<u>AGENDA</u>

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 24, 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)

 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.
 ADMINISTRATION (ORD. # 19-039)

2. Ordinance authorizing a Long-Term Pilot Tax Abatement Agreement between the City of Paterson and Seniors Tower of Paterson Urban Renewal LLC, for 385-391 12th Avenue, Block 3408, Lot 9. **ECONOMIC DEVELOPMENT (ORD. #19-040)**

RESOLUTION:

3. 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. and previous approvals by said Board. **FINANCE (RES. #19:522)**

FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

- 4. Bond Ordinance providing for various sewer utility improvements, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$4,000,000 therefor and authorizing the issuance of \$4,000,000 bonds or notes of the sewer utility of the City to finance the cost thereof. **FINANCE**
- 5. Bond Ordinance providing for various FY 2020 Capital Improvements, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$1,831,400 therefor and authorizing the issuance of \$1,739,830 bonds or notes of the City to finance part of the cost thereof. **FINANCE**

6. Bond Ordinance providing for various improvements or equipment for the Department of Public Works, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$1,776,000 therefor and authorizing the issuance of \$1,687,200 in bonds or notes to finance all or part of the cost thereof. **FINANCE**

7. Bond Ordinance providing for various park improvements, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$1,247,211 therefor and authorizing the issuance of \$1,184,851 in bonds or notes to finance all or part of the cost thereof. **FINANCE**

8. Bond Ordinance providing for the road reconstruction and Resurfacing Program, by and in the City of Paterson, in the County of Passaic, State of New Jersey; appropriating \$1,445,857 therefor (including a grant from the New Jersey Department of Transportation) and authorizing the issuance of \$1,445,857 bonds or notes of the City to finance the costs thereof. **FINANCE**

9. Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a:4-45.14) Fiscal Year 2020. **FINANCE**

FIRST READING ORDINANCES: (CONT'D) (NO PUBLIC HEARING REQUIRED)

10. Ordinance amending Paterson Code Chapter 255 Graffiti. **POLICE**

11. An Ordinance vacating a portion of Peel Street. **PUBLIC WORKS**

PUBLIC PORTION

RESOLUTION:

INTRODUCTION OF THE FISCAL YEAR 2020 MUNICIPAL BUDGET

 Resolution authorizing the reading of the Fiscal Year 2020 Municipal Budget by Title only and the Introduction of the Fiscal Year 2020 Municipal Budget.
 FINANCE (RES. #19:523)

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 **13** through **30**. 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.

- Resolution approving application(s) for Raffle License(s) for St. Bonaventure Church and Wayne Hills Football, Inc.
 CITY CLERK (RES. #19:524)
- 14. Resolution commemorating September 15, 2019 through October 15, 2019 as Hispanic Heritage Month in the City of Paterson. (**Sponsored by Council President Maritza Davila**, **Co-sponsored by Honorable Municipal Council Members**). **CITY COUNCIL (RES. #19:525)**

CONSENT AGENDA (CONT'D)

- 15. Resolution Honoring Dalton Price for his Twenty-Five Years of service to the Paterson Police Department. **Sponsored by Council President Maritza Davila, Co-sponsored by Honorable Municipal Council Members. CITY COUNCIL (RES. #19:526)**
- Resolution to authorize the City of Paterson to submit the 2018 Consolidated Annual Performance and Evaluation Report (Caper) to the U.S. Department of Housing and Urban Development (HUD).
 COMMUNITY DEVELOPMENT (RES. #19:527)
- 17. Resolution addressing renewal of an Entertainment/Show License for Express Service Association, Inc., 47 Godwin Street, 1st Ward. **FINANCE (RES. #19:528)**
- Resolution addressing renewal of a Dance Hall License for Express Service Association, Inc., 47 Godwin St., 1st Ward. FINANCE (RES. #19:529)
- Resolution addressing renewal of an Entertainment/Show License for Littles Enterprise LLC., T/A Mamajuana's Café, 177 3rd Avenue, Building 3B, at Route 20, 3rd Ward.
 FINANCE (RES. #19:530)
- Resolution addressing renewal of a Dance Hall License for Littles Enterprise LLC., T/A Mamajuana's Café, 177 3rd Avenue, Building 3B at Route 20, 3rd Ward.
 FINANCE (RES. #19:531)
- 21. Resolution authorizing the renewal of a contract with Asset Control Solutions, Inc., for Appraisal and Valuation Consultant to conduct a Fixed Asset Inventory, RFP No. 2016-36. **FINANCE (RES. #19:532)**
- 22. Resolution to purge Third and Fourth Quarter Property Taxes for specified units within Block 5103, Lot 23, known as the Garret Heights Condominiums. **FINANCE (RES. #19:533)**
- 23. Resolution ratifying the application to, and authorizing acceptance of award from the Firehouse Subs Foundation First Responder Grant Program. **FIRE (RES. #19:534)**
- 24. Resolution authorizing the purchase of two (2) 2020 Chevrolet Tahoe from Gentilini Chevrolet LLC., under New Jersey State contract for the Police Department. **POLICE (RES. #19:535)**

CONSENT AGENDA (CONT'D)

- 25. Resolution authorizing agreement with Enterprise for the lease of vehicles for the Paterson Police Department.
 POLICE (RES. #19:536)
- 26. Resolution authorizing participation with the State of New Jersey in the FFY17 Comprehensive Opioid Abuse Site-based Program: Category 4B Opioid Response Team Project, including application for a Grant and acceptance of the said Grant. **POLICE (RES. #19:537)**
- 27. Resolution authorizing the use of Competitive Contracting and the solicitation of proposals for Consultant Services to assist the City of Paterson Police Department develop a Data Driven approach to address the opioid epidemic RFP 2020-16. **POLICE (RES. #19-538)**
- 28. Resolution authorizing the purchase of one (1) Fully Integrated Livescan System under New Jersey State contract for the Police Department. **POLICE (RES. #19:539)**
- 29. Resolution authorizing the renewal of a contract with Legacy Long Distance International D/B/A Legacy Inmate Communications for the Inmate Cord Free Telephone System for the City of Paterson, Bid No. 16.05, for the Police Department. **POLICE (RES. #19:540)**
- 30. Resolution authorizing the award of contract for the purchase of Crossing Guards uniforms and accessories for the Department of Public Safety. **POLICE (RES. #19:541)**

NON-CONSENT AGENDA

31. Resolution ratifying the application for, and authorizing the acceptance of a grant to support planning for a Financial Empowerment Center in the City of Paterson. **ADMINISTRATION (RES. #19:542)**

32. Resolution authorizing a contract extension with Kelkate Enterprises, Inc., D/B/A Classic Towing for towing and storage of vehicles, Bid No. 18.11 for a period of up to Ninety (90) days for the Department of Administration. **ADMINISTRATION (RES. #19:543)**

NON-CONSENT AGENDA (CONT'D)

33. Resolution authorizing award of contract to Communications Specialists, Inc., under Morris County Cooperative pricing for preventive maintenance/repair of communications equipment for the City of Paterson. ADMINISTRATION (RES. #19:544)

34. Resolution to amend Resolution No. 19:354 authorizing Budgets Revision No. 1 to the CDBG and Home Programs for the year 2019-2020 One Year Annual Action Plan to the U.S. Department of Housing and Urban Development. COMMUNITY DEVELOPMENT (RES. #19:545)

35. Resolution authorizing a Redevelopment Agreement for Block 801, Lot 6 (Hinchliffe Stadium), Lot 7, and the upper portion of Lot 23, also including subleasing and title transfer, all conditioned on availability of redevelopment financing. **ECONOMIC DEVELOPMENT (RES. #19:546)**

36. Resolution authorizing State Fiscal Year Temporary Appropriation (October – November). FINANCE (RES. #19:547)

37. Resolution confirming the City's compliance with the 2012 US EEOC Guidelines Regarding Consideration of Arrest and Conviction Records in Employment Decisions, where such confirmation is now required by New Jersey's Local Budget Law. **FINANCE (RES. #19:548)**

38. Resolution authorizing the City of Paterson to enter into a Memorandum of Agreement with the Passaic County Community College to share a Fire Truck Driving Simulator.

FIRE (RES. #19:549) ***CONFLICT

NON-CONSENT AGENDA (CONT'D)

39. 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. #19:550)**

40. Resolution addressing retention of Off-duty Police by the Paterson Parking Authority for traffic control in-and-around a project along a seven (7) block length of 21st Avenue, hereby authorizing a waiver of administrative and vehicle fees for the said project. **POLICE (RES. #19:551)**

 Resolution authorizing the solicitation of bids for 2019 Citywide Road Resurfacing Program for the Department of Public Works, Bid No. 20.08.
 PUBLIC WORKS (RES. #19:552)

42. Resolution authorizing the award of contract to Impressions Signs and Printing for the purchase of Nine (9) Welcome to Paterson signs for the Department of Public Works. **PUBLIC WORKS (RES. #19:553)**

***Council Member has conflict

Council Committee Reports

RESPECTFULLY SUBMITTED

SONIA GORDON, CITY CLERK