

December 12, 2008



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, December 16, 2008 at 7:00 p.m.**, at City Hall, Council Chambers, 155 Market Street, 3rd Floor, Paterson, New Jersey.

MOMENT OF SILENCE FOR OUR TROOPS

**STATEMENT OF COMPLIANCE WITH
THE OPEN PUBLIC MEETING ACT**

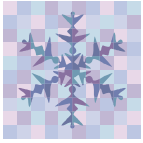
SPECIAL PRESENTATION BY THE MUNICIPAL COUNCIL

PAYMENT OF BILLS

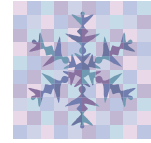
FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

1. An Ordinance to Exceed The Fiscal Year 2009 Municipal Budget Cap Appropriation Limits and to Establish A Cap Bank. **ADMINISTRATION**

2. An Ordinance approving Tax Abatement for 15 years with payments in Lieu of Taxes for the Property known as Brook-Sloate Cooperative Association, Inc., Pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 ET SEQ.
FINANCE



CONSENT AGENDA



All matters listed under 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 **38**. 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 authorizing State Fiscal Year 2009 Emergency Temporary Appropriations (January). **ADMINISTRATION (RES# 08:978)**
4. Resolution authorizing the solicitation of Bids for the purchase of Office Supplies for the City of Paterson Bid No. 09.23. **CITY CLERK (RES. # 08:979)**
5. Resolution approving application(s) for Raffle License(s). **CITY CLERK (RES. # 08:980)**
6. Resolution to authorizing the Execution of a Grant Agreement with the New Jersey Department of State, Division of Archives and Records Management, and The State Records Committee. **CITY CLERK (RES. # 08:981)**
7. Resolution to amend the Annual Meeting Notice, which was adopted by the Municipal Council on July 1, 2008. **CITY CLERK (RES. # 08:982)**
8. Resolution authorizing a contract between the City of Paterson and HUB Networking, Inc. **CITY CLERK (RES. # 08:983)**
9. Resolution authorizing the award of contract to Infinet Business Systems for annual support contract and for Fortis Software Upgrades for the Imaging Program in the Office of the City Clerk. **CITY CLERK (RES. # 08:984)**
10. Resolution appointing Mr. Dione Frye, 201 North 4th Street, Paterson, New Jersey 07522 as a Constable of the City of Paterson. **CITY COUNCIL (RES. # 08:985)**
(Sponsored by Councilman Kenneth M. Morris, Jr.)
11. Resolution amending Resolution authorizing Budget Revision to the Community Development Block Grant Program for FY 2007 for the reallocation of funds. **COMMUNITY DEVELOPMENT (RES. # 08:986)**
12. Resolution approving General License Applications as submitted on the Agenda of 12.16.2008. **FINANCE (RES. # 08:987)**
13. Resolution authorizing the submission of an Application for and acceptance of funds from the New Jersey Department of Transportation for Transit Oriented Design Initiative Project. **FINANCE (RES. # 08:988)**
14. Resolution to Purge Taxes for Block 706, Lot 11 also known as 111-121 Belmont Avenue. **FINANCE (RES. # 08:989)**
15. Resolution authorizing the award of contract for a Data Link for the Finance Department Division of Assessments. **FINANCE (RES. # 08:990)**
16. Resolution authorizing the City of Paterson to enter into a Professional Service Agreement with Perconti & Cook, Esqs., to represent Police Detective Latrenta Grayson I/M/O Graddy v. City of Paterson, Et Al. **LAW (RES. # 08:991)**
17. Resolution authorizing the City of Paterson to enter into a Professional Service Agreement with Perconti & Cook, Esqs., to represent Police Officer Roberto Mercado I/M/O Rosas vs, Lazypan, Et AL. **LAW (RES. # 08:992)**

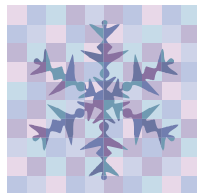
18. Resolution approving settlement of Tax Appeal on Block JII04 Lot 2, also known as 180 Market Street. **LAW (RES. # 08:993)**
19. Resolution approving settlement of 2005 – 2006 Tax Appeals on Block K1253 Lot 2, also known as 120-128 Kentucky Avenue and Block K1253, Lot 18, also known as 107 Alabama Avenue. **LAW (RES. # 08:994)**
20. Resolution approving settlement of Tax Appeal on Block 3115 Lot 9, also known as 55-63 Governor Street. **LAW (RES. # 08:995)**
21. Resolution authorizing settlement I/M/O Maurice Williams v. City of Paterson, Et. Al. **LAW (RES. # 08:996)**
22. Resolution authorizing Change Order No. 1 to contract for CSO Solids and Floatables Control Facilities for the Department of Public Works (Hutton). **PUBLIC WORKS (RES. # 08:997)**
23. Resolution authorizing Endorsement of the NJDEP Application of Belmont Urban Renewal 2007 Associates LLC Project at 38-62 Belmont Avenue. **PUBLIC WORKS (RES. # 08:998)**
24. Resolution Repealing Establishment of Handicapped Parking Spaces at Various Locations (**564 14th Avenue, 445 East 26th Street, 661 East 26th Street**). **PUBLIC WORKS (RES. # 08:999)**
25. Resolution Establishing Handicapped Parking Spaces at various locations (**East 19th Street (124) Westside, Dover Street (18) Westside, Pearl Street (65) North side, Van Houten Street (446) South side, Mercer Street (59) on Keen Street side South side**). **PUBLIC WORKS (RES. # 08:1000)**
26. Resolution ratifying a contract and authorizing payment for the Rental of Portable Restrooms for the Parks Division of the Department of Public Works. **PUBLIC WORKS (RES. # 08:1001)**
27. Resolution authorizing award of contract for TV Inspection and cleaning of Sewers and Utility Markouts Bid No. 09.19 for the Division of Engineering of the Department of Public Works. **PUBLIC WORKS (RES. # 08:1002)**
28. Resolution ratifying a contract and authorizing payment for the purchase of Topsoil for the Parks Division of the Department of Public Works. **PUBLIC WORKS (RES. # 08:1003)**
29. Resolution authorizing the award of contract for the purchase of 25,000 Recycling Schedule Brochures and 200 Posters for the Division of Recycling of the Department of Public Works. **PUBLIC WORKS (RES. # 08:1004)**
30. Resolution repealing a Handicapped Parking Space on a County Road (**308 Madison Avenue**) **PUBLIC WORKS (RES. # 08:1005)**
31. Resolution ratifying an Emergency Contact and authorizing payment for Emergency Drainage Modifications in 20th Avenue between East 20th Street and East 21st Street for the Department of Pubic Works. **PUBLIC WORKS (RES. # 08:1006)**
32. Resolution authorizing the solicitation of Bids for the Construction of a Salt Storage Facility and Recycling Vehicle Ramp for the Department of Public Works Bid No. 09.26. **PUBLIC WORKS (RES. # 08:1007)**
33. Resolution ratifying a contract and authorizing payment for the rental of equipment for The Day in the Sun Event for the Recreation Division of the Department of Public Works. **PUBLIC WORKS (RES. # 08:1008)**
34. Resolution authorizing Application for and Acceptance of Recycling Tonnage Grant Funding. **PUBLIC WORKS (RES. # 08:1009)**

- 35. Resolution ratifying an Emergency Contract and authorizing payment for Emergency Repairs of the Raceway Sinkhole at the Vicinity of McBride Avenue and Spruce Street for Department of Public Works. **PUBLIC WORKS (RES. # 08:1010)**
- 36. A communication from Ms. Joanne M. Kwasniewski, RMC/CMC/MMC, The Borough of Fairlawn regarding "Amending the Borough of Fair Lawn's Zoning Ordinances"
- 37. A communication from Ms. Barbara J. Nagy, City Clerk, The City of Clifton regarding Resolution Opposing Passage of Assembly Bill A-3215 "Water Resource Lands Protection Act"

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

- 38. City of Paterson
 Division of Multicultural Affairs
 72 McBride Avenue
 Paterson, New Jersey
To be used on Saturday December 6, 2008 from 9:00 am to 10:30 p.m.
(Promotional dates December 3, 4 and 5 2008 from 9:00 a.m. to 8:00 p.m.
Location: Market Street & Dey Street, Main Street towards Market Street to City Hall

~ PUBLIC PORTION ~



NON CONSENT

- 39. Resolution authorizing amendment # 1 to the 2008 – 2009 Action Plan Budget for The Department of Community Development to Distribute the 2008 Home Program Funds - \$1,770,553.00. **COMMUNITY DEVELOPMENT (RES. # 08:1011)**
- 40. Resolution authorizing refund and/or Purging of taxes for 100% Service-Connected Disabled Veteran on Block 2312, Lot 12. **FINANCE (RES. # 08:1012)**
- 41. * Resolution authorizing an amended agreement for Dental Services. **HUMAN SERVICES (RES. # 08:1013)**
- 42. Resolution authorizing the application and acceptance of a Grant for the Lead Identification and Field Testing Program. **HUMAN SERVICES (RES. # 08:1014)**

- 43. Resolution authorizing a Model Lead-Safe City Agreement between The City of Paterson and the New Jersey Department of the Public Advocated.
HUMAN SERVICES (RES. # 08:1015)

- 44. Resolution authorizing Change Order Number 1 and 2 to the Contract for the Restoration and Stabilization of the Horse Barn at Eastside Park for he Department of Community Development Bid No. 07.45. **COMMUNITY DEVELOPMENT (RES. # 08:1016)**

- 45. Resolution authorizing a contract with the Whitman Company for Professional Environmental Services to Investigate, Test, Extract and Dispose of a known Underground Storage Tank containing Heating Fuel Oil discovered adjacent to the Horse Barn at Eastside Park for the Department of Community Development.
COMMUNITY DEVELOPMENT (RES. # 08:1017)

*****COUNCIL MEMBER HAS CONFLICT OF INTEREST*****

~ Council Committee Reports ~



RESPECTFULLY SUBMITTED,

Jane E. Williams-Warren

JANE E. WILLIAMS-WARREN, CITY CLERK

****The next scheduled Workshop will be held on January 13, 2009**

****The next Regular Meeting will be held on Thursday, January 22, 2009**