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>Wednesday</u>, <u>November 9, 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 |
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| | STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT |
| | PRESENTATION BY THE HONORABLE ANTHONY E. DAVIS, COUNCIL PRESIDENT |
| | PAYMENT OF BILLS |
| <u>FIR</u> | ST READING ORDINANCE: (NO PUBLIC HEARING REQUIRED) |
| 1. | An Ordinance designating a School Drop-Off and Pick-Up Zone on a portion of Oliver Street for John P. Holland Charter School. PUBLIC WORKS |
| | PUBLIC HEARING |
| 2. | Resolution authorizing rejection of all Bids and authorizing the solicitation of new Bids for the collection and disposal of solid waste for the City of Paterson Bid No. 11.21. LAW (RES. #11:624) |
| | PUBLIC HEARING |
| 3. | Resolution authorizing the rejection of Low Bid and authorizing the Award of Contract to the Second Low Bidder for the collection of solid waste for the City of Paterson Bid No. 11.21.1. LAW (RES. #11:625) |

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~ 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 13. 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. #11:626)
- 5. Resolution Re-Appointing Mr. Davis Taylor as a Constable for the City of Paterson. CITY COUNCIL (Sponsored by Council President Davis) (RES. #11:627)
- 6. Resolution authorizing the award of contract for qualified Planning Consulting Services for the creation of a Transit Oriented Development Plan RFP No. 2012-5 for the Department of Community Development. **COMMUNITY DEVELOPMENT (RES. #11:628)**
- 7. Resolution authorizing a Grant Application to the U.S. Environmental Protection Agency for funds in the amount of \$600,000 for three Brownsfields Sites in the City of Paterson. **COMMUNITY DEVELOPMENT** (RES. #11:629)
- 8. Resolution approving the renewal of an Auctioneer License for David J. Mactas as submitted on the Agenda of 11.09.2011. **FINANCE (RES. #11:630)**
- 9. Resolution approving renewal of a Coin Operated Amusement Device License for Cottage, Inc., for premises situated at 9-11 Dey Street as submitted on the Agenda of 11.09.2011. **FINANCE (RES. #11:631)**
- 10. Resolution authorizing the Application for and acceptance of a grant from the Susan G. Komen Foundation, for the purposes of promoting Women's Health. **HEALTH AND HUMAN SERVICES (RES. #11:632)**
- Resolution authorizing settlement of pending claim I/M/O Bergen Technology, Inc. and the City of Paterson. LAW (RES. #11:633)

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

12. * Courtney Willis

384 East 35th Street Paterson, NJ 07524

To use on October 31, 2011 from 12:00 p.m. to 8:00 p.m.

Community Halloween Event for the Children

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

13. * Charles Featherson

Passaic County Democratic Committee 653 McBride Avenue Paterson, NJ 07522

To use on November 1, 2011 from 12:00 p.m. to 8:00 p.m.

Endorsement

Location: City Hall - (Outside), Paterson, NJ

* APPLICATION ALREADY APPROVED AND ISSUED

PUBLIC PORTION

NON-CONSENT

| 14. | Resolution honoring Omega PSI PHI Fraternity 100 th Year Anniversary. CITY COUNCIL (Sponsored by Council President Davis) (RES. #11:634) |
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| 15. | Resolution authorizing the use of New Jersey State contract to purchase 300 trash receptacles for the UEZ Program of the Department of Community Development. COMMUNITY DEVELOPMENT (RES. #635) |
| 16. | Resolution authorizing the approval of UEZ Funds transitioned from the State of New Jersey to be administered by the Paterson Restoration Corporation. COMMUNITY DEVELOPMENT (RES. #11:636) |
| 17. | Resolution authorizing the purchase of one (1) vehicle under New Jersey State Contract for the Department of Health and Human Services. HEALTH AND HUMAN SERVICES (RES. #11:637) |
| 18. | Resolution to allow reconsideration of Resolution 11:597 rejecting Bids for Solid Waste Collection and Disposal Services in the City of Paterson. LAW (RES. #11:638) |
| 19. | Resolution authorizing the Award of Contract for the disposal of solid waste for the City of Paterson Bid No. 11.21.2. LAW (RES. #11:639) |
| 20. | Resolution authorizing the solicitation of Bids to remove, transport and dispose Recycled Electronic Equipment collected at the Recycling Facility Bid No. 12.16. PUBLIC WORKS (RES. #11:640) |
| 21. | *Resolution ratifying a Contract and authorizing payment for Bus Transportation for the Division of Recreation of the Department of Public Works. PUBLIC WORKS (RES. #11:641) * COUNCIL MEMBER HAS CONFLICT OF INTEREST |
| 22. | Resolution approving a Hold-Harmless Agreement with a Federally-Retained Surveyor on a portion of the intended site of the "Paterson Great Falls National Historic Park". PUBLIC WORKS (RES. #11:642) |
| | Council Committee Reports |

SONIA GORDON, DEPUTY CITY CLERK

RESPECTFULLY SUBMITTED,