

July 7, 2017

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, JULY 11, 2017 at 7:00 P.M.**, in the Council Chambers, 155 Market Street, Third Floor, Paterson, New Jersey:

A 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 authorizing the acceptance of a donation and conveyance of certain parcels of land from NRVP, LLC.
ECONOMIC DEVELOPMENT (ORD #17-057)
(Tabled from Regular Meeting Agenda of June 27, 2017)

2. Ordinance authorizing a lease agreement with the Paterson Housing Authority for a portion of Christopher Hope Community Center 60 Temple Street, Paterson, New Jersey. **HEALTH & HUMAN SERVICES (ORD #17-060)**
(Tabled to Regular Meeting Agenda of July 25, 2017)

3. Ordinance to relocate bus stops on 5th Avenue between East 24th Street and East 23rd Street. **PUBLIC WORKS (ORD #17-061)**
(Tabled to Regular Meeting Agenda of July 25, 2017)

FIRST READING ORDINANCE (No Public Hearing Required):

4. Ordinance amending TCOP 113-7, entitled "hours and days of sale" to modify the hours during which alcoholic beverages may be sold within the City.
HEALTH & HUMAN SERVICES
(SPONSORED BY COUNCILMAN ANDRE SAYEGH)

**** PUBLIC PORTION ****

****PUBLIC HEARING****

5. Resolution addressing the Renewal of a Junkyard License for US-1 Scrap and Metal, LLC, 222 Presidential Blvd., 1ST Ward. **FINANCE (RES #17:443)**
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****PUBLIC HEARING****

6. Resolution addressing the person-to person transfer of a Motor Vehicle Junkyard License to Smart Choice Used Auto Parts, LLC at 251 Presidential Blvd. from Mel Auto, LLC. **FINANCE (RES #17:444)**
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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 7 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.

7. Resolution authorizing the Award of Contract to Strategic Products and Services for maintenance of data hardware for the Division of Information Technology. **ADMINISTRATION (RES #17:445)**
8. Resolution authorizing the Award of Contract to Timetrak Systems Inc. for the upgrade of the Timetrak System Software for the Division of Information Technology. **ADMINISTRATION (RES #17:446)**
9. Resolution authorizing the Award of Contract to Strategic Products and Services under New Jersey State contract for the installation, configuration documentation and project management of a new network switch located in the data center for the Division of Information Technology. **ADMINISTRATION (RES #17:447)**
10. Resolution authorizing the Solicitation of Bids on a biennial basis for the 2018 and 2019 fiscal years for the Purchasing Division of the Department of Administration. **ADMINISTRATION (RES #17:448)**
11. Resolution approving application(s) for Raffle License(s) for Saint Gerard RC Church, Passaic County Court Appointed Special Advocates, (CASA), Inc., Paterson Public School 19 Home School Council and Wayne Valley Football Booster Club. **CITY CLERK (RES #17:449)**
12. Resolution approving Application(s) for Bingo License(s) for Paterson Public School 19 Home School Council. **CITY CLERK (RES #17:450)**
13. Resolution to authorize the Department of Community Development to approve First Time Homebuyer Program mortgages through the United States Housing and Urban Development Home Program for the 2016-2017 Fiscal Year. **COMMUNITY DEVELOPMENT (RES #17:451)**

CONSENT AGENDA (Cont'd):

14. Resolution to amend Resolution no. 16:306 authorizing budget revision no. 1 to the HOPWA Program for Fiscal Year 2016-2017 One Year Annual Action Plan to the United States Department of Housing and Urban Development.

COMMUNITY DEVELOPMENT (RES #17:452)

15. Resolution to authorize the Department of Community Development to approve First Time Homebuyer Program mortgages through the United States Housing and Urban Development Home Program for the 2017-2018 Fiscal Year.

COMMUNITY DEVELOPMENT (RES #17:453)

16. Resolution authorizing the Award of Contract to Caravella Demolition, Inc. for the demolition of four (4) properties in connection with the Northside Property Buyback Program, Bid No.18.03, for the Department of Economic Development.

ECONOMIC DEVELOPMENT (RES #17:454)

17. Resolution amending Resolution No. 16:566 authorizing an amendment to the Resolution accepting a Site Investigation Grant from the Hazardous Discharge Site Remediation Fund.

ECONOMIC DEVELOPMENT (RES #17:455)

18. Resolution under Paterson Code Chapter 129, entitled "Bazaars," for Paterson PBA Local #1 Charitable Org., Inc. to conduct a Festival.

FINANCE (RES #17:456)

19. Resolution authorizing Award of Contract to Donohue, Girona, Doria & Tomkins, LLC, to perform annual Audit Services for the 2017 Fiscal Year, RFP No. 2017-21.

FINANCE (RES #17:457)

20. Resolution authorizing an Award of Contract to ARD Appraisal Company, for professional appraisal services, for the City of Paterson, RFP No. 2017-33.

FINANCE (RES #17:458)

21. Resolution authorizing an Award of Contract to GB Associates LLC, for Financial Advisory Services, RFP No. 2017-24. **FINANCE (RES #17:459)**

22. Resolution setting the grace period for payment of the Third Quarter Tax Bill of 2017. **FINANCE (RES #17:460)**

23. A Resolution authorizing the renewal of a contract with Legacy Long Distance International d/b/a Legacy Inmate Communications, for the Inmate Cord Free Telephone System for the City of Paterson, Bid No. 16.05, for the Police Department. **POLICE (RES #17:461)**

NON-CONSENT AGENDA

24. Resolution reappointing Karishma Birbalsingh, residing in the 2nd Ward of Paterson, as a Constable of the City of Paterson.

(SPONSORED BY COUNCILMAN JACKSON)

(Taken off the Reorganization Meeting Agenda of July 1, 2017)

CITY COUNCIL (RES #17:462)

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25. Resolution authorizing the Renewal of a contract with Appraisal Systems Inc., for the ongoing annual reassessment for the City of Paterson, RFP No. 2017-02.

FINANCE (RES #17:463)

NON-CONSENT AGENDA (Cont'd):

26. Resolution approving settlement of Tax Appeals on Block 3616, Lot 6 also known as 114-124 Straight Street, owned by Acorn NJ Straight Apt, LP.

LAW (RES #17:464)

****Council Committee Reports****

RESPECTFULLY SUBMITTED,



Sonia L. Gordon, City Clerk