

**City of Clifton
City Council
Regular Meeting Agenda
March 21, 2017
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Introducing the 2017 Municipal Budget (R148)
- A- 2 196 Piaget Avenue, Lackland Companies - City Engineer Recommends Entering into a Developer's Agreement and Posting Performance Bonds/Escrow
- A- 3 NJDEP Treatment Works Approval – Hackensack Meridian Health/Seton Hall University Medical School Seeks Clifton Authorization for Change in Use and Discharge to an Existing Sanitary Sewer Lateral (R149)
- A- 4 LSRP Services - City Engineer Recommends Extending Contract with Rohan Tadas of Environmental Resolutions, Inc. for 5 Remediation Sites
- A- 5 Renaissance Drive Roadway Rehabilitation Project - City Engineer Recommends Award of Contract to HC Constructors, Inc. (R150)
- A- 6 Senior Housing of Hazel Street Urban Renewal, LLC (Formerly Daughters of Miriam I) 127 Hazel Street
- A- 7 Authorization to Approve New Florist License - JED Botany Market (R158)
- A- 8 Authorization for Renewal of Florist License (R157)
- A- 9 Authorization for Renewal of Transient Merchants and Pawnbrokers Licenses (R159)
- A- 10 Authorization for Renewal of Game of Skill Operators License (R160)
- A- 11 Alcoholic Beverage Lapsed License PESCC Redevelopment LLC (R153)
- A- 12 Request by Saint Paul Catholic Church for a Procession of Stations of the Cross on Friday, April 14, 2017
- A- 13 Reappointment of David D'Arco as a Member of the Board of Alcoholic Beverage Control (R161)
- A- 14 Request by Dutch Hill Residents Assoc. to Hold Dutch Hill Flea Market on June 3, 2017
- A- 15 Request from Chevys Fresh Mex to Have Live Entertainment for Cinco De Mayo on Saturday, May 6, 2017 from 2 p.m. to 1 a.m.

A- 16 Request by BAPS Charities to Hold its Annual Walkathon on Sunday, June 11, 2017

A- 17 DPW: Authorization to Award Contract for Temporary Personnel Services to the lowest bidder (R151)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Invitation to United Reformed Church of Clifton 125th Anniversary Celebration on May 7, 2017 at 1:00 p.m.
- CM- 2 Letter from NJ GCA Regarding Prohibiting Sale of Tobacco and Vaping Products to 19 and 20 Year Olds
- CM- 3 Letter from Dr. Fateh Sidhu Regarding Seosan, Korea
- CM- 4 Ad Journal Request - Passaic County Education Associations, Inc. "Spectacular Comedy Night" & Beefsteak Dinner on April 7, 2017
- CM- 5 Passaic County Cultural & Heritage Council April 2017 Events
- CM- 6 City Engineer Proposes to Remove Two (2) Streets from Smith-Sondy Paving Contract Due to PSE&G 2017 Gas System Modernization Program (GSMP)
- CM- 7 Clifton Skate Park - Third Street - Former BASF Property
- CM- 8 Capital Projects Progress Chart by City Engineer
- CM- 9 2017 Budget - Council's Request for Information Responses
- CM- 10 Email from Chana Kalai - Daughters of Miriam
- CM- 11 Newly Revised and Adopted PVSC Rules & Regulations
- CM- 12 Letter from Cindy Winkler Regarding Alyssa Winkler

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Workers' Compensation Claim Settlement - GE (DPW) D/L: 9/9/15
- CON-2 PSE&G License Negotiations
- CON-3 Exelis (former IT&T site)
- CON-4 Legal Opinion Regarding Entertainment License Hearings
- CON-5 Athenia Park Recreation Complex (Phase 2)

REGULAR MEETING

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

Rev. Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

III. PRESENTATION

Women's History Month Presentations

IV. APPROVAL OF MINUTES

Minutes of Executive Session of February 21, 2017
Minutes of Workshop Meeting March 7, 2017
Minutes of Regular Meeting of March 7, 2017
Minutes of Executive Session of March 7, 2017
Minutes of Special Budget Meeting of March 11, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Nicholas Tubito Building Department, resigned from his position as Plumbing Inspector part-time effective 12/28/2016.
- C- 2 Alex Anicito, Public Safety Telecommunicator Trainee advanced to Public Safety Telecommunicator, at \$36,026.54 yearly, effective 03/02/2017.
- C- 3 Madeline Perruzzi Legal Stenographer Legal Department promoted provisionally to Senior Legal Stenographer at \$62,000.00 annually, effective 02/24/2017.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 4 Minutes of the Historical Commission of January 5, 2017 and March 2, 2017
- C- 5 Minutes of Beautification Committee of March 6, 2017
- C- 6 Minutes of the Board of Adjustment of March 1, 2017
- C- 7 Minutes of Alcoholic Beverage Control Board of February 8, 2017

VII. ORDINANCE - SECOND READING

- O- 7363-17 An Ordinance to Amend, Revise & Supplement C. 45 of the Code of the City of Clifton, Entitled "Hazardous Materials Control Board," More Particularly Sects 45-1, 45-2, 45-6, 45-7 and 45-9 Thereof (Amends Various Provisions)
- O- 7363-17 An Ordinance to Amend, Revise & Supplement C. 45 of the Code of the City of Clifton, Entitled "Hazardous Materials Control Board," More Particularly Sects 45-1, 45-2, 45-6, 45-7 and 45-9 Thereof (Amends Various Provisions)
- O- 7364-17 Ordinance of the City of Clifton Approving Long-Term Tax Exemption Pursuant to N.J.S.A. 40A:20-1 Et Seq. for Block 24.07, Lot 10, With a Street Address of 127 Hazel St, Clifton, NJ

VIII. ORDINANCE - FIRST READING

- O- 7365-17 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 343 Highland Ave)
- O- 7366-17 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 2 Restricted Handicapped Spaces)
- O- 7367-17 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 147-17 Resolution: Approve Claims List Resolution for the March 21, 2017 City

- Council Meeting
- R 148-17 Resolution to Introduce the 2017 Municipal Budget
- R 149-17 Resolution Authorizing the Execution of a Treatment Works Approval on Behalf of Hackensack Meridian Health/Seton Hall University Medical School
- R 150-17 Resolution Awarding Contract for Renaissance Drive Roadway Rehabilitation
- R 151-17 Resolution Awarding Contract for Temporary Personnel Services to the Lowest Responsible Bidder - 2017
- R 152-17 Resolution Proclaiming March 2017 to be "Women's History Month" in the City of Clifton and in Celebration Thereof Honoring the Memory of Our Late Former Mayor and Councilwoman Gloria J. Kolodziej
- R 153-17 Resolution Declaring Alcoholic Beverage Plenary Retail Consumption License Lapsed and No Longer in Existence (PESC Redevelopment, LLC)
- R 154-17 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Stephen R. Mihalovic; Innalecio Taype Reyes and Corina Nunura; and John Stearns (Clifton Home Improvement Program)
- R 155-17 Resolution Rejecting Bids for Clifton Art Center Building & HVAC Upgrade
- R 156-17 Resolution Appointing Rohan Tadas as the Licensed Site Remediation Professional (LSRP) on Behalf of the City of Clifton for the DPW Site, Firehouse #3, Firehouse #6, City Hall Site, and 2 Ackerman Avenue, Clifton, NJ
- R 157-17 Resolution Approving the Renewal of a Florist License to Wheels
- R 158-17 Resolution Approving New Florist License - JED Botany Market
- R 159-17 Resolution Authorizing Transient Merchant and Pawnbroker Shop License Renewals
- R 160-17 Resolution Authorizing Game of Skill Operators License Renewal
- R 161-17 Resolution Re-appointing David D'Arco as a Member of the Alcoholic Beverage Control Board

XI. LICENSES

- L- 1 Shloimes Bakery