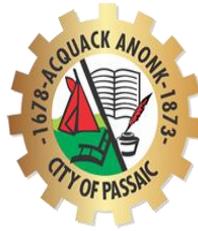


City of Passaic



New Jersey

**CITY COUNCIL
WORK SESSION 5:30 P.M.**

**REGULAR MEETING AGENDA
January 7, 2020
7:00 P.M.**

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE MUNICIPAL COUNCIL ADOPTED ON JUNE 6, 2019 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2019-2020, SAID NOTICE WAS PUBLISHED AND POSTED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. PROCLAMATIONS/RECOGNITIONS:
 - RESOLUTION APPOINTING GABRIELA FARFAN AS HONORARY DEPUTY MAYOR OF YOUTH
- V. RESOLUTIONS - HONORARY DEPUTY MAYOR OF YOUTH
 1. RESOLUTION APPOINTING GABRIELA FARFAN AS HONORARY DEPUTY MAYOR OF YOUTH
- VI. PRESENTATION:
 - Passaic Police Department
- VII. MINUTES: December 17, 2019, City Council meeting.
- VIII. HEARING OF CITIZENS

In Accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.). The Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12 "nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting."

Therefore, the City Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which any person attempts to intimidate any individual or group because of race, color, religion, handicap, sexual orientation or ethnicity or makes personally offensive or abusive, defamatory or profane comments, comments intending to harass or speak any offensive or abusive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.
- IX. ORDINANCE FOR SECOND AND FINAL READING(HEARING IS REQUIRED)
 2. ORDINANCE NO. 2240-19 -ORDINANCE AMENDING CITY CODE OF THE CITY OF PASSAIC, CHAPTER 99, "CARNIVALS, BAZAARS AND FAIRS" SECTION 99-3 "APPLICATION FOR LICENSE; FEE"
 3. ORDINANCE NO. 2242-19 BOND ORDINANCE PROVIDING FOR THE PURCHASE OF 99-111 PASSAIC STREET, PASSAIC, NEW JERSEY BY THE CITY OF PASSAIC, APPROPRIATING \$1,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,571,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

4. **ORDINANCE NO. 2243-19** -ORDINANCE AUTHORIZING THE CITY OF PASSAIC TO ENTER INTO AN AGREEMENT WITH PASSAIC STREET PROPERTIES, LLC FOR THE PURCHASE OF A PORTION OF THE REAL PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF PASSAIC AS BLOCK 5000 LOT 1, PASSAIC, NEW JERSEY
5. **ORDINANCE NO. 2244-19** ORDINANCE AMENDING SALARY RANGES FOR CITY COUNCIL MEMBERS OF THE CITY OF PASSAIC

X. COMMUNICATIONS AND PETITIONS:

6. Passaic NAACP Chapter #2097, 135 Summer Street, submitting application to hold a Flag Raising, in front of Passaic City Hall, on February 1, 2020.
7. Reality Alliance Inc., 53-55 Lexington Avenue, submitting application to renew their Arcade License for the year 2020 (*with council conditions as per resolution no. 9502-03*)

ALL MATTERS LISTED HEREUNDER ARE CONSIDERED ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION ANY COUNCIL MEMBER MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.

8. Personnel Actions - December 2019
9. City of Passaic Zoning Board, submitting the following:
 - Agenda of their December 10, 2019 meeting.
10. City of Passaic Self Insurance Fund, submitting the following:
 - Notice of their meeting dates for the year 2020
11. City of Passaic Alcoholic Beverage Control Board, submitting the following:
 - Meeting dates for the year 2020
 - Agenda for the December 12, 2019
 - Minutes of the November 14, 2019 meeting
12. City of Passaic Parking Authority, submitting the following:
 - Audit year ending December 31, 2018 and 2017
 - Meeting dates for the year 2020
 - Agenda of their December 18, 2019 meeting
 - Minutes of their October 23, 2019 meeting
13. Passaic Enterprise Zone Development Corp., submitting the following:
 - Minutes of their December 11, 2019 Council meeting.
14. North Jersey District Water Commission, submitting the following:
 - Proposed 2020 Budget
 - Adopted 2020 Budget
 - Notice and Agenda of their December 18, 2019
 - Notice of their meeting dates for the year 2020
 - Minutes of their November 20, 2019 meeting
15. City of Clifton, submitting the following:
 - Resolution No. R581-19 entitled "Resolution in support of Assembly Bill A-5726 to increase the wages pool workers to be paid by the state of New Jersey and the county, which the elections being held.
16. Passaic Valley Water Commission, submitting the following:
 - Agenda and Notice of their December 18, 2019 meeting.
 - Notice of their January 15, 2019 Reorganization meeting
 - Minutes of their November 18, 2019 meeting

17. New Jersey Department of Environmental Protection, submitting the following:
 - Suspected Hazardous Substance and Discharge Notification NJDEP Case Number: 19-12-18-1021-07
 - Suspected Hazardous Substance and Discharge Notification NJDEP Case Number: 19-12-12-1425-28
 - Suspected Hazardous Substance and Discharge Notification NJDEP Case Number: 19-12-04-1404-55
18. Millennium Strategies, submitting their Monthly Activity Report -December 2019.
19. City of Passaic Redevelopment Agency submitting the following:
 - Agenda of their December 16, 2019 meeting.
 - Agenda of January 9, 2019 Reorganization meeting.

XI. RESOLUTIONS:

20. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON PASSAIC ON JANUARY 7, 2020 AT 5:30 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
21. RESOLUTION CONSENTING TO THE URBAN ENTERPRISE ZONE 2020 ADMINISTRATION BUDGET
22. RESOLUTION CONSENTING TO THE USE OF URBAN ENTERPRISE ZONE FUNDS FOR THE CLEAN SWEEP PROJECT 2020
23. RESOLUTION CONSENTING TO THE USE OF URBAN ENTERPRISE ZONE FUNDS FOR THE GRAFFITI ERADICATION PROJECT 2020
24. RESOLUTION AUTHORIZING 2020 INTERLOCAL SERVICES AGREEMENT WITH PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION FOR BUSINESS ADMINISTRATOR
25. RESOLUTION AUTHORIZING 2020 INTERLOCAL SERVICES AGREEMENT WITH PASSAIC ENTERPRISE ZONE DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT REPRESENTATIVE
26. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR CONSULTANT/CLINICAL SUPERVISOR FOR SUBSTANCE ABUSE TREATMENT PROGRAM (*Additional \$8,200.00 for a revised total amount of \$42,200.00 for additional sessions.*)
27. RESOLUTION-TEMPORARY BUDGET CALENDAR YEAR 2020
28. RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
(5 Pretoria Street \$43.52)
29. RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERY OF TWO (2) 2020 HARLEY DAVIDSON POLICE ELECTRA GLIDE MOTORCYCLES PASSAIC POLICE DEPARTMENT (*Awarded to Brian's Harley Davison of Langhorne, PA in the total amount of \$42,760.29.*)
30. RESOLUTION AWARDING CONTRACT FOR PUBLIC RELATIONS AND MARKETING SERVICES CITY OF PASSAIC (*Awarded to Catania Consulting Group, Inc., of North Haledon, NJ in the amount of \$ 35,000.00 for the period January 1, 2020 through December 31, 2020*)
31. RESOLUTION AUTHORIZING CANCELLATION OF SMALL BALANCES
32. RESOLUTION AUTHORIZING INTEREST CHARGES ON DELINQUENT TAXES, ASSESSMENTS, AND OTHER MUNICIPAL LIENS OR CHARGES
33. RESOLUTION AUTHORIZING ANNUAL TAX SALE

34. RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE AND RETURN OF TAX SALE PROCEEDS
 35. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION OF THE PLANNING BOARD FOR THE REHABILITATION EFFORTS CONCERNING BLOCK 2154, LOT 14 WHICH IS LOCATED AT 12 BROADWAY.
 36. RESOLUTION APPOINTING RONDA CASSON COTRONEO AS INTERIM JUDGE OF THE MUNICIPAL COURT OF THE CITY OF PASSAIC
 37. RESOLUTION AWARDING CONTRACT FOR SPECIAL LEGAL COUNSEL CITY OF PASSAIC (*awarded to Eric M. Bernstein & Associates in the amount of \$120.00/hour in an amount not to exceed \$48,500.00 for the period January 1, 2020 through December 31, 2020.*)
 38. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO ENTER INTO GRANT AGREEMENT WITH LEARY FIREFIGHTER FOUNDATION
 39. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION TO THE PLANNING BOARD FOR THE REHABILITATION EFFORTS CONCERNING BLOCK 4125, LOT 8 WHICH IS LOCATED AT 39-41-LEXINGTON AVENUE
 40. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION TO THE PLANNING BOARD FOR THE REHABILITATION EFFORTS CONCERNING BLOCK 4125, LOT 18 WHICH IS LOCATED AT 26-28 CENTRAL AVENUE
 41. RESOLUTION AUTHORIZING THE CITY OF PASSAIC TO ACCEPT AN EXTENSION AND AMENDMENT OF ADDITIONAL GRANT FUNDING FROM THE COUNTY OF PASSAIC COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY
- XII. ORDINANCE FOR INTRODUCTION AND FIRST READING:**
42. ORDINANCE AMENDING THE DESIGNATION OF RESTRICTED PARKING FOR DISABLED PERSONS BY NJ LICENSE PLATE NUMBER
- XIII. PAYMENT OF BILLS**
- XIV. ADMINISTRATOR'S REPORT**
- XV. MAYOR'S REPORT**
- XVI. ADJOURNMENT**

(Next meeting of the City Council - January 21, 2020)