

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, February 10, 2009 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**

PRESENTATION

PAYMENT OF BILLS

SECOND READING ORDINANCE: (PUBLIC HEARING REQUIRED)

- 1. 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 09-003**

FIRST READING ORDINANCES: (NO PUBLIC HEARING REQUIRED)

- 2. An Ordinance establishing a 30 Minute Parking Zone on a portion of Summer Street. **PUBLIC WORKS**
- 3. An Ordinance establishing a School Drop-Off and Pick-Up Zone on a portion of Spruce Street. **PUBLIC WORKS**
- 4. An Ordinance authorizing acquisition of Real Property for Construction of combined sewer overflow facilities on property located at 2-4 and 4-6 Arch Street, Block 220, Lot 16 & 17. **PUBLIC WORKS**

PUBLIC PORTION

~ 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 **5** through **27**. 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 the award of contract to provide Design and Planning Consultant Services for the Paterson Transit Station on Ward Street RFP. 08.09 for the Department of Administration. **ADMINISTRATION (RES. #09:077)**
6. Resolution extending a contract for the repairs of overhead doors and gates for the City of Paterson Bid No. 07.20. **ADMINISTRATION (RES. #09:078)**
7. Resolution extending contract for Auto Body Repairs for various City Divisions and Departments Bid No. 07.36. **ADMINISTRATION (RES. #09:079)**
8. Resolution approving application(s) for Raffle License(s). **CITY CLERK (RES. #09:080)**
9. Resolution approving General License Applications as submitted on the agenda of 02.10.2009. **FINANCE (RES. #09:081)**
10. Resolution in support of Mainstreet Stimulus Priorities. **FINANCE (RES. #09:082)**
11. Resolution authorizing the City of Paterson to enter into a Professional Service Agreement with Perconti & Cook, Esqs., to represent Police Officer Aramis Alba I/M/O Alan West v. Sgt. Jesus Garcia, ET ALS. **LAW (RES. #09:083)**
12. Resolution authorizing settlement I/M/O Kendrick Wilson v. City of Paterson, ET. ALS. **LAW (RES. #09:084)**
13. Resolution establishing handicapped parking spaces at various locations. **(Van Houten Street (306) South side, Pearl Street (70) South side, East 28th Street (996) West side, East 29th Street (441) East side, Franklin Street (240) South side, Essex Street (52) South side, East 24th Street (273) East side, East 23rd Street (462) West side, 11th Avenue (465) on East 26th Street side East side, East 23rd Street (1016) West side, Sheridan Avenue (11) West side, 12th Avenue (69) North side, Marshall Street (54) West side and Van Houten Street (250) South side) PUBLIC WORKS (RES. #09:085)**
14. 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. #09:086)**
15. Resolution deleting a Bus Stop Zone on a portion of Market Street (County Road). **(Market Street, Far side) PUBLIC WORKS (RES. #09:087)**
16. Resolution repealing establishment of handicapped parking spaces at various locations on County Roads. **(285 McBride Avenue and 819 Main Street) PUBLIC WORKS (RES. #09:088)**
17. Resolution repealing establishing of handicapped parking spaces at various locations. **(144 Warren Street, 310 Hamilton Street, 590 21st Avenue, 86 Redwood Avenue, 36 Highland Street, 235 Liberty Street, 672 East 24th Street and 109 East 30th Street) PUBLIC WORKS (RES. #09:089)**
18. Resolution authorizing the solicitation of Bids for the purchase, construction and installation of Restrooms/Concession Stand/Storage Building with second floor at Riverside Oval Park for the City of Paterson Bid No. 09.25. **PUBLIC WORKS (RES. #09:090)**
19. Resolution ratifying a contract and authorizing payment for the purchase of Hypochlorite for the Lou Costello and Riverside Vets Pools for the Department of Public Works. **PUBLIC WORKS (RES. #09:091)**
20. Resolution ratifying a contract and authorizing payment for the removal of stumps and brushes at various locations in the City of Paterson for the Department of Public Works. **PUBLIC WORKS (RES. #09:092)**
21. Resolution authorizing the solicitation of Bids for Fence Repair and New Fence installation throughout the City of Paterson for the Department of Public Works Bid No. 09.27. **PUBLIC WORKS (RES. #09:093)**

- 22. Resolution authorizing the solicitation of Bids for construction work on various City Buildings to make them ADA compliant for the Department of Public Works Bid No. 09.28. **PUBLIC WORKS (RES. #09:094)**
- 23. Resolution accepting grant funds from the Paterson Public School District for Taub-Doby Basketball League. **PUBLIC WORKS (RES. #09:095)**
- 24. Resolution authorizing execution of a site access agreement between the City of Paterson and McDonald Corporation & Pennoni Associates Inc. for the installation of two Monitoring Wells. **PUBLIC WORKS (RES. #09:096)**
- 25. A communication from the Honorable Jose "Joey" Torres, Mayor, regarding appointed/reappointed individuals to the Paterson-Passaic County-Bergen County HIV Health Services Planning Council.
- 26. A communication from Ms. Barbara J. Nagy, City Clerk, City of Clifton, regarding "Resolution in support of Legislation to suspend Coah Regulations during Economic Downturn."

APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS AND AMPLIFIERS:

- 27. * Mr. Mark Bodnar
Hello & Co.
1641 North Avar Avenue
Los Angeles, CA 90028
To use on January 21, 2009 and January 22, 2009 from 6:00 a.m. until 9:00 p.m.
Movie Production
Location: Barnert Hospital, Broadway, Paterson, NJ

*** PERMIT APPROVED AND ISSUED**

NON-CONSENT

- 28. Resolution authorizing a contract for the purchase of an Application Server. **ADMINISTRATION (RES. #09:097)**

- 29. Resolution extending contract for Emergency Electrical Work for the City of Paterson Bid No. 07.19. **PUBLIC WORKS (RES. #09:098)**

- 30. Resolution ratifying a contract and authorizing payment for the removal and replacement of a block concrete wall at the City Yard for the Department of Public Works. **PUBLIC WORKS (RES. #09:099)**

Council Committee Reports

RESPECTFULLY SUBMITTED,

JANE E. WILLIAMS-WARREN, CITY CLERK