

REGULAR MEETING MINUTES

**REGULAR MEETING OF THE MUNICIPAL COUNCIL
CITY HALL, COUNCIL CHAMBERS – 3RD FLOOR
155 MARKET STREET – PATERSON, NJ**

Meeting called to Order by Council President Ruby N. Cotton

Date: JUNE 26, 2018 Time: 7:00 p.m.

Present: Council President Ruby N. Cotton, 4th Ward
Council Vice President Luis Velez, 5th Ward
Councilman Michael Jackson, 1st Ward
Councilman Shahin Khalique, 2nd Ward
Councilman William C. McKoy, 3rd Ward
Councilman Andre' Sayegh, 6th Ward
Councilwoman Maritza Davila, Council-At-Large
Councilman Kenneth M. Morris, Jr., Council-At-Large
Councilman Domingo "Alex" Mendez, Council-At-Large

Also Present: Domenick Stampone, Esq., Corporation Counsel
Marge Cherone, Finance Director
Sonia L. Gordon, City Clerk
Sophia Alexander, Secretary

Prayer: Milena Eason, Pastor
The Grace of God Church
Paterson, New Jersey

Flag Salute: Francheli Ventura and Jiani Dickson
National Action Network & Jump Start Youth

**A MOMENT OF SILENCE FOR LOST LOVED ONES
AND OUR TROOPS SERVING OVERSEAS**

**STATEMENT OF COMPLIANCE WITH THE
OPEN PUBLIC MEETING ACT READ BY
SONIA L. GORDON, CITY CLERK**

PAYMENT OF BILLS

Councilman Khaliq introduced the Payment of Bills as \$2,446,600.80 seconded by Councilman Morris and Councilwoman Davila. Upon Roll Call all Council Members voted in the affirmative with the exception of Councilwoman Davila who was absent.

SECOND READING ORDINANCES: (Public Hearing Required)

1. Ordinance Amending Ordinance No. 10-054, Entitled “An Ordinance Amending an Ordinance Regulating Penalties for Illegal Parking in the City of Paterson.” **ADMINISTRATION (ORD. #18-034)**

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON WHO VOTED NAY. COUNCILMAN KHALIQUE, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WERE ABSENT.

2. Ordinance authorizing the private sale of 10-19 Mill Street, 8 Ellison Street, and 26-46 McBride Ave owned by the City of Paterson by private sale to the Paterson Parking Authority. **FINANCE (ORD. #18-035)**

MOTIONED BY COUNCILMAN SAYEGH SECONDED BY COUNCILWOMAN DAVILA AND COUNCILMAN VELEZ, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON WHO ABSTAINED. COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WERE ABSENT.

3. Ordinance amending Paterson Code Section 407-31 addressing Sewer Connection Fees. **FINANCE (ORD. #18-036)**

MOTIONED BY COUNCILMAN SAYEGH SECONDED BY COUNCILMAN KHALIQUE, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON AND COUNCILMAN MCKOY WHO VOTED NAY. COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WERE ABSENT.

SECOND READING ORDINANCES (cont'd.):

- 4. Ordinance establishing a Commercial Loading Zone on Park Avenue between Summer Street and Straight Street. **PUBLIC WORKS**

(ORD. #18-037)

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

- 5. Ordinance establishing a 15 Minute Parking Zone on Union Avenue between Preakness Avenue and Ryerson Avenue.

PUBLIC WORKS (ORD. #18-038)

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILWOMAN DAVILA AND COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

- 6. Ordinance establishing Handicapped Parking Spaces at various locations on City Roads.

128 Ward Street (1st Ward)
On the Prince Street side
West side

71 Maple Street (2nd Ward)
North side

415 East 38th Street (3rd Ward)
East side

Plate #5112 GHE

Requires the removal of parking meter PR1A

PUBLIC WORKS (ORD. #18-039)

MOTIONED BY COUNCILWOMAN DAVILA SECONDED BY COUNCILMAN VELEZ, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

**** 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 **7** through **22**. 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.

7. Resolution authorizing the award of contract to Strategic Products and Services for maintenance of data hardware for the Division of Information Technology. **ADMINISTRATION (RES. #18:348)**
8. Resolution authorizing subordination of Department of Community Development Home Mortgage for: John and Sarah Wilson, for 342 Hamilton Avenue Paterson, New Jersey. **COMMUNITY DEVELOPMENT (RES. #18:349)**
9. Resolution authorizing subordination of Department of Community Development Mortgage for Marvalyn Johns on 164 Hamilton Avenue property. **COMMUNITY DEVELOPMENT (RES. #18:350)**
10. Resolution ratifying contract and authorizing payment to Vecharello Contracting, LLC., for emergency demolition of 10 Governor St, Paterson, New Jersey. **ECONOMIC DEVELOPMENT (RES. #18:351)**
11. Resolution ratifying contract and authorizing payment to Caravella Demolition, Inc. for emergency demolition of 38 Hillman St, Paterson, New Jersey. **ECONOMIC DEVELOPMENT (RES. #18:352)**
12. Resolution ratifying contract and authorizing payment to Caravella Demolition, Inc. for emergency demolition of 62 E. Main Street, Paterson, New Jersey. **ECONOMIC DEVELOPMENT (RES. #18:353)**
13. Resolution ratifying contract and authorizing payment to Caravella Demolition, Inc. for emergency demolition of 155-157 E. Holsman St, Paterson, New Jersey. **ECONOMIC DEVELOPMENT (RES. #18:354)**
14. Resolution ratifying contract and authorizing payment to Two Brothers Contracting Inc., for emergency demolition of 268 Main Street, Paterson, New Jersey. **ECONOMIC DEVELOPMENT (RES. #18:355)**
15. Second Resolution to purge taxes for Block 6213, Lot 3, also known as 35 Dale Avenue, Paterson, New Jersey based on a clerical error. **FINANCE (RES. #18:356)**
16. Resolution authorizing the renewal of a contract with Delta Dental of New Jersey for the Employee Dental Insurance Plan and with Healthplex, Inc. for the Dental DMO Plan for the City of Paterson. **FINANCE (RES. #18:357)**

CONSENT AGENDA (cont'd.):

17. Resolution authorizing the renewal of a contract with Citizens RX for the Prescription Benefit Management Services for the City of Paterson, RFP No. 2014-7.3. **FINANCE (RES. #18:358)**

18. Resolution authorizing the award of contract to Dell Marketing L.P. for the purchase of computers and accessories under New Jersey State contract for the Health Division of the Department of Health and Human Services.
HEALTH & HUMAN SERVICES (RES. #18:359)

19. Resolution authorizing the award of contract to Nova Industries, LLC D/B/A/ Nova Sign Group for the purchase, delivery and installation of one (1) new electronic billboard and the relocation of the existing billboard, Bid No. 18.46 for the Health Division of the Department of Health & Human Services.
HEALTH & HUMAN SERVICES (RES. #18:360)

20. Resolution authorizing the award of contract to Heruesis Corporation for the purchase and delivery of three lead paint analyzers with portable data recorder system and software, Bid No. 18.45 for the Health Division of the Department of Health and Human Services. **HEALTH & HUMAN SERVICES (RES. #18:361)**

21. Resolution authorizing participation with the State of New Jersey in the Station House Adjustment Resource Center administered by the Department of Human Services, County of Passaic for the City of Paterson Station House Adjustment Program. **POLICE (RES. #18:362)**

22. Resolution authorizing the award of contract to P & K Officiating, Inc. for Umpire Services for the 2018 Baseball Season.

PUBLIC WORKS (RES. #18:363)

ALL MATTERS LISTED ABOVE ON THE CONSENT AGENDA WERE MOTIONED BY COUNCILWOMAN DAVILA SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON AND COUNCILMAN MENDEZ WHO WERE ABSENT.

NON-CONSENT AGENDA

23. Resolution honoring Senator Nellie Pou for her 37 years of dedicated service with the City of Paterson. (Sponsored by Mayor Jane E. Williams-Warren and Co-Sponsored by Council President Ruby N. Cotton)

ADMINISTRATION (RES. #18:364)

MOTIONED BY COUNCILWOMAN DAVILA SECONDED BY COUNCILMAN KHALIQUE AND COUNCILMAN VELEZ, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

24. Resolution authorizing award of contract to Dave Stern Tire, Inc., for the purchase and delivery of new tires, dismounting, mounting, and balancing of tires and flat tire repairs for all City of Paterson vehicles. Bid No. 18.36.

ADMINISTRATION (RES. #18:365)

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

25. Resolution to reallocate Home Investment Partnership Program funds for Fiscal Years 2012, 2014, 2015, 2016 and 2017. **COMMUNITY DEVELOPMENT (RES. #18:366)**

ADMINISTRATION (RES. #18:366)

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON AND COUNCILMAN MENDEZ WHO WERE ABSENT.

26. Resolution to amend Resolution No. 18:272 authorizing budget revision No. 2 to the Community Development Block Grant Program for Fiscal Year 2018 for the reallocation of Home Funds. **COMMUNITY DEVELOPMENT (RES. #18:367)**

ADMINISTRATION (RES. #18:367)

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON AND COUNCILMAN MENDEZ WHO WERE ABSENT.

NON-CONSENT AGENDA (cont'd.):

27. Resolution to amend Resolution No. 18:093 to reallocate \$411,697.95 in CDBG Funds for Program Year 2013 through 2017 for Program Year 2018.

COMMUNITY DEVELOPMENT (RES. #18:368)

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON AND COUNCILMAN MENDEZ WHO WERE ABSENT.

28. Resolution authorizing the renewal of a contract with Horizon Blue Cross Blue Shield of NJ for Administrative Services in connection with the City of Paterson Self-Funded Medical Plan and with Aetna Life Insurance Company for the Medicare Advantage Plan. RFP No. 2014-7.1.

FINANCE (RES. #18:369)

TAKEN OFF BY ADMINISTRATION

29. Resolution addressing an Entertainment/Show License renewal for Dekada Corp., t/a El Mexicano Restaurant, 487 21st Ave., 6th Ward.

FINANCE (RES. #18:370)

MOTIONED BY COUNCILWOMAN DAVILA SECONDED BY COUNCILMAN JACKSON, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

30. Resolution addressing a renewal of a Dance Hall License for Dekada Corp., t/a El Mexicano Restaurant, 487 21st Ave., 6th Ward.

FINANCE (RES. #18:371)

MOTIONED BY COUNCILWOMAN DAVILA SECONDED BY COUNCILMAN JACKSON, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

NON-CONSENT AGENDA (cont'd.):

31. Resolution addressing an Entertainment/Show License renewal for Mambo Lounge, LLC, t/a Makao Lounge, 62 Dover St., 5th Ward.

FINANCE (RES. #18:372)

MOTIONED BY COUNCILWOMAN DAVILA SECONDED BY COUNCILMAN JACKSON, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

32. Resolution addressing a renewal of a Dance Hall License for Mambo Lounge, LLC, t/a Makao Lounge, 62 Dover St., 5th Ward.

FINANCE (RES. #18:373)

MOTIONED BY COUNCILWOMAN DAVILA SECONDED BY COUNCILMAN JACKSON, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

33. Resolution authorizing the award of contract to the Lewis Consulting Group for Licensed Site Remediation Professional (LSRP) Services in connection with remedial action and related work at various City Firehouses.

FIRE (RES. #18:374)

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

34. Resolution authorizing a contract extension with National Water Main Cleaning Company for inspection, cleaning and maintenance of the CSO Regulators, Bid No. 17.34, for a period of up to ninety (90) days for the Division of Engineering of the Department of Public Works.

PUBLIC WORKS (RES. #18:375)

MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILWOMAN DAVILA, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON WHO VOTED NAY. COUNCILMAN MCKOY, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

NON-CONSENT AGENDA (cont'd.):

35. Resolution authorizing award of contract to Bills Landscaping & Design Inc., for landscaping and maintenance services at the Larry Doby Baseball Fields Number 1 and 2 at Eastside Park, Bid No. 18.40, for the Department of Public Works. **PUBLIC WORKS (RES. #18:376)**
(TAKEN OFF BY DIRECTOR OF RECREATIONS)

36. Resolution authorizing the renewal of a contract with Coastal Distribution of Paterson, LLC, for the disposal of solid waste from the City Yard Facility, Re-Bid No. 15.15, Department of Public Works. **PUBLIC WORKS (RES. #18:377)**
MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN SAYEGH, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

37. Resolution authorizing the award of contract to Mott MacDonald, LLC for the design of Solids and Floatables Control Facilities at CSO Outfall 025, for the Division of Engineering of the Department of Public Works, RFP No. 2019-11. **PUBLIC WORKS (RES. #18:378)**
MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILWOMAN DAVILA, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON, COUNCILMAN MENDEZ AND COUNCILMAN MORRIS WHO WERE ABSENT.

**** COUNCIL COMMITTEE REPORTS ****

MOTION TO CLOSE THE REGULAR MEETING

MOTIONED BY COUNCILMAN SAYEGH SECONDED BY COUNCILWOMAN DAVILA AND COUNCILMAN VELEZ, UPON ROLL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN MORRIS AND COUNCILMAN MENDEZ WERE ABSENT.

RESPECTFULLY SUBMITTED


SONIA L. GORDON, CITY CLERK