



City of Passaic

New Jersey

CITY COUNCIL

CITY OF PASSAIC, NEW JERSEY

CITY COUNCIL

WORK SESSION 5:30 P.M.

REGULAR MEETING AGENDA

June 9, 2015

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 JULY 1st, 2014 SETTING FORTH THE SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2014-2015, WHICH WAS PUBLISHED IN THE HERALD NEWS AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. 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.

V. COMMUNICATIONS AND PETITIONS

1. Philippine Day Organizing Council, P.O. Box 1954, Passaic, submitting a request for their cash bond in the amount of \$2000.00 for a Festival Event held June 15, 2014.
2. Simon Quintana, LLC, T/A Club SQ, 40-42 Third Street, submitting application for a New Entertainment License for the year 2015.
3. St. Anthony of Padua Church, 101-103 Myrtle Avenue, submitting application to hold a Religious Procession, on July 18, 2015 from 8:45 p.m. to 10:00 p.m. The Procession will on commence at the church Oak Street and Myrtle Avenue travel Gregory Avenue to Monroe Street to Myrtle Avenue ending on Oak Street *(Contingent upon Departmental Approvals)*
4. Our Lady of Fatima RC Church, 32 Exchange Place submitting the following:
 - Annual Parish Picnic, on June 27, 2015 from 4:00 p.m. to 10:00 p.m. and June 28, 2015 from 12:00 p.m. and 10:00 p.m. in their church parking lot (private property)
 - Procession, on June 28, 2015 at 12:45 p.m. to 1:30 p.m. The Procession will commence on the corner of Pennington Avenue and Exchange Place travel to Passaic Avenue, to Main Avenue ending on the corner of Pennington Avenue and Exchange place.
(Contingent upon Departmental Approvals)
5. United Puerto Rican Council, 173-175 Passaic Street, submitting application to hold a Picnic in Third Ward Park, on August 30, 2015 from 12:00 p.m. to 5:00 p.m. *(Contingent Upon Departmental Approvals)*

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6. Jana Sabaty Inc, 3 Hillman Street, Clifton, NJ, submitting application to hold Picnic/Fair, in the St. Joseph Church Parking lot, 7 Parker Avenue, Passaic, NJ, on June 28, 2015 from 1:00 p.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*
7. Madonna, 109 Howe Avenue, submitting application to hold a their 30th Anniversary Event in the private parking lot, on August 29, 2015 from 10:00 a.m. to 10:00 p.m. *(Contingent Upon Departmental Approvals)*
8. City of Passaic Department of Recreation and Cultural & Senior Affairs, 330 Passaic Street, submitting the following:
 - City Wide Garage Sale in Third Ward Park on June 28, 2015 from 1:00 p.m. to 5:00 p.m. (Set up time 11:00 a.m.)
 - Chili- Cook Off Fundraiser for the Kaboom Project, on June 20, 2015 from 12:30 p.m. to 2:30 p.m. *(Contingent Upon Departmental Approvals)*
- 8a. Moving Passaic Forward A NJ Non-Profit Corporation, 11 Van Winkle Avenue, submitting application to hold a Rodeo, in the Dr. Robert Holster Complex, Dayton Avenue, on June 21, 2015 from 3:00 p.m. to 8:00 p.m. *(Contingent Upon Departmental Approvals)*

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.

9. Personnel Actions- May 2015
10. Moshe Stareshesky, submitting his letter of resignation from the planning Board.
11. Self Insurance Fund Commission of the City of Passaic submitting the following:
 - Notice of their May 28, 2015
 - Notice of their June 19, 2015 meeting.
12. North Jersey District Water Supply Commission submitting the following:
 - Notice and agenda of their May 27, 2015 meeting.
 - Minutes of April 22, 2015 meeting.
13. Passaic Valley Water Commission, submitting the following:
 - Minutes of their April 15, 2015 meeting.
 - Amended Agenda of their May 20, 2015 meeting.
14. Redevelopment Agency of the City of Passaic submitting notice of their June 11, 2015 meeting.
15. PSE&G submitting notice of their June 8, 11, 15, 2015 hearings.
16. City of Passaic Alcoholic Beverage Control Board submitting agenda of their May 20, 2015 meeting.
17. City of Passaic Parking Authority, submitting agenda of their May 19, 2015 meeting.

VI. RESOLUTIONS:

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON JUNE 9, 2015 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
19. RESOLUTION AWARDED CONTRACT FOR BOND COUNSEL *(Awarded to Hawkin Delafield & wood of Newark, NJ in the amount not to exceed \$30,000.00 for the period July 1, 2015 through June 30, 2016)*
20. RESOLUTION AWARDED CONTRACT FOR TAX APPEAL ATTORNEY CITY OF PASSAIC *(Awarded to Decotis, Fitzpatrick and Cole of Teaneck, NJ in an amount not to exceed \$60,000.00 for the fiscal year July 1, 2015 through June 30, 2016)*
21. RESOLUTION AWARDED CONTRACT FOR TAX APPEAL APPRAISER CITY OF PASSAIC *(Awarded to McNerney and Associates, of Glenrock, NJ in the amount not to exceed \$30,000.00 for the fiscal year July 1, 2015 through June 30, 2016)*

22. RESOLUTION REJECTING PROPOSALS FOR CDBG AND HOME CONSULTANT
23. RESOLUTION AWARDDING CONTRACT FOR THREE (3) MUNICIPAL COURT PROSECUTORS CITY OF PASSAIC *(Danielle Pasquale, Wyckoff, NJ; Christopher Kane, Hackensack, NJ; and Vincenzo Stampono, Haledon, NJ in the amount of \$200.00/ session and \$225.00/DWT session for a total contract amount not to exceed \$135,000.00 inclusive of all prosecutors for the fiscal year July 1, 2015 through June 30, 2016)*
24. RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE CITY OF PASSAIC, THE CITY OF PATERSON AND THE CITY OF CLIFTON
25. RESOLUTION OF THE CITY OF PASSAIC AUTHORIZING THE CIRCULATION OF A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE CITY'S GENERAL IMPROVEMENT BOND ANTICIPATION NOTES, SEWER UTILITY BOND ANTICIPATION NOTES AND SPECIAL EMERGENCY NOTES IN AN AGGREGATE AMOUNT NOT EXCEEDING \$4,383,500 AND APPROVING A CONTINUING DISCLOSURE CERTIFICATE WITH RESPECT TO SAID NOTES OF THE CITY, AND AUTHORIZING AND/OR RATIFYING OTHER ACTIONS IN CONNECTION THEREWITH
26. RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT
27. RESOLUTION - TRANSFERS FISCAL YEAR – FY 2015 BUDGET
28. RESOLUTION TO AMEND SFY 2015 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)NJ CLEAN COMMUNITY \$ 79,122.36
29. RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH NEW JERSEY SCHOOL DEVELOPMENT AUTHORITY FOR USE OF PREMISES LOCATED ON DAYTON AVENUE AND PARKER AVENUE (BLOCK 14057, LOTS 23 AND 52) FOR A FESTIVAL AND RODEO ON JUNE 21, 2015
30. RESOLUTION APPROVING THE APPLICATION FOR MOVING PASSAIC FORWARD A NJ NON-PROFIT CORPORATION TO HOLD FESTIVAL AND RODEO ON JUNE 21, 2015 WITH THE SALE AND CONSUMPTION OF ALCOHOL ON PUBLIC PROPERTY
31. RESOLUTION AWARDDING CONTRACT FOR INSTALLATION OF BAND SHELL ROOD-MEMORIAL PARK *(Title Only)*
- 31a. RESOLUTION VOIDING PROPERTY TAXES FOR YOUNG ISRAEL OF PASSAIC-CLIFTON, BLOCK 3299.01, LOT 5, 202 BROOK AVENUE, PASSAIC, NJ
- 31b. RESOLUTION AUTHORIZING PASSAIC ALLIANCE TO ENTER INTO AN AFFILIATION AGREEMENT WITH NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH & ADDICTION SERVICES AND RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR SUBSTANCE ABUSE SERVICES
- 31c. RESOLUTION TO AMEND SFY 2015 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87)N.J. DEPT OF HEALTH & HUMAN SERVICES: HEPATITIS B INOCULATION \$5,000
- 31d. RESOLUTION TO AMEND SFY 2015 MUNICIPAL BUDGET (N.J.S.A. 40A:4-87) SUMMER FOOD PROGRAM \$375,995.39

VII. ORDINANCE FOR INTRODUCTION AND FIRST READING:

32. ORDINANCE RESCINDING ORDINANCE NO. 1857-10 AND ADOPTING STATE STANDARDS FOR PUBLIC CONTRACTING USING FAIR AND OPEN PROCESSES

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

VIII. PAYMENT OF BILLS

IX. ADMINISTRATOR'S REPORT

X. MAYOR'S REPORT

ADJOURNMENT

(Please Note: June 23, 2015 next scheduled meeting of the Council)

Note : Subject to unanimous approval of the Council due to their submission after meeting packets were Distributed to the Council