

May 9, 2019

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, May 14, 2019** 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

PRESENTATION

PAYMENT OF BILLS

SECOND READING ORDINANCES (Public Hearing Required):

1. An Ordinance setting the Hourly Base Salary of Municipal Professionals in connection professional review fees pursuant to the Municipal Land Use Law.

ECONOMIC DEVELOPMENT (ORD. #19-023)

2. An Ordinance amending and supplementing the "Zoning and Land Development Ordinance" of the City of Paterson authorizing the collection of escrow fees for development applications.

ECONOMIC DEVELOPMENT (ORD. #19-024)

3. Ordinance Purging Taxes on Property used exclusively for school purposes located Block 4701 Lot 7, AKA 59 Spruce Street owned by Oliver's Corner. **LAW (ORD. #19-025)**
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4. Ordinance establishing a Two Hour Parking Zone on 10th Avenue between East 18th Street and East 19th Street.

PUBLIC WORKS (ORD. #19-022)

TABLED FROM REGULAR MEETING OF APRIL 23, 2019.

RESOLUTION

5. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey making application to the Local Finance Board Pursuant to N.J.S.A. 40A:3-1 et seq. **FINANCE (RES. #19:262)**
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FIRST READING ORDINANCES: (No Public Hearing Required)

6. 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 \$2,200,000 and to increase the authorization of Bonds or Notes by \$2,095,278.

FINANCE

7. Bond Ordinance amending and supplementing Bond Ordinance number 14-042 (which provides for the resurfacing of various roads throughout the City and related improvements) in and by the City of Paterson, in the County of Passaic, State of New Jersey, on September 16, 2014, as previously amended and supplemented, to amend the description therein. **FINANCE**
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8. Ordinance addressing retention of Off-Duty Police pursuant to Paterson Code 81-56, to now authorize that administrative and vehicle fees may be waived if officer compensation is provided by a Government Entity.

POLICE

9. Ordinance designating 21st Avenue between Madison Avenue and Summer Street as a One-Way Street Westbound. **PUBLIC WORKS**
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10. Ordinance establishing an Angle Parking Zone on 21st Avenue between Madison Avenue and Summer Street. **PUBLIC WORKS**
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PUBLIC PORTION

RESOLUTIONS (Public Hearing Required)

11. Resolution authorizing the release of Deed restrictions imposed by the City against 47 Rosa Parks Blvd. Block 3007, Lot 20.

ECONOMIC DEVELOPMENT (RES. #19:263)

12. Resolution authorizing the release of Deed restrictions imposed by the City against 18 Clinton Street Block 212, Lot 17.

ECONOMIC DEVELOPMENT (RES. #19:264)

13. Resolution authorizing the release of Deed restrictions imposed by the City against 201 Rosa Parks Blvd. Block 3502, Lot 47.

ECONOMIC DEVELOPMENT (RES. #19:265)

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 **14** through **37**. 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.

14. Resolution authorizing special item of revenue and appropriation – 2019 Tuberculosis Control Grant – Additional Funding.

ADMINISTRATION (RES. #19:266)

15. Resolution authorizing special item of revenue and appropriation – Hazardous Discharge Site Remediation Grant – Leader Dye.

ADMINISTRATION (RES. #19:267)

16. Resolution authorizing special item of revenue and appropriation – National Endowment for the Arts – NEA Big Read Grant.

ADMINISTRATION (RES. #19:268)

17. Resolution authorizing special item of revenue and appropriation – Federal – 2018 Tuberculosis Ambulatory Care Grant – Additional Funding. **ADMINISTRATION (RES. #19:269)**

18. Resolution approving application(s) for Raffle License(s) for Delta Sigma Theta Sorority Inc. - Paterson Alumnae and Paterson PBA & PFA. **CITY CLERK (RES. #19:270)**

19. Resolution appointing Mohammed H. Rashid to the Board of Directors to the Paterson Task Force for Community Action.

Sponsored by Councilman Shahin Khalique.

CITY COUNCIL (RES. #19:271)

CONSENT AGENDA (Cont'd)

20. Resolution Proclaiming June as "Education Appreciation Month".
Sponsored by Councilwoman Lilisa Mimms. Co-Sponsored by the Honorable Council Members.
CITY COUNCIL (RES. #19:272)
21. Resolution appointing Mr. Justin Rucker as a Commissioner of the Paterson Housing Authority. *Sponsored by Councilman William C. McKoy.* **CITY COUNCIL (RES. #19:273)**
22. Resolution supporting an application to the NJDCA for the Neighborhood Preservation Program (NPP).
ECONOMIC DEVELOPMENT (RES. #19:274)
23. Resolution addressing of a renewal Coin Operated Amusement Device License for 856 River Street, Inc, t/a Duffy's, 856 River St., 3rd Ward, 1 pool table and 1 video game. **FINANCE (RES. #19:275)**
24. Resolution authorizing the renewal of a contract with Claims Resolution Corporation, Inc., for third party administrative services in connection with the Commercial General Liability, Business Automobile Liability and Workers Compensation Self-Insured Claims Program, RFP N. 2015-25. **FINANCE (RES. #19:276)**
25. Resolution authorizing the acceptance of Bids for the Sale by Assignment of Certificates of Tax Sale including any Subsequent Municipal Liens pursuant to N.J.S.A. 54:5-114.2(B) – Supplemental.
FINANCE (RES. #19:277)
26. Resolution under Paterson Code Chapter 129, "Bazaars," addressing a license for Paterson Fire Fighters Association to conduct a Carnival. **FINANCE (RES. #19:278)**
27. Resolution authorizing the award of contract for the purchase and delivery of one (1) Custom Cinder Pumper for the Fire Department under the Houston-Galveston Area Council Contract No. FS12-17.
FIRE (RES. #19:279)
28. Resolution authorizing the award of contract to Glaxosmithkline Company for the purchase of the Influenza Vaccine for the Health Division of the Department of Health and Human Services.
HEALTH AND HUMAN SERVICES (RES. #19:280)
29. Resolution authorizing the award of contract to Ricoh, USA, Inc. for the rental of one (1) copier for the Department of Health and Human Services. **HEALTH AND HUMAN SERVICES (RES. #19:281)**
30. Resolution authorizing the award of contract to Ricoh, USA, Inc. for the rental of one (1) copier for the Youth Services Bureau of the Department of Health and Human Services.
HEALTH AND HUMAN SERVICES (RES. #19:282)

CONSENT AGENDA (Cont'd)

31. Resolution authorizing the award of contract to Ricoh, USA, Inc. for the rental of eight (8) copiers for the Health Division of the Department of Health and Human Services.

HEALTH AND HUMAN SERVICES (RES. #19:283)

32. Resolution authorizing the participation with the State of New Jersey in the Station House Adjustment Resource Center administered by the Department of Human Services, County of Passaic for the City of Paterson Stationhouse Adjustment Program.

POLICE (RES. #19:284)

33. Resolution authorizing award of contract to Northeast Equipment under New Jersey State Contract for the purchase of two (2) mowers for the Department of Public Works.

PUBLIC WORKS (RES. #19:285)

34. Resolution authorizing the award of contract to recondition all football equipment for the Recreation Division of the Department of Public Works. **PUBLIC WORKS (RES. #19:286)**

35. Resolution authorizing the Renewal of a contract with Coastal Distribution of Paterson, for the Disposal of Solid Waste, Re-Bid No. 15.15, for the Department of Public Works.

PUBLIC WORKS (RES. #19:287)

36. A Resolution authorizing the Renewal of a contract with Liberty Auto Electric for the Service & Repairs for all Department of Public Works Fleet, for Re-Bid No. 18.06. **PUBLIC WORKS (RES. #19:288)**

37. Resolution authorizing the Renewal of a contract with Covanta Sustainable Solutions, LLC, for the Disposal of Solid Waste, Re-Bid No. 15.15, for the Department of Public Works.

PUBLIC WORKS (RES. #19:289)

NON-CONSENT AGENDA

38. Resolution authorizing a Memorandum of Understanding with P.C.C.C., and with the P.C.C.C. Foundation, for the acceptance and implementation of a \$750,000 Grant to promote best practices in City government. **ADMINISTRATION (RES. #19:290)****

****COUNCIL MEMBER HAS CONFLICT**

39. Resolution authorizing Montgomery Street between Summer Street and Straight Street to be known also as "Apostle Joseph T. Robinson Way." *Sponsored by Councilwoman Ruby N. Cotton. Co-Sponsored by the Honorable Council Members.*

CITY COUNCIL (RES. #19:291)

NON-CONSENT AGENDA (Cont'd)

40. Resolution authorizing McBride Avenue extension between Spruce Street and Mill Street to be also known as "Mr. Lawrence 'Pat' Kramer Way". *Sponsored by Council President Maritza Davila. Co-Sponsored by Councilman Luis Velez.*
CITY COUNCIL (RES. #19:292)
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41. Resolution authorizing application for a Preserve New Jersey Historic Preservation Historic Site Management Grant from the New Jersey Historic Trust for Construction and Planning Documents to restore the Ivanhoe Wheelhouse.
ECONOMIC DEVELOPMENT (RES. #19:293)
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42. Resolution supplementing Resolution No. 19:218, to authorize the establishment of a Petty Cash Account for the Fire Department.
FINANCE (RES. #19:294)
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43. Resolution authorizing a additional appropriation for Professional Services contract with Donohue Gironda Doria, Tomkins, LLC for audit and financial review services for the Fiscal Year 2016, RFP No. 2016-22. **FINANCE (RES. #19:295)**
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44. Resolution authorizing Change Order Number 2 for the Combined Sewer Overflow Solids and Floatables Control Facilities for Outfall 029, Bid No. 14.31 for the Engineering Division of the Department of Public Works. **PUBLIC WORKS (RES. #19:296)**
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45. Resolution authorizing the Solicitation of Bids for the 12th Avenue Basketball Court Refurbishment, Bid No. 19.33 for the Department of Public Works. **PUBLIC WORKS (RES. #19:297)**
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****COUNCIL COMMITTEE REPORTS****

RESPECTFULLY SUBMITTED



SONIA L. GORDON, CITY CLERK