

February 8, 2012

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, 14, 2012 at 7:00 p.m.**, 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

PAYMENT OF BILLS

SECOND READING ORDINANCES: (PUBLIC HEARING REQUIRED)

1. An Ordinance establishing a 15 Minute Parking Zone on a portion of Third Avenue between Madison Avenue and East 22nd Street.
PUBLIC WORKS (12-06)

2. An Ordinance prohibiting parking on a portion of Main Street.
PUBLIC WORKS (12-07)

3. An Ordinance Establishing an Angle Parking Zone on the easterly side of East 33rd Street between Park Avenue and 17th Avenue.
PUBLIC WORKS (12-08)

4. An Ordinance establishing an Angle Parking Zone on the easterly side of Eagle Avenue between Knickerbocker Avenue and Main Street.
PUBLIC WORKS (12-09)

SECOND READING ORDINANCES: (CONT'D)

5. An Ordinance vacating a portion of Courtland Street.

PUBLIC WORKS (12-10)

6. An Ordinance authorizing a Shahid Minar (Martyrs' Monument) in Westside Park. **LAW (12-11)**
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FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

7. An Ordinance designating Clark Street between Market Street and Ward Street as a One-Way street Southbound. **LAW**
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8. An Ordinance authorizing a Special Emergency Appropriation in the amount of \$2,840,000 for the funding of a portion of the accrued sick, vacation and related expenses arising from the unexpected retirement of certain City employees. **FINANCE**
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9. An Ordinance amending fee provisions in T.C.O.P. Chapter 449, entitled "Taxicabs, Autocabs and Rented Motor Vehicles. **FINANCE**
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10. An Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, New Jersey providing for the funding of an Emergency Temporary appropriation to fund a portion of settlement of tax appeals. **FINANCE**
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11. 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. (TABLED FROM THE REGULAR MEETING OF JANUARY 24, 2012) **LAW**
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~ HEARING ~

12. Resolution authorizing Rejection of Bids and authorizing the solicitation of new bids for the furnishing and delivery of janitorial supplies Bid No.12.17 for the City of Paterson. **ADMINISTRATION (RES. # 12:063)**
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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 13 through 46. 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 authorizing the use of competitive contracting the solicitation of proposals for private collection of Municipal Court debt RFP No. 2012-17.
ADMINISTRATION (RES. # 12:064)
14. Resolution authorizing renewal of contract for electrical work for the City of Paterson Bid No. 10.24 **ADMINISTRATION (RES. # 12:065)**
15. Resolution authorizing renewal of contract for flat tire repairs for the City of Paterson Bid No. 10.28. **ADMINISTRATION (RES. # 12:066)**
16. Resolution authorizing renewal of contract for the repairs of overhead doors and gates for the City of Paterson Bid No. 10.29 (Adm. Renewal overhead doors 2/12/12) **ADMINISTRATION (RES. # 12:067)**
17. Resolution authorization a sixty (60) day contract extension for the purchase and delivery of janitorial supplies for various City Departments Bid No. 11.16.
ADMINISTRATION (RES. # 12:068)
18. Resolution authorizing the purchase of office paper supplies under Morris County Cooperative Pricing Council for various departments for the City of Paterson.
ADMINISTRATION (RES. # 12:069)
19. Resolution authorizing the purchase of office supplies under Morris County Cooperative Pricing Council for various departments for the City of Paterson.
ADMINISTRATION (RES. # 12:070)
20. Resolution approving application(s) for Raffle License(s).
CITY CLERK (RES. # 12:071)

CONSENT AGENDA (CONT'D)

21. Resolution appointing Cesar Quinones as a Constable of the City of Paterson. (SPONSORED BY COUNCILMAN RODRIGUEZ)
CITY COUNCIL (RES. # 12:072)
22. Resolution authorizing the award of contract for the demolition of two (2) properties Bid No. 12.12 for the Division of Community Improvements of the Department of Community Development. Properties: 43 Cedar Street and 279 12th Avenue.
COMMUNITY DEVELOPMENT (RES. # 12:073)
23. Resolution authorizing the award of a contract to developers to build on various locations in the City of Paterson under the Neighborhood Stabilization Program 3 RFP No. 2012-10 for the Community Development.
COMMUNITY DEVELOPMENT (RES. # 12:074)
24. Resolution authorizing the submission of a proposal by the City of Paterson for a share of Urban Zone Trust Fund for the Paterson Urban Enterprise Zone Program 2012-2013.
COMMUNITY DEVELOPMENT (RES. # 12:075)
25. Resolution approving action of the Paterson Restoration Corp. to utilize \$2,000,000 of Urban Enterprise Zone 2nd Generation Funds for the Revolving Loan Program Phase VII.
COMMUNITY DEVELOPMENT (RES. # 12:076)
26. Resolution authorizing application for and acceptance of a grant by the Paterson Fire Department from the U.S. Department of Homeland Security..
FIRE DEPARTMENT (RES. # 12:077)
27. Resolution authorizing an Agreement between the City of Paterson Department of Health & Human Services and Concerned Parents for Head Start to provide infant/toddler care services.
HEALTH & HUMAN SERVICES (RES. # 12:078)
28. Resolution approving settlement of Tax Appeals on Block 3303, Lots 7,9,10,11,21, 22, 23, 24, 25 and 26 also known as 430-436 East 22nd Street.
LAW (RES. # 12:079)
29. Resolution approving settlement of Tax Appeals on Block 3101, Lot 9, also known as 191-211 River Street. **LAW (RES. # 12:080)**
30. Resolution approving settlement of Tax Appeals on Block 7908, Lot 1, also known as 359-369 East 43rd Street.
LAW (RES. # 12:081)

CONSENT AGENDA (CONT'D)

31. Resolution approving settlement of Tax Appeals on Block 2006, Lot 1, also known as 7-33 4th Avenue. **LAW (RES. # 12:082)**
32. Resolution approving settlement of Tax Appeals on Block 7201, Lot 1, AKA 121-131 E. Railway Avenue./18-24 Maryland Avenue; Block 7201, Lot 2 AKA 26-38 Maryland Avenue and Block 7305, Lot 23 AKA 21-29 Maryland Avenue. **LAW (RES. # 12:083)**
33. Resolution approving settlement of Tax Appeals on Block 7213, Lot 1, Block 7213, Lot 2; block 7213, Lot 3; Block 7213, Lot 4; Block 7213, Lot 5; Block 7213, Lot 6; Block 7213, Lot 7 and Block 7213, Lot 8, also known as 183-205 Railway Avenue. **LAW (RES. # 12:084)**
34. Resolution authorizing a contract for the maintenance of voice gunshot detection and location system for the Police Department.
POLICE (RES. # 12:085)
35. Resolution confirming the reappointment of Luis Silvestre to the Paterson Municipal Youth Guidance Council. **MAYOR (RES. # 12:086)**
36. Resolution confirming the reappointment of Manuel Gonzalez to the Paterson Municipal Youth Guidance Council. **MAYOR (RES. # 12:087)**
37. Resolution confirming the reappointment of Sharon Easton to the Paterson Municipal Youth Guidance Council. **MAYOR (RES. # 12:088)**
38. Resolution authorizing the award of contract for the purchase delivery and installation of new raised flooring for the Police Communications room at the Municipal Complex Bid No. 12.14 **POLICE (RES. # 12:089)**
39. Resolution authorizing the purchase, installation and programming of a new radio console system under Morris County cooperative Pricing Contracts for the Police Department. **POLICE (RES. # 12:090)**
40. Resolution authorizing Application for and acceptance of Recycling Tonnage Grant Funding. **PUBLIC WORKS (RES. # 12:091)**
41. Resolution authorizing change order to the Contract for New Traffic Signal and Intersection Improvement Project at the Intersection of McBride Avenue and Spruce Street. **PUBLIC WORKS (RES. # 12:092)**
42. Resolution authorizing a Sixty (60) Day Contract Extension for Engineering Services for the City of Paterson R.F.P. 2010-14 for the Department of Public Works. **PUBLIC WORKS (RES. # 12:093)**

CONSENT AGENDA (CONT'D)

- 43. Resolution authorizing the City of Paterson to maintain its Membership in the NJ CSO Group. **PUBLIC WORKS (RES. # 12:094)**
- 44. Resolution authorizing Renewal of Contract for Inspection, Cleaning and Maintenance of CSO Regulators Bid No. 11.12 for the Division of Engineering of the Department of Public Works.
PUBLIC WORKS (RES. # 12:095)
- 45. Communication from the Honorable Jeffery Jones, Mayor, City of Paterson, regarding re-appointments to the Municipal Youth Guidance Council.
(Consent and Advise) **COMMUNICATION**
- 46. Communication from Glenn L. Brown, Police Director, regarding the appointment of Deputy Chief of Police William Fraher as Acting Chief of Police. **COMMUNICATION**

~ PUBLIC PORTION ~

ITEMS NOT ON CONSENT AGENDA

- 47. Resolution authorizing the use of competitive contracting and the solicitation of proposals for the revaluation of real property for the City of Paterson RFP No. 2012.25. **ADMINISTRATION (RES. # 12:096)**
- 48. Resolution honoring Paterson's Victor Cruz and the New York Giants on their victory in Super Bowl XLVI. (SPONSORED BY COUNCILMAN TAVAREZ, CO-SPONSORED COUNCILMAN RODRIGUEZ AND COUNCILMAN SAYEGH) **CITY COUNCIL (RES. # 12:097)**
- 49. Resolution of the City of Paterson, in the County of Passaic, New Jersey making application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51 and N.J.S.A. 40A:3-1. **FINANCE (RES. # 12:098)**
- 50. Resolution of the City of Paterson, in the County of Passaic, New Jersey authorizing an Emergency Temporary Appropriation Pursuant to N.J.S.A. 40A:4-20 to fund a portion of settlement of tax appeals.
FINANCE (RES. # 12:099)

ITEMS NOT ON CONSENT AGENDA (CONT'D)

51. Resolution authorizing the issuance of \$2,840,000 Special Emergency notes for the funding of a portion of the accrued sick, vacation, and related expenses arising from the unexpected retirement of certain City employees. **FINANCE (RES. # 12:100)**
52. Resolution extending the grace period for payment of the First Quarter Tax Bills of 2012. **FINANCE (RES. # 12:101)**
53. Resolution to authorize the issuance of estimated tax bills for the 1st Quarter of 2012. **FINANCE (RES. # 12:102)**
54. Resolution determining the form and other details of not to exceed \$5,000,000 General Obligation Refunding Bonds, consisting of \$1,700,000 pension refunding bonds (federally taxable) (qualified pursuant to the provisions of the municipal qualified bond act, P.L. 1976 c. 38, as amended) and \$3,300,000 General Improvement Refunding Bonds (qualified pursuant to the provisions of the Municipal Qualified Bond Act, P.L. 1976 c. 38, as amended), of the City of Paterson, in the County of Passaic, New Jersey or such other amount as determined by the Director of Finance to accomplish the refunding on the terms approved by the local finance board consistent with the refunding provisions of the Internal Revenue Code and providing for the sale and the delivery of such Bonds to an underwriter to be determined by the director of finance. **FINANCE (RES. # 12:103)**

COUNCIL COMMITTEE REPORTS ~

RESPECTFULLY SUBMITTED,

JANE E. WILLIAMS-WARREN, CITY CLERK