

May 6, 2009

AGENDA

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

Dear Council Members:

The following matters are scheduled for your consideration at the next Regular Meeting of the Municipal Council to be held on **Tuesday, May 12, 2009** at 7:00 p.m., in the Council Chambers, 155 Market Street, Paterson, NJ, Third floor.

“A MOMENT OF SILENCE FOR OUR TROOPS”

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT

PAYMENT OF BILLS

READING OF ORDINANCES

FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

1. *An Ordinance amending Ordinance 5-78 Municipal Youth Guidance Commission. **CITY COUNCIL (Sponsored by Councilman Sayegh, Co-Sponsored by Councilman Davis)***

2. *An Ordinance authorizing the Mayor of the City of Paterson to enter into agreement with New Jersey Acorn Housing Corporation Inc. for the property known as 114 Straight Street, Paterson, New Jersey, Block D 0530, Lots 9 and 10, pursuant to N.J.S.A.40A:21-1, et seq. **COMMUNITY DEVELOPMENT***

3. *An Ordinance authorizing the purchase and lease from New Jersey transit of property on Railroad Avenue a/k/a a portion of Block 6106, Lot 1, portion of Block 6013, Lot 1 and Block 6003, Lot 1 including the bridge structure over Grand Street. **COMMUNITY DEVELOPMENT***

4. *An Ordinance appropriating \$190,00.00 from the Capital Fund for various Traffic Pedestrian Signal Improvements in and by the City of Paterson, in the County of Passaic, New Jersey. **FINANCE***

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 5 through 41. 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.

5. *Resolution authorizing a contract between the City of Paterson and J.T. Packard and Associates Inc. for the Maintenance of the Uninterruptable Power Supplies. ADMINISTRATION (Res. # 09:311)*
6. *Resolution authorizing Special Item of Revenue and Appropriation - Public Health Preparedness & Response for Bioterrorism. ADMINISTRATION (Res. # 09:312)*
7. *Resolution authorizing Special Item of Revenue and Appropriation - Senior Citizen and Disabled Transportation Program. ADMINISTRATION (Res. # 09:313)*
8. *Resolution authorizing Special Item of Revenue and Appropriation - Hazardous Discharge Site Remediation Fund - River Walk Project. ADMINISTRATION (Res. # 09:314)*
9. *Resolution approving application(s) for Raffle License(s). CITY CLERK (Res. # 09:315)*
10. *Resolution to authorize the City of Paterson to submit a substantial amendment for the Homeless Prevention Funds Program to the 2008-2009 Action Plan to the U.S. Department of Housing and Urban Development (Homeless Prevention Funds - \$1,184,137.00) COMMUNITY DEVELOPMENT (Res. # 09:316)*
11. *Resolution to authorize the City of Paterson to submit a substantial amendment for the Community Development Block Grant Program to the 2008-2009 Action Plan to the U.S. Department of Housing and Urban Development. COMMUNITY DEVELOPMENT (Res. # 09:317)*
12. *Resolution modifying the Annual Action Plan for Program years 2007-2008 for the reallocation of funds (Second Supplemental-4-16-09). COMMUNITY DEVELOPMENT (Res. # 09:318)*
13. *Resolution revising the Annual Action Plan for Program Years 2004-2008 for the reallocation of funds (Eastside Concession and Library) COMMUNITY DEVELOPMENT (Res. # 09:319)*
14. *Resolution approving settlement of tax appeals of Block 5806, Lot 42 also known as 58-60 Washington Avenue. FINANCE (Res. # 09:320)*
15. *Resolution approving a Carnival License for Blessed Sacrament R.C. Church as submitted on the Agenda of 05/12/2009. FINANCE (Res. # 09:321)*
16. *Resolution authorizing purging of Erroneous Taxes on various exempt properties as submitted on the Agenda of 05.12.09. FINANCE (Res. # 09:322)*
17. *Resolution approving a Festival License for La Rancherita, Corp., as submitted on the Agenda of 05.12.09. FINANCE (Res. # 09:323)*
18. *Resolution approving a Carnival License for St. Theresa's R.C. Church as submitted on the Agenda of 5/12/2009. FINANCE (Res. # 09:324)*

19. Resolution approving General License Applications as submitted on the Agenda of 05.12.2009. **FINANCE (Res. # 09:325)**
20. Resolution authorizing a Grant Agreement between the County of Passaic and the City of Paterson for the purpose of providing Transportation Services to Elderly and Disabled residents of Paterson. **HUMAN SERVICES (Res. # 09:326)**
21. Resolution authorizing an Agreement between the City of Paterson and the Father English Multi-Purpose Community Center for the purpose of providing Transportation Services to Elderly and Disabled Citizens of Paterson. **HUMAN SERVICES (Res. # 09:327)**
22. Resolution authoring the contract for Catering of the 2009 Annual Senior Summer Event for the Division of Aging and Disabled Services of the Department of Human Services. **HUMAN SERVICES (Res. # 09:328)**
23. Resolution authorizing the Award of Contract for Chartering of 16 buses for the 2009 Annual Senior Summer Event for the Division on Aging and Disabled Services of the Department of Human Services. **HUMAN SERVICES (Res. # 09:329)**
24. Resolution authorizing the Award of Contract for Chartering of 12 buses for the 2009 Annual Senior Holiday Celebration for the Division of Aging and Disabled Services of the Department of Human Services. **HUMAN SERVICES (Res. # 09:330)**
25. Resolution authorizing the Award of Contract for Clinical Medical and Laboratory Supplies bid no. 09:29 for the Health Division of the Department of Human Services. **HUMAN SERVICES (Res. # 09:331)**
26. Resolution supporting Compensation for Municipalities that host County Seats. **MAYOR (Res. # 09:332)**
27. Resolution authorizing participation with the U.S. Department of Justice in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program administered by the Office of Justice Programs, Bureau of Justice Assistance for the FY 2008 Local Solicitation. **POLICE (Res. # 09:333)**
28. 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. # 09:334)**
29. Resolution authorizing a contract for the maintenance of the Infocop Server and use licenses for the Police Department. **POLICE (Res. # 09:335)**
30. Resolution authorizing the rental of one Digital Copier under New Jersey State Contract for the Police Department. **POLICE (Res. # 09:336)**
31. Resolution authorizing the solicitation of bids for the Concession of Inmate Cord Free Telephone System bid no. 09.38 for the Police Department. **POLICE (Res. # 09:337)**
32. Resolution authorizing the submission of an Application to and the acceptance of funding from the Passaic County Open Space Farmland Preservation Trust Fund Capital Rehabilitation and Restoration Program for various Municipal Parks. **PUBLIC WORKS (Res. # 09:338)**
33. Resolution authorizing application and agreement for State Aid under the New Jersey Transportation Trust Fund Authority Act (Transit Village). **PUBLIC WORKS (Res. # 09:339)**

- 34. Resolution requesting an extension of time from NJDOT for award of the 2008 State Aid Road Resurfacing Program. **PUBLIC WORKS (Res. # 09:340)**
- 35. Resolution authorizing Change Order No. 1 for Professional Engineering Services Agreement with Alaimo Group Consultant Engineers. **PUBLIC WORKS (Res. # 09:341)**
- 36. Resolution establishing handicapped parking spaces at various locations. **(Saint Luke Baptist Church Carroll Street (145) on the Fair Street side South side, Fulton Place (231) South side, Carroll Street (270) West side, East 21st Street (256) West side, East 25th Street (1073) East side, East 23rd Street (330) on the 8th Avenue side South side, Belmont Avenue (91-95) on the North 7th Street side North side) PUBLIC WORKS (Res. # 09:342)**
- 37. A communication from Kelley A. Rohde, RMC, Clerk, Borough of Ringwood, regarding Resolution Number 2009-133. **COMMUNICATION**
- 38. A communication from Ms. Barbara J. Nagy, City Clerk, City of Clerk, regarding Resolution entitled, "Resolution supporting the Amendment of Current Binding Interest Arbitration Laws." **COMMUNICATION**

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

- 39. Ms. Jamie Bland
 Jump Start
 525 Broadway
 Paterson, New Jersey
 Used on April 4, 2009 from 12:00 noon - 4:00 p.m. (Rain date: April 5, 2009 from 12:00 noon - 4:00 p.m.).
(Film Project/Gang Rally - Anti-Violence Project)
 Location: Montgomery Park
- 40. Mr. Gordon Geiger
 Paterson Rotary Club
 57 Hudson Avenue
 Totowa, New Jersey 07512
 To be used on June 6, 2009 and June 7, 2009 from 1:00 p.m. - 8:00 p.m.
(Circus)
 Location: Broadway & East 30th Street
- 41. Mr. Bertoldo Barroso
 La Rancherita Corporation
 27 Wayne Avenue
 Paterson, New Jersey 07522
 To be used on May 31, 2009 from 12:00 noon to 8:00 p.m.
("Rodeo" Celebrating 5th de Mayo)
 Location: East 30th Street between Broadway and East 14th Avenue

PUBLIC PORTION

ITEMS NOT ON CONSENT AGENDA

- 42. Resolution authorizing additional appropriations for a Professional Service Contract between the City of Paterson and Dorf & Dorf for Professional Services in connection with Collective Bargaining Negotiations. **ADMINISTRATION (Res. # 09:343)**
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43. *Resolution to authorize the City of Paterson to submit the 2009-2010 Annual Action Plan to the U.S. Department of Housing and Urban Development. **COMMUNITY DEVELOPMENT (Res. # 09:344)***
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44. *Resolution certifying that all members of the City Council of the City of Paterson have Personally Review, at a Minimum, the sections of the 2008 Fiscal Year Audit entitled Comments and Recommendations. **FINANCE (Res. # 09:345)***
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<p>COUNCIL MEMBER REPORTS</p>

RESPECTFULLY SUBMITTED,

**JANE E. WILLIAMS-WARREN,
CITY CLERK**