AGENDA

To the Honorable Municipal Council of the City of Paterson City Hall – 155 Market Street Paterson, New Jersey 07505

**NOTE

(Meetings are currently conducted via WEBEX due to the ongoing Pandemic)

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**, **JULY 21**, **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 MEETINGS ACT PAYMENT OF BILLS

SECOND READING ORDINANCE: (Public Hearing Required)

PUBLIC HEARING FOR ITEM #1
Number to call is (973) 321-1579

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1. An Ordinance authorizing the City of Paterson to revert to a Calendar Fiscal Year from a State Fiscal Year. **FINANCE (ORD. #20-049)**

FIRST READING ORDINANCES: (No Public Hearing Required)

	ADMINIS									
	Policies."	(Sponso	ored	<i>by</i>	Council	lman .	Alaa	"Al"	Abdelazi	z)
2.	Ordinance	amending C	Chapter	77	of the P	aterson	Code	entitled	"Personne	əl

3. Ordinance amending Chapter 77 of the Paterson Code entitled "Personnel Policies" honoring Juneteenth. (Sponsored by Council Vice President Dr. Lilisa Mimms and Co-Sponsored by Councilwoman Ruby N. Cotton)

ADMINISTRATION

PUBLIC PORTION

Number to call is (973) 321-1579 I.D. Code # 711-680-0071

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 **4** through **23**. 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 appointing Assistant Chief Gabriel Aboyoun as Office of Emergency Management Coordinator.

ADMINISTRATION (RES. #20:357)

5. Resolution authorizing the City of Paterson to amend the access and license agreements with the producer of the "Live Rescue" series.

ADMINISTRATION (RES. #20:358)

6. Resolution authorizing the award of contract with Cablevision Lightpath Inc. for internet services under ESC Co-Op Agreement ESCNJ 18/19-46 for the Division of Information Technology.

ADMINISTRATION (RES. #20:359)

- 7. Resolution authorizing award of contract to DSI Medical Services, Inc., for Alcohol and Drug Testing for Employees and Pre-employees of the City of Paterson, RFP No. 2021-08. **ADMINISTRATION (RES. #20:360)**
- 8. Resolution approving application(s) for Raffle License(s) for Bergen County Wildcats Program. **CITY CLERK (RES. #20:361)**
- 9. Resolution approving renewal of Taxicab Registrations for Quick Taxi Service LLC of 168 17th Avenue, Paterson, NJ 07504 (mailing address); 68 76 Barclay Street, Paterson, NJ 07503 (parking location).

 CITY CLERK (RES. #20:362)
- Resolution approving transfer of Taxicab Registrations from Svoy Corp. of 35 Broadway, Paterson to Fast Pat, LLC, of 35 Broadway, Paterson.
 CITY CLERK (RES. #20:363)
- 11. Resolution to amend Resolution No. 19:354 authorizing the Department of Community Development to submit the substantial amendment to the 2019-2020 One Year Annual Action Plan to the U.S. Department of Housing and Urban Development to accept the COVID-19 Care Act Funding.

COMMUNITY DEVELOPMENT (RES. #20:364)

CONSENT AGENDA (cont'd.):

- 12. Resolution authorizing the Department of Community Development to submit the 2020-2024 Consolidated Strategic Plan, which includes the 2020-2021 One Year Annual Action Plan to the U.S. Department of Housing and Urban Development. **COMMUNITY DEVELOPMENT (RES. #20:365)**
- 13. Resolution setting the grace period for Payment of the Third Quarter Tax Bills of Calendar Year 2020 corresponding to First Quarter of FY21 (transition anticipated). **FINANCE (RES. #20:366)**
- 14. Resolution authorizing the award of contract with Firefighter One for the purchase of protective equipment for the Fire Department.

 FIRE (RES. #20:367)
- 15. Resolution authorizing the award of contract to Clean Air Co. Inc., for the purchase delivery and installation of exhaust systems for the Fire Department, Bid No. 20.28. **FIRE (RES. #20:368)**
- 16. Resolution authorizing the award of contract for the purchase of PPE/DECON supplies under ESC Co-Op Agreement #65MCESCCPS ESCNJ 17/18-40 for the Fire Department. **FIRE (RES. #20:369)**
- 17. Resolution authorizing award of contract to Gold Type Business Machines, Inc., for the purchase and installation of 25 Dell Laptops and 15 Toughbooks under New Jersey State contract for the Police Department.

 POLICE (RES. #20:370)
- 18. Resolution authorizing a contract with the Sherwin Williams Company under Morris County Cooperative Pricing Contract #27 for the purchase of Traffic Paint for the Department of Public Works.

 PUBLIC WORKS (RES. #20:371)
- 19. Resolution authorizing the award of contract for the purchase of one (1) Stertil-Koni St 1085-2FWA E Bright Mobile Column Lifts under ESC Co-Op Agreement #65MCESCCPS ESCNJ 18/19-36 for the Department of Public Works. **PUBLIC WORKS (RES. #20:372)**
- 20. Resolution authorizing the award of contract to General Highway Products for the purchase of LED Signal Indication and Warning Devices under New Jersey State Contract for the Traffic and Lighting Division of the Department of Public Works. **PUBLIC WORKS (RES. #20:373)**
- 21. Resolution authorizing the award of contract to Garden State Highway Products, Inc. for the purchase of Breakaway U-Post Sign Supports and Sign Blanks Aluminum under New Jersey State contracts for the Traffic and Lighting Division of the Department of Public Works.

PUBLIC WORKS (RES. #20:374)

CONSENT AGENDA (cont'd.):

22. Resolution authorizing the award of contract to Paulus, Sokolowski and Sartor, LLC (PS&S) for the design, permitting and construction administration for Sewer Separation at CSO 023, RFP No. 2020-29.

PUBLIC WORKS (RES. #20:375)

23. Resolution authorizing the award of contract for the Disposal of Recycled Newspaper Corrugated Cardboard and Commingled Materials bid No. 21.06, for the Recycling Division of the Department of Public Works.

PUBLIC WORKS (RES. #20:376)

NON-CONSENT AGENDA

- 24. Resolution renaming the Bauerle Fieldhouse in honor of Dr. Gerald Eugene Glisson. (Sponsored by Council Vice President Dr. Lilisa Mimms, Co-Sponsored by Councilwoman Ruby N. Cotton and Councilman Luis Velez CITY COUNCIL (RES. #20:377)
- 25. Resolution to fill a vacancy by appointing a 2nd Ward Councilperson to serve until the November 2020 Election and its Certification, as authorized by N.J.S.A. 40A:16-4B and N.J.S.A, 40A: 16-21.

 (Sponsored by Council Vice President Dr. Lilisa Mimms /Co-Sponsored by Councilman Alaa "Al" Abdelaziz) CITY COUNCIL (RES. #20:378)
- 26. Resolution authorizing an extension of contract to Architectural Preservation Studio, DPC for preparation of Construction Documents, Bidding Administration and Construction Administration Services in connection with the Hinchliffe Stadium Rehabilitation.

ECONOMIC DEVELOPMENT (RES. #20:379)

27. Resolution providing for the combination of certain issues of not to exceed \$37,000,000 General Obligation Bonds, series 2020 of the City of Paterson, in the County of Passaic, State of New Jersey, determining the form and other details of such Bonds and providing for the sale of such Bonds to the Passaic County Improvement Authority. (Superseding Res. #20:356)

FINANCE (RES. #20:380)

28. Resolution authorizing submission of a Grant Application and Agreement to the Transportation Clean Air Measures (TCAM) Program under the North Jersey Transportation Planning Authority.

PUBLIC WORKS (RES. #20:381)

NON-CONSENT AGENDA (cont'd.):

- 29. Resolution authorizing submission of a Grant Application and Agreement to the 2021 Municipal Aid Grant Program under the New Jersey Transportation Trust Fund. **PUBLIC WORKS (RES. #20:382)**
- 30. Resolution appointing Karina Minauro to the City of Paterson Board of Adjustment. (Sponsored by Councilman Alaa "Al" Abdelaziz)

 CITY COUNCIL (RES. #20:383)

FIRST READING ORDINANCE (cont'd): (No Public Hearing Required)

31. Ordinance approving the Financial Agreement for Long Term Tax exemption by and between the City of Paterson and Hinchliffe Master Urban Renewal, L.P. and approving an HMFA Tax Abatement with by and between the City of Paterson and Hinchliffe Housing Renewal, L.P.

ECONOMIC DEVELOPMENT

COUNCIL COMMITTEE REPORTS

RESPECTFULLY SUBMITTED

SONIA L. GORDON, CITY CLERK