

**City of Clifton
City Council
Regular Meeting Agenda
April 5, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends the Approval of the Resolution to Terminate the VALIC 401(a) Plan (R182)
- A- 2 The City's Financial Planner, Phoenix Advisors, Recommends Awarding of the Refunding 2006 General Bond Funding to TD Bank, NA
- A- 3 2 Peekay Drive, Mountain Development – City Engineer Recommends Project Closeout and Release of Maintenance Bond
- A- 4 House of Fire Christian Church - City Engineer recommends reducing Performance Guarantee based on completed work (R188)
- A- 5 148 Lake Avenue, Newbridge Properties - City Engineer recommends entering into a Developer's Agreement and posting Performance Bonds/Escrow
- A- 6 Mayfair Place Drainage Improvements - City Engineer recommends award of contract to John Garcia Construction
- A- 7 Sixth Avenue and Olympia Street Improvements (HUD-CD) - City Engineer requests permission to advertise for bids (R193)
- A- 8 Lakeview Avenue Streetscape, Phase 2 - City of Clifton required to enter into Right-of-Way Encroachment Agreement with Passaic County for Streetscape Improvements (R203)
- A- 9 Wabash Avenue Sanitary Sewer Replacement - City Engineer recommends award of contract to John Garcia Construction (R187)
- A- 10 Vehicle Storage Building at DPW Complex - City Engineer Requests Permission to Advertise for Bids (R194)
- A- 11 Main Memorial Pond Rehabilitation - City Engineer Recommends Approval of Change Order No. 1 (R189)
- A- 12 Sanitary Sewer Manhole on Route 19 - City Engineer declared emergency sewer manhole repair (R186)
- A- 13 Authorization to Pay Spok/Amcom Invoice (R192)
- A- 14 Police Department: Requests Council Authorization to Award Radio Maintenance Contract to Tactical Public Safety Off the NJ State Contract (R197)

- A- 15 Authorization to Award Annual Support Agreement to Pro Phoenix (R195)
- A- 16 Ammunition Purchase: Police Department Requests Authorization to Purchase off the NJ State Contract (R191)
- A- 17 Authorization to Extend Contract for the Collection and Disposal of Solid Waste (Option Year 1)
- A- 18 DPW: Authorization to Award Contract for the Purchase of Unleaded Gasoline Off NJ State Contract (R196)
- A- 19 DPW Salt Shed Roof: Authorization to Award Contract to the Lowest Vendor (R198)
- A- 20 Authorization to Extend Contract for Concession of Vending Machines (R190)
- A- 21 Workers' Compensation Counsel Contract Renewal (R205)
- A- 22 Cyber Liability Coverage
- A- 23 Request by North Haledon to Pass a Resolution Regarding Historic Preservation Trust
- A- 24 Request by Downtown Clifton Economic Development Group to Hold Street Fair on May 14, 2016
- A- 25 Hazardous Materials Control Board Industrial Alternate Appointment
- A- 26 Request to Become a Member of the 100th Anniversary Committee (R215)
- A- 27 Request by BAPS Charities to Hold its Annual Walkathon on Sunday, June 12, 2016 at 9:30 a.m.
- A- 28 Greek Orthodox Church of Saint George Annual Spring Greek Festival May 20, 21 & 22, 2016
- A- 29 Request to Serve on Senior Advisory Committee by Barbara Riva
- A- 30 Request by Clifton American Little League to Hold Opening Day Parade on Saturday, April 9, 2016 and to Waive Parade Fee and Bond Requirement
- A- 31 Approval of Renewal of Limo License - Sound Limo, Inc. (R216)
- A- 32 Request from Turkish-American Education & Cultural Foundation to Hold Festival from May 23rd through May 25th
- A- 33 Amendment - CDBG - Transfer of Various Funds to Olympia Street Road Improvements Yr. 41 (R217)
- A- 34 Authorizing Clifton Public Housing Agency to Establish the Low, Very Low and Extremely Low Income Limits for the Section 8 Housing Choice Voucher Program beginning May 1, 2016 (R218)
- A- 35 Request by Police Department for Submission of the New Jersey Safe and Secure Grant

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Letter from Passaic Valley Water Commission Executive Director Regarding Commitment to Reduce Risk of Lead in Drinking Water
- CM- 2 Appointment of Secretary to Advisory Committee for Individuals with Disabilities by City Manager

- CM- 3 Invitation and Ad Journal for St. Andrew Gala Awards Dinner Dance May 12, 2016
- CM- 4 2016 Ad Journal & 2017 Scholarship Program from Educational Council of Passaic County
- CM- 5 Arbor Day Foundation Names Clifton Tree City USA, Growth Award Winner
- CM- 6 Notice to Business Owners Regarding Industrial East, Industrial South and Industrial West
- CM- 7 NJDOT's Fiscal Year 2016 Municipal Aid Program Funding for 2015 Street Improvements - Dwasline Road
- CM- 8 Memo from City Manager Regarding Summary of Summonses, Arrests and Overtime for Police Department

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Affordable Housing Litigation
- CON-2 Tax Appeal Counterclaims & Cross Petitions
- CON-3 North Jersey Media Group, Inc. v. City of Clifton, et al - Docket No. PAS-L-543-16
- CON-4 Retired Firefighter Tavaréz: Personnel Issue
- CON-5 Schultheis Farm - Lease Negotiations
- CON-6 FMBA Local 21 and City of Clifton - Docket No. AR-2015-648

REGULAR MEETING

I. CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE TO THE FLAG

Pastor Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

Public Hearing - CDBG Amendment B-12-13-14-15-MC-34-0103 (Various Line {Yrs. 38, 39, 40 & 41} to Olympia Street Road Improvements {Yr.41})

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of March 15, 2016

Minutes of Executive Session of March 15, 2016

Minutes of Regular Meeting March 15, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Catherine J. Castillo, Keyboarding Clerk 1, hired in the Finance Dept. at \$33,000. annually effective 03/14/2016.
- C- 2 Masri Hisham, Esq. hired as second Municipal Prosecutor at \$175.00 per session effective 02/02/2016.
- C- 3 Paula Cozzarelli, Personnel Officer resigned her position effective 03/12/2016.

- C- 4 Edward Holster, Jr. promoted from Police Officer to Police Sergeant, effective 01/29/2016.
- C- 5 Robert Anderson promoted from Police Officer to Police Sergeant effective 03/10/2016.
- C- 6 Paul Hasselberger promoted from Police Sergeant to Police Lieutenant effective 01/29/2016.
- C- 7 Michael Mac Dermott retired his position as Police Sergeant effective 03/01/2016.
- C- 8 Betty Guevara School Traffic Guard resigned her position effective 03/07/2016.
- C- 9 Rosemary Monge Tax Collector Office, on disability leave of absence effective 03/23/2016.
- C- 10 Gregory Ruis Mechanic Helper - DPW, will retire his position effective 04/01/2016.
- C- 11 Zoe Velez resigned her position as Keyboarding Clerk 1/Recorder Clerk in the Municipal Court effective 04/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 12 Minutes of Cable Advisory Committee of March 2, 2016
- C- 13 Minutes of Passaic Valley Water Commission of February 17, 2016
- C- 14 Minutes of Environmental Commission of 9/2/15, 10/7/15, 11/4/15, & 12/2/15
- C- 15 Minutes of North Jersey District Water Supply Commission of February 24, 2016
- C- 16 Minutes of Advisory Board of Recreation of January 25, 2016
- C- 17 Minutes of Hazardous Materials Control Board of 9/16/15, 10/21/15, & 11/19/15
- C- 18 Minutes of Board of Health of 9/15/15, 11/10/15, & 12/8/15
- C- 19 Minutes of Office of Emergency Management of November 24, 2015
- C- 20 Minutes of Clifton Traffic Safety Council Meeting of March 17, 2016
- C- 21 Minutes of Board of Adjustment of March 16, 2016

VII. ORDINANCE - SECOND READING

- O- 7286-16 An Ordinance to Amend, Revise & Supplement C. 375 of the Code of the City of Clifton, Entitled "Sewers," More Particularly Sect. 375-3.4, Entitled "Sanitary Sewer User Charge" (Amends Due Dates for Payments of Sanitary Sewer User Charges)
- O- 7287-16 An Ordinance to Amend Ordinance No. 7267-16, Passed on Jan 19, 2016, Entitled "An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled 'Vehicles & Traffic,' More Particularly Sect. 439-13 Thereof, Entitled 'Parking Prohibited at all Times on Certain Streets' (Amends Side of Street on Knollwood Terrace to North Side)

VIII. ORDINANCE - FIRST READING

- O- 7288-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-13 Thereof, Entitled "Parking Prohibited At All Times on Certain Streets" (Adds Portion of Third St at Intersection with Luddington Ave)

- O- 7289-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes Two Designated Handicapped Parking Spaces)
- O- 7290-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 23 East 2nd St Apt 1 and 31D Thornton Pl)
- O- 7291-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled " Handicapped Parking on Streets for Private Residences" (Adds 11 Restricted Handicapped Spaces)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 181-16 Resolution: Approve Claims List Resolution for the April 5, 2016 City Council Meeting
- R 182-16 Resolution Authorizing Plan Termination of VALIC 401(a) Plan
- R 183-16 Resolution to Amend Resolution 119-16 Budget Account Coding
- R 184-16 Resolution for the Reclassification of Payments
- R 185-16 Resolution Providing for the Issuance and Sale of not to Exceed \$3,250,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the City of Clifton in the County of Passaic, State of New Jersey, Authorized by a Refunding Bond Ordinance Heretofore Finally Adopted by the City Council of the City on March 15, 2016, to Refund Certain Bonds of the City, and Providing for the Form and Other Details with Respect to the Sale and Issuance of Said Refunding Bonds
- R 186-16 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services on Route 19
- R 187-16 Resolution Awarding Contract for Wabash Ave Sanitary Sewer Replacement
- R 188-16 Amended Resolution Authorizing Reduction of Bond Requirements for House of Fire Christian Church
- R 189-16 Resolution Authorizing the Issuance of Change Order No. 1 Main Memorial Pond Rehabilitation - Let it Grow, Inc.
- R 190-16 Resolution Awarding Contract Extension for Concession of Vending Machines at City Hall and the Department of Public Works
- R 191-16 Resolution to Purchase Ammunition Off the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a (Police Dept)
- R 192-16 Resolution Authorizing Additional Payment to Spok/Amcom
- R 193-16 Resolution Authorizing Permission to Solicit Bids for Sixth Ave & Olympia St Improvements (HUD-CD)
- R 194-16 Resolution Authorizing Permission to Solicit Bids for Vehicle Storage Building at the DPW Complex
- R 195-16 Resolution Authorizing Annual Support Agreement for Both the Pro Phoenix

		Computer Aided Dispatch (CAD/RMS) and the Video Interview Module System
R	196-16	Resolution Authorizing Purchase of Regular Unleaded Gasoline off the NJ State Contract Purchasing Program Pursuant to NJSA 40A:11-12a
R	197-16	Resolution to Award Radio Maintenance Contract to Tactical Public Safety (In Connection with Narrowbanding Communication Equipment) Off of NJ State Contract Pursuant to NJSA 40A:11-12a
R	198-16	Resolution Awarding Contract for Repairs to the DPW Salt Shed Roof
R	199-16	Resolution Authorizing Supplemental Funds for Professional Services to DeCotiis, FitzPatrick & Cole, LLP for Special Counsel Services in Connection with Affordable Housing Litigation
R	200-16	Resolution Authorizing Execution of Agreement with the City of Paterson Dept of Health & Human Services, Division of Health, for Provision of Tuberculosis Control Health Services for Period 1/1/16 thru 12/31/16
R	201-16	Resolution Awarding Contract to De Cotiis, FitzPatrick & Cole, LLP for Labor Counsel Services for 2016
R	202-16	Resolution Approving Participation With the State of NJ Federal Grant Program Administered by the Div of Criminal Justice, Dept of Law & Public Safety
R	203-16	Resolution Authorizing Entry Into and Execution of a Streetscape Encroachment Agreement with the County of Passaic in Connection with the Lakeview Ave Streetscape Phase II Project
R	204-16	Resolution Authorizing Execution of Cancellations of Mortgage Between City of Clifton and Sigmund and Eleanor Zak; and Llewellen Geanoules (Clifton Home Improvement Program)
R	205-16	Resolution Awarding Professional Legal Services Contract to Buglione, Hutton & DeYoe,LLC for Defense of Workers' Compensation Claims Against the City of Clifton - 5/1/16 - 4/30/17
R	206-16	Resolution Authorizing and Ratifying Filing of Counterclaims Before the Tax Court of NJ and Cross Petitions Before the Passaic County Board of Taxation
R	207-16	Resolution Authorizing Lease of City of Clifton's Interest in Land Known as Hollywood Avenue & Kensington Avenue Adjacent to Fragrance Resources
R	208-16	Resolution of Congratulations Upon Retirement - Police Sergeant Michael P. Mac Dermott
R	209-16	Resolution Proclaiming April 17, 2016 to be Palestinian Flag Raising Day in the City of Clifton
R	210-16	Resolution of Welcome and Congratulations to Loyal Order of Moose, Clifton Lodge #657, Upon Visit by Supreme Governor Terry L. Walls
R	211-16	Resolution of Congratulations to Richard John Paleski II on Attainment of Eagle Scout Award
R	212-16	Resolution of Congratulations Upon Retirement - Gregory E. Ruis, DPW
R	213-16	Resolution of Congratulations Upon Retirement - Firefighter Roberto T. Duran
R	214-16	Resolution Appointing Michael Molnar as a Member of the Rent Leveling Board
R	215-16	Resolution Appointing Mark Peterson as a Member of the 100th Anniversary Committee

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| R | 216-16 | Resolution Authorizing Autocab License Renewal - Sound Limo, Inc. |
| R | 217-16 | Resolution Approving Amendments to Community Development Block grant Program Budget - Amendment B-12-13-14-15-MC-34-0103 (Various Lines {Yrs. 38, 39, 40 & 41} to Olympia Street Road Improvements Yr. 41) |
| R | 218-16 | Resolution Authorizing the Clifton Public Housing Agency to Establish the Low, Very Low and Extremely Low Income Limits for the Section 8 Voucher Program beginning May 1, 2016 |

XI. LICENSES

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| L- | 1 | Pina Mango |
| L- | 2 | Village Stationary |
| L- | 3 | Margarita's Tropical Smoothies |
| L- | 4 | Nour Pharmacy |
| L- | 5 | George's Coffee Shop |