

September 13, 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, SEPTEMBER 19, 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 MEETINGS 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. #17-068)**

2. An Ordinance to adopt the “131 Ellison Street Redevelopment Plan” pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A: 12A-1 ET SEQ. **ECONOMIC DEVELOPMENT (ORD. #17-069)**

3. An Ordinance authorizing the acquisition of Tax Block 605 Lots 9,10,11,12,13,14,15,16,17,18,19 and Block 801, Lot 18 by voluntary transfer or by condemnation pursuant to N.J.S.A. 20:30-1. **ECONOMIC DEVELOPMENT (ORD. #17-070)**

SECOND READING ORDINANCES (cont'd.): (Public Hearing Required)

4. Ordinance establishing All-Way Stop control at the Intersection of Bloomfield Avenue and Paxton Street.

PUBLIC WORKS (ORD. #17-071)

RESOLUTIONS:

5. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey, authorizing a \$5,000,000 Emergency Temporary Appropriation pursuant to *N.J.S.A. 40A:4-20* to fund contractually required severance liabilities resulting from the retirement of employees.

FINANCE (RES. #17:546)

6. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey, authorizing a \$500,000 Emergency Temporary Appropriation to *N.J.S.A. 40A:4-20* to Fund Public Safety and Access Prevention Improvements to the Allied Textile Printing Site.

FINANCE (RES. #17:547)

FIRST READING ORDINANCES: (No Public Hearing Required)

7. Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, State of New Jersey (the "City") (I) providing for the refunding of an emergency temporary appropriation to fund contractually required Severance Liabilities resulting from the retirement of employees, and (II) authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of general obligation refunding bonds or bond anticipation notes of the City to effect such refunding and appropriating the proceeds therefor.

FINANCE

8. Refunding Bond Ordinance of the City Of Paterson, in the County of Passaic, State of New Jersey (the "City") (I) providing for the refunding of an Emergency Temporary Appropriation to Fund Public Safety and Access Prevention Improvements to the Allied Textile Printing Site, and (II) authorizing the issuance of not to exceed \$500,000 aggregate principal amount of general obligation refunding bonds or bond anticipation Notes of the City to effect such refunding and appropriating the proceeds therefor.

FINANCE

9. Bond Ordinance providing for various sewer improvements, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$8,000,000 therefor and authorizing the issuance of \$7,619,047 bonds or notes of the City to finance part of the cost thereof. **FINANCE**
-

FIRST READING ORDINANCES (cont'd.:) (No Public Hearing Required)

10. Bond Ordinance providing for various capital and heating, ventilation, and air-conditioning system improvements to the Paterson Museum and the Municipal Complex/Police Headquarters, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$3, 850, 000 therefor and authorizing the issuance of \$3,666, 666 bonds or notes of the City to finance part of the cost thereof. **FINANCE**
-

11. Bond Ordinance providing for various combined Sewer Overflow Improvements, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 Bonds or Notes of the City to finance the cost thereof.

FINANCE

12. Bond Ordinance amending and supplementing Bond Ordinance Number 05-044 (which provides for Phase III of the combined Sewer Outflow Project) heretofore finally adopted by the City Council of the City of Paterson, in the County of Passaic, State of New Jersey, on June 14, 2005, as previously amended and supplemented, to amend the description, to increase the appropriation by \$3,000,000 and to increase the authorization of Bonds or Notes by \$2,857, 142. **FINANCE**
-

13. Ordinance updating Paterson Code Section 433, regarding Stormwater Control. **PUBLIC WORKS**
-

PUBLIC HEARING:

14. Resolution addressing a new Entertainment/Show License for the Mazzika Restaurant LLC, 984 Market Street, 3rd Ward. **(RES. #17:548)**
-

****PUBLIC PORTION****

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 **15** through **42**. 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.

15. Resolution authorizing the award of contract to Commercial Technology Contractors Inc. for the purchase/delivery and installation of new Audio Visual Equipment for the City Council Chambers Control Room, Bid No. 18.07. **ADMINISTRATION (RES. #17:549)**

CONSENT AGENDA (cont'd.):

16. Resolution authorizing award of contract to F & S Tire Corp, Inc. for the purchase and delivery of new tires and tubes for city vehicles, Bid No. 17.33. **ADMINISTRATION (RES. #17:550)**
17. Resolution authorizing the award of contract to Kelkate Enterprises, Inc. D/B/A Classic Towing for towing and storage of vehicles Bid No. 18.11 for the City of Paterson. **ADMINISTRATION (RES. #17:551)**
18. Resolution authorizing the award of contract to Mobilitie, LLC for the leasing of city owned traffic poles for the installation of wireless telecommunication equipment, Bid No. 17.37.
ADMINISTRATION (RES. #17:552)
19. Resolution authorizing the award of contract to Strategic Products and Services for the purchase, installation and configuration of an Application Enablement Server (AES) and the associated licensing required for call recording for the Division of Information Technology.
ADMINISTRATION (RES. #17:553)
20. Resolution authorizing the award of contract to Communications Specialists, Inc. under Morris County Cooperative Pricing for Preventive Maintenance/Repair of Communications equipment for the City of Paterson.
ADMINISTRATION (RES. #17:554)
21. Resolution authorizing the award of contract to Office Business Systems for the purchase, installation and configuration of a call recording solution for the Division of Information Technology.
ADMINISTRATION (RES. #17:555)
22. Resolution approving application(s) for raffle license(s) for St. Anne RC Church, Fair Lawn Football Association, William B. Mawhinney Memorial Ambulance Corps Inc. and Italian American Club of Lyndhurst.
CITY CLERK (RES. #17:556)
23. Resolution re-appointing Miguel Cepero, 240 North 4th Street, Paterson, New Jersey 07522 as a Constable of the City of Paterson.
(SPONSORED BY COUNCILMAN JACKSON)
CITY COUNCIL (RES. #17:557)
24. Resolution celebrating the relationship between Montescaglioso, Italy and the City of Paterson as Sister Cities. **(SPONSORED BY COUNCILMAN SAYEGH) CITY COUNCIL (RES. #17:558)**
25. Resolution re-appointing Kyle C. Thomas, 527 14th Avenue, Paterson, New Jersey 07504 as a Constable of the City of Paterson. **(SPONSORED BY COUNCILMAN MENDEZ) CITY COUNCIL (RES. #17:559)**

CONSENT AGENDA (cont'd.):

26. Resolution authorizing the City to enter into Developers Agreements with WC & HC, LLC in connection with the "Boards-Off"- Abandoned Property Program.

ECONOMIC DEVELOPMENT (RES. #17:560)

27. Resolution requesting permission for the dedication by Rider for an Audio Visual Equipment Trust Fund required by *N.J.S.A. 40A:4-39*.

FINANCE (RES. #17:561)

28. Resolution to purge Third Quarter and Fourth Quarter Property Taxes for specified units within block 5103, lot 23, known as the Garret Heights Condominiums. **FINANCE (RES. #17:562)**

29. Resolution addressing an Entertainment/Show License renewal for MJM Lan LLC, t/a Santana's Sport Bar, 215 Market Street, 1ST Ward.

FINANCE (RES. #17:563)

30. Resolution addressing a renewal of a Dance Hall License for MJM Lan LLC, t/a Santana's Sport Bar, 215 Market Street, 1st Ward.

FINANCE (RES. #17:564)

31. Resolution addressing renewal of Coin Operated Amusement Device Distributor license for Wayne Vending Corp., 1107 Route 23 South, Wayne, NJ, owner Joseph Corrao. **FINANCE (RES. #17:565)**

32. Resolution addressing renewals of Coin Operated Amusement Device Licenses for the following licensees:

Seferino Travezano, t/a Carlos Sports Bar, 1 pool table, 476 McBride Ave., 2nd Ward; JWM, LLC, t/a High Beams, 1 pool table, 182 Getty Ave., 6th Ward; Ranchi City, Inc., 1 pool table, 472 Market St., 5th Ward; El Anochecer, LLC, t/a Mangos Bar, 1 pool table, 86 Murray Ave., 2nd Ward; Mancora Lounge, LLC, 1 pool table, 89 Prospect St., 1st Ward; Carlos Arias, t/a Brothers A & C Bar, 1 pool table, 343 21st Ave., 6th Ward.

FINANCE (RES. #17:566)

33. Resolution addressing renewals of Coin Operated Amusement Device Licenses for the following licensees:

Mi Tierra, Inc., 1 pool table, 337 Straight St., 5th Ward;
Hector Santana, 1 pool table, 614 Main Ave., 2nd Ward;
Yhomax, Inc., 1 pool table, 227 Park Ave., 5th Ward;
Carolina Corp., 1 pool table, 4 N. Bridge St., 1st Ward;
Felipe's Place, Inc., 1 pool table, 123 Highland Ave., 4th Ward;
Vallejo, Inc., 1 pool table, 304 Getty Ave., 6th Ward;
Wilson Torres, 1 pool table, 468-470 Broadway, 4th Ward;
Victor Millet, 1 pool table, 402 Main St., 5th Ward;
Wayne Ecenbarger, 1 pool table, 16 Market St., 1st Ward;
American Lodge #333, 1 pool table, 272 Ellison St., 5th Ward;
Trajanoskis Tavern Inc., 1 pool table, 16 3rd Ave., 3rd Ward

FINANCE (RES. #17:567)

CONSENT AGENDA (cont'd.):

34. Resolution addressing renewal of Coin Operated Amusement Device Distributor License for Master Vending, 334 Totowa Road, Totowa, NJ, owner Wayne Ecenbarger. **FINANCE (RES. #17:568)**
35. Resolution ratifying an emergency contract and authorizing payment to Cummins Sales and Service for rescue truck engine replacement for the Fire Department. **FIRE (RES. #17:569)**
36. Resolution authorizing an award of contract to Concentra, for physical exams for Hazmat Technicians for the Fire Department, *RFP No. 2018-05*.
FIRE (RES. #17:570)
37. Resolution authorizing acceptance of award from the New Jersey Department of Children and Families for School Based Youth Services Program and authorizing the award of funds to Greater Bergen Community Action, Inc., to administer the Parent Linking Program providing teen moms/dads with infant/toddler care services.
HEALTH & HUMAN SERVICES (RES. #17:571)
38. Resolution authorizing a shared services agreement with the Borough of Paramus Police Department for use of their Pistol Range for the 2017 Fall In-Service Training. **POLICE (RES. #17:572)**
39. Resolution authorizing the City of Paterson Police Department to enter into a Hold Harmless Agreement with the Borough of North Arlington Police Department for usage of their Police Pistol Range.
POLICE (RES. #17:573)
40. Resolution authorizing award of contract to Enforsys Police Systems, Inc. for the maintenance of the Polisys and CSI Software Systems for the Police Department. **POLICE (RES. #17:574)**
41. Resolution authorizing the award of contract to Ferraro Construction for Site Work at Vistas Park, Bid No. 18.14.
PUBLIC WORKS (RES. #17:575)
42. Resolution authorizing the award of contract to J & J Electrical for electrical work at the Municipal Safety Complex Communication Center Re-Bid No. 18.04. **PUBLIC WORKS (RES. #17:576)**

NON-CONSENT AGENDA

43. Resolution to approve the Corrective Action Plan for the Fiscal Year 2016 Audit Report of the City of Paterson.
ADMINISTRATION (RES. #17:577)
-

NON-CONSENT AGENDA (cont'd.):

44. Resolution authorizing transfer of Fiscal Year 2017 appropriation reserves.

ADMINISTRATION (RES. #17:578)

45. Resolution authorizing partial refund of fees paid by Desfile Dominicano De NJ. **ADMINISTRATION (RES. #17:579)**
-

46. Resolution to adopt the preliminary list of Community Development Block Grant (CDBG) eligible Public Parks within the City of Paterson.

COMMUNITY DEVELOPMENT (RES. #17:580)

47. Resolution to amend Resolution No. 17:064 for the reallocation of Community Development Block Grant Program Funds for FY 2013, 2014, 2015 and 2016.

COMMUNITY DEVELOPMENT (RES. #17:581)

48. Resolution designating the Parking Authority of the City of Paterson as the public entity responsible for the implementation of various parking projects and redevelopment initiatives throughout the City and determining other matters in connection therewith.

ECONOMIC DEVELOPMENT (RES. #17:582)

49. Resolution of the City of Paterson, County of Passaic, State of New Jersey conditionally designating Center City Partners II, LLC as the Redeveloper of Projects pursuant to the Center City Expansion Redevelopment Plan.

ECONOMIC DEVELOPMENT (RES. #17:583)

50. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey making application to the Local Finance Board pursuant to (a) *N.J.S.A. 40A:3-1 Et Seq.* and previous approvals by said board; and (b) *N.J.S.A. 40A:2-51.* **FINANCE (RES. #17:584)**
-

51. Resolution authorizing State Fiscal Year 2018 Emergency Temporary Appropriations (October - November 2017).

FINANCE (RES. #17:585)

52. Resolution authorizing the acceptance of the balance of an HIV Emergency Relief Grant and Minority Aids Initiative Awards from the U.S. Department of Health and Human Services, and authorizing awards to providers to deliver HIV/AIDS related services in the Bergen-Passaic TGA.

HEALTH AND HUMAN SERVICES (RES. #17:586)

COUNCIL MEMBER HAS CONFLICT**

NON-CONSENT AGENDA (cont'd.):

53. 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.

HEALTH AND HUMAN SERVICES (RES. #17:587)

COUNCIL MEMBER HAS CONFLICT**

COUNCIL COMMITTEE REPORTS

RESPECTFULLY SUBMITTED



SONIA L. GORDON, CITY CLERK