

January 15, 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 **Thursday, January 22, 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

PRESENTATION

PAYMENT OF BILLS

READING OF ORDINANCES

SECOND READING ORDINANCES: (PUBLIC HEARING REQUIRED)

1. *An Ordinance to exceed the Fiscal Year 2009 Municipal Budget Cap Appropriation Limits and to establish a Cap Bank. ADMINISTRATION 09-001*

2. *An Ordinance approving Tax Abatement for 15 years with payments in Lieu of Taxes for the property known as Brooks-Sloate Cooperative Association, Inc. pursuant to the long term Tax Exemption Law N.J.S.A.40A:20-1, ET SEQ. FINANCE 09-002*

FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

3. *An Ordinance authorizing Rental Agreements for Senior Citizen Nutrition Sites for the Paterson Nutrition Project for the elderly of the Department of Human Services for the period of 1/1/09 through 12/31/09. HUMAN SERVICES*

4. *An Ordinance establishing a No Parking Zone on West Broadway between Ryle Avenue and Matlock Street. PUBLIC WORKS*

*** HEARING ***

RENEWAL OF A MOTOR VEHICLE JUNK YARD LICENSE:

Mrs. Olawtoyin Addetutu Olamiju, Owner
Pike Motors Inc.
88-92 Montgomery Street
Paterson, New Jersey 07501

- 5. Resolution approving the renewal of a Motor Vehicle Junk Yard License for Pike Motors, Inc. for premises situated at 88-92 Montgomery Street, Paterson, New Jersey as submitted on the Agenda of 01.22.2009. (Res. # 09:013)

*** HEARING ***

RENEWAL OF A JUNK YARD LICENSE:

Mr. Timothy Shaw, Owner
Shawson, Inc. t/a R & S Recycling II
271 Presidential Blvd.
Paterson, New Jersey 07522

- 6. Resolution approving the renewal of a Junk Yard License for Shaw San, Inc. t/a R & S Recycling II, 271 Presidential Blvd. Paterson, New Jersey as submitted on the Agenda of 11.25.08. (Res. # 09:014)

*** HEARING ***

TRANSFER OF MOTOR VEHICLE JUNK YARD LICENSE:

Mr. Billy Yinchon Chio, Owner
Paterson Metal Corp.
165-185 River Street
Paterson, New Jersey 07501

- 7. Resolution approving the transfer of a Motor Vehicle Junk Yard License application to Paterson Metal Corp., 165-185 River Street, Paterson, New Jersey, 07522 from Bridge Street Auto Wreckers, Inc., as submitted on the Agenda of 11.25.08. (Res. # 09:015)

*** HEARING ***

RENEWAL OF A MOTOR VEHICLE JUNK YARD LICENSE:

Mr. Billy Yinchon Chio, Owner
Paterson Metal Corp.
165-185 River Street
Paterson, New Jersey 07501

- 8. Resolution approving the renewal of a Motor Vehicle Junk Yard License to Paterson Metal Corp., 165-185 River Street, Paterson, New Jersey 07522 as submitted on the Agenda of 11.25.2008. (Res. # 09:016)

***** HEARING *****

9. Resolution authorizing rejection of bid and authorizing the solicitation of new bids for the purchase and installation of an Emergency Solar Power Generator System for six (6) Firehouses re-bid 09.17. **FIRE (Res. # 09:017)**

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 50. 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 authorizing a contract for the rental of one Digital Copier for the Division of Data Processing. **ADMINISTRATION (Res. # 09:018)**
11. Resolution authorizing a contract for the purchase of one Self Sealing Folder/Sealer Machine for the Division of Data Processing. **ADMINISTRATION (Res. # 09:019)**
12. Resolution authorizing to sell at Public Auction City Owned Vehicles for the Purchasing Division of the Department of Administration. **ADMINISTRATION (Res. # 09:020)**
13. Resolution approving application(s) for Raffle License(s). **CITY CLERK (Res. # 09:021)**
14. Resolution appointing Mr. Michael Wilson 724 East 22nd Street, Paterson, New Jersey 07504 as a Constable of the City of Paterson. **CITY COUNCIL (Sponsored by Councilman Tavaréz) (Res. # 09:022)**
15. Resolution appointing Mr. Jose Ramirez 263 East 23rd Street, Paterson, New Jersey 07513 as a Constable of the City of Paterson.. **CITY COUNCIL (Sponsored by Councilman Tavaréz) (Res. # 09:023)**
16. Resolution honoring Ms. Sylvia Ulmer for Black History Month. **CITY COUNCIL (Res. # 09:024)**
17. Resolution honoring Ms. Sharon Smith for Black History Month. **CITY COUNCIL (Res. # 09:025)**
18. Resolution honoring Evangelist Kersey for Black History Month. **CITY COUNCIL (Res. # 09:026)**
19. Resolution honoring Rev. Rowe for Black History Month. **CITY COUNCIL (Res. # 09:027)**
20. Resolution honoring Mr. Edward Cotton for Black History Month. **CITY COUNCIL (Res. # 09:028)**
21. Resolution honoring Black History Month. **CITY COUNCIL (Res. # 09:029)**
22. Resolution authorizing Amendment # 1 to the 2008-2009 Action Plan Budget for the Department of Community Development to distribute the 2008 Emergency Shelter Grant Funds in the amount of \$126,574.00. **COMMUNITY DEVELOPMENT (Res. # 09:030)**

23. Resolution authorizing the acceptance of a grant from the County of Passaic 2008 Open Space Trust Fund in the amount of \$95,000.00 for Mary Ellen Kramer Park. **COMMUNITY DEVELOPMENT (Res. # 09:031)**
24. Resolution authorizing the acceptance of a grant from the County of Passaic 2008 Open Space Trust Fund in the amount of \$45,000 for Overlook Park Amphitheater. **COMMUNITY DEVELOPMENT (Res. # 09:032)**
25. Resolution approving action of Paterson Restoration Corporation to utilize \$125,000.00 of Urban Enterprise Zone Funds for the continuation of the Paterson Small Business Development Center Year XI. **COMMUNITY DEVELOPMENT (Res. # 09:033)**
26. Resolution authorizing the acceptance of a grant from the County of Passaic 2008 Open Space Trust Fund in the amount of \$45,000 for Middle/Lower Raceway Investigation and Design. **COMMUNITY DEVELOPMENT (Res. # 09:034)**
27. Resolution authorizing the award of contract to provide Consulting Services for the HOME Investment Partnership Program (HOME). **COMMUNITY DEVELOPMENT (Res. # 09:035)**
28. Resolution approving General License Applications as submitted on the Agenda of 01.22.2009. **FINANCE (Res. # 09:036)**
29. Resolution extending the Grace Period for payment of the First Quarter Tax Bill of 2009. **FINANCE (Res. # 09:037)**
30. Resolution to authorize the issuance of estimated Tax Bills for the 1st Quarter of 2009. **FINANCE (Res. # 09:038)**
31. Resolution authorizing a contract for the purchase and installation of an Electric Hydraulic Rolling Jack Beam for the Fire Department. **FIRE (Res. # 09:039)**
32. Resolution authorizing award of contract to retrofit a Safety Harness and for the cleaning of Turnout Pants for the Fire Department re-bid no. 09.18. **FIRE (Res. # 09:040)**
33. Resolution authorizing an Agreement with the Borough of Prospect Park for Health Care Services. **HUMAN SERVICES (Res. # 09:041)**
34. Resolution authorizing the execution of an agreement between the City of Paterson and the City of Passaic for Provision Health Services. **HUMAN SERVICES (Res. # 09:042)**
35. Resolution authorizing an Agreement between the City of Paterson Department of Human Services and Concerned Parents for Head Start to provide Infant/Toddler Care Services. **HUMAN SERVICES (Res. # 09:043)**
36. Resolution authorizing the acceptance of a Special Projects of National Significance Grant from the U.S. Department of Health and Human Services Health Resources and Services Administration pursuant to the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and authorizing a contract for the provision of Technology Services. **HUMAN SERVICES (Res. # 09:044)**
37. Resolution authorizing the City of Paterson to enter into a Professional Service Agreement with Patrick J. Caserta, Esq., to represent Detective Sergeant Steven Rooney I/M/O Graddy v. City of Paterson, et al. **LAW (Res. # 09:045)**
38. Resolution authorizing the City of Paterson to enter into a Professional Service Agreement with Patrick J. Caserta, Esq., to represent Police Detective Mariano Formentin I/M/O McLean v. City of Paterson, et al. **LAW (Res. # 09:046)**
39. Resolution repealing establishment of Handicapped Parking spaces at various locations. (85 Butler Street, 221 Broadway, 110 Carlisle Avenue, 20 Park Street and 290 East 19th Street) **PUBLIC WORKS (Res. # 09:047)**

- 40. Resolution establishing Handicapped Parking spaces at various locations. (East 22nd Street (1060) on 22nd Avenue side North side, East 24th Street (556) West side, East 26th Street (723) East side, East 16th Street (55) East side, Lyon Street (99) North side, 4th Avenue (256) South side, May Street (21) On Butler Street side East side, Goshen Street (30) South side, East 29th Street (422) West side and Alabama Avenue (139) North side) **PUBLIC WORKS (Res. # 09:048)**
- 41. Resolution establishing Handicapped Parking spaces at various locations on County Roads. (East 18th Street (422) West side, Main Street (756) West side and Madison Avenue (861) East side) **PUBLIC WORKS (Res. # 09:049)**
- 42. Resolution authorizing Award of Contract for the replacement and rehabilitation of the City Hall Central Clock and Bell Striking System Bid No. 09.14. **PUBLIC WORKS (Res. # 09:050)**
- 43. Resolution authorizing extension of contract for the Inspection, Cleaning and Maintenance of CSO Overflow Regulators Bid No. 07.24 for the Engineering Division of the Department of Public Works. **PUBLIC WORKS (Res. # 09:051)**
- 44. Resolution extending contract for Scott Paper Products or Equal Bid No. 06.19 for the Department of Public Works. **PUBLIC WORKS (Res. # 09:052)**
- 45. Resolution ratifying a contract and authorizing payment for the installation of a New Roof over the Communication Equipment Room at the Municipal Complex for the Department of Public Works. **PUBLIC WORKS (Res. # 09:053)**
- 46. Resolution authorizing the Award of Contract for the purchase of Hardware Supplies Bid No. 09.22 for the Department of Public Works. **PUBLIC WORKS (Res. # 09:054)**
- 47. Resolution authorizing the solicitation of bids for the purchase and installation of a new Fire Alarm System and removal of Old System at the Danforth Memorial Library Bid No. 09.24. **STATUTORY AGENCY (Res. # 09:055)**
- 48. A communication from Ms. Marie Spohn, Borough Clerk, Borough of Hawthorne, regarding Ordinance No. 1960 - 08, entitled "An Ordinance to amend and supplement Chapter 179, Soil Movement, of Code of the Borough of Hawthorne." **COMMUNICATIONS**
- 49. A communication from Ms. Marie Spohn, Borough Clerk, Borough of Hawthorne, regarding Ordinance No. 1958 - 08 entitled, "An Ordinance to further amend and supplement the Code of the Borough of Hawthorne so as to amend Chapter 225, Zoning, Section 74.1, conditionally permitted used in the I - 1 Industrial Zone, so as to create and additional schedule for alternative conditionally permitted uses in the I - 1 Industrial Zone in the Borough of Hawthorne. **COMMUNICATIONS**
- 50. A communication from Renate Elatab, Acting Municipal Clerk, Borough of North Haledon, regarding Resolution endorsing Assembly Bill A-3570. **COMMUNICATIONS**

ITEMS NOT ON CONSENT AGENDA

- 51. Resolution authorizing State Fiscal Year 2009 Emergency Temporary Appropriations. (February) **ADMINISTRATION (Res. # 09:056)**
- 52. Resolution establishing an additional Deferred Compensation Plan for the City of Paterson, to be administered by AXA Equitable. **ADMINISTRATION (Res. # 09:057)**
- 53. Resolution establishing an additional Deferred Compensation Plan for the City of Paterson, to be administered by The Hartford. **ADMINISTRATION (Res. # 09:058)**

54. Resolution authorizing additional appropriations for a Professional Service Contract between the City of Paterson and Ruderman & Glickman. **ADMINISTRATION (Res. # 09:059)**

55. Resolution authorizing the Award of Contract to provide Design and Planning Consult Services for the Paterson Transit Station on Ward Street RFP. 08.09 for the Department of Administration. **ADMINISTRATION (Res. # 09:060)**

56. Resolution calling for all new vehicles purchased by the City of Paterson to be Environmentally Friendly. **CITY COUNCIL (Res. # 09:061)**

57. Resolution honoring Deacon Landy Rivers, Jr., on his 100th Birthday. **CITY COUNCIL (Sponsored by Councilwoman Ames-Garnes) (Res. # 09:062)**

58. Resolution honoring Ms. Iyeshia Porcha. **CITY COUNCIL (Sponsored by Councilman Rodriguez) (Res. # 09:063)**

59. Resolution honoring Mr. Ralph Carbonell for Outstanding Service to the Community and for being nominated in having one of the top most beautiful Laundromats. **CITY COUNCIL (Sponsored by Councilman Tavarez) (Res. # 09:064)**

60. Resolution approving/disapproving action of the Paterson Restoration Corporation authorizing an Urban Enterprise Loan to P & F Ellison, LLC. **COMMUNITY DEVELOPMENT (Res. # 09:065)**

61. Resolution approving a Dance Hall License for Riverside Tavern, L.L.C., t/a Riverside Manor, 2-18 E. 33rd and 1-31 E. 32nd as submitted on the Agenda of 01.22.2009. **FINANCE (Res. # 09:066)**

62. Resolution approving an Entertainment License Application for Riverside Tavern, L.L.C. t/a Riverside Manor for premises situated at 2-18 E. 33rd & 1-31 E. 32nd Streets as submitted on the Agenda of 01.22.2009. **FINANCE (Res. # 09:067)**

63. Resolution authorizing an Agreement between the City of Paterson and St. Joseph's Hospital and Medical Center for the provision of Medical Services. **HUMAN SERVICES (Res. # 09:068)**

64. Resolution authorizing an Agreement between the City of Paterson and New Jersey Community Development Corporation for the provision of AmeriCorp Workers to assist the School Based Youth Services Program. **HUMAN SERVICES (Res. # 09:069)**

65. Resolution ratifying a contract and authorizing payment for the purchase of Equipment for the City Sweepers for the Department of Public Works. **PUBLIC WORKS (Res. # 09:070)**

66. *Resolution authorizing a contract for the purchase and installation of a 208 Foot Steel Ornamental Fence at Riverside at Memorial Field for the Department of Public Works. PUBLIC WORKS (Res. # 09:071)*
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67. *Resolution ratifying an Emergency Contract and authorizing payment for the repairs of the Crane for the Department of Public Works. PUBLIC WORKS (Res. # 09:072)*
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COUNCIL MEMBER REPORTS

RESPECTFULLY SUBMITTED,

**SONIA GORDON,
DEPUTY CITY CLERK**