

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 23, 2010 at 7:00 p.m.**, at City Hall, Council Chambers, 155 Market Street, 3rd Floor, Paterson, New Jersey.

MOMENT OF SILENCE FOR OUR TROOPS

**PRESENTATION TO THE PATERSON MUNICIPAL COUNCIL
IN HONOR OF BLACK HISTORY MONTH**

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

PAYMENT OF BILLS

SECOND READING ORDINANCE: (PUBLIC HEARING REQUIRED)

1. An Ordinance appropriating \$250,000.00 from the Capital Fund for various road improvements in and by the City of Paterson, in the County of Passaic, New Jersey. **FINANCE 10-008**

FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

2. * An Ordinance of the Municipal Council of the City of Paterson approving the application for a State Incentive (ERG) Grant by St. Joseph's Hospital and Medical Center (The "Hospital") or a subsidiary or affiliate of the Hospital to be formed for the project described below (Together with the Hospital, the "Company"), subject to the approval of the New Jersey Economic Development Authority. **LAW**

*** COUNCILMAN HAS CONFLICT OF INTEREST**

3. An Ordinance amending TCOP Chapter 331, Motion-Picture Theaters. **FINANCE**

~ HEARING ~

Mr. Brian Mullen, Owner
Camaro Firebird Shop, Inc.
16 Bloomfield Avenue
Paterson, New Jersey 07503

4. Resolution approving the renewal of a Motor Vehicle Junk Yard License for Camaro Firebird Shop, Inc., for premises situated at 16 Bloomfield Avenue, Paterson, New Jersey, as submitted on the agenda of 2.9.10. **FINANCE. (RES. #10:120)**
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~ HEARING ~

Mr. David Zager, Owner
Zager Bros., Inc.
36-40 Holsman Street
Paterson, New Jersey 07522

5. Resolution approving the renewal of a Junk Yard License for Zager Bros., Inc., for premises situated at 69-83 Getty Avenue, Paterson, New Jersey, as submitted on the agenda of 2.23.10. **FINANCE. (RES. #10:121)**
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~ HEARING ~

6. Resolution approving renewal of Taxicab Licenses for Mingo's Independent Taxi, LLC. **CITY CLERK (RES. #10:122)**
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~ HEARING ~

7. Resolution approving a renewal of a Junk Yard Pocket License for Ms. Barbara Barnes. **FINANCE. (RES. #10:123)**
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~ HEARING ~

8. Resolution approving an application for of an Entertainment/Show License for Laura's Enterprise, Inc., for premises situated at 62-64 Dover Street, Paterson, New Jersey as submitted on the agenda of 2.23.2010. **FINANCE. (RES. #10:124)**
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~ HEARING ~

9. Resolution approving an application for a Dance Hall License for Laura's Enterprise, Inc., as submitted on the agenda of 02.23.10 **FINANCE. (RES. #10:125)**
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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 **10** through **23**. 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.

10. Resolution authorizing award of contract for Electrical Work Bid No. 10.24 for the City of Paterson. **ADMINISTRATION (RES. #10:126)**
11. Resolution to amend the 2010 Fiscal Year Municipal Budget. **ADMINISTRATION (RES. #10:127)**
12. Resolution authorizing State Fiscal Year 2010 Emergency Temporary Appropriations (March). **ADMINISTRATION (RES. #10:128)**
13. Resolution approving application(s) for Raffle License(s). **CITY CLERK (RES. #10:129)**
14. Resolution approving application by the City of Paterson for a Paris Grant. **CITY CLERK (RES. #10:130)**
15. Resolution approving General License Applications as submitted on the agenda of 2.23.2010. **FINANCE (RES. #10:131)**
16. Resolution authorizing the award of contracts for the purchase of food from various vendors for the Nutrition Program of the Department of Human Services. **HUMAN SERVICES (RES. #10:132)**
17. Resolution authorizing the purchase of milk under New Jersey State contract for the Nutrition Program of the Department of Human Services. **HUMAN SERVICES (RES. #10:133)**
18. Resolution authorizing the award of contract for the purchase of Paper/Kitchen Supplies from the State of New Jersey, Department of Treasury, Government Services Administration, New Jersey State Purchasing Unit for the Nutrition Program of the Department of Human Services. **HUMAN SERVICES (RES. #10:134)**
19. Resolution authorizing a contract for the purchase of perishable food from the State of New Jersey, Department of Treasury, Government Services Administration, New Jersey State Purchasing Unit for the Nutrition Program of the Department of Human Services. **HUMAN SERVICES (RES. #10:135)**
20. Resolution authorizing settlement I/M/O Taleesha Moultrie v. City of Paterson. **LAW (RES. #10:136)**
21. Resolution authorizing settlement I/M/O David Hopper v. City of Paterson. **LAW (RES. #10:137)**

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

22. * Mr. Eliezer Montoya
 Banana King Corporation
 263 21st Avenue
 Paterson, NJ 07011
 To use on February 13, 2010 from 12:00 Noon until 2:00 p.m.
To reach out to the Community
Location: 263 21st Avenue, Paterson, NJ - Parking Lot

23. * Ms. Christine Earl
 The Joneses
 57 East 11th Street
 New York, NY 10003
 To use on February 19, 2010 from 7:00 a.m. until 7:00 p.m.
Movie Filming
Location: Barnert Hospital, 680 Broadway, Paterson, NJ

* **APPLICATION ALREADY APPROVED AND ISSUED**

NON-CONSENT

24. Resolution awarding a contract to Smart Business Advisory and Consulting LLC to prepare a Grant Application for the City of Paterson to the New Jersey Department of State, Division of Archives and Records Management, and the State Records Committee. **CITY CLERK (RES. #10:138)**

25. Resolution honoring Zeta Phi Beta Sorority, Inc., Rho Tau Zeta Chapter.
CITY COUNCIL (Sponsored by Councilman Morris and Co-Sponsored by Councilman Davis) (RES. #10:139)

26. Resolution honoring Eva's Village for their recent presentation to the United Nations.
CITY COUNCIL (Sponsored by Councilman Tavarez) (RES. #10:140)

27. Resolution authorizing endorsement of the NJDEP Application of Silk City Laundromat Project at 283-291 Broadway. **PUBLIC WORKS (RES. #10:141)**

28. Resolution authorizing award of contract for the purchase of one (1) 2010 Emergency Response Rescue Vehicle Model NO. NIJ-IV/B7 Armoring Level or Equal Re-Bid 10.11 for the Police Department. **POLICE (RES. #10:142)**

<p>Council Committee Reports</p>

RESPECTFULLY SUBMITTED,

 JANE E. WILLIAMS-WARREN, CITY CLERK