

**City of Clifton
City Council
Regular Meeting Agenda
May 17, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 The City's Financial Planner has supplied the Chief Financial Officer Scenarios on Permanently Financing Authorized Debt
- A- 2 The Tax Collector and CFO Recommend Proposal for Professional Services Water and Sewer Account Billing from Pennoni (R282)
- A- 3 Chief Financial Officer Recommends the Adoption of Two (2) Dedication by Rider Resolutions (R281 & R283)
- A- 4 Chief Financial Officer - Recommendations on CIGNA Life Insurance Policy Renewal

- A- 5 Dwasline Road Improvements, NJDOT Municipal Aid FY 2016 - City Engineer Recommends Approval of Application to NJDOT for Scope Modification (R284)
- A- 6 2015 No Net Loss Reforestation - City Engineer Recommends Project Closeout (R285)
- A- 7 Athenia Park, Phase II - City Engineer recommends awarding additional services to TRC Solutions for modification to Landfill Closure Plan
- A- 8 Storm and Sanitary Sewer Improvements at Various Locations - City Engineer Requests Permission to Advertise for Bids (R286)

- A- 9 Foley Inc.: DPW Director Requests Council's Authorization to Increase Funds on Existing Blanket PO

- A- 10 Approval to Amend Dance Hall License Ordinance (O7298 & O7299)
- A- 11 Entertainment License Renewal Applications - 2016-2017 (R292-R303)

- A- 12 Reappointment of Nancy Ferrigno as Registered Municipal Clerk of the City of Clifton, Effective June 5, 2016 (R288)

- A- 13 Action Plan for Community Development Block Grant Program (CDBG) Year 42 Budget - August 1, 2016 - July 31, 2017 (R307)
- A- 14 Request for Resolution Supporting Click It or Ticket Enforcement Grant

III. DISCUSSION ITEMS

- D- 1 Passaic County Highway Opening and Use Resolution - City Engineer Presents Problems and Questions Arising Due to Implementation of County Resolution for Discussion

IV. COUNCIL MAIL

- CM- 1 Resignation Letter from Barbara Maak - Clifton Arts Center & Sculpture Committee
- CM- 2 Response by City Engineer to Inquiries from Council
- CM- 3 2016 Memorial Day Weekend Ceremonies
- CM- 4 Request to Extinguish Easement at Dundee Park
- CM- 5 Passaic County Arts News June 2016
- CM- 6 Bruno Associates Advises Applications Filed on Behalf of City through Passaic County Open Space and Farmland Preservation Trust Fund for City Hall Campus Accessible Walking Path and Clifton Athenia Park Recreation Complex Continuation

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Hoffmann-La Roche, Inc. PILOT/Tax Appeal Negotiations
- CON-2 Retired Firefighter Tavaréz: Personnel Issue

REGULAR MEETING

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

Pastor Harrison Sanchez - Fountain of Salvation Christian Church

II. PUBLIC HEARING

2016 Municipal Budget

Public Hearing on the Action Plan for Community Development Block Grant (CDBG) Year 42 Budget - August 1, 2016 - July 31, 2017.

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Special Joint Meeting of May 2, 2016

Minutes of Workshop of May 3, 2016

Minutes of Executive Session of May 3, 2016

Minutes of Regular Meeting of May 3, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 John Esposito Parking Enforcement Officer retired his position effective 05/01/2016.

- C- 2 Robert De Luca Firefighter retired from his position effective 05/01/2016.
- C- 3 Jacklyn DeLillo hired as Keyboarding Clerk 1 in the Senior Citizen Center at \$12.34 per hour and 27.5 hours per week, effective 04/18/2016..
- C- 4 John E. Link retired his position as Police Chief effective 05/01/2016.
- C- 5 MIroslav Cirica DPW hired as temporary seasonal help at \$12.00 per hour, effective 04/22/2016.
- C- 6 Dino Onorato hired as part-time Clerk 1 in the Senior Center at \$10.98 per hour and 15 hours per week, effective 05/01/2016.
- C- 7 Jean Dubois hired as temporary seasonal employee in the D.P.W., at \$12.00 per hour, effective 04/29/2016.
- C- 8 Sanjana Parab hired as Keyboarding Clerk 1 in the Tax Collectors Office at \$32,000.00 annually, effective 05/09/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 9 Minutes of Action Clifton Committee of April 11, 2016
- C- 10 Minutes of Board of Adjustment of May 4, 2016
- C- 11 Minutes of Alcoholic Beverage Control of April 13, 2016
- C- 12 Minutes of Clifton Traffic Safety Council Meeting of April 21, 2016

VII. ORDINANCE - SECOND READING

VIII. ORDINANCE - FIRST READING

- O- 7294-16 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 15-17 Chestnut St)
- O- 7295-16 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- 7296-16 An Ordinance to Amend, Revise & Supplement C. 44 of the Code of the City of Clifton, Entitled "Environmental Commission," More Particularly Sect. 44-5 Thereof, Entitled "Powers of Commission" (Designates the Environmental Commission as the "Green Team" for the City of Clifton)
- O- 7297-16 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 9 Restricted Handicapped Spaces)
- O- 7298-16 An Ordinance to Amend, Revise & Supplement C. 215 of the Code of the City of Clifton, Entitled "Entertainment," More Particularly Sect. 215-1 Thereof, Entitled "License Required" (Removes Reference to Dance Hall and Nightclub)
- O- 7299-16 An Ordinance to Amend, Revise & Supplement C. 163 of the Code of the City of Clifton, Entitled "Billiard Rooms, Bowling Alleys and Dance Halls" (Removes Dance Halls)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 279-16 Resolution: Approve Claims List Resolution for the May 17, 2016 City Council Meeting
- R 280-16 Resolution to Adopt the 2016 Municipal Budget
- R 281-16 Resolution Requesting Permission for the Dedication By Rider for Self-Insurance Health Care
- R 282-16 Resolution to Award a Professional Service Contract with Pennoni for Water and Sewer Account Billing Services
- R 283-16 Resolution Requesting Permission for the Dedication by Rider for Self-Insurance Liability Insurance

- R 284-16 Resolution to Approve Application for Modification to the Project Scope/Limits for the NJ Dept of Transportation for the Municipal Aid Program for Roadway Resurfacing Street Improvements Along Dwasline Road
- R 285-16 Resolution Authorizing Final Payment - 2015 No Net Loss Reforestation - Louis Barbato Landscaping, Inc.
- R 286-16 Resolution Authorizing Permission to Bid for Sanitary and Storm Sewer Improvements at Various Locations

- R 287-16 Resolution Appointing Acting City Manager
- R 288-16 Resolution Re-Appointing Nancy Ferrigno as Municipal Clerk
- R 289-16 Resolution Extending Professional Services Contract With De Cotiis, Fitz Patrick & Cole, LLP, for Special Counsel Services in Connection with Affordable Housing Litigation for One-Year Term May 5, 2016 - May 4, 2017
- R 290-16 Resolution Authorizing Execution of an Agreement with the City of Clifton and the Township of Bloomfield to Provide Animal Control Officer Services to the Township of Bloomfield from May 15, 2016 through December 31, 2017
- R 291-16 Resolution Extending Professional Engineering Services Contract to TRC Environmental Corporation (TRC) for Environmental Consulting Services for Athenia Park Phase II Improvements
- R 292-16 Resolution Authorizing Entertainment License for Misfitz, Inc. t/a Fitzgerald's Harp & Bard
- R 293-16 Resolution Authorizing Entertainment License for Jhonny Ospina/Colosa, LLC t/a Noches De Colombia at 1 Village Square East
- R 294-16 Resolution Authorizing Entertainment License for Huseyin Bayram t/a Toros Turkish & Mediterranean Cuisine, 489 Hazel St
- R 295-16 Resolution Authorizing Entertainment License for Big Piece Corp. t/a Grande Saloon
- R 296-16 Resolution Authorizing Entertainment License for Yesterdays, LLC t/a Yesterdays Bar and Grille
- R 297-16 Resolution Authorizing Entertainment License for Shots Sports Bar, LLC t/a Shots Sports Lounge, 1168-1170 Broad St
- R 298-16 Resolution Authorizing Entertainment License for Abdul Rahmoun t/a Sultan Restaurant
- R 299-16 Resolution Authorizing Entertainment License for Italian American Family Association t/a Italian American Family Association
- R 300-16 Resolution Authorizing Entertainment License for Heart of Athenia Bar & Grill,

- LLC t/a Heart of Athenia Bar & Grill
- R 301-16 Resolution Authorizing Entertainment License for Martha's Vineyard, Inc. t/a Buco Ristorante
- R 302-16 Resolution Authorizing Entertainment License for Tri-Corners, Inc. t/a Bogey's Sports Pub & Restaurant
- R 303-16 Resolution Authorizing Entertainment License for Bravo Food Service of Clifton, LLC t/a Chevy's Tex Mex
- R 304-16 Resolution Supporting the "Click It or Ticket" Mobilization on May 23 - June 5, 2016
- R 305-16 Resolution of Congratulations to Shea Harris on Attainment of Eagle Scout Award
- R 306-16 Resolution of Congratulations Upon Retirement - Parking Enforcement Officer John Esposito
- R 307-16 Resolution Authorizing the City of Clifton to Make Application for Community Development Year 42 Funds Grant No. B-16-MC-34-0103
- R 308-16 Resolution for Stigma-Free Campaign

XI. LICENSES

- L- 1 The Paper Store