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 <u>Tuesday</u>, <u>July 26, 2011 at 7:00 p.m</u>., at City Hall, Council Chambers, 155 Market Street, 3rd Floor, Paterson, New Jersey.

	MOMENT OF SILENCE FOR OUR TROOPS
	
	STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT
	PAYMENT OF BILLS
SEC	OND READING ORDINANCE: (PUBLIC HEARING REQUIRED)
1.	Ordinance amending Chapter 5, Administration of Government, Article X, Department of Community Development to establish a Historic Preservation Division. COMMUNITY DEVELOPMENT 11-025
FIRS	T READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)
2.	Ordinance amending Chapter 5 of the Revised General Ordinances of the City of Paterson, entitled "Administration", to establish a Policy for the Award of Contracts for Insurance Services. FINANCE (Sponsored by Councilman Sayegh and Co-Sponsored by Councilman Tavarez)
3.	Ordinance designating Clark Street between Market Street and Ward Street as a One-Way Street Southbound. PUBLIC WORKS

PUBLIC PORTION

~ 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 4 through 25. 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 approving application(s) for Raffle License(s). CITY CLERK RES. #11:431
- 5. Resolution Re-Appointing Mr. Jonathan White as a Constable of the City of Paterson. CITY COUNCIL (Sponsored by Councilwoman Ames-Garnes) RES. #11:432
- 6. Resolution Re-Appointing Mr. Edwin Quinones as a Constable of the City of Paterson. CITY COUNCIL (Sponsored by Councilman Morris)
 RES. #11:433
- 7. Resolution Appointing Mr. Carlos Rivera as a Constable of the City of Paterson. CITY COUNCIL (Sponsored by Councilman Morris)
 RES. #11:434
- 8. Resolution Re-Appointing Jose Ortiz as a Constable of the City of Paterson. CITY COUNCIL (Sponsored by Councilman Sayegh)
 RES. #11:435
- Resolution Re-Appointing Frank Campusano as a Constable of the City of Paterson. CITY COUNCIL (Sponsored by Councilman Sayegh) RES. #11:436
- Resolution appointing Ms. Eva Razzak as a Commissioner to the City of Paterson Housing Authority. CITY COUNCIL (Sponsored by Councilman Tavarez) RES. #11:437
- 11. Resolution approving settlement of Tax Appeal on Block B0130, Lot 4-A also known as Passaic Falls Tract. **LAW RES. #11:438**
- 12. Resolution authorizing the Solicitation of Bids for the replacement of the Air Handler Unit and Controls and Installation of Ductwork at 125 Ellison Street for the City of Paterson Bid No. 12.05. **PUBLIC WORKS RES. #11:439**
- 13. Resolution authorizing the Solicitation of Bids for the Replacement of the Air Handler Unit and Controls at the Danforth (Main) Library of the City of Paterson Bid No. 12.03. PUBLIC WORKS RES. #11:440
- 14. Resolution authorizing the Solicitation of Bids for the replacement of the Boiler and Controls at the Danforth (Main) Library of the City of Paterson Bid No. 12.06. **PUBLIC WORKS RES. #11:441**
- 15. Resolution authorizing the Solicitation of Bids for the Replacement of the Air Handler Unit and Controls and Installation of Ductwork at the Municipal Complex of the City of Paterson Bid No. 12.04. **PUBLIC WORKS RES. #11:442**

- 16. Resolution authorizing the use of the New Jersey Contracts to purchase U-Post Signs and Reflective Sheeting for the Traffic and Lighting Division of the Department of Public Works. **PUBLIC WORKS RES. #11:443**
- 17. Resolution authorizing Renewal of Contract for Emergency Sewer Lateral Repairs Bid No. 09.19 for the Department of Public Works. **PUBLIC WORKS RES. #11:444**

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

18. Mr. Erik Lowe

Paterson Municipal Utility Authority

721/2 McBride Avenue Ext.

Paterson, NJ 07501

To use on July 30, 2011, August 6, 13, 20, and 27, 2011 from 5:00 p.m. until 10:00 p.m.

Summer Jazz Concert

Location: 72½ McBride Avenue Ext., Paterson, NJ

19. Ms. Loris Young

Christ Temple Baptist Church

36-38 Hopper Street

Paterson, NJ 07522

To use on August 6, 2011 from 12:00 Noon until 8:00 p.m.

Youth Explosion (Singing and Praise Dancing)

Location: 36-38 Hopper Street, Paterson, NJ (In front of the Church)

20. * Mr. Guido Encalada

Calvary Temple

1111 Preakness Avenue

Wayne, NJ 07470

To use on July 23, 2011 from 12:00 Noon until 4:00 p.m.

Religious Activity

Location: City Hall (Front or Rear)

21. * Mr. Edward Peguero

Quinn Street

Paterson, NJ 07501

To use on July 24 and 31, 2011 from 1:00 p.m. until 8:00 p.m.

Broadcasting Softball Game activities

Location: Brandis Softball Field, Marshall Street, Paterson, NJ

22. Elder Michael McDonald

The True Witness Church of Jesus Christ (Apostolic) Inc.

234 Godwin Avenue

Paterson, NJ 07501

To use on July 16, 2011 from 12:00 Noon until 8:00 p.m.

Community Outreach

Location: 377 Hamilton Avenue, Paterson, NJ

23. * Ms. Raquel Sayzo

Our Lady Mt. Carmel (Nuestra Señora Del Carmen)

541 McBride Avenue

Woodland Park, NJ 07424

To use on July 17, 2011 from 12:00 Noon until 4:00 p.m.

Procession

Location: From 387 Grand Street ending in front of St. Michael's Church

(Cianci Street)

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS: (cont.)

24. * Mr. Joyed Rohim 178 Walnut Street

Paterson, NJ 07522

To use on July 10, 2011 from 3:00 p.m. until 8:00 p.m.

Singers from Bangladesh will be performing

Location: St. Mary's Church (Parking Lot), 410 Union Avenue, Paterson, NJ

25. * Reverend Miqueas Nieves

The Pentecostal Church of God "The Great Commission" Inc.

53-57 Rev. Miguel Mena Way

Paterson, New Jersey 07501

To use on July 23, 2011, August 6, 13, 20, 27, 2011 and September 10, 24, 2011 from 12:00 p.m. until 4:00 p.m.

Speakers and Singers for Prayers and to preach the word of God.

Location: City Hall (Market Street)/River Street, & 5th Street/Rosa Parks & 12th Avenue

* APPLICATION ALREADY APPROVED AND ISSUED

RESOLUTIONS: (EXECUTIVE SESSION)

26. Resolution authorizing Executive Session or Closed Session of the Municipal Council to discuss pending litigation I/M/O Haq v. City of Paterson. **LAW RES. #11:445**

Formal Action will be Taken

EXECUTIVE SESSION: 8:00 P.M: - IN THE COUNCIL CHAMBERS OR IN THE COUNCIL PRESIDENT'S CONFERENCE ROOM

Executive or Closed Session of the Municipal Council to discuss pending litigation I/M/O Haq v. City of Paterson.

No Formal Action will be Taken

RESOLUTION:

27. Resolution authorizing settlement of pending litigation I/M/O Haq v. City of Paterson. **LAW RES. #11:446**

Formal Action will be Taken

NON-CONSENT

28. Resolution Memorializing Mr. Peter T. Maher. CITY COUNCIL (Sponsored by Councilman Wimberly) RES. #11:447 29. Resolution Memorializing Mr. Louis Cuccinello. CITY COUNCIL (Sponsored by Councilman Wimberly) RES. #11:448 30. Resolution approving/disapproving action of the Paterson Restoration Corporation authorizing an Urban Enterprise Zone loan to Sonrise Metals, Inc. COMMUNITY DEVELOPMENT RES. #11:449 31. Resolution approving/disapproving action of the Paterson Restoration Corporation authorizing a loan to D & E Auto Repair. COMMUNITY **DEVELOPMENT RES. #11:450** 32. Resolution awarding HOME Funding to Zion Community Development Corporation. COMMUNITY DEVELOPMENT RES. #11:451 33. Resolution awarding HOME Funding to Alpert and Associates. COMMUNITY DEVELOPMENT RES. #11:452 Resolution amending resolution authorizing budget revision to the 34. Community Development Block Grant Program for FY 2009, 2008, 2007 and 2006 for the reallocation of funds. COMMUNITY DEVELOPMENT RES. #11:453 35. Resolution authorizing a Ninety (90) days contract extension for Ryan White Program Support Services for the Department of Health and Human Services for Bid No. 08.31. HEALTH AND HUMAN SERVICES RES. #11:454 Resolution authorizing extensions totaling Six (6) months, for an 36. Agreement for Dental Services with Dr. Michael Emele pending a new request for proposals. HEALTH AND HUMAN SERVICES RES. #11:455

Council Committee Reports

RESPECTFULLY SUBMITTED,

SONIA GORDON, DEPUTY CITY CLERK