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: AUGUST 13, 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
Farrah Irving, Esq., Acting Corporation Counsel
Sonia L. Gordon, City Clerk
Sophia Alexander, Secretary

Prayer: Honorable William C. McKoy
3rd Ward Councilman

Flag Salute: Honorable Ruby N. Cotton
4th Ward Councilwoman

PAYMENT OF BILLS

Councilman Khalique introduced the Payment of Bills as $9,537,657.81 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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SECOND READING ORDINANCES: (Public Hearing Required)

1. An Ordinance setting the Hourly Base Salary of Municipal Professional in connection professional review fees pursuant to the Municipal Land Use, Law. **ECONOMIC DEVELOPMENT (ORD. #19-034)** *(Tabled from the Regular Meeting of July 30, 2019).*
   MOTIONED BY COUNCILWOMAN MIMMS SECONDED BY COUNCILMAN ABDELAZIZ, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN DAVILA, COUNCILMAN JACKSON, COUNCILMAN KHALIQUE AND COUNCILMAN VELEZ VOTED NAY.

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. #19-035)** *(Tabled from the Regular Meeting of July 30, 2019).*
   MOTIONED BY COUNCILWOMAN MIMMS SECONDED BY COUNCILWOMAN COTTON, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN DAVILA, COUNCILMAN JACKSON, COUNCILMAN KHALIQUE AND COUNCILMAN VELEZ VOTED NAY.

FIRST READING ORDINANCES: (No Public Hearing Required)

3. Ordinance to amend Ordinance No. 94-034 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** MOTIONED BY COUNCILWOMAN MIMMS SECONDED BY COUNCILMAN VELEZ, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN MIMMS WHO WAS ABSENT.
FIRST READING ORDINANCES (cont'd): (No Public Hearing Required)

4. An Ordinance establishing All-Way Stop Control at the intersection of Trenton Avenue and Maryland Avenue. **PUBLIC WORKS MOTIONED BY COUNCILMAN ABDELAZIZ SECONDED BY COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN KHALIQUE AND COUNCILMAN RIVERA WHO WERE ABSENT.**

5. An Ordinance establishing All-Way Stop Control at the intersection of Trenton Avenue and Buffalo Avenue. **PUBLIC WORKS MOTIONED BY COUNCILMAN ABDELAZIZ SECONDED BY COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN KHALIQUE AND COUNCILMAN RIVERA WHO WERE ABSENT.**

RESOLUTIONS:

INTRODUCTION OF THE 2019 BUDGET OF 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. **FINANCE (RES. #19:445) (TAKEN OFF UNTIL THE WORKSHOP SESSION OF TUESDAY, SEPTEMBER 3, 2019)**

**PUBLIC HEARING REQUIRED**

ON ITEMS #7 AND #8

7. Resolution authorizing the release of Deed Restrictions imposed by the City against 12 Hillman Street. **ECONOMIC DEVELOPMENT (RES. #19:446) MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN KHALIQUE, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON, COUNCILMAN JACKSON AND COUNCILWOMAN MIMMS WHO WERE ABSENT.**
Public Hearing Required (cont’d):

8. Resolution authorizing the release of Deed Restrictions imposed by the City against 137 E Holsman Street, 139 E Holsman Street, 5-7 Watson Street and 31 Watson Street. **ECONOMIC DEVELOPMENT (RES. #19:447)** MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN KHALIQUE, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILWOMAN COTTON, COUNCILMAN JACKSON AND COUNCILWOMAN MIMMS 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 9 through 45. 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 reappointing James Briggs, Sr. as a Commissioner of the City’s Alcoholic Beverage Control Board. **ADMINISTRATION (RES. #19:449)**

11. Resolution appointing Dr. Melissa Baralt. as a Commissioner of the City’s Alcoholic Beverage Control Board. **ADMINISTRATION (RES. #19:450)**

12. Resolution appointing Frank Campusano as a Commissioner of the City’s Alcoholic Beverage Control Board. **ADMINISTRATION (RES. #19:451)**

13. Resolution approving the reappointment of Yunior Femin to the Parks and Recreation Commission, and changing his status from Alternate to Non-Alternate. **ADMINISTRATION (RES. #19:452)**


15. Resolution approving the appointment of Osvaldo Oliveros to the Parks and Recreation Commission. **ADMINISTRATION (RES. #19:454)**
CONSENT (cont'd.):

16. Resolution approving the appointment of Matthew McKoy to the Parks and Recreation Commission. **ADMINISTRATION (RES. #19:455)**

17. Resolution appointing Shonde Hansford as an Alternate Member of the Parks and Recreation Commission. **ADMINISTRATION (RES. #19:456)**

18. Resolution appointing O.J. Robinson as an Alternate Member of the Parks and Recreation Commission. **ADMINISTRATION (RES. #19:457)**

19. Resolution approving the reappointment of Tamra Scudder to the Parks and Recreation Commission. **ADMINISTRATION (RES. #19:458)**

20. Resolution authorizing the use of competitive contracting and the solicitation of proposals for Consultant Services to develop a Vision Plan, the First Step of a Master Plan for all Parks for the City of Paterson RFP. 2020-15. **ADMINISTRATION (RES. #19:459)**

21. Resolution approving application(s) for Raffle License(s) for Passaic County Historical Society. **CITY CLERK (RES. #19:460)**


23. Resolution honoring Mamie R. Canty on her 80th Birthday and for her Contributions to the City of Paterson. *(Sponsored by Councilwoman Dr. Lilisa Mimms and Co-Sponsored by Council President Maritza Davila, Councilwoman Ruby N. Cotton and Councilman Alaa “Al” Abdelaziz)* **CITY COUNCIL (RES. #19:462)**

24. Resolution authorizing Subordination of Department of Community Development Mortgage for: John and Sarah Wilson, 342 Hamilton Avenue, Paterson, New Jersey. **COMMUNITY DEVELOPMENT (RES. #19:463)**


27. Resolution addressing the renewal of a Junkyard License for Remigio Riacon, Remi American Auto & Repair, 42 – 44 Franklin St., 4th Ward. **FINANCE (RES. #19:466)**
CONSENT (cont’d.):

28. Resolution addressing renewal of a Dance Hall License for Riverside Tavern LLC, t/a Riverside Manor Restaurant & Banquets, 2 – 18 East 33rd St. and 1 – 31 East 32nd St., 3rd Ward. **FINANCE (RES. #19:467)**

29. Resolution addressing renewal of an Entertainment/Show License for Riverside Tavern LLC, t/a Riverside Manor Restaurant & Banquets, 2 – 18 East 33rd St. and 1 – 31 East 32nd St., 3rd Ward. **FINANCE (RES. #19:468)**

30. Resolution authorizing the award of contract for Hazmat Physical Exams for Fire Department Candidates for the Department of Public Safety. **FIRE (RES. #19:469)**

31. Resolution ratifying the application to, and authorizing acceptance of award from, the US Department of Justice’s Strategies for Policing Innovation Grant Program (Purpose Area “1”). **POLICE (RES. #19:470)**

32. Resolution ratifying the application to, and authorizing acceptance of award from, the US Department of Justice’s Strategies for Policing Innovation Grant Program (Purpose Area “2”). **POLICE (RES. #19:471)**

33. Resolution ratifying the application to, and authorize acceptance of award from, the Society of Fire Protection Engineers Grant Program. **POLICE (RES. #19:472)**

34. Resolution ratifying the application to, and authorizing acceptance of award from, the New Jersey Department of Highway Traffic Safety 2019 Labor Day Driving Grant. **POLICE (RES. #19:473)**

35. Resolution authorizing the application to, and acceptance of award from, the Leary Fire Fighter’s Foundation Equipment Grant Program. **POLICE (RES. #19:474)**

36. Resolution authorizing the application to, and acceptance of award from, the FM Global Grant Program. **POLICE (RES. #19:475)**

37. Resolution ratifying the application for, and authorizing acceptance of, a Federal Grant to support Intergovernmental Data-Driven Responses to Emerging Drug Threats. **POLICE (RES. #19:476)**

38. 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. #19:477)**

39. Resolution authorizing the award of contract to Dell Marketing L.P. for the purchase of Dell Chromebooks and Accessories under New Jersey State contract for the Police Department. **POLICE (RES. #19:478)**
CONSENT (cont'd.):

40. Resolution ratifying a contract with Craig’s Plumbing and Heating Inc. and authorizing payment for general and emergency plumbing repairs and installation services for the Department of Public Works.  
PUBLIC WORKS (RES. #19:479)  

41. Resolution authorizing the Mayor and City Clerk to execute a Site Access Agreement between the City of Paterson, BP Service Station and the Anea Group for installation of one (1) Monitor Wells.  
PUBLIC WORKS (RES. #19:480)  

42. Resolution authorizing endorsement of the NJDEP Application of JCM Investors 1012, LLC for the Arlington Street Sewer Main Extension Project.  
PUBLIC WORKS (RES. #19:481)  

43. Resolution ratifying the application to, and authorizing acceptance of award from, the Target Foundation’s Youth Soccer Equipment Grant Program.  
PUBLIC WORKS (RES. #19:482)  

44. Resolution authorizing the application to, and acceptance of award from, the SNY Play Ball Football Grant Program.  
PUBLIC WORKS (RES. #19: 483)  

PUBLIC WORKS (RES. #19:484)  
ALL MATTERS LISTED ABOVE ON THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM #22 WERE MOTIONED BY COUNCILMAN ABDELAZIZ SECONDED BY COUNCILWOMAN MIMMS AND COUNCILMAN VELEZ, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN MCKOY WHO RECUSED.

NON-CONSENT AGENDA

46. Resolution authorizing a contribution to Celebrate Paterson, Inc. to support the Great Falls Festival.  
ADMINISTRATION (RES. #19:485)  
(TAKEN OFF BY ADMINISTRATION)  

47. 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.  
ADMINISTRATION (RES. #19:486)  
(TAKEN OFF BY ADMINISTRATION)
NON-CONSENT (cont'd.):

48. Resolution designating the week of August 17 to August 25, 2019 as Puerto Rican Heritage Week. (Sponsored by Council President Davila and Co-Sponsored by Councilman Jackson and Councilman Velez)
   CITY COUNCIL (RES. #19:487)
   MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN JACKSON, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN MCKOY WHO WAS ABSENT.

49. Resolution honoring Grace M. George on her 101st Birthday and for her Contributions to the City of Paterson. (Sponsored by Councilman William C. McCoy) CITY COUNCIL (RES. #19:488)
   MOTIONED BY COUNCILMAN MCKOY SECONDED BY COUNCILWOMAN COTTON AND COUNCIL WOMAN MIMMS, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN ABDDELAZIZ WHO WAS ABSENT.

   FINANCE (RES. #19:489)
   MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILWOMAN MIMMS, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN MCKOY WHO WAS ABSENT.

51. Resolution under Paterson Code Chapter 129, entitled “Bazaars,” for Puerto Rican Parade Committee of Paterson, Inc., to conduct a Festival, at 80 Prospect St., Parking Lot (parking lot). FINANCE (RES. #19:490)
   MOTIONED BY COUNCILMAN VELEZ SECONDED BY COUNCILMAN JACKSON, UPON ROLL CALL ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCILMAN MCKOY WHO WAS ABSENT.
NON-CONSENT (cont'd.):

52. Resolution authorizing an award of contract to Professional Consulting Inc. (PCI) for Engineering Services for the Department of Public Works, RFP No. 2019-22. **PUBLIC WORKS (RES. #19:491)**

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

MOTION TO CLOSE THE REGULAR MEETING

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.

RESPECTFULLY SUBMITTED

[Signature]
SONIA L. GORDON, CITY CLERK