# **AGENDA**

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 12, 2013** at **7:00 p.m.**, in the Council Chambers, 155 Market Street, Paterson, NJ, Third Floor:

	"A MOMENT OF SILENCE FOR OUR TROOPS"
	STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT
	PAYMENT OF BILLS
	Presentation by: The Honorable Thomas C. Rooney, Jr. Former 6 <sup>th</sup> Ward Councilman, regarding Paterson Great Falls Historic Park
FIE	RST READING ORDINANCES: (No Public Hearing Required)
1.	Ordinance designating Fulton Place between East 16 <sup>th</sup> Street and East 18 <sup>th</sup> Street as a One-Way Street Eastbound. <b>PUBLIC WORKS</b>
2.	Ordinance designating Governor Street between East 16 <sup>th</sup> Street and East and East 18 <sup>th</sup> Street as a One-Way Street Westbound. <b>PUBLIC WORKS</b>
3.	Ordinance designating Lewis Street between 21st Avenue and Frontage Road as a One-Way Street Southbound. <b>PUBLIC WORKS</b>
4.	Ordinance establishing a No Parking Zone on 11 <sup>th</sup> Avenue between

5. Ordinance authorizing the Execution of a Right of Way Use Agreement with Cross River Fiber Inc. d/b/a Cross River Fiber NJ Inc. to install Telecommunications Facilities along under and over Public Right of Way. **PUBLIC WORKS** 

6. Ordinance to add a Bus Stop on Belmont Avenue at Cliff Street in the City of Paterson. **PUBLIC WORKS** 

#### **HEARING**

7. Resolution addressing renewal of a Motor Vehicle Junkyard License for North East Auto Sales, 330 River Street. **FINANCE (RES. #13:072)** 

# \*\*PUBLIC PORTION\*\*

### **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 **8** through **31.** 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.

- 8. Resolution authorizing renewal of contract with P.M. Auto Body/Auto Sales, LLC., for Auto Body repairs for the City of Paterson, Bid No. 11.18. **ADMINISTRATION (RES. #13:073)**
- Resolution authorizing the award of contract with Grand Hardware for the purchase of Hardware Supplies, Bid No. 13.16 for the City of Paterson. ADMINISTRATION (RES. #13:074)
- 10 Resolution authorizing the award of contract with Bayway Lumber for the purchase and delivery of Lumber and related supplies, Bid No. 13.20 for the City of Paterson. **ADMINISTRATION (RES. #13:075)**
- Resolution authorizing award of contract with Capozzi Overhead Doors, Inc., for the repair of overhead doors and gates for the City of Paterson, Bid No. 13.24. ADMINISTRATION (RES. #13:076)
- 12. Resolution authorizing award of contract with Dave Stern, Inc. for Flat Tire repairs for the City of Paterson, Bid No. 13.25. **ADMINISTRATION (RES. #13:077)**

## **CONSENT AGENDA (cont'd)**

- 13. Resolution authorizing award of contract with J & J Electrical Construction Design Inc., for Electrical work Bid No. 13.23 for the City of Paterson. **ADMINISTRATION (RES. #13:078)**
- Resolution approving application(s) for Raffle License(s). CITY CLERK (RES. #13:079)
- 15. Resolution authorizing the solicitation of Bids for improvements to Mary Ellen Kramer Park, Bid No. 13.33 for the Department of Community Development. **COMMUNITY DEVELOPMENT** (RES. #13:080)
- 16. Resolution addressing renewals of Coin Operated Laundry Device Licenses for the following Licensees: Lillian Levanon, Lilly's Laundromat, 300 Park Avenue, Dolores DeJesus, Laudromat Service, 323 Grand Street, Jafa Laundromat Corp, 504 21<sup>st</sup> Avenue. FINANCE (RES. #13:081)
- 17. Resolution addressing renewal of Ice Cream Peddler's License for Farouk Bhuiyan and Ayash A. Alzubi. **FINANCE (RES. #13:082)**
- 18. Resolution addressing renewal of a Florist License for Spinella's Produce Inc., 283 East Railway Avenue. **FINANCE (RES. #13:083)**
- 19. Resolution authorizing the solicitation of Bids for the Purchase, Delivery and Installation of Inspection Hardware and Software for the Fire Department as well as Training of Fire Department Personnel on Use of this system, Bid No. 13.26. **FIRE (RES. #13:084)**
- 20. Resolution approving settlement of Tax Appeals on Property owned by Pella Realty, LLC, located on Block 4406 Lot 3, also known as 156-158 Ellison Street. **LAW (RES. #13:085)**
- 21. Resolution approving settlement of Tax Appeals on Property owned by Delphi Realty, LLC, located on Block 4406, Lot 2, also known as 150-154 Ellison Street. **LAW (RES. #13:086)**
- 22. Resolution approving settlement of Tax Appeal on Property owned by Pella Realty, located on Block 4406, Lot 5, also known as 52-54 Church Street. **LAW (RES. #13:087)**
- 23. Resolution approving settlement of Tax Appeal on Property owned by Abdelmoeen Dandis at Block 8303, Lot 4 also known as 509-515 10<sup>th</sup> Avenue. **LAW (RES. #13:088)**
- 24. 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. #13:089)

## **CONSENT AGENDA (cont'd)**

- 25. Resolution authorizing the solicitation of Bids for the removal, transportation and disposal of Recycled Electronic Equipment collected at the Recycling Facility, Bid. 13.29. **PUBLIC WORKS** (RES. #13:090)
- 26. Resolution authorizing the solicitation of Bids for the purchase CSO Nets, Bid No. 13.28 for the Department of Public Works. **PUBLIC WORKS (RES. #13:091)**
- 27. Resolution authorizing Application for and Acceptance of Recycling Tonnage Grant Funding. **PUBLIC WORKS (RES. #13:092)**
- 28. Resolution authorizing a contract to purchase Sewer Manhole Frames and Covers to replace castings on roads to be resurfaced by the County of Passaic. **PUBLIC WORKS (RES. #13:093)**
- 29. Resolution authorizing endorsement of the NJDEP Application of Buffalo Main, LLC Project at 1090 Main Street. **PUBLIC WORKS** (RES. #13:094)
- 30. Resolution authorizing a Site Access Agreement between the City of Paterson, Como Textile Prints, Inc. and Tobar, Inc. for the Installation of two Monitor Wells. **PUBLIC WORKS** (RES. #13:095)
- 31. Resolution authorizing the award of contract to Turco Golf Inc., for the renovation of the Lower Level Fields at Pennington Park, Bid No. 13.04, for the Department of Public Works. **PUBLIC WORKS** (RES. #13:096)

### **ITEMS NOT ON CONSENT AGENDA**

- 32. Resolution authorizing State Fiscal Year 2013 Emergency Temporary Appropriations (February 2013). **ADMINISTRATION** (RES. #13:097)
- 33. \* Resolution authorizing contract amendments for the HIV Emergency Relief Grant from the U.S. Department of Health and Human Services Health Resources and Services Administration pursuant to the Ryan White Modernization Treatment Act of 2006. HEALTH AND HUMAN SERVICES (RES. #13:098)

<sup>\*</sup> COUNCIL MEMBER HAS CONFLICT OF INTEREST

# **RESOLUTIONS AND EXECUTIVE SESSIONS: (10:30 P.M.)**

34.	Resolution authorizing Executive or Closed Session of the
	Municipal Council to discuss pending Subrogation Claim I/M/O Anthony Camal v. City of Paterson. <b>LAW (RES. #13:099)</b>
	FORMAL ACTION WILL BE TAKEN
35.	Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Josef Kohler v. City of Paterson. LAW (RES. #13:100)  FORMAL ACTION WILL BE TAKEN
36.	Resolution authorizing Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Carl E. Larson v. City of Paterson. <b>LAW (RES. #13:101)</b>
	FORMAL ACTION WILL BE TAKEN
•	Executive or Closed Session of the Municipal Council to discuss pending Subrogation Claim I/M/O Anthony Camal v. City of Paterson.
	NO FORMAL ACTION WILL BE TAKEN
	Evecutive or Closed Cossion of the Municipal Council to discuss
•	Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Josef Kohler v. City of
	Paterson.  NO FORMAL ACTION WILL BE TAKEN
	<del></del>
	<ul> <li>Executive or Closed Session of the Municipal Council to discuss pending Workers Compensation Claims I/M/O Carl E. Larson v. City of Paterson.</li> </ul>
	NO FORMAL ACTION WILL BE TAKEN

37. Resolution authorizing acceptance of settlement of pending Subrogation Claim I/M/O Anthony Camal v. City of Paterson. LAW (RES. #13:102)

FORMAL ACTION WILL BE TAKEN

38. Resolution authorizing settlement of pending Workers Compensation Claims I/M/O Josef Kohler v. City of Paterson. LAW (RES. #13:103)

FORMAL ACTION WILL BE TAKEN

39. Resolution authorizing settlement of pending Workers Compensation Claims I/M/O Carl E. Larson v. City of Paterson. LAW (RES. #13:104)

FORMAL ACTION WILL BE TAKEN

\*\*Council Committee Reports\*\*

RESPECTFULLY SUBMITTED,

JANE E. WILLIAMS-WARREN, CITY CLERK