

March 22, 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, March 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.** 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 11-014**
- 2.** Ordinance authorizing a lease agreement with the Paterson Housing Authority for office space located at 60 Temple Street, Unit No. 3 for the Office of Emergency Management. **POLICE 11-015**
- 3.** 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 XX**

## **FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)**

- 4.** Bond Ordinance providing for reconstruction of various sewers in and by the City of Paterson, in the County of Passaic, New Jersey, Appropriating \$3,000,000 therefor and authorizing the issuance of \$2,857,000 Bonds or notes of the City to finance part of the cost thereof. **FINANCE**
- 5.** Ordinance Appropriating \$509,860.00 from the Capital Fund for various road improvements in and by the City of Paterson, in the County of Passaic, New Jersey. **FINANCE**

### **~~HEARING~~**

- 6.** 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 03.22.2011. **FINANCE RES. #11:158**

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### **~~HEARING~~**

- 7.** Resolution approving a Dance Hall License for Emy, Inc., 365-367 Getty Avenue as submitted on the agenda of 03.22.11.  
**FINANCE RES. # 11:159**

<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 **22**. 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 approving application(s) for Bingo License(s).  
**CITY CLERK RES. # 11:160**
- 9.** Resolution approving application(s) for Raffle License(s).  
**CITY CLERK RES. # 11:161**
- 10.** Resolution appointing Ashley Turnbull as a Commissioner of the Paterson Parking Authority. **(Sponsored by Councilman Davis)**  
**CITY COUNCIL RES. # 11:162**

- 11.** Resolution reappointing Joseph Barbieri as a Commissioner of the Paterson Parking Authority. **(Sponsored by Council President Goow)**  
**CITY COUNCIL RES. # 11:163**
- 12.** Resolution reappointing Samir Goow as a Commissioner of the Paterson Parking Authority. **(Sponsored by Councilman McKoy)**  
**CITY COUNCIL RES. # 11:164**
- 13.** Resolution to make application to the Local Finance Board pursuant to N.J.S.A. 40A:3-4.  
**FINANCE RES. # 11:165**
- 14.** Resolution approving lease between the City of Paterson Fire Department and Getty Industries, LLC.  
**FIRE RES. # 11:166**
- 15.** Resolution authorizing the award of contract for the purchase of 65 Airfares to attend the 2011 United States Youth Games in Orlando, Florida for the Recreation Division Department of Public Works.  
**(PENDING DCA APPROVAL) PUBLIC WORKS RES. # 11:167**
- 16.** Resolution authorizing the award of contract for Officials for Little and Pee Wee Basketball Division Leagues for the Division of Recreation of the Department of Public Works. **(PENDING DCA APPROVAL)**  
**PUBLIC WORKS RES. # 11:168**
- 17.** Resolution authorizing the award of contract for Officials for Midget Baseball and Pony Division Leagues for the Division of Recreation of the Department of Public Works. **(PENDING DCA APPROVAL)**  
**PUBLIC WORKS RES. # 11:169**
- 18.** Resolution accepting Grant Funds from the Paterson Public School District for Taub-Doby basketball League. **(PENDING DCA APPROVAL)**  
**PUBLIC WORKS RES. # 11:170**
- 19.** Communication from the Borough of Bloomingdale, Municipal Clerk, Jane McCarthy regarding resolution seeking State intervention to increase safety and public awareness on State Highway Route 23.  
**COMMUNICATION**
- 20.** Communication from the Borough of Woodland Park, Municipal Clerk, Kevin Galland regarding resolution seeking State intervention to increase safety and public awareness on State Highway Route 23.  
**COMMUNICATION**

- 21.** Communication from the City of Clifton, Municipal Clerk, Barbara J. Nagy regarding resolution Opposing Senate Bill No. 2664 "Market Competition and Consumer Choice Act" (Cable TV).

**COMMUNICATION**

- 22.** Communication from the Borough of North Haledon, Municipal Clerk, Renate Elatab regarding resolution Opposing Senate Bill S-818 & Assembly Bill A-2095 Revising Requirements for EMS Delivery.

**COMMUNICATION**

**ITEMS NOT ON CONSENT AGENDA**

- 23.** Resolution authorizing a Ninety (90) Day contract extension for Engineering Services for the City of Paterson R.F.P. 2010-14 for the Department of Public Works.

**PUBLIC WORKS RES. # 11:171**

**~ COUNCIL COMMITTEE REPORTS ~**

RESPECTFULLY SUBMITTED,



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JANE E. WILLIAMS-WARREN, CITY CLERK