## **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, JUNE 11, 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 MEETINGS ACT	
	PAYMENT OF BILLS	
SECOND READING ORDINANCES: (Public Hearing Required)		
1.	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. <b>POLICE (ORD.#19-029)</b>	
2.	Ordinance establishing an Angle Parking Zone on 21 <sup>st</sup> Avenue between Madison Avenue and Summer Street. <b>PUBLIC WORKS (ORD.#19-030)</b>	
3.	Ordinance designating 21 <sup>st</sup> Avenue between Madison Avenue and Summer Street as a One-Way Street Westbound.  PUBLIC WORKS (ORD. #19-031)	
4.	Ordinance establishing a No Stopping or Standing Zone on Grand Street between New Street and Morris Street. <b>PUBLIC WORKS (ORD. #19-032)</b>	

#### FIRST READING ORDINANCE: (No Public Hearing Required)

5. Ordinance authorizing amendment of Lease of Hinchliffe Stadium (216-218 Maple Street) from the School District, and potential receipt of title to an adjoining lot, to facilitate rehabilitation of the site. **ECONOMIC DEVELOPMENT** 

\*\*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 **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.

- 6. Resolution approving application(s) for Raffle License(s) for Boys & Girls Club of Paterson and Passaic.

  CITY CLERK (RES. #19:325)
- 7. Resolution to amend Resolution No. 18:272 authorizing Budget Revision No. 4 to the Community Development Block Grant Program for Fiscal Year 2018 for reallocation of funds.

  COMMUNITY DEVELOPMENT (RES. #19:326)
- 8. Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for accumulated absences, pursuant to N.J.A.C. 5:30-15.1 et. seg. **FINANCE (RES. #19:327)**
- 9. Resolution addressing renewal of a Dance Hall License for Kings Bonfire, LLC., T/A Bonfire Mofongo House, 999 Market Street, 3<sup>rd</sup> Ward. **FINANCE (RES. #19:328)**
- 10. Resolution addressing an Entertainment Show License Renewal for Kings Bonfire, LLC., T/A Bonfire Mofongo House, 999 Market Street, 3<sup>rd</sup> Ward. **FINANCE (RES. #19:329)**
- 11. Resolution under Paterson Code Chapter 129, "Bazaars," addressing a License for Mexican Folkloric Dance Society of NY to conduct a Rodeo. **FINANCE (RES. #19:330)**

### **CONSENT AGENDA – (Cont'd)**

Resolution under Paterson Code Chapter 129, entitled 12. "Bazaars," for Event USA Entertainment to conduct a Bazaar on Wayne Ave. between Totowa and Union Ave.

**FINANCE (RES. #19:331)** 

- Resolution under Paterson Code Chapter 129, "Bazaars," 13. addressing a License for Peru Square Business Association to conduct a Festival. FINANCE (RES. #19:332)
- Resolution under Paterson Code Chapter 129, "Bazaars", 14. addressing a license for the African Heritage Parade Committee to conduct a Festival.

FINANCE (RES. #19:333)

- Resolution authorizing the award of contract to F & M 15. Ltd., D/B/A Komatsu Northeast lease/purchase and delivery of one (1) Komatsu Excavator under the Houston-Galveston Area Council Contract No. EM06-17 for the Fire Department. FIRE (RES. #19:334)
- Resolution authorizing the award of contract to Grande Truck 16. Center for the lease/purchase and delivery of One (1) 2020 Mack P164T, One (1) 2019 Mack GR64B and One (1) 2019 Fontaine Mag55H under the Houston-Galveston Area Council Contract No. HT06-18 for the Fire Department.

FIRE (RES. #19:335)

Resolution authorizing the award of contract with SHI to 17. notification base software including provide mass implementation and set up for the Fire Department.

FIRE (RES. #19:336)

Resolution authorizing a contract with Gold Type Business 18. Machines, Inc., for the purchase and installation of equipment, software and related accessories for the Fire Department.

FIRE (RES. #19:337)

Resolution authorizing an agreement with the Borough of 19. Hawthorne and the City of Paterson, Department of Health and Human Services, Division of Health for Health Care Services.

**HEALTH AND HUMAN SERVICES (RES. #19:338)** 

Resolution authorizing an agreement with the Borough of 20. Haledon and the City of Paterson Department of Health and Human Services, Division of Health for Health Care Services.

**HEALTH AND HUMAN SERVICES (RES. #19:339)** 

### **CONSENT AGENDA – (Cont'd)**

Resolution authorizing an agreement with the Borough of 21. North Haledon and the City of Paterson Department of Health and Human Services, Division of Health for Health Care Services.

#### HEALTH AND HUMAN SERVICES (RES. #19:340)

Resolution authorizing an agreement with the Borough of 22. Prospect Park and the City of Paterson Department of Health and Human Services, Division of Health for Health Care Services.

### **HEALTH AND HUMAN SERVICES (RES. #19:341)**

Resolution authorizing an agreement with the Borough of 23. Totowa and the City of Paterson Department of Health and Human Services, Division of Health for Health Care Services.

## **HEALTH AND HUMAN SERVICES (RES. #19:342)**

Resolution to amend Resolution No. 18:490 to authorize 24. contract revisions to Service Providers for the HIV Emergency Relief Grant and Minority AIDS Initiative Awards from the U.S. Department of Health and Human Services DHHS Reso RWP 18 Amended Award Reallocations of Funds 05.14.2019.

## **HEALTH AND HUMAN SERVICES (RES. #19:343)**

Resolution authorizing the City of Paterson to enter into a 25. Public Health Shared Services Agreement with Bloomingdale, Clifton, Passaic, Ringwood, Wayne and West Milford.

# **HEALTH AND HUMAN SERVICES (RES. #19:344)**

Resolution authorizing the Youth Services Bureau of the 26. Department of Health and Human Services to accept \$20,000 in funds procured by the Community Foundation of New Jersey, to fund the 2019 "Give and Receive" Summer Program. **HEALTH AND HUMAN SERVICES (RES. #19:345)** 

Resolution authorizing the award of contract to Service 27. Surgical Supply Co., Inc., for the purchase and delivery of clinical/medical supplies, Bid No. 19.32, for the Division of Health.

# **HEALTH AND HUMAN SERVICES (RES. #19:346)**

Resolution authorizing the award of contract to Heuresis 28. Corp., for the purchase and delivery of two Lead Paint Analyzer with portable data recorder and software, Bid No. 19.29, for the Division of Health.

**HEALTH AND HUMAN SERVICES (RES. #19:347)** 

## **CONSENT AGENDA – (Cont'd)**

- Resolution authorizing the City of Paterson to enter into 29. Access and License Agreements with the Producer of the new "Live Rescue" series. POLICE (RES. #19:348)
- Resolution authorizing the award of contract to Waste 30. Management/Greenstar of New Jersey, Inc. for the disposal of recycled newspaper corrugated cardboard and commingled material collected by the Recycling Division, Bid No. 19:22, for the Department of Public Works.

PUBLIC WORKS (RES. #19:349)

- Resolution authorizing the award of contract for the purchase 31. of one 2020 Ford Explorer (K8B) Base 4WD under ESC Co-Op Agreement #65MCESCCPS ESCNJ 17/18-21 for the Department of Public Works. PUBLIC WORKS (RES. #19:350)
- Resolution authorizing to sell at Public Auction City owned 32. vehicles for the Department of Public Works (DPW.AUTO.AUCTION.2019)

PUBLIC WORKS (RES. #19:351)

Resolution authorizing the award of contract for the purchase 33. and delivery of 1012 64 gallon/240L residential recycling bins for the recycling Division under the Houston-Galveston Area Council Contract No. RC01-18.

PUBLIC WORKS (RES. #19:352)

Resolution authorizing the award of contract to J-Lex 34. Management Group for the maintenance of the Lou Costello and the Riverside Vets pools, Bid No.19.31, for the Department of Public Works. PUBLIC WORKS (RES. #19:353)

# **NON-CONSENT**

35.	Resolution to authorize the City of Paterson to submit the 2019-2020 One Year Annual Action Plan to the U.S. Department of Housing and Urban Development.
	COMMUNITY DEVELOPMENT (RES. #19:354)
	**Council Committee Reports**
	RESPECTFULLY SUBMITTED

Sonia L. Gordon, CITY CLERK