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, October 27, 2009** 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
	READING OF ORDINANCES
<u>SE</u>	COND READING ORDINANCES: (Public Hearing Required)
1.	A Bond Ordinance providing for various street resurfacing within the City in and by the City of Paterson, in the County of Passaic, New Jersey, appropriating \$2,100,000 therefor and authorizing the issuance of \$2,000,000 bonds or notes of the City to finance the cost thereof. (09-030) FINANCE
2.	A Bond Ordinance providing for reconstruction of various sewers in and by the City of Paterson, in the County of Passaic, New Jersey, appropriating \$2,800,000 therefor and authorizing the issuance of \$2,665,000 Bonds or notes of the City to finance part of the cost thereof. (09-031) FINANCE

3.	A Bond Ordinance providing for various capital improvements of the City of Paterson, in the County of Passaic, New Jersey, appropriating the aggregate amount of \$2,195,000 therefor and authorizing the issuance of \$2,090,000
	bonds or notes of the City to finance part of the cost thereof. (09-032) FINANCE
4.	An Ordinance accepting donation of properties to the City of Paterson. (09-033) FINANCE
	FIRST READING ORDINANCES: (No Public Hearing Required)
5.	An Ordinance amending T.C.O.P. Chapter 157, Buildings, dangerous and unfit, to create article IV, entitled Abandoned properties, establishing an abandoned property list pursuant to the abandoned properties rehabilitation act and other statutory provisions related to the act. ADMINISTRATION
6.	An Ordinance authorizing exchange of easements at 31 Van Houten Street, giving the City a Riverwalk Easement, and giving the Salvation Army the rights needed for a Raceway Bridge. PUBLIC WORKS
<u>RE</u>]	NEWAL OF A JUNK YARD LICENSE:
	Mr. David Martin Westwood Used Cars, Inc., 39-45 Summer Street Paterson, NJ 07524
7.	Resolution approving the renewal of a Junkyard License for Westwood used cars, Inc., 39-45 Summer Street, Paterson, New Jersey, 07524 as submitted on the agenda of 10.27.2009. (RESO. # 09:769)
	** HEARING **
8.	Resolution approving an Entertainment/Show License Application, for Metro Bar & Restaurant, L.L.C., 602 River Street, Paterson, New Jersey as submitted on the Agenda of 06.23.2009. FINANCE (RESO. # 09:770)

FINANCE (RESO. # 09:771)

9. Resolution approving an Entertainment/Show License Application for Alfonso Martinez T/A Corona Bar, 439 Totowa Avenue, Paterson, New Jersey as submitted on the agenda of 07.28.2009.

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 10 through 47. Any items may be removed from the Consent Agenda by the request of the Council Member and if so removed will be treated as a separate matter.

- 10. Resolution endorsing Governor Corzine's Executive Order number 151 setting forth that every public contract shall provide equal employment opportunity for women and minorities. **ADMINISTRATION (RESO. #09:772)**
- 11. Resolution authorizing extension of contract for the purchase of gasoline under New Jersey State contract for the Department of Administration.

 ADMINISTRATION (RESO. #09:773)
- 12. Resolution approving application(s) for Bingo License(s) **CITY CLERK** (**RESO.** # **09:774**)
- 13. Resolution approving application(s) for Raffle License(s) **CITY CLERK** (RESO. # 09:775)
- 14. Resolution approving General License Applications as submitted on the Agenda of 10.27.2009. **FINANCE (RESO. # 09:776)**
- 15. Resolution authorizing agreement for audit and financial review services. **FINANCE (RESO. # 09:777)**
- 16. Resolution authorizing agreement for Financial Advisory Services. **FINANCE** (**RESO.** # **09:778**)

- 17. Resolution authorizing agreement for Certain Legal Services in connection with the authorization and issuance of bonds and notes. **FINANCE (RESO. # 09:779)**
- 18. Resolution authorizing a contract for Appraisal Services, Expert Testimony and Litigation Support Services for the City of Paterson. **FINANCE (RESO. # 09:780)**
- 19. Resolution authorizing an agreement with the Borough of Haledon for Health Care Services. **HUMAN SERVICES (RESO. # 09:781)**
- 20. Resolution authorizing an agreement with the Borough of North Haledon for Health Care Services. **HUMAN SERVICES** (RESO. # 09:782)
- 21. Resolution authorizing an agreement with the Borough of Prospect Park for Health Care Services. **HUMAN SERVICES (RESO. # 09:783)**
- 22. Resolution authorizing an agreement with the Borough of Woodland Park for Health Care Services. **HUMAN SERVICES (RESO. # 09:784)**
- 23. Resolution authorizing a contract for the provision of Principal Investigator/Evaluation Manager Services for the Special Projects of National Significance Grant from the U.S. Department of Health and Human Services Health Resources and Services Administration and needs Assessment Phase 2 pursuant to the Ryan White HIV/aids Treatment Modernization act of 2006. **HUMAN SERVICES** (RESO. # 09:785)
- 24. Resolution authorizing contracts for the provision of Evaluators and Data/Staff Support for the Special Projects of National Significance Grant from the U.S. Department of Health and Human Services Health Resources and Services Administration pursuant to the Ryan White HIV/AIDS Treatment Modernization Act of 2006. **HUMAN SERVICES** (RESO. # 09:786)
- 25. Resolution authorizing the Rental of One Digital Copier from the General Services Administration (GSA) Federal supply schedule program for the Division on Aging and Disabled Services of the Department of Human Services.

 HUMAN SERVICES
 (RESO. # 09:787)
- 26. Resolution authorizing the rental of one digital copier under State contract for the bioterrorism program of the Department of Human Services. **HUMAN SERVICES (RESO. # 09:788)**

- 27. Resolution authorizing the award of contract under New Jersey State contract for the purchase of Office Furniture for the Division on Aging and Disabled Services of the Department of Human Services. **HUMAN SERVICES** (RESO. # 09:789)
- 28. Resolution authorizing the City of Paterson to enter into a professional service agreement with Joel M. Miklacki, Esq., to represent Police Officer Alexander Ilic I/M/O DeLuccia v. City of Paterson, Et. Al. LAW (RESO. # 09:790)
- 29. Resolution authorizing award of contracts for the purchase of the Halloween candy for Citywide Halloween Parties for the Division of Recreation of the Department of Public Works. **PUBLIC WORKS**(RESO. # 09:791)
- 30. Resolution authorizing award of contract for the purchase of Halloween cookies and chips for Citywide Halloween parties for the Division of Recreation of the Department of Public Works. **PUBLIC WORKS (RESO. # 09:792)**
- 31. Resolution ratifying a contract and authorizing payment for Engineering Services in Connection with the Development of the vicinity of Railroad Avenue for the Department of Public Works. **PUBLIC WORKS (RESO. # 09:793)**
- 32. Resolution ratifying an emergency contract and authorizing payment for emergency sewer repairs for the Department of Public Works. **PUBLIC WORKS** (**RESO.** # **09**:794)
- 33. Resolution authorizing a purchase through a Cooperative Pricing Agreement with the County of Passaic for the Purchase of Rock Salt. **PUBLIC WORKS** (RESO. # 09:795)
- 34. Resolution authorizing a purchase through a Cooperative Pricing Agreement with the County of Passaic for the purchase of Liquid Calcium Chloride. **PUBLIC WORKS (RESO. # 09:796)**
- 35. Resolution authorizing the award of contract for the purchase of 400 Umbrellas and 1050 Sewing/Manicure Kits for the Division of Recycling of the Department of Public Works. **PUBLIC WORKS** (RESO. # 09:797)
- 36. Resolution authorizing the solicitation of bids for the repairs and repaving of the Basketball Courts at Presidential Boulevard Park and Montgomery Street Park Bid No. 10.16 for the Department of Public Works. **PUBLIC WORKS** (**RESO. # 09:798**)
- 37. Resolution authorizing the award of contract for the Removal and Disposal of 100 Hazardous Trees with Stumps throughout various city locations Bid No. 10.10 for the Department of Public Works. **PUBLIC WORKS (RESO. # 09:799)**

- Resolution authorizing a Site Access Agreement between the City of Paterson 38. and Clariant Corp. and Camp Dresser & McKee Inc. for the installation of three Monitor Wells. **PUBLIC WORKS (RESO. # 09:800)**
- Resolution ratifying an emergency contract and authorizing payment for 39. emergency sewer lateral repairs for the Department of Public Works. **PUBLIC WORKS** (RESO. # 09:801)
- Resolution repealing establishment of Handicapped Parking Spaces at various 40. locations. PUBLIC WORKS (RESO. # 09:802)
- Resolution establishing handicapped parking spaces at various locations. 41. **PUBLIC WORKS** (RESO. # 09:803)
- Resolution authorizing the award of contract under New Jersey State contracts 42. for the purchase of Library and computer furniture for the Paterson Library. **STATUTORY AGENCIES** (RESO. # 09:804)
- Resolution authorizing the award of contract under New Jersey State contract 43. for the purchase of computers, peripherals and software for the Paterson Library. STATUTORY AGENCIES (RESO. # 09:805)

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS & **AMPLIFIERS:**

**Ms. Diane Polifornio 44.

800 Broadway

Paterson, NJ 07514

For use on Saturday, October 17, 2009 from 11:30 am to 2:20 pm

Rain date: Saturday, October 24, 2009 **Purpose**: Barbecue for Clean up

Location: Westside Park, Paterson, NJ

**Mr. Alfonso Alvarez 45.

Hermandad Senor De Los Milagros De Paterson

216 Harrison Avenue

Lodi, NJ 07644

Paterson, NJ 07501

For use on Sunday, October 11, 2009, from 12:00 noon to 5:30 pm

Purpose: Religious purpose,

Location: Main Street → Market Street → Mill Street → Elm Street → Cianci Street→Oliver Street and back to Main Street Finishing at St. Johns Cathedral

46. **Ms. Stephanie Watson

463 Hamilton Avenue

Paterson, NJ 07514

For use on Sunday, October 11, 2009 from 10:00 am to 4:00 pm

Rain Dates: Sunday, October 18, 2009

Purpose: Adopt-A-Park Committee Meeting

Location: Vest Packet Park, 21st Avenue

Ms. Easton 47.

Paterson Housing Authority

60 Van Houten Street

Paterson, NJ 07502

For use on Saturday, October 24, 2009 from 2:00 pm to 3:00 pm

Purpose: Teen Summit

Location: John F. Kennedy High School Parking Lot

61-121 Totowa Avenue

Paterson, NJ

**This permit was already approved and issued

ITEMS NOT ON CONSENT AGENDA

48.	Resolution authorizing State Fiscal Year 2010 Emergency Temporary Appropriations (November). ADMINISTRATION (RESO. # 09:806)
49.	Resolution appointing/reappointing Rent Leveling members. CITY COUNCIL (RESO. # 09:807)
50.	Resolution supporting request to Passaic County Board of Taxation to order Paterson to conduct a Revaluation. ADMINISTRATION (RESO. # 09:808)
51.	*Resolution authorizing an agreement between the City of Paterson and St. Joseph's Hospital and Medical Center for the Provision of Tuberculosis Services. HUMAN SERVICES (RESO. # 09:809)
**	Council Committee Reports**
*c	ouncil Member has conflict of interest.
	RESPECTFULLY SUBMITTED,
	JANE E. WILLIAMS-WARREN, CITY CLERK