

REGULAR MEETING MINUTES

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

Meeting called to Order by Council President Maritza Davila

Date: JUNE 25, 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
Khalifah Shabazz, Esq., Corporation Counsel
Sonia L. Gordon, City Clerk
Sophia Alexander, Secretary

Prayer: Dr. James Kuykendall
Agape Christian Ministries
Paterson, New Jersey

Flag Salute: Commissioner Charlotte Shepperson

PAYMENT OF BILLS

Councilman Khalique introduced the Payment of Bills as \$ 1,269,944.59 seconded by Councilwoman Mimms. Upon Roll Call all Council Members voted in the affirmative with the exception of Councilwoman Mimms and Councilman Jackson.

SECOND READING ORDINANCE: (Public Hearing Required)

1. 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 (ORD. #19-033)**

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

RESOLUTION:**INTRODUCTION OF THE 2019 BUDGET OF THE BUNKER HILL INDUSTRIAL PARK SPECIAL IMPROVEMENT DISTRICT**

2. Resolution addressing 2019 Budget Procedure requirements for the Bunker Hill Industrial Park 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.

FINANCE (RES. #19:357)

MOTIONED BY COUNCILWOMAN MIMMS SECONDED BY COUNCILMAN KHALIQUE, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON AND COUNCILMAN JACKSON 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 **3** through **11**. 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.

3. Resolution approving application(s) for Raffle License(s) for Our Lady of Lourdes R.C. Church, St. Mary's R.C. Church and Our Lady of Victories R.C. Church. **CITY CLERK (RES. #19:358)**
4. Resolution authorizing an award of contract to Hub Networking Inc. for the support and maintenance of the Document Imaging and Records Management System for the Office of the City Clerk. **CITY CLERK (RES. #19:359)**
5. Resolution addressing the renewal of a Junkyard License for Alfredo Ramos, A & R Recycle, 1 – 11 Bergen Street, 1st Ward.
FINANCE (RES. #19:360)
6. Resolution addressing the renewal of a Junkyard License for US-1 Scrap and Metal, LLC, 222 Presidential Blvd., 1st Ward.
FINANCE (RES. #19:361)
7. Resolution addressing a new Florist License for Glory Farm, 61 – 63 Washington Street, 1st Ward. **FINANCE (RES. #19:362)**
8. Resolution addressing the transfer of a Parking Lot License to Progressive Parking at 79 - 81 Prospect Street from James Gallo.
FINANCE (RES. #19:363)
9. Resolution under Paterson Code Chapter 129, "Bazaars," addressing a license for Jamaica Organization of New Jersey to conduct a picnic.
FINANCE (RES. #19:364)
10. Resolution authorizing the City of Paterson Department of Health & Human Services School Based Youth Services Program to apply and accept a grant from the New Jersey Department of Children and Families.
HEALTH & HUMAN SERVICES (RES. #19:365)

CONSENT AGENDA (cont'd.):

11. Resolution authorizing participation with the State of New Jersey in a safe and secure communities program administered by the Division of Criminal Justice, Department of Law and Public Safety.

POLICE (RES. #19:366)

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

NON-CONSENT AGENDA

12. Resolution authorizing the solicitation of Bids for the purchase, mounting, dismounting and balancing of new tires and flat tire repair services, Bid No. 20.02 for the City of Paterson.

ADMINISTRATION (RES. #19:367)

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

13. Resolution authorizing the sale of the Municipal Liens pursuant to N.J.S.A. 54:5-19, et. seq. **FINANCE (RES. #19:368)**

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

14. Resolution authorizing Budget Transfers State Fiscal Year 2019.

FINANCE (RES. #19:369)

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

NON-CONSENT AGENDA (cont'd.):

15. Resolution authorizing the solicitation of Bids for the purchase of one (1) Police Tactical Robot for the Police Department Bid No. 20.03

POLICE (RES. #19:370)

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

16. Resolution designating July 5th, the date of Larry Doby's Debut as the First African-American player in the American League, as "Larry Doby Day". (Sponsored by Councilwoman Dr. Lilisa Mimms and Co-Sponsored by all Members of the Honorable Municipal Council)

CITY COUNCIL (RES. #19:371)

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

June 25, 2019

A D D E N D U M

To the Honorable Municipal Council
of the City of Paterson
City Hall – 155 Market Street
Paterson, New Jersey 07505

Dear Council Members:

The following Resolution is also scheduled for your consideration at the next Regular Meeting of the Municipal Council to be held on Tuesday, June 25, 2019 at 7:00 p.m., in the Council Chambers, 155 Market Street, 3rd Floor, Paterson, N.J.:

ITEM TO BE VOTED ON THE AGENDA:

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

ITEM #17 WAS VOTED ON THE AGENDA OF JUNE 25, 2019.

RESOLUTION:

17. Resolution supplementing Resolution 19:274, which addresses the Neighborhood Preservation Program (NPP), to comply with DCA Resolution requirements.

ECONOMIC DEVELOPMENT (RES. #19:372)

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

MOTION TO CLOSE THE REGULAR MEETING

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

RESPECTFULLY SUBMITTED



SONIA L. GORDON, CITY CLERK