

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: MAY 14, 2019 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
Councilman Flavio Rivera, Council-At-Large

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

Prayer: Reverend Miguel Calsado
Inglesia Vida

Flag Salute: The Honorable Shahin Khalique
2nd Ward Councilman

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 \$1,175,752.84 BY
COUNCILMAN RIVERA; SECONDED BY COUNCILMAN
KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS
VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF
COUNCILMAN JACKSON AND COUNCILMAN MCKOY WHO
WERE ABSENT.**

SECOND READING ORDINANCES (Public Hearing Required):

1. An Ordinance setting the Hourly Base Salary of Municipal Professionals in connection professional review fees pursuant to the Municipal Land Use Law.

ECONOMIC DEVELOPMENT (ORD. #19-023)

AMENDMENTS WERE APPROVED.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF MAY 28, 2019 AT 7:00 PM.

2. An Ordinance amending and supplementing the "Zoning and Land Development Ordinance" of the City of Paterson authorizing the collection of escrow fees for development applications.

ECONOMIC DEVELOPMENT (ORD. #19-024)

AMENDMENTS WERE APPROVED.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF MAY 28, 2019 AT 7:00 PM.

3. Ordinance Purging Taxes on Property used exclusively for school purposes located Block 4701 Lot 7, AKA 59 Spruce Street owned by Oliver's Corner. **LAW (ORD. #19-025)**

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

4. Ordinance establishing a Two Hour Parking Zone on 10th Avenue between East 18th Street and East 19th Street.

PUBLIC WORKS (ORD. #19-022)

TABLED FROM REGULAR MEETING OF APRIL 23, 2019.

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN ABDELAZIZ, COUNCILMAN KHALIQUE AND COUNCILMAN MCKOY WHO WERE ABSENT.

RESOLUTION

5. Resolution of the City of Paterson, in the County of Passaic, State of New Jersey making application to the Local Finance Board Pursuant to N.J.S.A. 40A:3-1 et seq. **FINANCE (RES. #19:262)**

MOTIONED BY COUNCILMAN KHALIQUE; SECONDED BY COUNCILWOMAN COTTON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ WHO VOTED NAY.

FIRST READING ORDINANCES: (No Public Hearing Required)

6. Bond Ordinance amending and supplementing Bond Ordinance Number 05-044 (which provides for Phase III of the combined Sewer Outflow Project) heretofore finally adopted by the City Council of the City of Paterson, in the County of Passaic, State of New Jersey, on June 14, 2005, as previously amended and supplemented, to amend the description, to increase the appropriation by \$2,200,000 and to increase the authorization of Bonds or Notes by \$2,095,278.

FINANCE

ADOPTED ON 1ST READING.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF JUNE 25, 2019 AT 7:00 PM.

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILMAN ABDELAZIZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ WHO VOTED NAY.

7. Bond Ordinance amending and supplementing Bond Ordinance number 14-042 (which provides for the resurfacing of various roads throughout the City and related improvements) in and by the City of Paterson, in the County of Passaic, State of New Jersey, on September 16, 2014, as previously amended and supplemented, to amend the description therein. **FINANCE**

TAKEN OFF. REFERRED BACK TO THE FINANCE AND PUBLIC WORKS COMMITTEES.

FIRST READING ORDINANCES (Cont'd):

8. Ordinance addressing retention of Off-Duty Police pursuant to Paterson Code 81-56, to now authorize that administrative and vehicle fees may be waived if officer compensation is provided by a Government Entity.

POLICE

ADOPTED ON 1ST READING.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF MAY 28, 2019 AT 7:00 PM.

MOTIONED BY COUNCILMAN JACKSON; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

9. Ordinance designating 21st Avenue between Madison Avenue and Summer Street as a One-Way Street Westbound. **PUBLIC WORKS**

ADOPTED ON 1ST READING.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF JUNE 11, 2019 AT 7:00 PM.

MOTIONED BY COUNCILMAN ABDELAZIZ; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON, COUNCILMAN MCKOY, COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ WHO VOTED NAY.

10. Ordinance establishing an Angle Parking Zone on 21st Avenue between Madison Avenue and Summer Street. **PUBLIC WORKS**

ADOPTED ON 1ST READING.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF JUNE 11, 2019 AT 7:00 PM.

MOTIONED BY COUNCILMAN ABDELAZIZ; SECONDED BY COUNCILMAN KHALIQUE. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON, COUNCILMAN MCKOY, COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ WHO VOTED NAY.

PUBLIC PORTION

RESOLUTIONS (Public Hearing Required)

11. Resolution authorizing the release of Deed restrictions imposed by the City against 47 Rosa Parks Blvd. Block 3007, Lot 20.

ECONOMIC DEVELOPMENT (RES. #19:263)

TAKEN OFF

12. Resolution authorizing the release of Deed restrictions imposed by the City against 18 Clinton Street Block 212, Lot 17.

ECONOMIC DEVELOPMENT (RES. #19:264)

TAKEN OFF

13. Resolution authorizing the release of Deed restrictions imposed by the City against 201 Rosa Parks Blvd. Block 3502, Lot 47.

ECONOMIC DEVELOPMENT (RES. #19:265)

TAKEN OFF

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 **14** through **37**. 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.

14. Resolution authorizing special item of revenue and appropriation – 2019 Tuberculosis Control Grant – Additional Funding.

ADMINISTRATION (RES. #19:266)

15. Resolution authorizing special item of revenue and appropriation – Hazardous Discharge Site Remediation Grant – Leader Dye.

ADMINISTRATION (RES. #19:267)

16. Resolution authorizing special item of revenue and appropriation – National Endowment for the Arts – NEA Big Read Grant.

ADMINISTRATION (RES. #19:268)

CONSENT AGENDA (Cont'd)

17. Resolution authorizing special item of revenue and appropriation – Federal – 2018 Tuberculosis Ambulatory Care Grant – Additional Funding. **ADMINISTRATION (RES. #19:269)**
18. Resolution approving application(s) for Raffle License(s) for Delta Sigma Theta Sorority Inc. - Paterson Alumnae and Paterson PBA & PFA. **CITY CLERK (RES. #19:270)**
19. Resolution appointing Mohammed H. Rashid to the Board of Directors to the Paterson Task Force for Community Action. *Sponsored by Councilman Shahin Khalique.*
CITY COUNCIL (RES. #19:271)
20. Resolution Proclaiming June as “Education Appreciation Month”. *Sponsored by Councilwoman Lilisa Mimms. Co-Sponsored by the Honorable Council Members.*
CITY COUNCIL (RES. #19:272)
21. Resolution appointing Mr. Justin Rucker as a Commissioner of the Paterson Housing Authority. *Sponsored by Councilman William C. McKoy.* **CITY COUNCIL (RES. #19:273)**
22. Resolution supporting an application to the NJDCA for the Neighborhood Preservation Program (NPP).
ECONOMIC DEVELOPMENT (RES. #19:274)
23. Resolution addressing of a renewal Coin Operated Amusement Device License for 856 River Street, Inc, t/a Duffy’s, 856 River St., 3rd Ward, 1 pool table and 1 video game. **FINANCE (RES. #19:275)**
24. Resolution authorizing the renewal of a contract with Claims Resolution Corporation, Inc., for third party administrative services in connection with the Commercial General Liability, Business Automobile Liability and Workers Compensation Self-Insured Claims Program, RFP N. 2015-25. **FINANCE (RES. #19:276)**
25. Resolution authorizing the acceptance of Bids for the Sale by Assignment of Certificates of Tax Sale including any Subsequent Municipal Liens pursuant to N.J.S.A. 54:5-114.2(B) – Supplemental. **FINANCE (RES. #19:277)**
26. Resolution under Paterson Code Chapter 129, “Bazaars,” addressing a license for Paterson Fire Fighters Association to conduct a Carnival. **FINANCE (RES. #19:278)**
27. Resolution authorizing the award of contract for the purchase and delivery of one (1) Custom Cinder Pumper for the Fire Department under the Houston-Galveston Area Council Contract No. FS12-17. **FIRE (RES. #19:279)**

CONSENT AGENDA (Cont'd)

28. Resolution authorizing the award of contract to Glaxosmithkline Company for the purchase of the Influenza Vaccine for the Health Division of the Department of Health and Human Services.
HEALTH AND HUMAN SERVICES (RES. #19:280)
 29. Resolution authorizing the award of contract to Ricoh, USA, Inc. for the rental of one (1) copier for the Department of Health and Human Services. **HEALTH AND HUMAN SERVICES (RES. #19:281)**
 30. Resolution authorizing the award of contract to Ricoh, USA, Inc. for the rental of one (1) copier for the Youth Services Bureau of the Department of Health and Human Services.
HEALTH AND HUMAN SERVICES (RES. #19:282)
 31. Resolution authorizing the award of contract to Ricoh, USA, Inc. for the rental of eight (8) copiers for the Health Division of the Department of Health and Human Services.
HEALTH AND HUMAN SERVICES (RES. #19:283)
 32. Resolution authorizing the 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 Stationhouse Adjustment Program.
POLICE (RES. #19:284)
 33. Resolution authorizing award of contract to Northeast Equipment under New Jersey State Contract for the purchase of two (2) mowers for the Department of Public Works.
PUBLIC WORKS (RES. #19:285)
 34. Resolution authorizing the award of contract to recondition all football equipment for the Recreation Division of the Department of Public Works. **PUBLIC WORKS (RES. #19:286)**
 35. Resolution authorizing the Renewal of a contract with Coastal Distribution of Paterson, for the Disposal of Solid Waste, Re-Bid No. 15.15, for the Department of Public Works.
PUBLIC WORKS (RES. #19:287)
 36. A Resolution authorizing the Renewal of a contract with Liberty Auto Electric for the Service & Repairs for all Department of Public Works Fleet, for Re-Bid No. 18.06. **PUBLIC WORKS (RES. #19:288)**
 37. Resolution authorizing the Renewal of a contract with Covanta Sustainable Solutions, LLC, for the Disposal of Solid Waste, Re-Bid No. 15.15, for the Department of Public Works.
PUBLIC WORKS (RES. #19:289)
-

ROLL CALL FOR CONSENT AGENDA

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON WHO VOTED NAY; COUNCILMAN ABDELAZIZ AND COUNCILMAN KHALIQUE WERE ABSENT.

NON-CONSENT AGENDA

38. Resolution authorizing a Memorandum of Understanding with P.C.C.C., and with the P.C.C.C. Foundation, for the acceptance and implementation of a \$750,000 Grant to promote best practices in City government. **ADMINISTRATION (RES. #19:290)****

****COUNCIL MEMBER HAS CONFLICT**

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCIL PRESIDENT DAVILA WHO RECUSED HERSELF; COUNCILMAN MCKOY AND COUNCILMAN VELEZ WERE ABSENT.

-
39. Resolution authorizing Montgomery Street between Summer Street and Straight Street to be known also as "Apostle Joseph T. Robinson Way." *Sponsored by Councilwoman Ruby N. Cotton. Co-Sponsored by the Honorable Council Members.*
CITY COUNCIL (RES. #19:291)

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILWOMAN MIMMS. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN ABDELAZIZ, COUNCILMAN KHALIQUE , AND COUNCILMAN MCKOY WHO WERE ABSENT.

-
40. Resolution authorizing McBride Avenue extension between Spruce Street and Mill Street to be also known as "Mr. Lawrence 'Pat' Kramer Way". *Sponsored by Council President Maritza Davila. Co-Sponsored by Councilman Luis Velez.*
CITY COUNCIL (RES. #19:292)

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

NON-CONSENT AGENDA (Cont'd)

41. Resolution authorizing application for a Preserve New Jersey Historic Preservation Historic Site Management Grant from the New Jersey Historic Trust for Construction and Planning Documents to restore the Ivanhoe Wheelhouse.

ECONOMIC DEVELOPMENT (RES. #19:293)

MOTIONED BY COUNCILMAN ABDELAZIZ; SECONDED BY COUNCILWOMAN COTTON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN JACKSON WHO VOTED NAY.

42. Resolution supplementing Resolution No. 19:218, to authorize the establishment of a Petty Cash Account for the Fire Department.

FINANCE (RES. #19:294)

MOTIONED BY COUNCILWOMAN MIMMS; SECONDED BY COUNCILMAN JACKSON. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

43. Resolution authorizing a additional appropriation for Professional Services contract with Donohue Girona Doria, Tomkins, LLC for audit and financial review services for the Fiscal Year 2016, RFP No. 2016-22. **FINANCE (RES. #19:295)**

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

44. Resolution authorizing Change Order Number 2 for the Combined Sewer Overflow Solids and Floatables Control Facilities for Outfall 029, Bid No. 14.31 for the Engineering Division of the Department of Public Works. **PUBLIC WORKS (RES. #19:296)**

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

NON-CONSENT AGENDA (Cont'd)

45. Resolution authorizing the Solicitation of Bids for the 12th Avenue Basketball Court Refurbishment, Bid No. 19.33 for the Department of Public Works. **PUBLIC WORKS (RES. #19:297)**

MOTIONED BY COUNCILWOMAN COTTON; SECONDED BY COUNCILMAN ABDELAZIZ AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

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

MOTION TO ADJOURN

MOTIONED BY COUNCILMAN ABDELAZIZ; SECONDED BY COUNCILMAN JACKSON AND COUNCILMAN VELEZ. UPON ROLL CALL, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.

THE MEETING WAS ADJOURNED AT 12:30 AM.

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK