



December 10, 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, December 21, 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

FIRST READING ORDINANCES: (No Hearing Required)

1. Ordinance amending the Zoning and Land Development Ordinance to designate Community Baptist Church of Love, 535-549 Broadway, historically known as the Broadway Baptist Church, as a Municipal Historic Site in the City of Paterson.
COMMUNITY DEVELOPMENT 10-081
2. Ordinance amending the Zoning and Land Development Ordinance to designate Bethel A.M.E. Church, 2-4 Auburn Street, historically known as Union Holland Reformed Church, as a Municipal Historic Site in the City of Paterson.
COMMUNITY DEVELOPMENT 10-082
3. Ordinance amending T.C.O.P. Chapter 183 Construction Codes, Uniform, Pertaining to Certain Fees. **FINANCE 10-083**

INTRODUCTION OF THE 2011 BUDGET OF THE BUNKER HILL SPECIAL IMPROVEMENT DISTRICT

4. Resolution authorizing the 2011 Budget of the Bunkerhill Special Improvement District to be read by title only. **(FINANCE)**
RES. # 10:737
5. Resolution introducing the 2011 Budget of the Bunkerhill Industrial Park Special Improvement District directing the City Clerk to advertise the budget and schedule a public hearing; and directing the Tax Assessor to prepare an assessment role of properties within the district. **(FINANCE)** **RES. # 10:738**

INTRODUCTION OF THE 2011 BUDGET OF THE DOWNTOWN PATERSON SPECIAL IMPROVEMENT DISTRICT

6. Resolution authorizing the 2011 Budget of the Downtown Paterson Special Improvement District to be read by title only. **(FINANCE)**
RES. # 10:739
7. Resolution introducing the 2011 Budget of the Downtown Paterson Special Improvement District directing the City Clerk to advertise the budget and schedule a public hearing; and directing the Tax Assessor to prepare an assessment role of properties within the district. **(FINANCE)** **RES. # 10:740**

~ HEARING ~

8. Resolution approving an application for an Entertainment/Show License for Emy, Inc., 365-367 Getty Avenue, Paterson, New Jersey as submitted on the Agenda of 12.21.2010. **(FINANCE)**
RES. # 10:741

~ HEARING ~

9. Resolution approving an application for a Dance Hall License for Emy, Inc., 365-367 Getty Avenue, Paterson, New Jersey as submitted on the Agenda of 12.21.2010. **(FINANCE)** **RES. # 10:742**

~ HEARING ~

10. Resolution authorizing rejection of bids and authorizing the solicitation of new bids for the renovation to the concession area in the restroom pavilion at the lower of Eastside Park Bid No. 10.36 for the City of Paterson. **(PUBLIC WORKS)**
RES. # 10:743

~ 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 **11** through **57**. 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.

11. Resolution authorizing State Fiscal Year 2011 emergency temporary appropriations (January). **(ADMINISTRATION) RES. # 10:744**
12. Resolution in support of and authorizing application to the New Jersey Department of Environmental Protection for a diversion of Green Acres designated property in connection with the construction of the McBride Avenue Firehouse. **(ADMINISTRATION) RES. # 10:745**
13. Resolution appointing first members of the “Green Team”. **(ADMINISTRATION) RES. # 10:746**
14. Resolution approving application(s) for Bingo License(s). **(CITY CLERK) RES. # 10:747**
15. Resolution approving application(s) for Raffle License(s). **(CITY CLERK) RES. # 10:748**
16. Resolution authorizing a contract between the City of Paterson and HUB Networking, Inc. **(CITY CLERK) RES. # 10:749**
17. Resolution appointing Ms. Heidi D. Brown to the City of Paterson Task Force for Community Action. **(Sponsored by Councilman Davis) (CITY COUNCIL) RES. # 10:750**
18. Resolution appointing Janet Hodges McDaniel to the City of Paterson Task Force for Community Action. **(Sponsored by Councilwoman Ames-Garnes) (CITY COUNCIL) RES. # 10:751**
19. Resolution appointing Mr. Joaquin Garcia, Jr. to the City of Paterson Task Force for Community Action. **(Sponsored by Councilman Tavarez) (CITY COUNCIL) RES. # 10:752**
20. Resolution honoring Dorothy May-Lee. **(Sponsored by Councilman Davis) (CITY COUNCIL) RES. # 10:753**

CONSENT AGENDA (cont'd)

21. Resolution honoring Elaine Hennion. **(Sponsored by Councilman Morris) (CITY COUNCIL) RES. # 10:754**
22. Resolution memorializing James I. Hendricks, Sr. **(Sponsored by Councilwoman Ames-Garnes) (CITY COUNCIL) RES. # 10:755**
23. Resolution memorializing Willie James Quince. **(Sponsored by Councilwoman Ames-Garnes) (CITY COUNCIL) RES. # 10:756**
24. Resolution memorializing Mrs. Alma Pinder. **(Sponsored by Councilman Wimberly) (CITY COUNCIL) RES. # 10:757**
25. Resolution endorsing non-idling of motor vehicles in the City of Paterson. **(Sponsored by Councilman Wimberly and Co-Sponsored by Councilman Sayegh, Councilman Tavaréz and Councilwoman Ames-Garnes) (CITY COUNCIL) RES. # 10:758**
26. Resolution supporting the Mayors Wellness Campaign. **(Sponsored by Councilman Wimberly and Co-Sponsored by Councilman Sayegh, Councilman Tavaréz and Councilwoman Ames-Garnes) (CITY COUNCIL) RES. # 10:759**
27. Resolution to establish a Complete Streets Policy. **(Sponsored by Councilman Tavaréz and Co-Sponsored by Councilman Sayegh, Councilman Wimberly and Councilwoman Ames-Garnes) (CITY COUNCIL) RES. # 10:760**
28. Resolution supporting the Sustainable Land Use Pledge in the City of Paterson. **(Sponsored by Councilman Tavaréz and Co-Sponsored by Councilman Sayegh, Councilman Wimberly and Councilwoman Ames-Garnes) (CITY COUNCIL) RES. # 10:761**
29. Resolution endorsing the adoption of green building practices, for the design, construction, operation and maintenance of Municipal buildings and facilities. **(Sponsored by Councilman Sayegh and Co-Sponsored by Councilman Wimberly, Councilman Tavaréz and Councilwoman Ames-Garnes) (CITY COUNCIL) RES. # 10:762**
30. Resolution supporting responsible pet ownership programs in the community. **(Sponsored by Councilwoman Ames-Garnes and Co-Sponsored by Councilman Sayegh, Councilman Tavaréz and Councilman Wimberly) (CITY COUNCIL) RES. # 10:763**

CONSENT AGENDA (cont'd)

31. Resolution supporting the Wildlife Action Plan Pledge in the City of Paterson. **(Sponsored by Councilwoman Ames-Garnes and Co-Sponsored by Councilman Sayegh, Councilman Tavarez and Councilman Wimberly) (CITY COUNCIL) RES. # 10:764**
32. Resolution approving a settlement with Rehabco, Inc. **(COMMUNITY DEVELOPMENT) RES. # 10:765**
33. Resolution authorizing the City to execute a memorandum of Understanding to receive Technical Assistance from RES Advisors for the Neighborhood Stabilization Program at no cost to the City. **(COMMUNITY DEVELOPMENT) RES. # 10:766**
34. Resolution increasing funds available by \$75,000.00 and modifying Resolution No. 09:117 which approved the application to the New Jersey Urban Enterprise Zone to expend \$750,000.00 for Business Improvement Grant. **(COMMUNITY DEVELOPMENT) RES. # 10:767**
35. Resolution increasing funds available by \$150,000.00 and modifying Resolution No. 10:24 which approved the application to the New Jersey Urban Enterprise Zone to utilize \$1,500,000.00 for the Revolving Loan Program Phase V. **(COMMUNITY DEVELOPMENT) RES. # 10:768**
36. Resolution increasing the funds available by \$25,000.00 and modifying Resolution No. 09:536 which approved the application to the New Jersey Urban Enterprise Zone to expend \$250,000.00 for sidewalk Matching Grant Phase IV. **(COMMUNITY DEVELOPMENT) RES. # 10:769**
37. Resolution authorizing a contract for appraisal services, expert testimony and litigation support services for the City of Paterson Tax Assessor's Office. **(FINANCE) RES. # 10:770**
38. Resolution authorizing renewal of a shared services agreement between the City of Paterson and the Paterson Parking Authority. **(FINANCE) RES. # 10:771**
39. Resolution of the City of Paterson waiving its recovery zone facility bond/recovery zone economic development bond allocation to the State of New Jersey. **(FINANCE) RES. # 10:772**
40. Resolution approving the general license applications as submitted on the Agenda of 12.21.2010. **(FINANCE) RES. # 10:773**

CONSENT AGENDA (cont'd)

41. Resolution authorizing the amendment of contracts and designation of additional project sponsors to administer the Bergen and Passaic County HOPWA Program. **(HUMAN SERVICES) RES. # 10:774**
42. Resolution authorizing an amended agreement for dental services with Dr. Michael Emele. **(HUMAN SERVICES) RES. # 10:775**
43. Resolution approving settlement of tax appeals on Block 912, Lots 16 & 32, also known respectively as 101-105 Marion Street and 106-110 Kearney Street. **(LAW) RES. # 10:776**
44. Resolution approving settlement of tax appeals on Block 4008, Lot 2, also known as 785-803 E. 27th Street. **(LAW) RES. # 10:777**
45. Resolution approving settlement of tax appeals on Block 8302, Lot 2, also known as 466-472 9th Avenue, Block 8302, Lot 3 also known as 30-56 E. 30th Street and Block 8302, Lot 4, also known as 56-72 E. 30th Street. **(LAW) RES. # 10:778**
46. Resolution approving settlement of tax appeal on Block 3511, Lot 8, also known as 364-372 Fair Street. **(LAW) RES. # 10:779**
47. Resolution approving settlement of tax appeal on Block 8027, Lot 4, also known as 229-247 E. 43rd Street. **(LAW) RES. # 10:780**
48. Resolution authorizing additional appropriations for a professional service contract between the City of Paterson and Ruderman & Glickman in connection with the negotiation of collective bargaining agreements with the non-uniformed unions and associated labor litigation and issues of the City of Paterson. **(LAW) RES. # 10:781**
49. Resolution authorizing additional appropriations for a professional service contract between the City of Paterson and Ruderman & Glickman in connection with collective bargaining negotiations and miscellaneous labor matters for the Fire Department.
(LAW) RES. # 10:782
50. Resolution authorizing additional appropriations for a professional service contract between the City of Paterson and Potters & Della Pietra, LLP., for professional services to represent the City of Paterson I/M/O Louis L. Spagnola, ET AL. V. City of Paterson.
(LAW) RES. # 10:783

CONSENT AGENDA (cont'd)

51. Resolution authorizing additional appropriations for a professional service contract between the City of Paterson and Adams, Stern, Gutierrez and Lattiboudere for professional services in connection with miscellaneous labor matters in the Police Department.
(LAW) RES. # 10:784
52. Resolution authorizing a State and Local Task Force agreement between the Drug Enforcement Administration and the Paterson Police Department. **(POLICE) RES. # 10:785**
53. Resolution authorizing a Contract for the maintenance of the Polisys and CSI Software Systems for the Police Department.
(POLICE) RES. # 10:786
54. Resolution authorizing the acceptance of a Subgrant Award of the Federal Fiscal Year 2010 Department of Homeland Security Emergency Management Performance Grants Program Funding.
(POLICE) RES. # 10:787
55. Resolution authorizing agreement between the City of Paterson and the Paterson Housing Authority for Police security services.
(POLICE) RES. # 10:788
56. A communication from Mr. James F. Suell, Millburn Township Committee, regarding a Resolution passed by the Millburn Township Committee requesting Governor Christie to reconsider and support the ARC Tunnel Project. **(COMMUNICATION)**

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

57. * Division of Cultural Community Affairs & Special Events
City of Paterson
Ms. Marcia E. Sotorrio
72 McBride Avenue
Paterson, NJ 07524
DATE & TIME: December 11, 2010 (streets closed from 9:00 am until 9:00 p.m.)
EVENT: Tree Lighting Ceremony
LOCATION: City Hall (front)

*** APPLICATION ALREADY APPROVED AND ISSUED**

ITEMS NOT ON CONSENT AGENDA

58. Resolution authorizing the award of contract under New Jersey State Contract for the purchase of computers, peripherals and software for the Paterson Library. **(ADMINISTRATION) RES. # 10:789**
59. Resolution amending Resolution approving a compromise of the interest on tax liens on property owned by the Housing Authority of the City of Paterson. **(FINANCE) RES. # 10:790**
60. Resolution approving shared services agreements with Haledon and Prospect Park for emergency medical services. **(FIRE) RES. # 10:791**
61. Resolution authorizing the acceptance of a grant and approving a grant agreement between the County of Passaic and the City of Paterson for the purpose of providing transportation services to elderly and disabled residents of Paterson for the period of January 1, 2011 through December 31, 2011. **(HUMAN SERVICES) RES. # 10:792**
62. Resolution authorizing the City of Paterson to enter into an inter-governmental agreement with Passaic and Bergen Counties for the purpose of serving as Lead Agency to apply for and obtain U.S. Department of Health and Human Services Part A HIV Funds. **(HUMAN SERVICES) RES. # 10:793**
63. Resolution authorizing the renewal of contract for the provision of principal investigator/evaluation manager services for the special projects of National Significance Grant from the U.S. Department of Health and Human Services Health Resources and Services Administration and Needs Assessment Phase 2 pursuant to the Ryan White HIV/AIDS Treatment Modernization Act of 2006. **(HUMAN SERVICES) RES. # 10:794**
64. Resolution approving an agreement for the retirement of Chief James Wittig. **(LAW) RES. # 10:795**
65. Resolution approving waiver of residency requirement for Christopher Coke to be appointed to serve as Director of the Department of Public Works of the City of Paterson. **(LAW) RES. # 10:796 (See the following item # 66- Resolution related to this Resolution)**
66. 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. # 10:797** (Taken off the Regular Meeting of November 23, 2010)

ITEMS NOT ON CONSENT AGENDA (cont'd)

67. 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. # 10:798** (Tabled from the Regular Meeting of November 23, 2010)

~ COUNCIL COMMITTEE REPORTS ~

RESPECTFULLY SUBMITTED,

Jane E. Williams-Warren

JANE E. WILLIAMS-WARREN, CITY CLERK

**HAPPY
HOLIDAYS**