

**City of Clifton
City Council
Regular Meeting Agenda
May 3, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Sixth Avenue and Olympia Street Improvements (HUD-CD) - City Engineer Recommends Award of Contract to Pacific Construction (R259)
- A- 2 Vehicle Storage Building at DPW Complex - City Engineer Recommends Rejecting Bid (R257)
- A- 3 Route 3 Westbound - City Engineer Declared Emergency Repair of Sanitary Sewer
- A- 4 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services on Route 3 (R258)

- A- 5 P&A Auto & Truck Parts: DPW Director Requests an Increase of Funds on an Existing Blanket Purchase Order (R261)
- A- 6 Custom Bandag: DPW Director Requests an Increase of Funds on an Existing Blanket Purchase Order (R260)
- A- 7 Firehouse #3: Authorization to Award Contract for Concrete Floor Repairs to the Lowest Vendor (R263)
- A- 8 Authorization to Participate in the Bergen County Co-Operative Pricing System (R262)

- A- 9 Entertainment License Renewal Applications: 2016-2017 (R266-R272)

- A- 10 Request by the Clifton Jewish Center to Raise the Israeli Flag and use Conference Room on Sunday, May 15, 2016
- A- 11 Request by American-Arab Civil Organization to Raise the Palestinian Flag on April 23, 2017
- A- 12 Request by B.V.M.A. to Run 16th Annual Labor Day Weekend "Festival in the Park" from September 1, 2016 through September 5, 2016 from 5:00 p.m. to 10:30 p.m.
- A- 13 Appoint Doug Johnson to the 100th Anniversary Committee (R275)
- A- 14 Authorization to Approve Ice Cream Vender Renewal License - R&H Catering (R273)
- A- 15 Authorization to Approve Ice Cream Vender Renewal License - Summer Ice

Cream (R274)

- A- 16 Amendment to Clifton Public Housing Agency's Administrative Plan and Clifton Public Housing Agency Annual Plan - 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 to Appoint New Acting City Manager due to Chief Link's Retirement

III. DISCUSSION ITEMS

- D- 1 2016 Street Resurfacing Program - City Engineer presents proposed list of streets

IV. COUNCIL MAIL

- CM- 1 Passaic County Arts News - May 2016
- CM- 2 Tee or Hole Sponsor - 7th Annual Clifton Against Substance Abuse Golf Outing
- CM- 3 Sponsorship Request from Theater League of Clifton for Spring Musical "Cabaret"
- CM- 4 Request for Ad Journal from Ukrainian American Youth Association of Passaic, Inc.
- CM- 5 Response to Council Regarding EMS Report
- CM- 6 Passaic Valley Sewerage Commission User Charges Issue
- CM- 7 Clifton Beautification Committee's 2016 "Gloria's Gardens"
- CM- 8 V. Paulius & Assoc. Letter of Thanks
- CM- 9 Dance Hall Licenses
- CM- 10 Richfield Village Apartments, Clifton, NJ - 2015 Sewer Charges

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Hoffmann-La Roche Redevelopment/PILOT Negotiations
- CON-2 Retired Firefighter Luis Tavarez: Personnel Issue
- CON-3 Negotiations Regarding Potential Site for Firehouse

REGULAR MEETING

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

Rabbi Bob Mark - Clifton Jewish Center

II. PUBLIC HEARING

Clifton Public Housing Agency - Amendments to Certain Statutory Regulations and Policies for the Section 8 Housing Choice Voucher Program - 2016

Application to Passaic County Open Space & Farmland Preservation Trust Fund for a Grant of \$226,022.50 for a City Hall Campus Accessible Walking Path at 900 Clifton Avenue

Submission of Application to Passaic County Open Space & Farmland Preservation Trust Fund for a Grant of \$2,500,000.00 for Park Improvements at Athenia steel Recreation Complex

Submission of Application to the Passaic County Open Space & Farmland Preservation Trust Fund for a Grant of \$75,000.00 for Hamilton House Museum Renovations at 963 Valley Road

III. PRESENTATION

Proclamation - Relay for Life

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of April 19, 2016

Minutes of Executive Session of April 19, 2016

Minutes of Regular Meeting of April 19, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Afaf Abuaziz School Traffic Guard Public Safety,terminated effective 04/15/2016.
- C- 2 Charles Stauhs promoted from Firefighter to Fire Lieutenant effective 04/19/2016.
- C- 3 Christopher Botta promoted from Fire Lieutenant to Fire Captain effective 04/19/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 4 Minutes of Passaic Valley Water Commission of March 16, 2016
- C- 5 Minutes of Advisory Board of Recreation of March 28, 2016
- C- 6 Minutes of North Jersey District Water Supply Commission of March 23, 2016
- C- 7 Minutes of Board of Adjustment of April 13, 2016
- C- 8 Minutes of Board of Adjustment of April 20, 2016
- C- 9 Minutes of Clifton Arts Center of October 13, 2015 and January 26, 2016

VII. ORDINANCE - SECOND 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 2, 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)

VIII. ORDINANCE - FIRST READING

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 254-16 Resolution: Approve Claims List Resolution for the May 3, 2016 City Council Meeting
- R 255-16 Resolution for the Reclassification of Payments

- R 256-16 Resolution Releasing Guarantees for Site Improvements: Wendy's Old Fashioned Hamburgers of NY, LLC - 83 Main Ave, Blk 82.03, Lot 6
- R 257-16 Resolution Rejecting Bids for the Vehicle Storage Building at DPW Complex
- R 258-16 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services on Route 3
- R 259-16 Resolution Awarding Contract for Sixth Ave & Olympia St Improvements (HUD-CD)

- R 260-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Custom Bandag
- R 261-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for P & A Auto & Truck Parts
- R 262-16 Resolution for Member Participation in a Cooperative Pricing System and Authorizing the City of Clifton to Enter into a Cooperative Pricing Agreement (Bergen County Cooperative Pricing System)
- R 263-16 Resolution Awarding Contract for Concrete Floor Repairs at Firehouse #3 to the Lowest Vendor

- R 264-16 Resolution Awarding Professional Engineering Services Contract to Boswell Engineering for Allwood Sewer Improvements
- R 265-16 Resolution Proclaiming the First Week of May 2016 to be Youth Week in the City of Clifton
- R 266-16 Resolution Authorizing Entertainment License for Athenia Veterans Post, Inc.
- R 267-16 Resolution Authorizing Entertainment License for Jorge Mejia t/a El Mexicano Restaurant at 1293 Main Ave
- R 268-16 Resolution Authorizing Entertainment License for F & Z Foods, Inc. t/a El Dorado Restaurant
- R 269-16 Resolution Authorizing Entertainment License for Pini, Inc. t/a Rutt's Hut
- R 270-16 Resolution Authorizing Entertainment License for Robert and Elyssa Cook t/a Clash Bar
- R 271-16 Resolution Authorizing Entertainment License for Wiski, LLC t/a Dingo's Den
- R 272-16 Resolution Authorizing Entertainment License for Wiski II, LLC t/a Dingbatz

- R 273-16 Resolution to Approve Renewal of Ice Cream Vendor License - R&H Catering
- R 274-16 Resolution to Approve Renewal of Ice Cream Vendor License - Summer Ice Cream
- R 275-16 Resolution Appointing Doug Johnson to the 100th Anniversary Committee

- R 276-16 Resolution Authorizing the Clifton Public Housing Agency to Amend Certain Statutory Regulations and Policies for Section 8 Housing Choice Voucher Program - 2016

XI. LICENSES

- L- 1 Pro Inflight Catering
- L- 2 The Palace