# <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**, **October 22, 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

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PAYMENT OF BILLS

SECOND READING ORDINANCES: (PUBLIC HEARING REQUIRED)

 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 (ORD. #19-043)

# Ordinance purging taxes on property used exclusively for religious purposes located Block 113 Lot 13, AKA 144-146 North Main Street owned by Grace Chapel Baptist Church. LAW (ORD. #19-044)

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## FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

3. Ordinance establishing All-Way Stop Control at the intersection of Paterson Avenue and Walnut Street. **PUBLIC WORKS** 

4. Ordinance establishing a Commercial Loading Zone on Union Avenue between Sheridan Avenue and Sherman Avenue. **PUBLIC WORKS** 

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 Ordinance designating North 2<sup>nd</sup> Street between Haledon Avenue and Halpine Street as a One-Way Street Southbound. PUBLIC WORKS

# \*\*EXECUTIVE SESSION - 8:00 P.M.\*\*

## **RESOLUTION:**

6. Resolution authorizing a Municipal Council Executive or Closed Session, in or Adjoining the City Council Chambers, 155 Market Street, to discuss Pending Litigation I/M/O Oswald vs. City of Paterson, et. al.

#### LAW (RES. #19:597)

## FORMAL ACTION WILL BE TAKEN

## **EXECUTIVE SESSION:**

• Resolution authorizing a Municipal Council Executive or Closed Session, in or Adjoining the City Council Chambers, 155 Market Street, to discuss Pending Litigation I/M/O Oswald vs. City of Paterson, et. al.

#### **NO FORMAL ACTION WILL BE TAKEN**

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# **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 **7** through **16**. 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 Passaic County Community College Foundation.
  CITY CLERK (RES. #19:598)
- Resolution appointing Daniel D. Vergara as a Constable of the City of Paterson. *(Sponsored by Councilman Michael Jackson)* CITY COUNCIL (RES. #19:599)
- Resolution to urge voters to support the Referendum on the Election Ballot in November, so that Veterans or Widowed Spouses of Veterans who resides in Continuing Care Retirement Communities (CCRC) will be eligible for property tax deduction. (Sponsored by Council President Maritza Davila)

CITY COUNCIL (RES. #19:600)

 Resolution addressing renewal of a Junkyard License for Shawsan, Inc., t/a R&S Recycling II, 271Presidential Blvd., 1<sup>st</sup> Ward.

## FINANCE (RES. #19:601)

**REGULAR MEETING - OCTOBER 22, 2019** 

## CONSENT AGENDA (CONT'D):

- Resolution addressing renewal of a Motor Vehicle Junkyard License for Shawsan, Inc., t/a R&S Recycling I, 40 Holsman Street, 1<sup>st</sup> Ward.
   FINANCE (RES. #19:602)
- Resolution addressing renewal of a Dance Hall License for Estrellita Del Sur, 16 Clark Street, 1<sup>st</sup> Ward.

# FINANCE (RES. #19:603)

 Resolution addressing an Entertainment/Show License renewal for Estrellita Del Sur, 16 Clark Street, 1<sup>st</sup> Ward.

## FINANCE (RES. #19:604)

 Resolution addressing renewal of a Dance Hall License for Center City Entertainment, LLC, t/a Hamilton & Ward Steakhouse, 301 Main St. Suite #100, 1<sup>st</sup> Ward.

## FINANCE (RES. #19:605)

 Resolution addressing renewal of an Entertainment/Show License for Center City Entertainment LLC, t/a Hamilton & Ward Steakhouse, 301 Main St., Suite #100, 1<sup>st</sup> Ward.

## FINANCE (RES. #19:606)

16. Resolution authorizing the solicitation of Bids for the purchase and delivery of EMS supplies for the Fire Department BID No. 20.10

# FIRE (RES. #19:607)

# **NON-CONSENT AGENDA**

 Resolution authorizing award of contract to Andy Stone Public Space Consultant, for Consultant Services for the Development of an Open Space Vision Plan for the City of Paterson, Department of Administration RFP No. 2020-17. ADMINISTRATION (RES. #19:608)

- Resolution authorizing the award of contract to Dave Stern Tires, Barnwell House of tires, and F&S Tires Corp., for the purchase and delivery of new Tires, dismounting, mounting, balancing and flat tire repairs for all City of Paterson vehicles, BID No. 20.02, for the Department of Administration.
   ADMINISTRATION (RES. #19:609)
- Resolution Honoring Lieutenant Sharon Easton for her years of Service to the to the Community and the Paterson Police Department. (Sponsored by Councilman Michael Jackson and Co-Sponsored by Council President Maritza Davila)
   CITY COUNCIL (RES. #19:610)

**REGULAR MEETING - OCTOBER 22, 2019** 

## **RESOLUTIONS** (CONT'D):

- Resolution recognizing October 20, 2019 through October 26, 2019 as Domestic Violence Awareness Week in the City of Paterson.
   (Sponsored by Councilwoman Dr. Lilisa Mimms, Council President Maritza Davila and Co-Sponsored by Councilwoman Ruby N. Cotton and Councilman Luis Velez) CITY COUNCIL (RES. #19:611)
- Resolution authorizing settlement of pending litigation, I/M/O Oswald vs. City of Paterson, et als. LAW (RES. #19:612)

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# \*\*Council Committee Reports\*\*

**RESPECTFULLY SUBMITTED** 

SONIA L. GORDON, CITY CLERK