

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: APRIL 9, 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 McKoy, Business Administrator
Khalifah Shabazz, Esq., Corporation Counsel
Sonia L. Gordon, City Clerk
Sophia Alexander, Secretary

Prayer: Minister Glorious Shabazz
Grace Chapel Baptist Church
Paterson, New Jersey

Flag Salute: Honorable Michael Jackson, 1st Ward Councilman

**A MOMENT OF SILENCE FOR LOST LOVED ONES
AND OUR TROOPS SERVING OVERSEAS**

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

PAYMENT OF BILLS

Councilman Rivera introduced the Payment of Bills as \$24,246,369.24 seconded by Councilman Khalique. Upon Roll Call all Council Members voted in the affirmative with the exception of Councilman Velez who was absent.

SECOND READING ORDINANCES: (Public Hearing Required)

- 1. Ordinance amending Paterson Code Section 5-30, entitled "Contracts," to authorize the settlement of claims of \$30,000 or less.
ADMINISTRATION (ORD. #19-018)

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

- 2. An Ordinance amending the Municipal Code of the City of Paterson, Chapter 483 Zoning and Land Development to amend the definition and standards associated with Gasoline Stations.
ECONOMIC DEVELOPMENT (ORD. #19-019)
TABLED TO THE REGULAR MEETING OF APRIL 23, 2019.

FIRST READING ORDINANCES: (No Public Hearing Required)

- 3. Ordinance excluding vehicles with a gross weight over four (4) tons from Sussex Street between Gould Avenue and Dey Street. **PUBLIC WORKS MOTIONED BY COUNCILMAN ABDELAZIZ SECONDED BY COUNCILWOMAN MIMMS, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.**

- 4. Ordinance establishing a No Parking Zone on Industrial Plaza between Marshall Street and dead end. **PUBLIC WORKS MOTIONED BY COUNCILMAN JACKSON SECONDED BY COUNCILMAN KHALIQUE, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.**

First Reading Ordinance (cont'd.): (No Public Hearing Required)

5. Ordinance establishing a One Hour Parking Zone on 10th Avenue between East 18th Street and East 19th Street. **PUBLIC WORKS**
MOTIONED BY COUNCILWOMAN COTTON SECONDED
BY COUNCILMAN JACKSON, UPON ROLL CALL ALL
COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.
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PUBLIC HEARING ON ITEMS # 6 & 7 – 7:00 P.M.

6. Resolution authorizing a grant application to the Passaic County Open Space, Farmland and Historic Preservation Trust Fund for the Ivanhoe Mill Wheelhouse Exterior Rehabilitation Project and authorizing the acceptance thereof. **ECONOMIC DEVELOPMENT (RES. 19:164)**

(PUBLIC HEARING WAS CONDUCTED)**(Adopted on March 12, 2019 - Regular Meeting)****NO FORMAL ACTION WILL BE TAKEN**

7. Resolution authorizing a grant application to the Passaic County Open Space, Farmland and Historic Preservation Trust Fund for the Eastside Park Improvement Project (Phase I) by the City of Paterson.

ECONOMIC DEVELOPMENT (RES. 19:168)**(PUBLIC HEARING WAS CONDUCTED)****(Adopted on March 12, 2019 - Regular Meeting)****NO FORMAL ACTION WILL BE TAKEN****PUBLIC HEARING ON THE AMENDMENT OF**
THE FY 2019 BUDGET – 8:00 P.M.

8. Resolution to amend the FY 2019 Budget, which has been approved but not yet adopted. **FINANCE**

(PUBLIC HEARING WAS CONDUCTED)**(Amended/Approved on March 26, 2019 - Regular Meeting)**

9. Resolution regarding the adoption of the State Fiscal Year 2019 Municipal Budget. **FINANCE (RES. #19:213)**

MOTIONED BY COUNCILMAN VELEZ SECONDED BY
COUNCILWOMAN MIMMS, UPON ROLL CALL ALL
COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH
THE EXCEPTION OF COUNCILMAN KHALIQUE 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 **10** through **26**. 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.

10. Resolution approving application(s) for Raffle License(s) for New Jersey Choral Society and Passaic County Historical Society.

CITY CLERK (RES. #19:214)

11. Resolution approving renewal of Livery (Autocab) Registration for SNI Limousine Services, LLC, 16 Burlington Avenue, Paterson, NJ 07502 (Mailing Address); 9-21 Paterson Street, Paterson, NJ 07501 (Parking Location). **CITY CLERK (RES. #19:215)**

12. Resolution honoring John E. Manning on his retirement.
(Sponsored by Councilman Alaa "Al" Abdelaziz)

CITY COUNCIL (RES. #19:216)

13. Resolution authorizing the display of Mayor and Municipal Council Member photographs and titles in various Municipal Buildings and Public areas.

CITY COUNCIL (RES. #19:217)

14. Resolution identifying new custodians of Petty Cash Funds.

FINANCE (RES. #19:218)

15. Resolution addressing renewal of Florist Licenses for the following Licensees:

- M & M Enterprises, Cobby & Son Florist, 704 Main St., 2nd Ward;
- New Horizons Landscaping Florist, 3 Totowa Ave., 2nd Ward;
- Flowers vs Flowers LLC, 414 Main St., 5th Ward;
- Spinella's Produce, Inc., 283-287 E. Railway Ave., 6th Ward;
- A Rose's Petals, 472 Broadway, 4th Ward

FINANCE (RES. #19:219)

16. Resolution addressing the renewal of a Motor Vehicle Junkyard License for Hector Stefanelli, H & A Auto Parts, 16 Bloomfield Ave., 6th Ward.

FINANCE (RES. #19:220)

17. Resolution authorizing an award of contract to Mi Vida Marketing, for the Administrative support services for the Planning Council, for the Department of Health & Human Services for the Ryan White Program, RFP No. 2019-30.

HEALTH & HUMAN SERVICES (RES. #19:221)

CONSENT AGENDA (cont'd.):

18. Resolution authorizing the solicitation of bids for the purchase and delivery of two lead paint analyzers with portable data recorder (PDR) system and software for the Health Division of the Department of Health and Human Services, Bid No. 19.29.

HEALTH & HUMAN SERVICES (RES. #19:222)

19. Resolution authorizing an award of contract to Saint Joseph's Hospital and Medical Center for the provision of Medical Services in connection with sexually transmitted diseases.

HEALTH & HUMAN SERVICES (RES. #19:223)

20. Resolution authorizing the acceptance of a partial HIV Emergency Relief Grant and Minority Aids Initiative Awards from the U.S. Department of Health and Human Services, and authorizing awards to providers to deliver HIV/Aids related Services in the Bergen-Passaic TGA.

HEALTH & HUMAN SERVICES (RES. #19:224)

21. Resolution authorizing the approval of a Shared Services Agreement with the Cities of Passaic and Clifton under the State of New Jersey in the FY 2017 Byrne Justice Assistance Grant Program administered by the Department of Justice. **POLICE (RES. #19:225)**

22. Resolution authorizing the approval of a Shared Services Agreement with the Cities of Passaic and Clifton under the State of New Jersey in the FY 2018 Byrne Justice Assistance Grant Program administered by the Department of Justice. **POLICE (RES. #19:226)**

23. Resolution authorizing the City of Paterson Police Department to enter into a Memorandum of Understanding with the Paterson Public Schools and Six Charter Schools for access to their Video Surveillance System for the 2019-2020 School Year. **POLICE (RES. #19:227)**

24. Resolution authorizing a contract with Gold Type Business Machines Inc. for the maintenance of the INFOCOP Server and user licenses for the Police Department. **POLICE (RES. #19:228)**

25. Resolution authorizing award of contract to Shotspotter Inc. for the maintenance of the Gunshot Detection and Location System for the Police Department. **POLICE (RES. #19:229)**

26. Resolution ratifying the application to, and authorizing acceptance of award from, the New Jersey Department of Highway Traffic Safety 2019 Distracted Driving Grant Program. **POLICE (RES. #19:230)**

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

NON-CONSENT AGENDA

27. Resolution honoring Ms. Jane Silverstein as a teacher of Science in the City of Paterson. (Sponsored by Councilman William C. McKoy and Co-Sponsored by Councilwoman Dr. Lilisa Mimms)

CITY COUNCIL (RES. #19:231)

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

28. Resolution honoring Mr. Carnie P. Bragg, Jr. on his 80th Birthday. (Sponsored by Councilwoman Ruby N. Cotton, Co-Sponsored by Councilwoman Dr. Lilisa Mimms and Council President Maritza Davila)

CITY COUNCIL (RES. #19:232)

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

29. Resolution recognizing Raquel Soto for her Outstanding Work and Advocacy, on the Occasion of "Autism Awareness Month."

(Sponsored by Councilman Flavio Rivera, Co-Sponsored by Council President Maritza Davila and Councilwoman Dr. Lilisa Mimms)

CITY COUNCIL (RES. #19:233)

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

30. Resolution ratifying the submission of an application to the NJDCA Neighborhood Preservation Program (NPP) and authorizing the acceptance thereof. **ECONOMIC DEVELOPMENT (RES. #19:234)**

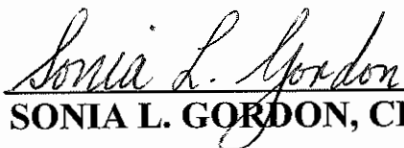
MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILWOMAN MIMMS, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN VELEZ WHO WAS ABSENT.

NON-CONSENT AGENDA (CONT'D.):

31. Resolution to cancel an Emergency Temporary Appropriation balance and refunding Bond Ordinance appropriation and authorization balances in the respective amounts of \$1,170,000. **FINANCE (RES. #19:235)**
MOTIONED BY COUNCILMAN RIVERA SECONDED BY COUNCILMAN KHALIQUE, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE.
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32. Resolution ratifying Change Order No. 1 and authorizing payment to L & N United Mechanical Services Inc. for emergency plumbing repairs, Bid No. 17.14, for the Department of Public Works.
PUBLIC WORKS (RES. #19:236)
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.
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RESPECTFULLY SUBMITTED



SONIA L. GORDON, CITY CLERK

April 9, 2019

ADDENDUM

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, April 9, 2019 at 7:00 p.m., in the Council Chambers, 155 Market Street, Paterson, NJ, 3rd Floor:

ITEM TO BE VOTED ON THE AGENDA:

RESOLUTION:

- 33. Resolution addressing the Taxicab Age Limits imposed by Paterson Code §449-11, to authorize 2009 Model Year Vehicles to operate for an added nine (9) months. **CITY CLERK (RES. #19:237)**

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

MOTION TO CLOSE THE REGULAR MEETING

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

RESPECTFULLY SUBMITTED


SONIA L. GORDON, CITY CLERK