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**, **FEBRUARY 11**, **2020** 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
	PAYMENT OF BILLS
SE	COND READING ORDINANCES: (Public Hearing Required)
1.	Ordinance amending Paterson Code Article III, Council, Section 5-20, Rules of Procedure Governing Conduct of Council Meetings. LAW (Sponsored by Council President Maritza Davila) (ORD. #20-006)
2.	Ordinance approving a modification to the Traffic Control Signal at the intersection of Madison Avenue and Getty Avenue. PUBLIC WORKS (ORD. #20-007)

FIRST READING ORDINANCES: (No Public Hearing Required)

3.	Ordinance establishing handicapped parking spaces at various locations on city roads. PUBLIC WORKS								
	122 Warren Street North side Plate #YZP82V								
	95 East 17th Street East side Plate #R89HFKV								
	328 East 21st Street West side Plate #X89HWZ								
	1019 East 23 rd Street East side Plate #A39HVA								
	1051 East 23 rd Street East side Plate #L46LRS								
	455 East 27 th Street East side Plate #K10LDU								
	447 East 27 th Street East side Plate #Z95EYS								
	229 East 31st Street East side Plate #S11KZH								
	452 East 32 nd Street West side Plate #B18KDD								
	470 East 37 th Street West side Plate #J63PZC								
	467 East 40 th Street West side Plate #Z24DBT								
	46 17 th Avenue South side								
4.	Ordinance repealing establishment of handicapped parking spaces at various locations: PUBLIC WORKS								
	123 Buffalo Avenue								
	131 Buffalo Avenue 199 Marion Street								
	85 Rosa Parks Blvd Plate #G033HD								
5.	Ordinance establishing all-way stop control at the intersection of Crosby Avenue and Sherwood Avenue. PUBLIC WORKS								
6.	Ordinance repealing establishment of handicapped parking spaces at various								
1000	locations: PUBLIC WORKS								
	18 Elk Street								
	22 Emerson Avenue								
	424 Edmund Avenue								
	140 Albion Avenue								
	26 3 rd Avenue								
	76 8th Avenue								
	300 6 th Avenue								
	399 East 30 th Street Plate #P966ZR								

FIRST READING ORDINANCES (cont'd):

- 7. Ordinance establishing handicapped parking spaces at various locations on city roads: **PUBLIC WORKS**
 - 20 Barnert Place East side Plate #G11JEE
 - 347 Chamberlain Avenue North side
 - 12 Delaware Avenue South side Plate #S49K2K
 - 190 Edmund Avenue East side Plate #TZ88ZL
 - 233 Edmund Avenue West side
 - 257 Florida Avenue North side Plate #WVS85E
 - 20 Lewis Street West side Plate #IMCJ21
 - 144 Liberty Street South side Plate #F25JYG
 - 233 Liberty Street North side Plate #R63BLV
 - 219 Mill Street East side Plate #F17LVZ
 - 28 Oak Street South side Plate #Y23KP8
 - 72 Rosa Parks Blvd. on Franklin Street side North side Plate #H77KGS
 - 153 Sheridan Avenue West side Plate #R48HSJ
 - 18 Thomas Street South side Plate #X91JRP

PUBLIC HEARINGS - 7:00 P.M. ITEMS #8, 9,10 & 11

8. Resolution authorizing the release of deed restrictions imposed by the City against 159 Putnam Street Block 2922, Lot 23.

ECONOMIC DEVELOPMENT (RES. #20:062)

9. Resolution authorizing the release of deed restrictions imposed by the City against 204-206 Graham Ave. Block 3501, Lot 19.

ECONOMIC DEVELOPMENT (RES. #20:063)

- 10. Resolution authorizing the release of deed restrictions imposed by the City against 45 12th Avenue. **ECONOMIC DEVELOPMENT** (RES. #20:064)
- 11. Resolution ratifying and adopting the 2020 Budget of the Bunker Hill Special Improvement District. **FINANCE (RES. #20:065)**

ADOPTION OF THE FISCAL YEAR 2020 MUNICIPAL BUDGET

12.	Resolution	regarding	the	adoption	of the	State	Fiscal	Year	2020	Municipal
	Budget FII	NANCE	RE	S. #20:	066)					

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 **13** through **41**. 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.

- 13. Resolution appointing Public Agency Compliance Officer for the City of Paterson pursuant to Public Law 1975, Chapter 127. **ADMINISTRATION** (RES. #20:067)
- 14. Resolution authorizing the award of contract under New Jersey State Contract for the maintenance of the hardware support for the Data Processing Division of the Department of Administration. **ADMINISTRATION** (RES. #20:068)
- 15. Resolution authorizing the award of contract under New Jersey State Contract for the maintenance of the software support for the Data Processing Division of the Department of Administration. **ADMINISTRATION** (RES. #20:069)
- 16. Resolution ratifying emergent Hold Harmless Agreement, for Fire Department participation in the demolition of Riverside Terrace.

 ADMINISTRATION (RES. #20:070)
- 17. Resolution approving application(s) for Raffle License(s) for Haledon PTA; Waldwick Lions Club; Meaningful Movement, Inc.; Our Lady of Consolation Church; Catholic Charities, Diocese of Paterson; Saint Gerard Majella Church; Mary Help of Christians Academy-PTG; Family Balance Concepts; St. Gerard RC Church; Ringwood Educational Foundation and PTO Hawthorne High School Class of 2022. **CITY CLERK**

(RESO. #20:071)

- 18. Resolution acknowledging the passage of Bill A-4260 Banning the sale of Realistic Toy Guns. CITY COUNCIL (Sponsored by Councilwoman Lilisa Mimms and Co-sponsored by the Municipal Council) (RES. # 20:072)
- Resolution acknowledging the passage of Bill S-3265 Banning the sale of sale or distribution of Flavored Electronic Smoking Devices and related products.
 CITY COUNCIL (Sponsored by the Municipal Council)
 (RES. #20:073)
- Resolution honoring Douglas and Alisa Harrison as a part of the City of Paterson's 2020 Observance of Black History Month. CITY COUNCIL (Sponsored by Councilman Michael Jackson) (RES. #20:074)
- 21. Resolution ratifying contract and authorizing payment to Caravella Demolition, Inc. for the emergency demolition of 241 Rosa Parks Blvd., Paterson, New Jersey. **ECONOMIC DEVELOPMENT**(RES. #20:075)
- 22. Resolution appointing Hector Almayda as Fire Official. **FIRE** (**RES #20:076**)
- 23. Resolution authorizing the award of contract to V.E. Ralph & Son, Inc., for the purchase and delivery of EMS supplies, Bid No 20.10, for the Fire Department. **FIRE (RES. #20:077)**
- 24. Resolution authorizing an award of contract to Saint Joseph's Hospital and Medical Center for the provision of medical services in connection with sexually transmitted diseases (HIV Prep).

HEALTH & HUMAN SERVICES (RES. #20:078)

- 25. Resolution authorizing the City of Paterson to apply for and accept grant funds from Passaic County as well as to allocate matching funds for the prevention of alcohol and substance abuse. **HEALTH & HUMAN SERVICES** (**RES. #20:079**)
- 26. Resolution authorizing the applying and accepting of Family Court and State Community Partnership Grants from the Passaic County Youth Services Commission, for the Youth Services Disposition Program for Life Skills and Vocation and the Evening Reporting Center Program.

HEALTH & HUMAN SERVICES (RES. #20:080)

27. Resolution authorizing the renewal of a contract with Collaborative Research LLC., for support services for the Ryan White Program of the Department of Health & Human Services, RFP No 2017-25.

HEALTH & HUMAN SERVICES (RES. #20:081)

HEALTH & HUMAN SERVICES (cont'd):

- 28. Resolution authorizing Social Service Allocations for the period of July 1, 2019 through June 30, 2020. **HEALTH & HUMAN SERVICES** (**RES. #20:082**)
- 29. Resolution authorizing the award of contract for continued implementation operations of a Paterson-Passaic County-Bergen County Ryan White Webbased Outcomes Measurement System for the Department of Health and Human Services. **HEALTH & HUMAN SERVICES** (RES. #20:083)
- 30. Resolution for the acceptance of donated services, where Dynasty Auto Body, Inc. has offered to paint a motorcycle trailer for the Paterson Police. **POLICE** (**RES. #20:084**)
- 31. Resolution authorizing the award of contract to Lawmen Supply Company for the purchase of ammunition under New Jersey State Contract for the Police Department. **POLICE (RES. #20:085)**
- 32. Resolution authorizing a contract with Gold Type Business Machines Inc. for the maintenance of the INFOCOP Server and User Licenses for the Police Department. **POLICE (RES. #20:086)**
- 33. Resolution authorizing an award of contract to the Institute for Forensic Psychology, for psychological testing for the Paterson Police Department, RFP No. 2020-14. **POLICE (RES. #20:087)**
- 34. Resolution authorizing the award of contract for the purchase of one 2020 Ford Transit Passenger Wagon (X2C) under ESC Co-Op Agreement #65MCESCCPS ESCNJ 17/18-21 for the Police Department. **POLICE** (**RES. #20:088**)
- 35. Resolution authorizing the award of contract to Eagle Point Gun/T.J. Morris and Son for the purchase of ammunition under New Jersey State Contract for the Police Department. **POLICE (RES. #20:089)**
- 36. Resolution authorizing award of contract to Shotspotter Inc., for the maintenance of the Gunshot Detection and Location System for the Police Department. **POLICE (RES. #20:090)**
- 37. Resolution authorizing award of contract to General Sales Administration for the purchase and installation of equipment for twenty (20) vehicles under New Jersey State Contract for the Police Department. **POLICE** (RES. #20:091)

POLICE (cont'd):

- 38. Resolution authorizing the third and final renewal of the contract with Lexis Nexis Claims Solution Inc., for the On-line Accident Report System for the Police Department, RFP No. 2016-06.1. POLICE (RES. #20:092)
- Resolution authorizing endorsement of the NJDEP Application of the 39. American Laundry Corp. d/b/a Star Laundry Dry Cleaning (Building #1) Project. PUBLIC WORKS (RES. #20:093)
- 40. Resolution authorizing the award of contract for the purchase of two (2) 2020 Ford F-350 4WD Pickup Trucks under New Jersey State Contract for the Department of Public Works. **PUBLIC WORKS (RES. #20:094)**
- Resolution authorizing the award of contract for the purchase of four (4) 2020 41. Ford F-450 Cab and Chassis Crew Cab 4WD under New Jersey State Contract for the Department of Public Works. **PUBLIC WORKS** (RES. #20:095)

NON-CONSENT AGENDA

- 42. Resolution authorizing a Memorandum of Understanding by and between the Paterson City Council and the Friends of Paterson Parks, Inc. ADMINISTRATION (RES. #20:096) Resolution authorizing the solicitation of Bids for maintenance and repairs for 43. all vehicle fleets for the City of Paterson Bid No 20.14. ADMINISTRATION (RES. #20:097)
- Resolution authorizing a grant application to the LEAP Implementation Grant 44. by the New Jersey Department of Community Affairs, Division of Local Government Services. **ADMINISTRATION (RES. #20:098)**
- 45. Resolution authorizing a grant application to the LEAP Challenge Grant administered by the New Jersey Department of Community Affairs, Division of Local Government Services. **ADMINISTRATION (RES. #20:099)**
- 46. Resolution honoring Reverend Allan Boyer on his retirement from Bethel A.M.E. Church. CITY COUNCIL (Sponsored by Councilwoman Ruby N. Cotton; Co-sponsored by Members of the Municipal Council) (RES. #20:100)

CITY COUNCIL (cont'd):

47.	Resolution honoring Seminary Baptist Church on their Sixtieth Anniversary. CITY COUNCIL (Sponsored by Councilwoman Ruby N. Cotton and Councilwoman Lilisa Mimms; Co-sponsored by Members of the Municipal Council) (RES. #20:101)
48.	Resolution honoring San Francisco 49ers Corner Back K'Wuan Williams as a Player in the Superbowl LIV. CITY COUNCIL (Sponsored by Council President Maritza Davila and Councilwoman Ruby N. Cotton; Co-sponsored by Members of the Municipal Council) (RES. #20:102)
49.	Resolution authorizing the award of contract to Heyer, Gruel & Associates, P.A., for the planning services for the 2019 NPP Grant, for the Department of Economic Development. ECONOMIC DEVELOPMENT (RES. #20:103)
50.	Resolution authorizing the award of contract to Caravella Demolition Inc., for the demolition of various properties, for the Department of Economic Development, Bid No 19.21. ECONOMIC DEVELOPMENT (RES. #20:104)
51.	Resolution authorizing the renewal of a contract with Interflex Payments LLC., Ameriflex for Section 125 Healthcare and Dependent Care Flexible Spending Account (FSA) administrative services for the City of Paterson, RFP No. 2015-8.1. FINANCE (RES. #20:105)
52.	Resolution to authorize the issuance of Estimated Tax Bills for the 1 st Quarter of Calendar Year 2020, corresponding to the 3 rd Quarter Fiscal Year 2020. FINANCE (RES. #20:106)
53.	Resolution authorizing a contract extension with Elevator Maintenance Corporation for elevator maintenance and repair services Bid No. 17.21 for a period of up to ninety (90) days for the Department of Public Works. PUBLIC WORKS (RES. #20:107)

PUBLIC WORKS (cont'd):

54.	Resolution authorizing Change Order Number 1 for construction administration services for the Combined Sewer Overflow Solids and Floatables Control Facilities for Outfall 029, located at Block 3708, Lot 5 RFP No. 2015-27 for the Engineering Division of the Department of Public Works. PUBLIC WORKS (RES. #20:108)
55.	Resolution authorizing the award of contract to Athletic Fields of America for the purchase, delivery and installation of a synthetic turf field at Brandes Park, Contract No. 060518-SII under Sourcewell formerly National Joint Power Alliance. PUBLIC WORKS (RES. #20:109)
56.	Resolution authorizing the solicitation of Bids for the sewer main repairs and replacement, Bid No. 20.17 for the Division of Engineering of the Department of Public Works. PUBLIC WORKS (RES. #20:110)
57.	Resolution authorizing the solicitation of Bids for 2019 State Aid Road Resurfacing Program for the Department of Public Works, Bid No. 20.15. PUBLIC WORKS (RES. #20:111)
58.	Resolution authorizing Change Order Number 2 for engineering services for the Combined Sewer Overflow Long Term Control Plan Development, RFP No. 2017-06 for the Division of Engineering of the Department of Public Works. PUBLIC WORKS (RES. #20:112)

COUNCIL COMMITTEE REPORTS

RESPECTFULLY SUBMITTED

CITY CLERK