

AGENDA  
July 11, 2016

PRELIMINARY

1. Mayor calls the meeting to order with the flag salute.
2. Roll Call.
3. Mayor reads the Sunshine Statement.
4. MINUTES: June 13, 2016 and Special Meeting June 21, 2016.
5. PROCLAMATION: Honoring Nikki Triolo - New Jersey Special Olympian
6. PRESENTATIONS: Two Presentations by the Police Department.
7. PRESENTATION: Passaic County Planning Department – Highlands Greenway Feasibility Study - 7:00 P.M.
8. ORDINANCES:
  - Public Hearing of Ord. #9-0-16 - Capital Surplus Ordinance – Fund purchase of Block 232, Lots 2 & 4 – \$570,000
  - Public Hearing of Ord. #11-0-16 - Amend Chapter 133 “Animals and Rabies Control”
  - Public Hearing of Ord. #12-0-16 - Capital Appropriation Ordinance – DPW Equipment \$125,000 (DPW Backhoe)
  - Public Hearing of Ord. #13-0-16 - Water Capital Appropriation Ordinance Water Main Replacement– Monroe Street, Jackson Street, Dickens Place \$450,000.00
  - Public Hearing of Ord. #14-0-16 - Bond Ordinance – Multi-Purpose - Emergency generators, Renovation of George Cash Fieldhouse - \$210,000.00
  - Public Hearing of Ord. #15-0-16 – Redevelopment Ordinance – Lakeside Manor
  - Introduction of Ord. #16-0-16 – Financial Agreement – Lakeside Manor
  - Resolution #135-0-16 – Capital Budget Amendment
  - Introduction of Ord. #17-0-16 – Redevelopment Bond – Lakeside Manor and adjacent area
  - Introduction of Ord. #18-0-16 – Bond Ordinance – Purchase of Fire Pumper and Rescue Truck
9. COMMITTEE REPORTS: (Work Meeting)
10. PUBLIC DISCUSSION: (Regular Meeting)
11. CONSENT AGENDA - Anything placed on this agenda has been deemed to be non-controversial in a matter of routine business and will be voted on by one motion.

AGENDA

July 11, 2016

Page 2

- 11.1 Resolution #122-0-16 – Redemption of Tax Sale Certificate #13-00004 for Block 231, Lot 10 in the amount of \$28,015.76 for the Tax Sale Certificate and \$27,500.00 for the Premium.
  - 11.2 Resolution #123-0-16 – Redemption of Tax Sale Certificate #14-00002 for Block 206, Lot 77 in the amount of \$3,168.50 for the Tax Sale Certificate and \$3,100.00 for the Premium.
  - 11.3 Resolution #124-0-16 – Redemption of Tax Sale Certificate #14-00011 for Block 245, Lot 5 in the amount of \$2,994.84 for the Tax Sale Certificate and \$1,900.00 for the Premium.
  - 11.4 Resolution #125-0-16 – Co-Op Contract purchase – Backhoe – Loader from Foley Machinery - \$123,224.34.
  - 11.5 Resolution #126-0-16 – Change Order No. 3 a decrease of \$32,680.98 and Current Estimate No. 3 and Final in the amount of \$101,814.44 payment to John Garcia Construction Company for Leonard Place/Fifth Avenue.
  - 11.6 Resolution #129-0-16 – Change Order No. 2 a decrease of \$33,020.57 and Current Estimate No. 4 and Final in the amount of \$16,652.45 to Haskell Paving, Inc. for Jefferson Street/Milton Place reconstruction.
  - 11.7 Resolution #130-0-16 – Current Estimate No. 1 payment to Quality 1<sup>st</sup> Contracting, Inc. in the amount of \$39,209.80 for Ringwood Avenue Walls.
  - 11.8 Resolution #131-0-16 – Credit Tax overbilling on Block 246, Lot 1 for the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarters of 2016 along with the 1<sup>st</sup> and 2<sup>nd</sup> Quarters of 2017 in the amount of \$4,120.28.
  - 11.9 Resolution #132-0-16 – Refund of Tax overbilling on Block 317, Lot 2.09 for the Years 2013, 2014 and 2015 due to an assessment error during the reassessment in 2013 in the amount of \$3,539.18.
  - 11.10 Resolution #133-0-16 – Refund of Tax overbilling on Block 313.08, Lot 3.21 for the Years 2016 and 2017 due to exempt status.
12. REGULAR REPORTS – PROFESSIONAL REPORTS.
13. COMMUNICATIONS: None.

14. NEW BUSINESS:

14.1 Special Meeting – August 16, 2016 – 7:00 P.M. – Public Hearing on Ordinances #16-0-16, #17-0-16 and #18-0-16.

14.2 Closed Session: Litigation/Negotiation/Personnel.

15. UNFINISHED BUSINESS:

15.1 Bond Reduction – Pulte Homes.

16. RESOLUTIONS:

16.1 Resolution #127-0-16 – Designating Greentree Investment Group (or related entity) as Redevelopment of Lakeside Manor.

16.2 Resolution #128-0-16 – Approve Indemnity and Trust Agreement – New Jersey Intergovernmental Insurance Fund.

16.3 Resolution #134-0-16 – Award Bid – George Cash Fieldhouse renovation.

16.4 Resolution #136-0-16 – Oppose increase in County Tax Levy to support PCTI.

17. PUBLIC DISCUSSION: (Work Meeting)

18. FINANCE REPORT: Vouchers - Payrolls.

19. ADJOURNMENT.

HEARING ASSISTANCE IS AVAILABLE UPON REQUEST

Please note that the Passaic County Board of Chosen Freeholders will be meeting in Wanaque on July 19<sup>th</sup> at 5:00 P.M.