REGULAR MEETING MINUTES

REGULAR MEETING OF THE MUNICIPAL COUNCIL CITY HALL, COUNCIL CHAMBERS – 3RD FLOOR 155 MARKET STREET – PATERSON, NJ

Meeting called to Order by Council President Ruby N. Cotton

Date:

MAY 15, 2018

Time: 7:00 p.m.

Present:

Council President Ruby N. Cotton, 4th Ward

Councilman Luis Velez, Council Vice President, 5th Ward

Councilman Michael Jackson, 1st Ward Councilman Shahin Khalique, 2nd Ward Councilman William C. McKoy, 3rd Ward

Councilman Andre' Sayegh, 6th Ward

Councilwoman Maritza Davila, Council-At Large

Councilman Domingo "Alex" Mendez, Council-At Large Councilman Kenneth M. Morris, Jr., Council-At-Large

Also Present:

Nellie Pou, Business Administrator

Domenick Stampone, Esq., Corporation Counsel

Margaret Cherone, Finance Director

Sonia Gordon, City Clerk

Sabrina Robinson-Curry, Secretary

Prayer:

Honorable William C. McKoy

Councilman, 3rd Ward

Flag Salute:

Gilman Choudhury

Special Projects Supervisor, Paterson Public Schools

A MOMENT OF SILENCE FOR OUR TROOPS

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT

READ BY SONIA L. GORDON, CITY CLERK

PAYMENT OF BILLS

PAYMENT OF BILLS WAS INTRODUCED AS \$23,687,347.64 BY COUNCILMAN MORRIS; SECONDED BY COUNCILWOMAN DAVILA. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN JACKSON WHO WAS ABSENT.

SECOND READING ORDINANCES (Public Hearing Required):

1. Ordinance authorizing the lease of a portion of 165 Fifth Avenue, Block 2007 Lots 1 and 2 commonly known as the "Riverside Vets" to the American Red Cross.

HEALTH AND HUMAN SERVICES (ORD #18-028)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILWOMAN DAVILA AND COUNCILMAN JACKSON WHO WERE ABSENT.

2. Ordinance designating a school drop-off and pick-up zone on East 23rd Street for Community Child Care Center.

PUBLIC WORKS (ORD #18-029)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILWOMAN DAVILA AND COUNCILMAN JACKSON WHO WERE ABSENT.

3. Ordinance designating a school drop-off and pick-up zone on Paterson Avenue for Tiny Steps Learning Center.

PUBLIC WORKS (ORD #18-030)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILWOMAN DAVILA AND COUNCILMAN JACKSON WHO WERE ABSENT.

FIRST READING ORDINANCES: (No Public Hearing Required)

4. Ordinance establishing All-Way Stop Control at the intersection of 17th Avenue and East 18th Street. **PUBLIC WORKS**

ADOPTED ON 1ST READING. 2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF MAY 29, 2018.

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN JACKSON WHO WAS ABSENT.

5. Ordinance establishing Handicapped Parking Spaces on Broadway in front of the City Public Safety Complex. **PUBLIC WORKS**

ADOPTED ON 1ST READING. 2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF MAY 29, 2018.

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN JACKSON WHO WAS ABSENT.

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 **6** through **18**. 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.

6. Resolution authorizing the City of Paterson Police Department to enter into a Memorandum of Understanding with the Paterson Arts and Science Charter School for access to their video surveillance system for the 2017-2018 and 2018-2019 school year.

ADMINISTRATION (RES. #18:224)

7. Resolution confirming the appointment of Troy Ayers to the Paterson Municipal Youth Guidance Council.

ADMINISTRATION (RES. #18:225)

- 8. Resolution under Paterson Code Chapter 129, "Bazaars," addressing a License for Paterson Fire Fighters Association to conduct a carnival. **FINANCE (RES. #18:226)**
- 9. Resolution addressing the renewal of a Junkyard License for Frank Nemeth, United Paterson Enterprises, Inc., 157 East 7th St., 4th Ward. **FINANCE (RES. #18:227)**
- 10. Resolution addressing the renewal of a Junkyard License for John Kruse, at 210-218 21st Ave., 6th Ward Pocket License.

FINANCE (RES. #18:228)

- 11. Resolution addressing the renewal of a Motor Vehicle Junkyard License for John Kruse, 785 Kan Corp., 785 Main St. 6th Ward Pocket License. **FINANCE (RES. #18:229)**
- 12. Resolution authorizing the solicitation of bids for the purchase and delivery of three lead paint analyzers with PDR System and Software for the Health Division of the Department of Health & Human Services, Bid No. 18.45. **HEALTH & HUMAN SERVICES (RES. #18:230)**
- 13. Resolution authorizing the solicitation of bids for the purchase, delivery and installation of one Electronic Billboard for the Health Division of the Department of Health & Human Services, Bid No. 18.46.

 HEALTH & HUMAN SERVICES (RES. #18:231)
- 14. Resolution authorizing the award of contract to Jack Doheny Companies for the repair of a Vactor truck for the Department of Public Works. **PUBLIC WORKS (RES. #18:232)**
- 15. Resolution authorizing the award of contract to L & N United Mechanical Services, LLC for maintenance of the Lou Costello and Riverside Vets Pools, Bid No. 18.44, for the Department of Public Works.

 PUBLIC WORKS (RES. #18:233)
- 16. Resolution ratifying a contract and authorizing payment to Grainger Industrial Supply for the purchase of tools and equipment for the Department of Public Works. **PUBLIC WORKS (RES. #18:234)**
- 17. Resolution authorizing the Mayor and City Clerk to execute a Site Access Agreement between Sanitary Realty LLC and JM Sorge Inc. for the installation of one Monitor Well. **PUBLIC WORKS (RES. #18:235)**
- 18. Resolution authorizing the Mayor and City Clerk to execute a Site Access Agreement between General Auto and Truck Repair Inc. and Applied Service Corp. for the installation of one Monitor Well.

 PUBLIC WORKS (RES. #18:236)

ROLL CALL FOR CONSENET AGENDA

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN SAYEGH WHO RECUSED HIMSELF. COUNCILWOMAN DAVILA, COUNCILMAN JACKSON AND COUNCILMAN MORRIS WERE ABSENT.

NON-CONSENT AGENDA

19. Resolution approving the Collective Bargaining Agreement between the City of Paterson and Amalgamated Industrial Union Local 76B and its' Divisions (Police Motor Pool) for the July 1, 2014 – June 30, 2019 Contract. **ADMINISTRATION (RES. #18:237)**

MOTIONED BY COUNCILMAN MENDEZ; SECONDED BY COUNCILMAN SAYEGH. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN VELEZ WHO WAS ABSENT.

20. Resolution commemorating Peragallo Organ Company on their 100th year of service. (Sponsored by Council President Ruby N. Cotton).

CITY COUNCIL (RES. #18:238)

MOTIONED BY COUNCILMAN MCKOY; SECONDED BY COUNCILMAN DAVILA AND COUNCILMAN MORRIS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN JACKSON AND COUNCILMAN VELEZ WHO WERE ABSENT.

21. Resolution directing the Planning Board of the City of Paterson to review a report providing the basis for the designation of the entire City of Paterson as an area in need of rehabilitation, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

ECONOMIC DEVELOPMENT (RES. #18:239)

FAILED

MOTIONED BY COUNCILMAN SAYEGH; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED NAY EXCEPT FOR COUNCILMAN SAYEGH WHO VOTED IN THE AFFIRMATIVE. COUNCIL PRESIDENT WAS ABSENT.

22. Resolution to purge second quarter property taxes for specified units within Block 5103, Lot 23, known as the Garret Heights Condominiums. **FINANCE (RES. #18:240)**

MOTIONED BY COUNCILMAN SAYEGH; SECONDED BY COUNCILWOMAN DAVILA. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN JACKSON AND COUNCILMAN VELEZ WHO WERE ABSENT.

23. Resolution authorizing private assignment sales of certain tax certificates pursuant to N.J.S.A 54:5-113.

FINANCE (RES. #18:241)

MOTIONED BY COUNCILWOMAN DAVILA; SECONDED BY COUNCILMAN SAYEGH. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN MORRIS WHO RECUSED HIMSELF. COUNCILMAN KHALIQUE AND COUNCIL PRESIDENT COTTON WERE ABSENT.

24. ***Resolution authorizing the renewal of a contract with Collaborative Research, LLC., for support services for the Ryan White Program of the Department of Health & Human Services, RFP No. 2017-25.

HEALTH & HUMAN SERVICES (RES. #18:242)

MOTIONED BY COUNCILWOMAN MENDEZ; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN MORRIS WHO RECUSED HIMSELF. COUNCILWOMAN DAVILA AND COUNCILMAN JACKSON WERE ABSENT.

25. ***Resolution authorizing an award of contract to Mi Vida Marketing to provide administrative support services for the Paterson-Passaic County Bergen County HIV Health Services Planning Council for the Ryan White Program. RFP No. 2018-20.

HEALTH & HUMAN SERVICES (RES. #18:243)

MOTIONED BY COUNCILMAN MENDEZ; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN MORRIS WHO RECUSED HIMSELF AND COUNCILWOMAN DAVILA AND COUNCILMAN JACKSON WHO WERE ABSENT.

26. ***Resolution authorizing a professional services contract with Dr. Michael Emele to provide oral health care services for the Ryan White Program of the Department of Health and Human Services, RFP No. 2018-16. **HEALTH & HUMAN SERVICES (RES. #18:244)**

MOTIONED BY COUNCILMAN MENDEZ; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN MORRIS WHO RECUSED HIMSELF. COUNCILWOMAN DAVILA AND COUNCILMAN JACKSON WERE ABSENT.

27. ***Resolution authorizing an award of contract to Douglas Mendez, MD to provide part time medical consulting services for the Ryan White Program for the Department of Health and Human Services, RFP. No. 2018-15. **HEALTH & HUMAN SERVICES (RES. #18:245)**

MOTIONED BY COUNCILMAN MENDEZ; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN MORRIS WHO RECUSED HIMSELF. COUNCILWOMAN DAVILA AND COUNCILMAN JACKSON WERE ABSENT.

28. Resolution supporting a preliminary preferred alternative for the replacement of Passaic County Sixth Avenue Street Bridge over the Passaic River and improvements to the approach roadways in the City of Paterson and in the Borough of Prospect Park and Borough of Hawthorne. **PUBLIC WORKS (RES. #18:246)**

MOTIONED BY COUNCILWOMAN DAVILA; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN JACKSON WHO VOTED NAY. COUNCILMAN KHALIQUE, COUNCILMAN MORRIS AND COUNCIL PRESIDENT COTTON WERE ABSENT.

29. Resolution authorizing award of contract to Bills Landscaping & Design Inc., for landscaping and maintenance services at the Larry Doby Baseball Fields Number 1 and 2 at Eastside Park, Bid No. 18.40, for the Department of Public Works. **PUBLIC WORKS (RES. #18:247)**

FAILED

MOTIONED BY COUNCILMAN SAYEGH; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED NAY EXCEPT FOR COUNCILMAN SAYEGH AND COUNCILMAN VELEZ WHO VOTED IN THE AFFIRMATIVE. COUNCILMAN KHALIQUE AND COUNCIL PRESIDENT COTTON WERE ABSENT.

30. Resolution authorizing Hold Harmless Agreement with NJDC Urban Renewal, LLC for Fire Department training. **FIRE (RES. #18:248)**

MOTIONED BY COUNCILWOMAN DAVILA; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN KHALIQUE AND COUNCIL PRESIDENT COTTON WHO WERE ABSENT.

31. Resolution authorizing the award of contract to Clean Air Co., Inc., for the purchase, delivery and installation of diesel exhaust systems at two Firehouses, Bid No. 18.43. **FIRE (RES. #18:249)**

MOTIONED BY COUNCILMAN MENDEZ; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN MORRIS WHO RECUSED HIMSELF. COUNCILWOMAN DAVILA AND COUNCILMAN JACKSON WERE ABSENT.

32. Resolution honoring the Reverend Dr. Weldon McWilliams IV, on his installation as Senior Pastor at Christ Temple Baptist Church. (Sponsored by Council President Ruby N. Cotton).

CITY COUNCIL (RES. #18:250)

MOTIONED BY COUNCILMAN JACKSON; SECONDED BY COUNCILMAN MCKOY AND COUNCILMAN MORRIS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN VELEZ WHO WAS ABSENT.

***COUNCIL MEMBER HAS CONFLICT

COUNCIL COMMITTEE REPORTS

MOTION TO ADJOURN

MOTIONED BY COUNCILWOMAN DAVILA; SECONDED BY COUNCILMAN MENDEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN KHALIQUE AND COUNCIL PRESIDENT COTTON WHO WERE ABSENT.

THE MEETING WAS ADJOURNED AT 10:45 PM.

RESPECTFULLY SUBMITTED

SONIA L. GORDON CITY CLERK