

**City of Clifton
City Council
Regular Meeting Agenda
April 19, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Introducing the 2016 Municipal Budget and Adoption of Temporary Budget Increases (R223; R224; R225)
- A- 2 2013 Street Improvements, Phase 2 - City Engineer Recommends Project Closeout (R227)
- A- 3 Wendy's Old Fashioned Hamburgers of New York, LLC, 83 Main Avenue - City Engineer Recommends Release of Performance Bonds Pending Receipt of Maintenance Bond
- A- 4 Clifton Health Department Improvements - City Engineer Recommends Award of Contract to Accurate Construction (R232)
- A- 5 Lexington Avenue Sanitary Sewer Replacement (Bergen to Piaget) - City Engineer Recommends Project Closeout (R230)
- A- 6 Surgent Park Little League Field Lighting Design-Build - City Engineer Recommends Award of Contract to Quality Electric Construction (R231)
- A- 7 Treatment Works Approval – Regan Development Seeks Clifton Authorization for Sewer Extension as part of Clifton Main Mews Development (R228)
- A- 8 Allwood Sewer Improvements - City Engineer recommends Awarding Professional Services Contract to Boswell Engineering
- A- 9 Fire Equipment for Ladder 3: Authorization to Award Contract to All Responsible Low Bidders (R235)
- A- 10 Preventative Maintenance & Emergency Repair for Fire Apparatus - Authorization to Renew Contract for a One-Year Extension (R234)
- A- 11 Health Dept: Requests Authorization to Purchase a Dental Chair and Accompanying Equipment (R233)
- A- 12 Schultheis Farm Lease - City of Clifton and City Green, Inc.
- A- 13 Memo from City Manager Regarding 2016 Passaic County Open Space & Farmland Preservation Trust Fund (R237; R238; R239)
- A- 14 Clifton Historic Botany District, Inc. List of Events in Botany Village in 2016

- A- 15 Request by St. Philip the Apostle Parish to Hold 37th Carnival on June 16th through June 18th.
- A- 16 Request by St. John Kanty Church to Hold Procession on May 29, 2016
- A- 17 Request from Environmental Commission to Create a "City of Clifton Green Team"
- A- 18 Request from Healing Tabernacle Love Ministries for use of Community Recreation Center
- A- 19 Request by DPW to Increase Purchase Order Amount to Deluxe International Trucks

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Passaic Valley Water Commission Brochure and Results of Recent Survey
- CM- 2 JMG Realty Letter Regarding Richfield Village Apartments
- CM- 3 SAFER Grant Application EMW-2015-FH-0017
- CM- 4 Ribbon Cutting Ceremony - Jimmy's Cookies on May 10, 2016
- CM- 5 Letter to PVSC from City Manager Regarding User Charge Issue
- CM- 6 Memo from Chief Link Regarding Vehicles Parked on Third Street and Luddington Avenue

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Retired Firefighter Tavaréz: Personnel Issue
- CON-2 Richfield Village - Sewer User Charges
- CON-3 Tort Claim: Halina Chiamulera
- CON-4 Developer Agreement Negotiations - Start Easy Eagle Development Corp., Inc., and Jersey City Two, L.L.C.
- CON-5 Hoffmann-La Roche, Inc. - Redevelopment/PILOT Negotiations
- CON-6 Contract for Marketing of Recyclables Negotiations

REGULAR MEETING

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

Imam Chauldhary - Masjid Baitul Mahid

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Special Meeting of April 4, 2016

Minutes of Workshop Meeting of April 5, 2016

Minutes of Executive Session of April 5, 2016

Minutes of Regular Meeting of April 5, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Rosa Jakimjuk School Crossing Guard retires her position effective 04/01/2016.
- C- 2 Roberto T. Duran Firefighter retired his position effective 04/01/2016.
- C- 3 Robert Mascuch resigned his position as School Traffic Guard effective 04/01/2016.
- C- 4 Mark Knopsnyder completed his time as Engineering Intern effective 04/01/2016.
- C- 5 Jacqueline Lipari Keyboarding Clerk 1, Health Department on disability leave of absence effective 04/08/2016.
- C- 6 Antonio Sanchez hired as temporary seasonal clerk in the Housing/Zoning Dept. at \$14.67 per hour, approx. 15 to 25 hours per week.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 7 Minutes of Senior Advisory Committee of March 31, 2016
- C- 8 Minutes of the Board of Adjustment of April 6, 2016
- C- 9 Minutes of Alcoholic Beverage Control Board of March 9, 2016

VII. ORDINANCE - SECOND 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)

VIII. ORDINANCE - FIRST READING

- O- 7292-16 An Ordinance Amending an Ordinance Entitled "Ordinance Authorizing Lease of Schultheis Farm to City Green, Inc.," Passed on February 15, 2011 and an Amending Ordinance Adopted on July 1, 2013
- O- 7293-16 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.104)(COLA Ordinance)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

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| R | 222-16 | Resolution: Approve Claims List Resolution for the April 19, 2016 City Council Meeting |
| R | 223-16 | Resolution to Increase 2016 Temporary for the City of Clifton's Municipal Budget |
| R | 224-16 | Resolution to Increase the 2016 Temporary Budget for the Clifton Sewer Utility |
| R | 225-16 | Resolution to Introduce the 2016 Municipal Budget |
| R | 226-16 | Resolution Authorizing the Issuance of Change Order No. 1 and Final - 2013 St Improvements, Phase 2 - Smith Soudy Asphalt Construction Co., Inc. |
| R | 227-16 | Resolution Authorizing Final Payment - 2013 St Improvements, Phase 2 - Smith Soudy Asphalt Construction Co., Inc. |
| R | 228-16 | Resolution Authorizing the Execution of a Treatment Works Approval on Behalf of Regan Development Corporation for the Clifton Main Mews |
| R | 229-16 | Resolution Authorizing the Issuance of Change Order No. 1 and Final - Lexington Ave Sanitary Sewer Replacement (Bergen Ave to Piaget Ave) - Montana Construction Corp., Inc. |
| R | 230-16 | Resolution Authorizing Final Payment - Lexington Ave Sanitary Sewer Replacement (Bergen Ave to Piaget Ave) - Montana Construction Corp., Inc. |
| R | 231-16 | Resolution Awarding Contract for Surgent Park Little League Field Lighting Design-Build |
| R | 232-16 | Resolution Awarding Contract for Clifton Health Department Improvements |
| R | 233-16 | Resolution Authorizing the Purchase of a Dental Chair and Accompanying Equipment |
| R | 234-16 | Resolution Awarding Contract Renewal for Preventative Maintenance and Emergency Repair for Fire Apparatus |
| R | 235-16 | Resolution Awarding Contract for Purchase of Fire Equipment for Ladder 3 |
| R | 236-16 | Resolution Authorizing and Ratifying Filing of Cross Petition Before the Passaic County Board of Taxation |
| R | 237-16 | Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Grant of \$226,022.50 for a City Hall Campus Accessible Walking Path at 900 Clifton Ave and Ordering a Public Hearing |
| R | 238-16 | Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Grant of \$2,500,000.00 for Park Improvements at Athenia Steel Recreation Complex and Ordering a Public Hearing |
| R | 239-16 | Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Grant of \$75,000 for Hamilton House Museum Renovations at 963 Valley Rd and Ordering a Public Hearing |
| R | 240-16 | Resolution Authorizing Agreement Between the City of Clifton (Community Development) and Serv Centers of NJ, Inc. for the Period 4/1/16 thru 7/31/16 (Mental Health Services) |
| R | 241-16 | Resolution Approving Developer Agreement Between the City of Clifton and |

- Start Easy Eagle Development Corp., Inc. and Jersey City Two, L.L.C.
- R 242-16 Resolution Endorsing Submission of a Municipal Recycling Tonnage Grant Application for Recycled Tonnage in 2015 to the NJ Dept of Environmental Protection and Designating Coordinator for the City of Clifton
- R 243-16 Resolution Authorizing Release of Performance Guarantee for Property at 2 Peekay Dr, Blk 61.03, Lots 26, 27 & 38, to 2 Peekay Associates, LLC c/o Mountin Development Corp.
- R 244-16 Resolution Supporting Allocation of Funds to the NJ Historic Trust in the 2017 State Budget for Historic Preservation Projects
- R 245-16 Resolution Awarding Contract for Mayfair Place Drainage Improvements
- R 246-16 Resolution Authorizing Junk Yard License Renewal
- R 247-16 Resolution Urging Participation in Kids to Parks Day and Designating May 21, 2016 as Kids to Parks Day in the City of Clifton
- R 248-16 Resolution of Congratulations Upon Retirement - Police Chief John E. Link
- R 249-16 Resolution of Congratulations Upon Retirement - Firefighter Robert De Luca
- R 250-16 Resolution Appointing Bradley Chupick as Industrial Alternate for the Hazardous Materials Control Board
- R 251-16 Resolution Appointing Barbara Riva to the Senior Citizen Advisory Board

XI. LICENSES

- L- 1 Twenty Four Seven Convenience Store
- L- 2 Mei Wei East
- L- 3 Joseph's Bagel Coffee & Deli