



Passaic City Council
January 7, 2020 Minutes

WORK-SESSION WAS HELD ON TUESDAY, JANUARY 7, 2020 AT 5:30 PM IN THE CITY COUNCIL CHAMBERS FIRST FLOOR CITY HALL 330 PASSAIC ST., PASSAIC, NJ.

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 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

ROLL CALL

AYES: Love, Schwartz, Garcia, CP Schaer
ABSENT: Patel, Melo, Munk

ALSO PRESENT: Hector C. Lora, Mayor ,Ricardo Fernandez, Business Administrator, Christian M. Hibinski, Esq, City Attorney

ROLL CALL

AYES: Love, Schwartz, Garcia, CP Schaer
ABSENT: Patel, Melo, Munk

Council President Schaer, reviewed with Council items on the agenda.

At this point Councilman Munk took his seat on the dais Councilwoman, Melo took her seat on the dais

After a brief reviewed of said items, the Council work session remained open.

PUBLIC MEETING OF THE CITY COUNCIL OF THE CITY OF PASSAIC WAS HELD ON TUESDAY, JANUARY 7, 2020 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 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

ON CALL OF THE ROLL THE FOLLOWING COUNCIL MEMBERS RESPONDED:

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

ALSO PRESENT: Ricardo Fernandez, Business Administrator,
Christian M. Hibinski, Esq, City Attorney

Invocation was rendered by Hon. Council Member Melo followed by the Pledge of Allegiance.

PROCLAMATIONS/RECOGNITIONS:

- Mayor Hector Lora presented a Proclamation to Gabriela Farfan

RESOLUTIONS - HONORARY DEPUTY MAYOR OF YOUTH

On a motion by Council Member Love and seconded by Council Member Melo the following RESOLUTION WAS OFFERED FOR ADOPTION

**CITY OF PASSAIC
RESOLUTION NO.20-01-001**

**RESOLUTION APPOINTING GABRIELA FARFAN
AS HONORARY DEPUTY MAYOR OF YOUTH**

WHEREAS, the Mayor of the City of Passaic wishes to appoint Gabriela Farfan as Honorary Deputy Mayor of Youth for the City of Passaic; and

WHEREAS, Gabriela Farfan has exhibited dedication to the community and the attributes necessary to positively effect youth related activities in the City of Passaic; and

WHEREAS, the Honorary Deputy Mayor of Youth would be authorized to assist the Mayor by attending meetings as the Mayor's designee or representative and to perform such other functions as may be directed by the Mayor related to the support and representation of youth activities within the City of Passaic, including but not limited to those activities associated with community service hours, but shall possess no official authority on behalf of the City of Passaic; and

WHEREAS, the Honorary Deputy Mayor of Youth would be appointed by and serve at the pleasure of the Mayor; and

WHEREAS, the Honorary Deputy Mayor of Youth shall serve a term beginning effective immediately through August 31, 2020; and

WHEREAS, the Honorary Deputy Mayor of Youth shall serve without any compensation.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic, that Gabriela Farfan is hereby appointed Honorary Deputy Mayor of Youth for the City of Passaic subject to the terms and conditions set forth herein.

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

MINUTES

Council Meeting Minutes for December 17, 2019, submitted for approval.

Upon motion made by Council Member Love and seconded by Council Member Melo the aforementioned meeting minutes were approved.

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

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, 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.

Steve Siklosi, 23 Orchard Street

- Item No. 35 - Is the price all-inclusive.
- Item 35 - Explain the details of this resolution? What is this all about?
- Item 39 - Why is the wording different from these resolutions from others adopted previously?
- Item 41 - What is the CDBG Grant amount?

After ample opportunity given and no one else responding on a motion by Council Member Love and seconded by Council Member Melo the public portion of the meeting was adjourned.

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

ORDINANCES 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. 2240-19

**ORDINANCE AMENDING CITY CODE OF THE CITY OF PASSAIC,
CHAPTER 99, "CARNIVALS, BAZAARS AND FAIRS"
SECTION 99-3 "APPLICATION FOR LICENSE; FEE"**

Council Member Garcia moved a public hearing to be held on Ordinance. Motion was seconded by Council Member 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: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

After ample opportunity given and no one else responding, on a motion by Council Member Garcia and seconded by Council Member Love the public portion of the meeting was closed

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

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

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

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

CITY OF PASSAIC
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**

Council Member Garcia moved a public hearing to be held on Ordinance. Motion was seconded by Council Member 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: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

Steve Siklosi, 23 Orchard Street

- Is this an outright purchase?
- Are there any contingencies?
- How long is the bond?
- He is pleased with the land swap resolution.

After ample opportunity given and no one else responding, on a motion by Council Member Love and seconded by Council Member Melo the public portion of the meeting was closed

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

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

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

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

CITY OF PASSAIC
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**

Council Member Love moved a public hearing to be held on Ordinance. Motion was seconded by Council Member 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: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

After ample opportunity given and no one else responding, on a motion by Council Member Garcia and seconded by Council Member Melo the public portion of the meeting was closed

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

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

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

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

CITY OF PASSAIC
ORDINANCE NO. 2244-19

**ORDINANCE AMENDING SALARY RANGES FOR CITY COUNCIL
MEMBERS OF THE CITY OF PASSAIC**

Council Member Love moved a public hearing to be held on Ordinance. Motion was seconded by Council Member 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: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

Steve Siklosi, 23 Orchard Street

- What will the new salary be?
- What is the percentage of the raise?
- Are there any changes to the benefits?

After ample opportunity given and no one else responding, on a motion by Council Member Love and seconded by Council Member Melo the public portion of the meeting was closed

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

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

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

COMMUNICATIONS AND PETITIONS:

On a motion by Council Member Garcia and seconded by Council Member Love the following communication was received placed on file and approval granted

Passaic NAACP Chapter #2097, 135 Summer Street, submitting application to hold a Flag Raising, in front of Passaic City Hall, on February 1, 2020.

Reality Alliance Inc., 53-55 Lexington Avenue, submitting application to renewal their Arcade License for the year 2020 (with council conditions as per Resolution No. 9502-03)

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer

ABSENT: Patel

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.

On a motion by Council Member Garcia and seconded by Council Member Love the following communications and petitions were received placed on file and approval granted

Personnel Actions - December 2019

City of Passaic Zoning Board, submitting the following:

- Agenda of their December 10, 2019 meeting.

City of Passaic Self Insurance Fund, submitting the following:

- Notice of their meeting dates for the year 2020

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

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

Passaic Enterprise Zone Development Corp., submitting the following:

- Minutes of their December 11, 2019 Council meeting.

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

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.

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

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

Millennium Strategies, submitting their Monthly Activity Report -December 2019.

City of Passaic Redevelopment Agency submitting the following:

- Agenda of their December 16, 2019 meeting.
- Agenda of January 9, 2019 Reorganization meeting.

Hon. Hector C. Lora, Mayor, submitting memorandum re: swearing in of Paul Martinez, III as Police Lieutenant on January 2, 2020.

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer

ABSENT: Patel

RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS TAKEN OFF THE PUBLIC AGENDA

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

THE FOLLOWING ITEMS WERE VOTED ON BY ONE MOTION

On a motion by Council Member Love and seconded by Council Member Melo the following RESOLUTIONS WERE OFFERED FOR ADOPTION

**CITY OF PASSAIC
RESOLUTION # 20-01-002**

**RESOLUTION CONSENTING TO THE URBAN ENTERPRISE ZONE
2020 ADMINISTRATION BUDGET**

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

WHEREAS, on December 11, 2019, the Passaic Enterprise Zone Development Corporation (PEZDC) approved a resolution adopting a 2020 Administrative Budget for the period of January 1, 2020 through December 31, 2020 in the amount of \$269,791; and

WHEREAS, The Passaic Enterprise Zone Development Corporation has sufficient funds to meet the adopted 2020 Administrative Budget.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the Council consents to the 2020 UEZ budget (attached) in an amount up to \$269,791 for the period January 1, 2020 through December 31, 2020.

CITY OF PASSAIC
RESOLUTION NO. 20-01-003

**RESOLUTION CONSENTING TO THE USE OF URBAN ENTERPRISE
ZONE FUNDS FOR THE CLEAN SWEEP PROJECT 2020**

WHEREAS, litter abatement continues to be a priority issue for the City; and

WHEREAS, the existing UEZ sponsored litter project has been well received and effective; and

WHEREAS, additional measures are needed to further improve litter abatement efforts; AND

WHEREAS, the Board of the Passaic Enterprise Zone Development Corporation at their December 11, 2019, 2018 meeting has adopted a resolution providing for the use of \$246,876 of funds for the clean sweep program during calendar year 2020.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the Council consents to the clean sweep project as proposed by the Passaic Enterprise Zone Development Corporation resolution providing for the use of \$246,876 of funds for calendar year 2020.

CITY OF PASSAIC
RESOLUTION NO. 20-01-004

**RESOLUTION CONSENTING TO THE USE OF URBAN
ENTERPRISE ZONE FUNDS FOR THE GRAFFITI ERADICATION
PROJECT 2020**

WHEREAS, the Passaic Enterprise Zone Development Corporation has established cleanliness as a priority goal and graffiti abatement as a priority project; and,

WHEREAS, the existing UEZ sponsored Graffiti Eradication project has been well received and effective; and

WHEREAS, additional measures are needed to further improve graffiti eradication efforts; and,

WHEREAS, the Board of the Passaic Enterprise Zone Development Corporation at their meeting of December 11, 2019 has adopted a resolution providing for the use of \$88,510 of funds for Graffiti Eradication during calendar year 2020.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the Council consents to the Graffiti Eradication project as proposed by the Passaic Enterprise Zone Development Corporation resolution providing for the use of \$88,510 of funds for calendar year 2020.

CITY OF PASSAIC
RESOLUTION #20-01-005

**RESOLUTION AUTHORIZING 2020 INTERLOCAL SERVICES
AGREEMENT WITH PASSIAC ENTERPRISE 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 December 11, 2019 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 \$47,298 for the period January 1, 2020 through December 31, 2020 for the services of the Business Administrator.

CITY OF PASSAIC
RESOLUTION # 20-01-006

**RESOLUTION AUTHORIZING 2020 INTERLOCAL SERVICES
AGREEMENT WITH PASSIAC ENTERPRISE 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 December 11, 2019 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 \$79,223 for the period January 1, 2020 through December 31, 2020 for the services of the Economic Development Representative.

CITY OF PASSAIC
RESOLUTION #20-01-007

**RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT
FOR CONSULTANT/CLINICAL SUPERVISOR FOR SUBSTANCE
ABUSE TREATMENT PROGRAM**

WHEREAS, on November 8, 2018 the City Council of the City of Passaic adopted Resolution #18-11-352 (Attached) approving a contract with Diane DeValve for Consultant/Clinical Supervisor for Substance Abuse Treatment Program in an amount not to exceed \$ 34,000.00; and

WHEREAS, it is necessary to increase the contract amount by an additional \$8,200.00 for a revised total amount of \$42,200.00 for additional sessions.

NOW, THEREFORE, BE IT RESOLVED that the contract with Diane DeValve, for Consultant/Clinical Supervisor for Substance Abuse Treatment Program shall be amended to increase the contract amount to \$42,200.00.

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

CERTIFICATION OF FUNDS

Funds for the above are available in Account #T-03-56-330-3SU-MAP.

CITY OF PASSAIC
RESOLUTION NO. 20-01-008

RESOLUTION-TEMPORARY BUDGET CALENDAR YEAR 2020

WHEREAS, NJSA 40A:4-19 of the Local Budget Act provides that the Temporary appropriations should be made prior to the adoption of the CY2020 current operating budget as well as Sewer Utility budget, for the purpose and the amounts required, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the CY2019 budget, exclusive of any appropriation made for interest and debt redemption charges, capital improvement and public assistance in the said budget is the sum of \$86, 5 11,988.00, and Sewer utility budget is the sum of \$6,090, 5 3 0 . 0 0 and

WHEREAS, 26.25% of the total appropriation in the CY2019 budget, exclusive of any appropriation made for interest and debt redemption charges, capital improvement and public assistance in the said budget is the sum of \$22,709,397.00, and \$1,598,7 6 4.00, and

NOW, THEREFORE BE IT RESOLVED by the governing body of City of Passaic, County of Passaic, State of New Jersey, that the following temporary appropriations be made; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Chief Financial Officer of the City of Passaic, Passaic County, New Jersey.

CITY OF PASSAIC
RESOLUTION# 20-01-009

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, the below mentioned lienholder have over paid taxes on the below property and a refund is due to them in the amount of \$43.52;

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) and for the Tax Collector to adjust her records accordingly:

BLOCK	LOT	PROPERTY	NAME	YEAR	AMOUNT
2191.02	11	5 Pretoria St	Glia Group 1662 East 24 th St. Brooklyn, NY 11229	2019	\$43.52

CITY OF PASSAIC
RESOLUTION# 20-10-010

**RESOLUTION AWARDING CONTRACT FOR
FURNISHING AND DELIVERY OF
TWO (2) 2020 HARLEY DAVIDSON POLICE
ELECTRA GLIDE MOTORCYCLES
PASSAIC POLICE DEPARTMENT**

WHEREAS, bids were received by the Director of Purchasing on Thursday, December 19, 2019 for Furnishing and Delivery of Two (2) 2020 Harley Davidson Police Electra Glide Motorcycles; and

WHEREAS, bids were received as per the attached:

WHEREAS, in addition to the attached, specifications were downloaded from the City of Passaic Website, none of whom submitted bids:

Prime Vendor
Wilmington, NC

WHEREAS, the lowest responsible, responsive bid was received from Brian's Harley Davidson of Langhorne, PA in the total amount of \$42,760.29 which is inclusive of Alternate #1 (Kit Strobe Lite Red Blue; Alternate #2 (Windshield Array); Alternate #3 (Engine Guard Lighting);

Alternate #4 (Emergency Response Kit); Alternate #5 (Black Tour Pack w/lights) and Alternate #6 (Saddelbag Rails w/lights).

WHEREAS, it is the recommendation of Police Chief, Luis Guzman that the contract be awarded to Brian's Harley Davidson of Langhorne, in the amount of \$42,760.29 inclusive of Alternate #'s 1 through 6.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Furnishing and Delivery of Two (2) 2020 Harley Davidson Police Electra Glide Motorcycles be awarded to Brian's Harley Davison of Langhorne, PA in the total amount of \$42,760.29.

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 for the above are available in Byrne Memorial Account #G-02-40-BM7-017-000.

**CITY OF PASSAIC
RESOLUTION # 20-01-011**

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

WHEREAS, proposals were received by the Director of Purchasing on Thursday, December 19, 2019 for Public Relations and Marketing Services; and

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

WHEREAS, a proposal was received as per the attached:

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

Haus, Inc. Dixon, IL	eRepublic Folsom, CA	Prime Wilmington, NC
MSSmedia Miami, FL	The Bid Lab New York, NY	

WHEREAS, it is the recommendation of the evaluation committee that the contract for Public Relations & Marketing Services be awarded to Catania Consulting Group, Inc., of North Haledon, NJ in the amount of \$ 35,000.00 for the period January 1, 2020 through December 31, 2020.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Public Relations & Marketing Services be awarded to Catania Consulting Group, Inc. of North Haledon, NJ in the amount of \$ 35,000.00 for the period January 1, 2020 through December 31, 2020.

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

CERTIFICATION OF FUNDS

Funds for the above are available contingent upon CY 2020 Budget being approved by the Governing Body- Account #0-01-20-110-000-029.

CITY OF PASSAIC
RESOLUTION NO.20-01-012

**RESOLUTION AUTHORIZING CANCELLATION
OF SMALL BALANCES**

WHEREAS, in accordance with N.J.S.A. 40A:5-171 a municipal governing body may adopt a resolution designating a municipal employee, on its behalf, to process or cancel property tax refunds under ten dollars and/or cancel any property tax delinquencies under ten dollars.

WHEREAS, the enactment of P.L. 2013.c.54 has expanded the scope of this statute to encompass any delinquent charges or fees imposed by the municipality so long as the delinquency is less than ten dollars.

WHEREAS, the cancellation of small balances will prevent those properties with such small delinquencies from going to tax sale and having additional interest and penalties imposed; And to further avoid any hardship that would otherwise be imposed on residents with such small delinquencies of less than ten dollars.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic, Passaic County, New Jersey, that in accordance with N.J.S.A. 40A:5-171 the Council hereby directs, that the Tax Collector is hereby authorized to process or cancel any small balances of less than ten dollars.

CITY OF PASSAIC
RESOLUTION NO.20-01-013

**RESOLUTION AUTHORIZING INTEREST CHARGES ON
DELINQUENT TAXES, ASSESSMENTS, AND OTHER MUNICIPAL
LIENS OR CHARGES**

WHEREAS, New Jersey property taxes are a continuous lien on the real estate. Property taxes are due in four installments during the tax year: February 1, May 1, August 1, and November 1. in accordance with N.J.S.A. 54:4-67 The governing body shall fix, by resolution, the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal liens or charges, on the date when they would become delinquent, and may also provide that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable, also known as the grace period.

WHEREAS, The rate so fixed shall not exceed 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date taxes were payable, known as the Quarterly Due Date, until the date that actual payment to the tax collector is made. In accordance with N.J.S.A. 54-4-67 any taxes, remaining unpaid after the 10th of each due date is subject to interest from the first of quarterly due date.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic, Passaic County, New Jersey, that in accordance with N.J.S.A. 54:4-67 the City of Passaic, hereby directs that the interest rate for the non-payment

of taxes, assessments or other municipal liens or charges shall be fixed at 8% for the first \$1,500.00 delinquent amount and at 18% for any amounts in excess of \$1,500.00; provided, however, that no interest shall be charged if payment of any installment of such taxes or assessments is made within the tenth calendar day following the date upon which same became payable, also known as the grace period.

CITY OF PASSAIC
RESOLUTION #20-01-014

RESOLUTION AUTHORIZING ANNUAL TAX SALE

WHEREAS, Chapter 99 of the Public Laws of 1997 of the State of New Jersey (P.L.1997, c.99) was enacted on May 12, 1997; and

WHEREAS, P.L. 1997, c.99 permits municipalities to hold a "tax lien sale" for arrearages in real property taxes and other liens or charges, after the eleventh day of the eleventh month of the fiscal year upon passage of a Resolution Permitting the same, by the Governing Body; and

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

1. In accordance with P.L. 1997, c.99 (N.J.S.A. 54:5-19) the City of Passaic, hereby directs that for unpaid real property taxes or other municipal liens or charges, or any part thereof in arrears as of the eleventh day of the eleventh month of the previous and/or current year, the Tax Collector shall, subject to the provisions of N.J.S.A. 54:5-19, enforce the lien by selling a tax sale certificate on the delinquent property taxes, pursuant to law, provided that the sale is conducted no later than December 31, of the current year for delinquencies from current and/or prior years.

2. Such sale shall include only such unpaid taxes or other municipal liens or charges as were in arrears in the prior and/or current year.

CITY OF PASSAIC
RESOLUTION #20-01-015

**RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE
CERTIFICATE AND RETURN OF TAX SALE PROCEEDS**

WHEREAS, River Drive Realty Inc., who is the owner of Block 1262, Lot 27 and Block 1262, Lot 27, Qualifier T01, more commonly known as 370-402 River Drive;

WHEREAS, On December 17, 2019 the City of Passaic sold to ATCF II NJ, LLC TAX SERVICE tax sale certificate #19-00027 in the amount of \$16,884.74 and premium of \$199,000.00 on Block 1262, Lot 27, Qualifier T01.

WHEREAS, On November 25, 2019 the owners had made a payment on both lots to remove property from sale, the payment received only indicated the main lot 27 and was posted as such, creating an overpayment on the main lot and causing the sub lot, Qualifier T01 of this property to go into tax sale,

WHEREAS, the overpayment created on Lot 27 is transferred to sub Lot: 27 Q: T01 bringing the balance owed to zero as of the payment date.

WHEREAS, the Chief Financial Officer certifies that funds equaling \$16,884.74 are available for return to ATCF II New Jersey LLC, Tax Service

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic, that the sum of \$16,884.74 and \$199,000.00 be returned to ATCF II New Jersey LLC, and Tax Sate Certificate #19-00027 be rescinded.

CITY OF PASSAIC
RESOLUTION NO. 20-01-016

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
RECOMMENDATION OF THE PLANNING BOARD FOR THE
REHABILITATION EFFORTS CONCERNING BLOCK 4125, LOT 8
WHICH IS LOCATED AT 12 BROADWAY**

WHEREAS, it has been determined by the Planning Board of the City of Passaic that Block 4125, Lot 8 on the Tax

Map of the City of Passaic is an area in need of rehabilitation; and

WHEREAS, a preliminary investigation in this matter has been approved by the Planning Board of the City of Passaic; and

WHEREAS, the Planning Board of the City of Passaic has recommended to the City Council to proceed with the determination of the need of rehabilitation in this matter; and

WHEREAS, the Planning Board of the City of Passaic has authorized the rehabilitation plan and its adoption; and

WHEREAS, the Planning Board of the City of Passaic has approved and memorialized these determinations and recommendations on November 13, 2019; and

WHEREAS, it is the desire of the City Council to accept these determinations and recommendations of the Planning Board of the City of Passaic and commence with all rehabilitation efforts regarding Block 4125, Lot 8.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the City of Passaic is hereby authorized to accept the recommendation of the Planning Board regarding the rehabilitation efforts that concern Block 4125, Lot 8; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute any documents and/or undertake any and all such actions necessary to effectuate the purpose of this Resolution.

CITY OF PASSAIC
RESOLUTION NO.20-01-017

**RESOLUTION APPOINTING RONDA CASSON COTRONEO
AS INTERIM JUDGE OF THE MUNICIPAL COURT
OF THE CITY OF PASSAIC**

WHEREAS, the City of Passaic seeks to appoint a Judge in the Municipal Court; and

WHEREAS, the City desires to confirm the appointment made by the Mayor of Ronda Casson Cotroneo, Esq. as Interim Judge of the Municipal Court of the City of Passaic; and

WHEREAS, Ronda Casson Cotroneo, Esq. is qualified in all respects to hold the position of Judge of the Municipal Court of the City of Passaic.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that Ronda Casson Cotroneo Esq. shall be appointed to the position of Interim Judge of the Municipal Court of the City of Passaic for an interim term ending on February 8, 2021; and

BE IT FURTHER RESOLVED, that Ronda Casson Cotroneo, Esq. shall be paid the pro-rated sum of \$50,000.00 per year as compensation in her role as Interim Judge of the Municipal Court of the City of Passaic with no pension benefits attached to this position and;

BE IT FURTHER RESOLVED, that Ronda Casson Cotroneo, Esq. will be paid a pro-rated amount for time worked beyond three (3) days per week.

CITY OF PASSAIC
RESOLUTION # 20-01-018

**RESOLUTION AWARDING CONTRACT FOR
SPECIAL LEGAL COUNSEL
CITY OF PASSAIC**

WHEREAS, proposals were received by the Director of Purchasing on Thursday, December 19, 2019 for Special Legal 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, 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 by the following vendors, none of whom submitted proposals.

Florio Kenny Raval Lyndhurst, NJ	Robbins Geller Rudman & Dowd San Diego, CA	The Bid Lab New York, NY
Napoli Shkolnik. PLLC Melville, NY	O'Donnell McCoy Heleniak Morristown, NJ	Prime Vendor Wilmington, NC
Biancamano & DiStefano Edison, NJ		

WHEREAS, it is the recommendation of the Evaluation Committee that the contract for Special Legal Counsel be awarded to Eric M. Bernstein & Associates of Warren, NJ 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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Passaic that the contract for Special Legal Counsel be 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.

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

CERTIFICATION OF FUNDS

Contingent upon funds being approved by the governing body for the above will be available in Account CY 2020 Acct.#0-01-20-155-000-118.

CITY OF PASSAIC
RESOLUTION NO. 20-01-019

**RESOLUTION AUTHORIZING THE CITY OF PASSAIC
TO ENTER INTO GRANT AGREEMENT WITH
THE LEARY FIREFIGHTERS FOUNDATION**

WHEREAS, the Leary Firefighters Foundation ("Foundation") is a nonprofit organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Passaic Fire Department ("Grantee") provides fire, emergency and rescue services in the City of Passaic, to which contributions are deductible under Code Section 170(c)(1); and

WHEREAS, the Foundation desires to purchase, on behalf of Grantee, the MCS training and leadership program at a cost of approximately Sixteen Thousand and Five Hundred Dollars (\$16,500.00); and

WHEREAS, the Foundation and Grantee wish to enter into the attached Grant Agreement; and

WHEREAS, the Foundation and Grantee shall be subject to the terms and conditions of the attached Grant 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 Grant Agreement with the Leary Firefighters Foundation; and

BE IT FURTHER RESOLVED, that the Mayor, City Clerk, and Fire Chief are hereby authorized and directed to undertake any and all other necessary actions to effectuate the execution of this Grant Agreement.

CITY OF PASSAIC
RESOLUTION NO.20-01-020

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
RECOMMENDATION OF THE PLANNING BOARD FOR THE
REHABILITATION EFFORTS CONCERNING BLOCK 4125, LOT 8
WHICH IS LOCATED AT 39-41 LEXINGTON AVENUE**

WHEREAS, it has been determined by the Planning Board of the City of Passaic that Block 4125, Lot 8 on the Tax Map of the City of Passaic is an area in need of rehabilitation; and

WHEREAS, a preliminary investigation in this matter has been approved by the Planning Board of the City of Passaic; and

WHEREAS, the Planning Board of the City of Passaic has recommended to the City Council to proceed with the determination of the need of rehabilitation in this matter; and

WHEREAS, the Planning Board of the City of Passaic has authorized the rehabilitation plan and its adoption; and

WHEREAS, the Planning Board of the City of Passaic has approved and memorialized these determinations and recommendations on November 13, 2019; and

WHEREAS, it is the desire of the City Council to accept these determinations and recommendations of the Planning Board of the City of Passaic and commence with all rehabilitation efforts regarding Block 4125, Lot 8.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the City of Passaic is hereby authorized to accept the recommendation of the Planning Board regarding the rehabilitation efforts that concern Block 4125, Lot 8; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute any documents and/or undertake any and all such actions necessary to effectuate the purpose of this Resolution.

CITY OF PASSAIC
RESOLUTION NO. 20-01-021

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
RECOMMENDATION OF THE PLANNING BOARD FOR THE
REHABILITATION EFFORTS CONCERNING BLOCK 4125, LOT 18
WHICH IS LOCATED AT 26-28 CENTRAL AVENUE**

WHEREAS, it has been determined by the Planning Board of the City of Passaic that Block 4125, Lot 18 on the Tax Map of the City of Passaic is an area in need of rehabilitation; and

WHEREAS, a preliminary investigation in this matter has been approved by the Planning Board of the City of Passaic; and

WHEREAS, the Planning Board of the City of Passaic has recommended to the City Council to proceed with the determination of the need of rehabilitation in this matter; and

WHEREAS, the Planning Board of the City of Passaic has authorized the rehabilitation plan and its adoption; and

WHEREAS, the Planning Board of the City of Passaic has approved and memorialized these determinations and recommendations on November 13, 2019; and

WHEREAS, it is the desire of the City Council to accept these determinations and recommendations of the Planning Board of the City of Passaic and commence with all rehabilitation efforts regarding Block 4125, Lot 18.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Passaic that the City of Passaic is hereby authorized to accept the recommendation of the Planning Board regarding the rehabilitation efforts that concern Block 4125, Lot 18; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute any documents and/or undertake any and all such actions necessary to effectuate the purpose of this Resolution.

CITY OF PASSAIC
RESOLUTION #20-01-022

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

WHEREAS, all projects and activities funded under CDBG-DR were to be completed by September 30, 2019 as per Amendment No. 7; and

WHEREAS, the Passaic County Board of Chosen Freeholders has authorized an additional \$33,080.46 in funds to the award of \$3,712,004.00 under the Community Development Block Grant Disaster Recovery (CDBG-DR) for the implementation of the MacDonald Brook Storm Water Management Project, bringing the grant total to \$3,745,084.46; and

WHEREAS, the Passaic County Board of Chosen Freeholders has authorized a time extension of the relevant Sub-Grant Agreement through June 30, 2020 to permit the City of Passaic to complete Phase VI of the McDanold Brook public facility project; and

WHEREAS, the Passaic County Board of Chosen Freeholders has requested the City of Passaic to execute Amendment No. 8 to CDBG DR Sub-Recipient Agreement attached hereto which 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 accept an extension and further funding from the County of Passaic in relation to the Community Development Block Grant Disaster Recovery to permit the City of Passaic to complete the next Phase of the McDanold Brook public facility project; and

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

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

ORDINANCE FOR INTRODUCTION AND FIRST READING:

Council President Schaer read said Ordinance by title.

**CITY OF PASSAIC
ORDINANCE NO# 2245-20**

**ORDINANCE AMENDING THE DESIGNATION OF
RESTRICTED PARKING FOR DISABLED PERSONS BY
NJ LICENSE PLATE NUMBER**

WHEREAS the total number of Handicapped Parking Spaces Restricted by New Jersey License Plate Number as per last ordinance was 439. Handicapped Parking Spaces.

WHEREAS the total number of Handicapped Parking Spaces Restricted by New Jersey License Plate Number as per this ordinance is 438 Handicapped Parking Spaces.

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 deletion of the following:

DELETION:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>	<u>PLATE #</u>
52 First Street	North	(Essex Street) Beginning at a point 42 feet east of the easterly curblin e of First Street and extending to a point 22 feet westerly therefrom	H47LYL
11 Hammond Avenue	West	Beginning at a point 118 feet north of the	WPL80A

northerly curbline of
Montgomery Street and
extending to a point 20
feet northerly
therefrom

63 Henry Street North Beginning at a point 77 W99ABH
feet east of the
easterly curbline of
Grove Street and
extending to a point 20
feet easterly therefrom

309 Oak Street South Beginning at a point 205 F41BVJ
feet west of the
westerly curbline of
Grove Street and
extending to a point 23
feet westerly therefrom

380 River Drive West Beginning at a point 59 X79AXJ
feet south of the
southerly curbline of
Westervelt Place and
extending to a point 22
feet southerly
therefrom

48 Sixth Avenue North Beginning at a point 38 2453HB
feet west of the
westerly curbline of
Boulevard and extending
to a point 20 feet
westerly therefrom

9-11 Steyn Place East Beginning at a point 150 R56LME
feet south of the
southerly curbline of
McKinley Place and
extending to a point 21
feet southerly
therefrom

66 Third Street East Beginning at a point 39 F73GYL
feet north of the

northerly curbline of
 Essex Street and
 extending to a point 21
 feet northerly
 therefrom

252 Van Houten South (Barry Place) Beginning KRU55A
 Avenue at a point 40 feet east
 of the easterly
 curbline of Van Houten
 Avenue and extending to
 a point 23 feet easterly
 therefrom

SECTION 2

295-32.2.Ord. Handicapped Parking Spaces Restricted by New Jersey License Plate Number shall be amended by the addition of the following:

ADDITION:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>	<u>PLATE #</u>
52 First Street	West	(Across the Street) Beginning at a point 353 feet north of the northerly curbline of Passaic Street and extending to a point 22 feet northerly therefrom	H47LYL
11 Hammond Avenue	West	Beginning at a point 118 feet north of the northerly curbline of Montgomery Street and extending to a point 20 feet northerly therefrom	K93LYL
181 Howe Avenue	South	Beginning at a point 98 feet west of the	S99KZL

westerly curbline of
Paulison Avenue and
extending to a point 22
feet westerly therefrom

283 Madison South
Street h Beginning at a point 149 P16GBM
feet east of the
easterly curbline of
Grove Street and
extending to a point 22
feet easterly therefrom

96 Market Street North (Bergen Street) S69LJP
Beginning at a point 65
feet east of the
easterly curbline of
Market Street and
extending to a point 22
feet easterly therefrom

542 McKinley West (Kruger Place) R87LFT
Street Beginning at a point 34
feet south of the
southerly curbline of
McKinley Street and
extending to a point 22
feet southerly
therefrom

9-11 Steyn East
Place Beginning at a point 150 5814HG
feet south of the
southerly curbline of
McKinley Place and
extending to a point 21
feet southerly therefrom

475 Paulison West
Avenue Beginning at a point 30 T34JLT
feet south of the
southerly curbline of
Eighth Avenue and
extending to a point 22
feet southerly therefrom

Council Member Garcia moved the Ordinance be approved on first reading. Motion was seconded by Council Member Love the public hearing be held on January 21, 2020.

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

PAYMENT OF BILLS

On a motion by Council Member Garcia and seconded by Council Member Love the PAYMENT OF BILLS, was accepted and approved

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

ADJOURNMENT

There being no further business to come before the Council on a motion by Council Member Garcia and seconded by Council Member Love the meeting was adjourned at 7:19 p.m.

ROLL CALL

AYES: Munk, Love, Melo, Schwartz, Garcia, CP Schaer
ABSENT: Patel

ATTEST:

Amada D. Curling,
City Clerk

APPROVED:

Gary S. Schaer,
Council President