

February 4, 2011

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 8, 2011 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 T.C.O.P Chapter 81-2 Police Division Personnel.
ADMINISTRATION 11-005

2. Ordinance enhancing pay to play regulations in the City of Paterson as required by the State of New Jersey in connection with the provision of Transitional Aid.
ADMINISTRATION 11-006

3. Ordinance amending Ordinance to designate parking by permit on Colt Street in the City of Paterson.
LAW 11-007

4. Ordinance amending Ordinance to designate parking by permit on Washington Street in the City of Paterson. **LAW 11-008**

FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

5. Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, New Jersey providing for the funding of an Emergency Temporary Appropriation to fund a portion of settlement of Tax Appeals. **FINANCE**
6. Ordinance authorizing a Special Emergency Appropriation in the amount of \$4,030,000 for the funding of a portion of the accrued sick, vacation and related expenses arising from the unexpected retirement of several City Employees. **FINANCE (See Item # 20–Resolution related to this Ordinance)**
7. Ordinance leasing a portion of the Christopher Hope Community Center, 60 Temple Street, Paterson, New Jersey, from the Paterson Housing Authority. **HEALTH AND HUMAN SERVICES**
8. Ordinance establishing No Parking Zones on East 22nd Street at Fourteenth Avenue. **PUBLIC WORKS**

~ HEARING ~

TRANSFER OF A MOTOR VEHICLE JUNK YARD LICENSE

H & A Auto Parts, LLC. (FROM CAMARO FIREBIRD SHOP, INC.)
16 Bloomfield Avenue
Paterson, New Jersey 07513

9. Resolution approving the transfer of a Motor Vehicle Junkyard License to H & A Auto Parts, LLC., for premises situated at 16 Bloomfield Avenue, Paterson, New Jersey, 07513 from Camaro Firebird Shop, Inc., as submitted on the Agenda of 02.08.2011. **FINANCE RES. # 11:072**

~ HEARING ~

RENEWAL OF A MOTOR VEHICLE JUNK YARD LICENSE

H & A Auto Parts, LLC.
16 Bloomfield Avenue
Paterson, New Jersey 07513

10. Resolution approving the renewal of a Motor Vehicle Junkyard License for H & A Auto Parts, LLC., for premises situated at 16 Bloomfield Avenue, Paterson, New Jersey, as submitted on the Agenda of 02.08.2011. **FINANCE RES. # 11:073**

~ 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 **33**. 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 approving application(s) for Raffle License(s).
CITY CLERK RES. # 11:074
- 12.** Resolution honoring Ms. Grisell Suri Hernandez.
(Sponsored by Councilman Tavarez) CITY COUNCIL RES. # 11:075
- 13.** Resolution honoring Ms. Denise S. Wallace.
(Sponsored by Councilman Tavarez) CITY COUNCIL RES. # 11:076
- 14.** Resolution approving action of the Paterson Restoration Corporation to apply to the New Jersey Urban Enterprise Zone Authority to utilize \$2,000,000.00 of Urban Enterprise Zone 2nd Generation Funds for the Revolving Loan Program Phase VI. **COMMUNITY DEVELOPMENT RES. # 11:077**
- 15.** Resolution authorizing submission of application to New Jersey Department of Environmental Protection for a Certified Local Government (CLG) Historic Preservation Planning Grant for a survey, inventory and conditions assessment of Historic Industrial Mill Buildings located throughout the City of Paterson. **COMMUNITY DEVELOPMENT RES. # 11:078**
- 16.** Resolution supporting application for a Garden State Historic Preservation (GSPT) Trust Historic Site Management Grant.
COMMUNITY DEVELOPMENT RES. # 11:079
- 17.** Resolution approving General License Applications as submitted on the Agenda of 02.08.2011. **FINANCE RES. # 11:080**
- 18.** Resolution of the City of Paterson, in the County of Passaic, New Jersey making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 and N.J.S.A. 40A:3-1. **FINANCE RES. # 11:081**

CONSENT AGENDA (cont'd)

- 19.** Resolution of the City of Paterson, in the County of Passaic, New Jersey authorizing an Emergency Temporary Appropriation pursuant to N.J.S.A. 40A:4-20 to fund a portion of settlement of Tax Appeals. **FINANCE RES. # 11:082**
- 20.** Resolution authorizing the issuance of \$4,030,000 Special Emergency Notes for the funding of a portion of the accrued sick, vacation and related expenses arising from the unexpected retirement of several City Employees. **(See Item # 6- Ordinance related to this Resolution) FINANCE RES. # 11:083**
- 21.** Resolution authorizing an agreement with the Borough of Hawthorne for Health Care Services. **HUMAN SERVICES RES. # 11:084**
- 22.** Resolution approving settlement of Tax Appeals on Block 7413, Lots 2, 3 & 4 also known as 13-25 California Avenue. **LAW RES. # 11:085**
- 23.** Resolution approving settlement of Tax Appeals on Block 6508, Lots 2 & 3 also known as 50-92 Beckwith Avenue. **LAW RES. # 11:086**
- 24.** 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 on the Police Department. **LAW RES. # 11:087**
- 25.** Resolution establishing Handicapped Parking Spaces at various locations. **(East 30th Street (398) West side, East 30th Street (396) West side, East 19th Street (979) East side.) PUBLIC WORKS RES. # 11:088**
- 26.** Resolution establishing Handicapped Parking Spaces at various locations. **(East 27th Street (726) on 17th Avenue side-North side, East 27th Street (293) on 6th Avenue side-North side, East 25th Street (223) on 6th Avenue side-North side, East 21st Street (387) East side, 20th Avenue (734) South side, East 31st Street (523) East side, Kearny Street (95) East side, East 27th Street (847) East side, East 30th Street (405) West side, East 42nd Street (393) East side, 16th Avenue (142) North side.) PUBLIC WORKS RES. # 11:089**

CONSENT AGENDA (cont'd)

- 27.** Resolution authorizing the rental of one digital copier under State Contract for the Recycling, Traffic and Lighting Divisions of the Department of Public Works. **PUBLIC WORKS RES. # 11:090**
- 28.** Resolution authorizing the solicitation of Bids to remove, transport and dispose recycled scrap tires collected at the Recycling Facility Bid No. 11.24. **PUBLIC WORKS RES. # 11:091**
- 29.** Resolution authorizing application for and acceptance of Recycling Tonnage Grant Funding. **PUBLIC WORKS RES. # 11:092**
- 30.** Resolution authorizing the solicitation of Bids for the collection and disposal of Solid Waste for the City of Paterson Bid No. 11.21. **PUBLIC WORKS RES. # 11:093**
- 31.** Resolution authorizing the solicitation of Bids for the 2010 State Aid Road Resurfacing Program Bid No. 11.25 for the Division of Engineering of the Department of Public Works. **PUBLIC WORKS RES. # 11:094**
- 32.** Resolution ratifying an Emergency Contract and authorizing payment for televising and video inspection of sewers for the Department of Public Works. **PUBLIC WORKS RES. # 11:095**
- 33.** Resolution ratifying an Emergency Contract and authorizing payment for emergency sewer lateral repairs for the Department of Public Works. **PUBLIC WORKS RES. # 11:096**

ITEMS NOT ON CONSENT AGENDA

- 34.** Resolution establishing a Loading Zone on a portion of Park Avenue. (292 Park Avenue) **PUBLIC WORKS RES. # 11:097**
- 35.** *Resolution authorizing the solicitation of Bids for the rental of amusement equipment and supplies for the Recreation Division Special Events Program Bid No. 11.22. **PUBLIC WORKS RES. # 11:098**
- 36.** *Resolution ratifying a contract and authorizing payment for the rental of equipment for the Day in the Sun event for Recreation Division of the Department of Public Works. **PUBLIC WORKS RES. # 11:099**

***COUNCIL MEMBER HAS CONFLICT OF INTEREST**

~ COUNCIL COMMITTEE REPORTS ~

RESPECTFULLY SUBMITTED,

Jane E. Williams-Warren

JANE E. WILLIAMS-WARREN, CITY CLERK