

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: SEPTEMBER 10, 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
Farrah Irving, Esq., Corporation Counsel
Sonia L. Gordon, City Clerk
Sabrina Robinson-Curry, Administrative Secretary

Prayer: The Honorable William C. McKoy
3rd Ward Councilman

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 \$9,245,407.16 BY COUNCILMAN KHALIQUE; SECONDED BY COUNCILWOMAN COTTON AND COUNCILMAN MCKOY. 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. Ordinance to amend Ordinance No. 04-034 to release the Deed Reversions established by the City of Paterson for the following properties: 10 12th Avenue (Block 3605 Lot 6), 18 12th Avenue (Block 3605 Lot 10) and 154 – 156 Hamilton Avenue (Block 3612 Lots 4.01 and 4.02). **ECONOMIC DEVELOPMENT (ORD. #19-036)**

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

2. An Ordinance establishing All-Way Stop Control at the intersection of Trenton Avenue and Maryland Avenue.
PUBLIC WORKS (ORD. #19-037)

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

3. An Ordinance establishing All-Way Stop Control at the intersection of Trenton Avenue and Buffalo Avenue.
PUBLIC WORKS (ORD. #19-038)

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

FIRST READING ORDINANCES: (No Public Hearing Required)

4. Ordinance authorizing amendment of lease of Hinchliffe Stadium (216-218 Maple Street) from the School District, and potential receipt of Title to an adjoining lot, to facilitate rehabilitation of the site.

ADMINISTRATION

ADOPTED ON 1ST READING.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF SEPTEMBER 24, 2019 AT 7:00 PM.

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

FIRST READING ORDINANCES: (No Public Hearing Required) – Cont'd

5. Ordinance authorizing a Long-Term Pilot Tax Abatement Agreement between the City of Paterson and Seniors Tower of Paterson Urban Renewal LLC, for 385-391 12th Avenue, Block 3408, Lot 9.
ECONOMIC DEVELOPMENT

ADOPTED ON 1ST READING.

2ND READING WILL BE HELD AT THE NEXT REGULAR MEETING OF SEPTEMBER 24, 2019 AT 7:00 PM.

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

RESOLUTION

INTRODUCTION OF THE 2019 BUDGET FOR THE DOWNTOWN PATERSON SPECIAL IMPROVEMENT DISTRICT

6. Resolution addressing 2019 Budget procedure requirements for the Downtown Paterson Special Improvement District, authorizing reading by title only; authorizing Budget Introduction; directing the Clerk to advertise it and schedule a Public Hearing; and directing the Assessor to prepare an Assessment Roll of Properties within the District.
(Item taken off the Regular Meeting of August 13, 2019)
FINANCE (RES. #19:495)

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

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 **25**. 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 approving application(s) for Raffle License(s) for Mental Health Clinic of Passaic; St. Mary's School; Immaculate Heart of Mary Parish; Great Falls Rotary Foundation, Inc.; William B. Mawhinney Memorial Ambulance Corps.; Passaic Valley High School Op-Grad 2020; Alex Sebahie Never Back Down Memorial Foundation and Passaic County Historical Society. **CITY CLERK (RES. #19:496)**
8. Resolution appointing Pamela Dumas to fill an unexpired term on the Board of Adjustment. *(Sponsored by Councilwoman Ruby Cotton)* **CITY COUNCIL (RES. #19:497)**
9. Resolution Honoring Evangelist Lorraine Stancil-Lawson for her Contribution to the Gospel Community and 65th Birthday Celebration. *(Sponsored by Councilwoman Ruby N. Cotton and Co-Sponsored by Council President Maritza Davila and Councilwoman Dr. Lilisa Mimms)* **CITY COUNCIL (RES. #19:498)**
10. Resolution Honoring Arsenio Sanchez for his 25 years of service to the Paterson Police Department. *(Sponsored by Council President Maritza Davila; Co-Sponsored by Councilman Alaa "Al" Abdelaziz)* **CITY COUNCIL (RES. #19:499)**
11. Resolution Memorializing Pastor Linda May Maude Cameron *(Sponsored by Councilman William C. McKoy; Co-Sponsored by Councilwoman Ruby N. Cotton)* **CITY COUNCIL (RES. #19:500)**
12. Resolution authorizing the application for, and the acceptance of, a grant from the New Jersey Economic Development Authority to support planning in designated Opportunity Zone areas. **ECONOMIC DEVELOPMENT (RES. #19:501)**
13. Resolution amending Resolution No. 19:489, which addressed a License for Maya Entertainment to conduct a Festival in Westside Park, now providing for a new date and time. **FINANCE (RES. #19:502)**
14. Resolution addressing renewals of Coin Operated Amusement Device Licenses for the following Licensees:
 - Jose Munoz, t/a Boulevard Liquors, 1 Pool Table, 467 Union Ave., 1st Ward
 - Nancy Aracena t/a El Faro Restaurant, 1 Pool Table, 247 21st Ave., 6th Ward**FINANCE (RES. #19:503)**
15. Resolution authorizing the purchase of protective gear for new employees from Turn Out Uniforms under New Jersey State Contracts for the Fire Department. **FIRE (RES. #19:504)**

CONSENT AGENDA (Cont'd)

16. Resolution authorizing the Paterson Fire Department to enter into a Memorandum of Understanding with the Passaic County Sherriff's Office for the provision of Sea Scan ARC Towed System to the Paterson Fire Department. **FIRE (RES. #19:505)**
 17. Resolution Authorizing the award of contract to Grande Truck Center/Bruckner Truck Sales, Inc. for the lease/purchase and delivery of one (1) 2020 Mack P164T, One (1) 2019 Mack GR64B and one (1) 2019 Fontaine MAG55H under the Houston-Galveston Area Council Contract No. HT06-18 for the Fire Department.
FIRE (RES. #19:506)
 18. Resolution authorizing the City of Paterson Ryan White Program to apply and accept an HIV Emergency Relief Grant and Minority AIDS Initiative Award from the U.S. Department of Health and Human Services. **HEALTH AND HUMAN SERVICES (RES. #19:507)**
 19. Resolution ratifying Change Order No. 1 to the contract with Garden State Highway Products, Inc. for the Purchase of Breakaway U-Post Sign Supports and Sign Blanks-Aluminum under New Jersey State Contract for the Traffic and Lighting Division of the Department of Public Works. **PUBLIC WORKS (RES. #19:508)**
 20. Resolution authorizing the solicitation of bids for emergency Sewer Main repairs and replacement for the Department of Public Works, Bid No.20.07. **PUBLIC WORKS (RES. #19:509)**
 21. Resolution authorizing additional appropriation for electrical work for the Department of Public Works Bid No. 19.19.
PUBLIC WORKS (RES. #19:510)
 22. Resolution authorizing award of contract to Natural Green Lawn Care under Educational Services Commission of New Jersey Co-op 65MCESSCCPS Bid #ESCNJ 19/20-10 for baseball infield remediation for the Department of Public Works.
PUBLIC WORKS (RES. #19:511)
 23. Resolution authorizing the renewal of contract with Circle Janitorial Supplies for the purchase and delivery of Janitorial Supplies, Bid No. 19.09. **PUBLIC WORKS (RES. #19:512)**
 24. 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. #19:513)**
 25. A Resolution authorizing the renewal of a contract with T. G. Neil Grand Hardware for the purchase & delivery of hardware supplies, for Bid No. 19.10. **PUBLIC WORKS (RES. #19:514)**
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ROLL CALL FOR CONSENT AGENDA

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

NON-CONSENT AGENDA

26. Resolution authorizing a Redevelopment Agreement for Block 801, Lot 6 (Hinchliffe Stadium), Lot 7, and the upper portion of Lot 23, also including subleasing and title transfer, all conditioned on availability of redevelopment financing.

ECONOMIC DEVELOPMENT (RES. #19:515)

TAKEN OFF. RESCHEDULED FOR THE WORKSHOP SESSION OF SEPTEMBER 17, 2019.

27. Resolution authorizing an award of contract to Wade Appraisal, LLC for the professional appraisal services, for the Department of Finance, Division of Tax Assessors, RFP No. 2020-01.

FINANCE (RES. #19:516)

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

28. Resolution to refund and purge property taxes for Block 204, Lot 1, also known as 92 Clinton Street, Paterson, New Jersey.

FINANCE (RES. #19:517)

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

NON-CONSENT AGENDA (Cont'd)

29. Resolution authorizing award of contract to Ferraioli, Wielkotz, Cerullo & Cuva, P.A., as Registered Municipal Accountant to perform the Annual Audit Services for the 2019 Fiscal Year, RFP No. 2020-02.
FINANCE (RES. #19:518)

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

30. Resolution authorizing transfer of Fiscal Year 2019 Fiscal Year Appropriation Reserves. **FINANCE (RES. #19:519)**

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

31. Resolution to approve the Corrective Action Plan for the Fiscal Year 2018 Audit Report of the City of Paterson.
FINANCE (RES. #19:520)

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

32. Resolution authorizing award of contract to the Passaic County Community College for EMS class training of 33 new Firefighter candidates. **FIRE (RES. #19:521)**

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

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

MOTION TO ADJOURN

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

THE MEETING WAS ADJOURNED AT 1:10 AM.

RESPECTFULLY SUBMITTED



SONIA L. GORDON
CITY CLERK