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 11, 2018** 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 MEETING ACT

PAYMENT OF BILLS

SECOND READING ORDINANCES: (Public Hearing Required)

 Ordinance designating East 23rd Street between 20th Avenue and Market Street as a One-Way Street Northbound.
 PUBLIC WORKS (ORD. #18-041)

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 Ordinance establishing a 15 Minute Parking Zone on 22nd Avenue between East 33rd Street and East 34th Street.
 PUBLIC WORKS (ORD. #18-042)

 Ordinance establishing a Commercial Loading Zone on Broadway between East 18th Street and Madison Avenue.
 PUBLIC WORKS (ORD. #18-043)

****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 **4** through **34**. 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.

- 4. Resolution authorizing contracts with certain approved State Contract Vendors for various Departments and Divisions for the City of Paterson. **ADMINISTRATION (RES. # 18:475)**
- 5. Resolution authorizing the solicitation of bids for Vending Machines for various buildings of the City of Paterson, Bid No. 19.16. **ADMINISTRATION (RES. # 18:476)**
- 6. Resolution approving application(s) for Raffle License(s) for Passaic County Historical Society and Italian American Club of Lyndhurst. **CITY CLERK (RES. # 18:477)**
- Resolution reappointing Mr. Gilman Choudhury to the City of Paterson Task Force for Community Action. (Sponsored by Councilman Shahin Khalique)
 CITY COUNCIL (RES. # 18:478)
- 8. Resolution reappointing Mr. William O. Henry to the City of Paterson Task Force for Community Action. (**Sponsored by Councilman William C. McKoy**) **CITY COUNCIL (RES. # 18:479)**
- 9. Resolution reappointing Ms. April J. Lampley to the City of Paterson Task Force for Community Action. (**Sponsored by Councilwoman Ruby N. Cotton**) **CITY COUNCIL (RES. # 18:480)**
- Resolution reappointing Ms. Crystal Cleaves to the City of Paterson Task Force for Community Action. (Sponsored by Councilman Luis Velez) CITY COUNCIL (RES. # 18:481)
- 11. Resolution reappointing Betty J. Simmons to the City of Paterson Task Force for Community Action. (Sponsored by Councilman Michael Jackson) CITY COUNCIL (RES. # 18:482)
- 12. Resolution addressing renewals of Coin Operated Amusement Device Licenses for the following Licensees:
 - Gonzalez Bar & Liquor, Inc., 105 Park Ave., 1 Pool Table, 5th Ward.
 - La Fuente Bar, 43 Ellison St., 1 Pool Table, 1st Ward.
 FINANCE (RES. # 18:483)

CONSENT AGENDA - Cont'd

- 13. Resolution addressing renewals of Coin Operated Amusement Device Licenses for the following Licensees:
 - 20 Van Houten, LLC, The Question Mark, 1 Pool Table
 20 Van Houten St., 1st Ward.
 - Quilvio Pub #3, 1 Pool Table, 442 Broadway, 4th Ward. FINANCE (RES. # 18:484)
- Resolution addressing a New Coin Operated Amusement Device License for Aguasvivas Bar & Liquor, 370 East 18th St., 4th Ward, 1 Pool Table. FINANCE (RES. # 18:485)
- 15. Resolution authorizing Change Order No. 1 for the 2015 State Aid Road Resurfacing Program, Bid No. 16.42, for the Engineering Division of the Department of Public Works. **FINANCE (RES. # 18:486)**
- Resolution authorizing the lease/purchase of 10 vehicles from Beyer Ford under the Cranford Cooperative Contract #47-CPCPS, item #2 and ESCNJ Co-op Contract #65MCESCCPS, for the Fire Department. FIRE (RES. # 18:487)
- 17. Resolution ratifying an Emergency Contract and authorizing payment to Firefighter One for hoses and accessories for the Fire Department. **FIRE (RES. # 18:488)**
- Resolution authorizing contract extension with Revenue Guard Medical Claims Management, LLC., for a period of up to Ninety (90) days for EMS Third Party Billing for the City of Paterson RFP No. 2014-4. FIRE (RES. # 18:489)
- 19. Resolution authorizing the amendment of the balance of 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. # 18:490)**
- 20. Resolution authorizing the City of Paterson, Department of Health and Human Services, Division of Health to accept a grant from the NJ Department of Health, Division of Family Health Services. **HEALTH AND HUMAN SERVICES (RES. # 18:491)**
- 21. Resolution authorizing the City of Paterson, Department of Health and Human Services, Division of Health to accept a grant from the NJ Department of Health.
 HEALTH AND HUMAN SERVICES (RES. # 18:492)

AGENDA - REGULAR MEETING SEPTEMBER 11, 2018

CONSENT AGENDA - Cont'd

- 22. Resolution authorizing the City of Paterson, Department of Health and Human Services, Division of Health to accept a grant from the NJ Department of Health, Division of HIV, STD and TB Services. **HEALTH AND HUMAN SERVICES (RES. # 18:493)**
- 23. Resolution authorizing the City of Paterson, Department of Health and Human Services, Division of Health to accept a grant from the NJ Department of Health, Division of HIV, STD and TB Services. **HEALTH AND HUMAN SERVICES (RES. # 18:494)**
- 24. Resolution authorizing the City of Paterson, Department of Health and Human Services, Division of Health to accept a grant from the NJ Department of Health, Division of Family Health Services. **HEALTH AND HUMAN SERVICES (RES. # 18:495)**
- 25. Resolution authorizing the award of contract between the City of Paterson and RDE Systems Support Group, LLC., for continued implementation operations of a Paterson, Passaic County Bergen County Ryan White Web-based Outcomes Measurement System for the Department of Health and Human Services.
 HEALTH AND HUMAN SERVICES (RES. # 18:496)
- 26. Resolution authorizing an award of contract to Saint Joseph's Regional Medical Center for Medical Services in connection with the treatment of tuberculosis.
 HEALTH AND HUMAN SERVICES (RES. # 18:497)
- 27. Resolution approving settlement of Tax Appeals on Block 4410, Lot 1, also known as 157-183 Main Street owned by Paterson Mall. LAW (RES. # 18:498)
- 28. Resolution authorizing a Professional Service Contract with the Institute for Forensic Psychology for Psychological Examinations for the Police Department. **POLICE (RES. # 18:499)**
- 29. 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. # 18:500**)
- 30. Resolution authorizing the award of contract for the purchase and installation of new flooring at the front desk for the Police Department. **PUBLIC WORKS (RES. # 18:501)**

CONSENT AGENDA - Cont'd

- 31. Resolution authorizing the award of contract to Otto Environmental Systems (NC) LLC., for the purchase and delivery of 500 of the 65 Gallon Edge Carts and 100 of the 35 Gallon Edge Carts for the Recycling Division of the Department of Public Works under the Houston-Galveston Area Council.
 PUBLIC WORKS (RES. # 18:502)
- Resolution authorizing the submission of an application for and acceptance of funds from the New Jersey Department of Transportation Fiscal Year 2019 Municipal Aid Program.
 PUBLIC WORKS (RES. # 18:503)
- 33. Resolution authorizing the award of contract to Alimi Builders, Inc., for Masonry and related work in connection with the Brine System at Montgomery Street City Yard, Re-bid No. 18.21 for the Division of Engineering of the Department of Public Works. PUBLIC WORKS (RES. # 18:504)
- 34. Resolution authorizing the award of contract to Liberty Auto Electrical, LLC., for service and repairs for the Department of Public Works vehicle fleet, Re-bid No. 18.06.
 PUBLIC WORKS (RES. # 18:505)

NON-CONSENT AGENDA

35. Resolution authorizing award of contract for the purchase and delivery of t-shirts and accessories for various Departments and Divisions, Re-bid No. 18.20.

ADMINISTRATION (RES. # 18:506)

 36. Resolution authorizing the award of contract to Circle Janitorial Supplies for the purchase and delivery of Janitorial Supplies, Bid No. 19.09 for various Departments and Divisions.
 ADMINISTRATION (RES. # 18:507)

37. Resolution suspending Taxicab Registrations for Collazo Logistic Care, T/A First Class Transportation Services/Five Star Transportation Services, due to lack of Insurance, and due to failure to pay for Certificate of Occupancy. CITY CLERK (RES. # 18:508)

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#### AGENDA - REGULAR MEETING SEPTEMBER 11, 2018

#### NON-CONSENT AGENDA - Cont'd

38. Resolution authorizing Private Assignment Sale of Tax Certificates under N.J.S.A. 54:5-113: Block 407, Lot 14 (88-90 N. 6<sup>th</sup> St.), Block 3306, Lot 30 (459 E. 24<sup>th</sup> St.), Block 3318, Lot 21 (473-479 East 18<sup>th</sup> Street), and Block 7503, Lot 3 (702 East 30<sup>th</sup> St.)
FINANCE (RES. # 18:509)

39. Resolution authorizing the renewal of a contract with Appraisal Systems Inc., for the ongoing annual reassessment for the City of Paterson, RFP No. 2017-02. **FINANCE (RES. # 18:510)** 

40. Resolution approving the sale of 326-356 Marshall Street. **FINANCE (RES. # 18:511)** 

 Resolution addressing a new Dance Hall License for Panchito's Fiesta, LLC at 46-48 Market Street. 1<sup>st</sup> Ward.
 FINANCE (RES. # 18:512)

- 42. Resolution addressing a new Entertainment/Show License for Panchito's Fiesta, LLC., at 46-48 Market St., 1<sup>st</sup> Ward.
   FINANCE (RES. # 18:513)
- 43. Resolution authorizing contract extensions for Outside Legal Counsel through October 31, 2018, and authorizing new Requests for Proposals. **LAW (RES. # 18:514)**
- 44. Resolution ratifying a contract and authorizing payment to LTI, Inc., for Landscape Services at the Vistas Site and other Tree Services for the Department of Public Works.
   PUBLIC WORKS (RES. # 18:515)

~ Council Committee Reports ~

**RESPECTFULLY SUBMITTED BY:** 

SONIA L. GORDON CITY CLERK