

February 6, 2014

AGENDA

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, FEBRUARY 11, 2014, at 7:00 p.m.**, in the Council Chambers, 155 Market Street, Paterson, NJ, Third Floor:

A MOMENT OF SILENCE FOR OUR TROOPS

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

SPECIAL PRESENTATION

PAYMENT OF BILLS

SECOND READING ORDINANCE: (Public Hearing Required)

1. Ordinance establishing a Commercial Loading Zone on 42 Highland Street. **PUBLIC WORKS (ORD. #14-007)**
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FIRST READING ORDINANCE: (No Public Hearing Required)

2. Ordinance amending and supplementing Chapter 77 of the Paterson Code, entitled "Personnel Policies," to bar payments to elected officials for unused sick days and unused vacation days. **FINANCE (SPONSORED BY COUNCILMAN WILLIAM McKOY)**
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****PUBLIC PORTION****

CONSENT AGENDA

All matters listed under the 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 **3** through **21**. 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.

3. Resolution approving application(s) for Raffle License(s). **CITY CLERK (RESO. #14:076)**
4. Resolution re-appointing Miguel Cepero 240 North 4th Street, 2nd Floor Paterson, NJ 07522 as a Constable of the City of Paterson. **CITY COUNCIL (SPONSORED BY COUNCILMAN ANTHONY E. DAVIS) (RESO. #14:077)**
5. Resolution appointing Pete Rendina as a Commissioner of the Paterson Housing Authority. **CITY COUNCIL (SPONSORED BY COUNCIL PRESIDENT ANDRE' SAYEGH) (RESO. #14:078)**
6. Resolution honoring Reverend Louis Norris with the "Honorable Stephen H. Womack Award," as part of the City of Paterson's 2014 Observance of Black History Month. **CITY COUNCIL (SPONSORED BY COUNCILMAN RIGO RODRIGUEZ) (RESO. #14:079)**
7. Resolution to support Paterson Commons II Urban Renewal Associates, LLC application to the NJ Housing and Mortgage Finance Agency for tax credit application for 99-unit moderate income housing project. **COMMUNITY DEVELOPMENT (RESO. #14:080)**
8. Resolution to authorize submission of applications for the 2014 Grant Cycle of Passaic County Open Space and Farmland Preservation Trust Fund Program. **COMMUNITY DEVELOPMENT (RESO. #14:081)**
9. Resolution addressing the renewal of a Open Air Parking Lot License for the following Licensees: James Gallo, 86 Ellison St.; James Gallo, 79-81 Prospect St.; Victor Rojas, 180 Ellison St.; Alfano Bros Furniture, Inc., 17 Memorial Dr.; Miguel Aquino, 209-211 Market St. **FINANCE (RESO. #14:082)**
10. Resolution addressing renewals of Coin Operated Laundry Licenses for the following Licensees: F&M Laundry, 219 Rosa Park Blvd.; Lilly's Laundromat Corp., 300 Park Ave. **FINANCE (RESO. #14:083)**
11. Resolution addressing renewal of a Coin Operated Amusement Device License for 856 River Street, Inc. T/A Duffy's Tavern, 856 River Street, 3rd Ward, 1 Pool Table, 1 Pinball, and 1 Video Game. **FINANCE (RESO. #14:084)**

CONSENT ADENDA CONT'D

12. Resolution addressing renewal of Florist License for Spinella's Produce, Inc., 283 East Railway Avenue. **FINANCE (RESO. #14:085)**
13. Resolution to purge property taxes for Block 3603, Lot 33 also known as 45 – 12th Avenue for an incorrect "added assessment". **FINANCE (RESO. #14:086)**
14. Resolution authorizing an agreement with Ronald Ditzig, DPM, for the provision of public health services (Podiatry). **HEALTH & HUMAN SERVICES (RESO. #14:087)**
15. Resolution authorizing an agreement with Scott Alan Goler, DPM, for the provision of public health services (Podiatry). **HEALTH & HUMAN SERVICES (RESO. #14:088)**
16. Resolution approving Settlement of Tax Appeals on Block 8412, Lot 1 also known as 735-747 Broadway owned by Mincha, LLC. **LAW (RESO. #14:089)**
17. Resolution authorizing the Settlement of Attorney Fees regarding the pending complaint with the State of New Jersey Government Records Council. **LAW (RESO. #14:090)**
18. Resolution authorizing Settlement of Pending Litigation I/M/O Ivan Ruiz vs. City of Paterson, ET AL. **LAW (RESO. #14:091)**
19. Communication from Mr. John Hamilton, Program Officer for New Jersey Schools Development Authority to Mr. Michael Deutsch, A.I.C.P., P.P., Acting Director, City of Paterson Planning Board, regarding application for a Street Vacation Ordinance. **COMMUNICATION**
20. Communication from Honorable Jeffery Jones, Mayor to Jane E. Williams-Warren, City Clerk, regarding the Paterson-Passaic County-Bergen County HIV Health Services Planning Council Reappointments. **COMMUNICATION**
21. Communication from Honorable Jeffery Jones, Mayor to Jane E. Williams-Warren, City Clerk regarding the appointment of Ansar Ahmed, Commissioner to the Library/Museum Board of Trustees. **COMMUNICATION**

NON-CONSENT AGENDA

22. A Resolution to amend the FY 2014 approved Municipal Budget. **FINANCE (RESO. #14:092)**
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NON-CONSENT AGENDA CONT'D

23. Resolution authorizing a professional services contract with Douglas Mendez, MD to provide part time medical consulting services in connection with the City of Paterson Ryan White Program for the Department of Health and Human Services. **HEALTH & HUMAN SERVICES ** (RESO. #14:093)**
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24. Resolution authorizing an award of contract to Saint Joseph's Regional Medical Center for medical services in connection with the treatment of tuberculosis. **HEALTH & HUMAN SERVICES ** (RESO. #14:094)**
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25. Resolution authorizing an award of contract to Saint Joseph's Hospital and Medical Center for the provision of medical services in connection with sexually transmitted diseases. **HEALTH & HUMAN SERVICES ** (RESO. #14:095)**
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26. Resolution authorizing Social Service allocations for two (2) additional grantees for July 1, 2013 through June 30, 2014: Hispanic Multi-Purpose Service Center and Jumpstart. **HEALTH & HUMAN SERVICES (RESO. #14:096)****
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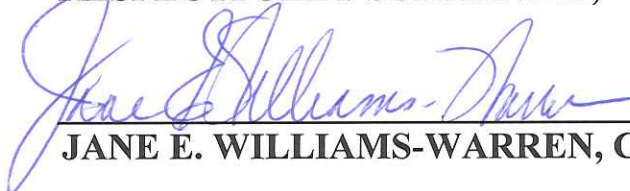
27. Resolution authorizing Social Service allocations for two (2) additional grantees for July 1, 2013 through June 30, 2014: NJCDC and Paterson YMCA. **HEALTH & HUMAN SERVICES** (RESO. #14:097)**
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****COUNCIL MEMBER HAS CONFLICT****

28. Communication from John A. Abdelhadi, Assistant Corporation Counsel, regarding a Clerical Correction of Ordinance. **COMMUNICATION**
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****Council Committee Reports****

RESPECTFULLY SUBMITTED,



JANE E. WILLIAMS-WARREN, CITY CLERK