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 28, 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
FIF	RST READING ORDINANCES: (No Public Hearing Required)
1.	Ordinance authorizing the purchase of properties related to the Paterson Northside Buyback Program. COMMUNITY DEVELOPMENT
2.	Ordinance Amending the Zoning and Land Development Ordinance to designate 404 Grand Street historically known as the Barbour Flax Spinning Works and The Barbour Mills as a Municipal Historic Site in the City of Paterson. COMMUNITY DEVELOPMENT
3.	Ordinance Amending the Zoning and Land Development Ordinance to designate 397-405 Grand Street, historically known as The Memorial Day Nursery as a Municipal Historic Site in the City of Paterson. COMMUNITY DEVELOPMENT

FIRST READING ORDINANCES: (No Public Hearing Required) cont'

- 4. Ordinance Amending the Zoning and Land Development Ordinance to designate New Christian Tabernacle Church 1-7 18th Avenue A/K/A 833 Madison Avenue historically known as the Embury Methodist Church, Eastside Methodist Church, New Christian Tabernacle Church of God in Christ as a Municipal Historic Site in the City of Paterson. **COMMUNITY DEVELOPMENT**
- 5. Ordinance establishing a No Parking Zone on 16th Avenue between Straight Street and Summer Street. **PUBLIC WORKS**

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 **6** through **39.** 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 authorizing Special Item of Revenue and Appropriation NJ Department of Human Services, Total Lifestyle & Support Program 1/1/13 12/31/14. **ADMINISTRATION (RES. #13:373)**
- 7. Resolution authorizing Special Item of Revenue and Appropriation Passaic County, Paterson Station House Adjustment Program. ADMINISTRATION (RES. #13:374)
- 8. Resolution approving application(s) for Bingo License(s). CITY CLERK (RES. #13:375)
- 9. Resolution approving application(s) for Raffle License(s). CITY CLERK (RES. #13:376)
- Resolution authorizing the Solicitation of Bids for the Leasing of Public Retail Space for Two (2) Kiosks located at 6 Fair Street, Bid No. 13.36, for the Department of Community Development. COMMUNITY DEVELOPMENT (RES. #13:377)
- 11. Resolution authorizing the City of Paterson to award additional Grant Monies and to enter into a Developer's Agreement with Wrigley Park Development LLC to renovate 183-185 Rosa Parks Boulevard under the Neighborhood Stabilization Program 3 for the Department of Community Development. COMMUNITY DEVELOPMENT (RES. #13:378)

- Resolution addressing a Bazaar License for Gilmore Memorial Pre-School to conduct a Circus in Eastside Park. FINANCE (RES. #13:379)
- 13. Resolution authorizing an agreement with the Borough of Prospect Park for Health Care Services (FY 2013). **HEALTH AND HUMAN SERVICES (RES. #13:380)**
- 14. Resolution authorizing an agreement with the Borough of North Haledon for Health Care Services (FY 2013). **HEALTH AND HUMAN SERVICES (RES. #13:381)**
- Resolution authorizing an agreement with the Borough of Hawthorne for Health Care Services (FY 2013). HEALTH AND HUMAN SERVICES (RES. #13:382)
- 16. Resolution authorizing an agreement with the Borough of Haledon for Health Care Services (FY 2013). **HEALTH AND HUMAN SERVICES (RES. #13:383)**
- 17. Resolution authorizing an agreement with the Borough of Totowa for Health Care Services (FY 2013). **HEALTH AND HUMAN SERVICES (RES. #13:384)**
- 18. Resolution authorizing agreement to apply and accept Grant Funds, Allocate Matching Funds and Provide Funds to Non-Profit Service Providers, for the Prevention of Alcohol and Substance Abuse in the City of Paterson. **HEALTH AND HUMAN SERVICES** (RES. #13:385)
- 19. Resolution authorizing settlement of pending Workers Compensation Claims I/M/O John Bradle v. City of Paterson. **LAW (RES. #13:386)**
- 20. Resolution authorizing settlement of pending Workers Compensation Claims I/M/O Alexis Rodriguez v. City of Paterson. **LAW** (RES. #13:387)
- 21. Resolution authorizing a contract with Strategic Products and Services for the purchase and installation of Fiber and Data Switches for the Police Department. POLICE (RES. #13:388)
- 22. Resolution authorizing the Solicitation of Bids for the purchase and delivery of Recycling Containers for the City of Paterson, Department of Public Works, Bid No. 14.02. **PUBLIC WORKS (RES. #13:389)**
- 23. Resolution authorizing the Solicitation of Bids for the 2013 CDBG Road Resurfacing Project, Bid No. 13.45 for the Division of Engineering of the Department of Public Works. **PUBLIC WORKS** (RES. #13:390)

- 24. Resolution authorizing award of contract to Statewide Elevator, LLC for Elevator Maintenance, Bid No. 13.41 for the Department of Public Works. PUBLIC WORKS (RES. #13:391)
- 25. Resolution authorizing the award of contract to L & N United Mechanical Services for Plumbing Work for the City of Paterson, Bid No. 13.40. **PUBLIC WORKS (RES. #13:392)**
- 26. Resolution authorizing award of contract to Ecovanta, LLC for the removal, transportation and disposal of Recycled Electronic Equipment collected at the Paterson Recycling Facility, Bid No. 13.29, for the Department of Public Works. **PUBLIC WORKS** (RES. #13:393)
- 27. Resolution authorizing the award of contract for maintenance of the Lou Costello and Riverside Vets Pools, Bid No. 13.44, for the Department of Public Works. **PUBLIC WORKS (RES. #13:394)**
- 28. A communication from Ms. Joanne M. Kwasniewski, RMC/CMC/MMC, Municipal Clerk, Borough of Fairlawn, regarding "Amending the Borough of Fair Lawn's Zoning Ordinances".

APPLICATIONS FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

29. Paterson Task Force for Community Action, Inc. Reverend Ronald Tuff9 Colt StreetPaterson, New Jersey 07505

DATE & TIME:

May 29, 2013

12:00 p.m. - 2:00 p.m.

EVENT:

Community Action Day Celebration

LOCATION:

In front of City Hall, Paterson, NJ

30. The Pentecostal Church of God Pastor Reverend Miqueas Nieves 53-57 Rev. Miguel Mena Way Paterson, New Jersey 07501

DATE & TIME:

June 1, 2013, June 8, 2013 and June 15, 2013

12:00 p.m. - 5:00 p.m.

EVENT:

Preach the Word of God, Sing and Pass out Christian

Literature

LOCATION:

Belmont Avenue and North 7th Street, Paterson, NJ

Broadway and East 33rd Street, Paterson, NJ

Rosa Parks Blvd and Godwin Avenue, Paterson, NJ

APPLICATIONS FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS: (cont.)

31. Norman S. Weir School

Ms. Grace Giglio 152 College Blvd Paterson, NJ 07505

DATE & TIME:

June 3, 2013, June 4, 2013 and June 5, 2013

12:00 p.m. – 3:00 p.m.

EVENT:

Educational Arts Fair

LOCATION:

152 College Blvd

Paterson, New Jersey 07501

32. Calvary Temple of Wayne NJ

Reverend Alvaro Chaljub 111 Preakness Avenue Wayne, NJ 07470

DATE & TIME:

June 29, 2013, July 27, 2013 and August 10, 2013

12:00 p.m. - 4:00 p.m.

EVENT:

Preaching and Live Music

LOCATION:

In front of City Hall, Paterson, New Jersey

33. Honorable Anthony Eboney Davis,

Council President 155 Market Street

Paterson, New Jersey 07505

DATE & TIME:

August 31, 2013

12:00 Noon - 8:00 p.m.

EVENT:

Flag Raising Ceremony for Trinidad and Tobago

Independence

LOCATION:

In front of City Hall, Paterson, NJ

34. *Paterson Turkish American Society, Inc.

Mr. Mark Bolur 302 Dakota Street

Paterson, New Jersey 07503

DATE & TIME:

May 13, 2013

4:00 p.m. - 5:30 p.m.

EVENT:

Greeting of Marching Band

LOCATION:

Vest Pocket Park, Corner of Main Street and Gould

Avenue, Paterson, NJ

35. *American Cancer Society

Ms. Beverly Provido Sahu

20 Mercer Street

Hackensack, New Jersey 07601

DATE & TIME:

May 18, 2013

12:00 p.m. - 8:00 p.m.

EVENT:

Relay for Life of Paterson American Cancer Society

Fundraising Event

LOCATION:

Bauerle Field, 98 Oak Street, Paterson, NJ

APPLICATIONS FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS: (cont.)

36. *Ms. Demara Hall

362 East 24th Street, Apt. 1R Paterson, New Jersey 07514

DATE & TIME:

May 18, 2013

2:00 p.m. - 8:00 p.m.

EVENT:

Birthday Party

LOCATION:

Eastside Park, 810 Broadway, Paterson, NJ

37. *YMCA of Paterson

Ms. Natasha Gleabes 128 Ward Street Paterson, New Jersey 07505

DATE & TIME:

May 18, 2013

12:00 Noon - 2:00 p.m.

EVENT:

Annual Healthy Kids Day

LOCATION:

YMCA of Paterson - Parking Lot, 128 Ward Street,

Paterson, NJ

38. *Liga Costambar

Mr. Junior Fermin

863 Madison Avenue Paterson, New Jersey 07501

DATE & TIME:

May 19, 2013

12:00 Noon - 6:00 p.m.

EVENT:

Softball Opening Day Lineup

LOCATION:

Marshall Street Park, Paterson, NJ

39. *Kiya Nelson

319 East 40th Street

Paterson, New Jersey 07504

DATE & TIME:

May 25, 2013

2:00 Noon - 6:00 p.m.

EVENT:

Children's Birthday Party

LOCATION:

2 East Park Drive, Paterson, NJ

^{*} APPLICATION ALREADY APPROVED AND ISSUED

ITEMS NOT ON CONSENT AGENDA

	Certificates pursuant to N.J.S.A. 54:5-113. FINANCE (RES. #13:395)
41.	Resolution addressing a New Coin Operated Amusement Device License for Caliente Bar & Liquor LLC, T/A Same, 195 Preakness Avenue, 2 nd Ward, 1 Pool Table. FINANCE (RES. #13:396)
42.	Resolution authorizing an agreement with the Borough of Woodland Park for Health Care Services (FY 2013). HEALTH AND HUMAN SERVICES (RES. #13:397)
43.	* Resolution authorizing award of contract between the City of Paterson and RDE Systems Support Group, LLC, for continued Implementation Operations of a Paterson-Passaic County Bergen County Ryan White Web-Based outcomes measurement system for
	the Department of Health and Human Services. HEALTH AND HUMAN SERVICES (RES. #13:398)
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44.	HUMAN SERVICES (RES. #13:398)

RESOLUTIONS AND EXECUTIVE SESSION: (9:00 P.M.)

46. Resolution authorizing an Executive or Closed Session of the Municipal Council to discuss Personnel issues I/M/O of Director Lanisha Makle. LAW (RES. #13:401)

FORMAL ACTION WILL BE TAKEN

 Executive or Closed Session of the Municipal Council to discuss Personnel issues I/M/O of Director Lanisha Makle.

NO FORMAL ACTION WILL BE TAKEN

47. Resolution of "No Confidence" in Lanisha Makle, Director of the Department of Community Development City of Paterson. CITY COUNCIL (SPONSORED BY COUNCILMAN McKOY AND COSPONSORED BY COUNCIL PRESIDENT DAVIS) (RES. #13:402)

FORMAL ACTION WILL BE TAKEN

Council Committee Reports

RESPECTFULLY SUBMITTED,

SONIA GORDON, DEPUTY CITY CLERK