTHORIZING THE PURCHASE OF
TWO (2) TORO GROUNDSMASTER LAWN MOWERS
TWO (2) TORO UNIVERSAL CANOPIES

WHEREAS, the City of Passaic Recreation Department wishes to purchase Two (2) Toro Groundsmaster Lawn Mowers and Two (2) Toro Universal Canopies offered under NJ State approved Middlesex Regional Educational Services Commission Co-Op #MRESC 15/16-08 from Storr Tractor Company, Ronkonkoma, NY; and

WHEREAS, N.J.S.A.40A:11-11 authorizes the purchase of any materials, supplies or equipment which has been approved by the Division of Purchase and Property in the Department of the Treasury to purchase under Cooperative pricing system or joint purchasing system without the necessity for public bidding;

WHEREAS, the cost of this equipment is as follows:

Two (2) Toro Goundsmaster 360 4WD mowers	\$ 32,368.00/ea	\$ 64,736.00
Two (2) Toro Universal Canopies	\$ 535.20/ea	\$ 1,070.40
	Total	<u>\$ 65,806.40</u>

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that a contract be awarded to Storr Tractor Company, Ronkonkoma, NY in the amount of \$ 65,806.40 as per Middlesex Regional Educational Services Commission Co-Op #MRESC 15/16-08.

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.

CERTIFICATION OF FUNDS

Funds in the amount of \$ 65,806.40 are available in C-04-55-953-000-9PW.

CITY OF PASSAIC
RESOLUTION NO. 16-06-177

RESOLUTION APPROVING EMERGENCY WORK ON SANITARY SEWER PIPE
4TH STREET BETWEEN VIRGINIA AND MONROE STREET

WHEREAS, on April 29, 2016, a Sewer Emergency was declared due to a collapse of the Sanitary Sewer pipe on 4th Street, between Virginia and Monroe Street; and

WHEREAS, it was the determination of Olga Garcia, City Engineer, that this posed a serious potential for a safety and health hazard; and

WHEREAS, emergency purchases and contracts may be negotiated and awarded without public advertising for bids pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, overnight and off hours bypass pumping operations of our Main Sanitary Sewer pipe was necessary to prevent the sanitary sewer waters from back flowing into the residents' basements.

WHEREAS, the cost for this service was \$23,562.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that payment to Your Way Construction is hereby authorized.

CERTIFICATION OF FUNDS

Funds for the above are available in Acct. # B-12-41-BG5-932-9RD.

City of Passaic
Resolution # 16-06-178

**RESOLUTION CONSENTING TO THE URBAN ENTERPRISE ZONE
FY 2016 ADMINISTRATION BUDGET**

Whereas, the Passaic Enterprise Zone Development Corporation (PEZDC) administers the Urban Enterprise Zone Program within the City of Passaic: and,

Whereas, on June 15, 2016, the Passaic Enterprise Zone Development Corporation (PEZDC) approved a resolution adopting a 2016 Administrative Budget for the period of July 1, 2016 through December 31, 2016 in the amount of \$122,375; and

Whereas, The Passaic Enterprise Zoned Development Corporation has sufficient funds to meet the adopted 2016 Administrative Budget.

Now, Therefore Be It Resolved by the City Council of the City of Passaic that the Council consents to the FY 2016 UEZ budget (attached) in an amount up to \$122,375 for the period July 1, 2016 through December 31, 2016.

City of Passaic
Resolution # 16-06-179

**RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH PASSIAC
ENTREPISE ZONE DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT
REPRESENTATIVE**

WHEREAS, the City of Passaic maintains the position of Economic Development Representative; and

WHEREAS, the Economic Development Representative is the long-time Zone Coordinator of the Passaic Enterprise Zone Development Corporation (PEZDC); and

WHEREAS, the Passaic Enterprise Zone Development Corporation conducts programs to support economic development within the City of Passaic; and

WHEREAS, The Passaic Enterprise Zone Development Corporation desires to utilize the services of the Economic Development Representative for approximately two-thirds of that employee's time; and

WHEREAS, sharing the time of the Economic Development Representative between both the City and the PEZDC will result in efficiencies to both organizations;

WHEREAS, the City and PEZDC have had a successful history of sharing employees in a similar manner; and

WHEREAS, the PEZDC Board of Trustees at their June 15, 2016 meeting approved a resolution to enter into an inter-local services agreement with the City of Passaic for the services of the Economic Development Representative.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the Council authorizes the Mayor to enter into an inter-local services agreement with the PEZDC for the Economic Development Representative providing the City with a payment of up to \$36,251 for the period July 1, 2016 through December 31, 2016 for the services of the Economic Development Representative.

**City of Passaic
Resolution # 16-06-180**

**RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH PASSIAC
ENTREPISE ZONE DEVELOPMENT CORPORATION FOR BUSINESS ADMINISTRATOR**

WHEREAS, the City of Passaic maintains the position of Business Administrator; and

WHEREAS, the Business Administrator has also served as Executive Director of the Passaic Enterprise Zone Development Corporation (PEZDC); and

WHEREAS, the Passaic Enterprise Zone Development Corporation conducts programs to support economic development within the City of Passaic; and

WHEREAS, The Passaic Enterprise Zone Development Corporation desires to utilize the services of the Business Administrator on a part-time basis; and

WHEREAS, sharing the time of the Business Administrator between both the City and the PEZDC will result in efficiencies to both organizations;

WHEREAS, the City and PEZDC have had a successful history of sharing employees in a similar manner; and

WHEREAS, the PEZDC Board of Trustees at their June 15, 2016 meeting approved a resolution to enter into an inter-local services agreement with the City of Passaic for the services of the Business Administrator.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the Council authorizes the Mayor to enter into an inter-local services agreement with the PEZDC for the Economic Development Representative providing the City with a payment of up to \$21,642 for the period July 1, 2016 through December 31, 2016 for the services of the Business Administrator.

**CITY OF PASSAIC
RESOLUTION NO. 16-06-181**

**RESOLUTION REJECTING BIDS FOR
BOYS AND GIRLS CLUB
GIRLS LOCKER ROOM RENOVATIONS**

WHEREAS, bids were received by the Director of Purchasing on Tuesday, June 14, 2016 for Boys and Girls Club - Girls Locker Room Renovations; and

WHEREAS, bids were received as per the following:

Fine Wall Corporation Iselin, NJ	Total Bid W/O alternate	\$ 140,550.00
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Alternate 1 - New lockers 6,750.00

TOTAL BID \$ 147,300.00

WHEREAS, in addition to the above, specifications and plans were picked up by the following contractors, none of whom submitted bids:

Delgado Brothers Passaic, NJ	BGD Contracting, LLC Colonia, NJ	CMD Narcross, GA
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Absolute Fence Services
Lincoln Park, NJ

WHEREAS, the bids received substantially exceeds the City of Passaic's appropriation for this project; and

WHEREAS, it is the recommendation of Doris Dudek, Director of Purchasing that this project be rejected and rebid.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the bid for Boys and Girls Club - Girls Locker Room Renovations be rejected and the City of Passaic re-advertise.

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

**CITY OF PASSAIC
RESOLUTION # 16-06-182**

RESOLUTION APPROVING AN APPLICATION BY THE CENTER FOR CULTURAL EVENTS TO HOLD A FOURTH OF JULY CELEBRATION WITH FIREWORKS DISPLAY ON JULY 1st-4th, 2016 PULASKI PARK, PASSAIC NEW JERSEY

WHEREAS, the Center for Cultural Events, (“Applicant”), 99 Third Street Passaic, New Jersey has submitted an application to the City of Passaic seeking permission to hold a Fourth of July Celebration on July 1st-4th, 2016 from 3:00 p.m. to 9:00 p.m. in Pulaski Park, Passaic, New Jersey; and

WHEREAS, the Fourth of July Celebration will involve, among other activities, amusement rides and a fireworks display on July 3, 2016 from 9:30 p.m.-10:00 p.m.; and

WHEREAS, the Applicant shall not permit the sale and/or consumption of alcoholic beverages anywhere on the premises during the event; and

WHEREAS, the Applicant has entered into the attached contract with Garden State Fireworks for the display of fireworks at the Fourth of July Celebration and with Tommy’s Midway Inc. for the provision of various amusement rides; and

WHEREAS, the Applicant, and its employees, agents, representatives, technicians, sub-contractors and/or vendors; shall be certified in and shall be required to abide by National Fire Protection Standard 1123 in displaying fireworks/pyrotechnic program at the Fourth of July Celebration; and

WHEREAS, the Applicant, its employees, representatives, technicians, sub-contractors and vendors, shall comply in all respects with the attached requirements for Fireworks Display, Pyrotechnic Display, Construction/Bracing of Racks and Crowd Control/Security during the Fourth of July Celebration; and

WHEREAS, the Applicant has provided the City of Passaic with a Certificate of Insurance naming the City as an additional insured and has agreed to indemnify and hold the

City, its employees, representatives and agents, harmless from any and all loss, damage, or liability, including attorneys fees, arising out of or in any way related to the manufacture, installation, firing, display and/or disassembly of any pyrotechnic equipment and/or device and/or the display or presentation thereof; and

WHEREAS, the Applicant’s application has been reviewed and approved by the Department of Public Safety and the Fire Official, Health Department and Public Works.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Passaic that the Center for Cultural Events, 99 Third Street, Passaic New Jersey, shall be granted a permit to hold a Fourth of July Celebration on July 1st-4th, 2016 from 3:00 p.m. to 9:00 p.m. in Pulaski Park, Passaic, New Jersey; subject to strict compliance with all conditions set forth herein and in any contract or agreement attached hereto; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute any and all agreements and/or contracts necessary to effectuate this Resolution.

CITY OF PASSAIC
RESOLUTION # 16-06-183

RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT
WITH BOSWELL ENGINEERING FOR
ENGINEERING SERVICES
MCDONALD BROOK FLOOD CONTROL PROJECT
MEMORIAL PARK

WHEREAS, the City of Passaic entered into a contract with Boswell Engineering for Engineering Services for Design and Inspection of Phase 1 McDonald Brook Flood Control Project-Memorial Park as approved by Resolution #13-10-259 dated October 22, 2013 in an amount of \$ 464,500.00; and

WHEREAS, Resolution #14-03-042 was approved by City Council on March 4, 2014, amending the original contract to include design of all phases (1-4) as mandated by NJDEP for the original award and removed Inspection/Construction Cost for Phase 1 of \$464,500.00; and

WHEREAS, the cost of Construction Oversight for Phase 1 (Glenside Avenue to Hughes Lake) and Phase 2 (Hughes Lake to Passaic Avenue) was approved in Resolution #16-04-072 for \$ 155,00.00; and

WHEREAS, the correct amount should have been \$ 180,000.00 which is inclusive of integration of a boat dock on Hughes Lake, sanitary sewer improvement between Tennyson and Benson Court and for extensive playground improvements and reworking of the previously phased project.

NOW THEREFORE BE IT RESOLVED that the contract dated March 4, 2014 between the City of Passaic and Boswell Engineering be amended to award Construction Oversight for Phase 1 (Glenside Avenue to Hughes Lake) and Phase 2 (Hughes Lake to Passaic Avenue) in an amount not to exceed \$ 180,000.00.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute an amendment to the original contract for Construction Oversight in an amount not to exceed \$180,000.00.

CITY OF PASSAIC
RESOLUTION # 16-06-184

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

WHEREAS, on May 24, 2016, the City Council of the City of Passaic adopted Resolution #16-05-131 approving a contract with Christopher Kane, Hackensack, NJ and Vincenzo Stampone, Haledon, NJ in the amount of \$ 22,500.00 inclusive of both prosecutors for the period July 1, 2016 thru December 31, 2016; and

WHEREAS, it is necessary to amend the contract that Christopher Kane, Hackensack, NJ and Vincenzo Stampone, Haledon, NJ shall each be awarded a contract in an amount not to exceed \$ 22,500.00.

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 for each prosecutor0 for the period July1, 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 Governing Body approving TY 17 – Budget , Acct. #7-01-25-275-000-028.

**CITY OF PASSAIC
RESOLUTION # 16-06-185**

**RESOLUTION AWARDING CONTRACT FOR
ONE (1) MUNICIPAL COURT PROSECUTOR
CITY OF PASSAIC**

WHEREAS, proposals were received by the Director of Purchasing on Wednesday, June 15, 2016 for one (1) Municipal Court Prosecutor; 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 following:

Eric Bernstein, Warren, NJ \$ 200.00/session \$225.00/DWI session

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Municipal Court Prosecutor be awarded to Eric Bernstein, Warren, NJ in the amount of \$200.00/session and \$ 225.00/DWI session with a total contract amount not to exceed \$ 22,500.00 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 Municipal Court Prosecutors be awarded to Eric Bernstein, Warren, NJ in the amount of \$200.00/session and \$ 225.00/DWI session with a total contract amount not to exceed \$ 22,500.00 for the period July1, 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 Governing Body approving TY 17 – Budget , Acct. #7-01-25-275-000-028.

**CITY OF PASSAIC
RESOLUTION # 16-06-186**

**RESOLUTION AWARDING CONTRACT FOR
ONE (1) MUNICIPAL COURT PUBLIC DEFENDER
CITY OF PASSAIC**

WHEREAS, a proposal was received by the Director of Purchasing on Tuesday, June 21, 2016 for One (1) Municipal Court Public Defender; 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 following:

Daniel Santiago, Passaic, NJ \$ 150.00/session

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Municipal Court Public Defender, be awarded to Daniel Santiago, Passaic, NJ in the amount of \$150.00/session with a total amount not to exceed \$ 12,500.00 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 Defender be awarded to Daniel Santiago, Passaic, NJ in the amount of \$150.00/session with a total amount not to exceed \$ 12,500.00 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.

CERTIFICATION OF FUNDS

Funds for the above are available contingent upon Governing Body approving TY 2017 Budget, Acct. #7-01-43-495-000-028.

CITY OF PASSAIC
RESOLUTION # 16-06-187

RESOLUTION AUTHORIZING EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES AND THE PASSAIC MUNICIPAL ALLIANCE FOR THE PREVENTION, EDUCATION AND/OR PUBLIC AWARENESS ACTIVITIES RELATED TO ALCOHOL / DRUG ABUSE AND ADDICTION

WHEREAS, the City of Passaic Municipal Alliance had applied for (Resolution # 16-01-004) and been awarded a grant from the County of Passaic, Division of Mental Health and Addiction Services for the period of July 1, 2016 to June 30, 2017 in the amount of \$39,478; and

WHEREAS, this grant will allow the Passaic Municipal Alliance to continue to carry out a program to provide Prevention, Education and Public Awareness activities related to Alcohol/Drug abuse; and

WHEREAS, the County of Passaic, Division of Mental Health and Addiction Services has tendered such a grant to the City

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Passaic does hereby authorize receipt of such a grant and does further, upon execution of such a contract, authorize the expenditure of such funds pursuant to the terms of said contract between the City of Passaic and the County of Passaic; and

BE IT FURTHER RESOLVED that Dr. Alex Blanco, Mayor of the City of Passaic, be authorized and directed to execute the grant agreement on behalf of the City and to sign any other documents necessary in connection therewith.

CITY OF PASSAIC
RESOLUTION # 16-06-188

RESOLUTION AUTHORIZING A CHANGE ORDER TO A CONTRACT
WITH YOUR WAY CONSTRUCTION FOR
BURGESS PLACE DRAINAGE IMPROVEMENTS
CITY OF PASSAIC

WHEREAS, on April 20, 2016, the City Council of the City of Passaic adopted Resolution #16-04-101 (attached) approving a contract with Your Way Construction in the amount of \$36,983.74 for Burgess Place Drainage Improvements; and

WHEREAS, a change order is necessary to decrease the contract as follows:

Original Contract	\$36,983.74
Less Reductions	-\$ 250.20
Final Contract Price	\$36,733.54

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the change order to the contract between the City of Passaic and Your Way Construction for Burgess Place Drainage Improvements is ratified and accepted, adjusting the contract to the revised total amount of \$36,733.54.

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

CITY OF PASSAIC
RESOLUTION # 16-06-189

RESOLUTION AUTHORIZING THE PURCHASE OF
ONE (1) BC1800XL - 19" BRUSH CHIPPER WITH TIER 4F ENGINE

WHEREAS, the City of Passaic Public Works Department wishes to purchase one (1) BC1800XL - 19" Brush Chipper with Tier 4F Engine offered under National Joint Power Alliance Coop, Contract #070313-VRM from Vermeer Corporation, Mount Holly, NJ; and

WHEREAS, N.J.S.A.40A:11-11 authorizes the purchase of any materials, supplies or equipment which has been approved by the Division of Purchase and Property in the Department of the Treasury to purchase under Cooperative pricing system or joint purchasing system without the necessity for public bidding;

WHEREAS, the cost of this equipment is as follows:

BC1800XL-19"Brush Chipper with Tier 4F Engine	\$ 80,819.00
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NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that a contract be awarded to Vermeer Corporation, Mount Holly, NJ in the amount of \$ 80,819.00 as per National Joint Power Alliance Coop, Contract #07313-VRM.

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.

CERTIFICATION OF FUNDS

Funds in the amount of \$ 80,819.00 are available in C-04-55-953-000-9PW.

CITY OF PASSAIC
RESOLUTION #16-06-190

AMENDED RESOLUTION TO AUTHORIZE 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 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*, 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, Paterson, 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, Moonachie First Aid

NOW, THEREFORE, BE IT RESOLVED by the Municipal 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.

CITY OF PASSAIC
RESOLUTION NO. 16-06-191

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE CITY OF PASSAIC AND THE CITY OF CLIFTON FOR THE PROVISION OF HEALTH OFFICER SERVICES, HEALTH EDUCATION AND GRANT OVERSIGHT 2016-2017

WHEREAS, the City of Passaic and the City of Clifton wish to enter into a Shared Services Agreement for the provision of Health Officer, Health Education and Grant oversight services pursuant to N.J.S.A. 40A:65-1, et seq., and

WHEREAS, the City of Clifton has agreed to provide the City of Passaic with Health Officer, Health Education and Grant oversight services as set forth in the attached Shared Services Agreement for a period of time from July 1, 2016 through December 31, 2017; and

WHEREAS, the City of Passaic agrees to pay the City of Clifton the amount of \$50,110.00 for the cost of the services provided under the Shared Services Agreement; which includes five (5) hours of administrative oversight per week for Health Officer and three and a half (3 ½) hours per week for Health Education and Grant oversight and an additional fee of \$61.86 per hour for special appearance at any public meeting; and

WHEREAS, the City of Clifton has also adopted a Resolution authorizing its participation in this Shared Services Agreement.

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 shared Services Agreement with the City of Clifton for the provision of Health Officer, Health Education and Grant oversight services by the City of Clifton to the City of Passaic, and

BE IT FURTHER RESOLVED that the Shared Services Agreement shall commence July 1, 2016 and continue through December 31, 2017; and

BE IT FURTHER RESOLVED that the City of Passaic agrees to pay the City of Clifton the amount of \$50,110.00 for the cost of the services provided under the Shared Services Agreement; which includes five (5) hours of administrative oversight per week for Health Officer and three and a half (3 ½) hours per week for Health Education and Grant oversight and an additional fee of \$61.86 per hour for special appearance at any public meeting; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute the attached Shared Services Agreement; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the City of Clifton to commence the Shared Services Agreement; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall also be forwarded to the Department of Community Affairs as may be required.

**CITY OF PASSAIC
RESOLUTION NO. 16-06-192**

**RESOLUTION AWARDED CONTRACT FOR
PRE-PACKAGED MEALS FOR
SUMMER FOOD PROGRAM 2016**

WHEREAS, the Director of Purchasing received bids on **Friday, June 10, 2016** for **Pre-Packaged Meals for the Summer Food Program 2016**; and

WHEREAS, bids were received as per the attached summary:

WHEREAS, in addition to the above, specifications were mailed to the following, none of whom submitted bids:

Karsons Food Service
Ocean, NJ

Maschio's Food Service
Chester, NJ

Whitson's Food Service
Elizabeth, NJ

Sodexo Management, Inc.
Medford, NJ

Feeding Our Children
Jersey City, NJ

Revolution Foods, Inc.
Oakland, CA

North Jersey Friendship House
Hackensack, NJ

Kater 2, Inc.
Mt. Laurel, NJ

Compass Group USA
Charlotte, NC

WHEREAS, it is the recommendation of Jessica Lezcano, Superintendent of Recreation, that the lowest responsible, responsive bidder, Preferred Meal Systems, Inc., of Berkeley, IL be awarded the contract in the amount of \$109,901.80 to be paid by the State of New Jersey, Department of Education, Bureau of Child Nutrition;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the bid for Pre-packaged Meals for the Summer Food Program 2016 be awarded to Preferred Meal Systems, Inc., of Berkeley, IL, in the amount of \$109,901.80

CERTIFICATION OF FUNDS

Contingent upon award of grant funds for the above are available from the State of New Jersey Department of Education, Bureau of Child Nutrition- Account #G-02-40-SF6-000-029.

CITY OF PASSAIC

RESOLUTION#16-06-193

**RESOLUTION REFERRING PROPOSED AMENDMENT TO
EASTSIDE REDEVELOPMENT PLAN REGARDING PROPERTY
COMMONLY KNOWN AS 2-12 SOUTH MARKET STREET, PASSAIC,
NJ TO THE CITY OF PASSAIC PLANNING BOARD**

WHEREAS, the City Council of the City of Passaic designated the area commonly known as the, "Eastside Redevelopment Area" as an area in need of Redevelopment in accordance with N.J.S.A. 40A:12A-1 et. Seq.; and,

WHEREAS, the City adopted the East Side Redevelopment Plan on or about July 6, 2004;and

WHEREAS, the City wishes to amend the East Side Redevelopment Plan as it pertains to Block 1043 and a limited amount of Canal Street (20 foot R.O.W.).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Passaic that the proposed amendments to the Eastside Redevelopment Plan shall be referred to the City of Passaic Planning Board for recommendations.

**City of Passaic
RESOLUTION # 16-06-194**

Re: Amending Resolutions # 14-11-254 To Extend the contract period for Passaic Alliance from July 1, 2014 –June 30, 2015 To July 1, 2015 through June 30, 2016

=====

WHEREAS, the City Council of the City of Passaic previously adopted Resolutions #14-11-254 authorizing the City to enter into an agreement with Passaic Alliance located at 286 Passaic St, NJ 07055, for the amount of \$45,022.80 for Street Outreach and Homelessness Prevention under the Emergency Solutions Grant Program (ESG); and

WHEREAS, the regulatory twenty-four month expenditure deadline for the ESG program is July 23, 2016; and

WHEREAS, there remains an unexpended balance of \$12,772.60 under this contract that is subject to the recapture provisions by the Department of Housing and Urban Development (HUD); and

WHEREAS, the City desires to amend this contract to allow Passaic Alliance to expend the balance of \$12,772.60; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the City is hereby authorized to amend the existing Agreement and Resolution #14-11-254 to allow Passaic Alliance to expend its balance of ESG funds in the amount of \$12,772.60; and

BE IT FURTHER RESOLVED the contract period is extended from July 1, 2014 – June 30, 2015 to July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED this Resolution shall be attached to and incorporated by reference with Resolution #14-11-254; and the balance of the terms and conditions of the Agreement shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute the amended Agreement and/or take any other action necessary to effectuate the terms of this Resolution;

ROLL CALL

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

PAYMENT OF BILLS

On a motion by Councilwoman Polanco and seconded by Councilman Garcia the **PAYMENT OF BILLS WERE ACCEPTED AND ENGROSSED including addendum PO-16-05986**

ROLL CALL

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

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

Business administrator reported that Recreation Dept. holding Annual Golf Outing with funds raised up to \$9,000.

June 28, 2016 Minutes

There being no further business to come before the Council on a motion by Councilwoman Polanco and seconded by Councilman Garcia the meeting adjourned at 7:31 p.m.

ROLL CALL

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

ATTEST:

APPROVED:

Amada D. Curling, City Clerk

Gary S. Schaer, Council President