

A WORK-SESSION WAS HELD ON TUESDAY, JANUARY 26, 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, JANUARY 26, 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. FUTUREMORE, FOLLOWING THE WORK SESSION, THE REGULAR MEETING WILL BE HELD AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF PASSAIC CITY HALL, 330 PASSAIC STREET, PASSAIC, NJ.

ROLL CALL:

PRESENT: Garcia, Love, Schwartz, Council President Schaer

ABSENT: Melo, Munk, Polanco

ALSO PRESENT: Rick Fernandez, Business Administrator; Christopher Harriott, City Counsel; Tom Poalillo, Tax Assessor

Council President on the chair

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

Councilman Munk and Councilwoman Melo took their seats.

Rob Brescia, representative of Appraisal Systems, walked into the meeting.

At this point in the meeting Ricardo Fernandez, introduced Rob Brescia, to members of the Council for an update on the logistics of the property re-evaluations for the City of Passaic.

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

WORK SESSION RESOLUTION NO. 16-01-009WS

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF THE CITY OF PASSAIC ON JANUARY 26, 2016 AT 5:30 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

RE: PROPERTIES EVALUATIONS

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, Munk, Schwartz, Council President Schaer

ABSENT: Polanco

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

ROLL CALL:

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

ABSENT: Polanco

After brief discussion, upon motion made by Councilwoman Melo and seconded by Councilman Garcia the work session was adjourned 6:58 p.m.

ROLL CALL:

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

ABSENT: Polanco

A REGULAR PUBLIC MEETING OF TH CITY COUNCIL OF THE CITY OF PASSAIC WAS HELD ON TUESDAY, JANUARY 26, 2016 AT 7:00 P.M. IN THE COUNCIL CHAMBERS IN CITY HALL.

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

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE MUNICIPAL COUNCIL ADOPTED ON JUNE 23, 2015 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2015-2016, WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK

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

ABSENT: 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

Rev. Dr. Martin Luther King
Special Commemorative Program

8:20 Council took a 10 minute Recess

8:30 Council President Schaer called meeting to order to reconvene.

Upon Motion made by Councilwoman Melo and seconded by Councilman Love meeting was reconvened.

ROLL CALL

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

Absent: Polanco

Council Meeting Minutes January 12, 2016 submitted for approval.

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

ROLL CALL

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

ABSENT: 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.

Minne Hiller-Cousins; 368 Highland Avenue: New Commander VFW; thanked Council for MLK program;

Jeffrey Dye;443 Howe Avenue: Thanked Council members for MLK Program.

Mr. Jaroslaw Jackiw; 266 Lafayette Ave: Can General Counsel advise the public as to the status of all pending cases in

financial year 2015-2016?; Can the Housing Department Director advise the public as to the state of enforcement of illegal apartment conversion within the City in financial year 2015?; Can the Public Safety Director advise the public as to the state of Fire Department inspections of Housing and business within the City in financial year 2015?; Can the Deputy Chief of the PPD advise the public as to the state of policing within the City in financial year 2015?; Can the Director of the DPW advise the public as to the state of all city parks and playground areas in financial year 2015?; On Main Avenue adjacent to the Armory Park, the Parking Authority has double parking meters alongside the park. Can the Executive director of the Parking Authority is exempting the Third Ward park along Passaic Avenue from having parking meters installed?; The same applies to the parking areas alongside Polansky Park and Polansky Park North?; Can the executive Director of the Parking Authority advise the public as to the state of parking within the City in financial year 2015?.

Joe Conoscenti; 170 Broadway: Thanked DPW/PD and ambulance service for escorting 2 children to hospital during storm; contract with garbage contractor-television pick-up; 663 Main Avenue-new owner paid taxes; water bill not paid by owner; #13 Olga Garcia re demolition- where is this located?; # 24 and 33 are these the same?; E-Ticket- what is it?; #30 Reso on 213-218 Broadway- body shop conversion to apartment building?; collapsed drain underground near this location.

Evelyn T Robinson; 222 6th Street: Congratulations on well done MLK program; Retired NJ transit worker; still concerned about lack of enforcement of parking in bus stops.

Steve Siklosi; 23 Orchard Street: commented on podium lighting in Council chambers; asked what condition placed for renewal of Palace license; #6 Polish Peoples Home entertainment license- previously shut down; why no conditions now; #14 asked how many promotions and when taking place; special meeting Housing authority; why special meeting and what was it about?; #23 and 33 is the Company getting an percentage of fines collected?; #29 re loading zones-what is being changed and why?; #32 Housing rehab contract for 70,000. What is it why do we need it; 663 Main negotiated payment of water pumped out of building- why negotiating hard costs?- why are we not getting 100%; previously spoke about roof on Passaic Community Center- why need for architect; why not replace what is there and keep costs low; where is Clifton's share of this project.

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

ROLL CALL

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

ABSENT: Polanco

Council President advised addendums to agenda namely # 13A, # 33 and 33 A.

COMMUNICATIONS AND PETITIONS

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

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

OSCBIG Corp. t/a The Palace, 691 Main Avenue submitting application to renew their Entertainment License for the year 2016. *(With Conditions as per ABC Resolution No. 058-11)*

Fiesta Night Club, 115 President Street submitting application to renew their Entertainment License for the year 2016. *(With Conditions as per Resolution No. 13-02-026)*

Sevilla Restaurant 505 Main Avenue, submitting application to renew their Entertainment License for the year 2016.

El Asadero Mexican Grill, 305 Passaic Street submitting application to renew their Entertainment License for the year 2016.

Las Tres Islas, LLC, 47 Market Street submitting application to renew their Entertainment License for the year 2016.

Polish Peoples Home, Inc., 1-3 Monroe street submitting application to renew their Entertainment License for the year 2016.

In the Loop Enterprises t/a Loop Lounge 373 Broadway submitting application to renew their Entertainment License for the year 2016.

Amzep LLC, t/a Grand Rodeo Night Club submitting application to renew their Entertainment License for the year 2016.

Kirrillo, LLC t/a Umbrella's Bar, 154 Passaic street submitting application to renew their Entertainment License for the year 2016.

Francisco Lozano t/a De Puebla a Vera Cruz, 196 Monroe street submitting application to renew their Entertainment License for the year 2016.

The Grand Sarita's LLC, 82 President street submitting application to renew their Entertainment License for the year 2016.

Scar Entertainment, 2 Brighton Avenue, submitting application to renew their Entertainment License for the year 2016.

Olga Garcia, Engineering, submitting request for a refund to MEC Demo for Road Opening/Sewer Connection/Sidewalk Permit No. 4133 in the amount of \$275.00.

Bais Torah , 218 Aycrigg Avenue, submitting request to hold a Celebration on January 31, 2016 from 12:30 p.m. to 1:00 p.m. in front of 218 Aycrigg Avenue with street Closures between Pennington Avenue and Passaic Avenue (CONTINGENT UPON DEPARTMENTAL APPROVAL)

ROLL CALL

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

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

Dr. Alex D. Blanco, Mayor, submitting correspondence re: Fire Department Promotions.

Personnel Actions- December 2015

North Jersey District Water Supply Commission submitting the following:

Minutes of their November 18, 2015 meeting.
Public Notice rescheduling their January 27, 2016 public meeting to January 22, 2016

NJ Department of Transportation, submitting correspondence re: Market Streetscape Enhancement Project, Passaic City , Passaic County-FY 2014 Transportation Alternatives Program

Redevelopment Agency submitting notice cancelling their December 29, 2015 meeting.

City of Passaic Planning Board, submitting notice setting their meeting dates for the calendar year 2016.

Public Entity Insurance Fund, submitting notice of their January 26, 2016 meeting.

State of New Jersey Department of Environment Protection, submitting correspondence re: Proposed Amendments to the FFY 2016 Priority System Intended Use Plan and Project Priority List.

Passaic Housing Authority, submitting notice of their January 19, 2016 special public meeting.

ROLL CALL

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

ABSENT: Polanco

RESOLUTION (S) :

THE FOLLOWING RESOLUTION(S) WAS REMOVED

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JANUARY 26, 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 Councilwoman Melo and seconded by Councilman Garcia the following **RESOLUTION(S) WERE OFFERED FOR ADOPTION:**

CITY OF PASSAIC

RESOLUTION NO. 16-01-010

RESOLUTION REJECTING PROPOSALS FOR
E-TICKETING

WHEREAS, proposals were received by the Director of Purchasing on Wednesday, January 6, 2016, for E-Ticketing; 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 GTBM of East Rutherford, NJ in the amount of \$4.65/ticket; and

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

- | | | |
|--|--------------------------------|-----------------------------|
| E. Republic
Folsom, CA | Prime Vendor
Wilmington, NC | Deltek
Herndon, VA |
| Paysafe
Irvine, CA | CJIS
Crawfordville, FL | MSA Systems
San Jose, CA |
| Schweers Technologies
Montclair, NJ | | |

WHEREAS, the City of Passaic has determined that it is necessary to modify the specifications; and

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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the proposals for E-Ticketing be rejected and the City of Passaic re-advertise.

CITY OF PASSAIC

RESOLUTION #16-01-011

RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR WALK SAFE 2016 PEDESTRIAN SAFETY GRANT.

WHEREAS, the City of Passaic desires to accept a grant from the New Jersey Division of Highway Traffic Safety for the Walk Safe 2016 Pedestrian Safety Mobilization.

WHEREAS, such grant is in the amount of \$8,000.00 and covers the period of January 1, 2015 through May 31, 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Passaic that the City of Passaic is hereby authorized to accept a grant from the New Jersey Division of Highway Traffic Safety for the Walk Safe 2016 Pedestrian Safety Mobilization in the amount of \$8,000.00; and

BE IT FURTHER RESOLVED THAT the Mayor and Clerk are hereby authorized to execute the required Contract Agreement and/or take all other steps necessary to effectuate

the receipt of the grant monies.

CITY OF PASSAIC
RESOLUTION NO. 16-01-012

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

NJ Highway Traffic: Pedestrian Safety \$8,000

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

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

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

NJ Highway Traffic: Pedestrian Safety \$8,000

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

NJ Highway Traffic: Pedestrian Safety \$8,000
Account #G-02-40-WS6-016-015

CITY OF PASSAIC
RESOLUTION NO.16-01-013

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

DCA: Recreation Opportunity Individuals w/Disabilities \$ 19,860

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

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

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

DCA: Recreation Opportunity Individuals w/Disabilities \$ 19,860

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

**DCA: Recreation Opportunity Individuals w/Disabilities \$ 19,860
Account #G-02-40-RO5-000-000**

CITY OF PASSAIC

RESOLUTION NO.16-01-014

**RESOLUTION AUTHORIZING AGREEMENT
FOR PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES
FOR STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES**

WHEREAS, Department of Children and Families, has notified the City of Passaic that they wish to renew the agreement to provide Substance Abuse Treatment services; and

WHEREAS, the City of Passaic, through the Passaic Alliance, can provide the alcohol and drug treatment services required by the State of New Jersey; and

WHEREAS, the City of Passaic, through the Passaic Alliance, has provided these treatment services to the Department of Children and Families since 2008, and,

WHEREAS, this agreement between the City of Passaic and State of New Jersey is not subject to the pay to play requirements.

NOW, THEREFORE, BE IT RESOLVED that the City of Passaic, through the Passaic Alliance and the State of New Jersey shall renew the agreement to provide Substance Abuse Treatment services on a fee-for-service basis for clients referred to the City of Passaic through the Department of Children and Families.

BE IT FURTHER RESOLVED that the State of New Jersey, Department of Children and Families shall provide reimbursement to the City of Passaic for the services provided in accordance with their fee schedule.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Agreement, which is attached hereto, regarding these services.

CITY OF PASSAIC

RESOLUTION NO.16-01-015

**RESOLUTION AMENDING CHAPTER 295-36
OF THE CITY CODE-LOADING ZONES**

BE IT RESOLVED by the City Council of the City of Passaic and State of New Jersey that:

SECTION 1

Chapter 295 of the Code of the City of Passaic be amended by the removal of the following descriptions of loading zone location:

NAME OF STREET SIDE LOCATION

13 William Street West Beginning at a point 120 feet north of the northerly curblineline of Passaic Street and extending to a point 74 feet northerly therefrom

25 William Street West Beginning at a point 92 feet south of the southerly curblineline of Washington Place and extending to a point 100 feet southerly therefrom

SECTION II

BE IT FURTHER RESOLVED that the Loading Zone location referenced in this Resolution shall be removed from the existing list of Loading Zone locations designated and be excluded in the Code of Passaic, Chapter 295 (Part 4 -Art XV, Section 295-36).

CITY OF PASSAIC
RESOLUTION # 16-01-016

RESOLUTION APPROVING REIMBURSEMENT OF CONSTRUCTION PERMIT FEES FOR 213-318 BROADWAY, PASSAIC, NJ

WHEREAS, §107-3 of the City Code of the City of Passaic establishes a fee schedule for construction permits; and

WHEREAS, JoeJay Realty LLC 312-318 Broadway, Passaic, New Jersey has requested a refund of construction permit fees for permit #2015-0914-01 and #2015-0914; and

WHEREAS, such reimbursement does not include the \$58.00 permit fee for plan review and \$1,946.00 in fees charged by the State of New Jersey, Department of Community Affairs; and

WHEREAS, total amount due to the applicant is \$32,098.00.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the City of Passaic is hereby authorized and directed to reimburse JoeJay Realty LLC 312-318 Broadway, Passaic, New Jersey for construction permit fees in the amount of \$32,098.00; and

BE IT FURTHER RESOLVED that the Construction Code Official and Chief Financial Officer are hereby authorized and directed to execute any documents necessary to effectuate this Resolution.

CITY OF PASSAIC
RESOLUTION NO. 16-01-017

RESOLUTION AWARDDING CONTRACT FOR HOUSING REHABILITATION SERVICES

WHEREAS, bids were received by the Director of Purchasing on Thursday, January 14, 2016 for Housing Rehabilitation Services; and

WHEREAS, one bid was received from Community Grants Planning & Housing as per the attached; and

WHEREAS, in addition to the above, specifications were downloaded from the City of Passaic's website from the following:

Prime Vendor
Wilmington, DE

Deltek
Herndon, VA

C IS
Kinnelon, NJ

WHEREAS, Ronald Van Rensalier, Community Development Director, reviewed the bid received and recommends that the contract for Housing Rehabilitation Services be awarded to Community Grants Planning & Housing of Cranbury, NJ in an amount not to exceed \$70,394.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Passaic that the contract for Housing Rehabilitation Services be awarded to Community Grants Planning & Housing of Cranbury, NJ in an amount not to exceed \$70,394.00 for a one (1) year contract commencing on the date contract is signed.

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

CERTIFICATION OF FUNDS

Funds for these services are available in the following Accounts: Housing Rehab, HOME Program Administration and CDBG Program Administration.

CITY OF PASSAIC
RESOLUTION NO. 16-01-018

RESOLUTION AMENDING
CONTRACT FOR
EMERGENCY REPAIR OF SANITARY SEWER PIPE
BETWEEN MAIN AVENUE AND PROSPECT STREET

WHEREAS, on July 21, 2015 the City Council of the City of Passaic adopted Resolution #15-07-183 (attached) approving a contract with Delgado's General Contractor for Emergency Repair of Sanitary Sewer Pipe, between Main Avenue and Prospect Street; and

WHEREAS, additional work was needed to complete the repairs; and

WHEREAS, an additional cost of \$3,956.00 is owed to the contractor for this work.

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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that payment to Delgado's General Contractor is hereby authorized.

CERTIFICATION OF FUNDS

Funds for the above are available in Acct. #6-07-55-502-000-9ER.

CITY OF PASSAIC
RESOLUTION#16-01-019

RESOLUTION AWARDDING CONTRACT FOR
E-TICKETING

WHEREAS, proposals were received by the Director of Purchasing on Tuesday, January 26, 2016 for E-Ticketing; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20 et seq; and

WHEREAS, a proposal was received from GTBM of East Rutherford, NJ in the amount of \$1.00 /ticket; and

WHEREAS, it is the recommendation of the Evaluation Committee, that the contract for E-Ticketing be awarded to GTBM of East Rutherford, NJ at a per ticket cost of \$1.00/ticket for a period of five (5) years

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for E-Ticketing be awarded to GTBM of East Rutherford, NJ at a cost of \$1.00/ticket or a period of five (5) years.

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

City of Passaic
Resolution No. 16-01-020

RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO ACCEPT AN EXTENSION OF GRANT FUNDING FROM THE COUNTY OF PASSAIC COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY

WHEREAS, the City of Passaic was awarded \$2,040,000.00 from the County of Passaic under the Community Development Block Grant Disaster Recovery (CDBG-DR) for implementation of the MacDonald Brook Storm Water Management Project; and

WHEREAS, all projects and activities funded under CDBG-DR were to be completed by December 31, 2015; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution #2015-0885 on November 24, 2015 authorizing an extension of CDBG-DR funding to the City of Passaic through December 31, 2017 and authorizing the extension of the relevant sub-grant agreement through that date.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the City of Passaic is hereby authorized to accept an extension from the County of Passaic for funding under the Community Development Block Grant Disaster Recovery through December 31, 2017; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to execute an amended Sub-Grant Agreement and return same to the Passaic County Division of Economic Development.

ROLL CALL

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

ABSENT: Polanco

ORDINANCE (S) FOR INTRODUCTION AND FIRST READING

Council President Schaer read said Ordinance by title. Councilman Schwartz moved the Ordinance be approved on first reading. Motion was seconded by Councilwoman Melo the public hearing be held on February 9, 2016.

CITY OF PASSAIC

ORDINANCE NO# 2036-16

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

295-33.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>
26 Burgess Place	North	Beginning at a point 333 feet west of the westerly curblineline of Lexington Avenue and extending to a point 22 feet easterly therefrom	YJT11Y
280 Gregory Avenue	North	Beginning at a point 67 feet west from the westerly curblineline of Broadway and extending to a point 22 feet westerly therefrom	8823HB
58 Hammond Avenue	West	(Across of Street) Beginning at a point 42 feet west of the westerly curblineline of Bowes Place and extending to a point 20 feet westerly therefrom	P81EUB
179 Madison Street	South	Beginning at a point 133 feet west from the westerly curblineline of Hamilton Avenue and extending to a point 22 feet westerly therefrom	G88ASU
22 Mattimore Street	South	Beginning at a point 233 feet east of the easterly curblineline of Dayton Avenue and extending to a point 18 feet easterly therefrom	SCW41M

ADDITION:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>	<u>PLATE #</u>
26 Burgess Place	North	Beginning at a point 333 feet west of the westerly curblineline of Lexington Avenue and extending to a point 22 feet easterly therefrom	W72GCJ

ROLL CALL

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

Schedule a Hearing

Mila Holdings, LLC t/a OMNI Lounge, submitting application to renew their Entertainment license for the year 2016. *(Police Department Objection)*

On motion made by Councilman Schwartz and seconded by Councilwoman Melo, said hearing was set down for March 22, 2016.

ROLL CALL

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

Cazadores, LLC t/a Mandala, submitting application to renew their Entertainment License for the year 2016. (Police Department Objection)

On motion made by Councilman Schwartz and seconded by Councilwoman Melo, said hearing was set down for March 8th, 2016.

ROLL CALL

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

PAYMENT OF BILLS

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

ROLL CALL

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

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

Councilman Love thanked Council, Mayor and all involved for allowing MLK program to go on every year.

Councilman Munk thanked all involved for MLK Program; Thanked DPW for an exceptional job done over the weekend storm.

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 9:20 p.m.

ROLL CALL

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

ABSENT: Polanco

ATTEST:

APPROVED:

Amada D. Curling, City Clerk

Gary S. Schaer, Council President