

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 Maritza Davila

Date: NOVEMBER 20, 2018 Time: 7:00 p.m.

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

Also Present: Honorable André Sayegh, Mayor
Vaughn L. McKoy, Esq., , Acting Business Administrator
Marge Cherone, Director of Finance
Khalifa L. Shabazz, Esq., Acting Corporation Counsel
Sonia L. Gordon, City Clerk
Sabrina Robinson-Curry, Secretary

Absent: Councilman Flavio Rivera, Council-At-Large

Prayer: Minister Jasmine Kennedy
New Beginnings Christian Outreach Ministries

Flag Salute: Stacey Holguin, Age 14, 9th Grade Student
Passaic County Technical Institute
Steve Holguin, Age 12, 7th Grade Student
Paterson Arts & Science Charter School

A MOMENT OF SILENCE FOR OUR TROOPS

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

PAYMENT OF BILLS

PAYMENT OF BILLS WAS INTRODUCED AS \$10,224,636.08 BY COUNCILMAN KHALIQUE; SECONDED BY CUNCILMAN JACKSON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

SECOND READING ORDINANCES (Public Hearing Required):

1. Ordinance amending Paterson Code Chapter 483, Zoning & Land Development, to create an Overlay Zone known as the "High Density Overlay District" on Blocks 3706 & 3707, which are bordered by Hamilton Ave., the Railway, Paterson St., & Broadway.

ECONOMIC DEVELOPMENT (ORD. #18-053)

MOTIONED BY COUNCILMAN KHALIQUE; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

2. Ordinance amending Paterson Code Section 231, regarding food establishments, retail and other establishments serving food to the public.

HEALTH & HUMAN SERVICES (ORD. #18-054)

MOTIONED BY COUNCILMAN ABDELAZIZ; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, MEMBERS OF THE COUNCIL VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ WHOSE VOTE WAS NAY; COUNCILMAN JACKSON RECUSED HIMSELF AND COUNCILMAN RIVERA WAS ABSENT.

FIRST READING ORDINANCES: (No Public Hearing Required)

3. Ordinance amending fee provisions in Paterson Code Chapter 449, entitled "Taxicabs, Autocabs and Rented Motor Vehicles." **FINANCE**

RETURNED TO FINANCE COMMITTEE.

4. Ordinance restructuring the Police Department, Fire Department and Office of Emergency Management into the Department of Public Safety, amending the Paterson Code. **POLICE**

ADOPTED ON 1ST READING.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF DECEMBER 11, 2018.

MOTIONED BY COUNCILMAN JACKSON; SECONDED BY COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS 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 **5** through **13**. 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.

5. Resolution ratifying a contract with T.G. Neil Grand Hardware and authorizing payment for the purchase of hardware supplies for the Department of Public Works. **ADMINISTRATION (RES. #18:597)**

ITEM #5 REMOVED BY COUNCIL MEMBERS AND MOVED TO WORKSHOP SESSION OF DECEMBER 4, 2018.

6. Resolution approving application(s) for Raffle License(s) for Borough of Totowa Public Library Foundation, Wayne Hills Football, Inc. and Packanack Community Church. **CITY CLERK (RES. #18:598)**
7. Resolution addressing a renewal of a Dance Hall License for MJM Lan LLC, t/a Santana's Sport Bar, 215 Market Street, 1st Ward. **FINANCE (RES. #18:599)**
8. Resolution addressing an Entertainment/Show License renewal for MJM Lan LLC, t/a Santana's Sport Bar, 215 Market Street, 1st Ward. **FINANCE (RES. #18:600)**
9. Resolution addressing an Entertainment/Show License renewal for Costambar Restaurant & Lounge, 710 Madison Ave., 5th Ward. **FINANCE (RES. #18:601)**
10. Resolution addressing an Entertainment/Show License renewal for Lena Y Carbon Restaurant Y Lounge Inc., 201 Market St., 1st Ward. **FINANCE (RES. #18:602)**
11. Resolution addressing renewal of a Motor Vehicle Junkyard License for Paterson Used Auto Parts Storage, LLC, 165-185 River Street, 1st Ward. **FINANCE (RES. #18:603)**
12. Resolution authorizing the City of Paterson to enter into a Paterson Police Department Canine Ownership Transfer Agreement with Officer James Dipiazza for the transfer of ownership of a Canine from the K-9 Unit. **POLICE (RES. #18:604)**

CONSENT AGENDA (Cont'd)

13. Resolution ratifying a Shared Service Agreement with the Borough of Paramus Police Department for use of their Pistol range for Fiscal 2019. **POLICE (RES. #18:605)**
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ROLL CALL FOR CONSENT AGENDA*

ITEMS #5 - #13 WITH THE EXCEPTION OF ITEM #5:

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVEREA WHO WAS ABSENT.

***ITEM #5 WAS REMOVED BY COUNCIL MEMBERS AND MOVED TO WORKSHOP SESSION OF DECEMBER 4, 2018.**

NON-CONSENT AGENDA

14. Resolution authorizing the award of contract to Johnson Controls, Inc. for the purchase, delivery and installation of a 20 ton air conditioning unit model# YORK J20ZFN40R2C1AAA1A1 for the South Paterson Library, Contract No 030817-JHN under Sourcewell formerly National Joint Power Alliance. **ADMINISTRATION (RES. #18:606)**

MOTIONED BY COUNCILMAN ABDELAZIZ; SECONDED BY COUNCILMAN JACKSON AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

15. Resolution authorizing the award of contract to Smith-Sondy Asphalt Construction, Co., Inc. for the 2018 City Wide Road Resurfacing Program, Bid No. 19.12, for the Engineering Division of the Department of Public Works. **ADMINISTRATION (RES. #18:607)**

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON WHOSE VOTE WAS NAY AND COUNCILMAN RIVERA WHO WAS ABSENT.

NON-CONSENT AGENDA (Cont'd)

16. Resolution addressing renewals of Coin Operated Amusement Device Licenses for the following Licensees:

Mack Ward, Inc., t/a Neighbors	1 Pool Table	329 Trenton Ave	6 th Ward
Enrique Rodriguez	1 Pool Table	402 River St.	4 th Ward
Bacchus Entertainment, t/a Casanova Bar & Lounge	1 Pool Table	176 Union Ave	2 nd Ward

FINANCE (RES. #18:608)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

17. Resolution authorizing State Fiscal Year 2019 Emergency Temporary Appropriations (December 2018 – January 2019).

FINANCE (RES. #18:609)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN JACKSON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

18. Resolution authorizing cancellation of Unallocated Tax Receipts Credits.

FINANCE (RES. #18:610)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

19. Resolution authorizing two (2) Assignment Sales of Tax Certificates, one under N.J.S.A. 54:5-113, and one under N.J.S.A. 54:5-114.2(B).

FINANCE (RES. #18:611)

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMEN MCKOY, RIVERA AND VELEZ WHO WERE ABSENT.

NON-CONSENT AGENDA (Cont'd)

20. Resolution authorizing the application and acceptance of a Staffing for Adequate Fire & Emergency Response (Safer) Grant by the Paterson Fire Department. **FIRE (RES. #18:612)**

MOTIONED BY COUNCILMAN KHALIQUE; SECONDED BY COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

21. Resolution authorizing a 5-Year Inter-local Services Agreement with the Passaic Valley Water Commission for the provision of emergency and preventive services and consultation relative to confined spaces for the Fire Department. **FIRE (RES. #18:613)**

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

22. Resolution authorizing the renewal of a contract with V.E. Ralph & Son, Inc., for the purchase and delivery of EMS supplies, Bid No 18.15 for the Fire Department. **FIRE (RES. #18:614)**

MOTIONED BY COUNCILMAN KHALIQUE; SECONDED BY COUNCILMAN JACKSON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

23. Resolution authorizing acceptance of the Assistance to Firefighters Grant by the Paterson Fire Department from the United States Department of Homeland Security. **FIRE (RES. #18:615)**

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

NON-CONSENT AGENDA (Cont'd)

24. Resolution approving Indemnification Agreement for Police Driving Training Exercises. **POLICE (RES. #18:616)**

MOTIONED BY COUNCILMAN VELEZ; SECONDED BY COUNCILMAN ABDELAZIZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

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

MOTION TO ADJOURN

MOTIONED BY COUNCILMAN KHALIQUE; SECONDED BY COUNCILMAN JACKSON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN RIVERA WHO WAS ABSENT.

THE MEETING WAS ADJOURNED AT 10:50 PM.

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK