

MAY 9, 2013

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, MAY 14, 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

SECOND READING ORDINANCES: (Public Hearing Required)

1. Ordinance authorizing a Pilot Tax Abatement Agreement between the City of Paterson and Paterson Commons II Urban Renewal Associates, LLC.
ADMINISTRATION (ORDINANCE #13-022)

2. Ordinance amending the Paterson Zoning and Land Development Ordinance to designate 186-216 Maple Street, Block 801, Lot 6, also known as Hinchliffe Stadium, as a Municipal Historic Site in the City of Paterson.
CITY COUNCIL (ORDINANCE #13-023)

3. Resolution providing a Statement of Reasons, and Directing the taking of Specific Minutes, regarding the Ordinance Amending the Paterson Zoning and Land Development Ordinance to Designate 186-216 Maple Street, Block 801, Lot 6, also known as Hinchliffe Stadium, as a Municipal Historic Site in the City of Paterson. **COMMUNITY DEVELOPMENT (RESOLUTION #13:309)**

****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 **4** through **41**. 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 authorizing an Award of contract to Northeastern Transmission under New Jersey Contract for Motor Vehicle Repair Services for the City of Paterson. **ADMINISTRATION (RESOLUTION #13:310)**
5. Resolution authorizing Special Item of Revenue and Appropriation – PSEG Emergency Preparedness Grant. **ADMINISTRATION (RESOLUTION #13:311)**
6. Resolution authorizing Special Item of Revenue and Appropriation – New Jersey, Department of Law & Public Safety, DWI Surcharge Funds. **ADMINISTRATION (RESOLUTION #13:312)**
7. Resolution authorizing Special Item of Revenue and Appropriation– Passaic County, Confidential Forfeiture Fund. **ADMINISTRATION (RESOLUTION #13:313)**
8. Resolution authorizing Special Item of Revenue and Appropriation – New Jersey Historic Trust, Hinchliffe Stadium Grant. **ADMINISTRATION RESOLUTION #13:314)**
9. Resolution authorizing Special Item of Revenue and Appropriation– Passaic County, Total Lifestyle Support Program 2013. **ADMINISTRATION (RESOLUTION #13:315)**
10. Resolution authorizing Special Item of Revenue and Appropriation– Passaic County, Youth Services Commission, Evening Reporting Program 2013. **ADMINISTRATION (RESOLUTION #13:316)**
11. Resolution approving Application(s) for Raffle License(s). **CITY CLERK (RESOLUTION #13:317)**
12. Resolution recommending the Reappointment of Thomas C. Rooney to the Paterson Great Falls National Historic Park Advisory Commission. **CITY COUNCIL (RESOLUTION #13:318)**

13. Resolution authorizing Contract with Ricoh for the Rental of One Copier for the City Council President's Office (CCOFFICE.COPIER.5.13)
CITY COUNCIL (RESOLUTION #13:319)
14. Resolution to authorize City of Paterson to Receive Funding from the County of Passaic for HUD CDBG-DR Grant Program. **COMMUNITY DEVELOPMENT (RESOLUTION #13:320)**
15. Resolution to authorize the Department of Community Development to apply for funding from the Hazardous Discharge Site Remediation Fund for Mary Ellen Kramer Park. **COMMUNITY DEVELOPMENT (RESOLUTION #13:321)**
16. Resolution authorizing the Submission of a Proposal to the City of Paterson for the Share of Urban Enterprise Zone Assistance Funds for the Paterson Urban Enterprise Zone Program Year 2013-2014. **COMMUNITY DEVELOPMENT (RESOLUTION #13:322)**
17. Resolution approving action of Paterson Restoration Corporation to utilize \$50,000 of Urban Enterprise Zone Funds for the continuation of the William Paterson University Small Business Development Center Year XV for the Department of Community Development. **COMMUNITY DEVELOPMENT (RESOLUTION #13:323)**
18. Resolution rescinding Resolution Number 13:252 of April 9, 2013 authorizing the Solicitation of Bids for the Leasing of Public Retail space at the Ivanhoe Building located at 4 Spruce Street and Two (2) Kiosks located at 6 Fair Street, Bid No. 13.36, for the Department of Community Development. **COMMUNITY DEVELOPMENT (RESOLUTION #13:324)**
19. Resolution authorizing Award of Contract to Kyocera Mita America Inc. for the rental of two digital copiers under New Jersey State Contract for the Fire Department. **FIRE (RESOLUTION #13:325)**
20. Resolution authorizing the Award of Contract to Doron Precision Systems Inc., for the Purchase, Delivery and Installation, of one (1) Doron 550 Fireplus Driving Simulation System and Tiller-Complete 550 Series Simulator including Software for the Fire Department as well as Training of Fire Department Personnel on use of the System, Bid 13.31. **FIRE (RESOLUTION #13:326)**

21. Resolution authorizing the purchase of Fluzone Vaccine from Sanofi Pasteur under New Jersey State Contract for the Health Division of the Department of Health and Human Services (HR.RESO.FLUZONE.5.13)
HEALTH AND HUMAN SERVICES (RESOLUTION #13:327)
22. Resolution authorizing Settlement of Pending Workers Compensation Claims I/M/O Jose Matrilie v. City of Paterson. **LAW (RESOLUTION #13:328)**
23. Resolution authorizing Settlement of Pending Workers Compensation Claims I/M/O Eligio Rivera v. City of Paterson. **LAW (RESOLUTION #13:329)**
24. Resolution authorizing Settlement of Pending Workers Compensation Claims I/M/O Arthur Spears v. City of Paterson. **LAW (RESOLUTION #13:330)**
25. Resolution authorizing Settlement of Pending Litigation I/M/O Brian Rathbone and Matthew Hyman v. City of Paterson, et al. **LAW (RESOLUTION #13:331)**
26. Resolution authorizing a Contract with Konica Minolta for the rental of five (5) copiers under New Jersey State Contract for the Police Department. **POLICE (RESOLUTION #13:332)**
27. Resolution authorizing Award of Contract to Harley Davidson of Long Branch for the Purchase and Installation of Equipment for twelve (12) 2013 Harley Davidson, Model No. FLHTP, Electra Glide Police Motorcycles, Bid No. 13.38, for the Police Department. **POLICE (RESOLUTION #13:333)**
28. Resolution authorizing Award of Contract to Shotspotter Inc. for the Maintenance of the Gunshot Detection and Location System for the Police Department (Police.Reso.Shotspotter 5.13), **POLICE (RESOLUTION #13:334)**
29. Communication from Darren Boch, Superintendent of Paterson Great Falls NHP, requesting a resolution recommending the reappointment of Thomas C. Rooney, Jr. to the Paterson Great Falls National Historical Park Advisory Commission. **COMMUNICATION**

30. Communication from Lori DiBella, Acting Borough Clerk of the Borough of Hawthorne, Passaic County, New Jersey, regarding Ordinance No 2085-13, An Ordinance to further amend and supplement the Code of the Borough of Hawthorne so as to amend Chapter 540 Zoning, Article I, General Provisions, Sections 540-8(R), Impervious coverage, so as to provide that in all residential zones, not less than 75% of every front yard, exclusive of driveways and sidewalks but not walkways, shall consist of vegetative or planted materials, in the Borough of Hawthorne.

COMMUNICATION

**APPLICATIONS FOR PERMIT FOR US OF
LOUD SPEAKERS AND AMPLIFIERS:**

31. *Pastor Carolyn McCombs
New Destiny Community Corporation
523 East 33rd Street
Paterson, New Jersey 07504

DATE & TIME: May 2, 2013 11:30 a.m. – 1:30 p.m.
EVENT: Prayer Gathering for National Day of Prayer
LOCATION: Steps of City Hall
155 Market Street
Paterson, New Jersey 07501

32. *Susan Demircan
Paterson Clifton Turkish American Day Parade Festival
888 Main Street
Paterson, New Jersey 07503

DATE & TIME: May 2, 2013 10:00 a.m. – 11:15 a.m.
EVENT: Raising of Turkish Flag
LOCATION: Front of City Hall
155 Market Street
Paterson, New Jersey 07501

33. *Sami Rabia
Cellular Arena of Paterson
268 Main Street
Paterson, NJ 07505

DATE & TIME: May 3, 2013 4:00 p.m. – 6:00 p.m.
EVENT: Advertise and attract new customers,
free t-shirts, gifts, music, product promotion
LOCATION: Cellular Arena of Paterson
268 Main Street
Paterson, NJ 07505
(Loudspeakers will be used inside establishment)

34. *Alonza Moore
Gene's Liquors
26 North Straight Street
Paterson, NJ 07522

DATE & TIME: May 4, 2013 1:00 p.m. – 8:00 p.m.
EVENT: Annual Neighborhood Cookout
LOCATION: Gene's Liquors Parking Lot
26 North Straight Street
Paterson, NJ 07522

35. *Perla Diaz
439 East 32nd Street
Paterson, NJ 07504

DATE & TIME: May 12, 2013 12:00 p.m. – 8:00 p.m.
EVENT: Birthday/Mother's Day Celebration
Cookout, music, activities for kids
LOCATION: 439 East 32nd Street (between 18th & 19th Ave)
Paterson, NJ 07504

36. Tawana Hayes
23-1 Alois Place
Paterson, New Jersey 07514

DATE & TIME: May 18, 2013 12:00 p.m. – 8:00 p.m.
Rain Date & Time: May 19, 2013 12:00 p.m. – 8:00 p.m.
EVENT: Birthday Party
LOCATION: Westside Park
Totowa Avenue
Paterson, New Jersey

37. Christine Conforti
Ivanhoe Artists Mosaic Inc.
4 Spruce Street
Paterson, NJ 07501

DATE & TIME: May 18, 2013 12:00 p.m. – 8:00 p.m.
EVENT: Artistic Display, Poetry & Music
LOCATION: Great Falls National & Historical Park
To McBride Avenue Extension
Paterson, New Jersey

38. Ken Abuassab
Arab American Organization
964 Main Street
Paterson, NJ 07503

DATE & TIME: May 19, 2013 12:00 p.m. – 2:00 p.m.
EVENT: Palestine Flag Raising
LOCATION: In Front of City Hall
155 Market Street
Paterson, NJ 07501

39. Charles J. Thompson
American Elks Lodge #333
272 Ellison Street
Paterson, NJ 07501

DATE & TIME: May 25, 2013 12:00 p.m. – 2:00 p.m.
 July 6, 2013 12:00 p.m. – 2:00 p.m.
 August 31, 2013 12:00 p.m. – 2:00 p.m.
EVENT: Community Block Party
LOCATION: Corner of Straight Street & Ellison Street

40. *Maritza Davila
150 North 9th Street
Paterson, NJ 07522

DATE & TIME: May 11, 2013 1:00 p.m. – 3:30 p.m.
EVENT: Street Naming Dedication
 (Rev. Angel Silva Way)
LOCATION: Corner of Straight Street and Essex

41. *Harton Stephenson
Top Taste Bakery
702 East 29th Street

DATE & TIME: May 11, June 29, & July 6, 2013 12:00 p.m – 8:00 p.m.
EVENT: Memorial Celebration, Jazz & Blues Festival
 Customer Appreciation Day
LOCATION: 702 East 29th Street (Parking Lot)

***Application already approved and issued.**

ITEMS NOT ON CONSENT AGENDA

42. Resolution authorizing Budget Transfers State Fiscal Year 2013.
ADMINISTRATION (RESOLUTION #13:335)

43. Resolution Honoring Ken Wessel in his Distinguished Career in Home Health Care. **CITY COUNCIL (SPONSORED BY COUNCILMAN MORRIS) (RESOLUTION #13:336)**

44. Resolution of “No Confidence” in Lanisha Makle, Director of the Department of Community Development City of Paterson. **CITY COUNCIL (SPONSORED BY COUNCILMAN MCKOY AND CO-SPONSORED BY COUNCIL PRESIDENT DAVIS (RESOLUTION #13:337)**

45. Resolution authorizing the Award of Contract to J.C. Landscape Construction & Management Co., Inc., for the Mary Ellen Kramer Park Site Improvement, Bid No. 13.33, for the Department of Community Development. **COMMUNITY DEVELOPMENT (RESOLUTION #13:338)**
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46. Resolution approving/disapproving action of the Paterson Restoration Corporation authorizing a Loan to Mario Tommolillo/TBD Real Estate LLC. **COMMUNITY DEVELOPMENT (RESOLUTION #13:339)**
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47. *Resolution authorizing the Acceptance of an HIV Emergency Relief Grant and Minority AIDS Initiative Awards from the U.S. Department of Health and Human Services, and authorizing Awards to Providers to Deliver HIV/AIDS Related Services in the Bergen-Passaic TGA. **HEALTH AND HUMAN SERVICES (RESOLUTION #13:340)**

***** COUNCIL MEMBER HAS CONFLICT**

48. Resolution authorizing the Award of Contract to Tilcon New York, Inc. for the 2012 State Aid Road Resurfacing Program, Bid No. 13.34, for the Engineering Division of the Department of Public Works. **PUBLIC WORKS (RESOLUTION #13:341)**
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49. Resolution authorizing the Award of Contract to Fresh Creek Technologies, Inc., for the purchase of CSO Nets, Bid No. 13.28, for the Division of Engineering of the Department of Public Works. **PUBLIC WORKS (RESOLUTION #13:342)**
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50. Resolution opposing the Re-Allocation of Grant Funding for Concerned Parents for Headstart (Paterson), to an Organization in Bergen County. **CITY COUNCIL (SPONSORED BY COUNCIL PRESIDENT DAVIS) (RESOLUTION #13:343)**
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***** COUNCIL MEMBER HAS CONFLICT**

****Council Committee Reports****

RESPECTFULLY SUBMITTED,

JANE E. WILLIAMS-WARREN, CITY CLERK