

# **REGULAR MEETING MINUTES**

REGULAR MEETING OF THE MUNICIPAL COUNCIL  
CITY HALL, COUNCIL CHAMBERS – 3<sup>RD</sup> FLOOR  
155 MARKET STREET – PATERSON, NJ

**Meeting called to Order by Council President Maritza Davila**

**Date: JULY 31, 2018 Time: 7:00 p.m.**

**Present:** Council President Maritza Davila, Council-At-Large  
Council Vice President Michael Jackson, 1<sup>st</sup> Ward  
Councilman Shahin Khalique, 2<sup>nd</sup> Ward  
Councilman William C. McKoy, 3<sup>rd</sup> Ward  
Councilwoman Ruby N. Cotton, 4<sup>th</sup> Ward  
Councilman Luis Velez, 5<sup>th</sup> Ward  
Councilman Alaa “Al” Abdelaziz, 6<sup>th</sup> Ward  
Councilwoman Lilisa Mimms, Council-At-Large

**Also Present:** Andre Sayegh, Mayor  
Vaughn L. McKoy, Acting Business Administrator  
Marge Cherone, Director of Finance  
Khalifa L. Shabazz, Acting Corporation Counsel  
Sonia L. Gordon, City Clerk  
Jacqueline Murray, Deputy City Clerk  
Sabrina Robinson-Curry, Administrative Secretary

**Absent:** Councilman Flavio Rivera, Council-At-Large

**Prayer:** Honorable Lilisa Mimms, Council-At-Large

**Flag Salute:** Chief Brian McDermott, Paterson Fire Department

## **A MOMENT OF SILENCE FOR OUR TROOPS**

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## **STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT**

**READ BY SONIA L. GORDON, CITY CLERK**

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## **PAYMENT OF BILLS**

**PAYMENT OF BILLS WAS INTRODUCED AS \$10,324,248.75 BY  
COUNCILMAN MCKOY; SECONDED BY COUNCILMAN  
KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS  
VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN  
RIVERA WHO WAS ABSENT.**

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## **SECOND READING ORDINANCE (Public Hearing Required):**

1. Ordinance amending Paterson Code Chapter 181, "Commercial Hours of Operation," to add Weiss Street, extending from the intersection of Main Street to the intersection of Chadwick Street, to the Business Curfew's covered area. ***Sponsored by Councilman Shahin Khalique; Co-Sponsored by Council President Maritza Davila, Councilwoman Ruby Cotton, Councilman Luis Velez and Councilwoman Lilisa Mimms. POLICE (ORD #18-040)***

**MOTIONED BY COUNCILMAN KHALIQUE; SECONDED BY COUNCILWOMAN COTTON AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN RIVERA WHO WAS ABSENT.**

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### **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 **2** through **9**. 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.

2. Resolution authorizing award of contract to Concept Printing, Inc., for the purchase and delivery of Forms and NCR printing, Re-Bid No. 18.33, for various Divisions of the City of Paterson.  
**ADMINISTRATION (RES. #18:431)**
3. Resolution authorizing award of contract to Gallo's Trophy Shop, for the purchase and delivery of trophies and plaques for the City of Paterson, Re-Bid No. 19.03. **ADMINISTRATION (RES. #18:432)**
4. A Resolution authorizing the renewal of a contract with PM Auto Body / Auto Sales, LLC & 8<sup>th</sup> Street Auto Body Collision for collision auto body repairs, Re-Bid No. 15.28 for the Department of Administration.  
**ADMINISTRATION (RES. #18:433)**

- 5. Resolution authorizing award of contract to W.B. Mason Co., Inc. for the purchase and delivery of office supplies for various departments and divisions, Bid No. 19.11. **ADMINISTRATION (RES. #18:434)**
- 6. Resolution approving application(s) for Raffle License(s) for St Joseph’s Home for the Elderly of the Little Sisters of the Poor.  
**CITY CLERK (RES. #18:435)**
- 7. Resolution addressing the renewal of a Junkyard License for David Zager, Zager Bros., Inc., 69-83 Getty Ave., 6th Ward.  
**FINANCE (RES. #18:436)**
- 8. Resolution authorizing the City of Paterson, Department of Health and Human Services, Division of Health to apply for and accept a grant from the NJ Dept. of Health, Division Family Health Services.  
**HEALTH & HUMAN SERVICES (RES. #18:437)**
- 9. Resolution authorizing acceptance of award from the New Jersey Department of Children and Families for School Based Youth Services Program of the Department of Health & Human Services.  
**HEALTH & HUMAN SERVICES (RES. #18:438)**

**ROLL CALL FOR CONSENT AGENDA**

**MOTIONED BY COUNCILMAN ABDELAZIZ, SECONDED BY COUNCILWOMAN COTTON AND COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN RIVERA WHO WAS ABSENT.**

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**NON-CONSENT AGENDA**

- 10. Resolution Honoring Reverend Dr. John A. Algera for 40 years of Spiritual Leadership and Commitment in the Community. *Sponsored by Councilwoman Ruby N. Cotton; Co-sponsored by Councilwoman Lilisa Mimms.* **CITY COUNCIL (RES. #18:439)**

**MOTIONED BY COUNCILWOMAN MIMMS, SECONDED BY COUNCILWOMAN COTTON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN RIVERA WHO WAS ABSENT.**

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11. A Resolution authorizing the private sale of 461-473 Market Street Block 4109, Lot 1, also known as the Paterson Armory to 461-473 Market Street LLC, designating 461-473 Market Street LLC as the Redeveloper of said site and authorizing a Redevelopment Agreement between the City of Paterson and Redeveloper of the property in accordance with the Fifth Ward Redevelopment Plan and the Local Housing and Redevelopment Law, N.J.S.A. 40A:12A-1 et seq. **FINANCE (RES. #18:440)**

**MOTIONED BY COUNCILMAN KHALIQUE, SECONDED BY COUNCILMAN JACKSON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN VELEZ WHO RECUSED HIMSELF AND COUNCILMAN RIVERA WHO WAS ABSENT.**

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12. Resolution ratifying Change Order No. 1 to the contract with Raftelis Financial Consultants, Inc. for a financial evaluation in order to establish a rate schedule for sewer charges in connection with the Combined Sewer System, RFP No. 2016-35. **FINANCE (RES. #18:441)**

**MOTIONED BY COUNCILWOMAN MIMMS, SECONDED BY COUNCILMAN JACKSON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN RIVERA WHO WAS ABSENT.**

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13. Resolution authorizing Transfer of Fiscal Year 2018 Appropriation Reserves. **FINANCE (RES. #18:442)**

**MOTIONED BY COUNCILMAN KHALIQUE, SECONDED BY COUNCILMAN ABDELAZIZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN RIVERA WHO WAS ABSENT.**

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14. Resolution Memorializing Reverend Dr. Nicholas Bolton in honor of his life and legacy as a presiding Bishop and Pastor (Emeritus) of the Church of Jesus Christ the Lord, Inc. *Sponsored by Councilman William C. McKoy and Co-Sponsored by Councilwoman Ruby N. Cotton.* **CITY COUNCIL (RES. #18:443)**

**MOTIONED BY COUNCILMAN MCKOY, SECONDED BY COUNCILWOMAN COTTON AND COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN RIVERA WHO WAS ABSENT.**

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**\*\*\*COUNCIL COMMITTEE REPORTS\*\*\***

**MOTION TO ADJOURN**

**MOTIONED BY COUNCILMAN KHALIQUE; SECONDED BY COUNCILMAN VELEZ AND COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE EXCEPT FOR COUNCILMAN RIVERA WHO WAS ABSENT.**

**THE MEETING WAS ADJOURNED AT 9:45 PM.**

**RESPECTFULLY SUBMITTED**

  
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**SONIA L. GORDON**  
**CITY CLERK**