

November 19, 2010

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 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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT

PAYMENT OF BILLS

SECOND READING ORDINANCES:

(PUBLIC HEARING REQUIRED)

1. Ordinance amending Chapter 5 of the Paterson Code, to change the name of the Division of Data Processing to the “Division of Information Technology” .
(ADMINISTRATION) 10-076

2. A Bond Ordinance amending Bond Ordinance #09-032 of the City of Paterson, in the County of Passaic, New Jersey finally adopted October 27, 2009 in order to amend the description of the project. **(FINANCE) 10-077**

3. Ordinance amending Chapter 5 and other portions of the Paterson Code, to change the name of the Department of Human Services to the “Department of Health and Human Services” . **(HUMAN SERVICES) 10-078**

4. Ordinance designating Multi-Way Stop Controls at the Intersection of 12th Avenue and Auburn Street and 12th Avenue and Carroll Street. **(PUBLIC WORKS) 10-079**

5. Ordinance designating Multi-Way Stop Controls at the Intersection of Carroll Street and Godwin Avenue. **(PUBLIC WORKS) 10-080**

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 **6** through **18**. 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 authorizing the sale of abandoned cars and Hulls. **ADMINISTRATION RES. #10:696**
7. Resolution authorizing the solicitation of bids to purchase Hardware Supplies BID NO. 11.15 for the Department of Administration. **ADMINISTRATION RES. #10:697**
8. Resolution authorizing State Fiscal Year 2011 Emergency Temporary Appropriations (December). **ADMINISTRATION RES. #10:698**
9. Resolution approving application(s) for Bingo License(s) **CITY CLERK RES. #10:699**
10. Resolution approving application(s) for Raffle License(s) **CITY CLERK RES. #10:700**
11. Resolution approving general license applications as submitted on the agenda of 11.23.10. **FINANCE RES. #10:701**
12. Resolution approving settlement of Tax Appeals on Block 8814, Lot 16 & 17, also known as 610-616 East 32nd Street. **LAW RES. #10:702**
13. Resolution authorizing Settlement of I/M/O 170 Sheridan Avenue LLC v. City of Paterson. **LAW RES. #10:703**
14. Resolution authorizing the award of contract for the disposal of Vegetative Waste Re-Bid No. 11.03 for the Recycling Division of the Department of Public Works. **PUBLIC WORKS RES. #10:704**
15. Resolution establishing Handicapped Parking Spaces at various locations, **East 17th Street (203 West Side, East 31st Street (268) West Side, East 33rd Street (372) On the 18th Avenue Side South Side, North 4th Street, Danforth Avenue, (39) East Side, Raritan Avenue (70) West Side. PUBLIC WORKS RES. #10:705**
16. Resolution authorizing the award of contract for the purchase and delivery of Garbage Bags Bid No. 11.04 for the Department of Public Works. **PUBLIC WORKS RES. #10:706**

17. Resolution the award of contract to provide Engineering Consulting Services for the Evaluation and Design of Various Sewers in the Hillcrest Area RFP 2011-2 for the Engineering Division of the Department of Public Works. **PUBLIC WORKS RES. #10:707**
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APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

18. * Mr. Omar Fernandez
30 19th Avenue
Paterson, NJ 07513
To use on November 7, 2010 from 1:00 p.m. until 5:00 p.m.
Skate event for kids and the community
Location: Eastside Park, Roller Rink Area.
- . * **LOUDSPEAKER PERMIT ALREADY APPROVED AND ISSUED**

NON-CONSENT

19. *Resolution authorizing contracts for the provision of evaluators and data/staff support for the Special Projects of national significance grant from the U.S. Department of Health and Human Services Health Resources and Services Administration pursuant to the Ryan White HIV/AIDS Treatment Modernization Act of 2006. **HUMAN SERVICES RES. #10:708**
***Conflict of interest**
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20. *Resolution authorizing renewal of a contract for the provision of technology service from a special projects of national significance grant from the U.S. Department of Health and Human Services Health Resources and Services Administration pursuant to the Ryan White HIV/AIDS Treatment Modernization Act of 2006. **HUMAN SERVICES RES. #10:709**
***Conflict of interest**
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21. Resolution authorizing negotiation of payment of defense costs in the matter of State vs. Manuel Avila. **LAW RES. #10:710**
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22. Resolution confirming appointment by Mayor Jeffery Jones of Lanisha Makle to serve as Director of the Department of Community Development of the City of Paterson. **MAYOR RES. #10:711**
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23. Resolution confirming appointment by Mayor Jeffery Jones of Christopher Coke to serve as Director of the Department of Public Works of the City of Paterson. **MAYOR RES. #10:712**

24. Resolution appointing Mr. Benny Cook to The Alcoholic Beverage Control Board **(Term commencing 7/1/10 ending 6/30/13). MAYOR RES. #10:713**

25. Resolution appointing Mr. Erik G. Lowe to The Alcoholic Beverage Control Board **(Term commencing 7/1/10 ending 6/30/12). MAYOR RES. #10:714**

Council Committee Reports

RESPECTFULLY SUBMITTED,

JANE E. WILLIAMS-WARREN, CITY CLERK