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>TUESDAY</u>, <u>JANUARY 24, 2012 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
	STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT
	PRESENTATION BY: FORMER COUNCILMAN, THOMAS C. ROONEY, JR.
	PAYMENT OF BILLS
SEC	OND READING ORDINANCES: (PUBLIC HEARING REQUIRED)
1.	An Ordinance amending T.C.O.P. Chapter 407 Sewers, regarding Sewer User Chargers. FINANCE 12-001
2.	An Ordinance amending T.C.O.P. Chapter 407 Sewers, regarding permitted use of City of Paterson Sewers by Properties and Municipalities located outside the City of Paterson. FINANCE 12-002
3.	A Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, New Jersey, providing for the current refunding of all or a portion of the City's 2012 Debt Service on its general obligation Refunding Bonds (Pension Refunding Bonds, Series 2003) (Federally Taxable) and General Improvement Bonds, Series 2009, appropriating \$5,000,000 therefor and authorizing the issuance by the City of General obligation Refunding Bonds in the aggregate principal amount of not exceeding \$5,000,000 for financing the cost thereof. FINANCE 12-003
4.	A Bond Ordinance providing for reconstruction of various sewers in and by the City of Paterson, in the County of Passaic, New Jersey, appropriating \$4,200,000 therefor and authorizing the issuance of \$4,000,000 Bonds or Notes of the City to finance part of the cost thereof. FINANCE 12-004
5.	An Ordinance authorizing a Shahid Minar accessible to Veteran Pocket Park on Union Avenue Block 902. Lots 10 and 11 in the City of Paterson. LAW 12-005

FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED) An Ordinance establishing a 15 Minute Parking Zone on a portion of Third 6. Avenue between Madison Avenue and East 22nd Street. PUBLIC WORKS 7. An Ordinance prohibiting parking on a portion of Main Street, County Road. **PUBLIC WORKS** 8. An Ordinance establishing an Angle Parking Zone on the easterly side of East 33rd Street between Park Avenue and 17th Avenue. PUBLIC WORKS 9. An Ordinance establishing an Angle Parking Zone on the easterly side of Eagle Avenue between Knickerbocker Avenue and Main Street. PUBLIC WORKS An Ordinance vacating a portion of Courtland Street. PUBLIC WORKS 10. ** PUBLIC HEARING ** HEARING ON THE INTRODUCTION OF THE DOWNTOWN PATERSON SPECIAL IMPROVEMENT DISTRICT 2012 BUDGET 11. Resolution adopting and approving 2012 Budget of the Downtown Paterson Special Improvement District. COMMUNITY DEVELOPMENT (RES. #12:027) ** PUBLIC HEARING ** HEARING ON THE INTRODUCTION OF THE BUNKER HILL INDUSTRIAL PARK SPECIAL IMPROVEMENT DISTRICT 2012 BUDGET 12. Resolution adopting and approving 2012 Budget of Bunker Hill Industrial Park Special Improvement District. COMMUNITY DEVELOPMENT (RES. #12:028)

PUBLIC HEARING

13. Resolution authorizing rejection of Bids and authorizing the solicitation of new bids for the refurbishing of six (6) Firehouses' overhead doors Bid No. 12.02.1. FIRE (RES. #12:029)

~ 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 **14** through **40**. 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.

- 14. Resolution authorizing award of contracts for the purchase of new tires and tubes under New Jersey State Contract for the Department of Administration. ADMINISTRATION (RES. #12:030)
- 15. Resolution approving application(s) for Raffle License(s). CITY CLERK (RES. #12:031)
- 16. Resolution Memorializing Cheryl Brown. CITY COUNCIL (Sponsored by Council President Anthony E. Davis) (RES. #12:032)
- 17. Resolution Memorializing Lieutenant Colonel Harris Leonard Brisbon. CITY COUNCIL (Sponsored by Council President Anthony E. Davis) (RES. #12:033)
- 18. Resolution Honoring Detective Humberto Cuadrado on his Retirement. CITY COUNCIL (Sponsored by Councilman Kenneth M. Morris, Jr.) (RES. #12:034)
- 19. Resolution Appointing Mr. Lee Mondelli to the Paterson Board of Adjustment to fill the unexpired term of Mr. Francisco Mantilla. CITY COUNCIL (Sponsored by Councilman André Sayegh) (RES. #12:035)
- 20. Resolution Honoring Black History Month February 2012 "African Americans in the Civil War". **CITY COUNCIL (RES. #12:036)**
- 21. Resolution Honoring R. J. Cornish in recognition of Black History Month February 1, 2012. **CITY COUNCIL** (**RES. #12:037**)
- 22. Resolution Honoring Mary Crooms in recognition of Black History Month February 1, 2012. CITY COUNCIL (RES. #12:038)
- 23. Resolution Honoring Gloria Zimmerman in recognition of Black History Month February 1, 2012. **CITY COUNCIL** (**RES. #12:039**)
- 24. Resolution Honoring Mark Williams in recognition of Black History Month February 1, 2012. **CITY COUNCIL** (**RES. #12:040**)
- 25. Resolution Honoring Walter GilChrist in recognition of Black History Month February 1, 2012. CITY COUNCIL (RES. #12:041)
- 26. Resolution Memorializing Michael Walker in recognition of Black History Month February 1, 2012. CITY COUNCIL (RES. #12:042)
- 27. Resolution approving renewals of Coin Operated Laundry Device Licenses as submitted on the Agenda of 1.24.2012. **FINANCE (RES. #12:043)**
- 28. Resolution approving renewal of a Billiard Room License for Augusto Trigo for premises at 60 Church Street as submitted on the Agenda of 1.24.2012. FINANCE (RES. #12:044)

- 29. Resolution approving renewal of Parking Lot Licenses for Alfano Brothers, Inc., at 17 Memorial Drive, Miguel Aquino, at 209-211 Market Street, James Gallo at 86 Ellison Street and Ramon Cepeda at 275-277 & 294 Straight Street as submitted on the Agenda of 1.24.2012. **FINANCE (RES. #12:045)**
- 30. Resolution approving a Public Amusement Park License for Center City Entertainment, LLC, for premises situated at 301 Main Street Suite 314 as submitted on the Agenda of 1.24.2012. **FINANCE (RES. #12:046)**
- 31. Resolution approving settlement of Tax Appeals on Block 7307, Lot 1 also known as 26-56 Railway Avenue. LAW (RES. #12:047)
- 32. Resolution authorizing a contract for the maintenance of the Polisys and CSI Software Systems for the Police Department. **POLICE** (RES. #12:048)
- 33. Resolution authorizing award of contract for the maintenance of the Voice Recorder System for the Police Department. **POLICE (RES. #12:049)**
- 34. Resolution authorizing a contract for the maintenance of the Infocop Server and user licenses for the Police Department. **POLICE** (RES. #12:050)
- 35. Resolution authorizing up to a Ninety (90) Day contract extension for Disposal of Solid Waste for the City of Paterson Re-Bid No. 08.23. PUBLIC WORKS (RES. #12:051)
- 36. Resolution authorizing up to a Ninety (90) Day contract extension for Solid Waste Collection for the City of Paterson Bid No. 06.31. **PUBLIC WORKS (RES. #12:052)**
- 37. Resolution authorizing a purchase through a Cooperative Pricing Agreement with the County of Passaic for the purchase of Rock Salt. **PUBLIC WORKS (RES. #12:053)**
- 38. Resolution authorizing a purchase through a Cooperative Pricing Agreement with the County of Passaic for the purchase of Liquid Calcium Chloride. **PUBLIC WORKS (RES. #12:054)**
- 39. A communication from Ms. Elizabeth Brandsness, RMC, Municipal Clerk, Borough of Pompton Lakes, regarding a certified copy of Resolution requesting lowering of reservoirs affecting Pompton Lakes and surrounding Towns adopted on December 14, 2011.
- 40. A communication from former Councilman-At-Large, Benjie E. Wimberly, regarding his resignation as Councilman.

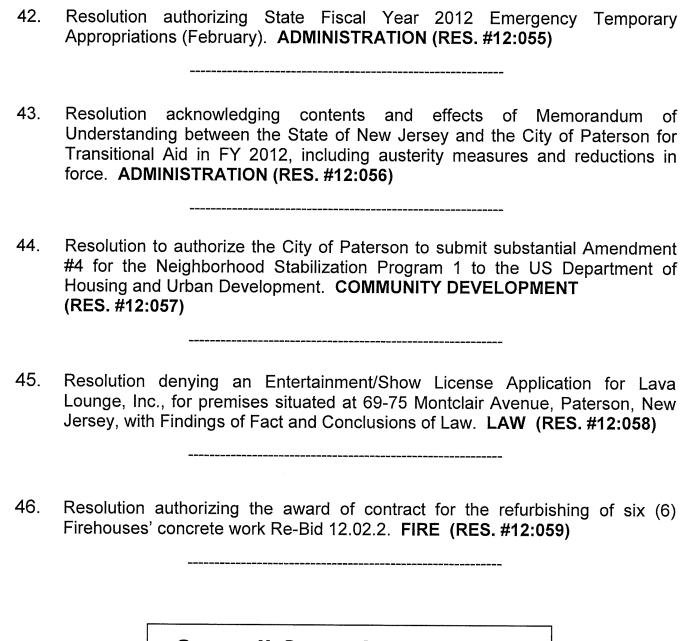
<u>APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS FOR A MOVIE FILMING:</u>

Mr. Rocco Nisivoccia, Jr.
Broadway Stages,
196 Diamond Street, 2nd Floor
Brookly, NY 11222
To use on Thursday, January 26, 2012 from 7:00 a.m. to 5:00 p.m. and also on January 27, 2012 from 7:00 a.m. to 5:00 p.m.
Movie Filming

Location: Great Falls, McBride Avenue and Wayne Avenue, Paterson, NJ

PUBLIC PORTION

NON-CONSENT



Council Committee Reports

RESPECTFULLY SUBMITTED,

JANE E. WILLIAMS-WARREN, CITY CLERK