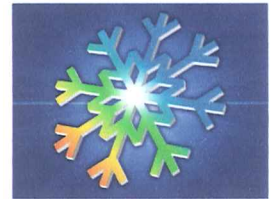




DECEMBER 12, 2012

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, DECEMBER 18, 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 authorizing a Special Emergency Appropriation in the amount of \$2,270,000 for the funding of a portion of the accrued sick, vacation and related expenses arising from the unexpected retirement of certain City employees. **FINANCE 12-051**

2. A Bond Ordinance providing additional funding for various park improvements at Pennington Park in and by the City of Paterson, in the County of Passaic, New Jersey, appropriating \$1,000,000 therefor and authorizing the issuance of \$700,000 Bonds or Notes of the City to Finance Part of the cost thereof. **FINANCE 12-052**

FIRST READING ORDINANCES: **(NO PUBLIC HEARING REQUIRED)**

3. An Ordinance authorizing a Special Emergency Appropriation in the amount of \$2,100,000 for the Board-Ordered City Wide Revaluation of Real Property in and by the City of Paterson. **FINANCE**

4. Refunding Bond Ordinance of the City of Paterson, in the County of Passaic, New Jersey, providing for the refunding of all or a portion of the City's Debt Service on its general obligation refunding bonds (Pension Refunding Bonds, Series 2003) (Qualified Pursuant to the Municipal Qualified Bond Act) (Federally Taxable) and on its General Improvement Bonds, Series 2009, appropriating in the aggregate \$11,600,000 therefor and authorizing the issuance by the City of General Obligation Refunding Bonds in the aggregate principal amount of not exceeding \$11,600,000 for financing the cost thereof.

FINANCE

5. An Ordinance amending sections 435-10 and 435-17 of the Paterson Code, addressing inspection fees for sidewalk and curb repair.

PUBLIC WORKS

****PUBLIC PORTION****



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 **6** through **37**. 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.

6. Resolution approving application(s) for Bingo License(s). **CITY CLERK (RES. #12:878)**
7. Resolution approving application(s) for Raffle License(s). **CITY CLERK (RES. #12:879)**
8. Resolution authorizing contract for the rental of one copier for the City Clerk's Office. **CITY CLERK (RES. #12:880)**
9. Resolution authorizing contract for the rental of one copier under New Jersey State Contract for the City Council's Office. **CITY CLERK (RES. #12:881)**

10. Resolution authorizing the renewal of a contract between the City of Paterson and HUB Networking, Inc. **CITY CLERK (RES. #12:882)**
11. Resolution authorizing the award of a renewal contract to Westbrook Technologies, Inc. for Annual Support Contract and for Fortis Software Upgrades for the Imaging Program in the Office of the City Clerk. **CITY CLERK (RES. #12:883)**
12. Resolution authorizing refund of taxes paid by Islamic Center of Passaic County on Block 3611, Lot 14.01. **CITY COUNCIL (Sponsored by Councilman Morris) (RES. #12:884)**
13. Resolution Re-Appointing Ms. Janet Hodges McDaniel to the Paterson Task Force. **CITY COUNCIL (Sponsored by Councilman McKoy) (RES. #12:885)**
14. Resolution Appointing Ms. Marie Lipman to the Paterson Task Force. **CITY COUNCIL (Sponsored by Councilwoman Cotton) (RES. #12:886)**
15. Resolution Re-Appointing Mr. Joel Ramirez to the Paterson Task Force. **CITY COUNCIL (Sponsored by Councilman Tavarez) (RES. #12:887)**
16. Resolution Re-Appointing Mr. Kenneth A. Simpson to the Paterson Task Force. **CITY COUNCIL (Sponsored by Council President Davis) (RES. #12:888)**
17. Resolution Re-Appointing Ms. Kathy L. Morgan to the Paterson Task Force. **CITY COUNCIL (Sponsored by Councilman Sayegh) (RES. #12:889)**
18. 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, N.J.S.A. 40A2-26(e) and N.J.S.A. 40A:3-1 Et Seq. **FINANCE (RES. #12:890)**
19. Resolution determining the form and other details of not to exceed \$11,600,000 of General obligation Refunding Bonds of the City of Paterson, 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 delivery of such Bonds to be determined by the Director of Finance. **FINANCE (RES. #12:891)**

20. Resolution providing for the combination of certain issues of General Improvement Bonds of the City of Paterson, in the County of Passaic, New Jersey into a single issue of Bonds aggregating \$22,519,000 in principle amount. **FINANCE (RES. #12:892)**
21. Resolution determining the form and other details and providing for the determination of other terms of \$22,519,000 General Improvement Bonds of the City of Paterson, in the County of Passaic, New Jersey and providing for their sale. **FINANCE (RES. #12:893)**
22. Resolution addressing the renewal of a Parking Lot License for James Gallo at 79-81 Prospect Street. **FINANCE (RES. #12:894)**
23. Resolution addressing the renewal of a Parking Lot License for James Gallo 86 Ellison Street. **FINANCE (RES. #12:895)**
24. Resolution addressing the renewal of a Parking Lot License for Victor Rojas at 180 Ellison Street. **FINANCE (RES. #12:896)**
25. Resolution addressing the renewal of a Parking Lot License for Alfano Bros., Inc. at 17 Memorial Drive. **FINANCE (RES. #12:897)**
26. Resolution addressing a renewal of Coin Operated Laundry Device Licence for Jaime Cerna at 417-419 Summer Street. **FINANCE (RES. #12:898)**
27. Resolution addressing a renewal of Coin Operated Laundry Device License for Jaime Cerna at 221 West Broadway. **FINANCE (RES. #12:899)**
28. Resolution addressing a renewal of Coin Operated Laundry Device License for AML Laundries LLC at 474 Broadway. **FINANCE (RES. #12:900)**
29. Resolution confirming the Reappointment of Sharon C. Smith to the Paterson Municipal Youth Guidance Council. **MAYOR (RES. #12:901)**
30. Resolution authorizing award of contract for the purchase and delivery of Twelve (12) 2013 Harley-Davidson, Model No. FLHTP, Electra Glide Police Motorcycles or Equal, Bid No. 13.13, for the Police Department. **POLICE (RES. #12:902)**
31. Resolution authorizing a contract for user licenses and the maintenance of the Infocop Server for the Police Department. **POLICE (RES. #12:903)**

32. Resolution authorizing the solicitation of Bids for the purchase, installation, programming and testing of Access Control Device on Eleven (11) Doors at the Municipal Complex Building, Bid No. 13.21, for the Police Department. **POLICE (RES. #12:904)**
33. Resolution authorizing the award of contract for Engineering Services for the City of Paterson, RFP No. 2013-6. **PUBLIC WORKS (RES. #12:905)**
34. Resolution authorizing the purchase of Liquid Calcium Chloride through a Cooperative Pricing Agreement with the County of Passaic. **PUBLIC WORKS (RES. #12:906)**
35. Resolution authorizing the purchase of Rock Salt through a Cooperative Pricing Agreement with the County of Passaic. **PUBLIC WORKS (RES. #12:907)**
36. A communication from the Honorable Jeffery Jones, Mayor, regarding Municipal Youth Guidance Council Re-Appointment. **(Commissioner Sharon C. Smith)**

**** FILMING PERMIT:**

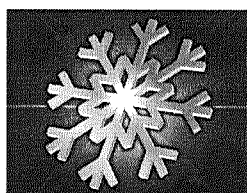
37. Mr. Mark McKennon
Jarrett Creative Group
100 Sixth Avenue New York, NY 10012

DATE & TIME: Thursday, December 6, 2012 from 8:00a.m. until 2:00 p.m.

EVENT: Moving Filming

LOCATION: City Buy and Sell, 88 Market Street, Paterson, NJ

**** ALREADY APPROVED**



ITEMS NOT ON CONSENT AGENDA

38. Resolution authorizing State Fiscal Year 2013 Emergency Temporary Appropriations (January 2013). **ADMINISTRATION (RES. #12:908)**
-

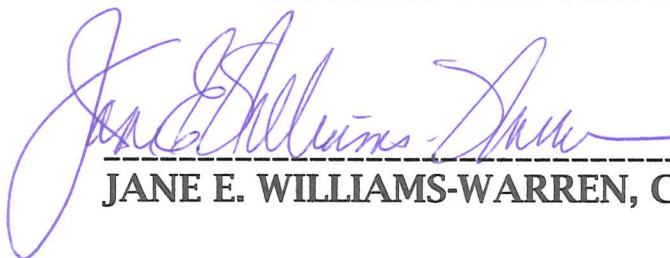
39. Resolution honoring Maria Fonseca on her retirement. **COMMUNITY DEVELOPMENT (SPONSORED BY COUNCILMAN MORRIS) (RES. #12:909)**
-

40. Resolution authorizing the issuance of up to \$2,100,000 in Emergency Notes for the Board-Ordered City Wide Revaluation of Real Property in and by the City Wide Revaluation of Real Property in and by the City of Paterson. **FINANCE (RES. #12:910)**
-

41. Resolution authorizing the award of contract for the purchase of one Track Asphalt Paver for the Department of Public Works. **PUBLIC WORKS (RES. #12:911)**
-

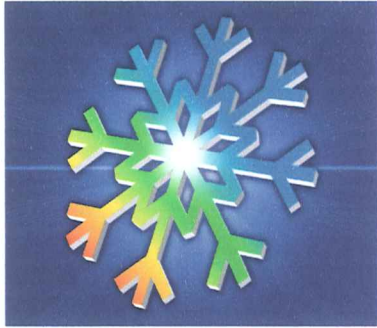
****Council Committee Reports****

RESPECTFULLY SUBMITTED,



JANE E. WILLIAMS-WARREN, CITY CLERK





DECEMBER 12, 2012

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

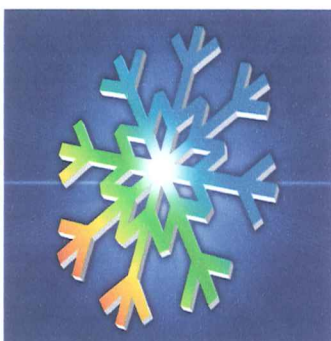
Dear Council Members:

The following matter is **also** scheduled for your consideration at the next Regular Meeting of the Municipal Council to be held on **TUESDAY, DECEMBER 18, 2012 at 7:00 P.M.**, in the Council Chambers, 155 Market Street, Paterson, NJ, Third Floor.

**ITEM TO BE INCLUDED ON THE
NON-CONSENT AGENDA**

RESOLUTION:

42. Resolution authorizing the solicitation of Bids for the construction of the New Firehouse Engine Company No. 7 at McBride Avenue, Bid No. 13.22, for the Fire Department.
FIRE (RES. #12:912)
-



RESPECTFULLY SUBMITTED,



**SONIA GORDON,
DEPUTY CITY CLERK**



DECEMBER 14, 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 **also** scheduled for your consideration at the next Regular Meeting of the Municipal Council to be held on **TUESDAY, DECEMBER 18, 2012 at 7:00 P.M.**, in the Council Chambers, 155 Market Street, Paterson, NJ, Third Floor.

**ITEMS TO BE INCLUDED ON THE
NON-CONSENT AGENDA**

RESOLUTIONS:

43. Resolution authorizing the award of contract for the Purchase, Delivery, and Installation of Digital Radiography Equipment Fuji FCR Q-Vision HF Series with Chest X-Ray or Equal and Disposal of Old Equipment for the Division of Health, Re-Bid 13.14. **HUMAN SERVICES (RES. #12:913)**
-
44. Resolution authorizing additional funding for Auditing Contract with Donohue, Gironda & Dorio in order to conduct an Audit of Overtime and Payroll Records I/M/O Paterson PBA Local 1 Et Al. v. City of Paterson. **POLICE (RES. #12:914)**
-



RESPECTFULLY SUBMITTED,

Jane E. Williams-Warren

**JANE E. WILLIAMS-WARREN,
CITY CLERK**