

November 19, 2009

To the Honorable Municipal Council
Of the City of Paterson
City Hall – 155 Market Street
Paterson, New Jersey 07505

Dear Council Members:

The following matters are scheduled for your consideration at the next Regular Meeting of the Municipal Council to be held on **Tuesday, November 24, 2009 at 7:00 p.m.**, at City Hall, Council Chambers, 155 Market Street, 3rd Floor, Paterson, New Jersey.

MOMENT OF SILENCE FOR OUR TROOPS

**STATEMENT OF COMPLIANCE WITH
THE OPEN PUBLIC MEETING ACT**

PAYMENT OF BILLS

SECOND READING ORDINANCES: (PUBLIC HEARING REQUIRED)

- 1. * An Ordinance approving the execution of an Agreement of Easement between the City of Paterson and New Jersey Community Development Corporation.
COMMUNITY DEVELOPMENT 09-036

- 2. * An Ordinance approving the execution of a Quitclaim Deed between the City of Paterson and New Jersey Community Development Corporation for Lot 19, Block 4802. **COMMUNITY DEVELOPMENT 09-037**

*** COUNCILMAN HAS CONFLICT OF INTEREST**

FIRST READING ORDINANCE: (NO PUBLIC HEARING REQUIRED)

- 3. An Ordinance creating Chapter 37 of the Code of Paterson, entitled “Environmental Commission” (Subject to State Approval). **CITY COUNCIL (Sponsored by Councilman Sayegh and Co-Sponsored by Councilman Tavarez)**

~ HEARING ~

RENEWAL OF A MOTOR VEHICLE JUNK YARD LICENSE:

Mr. Timothy J. Shaw, President
Shaw San Inc. T/A R & S Recycling I
36-40 Holsman Street
Paterson, New Jersey 07522

4. Resolution approving the renewal of a Motor Vehicle Junk Yard License for Shaw San, Inc. T/A R & S Recycling I, 36-40 Holsman Street, Paterson, New Jersey as submitted on the agenda of 11.24.2009. **FINANCE RES. #09:836**

~ HEARING ~

RENEWAL OF A JUNK YARD LICENSE:

Mr. Timothy J. Shaw, President
Shaw San Inc. T/A R & S Recycling II
271 Presidential Boulevard
Paterson, New Jersey 07522

5. Resolution granting approval of a renewal of a Junk Yard License for Shaw San, Inc. T/A R & S Recycling II, 271 Presidential Boulevard, Paterson, New Jersey as submitted on the agenda of 11.24.2009. **FINANCE RES. #09:837**

~ HEARING ~

6. Resolution approving an Entertainment/Show License Application for Metro Bar & Restaurant L.L.C., 602 River Street, Paterson, New Jersey as submitted on the agenda of 06.23.2009. **FINANCE RES. #09:838**

~ HEARING ~

7. Resolution authorizing the rejection of Low Bid and authorizing the award of contract to the Second Low Bidder for Sewer Main Repairs and Replacements for the 48" Bid No. 10.05 for the Division of Engineering of the Department of Public Works. **PUBLIC WORKS RES. #09:839**

PUBLIC PORTION

~ CONSENT AGENDA ~

All matters listed under Consent Agenda are considered to be routine by the Council and will be enacted by one motion. The items listed under the Consent Agenda are numbers **8** through **22**. Any item may be removed from the Consent Agenda by the request of any Council member and if so removed will be treated as a separate matter.

8. Resolution approving application(s) for Bingo License(s). **CITY CLERK RES. #09:840**
9. Resolution approving application(s) for Raffle License(s). **CITY CLERK RES. #09:841**
10. Resolution authorizing a Grant Agreement for State Aid under the NJDEP Wastewater Treatment Fund (CSO Solids/Floatables Control Facilities). **FINANCE RES. #09:842**
11. Resolution authorizing the solicitation of Bids for the purchase of one (1) 2010 Dakota/Hot Shot Van Delivery vehicle or Equal Bid No. 10.20 for the Division of Aging and Disabled and Nutrition Services. **HUMAN SERVICES RES. #09:843**
12. Resolution approving settlement of Tax Appeal on Block 1101, Lot 2 and commonly known as 41-125 Granite Avenue. **LAW RES. #09:844**
13. Resolution approving settlement of Tax Appeals on Blocks 7001 & 7002 Lots 1, 2, 3, 4, 5, 12, 13, 14, and Lot 8 also known as 208-215 West Railway, 89-95 Grove Street, 75-87 Grove Street, 71-73 Grove Street, 63-69 Grove Street, 68-70 Goshen Street, 72 Goshen Street, 74-96 Goshen Street and 66-68 Grove Street. **LAW RES. #09:845**
14. Resolution approving settlement of Tax Appeals on Block GO780, Lot 9, also known as 120-130 Broadway. **LAW RES. #09:846**
15. Resolution approving settlement of Tax Appeals on Block C0386 Lots 1 & 16, also known as 138-152 3rd Avenue and 90-96 East 25th Street. **LAW RES. #09:847**
16. Resolution authorizing award of contract for the purchase of twenty (20) Crown Victoria Vehicles Bid No. 10.14 for the Police Department. **POLICE RES. #09:848**
17. Resolution authorizing award of contract for the purchase of 9 Three-Wheel Electric Personal Mobility Vehicles Bid No. 10.13 for the Police Department. **POLICE RES. #09:849**
18. Resolution authorizing the award of contract under New Jersey State Contract for maintenance of the Voice Recording System for the Police Department. **POLICE RES. #09:850**
19. Resolution approving an Agreement between the City of Paterson Housing Authority for Police Security Services. **POLICE RES. #09:851**
20. Resolution authorizing the award of contract to perform Architectural and Engineering Services for the Design of Pennington Park Lower Level Field RFP. 2010-8 for the Department of Public Works. **PUBLIC WORKS RES. #09:852**

APPLICATIONS FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

21. Ms. Marcia Sotorrio
City of Paterson
155 Market Street
Paterson, NJ 07505
To use on December 9, 10 and 11, 2009 from 12:00 Noon until 8:00 p.m. and December 12, 2009 from 3:00 p.m. until 11:00 p.m.
2009 Paterson Holiday Parade of Lights
Location: Announcing Parade throughout the City of Paterson and the Parade will start on Main Street/Dey Street towards Market Street proceeding to front of City Hall

22. * Mr. Andrew Bernard
11 Greenway
Old Tappan, NJ 07675
To use on November 19, 2009 through November 22, 2009 from 7:00 a.m. until 7:00 p.m.
Movie Filming
Location: Fair Street Mall, Cliff Street and Paterson Falls

* **APPLICATION ALREADY APPROVED AND ISSUED**

NON-CONSENT

23. Resolution authorizing State Fiscal Year 2010 Emergency Temporary Appropriations (December). **ADMINISTRATION RES. #09:853**
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24. Resolution authorizing extension of contract for the purchase of #2 Heating Fuel Oil under New Jersey State Contract for the Department of Administration. **ADMINISTRATION RES. #09:854**
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25. Resolution authorizing the Department of Community Development, Division of Housing to redistribute the Wayne/Paterson Regional Contribution Funds. **COMMUNITY DEVELOPMENT RES. #09:855**
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26. Resolution authorizing Amendment No. 2 to the 2007-2008 Home Program Budget and Amendment to Development Agreement for Belmont Avenue/Cliff Street Site. **COMMUNITY DEVELOPMENT RES. #09:856**
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27. Resolution authorizing the award of contract under New Jersey State Contract for the purchase and installation of License Plates Readers and Accessories for the Police Department. **POLICE RES. #09:857**
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Council Committee Reports

RESPECTFULLY SUBMITTED,

JANE E. WILLIAMS-WARREN, CITY CLERK