

February 19, 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 25, 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

PAYMENT OF BILLS

SECOND READING ORDINANCE: (PUBLIC HEARING REQUIRED)

1. 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) (ORD. #14-008)**
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FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

2. Ordinance authorizing a Special Emergency Appropriation in the amount of \$1,650,000 for the funding of a portion of the accrued sick, vacation and related expenses arising from the unexpected retirement of certain City employees. **FINANCE**
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FIRST READING ORDINANCES CONT'D: (NO PUBLIC HEARING REQUIRED)

3. Ordinance repealing establishment of Handicapped Parking Spaces at various locations: 278 Paterson Avenue; 290 Totowa Avenue; 36 North 4th Street; 144 North 9th Street; 147 North 5th Street; 208 Carroll Street; 231 Fulton Street; 186 Beech Street; 50 Webster Avenue; 89 East 15th Street; 183 Paterson Avenue; 95 Kearny Street; 57 North 5th Street; 11 Alden Terrance; 83 Garfield Avenue; 64 Mercer Street; 106 Putnam Street; 165 Sussex Street; 98 Webster Avenue; 36 6th Avenue.

PUBLIC WORKS

4. Ordinance Repealing established of Handicapped Parking spaces on County Roads: 70 Madison Avenue; 76 Madison Avenue; 168 Madison Avenue. **PUBLIC WORKS**

5. Ordinance vacating an unimproved portion of Dixon Avenue, extending 100 feet past Garret Street. **PUBLIC WORKS**

****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 **6** 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.

6. Resolution approving application(s) for Raffle License(s). **CITY CLERK (RES. #14:115)**
7. Resolution Honoring Mr. Ajmol Ali for his contribution. **CITY COUNCIL (SPONSORED BY COUNCILMAN AKHTARUZZAMAN) (RES. #14:116)**
8. Resolution authorizing the Submission of an Application to the NJ Department of Environmental Protection for a Certified Local Government Historic Preservation Planning Grant for a Survey, Inventory and Integrity Assessment of the Proposed Dublin Historic Districts and the Grand Street Corridor in Paterson, New Jersey. **COMMUNITY DEVELOPMENT (RES. #14:117)**

CONSENT AGENDA CONT'D:

9. Resolution to Purge Property Taxes for Block 3603, Lot 33 also known as 45 – 12th Avenue for an incorrect “Added Assessment.” **FINANCE (RES. #14:118)**
10. Resolution addressing renewal of Florist Licenses for the following Licensees: Food Basics #036, 498 East 30th Street; Food Basics #502, 465 Getty Avenue; Lowe’s Home Centers, LLC #2328, 265 McLean Blvd. **FINANCE (RES. #14:119)**
11. Resolution addressing renewals of Coin Operated Laundry Licenses for the following Licensees: 4th Ave Laundromat, 111 4th Ave.; Sparkles Laundromat, 450 Chamberlain Ave.; Global Capital Holdings, Inc., East Paterson Laundromat, 503-505 Market St.; Silk City Laundromat, 283 Broadway. **FINANCE (RES. #14:120)**
12. Resolution authorizing a contract with Mall Chevrolet for the purchase of Utility Vehicles for the School-Based Youth Services Program for the Department of Health and Human Services. **HEALTH & HUMAN SERVICES (RES. #14:121)**
13. Resolution authorizing Settlement of pending Workers Compensation Claims I/M/O Shirley Gomez vs. City of Paterson. **LAW (RES. #14:122)**
14. Resolution authorizing Settlement of pending Workers Compensation Claims I/M/O Rachel Guzman vs. City of Paterson. **LAW (RES. #14:123)**
15. Resolution authorizing Settlement of pending Subrogation Claims I/M/O Anthony Burgos vs. City of Paterson. **LAW (RESO. # 14:124)**
16. Resolution approving Settlement of Tax Appeals on Block 6701, Lot 2 also known as 217-297 Getty Avenue owned by 297 Paterson C/O Dubrow Mgmt. **LAW (RES. #14: 125)**
17. Resolution approving Settlement of Tax Appeal on Block 8809, Lot 2 also known as 672-678 – 21st Avenue, owned by URI & Danielle Dobriner. **LAW (RES. #14:126)**
18. Resolution approving Change Order No. 1 to contract for Resurfacing of various streets 2012 State Aid Resurfacing Program, Bid No. 13.34. **PUBLIC WORKS (RES. #14:127)**

CONSENT AGENDA CONT'D:

19. Resolution authorizing the award of contract to Omaha Standard, LLC for the purchase and delivery of One (1) Roll-Off Body to be installed onto a 2014 Volvo Chassis Bid No. 14.21, for the Department of Public Works. **PUBLIC WORKS (RES. #14:128)**
 20. Resolution authorizing the Solicitation of Bids for the Modernization of Two (2) Hydraulic Elevators at the Public Safety Complex, Bid No. 14.34 for the Department of Public Works. **PUBLIC WORKS (RES. #14:129)**
 21. Resolution authorizing the Purchase of Snow Plow Parts for Greelco Inc. under New Jersey State Contract for the Department of Public Works. **PUBLIC WORKS (RES. #14:130)**
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NON-CONSENT AGENDA

22. Resolution Honoring Dr. Bishop Joseph T. Robinson, Sr. and Celebration of the Greater Assembly Holy House of Prayer 38th Pastoral and His 58th Wedding Anniversary. **CITY COUNCIL (SPONSORED BY COUNCILWOMAN COTTON AND CO-SPONSORED BY COUNCILMAN DAVIS, COUNCILMAN RODRIGUEZ, COUNCILMAN AKHTARUZZAMAN) (RES. #14:131)**
 23. Resolution authorizing the issuance of \$1,650,000 Special Emergency Notes for the funding of a portion of the accrued sick, vacation and related expenses arising from the unexpected retirement of certain City employees. **FINANCE (RES. #14:132)**
 24. Resolution addressing the renewal of a Parking Lot License for St. Joseph's Regional Medical Center, at 703 Main Street (Parking Garage). **FINANCE (RES. #14:133) ** COUNCIL MEMBER HAS CONFLICT****
 25. Resolution addressing a new Parking Lot License for St. Joseph's Regional Medical Center, at 703 Main Street (E.R. Parking Lot). **FINANCE (RES. #14:134) ** COUNCIL MEMBER HAS CONFLICT****
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NON-CONSENT AGENDA CONT'D:

26. Resolution authorizing a ninety (90) day contract extension with New Solutions, Inc. for Ryan White Program Support Services for the Department of Health and Human Services Bid No. 13.19

HEALTH & HUMAN SERVICES (RES. #14:135)****COUNCIL MEMBER HAS CONFLICT****

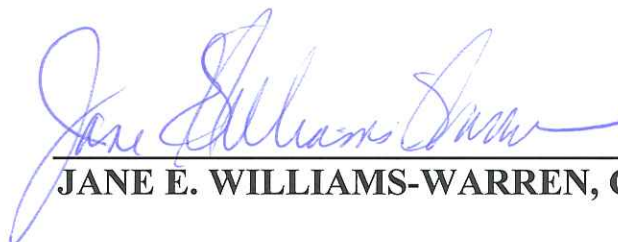
27. Resolution authorizing the solicitation of Bids for the CSO Solids and Floatables, Control Facilities for Outfall 029, Bid No. 14.31 for the Division of Engineering of the Department of Public Works. **PUBLIC WORKS (RES. #14:136)**

28. Resolution authorizing the award of contract to Gaeta Recycling Co. Inc. to Remove, Transport and Dispose of Recycled Scrap Tires collected at the Recycling Facility, Bid No. 14.18 for the Department of Public Works. . **PUBLIC WORKS (RES. #14:137)**

29. Resolution authorizing Change Order No. 2 for the CSO Solids/Floatables Control Facilities Project Bid No. 06.44 for the Division of Engineering of the Department of Public Works. **PUBLIC WORKS (RES. #14:138)**

****COUNCIL MEMBER HAS CONFLICT********Council Committee Reports****

RESPECTFULLY SUBMITTED,

**JANE E. WILLIAMS-WARREN, CITY CLERK**