

FEBRUARY 18, 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 22, 2011 at 7:00 p.m.**, at City Hall, Council Chambers, 155 Market Street, 3<sup>rd</sup> Floor, Paterson, New Jersey.

**MOMENT OF SILENCE FOR OUR TROOPS**

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**STATEMENT OF COMPLIANCE WITH  
THE OPEN PUBLIC MEETING ACT**

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**PAYMENT OF BILLS**

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**SECOND READING ORDINANCES:**

**(PUBLIC HEARING REQUIRED)**

1. Ordinance amending T.C.O.P. Chapter 175 Certificates of Re-Rental approval and compliance pertaining to certain fees. **COMMUNITY DEVELOPMENT 11-009**  
  
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2. Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, New Jersey providing for the current refunding of all or a portion of the City's 2011 debt service on its general obligation refunding bonds (Pension Refunding Bonds, Series 2003) and its General Improvement Bonds, Series 2009, appropriating \$5,000,000 therefor and authorizing the issuance by the City of General obligation refunding bonds in the aggregate principal amount of not exceeding \$5,000,000 for financing the cost thereof. **FINANCE 11-010**  
  
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3. 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 certain City Employees. **FINANCE 11-011**  
  
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4. 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 11-012**
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5. Ordinance establishing No Parking Zones on East 22<sup>nd</sup> Street at Fourteenth Avenue. **PUBLIC WORKS 11-013**
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6. 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**
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7. \* Bond Ordinance providing for improvements to Recreational Facilities in and by the City of Paterson, in the County of Passaic, New Jersey, appropriating the aggregate amount of \$2,250,000 therefor and authorizing the issuance of \$2,142,000 Bonds or Notes of the City to finance part of the cost thereof. **FINANCE**

\* **COUNCIL MEMBER HAS CONFLICT OF INTEREST**

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<b>PUBLIC PORTION</b>
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**~ 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 **8** through **26**. 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.

8. Resolution authorizing the award of contract for the purchase of Hardware Supplies Bid No. 11.15 for the City of Paterson. **ADMINISTRATION RES. #11:106**
9. Resolution authorizing the purchase of Office Supplies under Morris County Cooperative Pricing Council for various Departments for the City of Paterson. **ADMINISTRATION RES. #11:107**
10. Resolution authorizing the award of contract for the purchase and delivery of Lumber and related supplies Bid No. 11.19 for the City of Paterson. **ADMINISTRATION RES. #11:108**

11. Resolution authorizing State Fiscal Year 2011 Emergency Temporary Appropriations (March). **ADMINISTRATION RES. #11:109**
12. Resolution authorizing award of contract for Auto Body Repairs for the City of Paterson Bid No. 11.18. **ADMINISTRATION RES. #11:110**
13. Resolution approving application(s) for Raffle License(s). **CITY CLERK**
14. Resolution authorizing the award of contract to Westbrook Technologies Inc. for Annual Support Contract and for Fortis Software Upgrades for the Imaging Program in the Office of the City Clerk. **CITY CLERK RES. #11:111**
15. Resolution approving General License Applications as submitted on the agenda of 02.22.2011. **FINANCE RES. #11:112**
16. Resolution authorizing the transfer of funds from the Insurance Reserve Fund. **FINANCE RES. #11:113**
17. Resolution determining the form and other details of not to exceed \$5,000,000 General Obligation Refunding Bonds, consisting of \$1,615,000 Pension Refunding Bonds (Federally Taxable) (Qualified pursuant to the Provisions of the Municipal Qualified Bond Act, P.L. 1976 c. 38, as amended) and \$3,385,000 General Improvement Refunding Bonds (Qualified pursuant to the Provisions of the Municipal Qualified Bond Act, P.L. 1976 c. 38, as amended), of the City of Paterson, in the County of Passaic, New Jersey or such other amount as determined by the Director of Finance to accomplish the refunding on the terms approved by the Local Finance Board consistent with the Refunding Provisions of the Internal Revenue Code and providing for the sale and the delivery of such Bonds to an underwriter to be determined by the Director of Finance. **FINANCE RES. #11:114**
18. Resolution approving settlement of Tax Appeal on Block 7111, Lot 4, also known as 2-8 Lake Avenue. **LAW RES. #11:115**
19. Resolution approving settlement of Tax Appeals on Block 8701, Lots 1 & 2, also known as 162-190 18<sup>th</sup> Avenue. **LAW RES. #11:116**
20. Resolution approving settlement of Tax Appeal on Block 3314, Lot 5 A/K/A 374-376 Tenth Avenue. **LAW RES. #11:117**
21. Resolution approving settlement of Tax Appeals on Block 8619, Lots 16 & 17, also known as 703-715 East 29<sup>th</sup> Street. **LAW RES. #11:118**
22. Resolution establishing Handicapped Parking Spaces at various locations: **Liberty Street (241) North side, Birch Street (100) South side, 15<sup>th</sup> Avenue (319) North side, East 25<sup>th</sup> Street (999) East side, Pacific Street (192) East side, 6<sup>th</sup> Avenue (347) North side, East 24<sup>th</sup> Street (501) West side, 11<sup>th</sup> Avenue (691) East 37<sup>th</sup> Street side and East 42 Street (317) East side** **PUBLIC WORKS RES. #11:119**
23. Resolution repealing establishment of Handicapped Parking Spaces on County Roads: **275 Madison Avenue, 96 Preakness Avenue (Walnut Street), 861 Madison Avenue and 122 Lafayette Street** **PUBLIC WORKS RES. #11:120**

24. Resolution repealing establishment of Handicapped Parking Spaces at various locations: **20 Thomas Street, 29 Elizabeth Street, 255 Atlantic Street, 747 East 27<sup>th</sup> Street, 449 East 31<sup>st</sup> Street, 267 Dixon Avenue, 32 22<sup>nd</sup> Avenue, 64 Plum Street, 725 East 25<sup>th</sup> Street, 157 Redwood Avenue, 38 Hillman Street, 921 East 24<sup>th</sup> Street, 720 East 25<sup>th</sup> Street, 29 East 13<sup>th</sup> Street, 457 East 32<sup>nd</sup> Street, 153 North 10<sup>th</sup> Street, 166 Butler Street, 389 East 39<sup>th</sup> Street, 520 East 26<sup>th</sup> Street, 189 Fulton Street, 420 21<sup>st</sup> Avenue, 50 Howard Avenue, 162 Mill Street, 165 Carlisle Avenue, 197 8<sup>th</sup> Avenue, 275 East 26<sup>th</sup> Street, 17 Robert Street, 57 East 17<sup>th</sup> Street and 242 Temple Street** **PUBLIC WORKS RES. #11:121**
25. Resolution establishing Handicapped Parking Spaces on County Roads: **Madison Avenue (70) West side, Madison Avenue (162) West side, Madison Avenue (1019) East side and Preakness Avenue (193) East side** **PUBLIC WORKS RES. #11:122**
26. Resolution authorizing the award of contract for the renovation and repaving of the Basketball Court at Presidential Boulevard Park Bid No. 10.16 for the City of Paterson. **PUBLIC WORKS RES. #11:123**
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### **NON-CONSENT**

27. Resolution of need from Municipality in support of New Jersey Housing and Mortgage Finance Agency for Martin Street, LLC. **COMMUNITY DEVELOPMENT RES. #11:124**
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28. Resolution of need from Municipality in support of New Jersey Housing and Mortgage Finance Agency for Straight Street Properties, LLC. **COMMUNITY DEVELOPMENT RES. #11:125**
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29. Resolution approving/disapproving action of the Paterson Restoration Corporation authorizing a Loan to Festival Ice Cream Corporation. **COMMUNITY DEVELOPMENT RES. #11:126**
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30. Resolution approving/disapproving action of the Paterson Restoration Corporation authorizing an Urban Enterprise Zone Loan to Festival Ice Cream Corporation. **COMMUNITY DEVELOPMENT RES. #11:127**
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31. Resolution approving/disapproving action of the Paterson Restoration Corporation authorizing an Urban Enterprise Zone Loan to Michael Eulo, LLC. **COMMUNITY DEVELOPMENT RES. #11:128**
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32. Resolution approving/disapproving action of the Paterson Restoration Corporation authorizing an Urban Enterprise Zone Loan to Tablecloth Company, Inc. **COMMUNITY DEVELOPMENT RES. #11:129**
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33. \* Resolution authorizing contract amendments for the HIV Emergency Relief Grant from the U. S. Department of Health and Human Services Health Resources and Services Administration pursuant to the Ryan White Modernization Treatment Act of 2006. **HUMAN SERVICES RES. #11:130**
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34. \* Resolution to amend a Professional Services Contract for Medical Services for the Department of Health & Human Services Ryan White Program. **HUMAN SERVICES RES. #11:131**
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\* **COUNCIL MEMBER HAS CONFLICT OF INTEREST**

<b>Council Committee Reports</b>
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RESPECTFULLY SUBMITTED,

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JANE E. WILLIAMS-WARREN, CITY CLERK