

**City of Clifton
City Council
Regular Meeting Agenda
December 5, 2017
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Abbas Malek, LLC - 405 Piaget Avenue & 30-34 Montgomery St - City Engineer Recommends Entering into a Developer's Agreement and Posting Performance Bond/Escrow (R576-17)
- A- 2 2017 Roadway Resurfacing Project - City Engineer Recommends Award of Contract to Smith Soudy Asphalt Construction Co. (R566-17)
- A- 3 Rutgers Place Drainage Improvements - City Engineer Recommends Award of Contract to John Garcia Construction Co., Inc. (R567-17)
- A- 4 Emergency Generators at Various Locations - City Engineer Recommends Award of Contract to TSUJ Corporation (R568-17)
- A- 5 Vehicle Storage Building at DPW Complex - City Engineer Requests Permission to Advertise for Bids (R569-17)
- A- 6 Vehicle Storage Building at DPW Complex - City Engineer Recommends Entering into Contract with PSEG for Pole Relocations and Overhead Wire Transfer
- A- 7 Weasel Brook Section 8 Culvert Rehabilitation - City Engineer recommends awarding professional construction management services contract to Boswell Engineering
- A- 8 Jen Electric: Police Department Requests Authorization to Award Preventative Maintenance Contract off the Morris County Cooperative (R573-17)
- A- 9 Jen Electric: Police Department Requests Authorization to Award Contract for Emergency Repairs off Morris County Cooperative (R574-17)
- A- 10 Disposal of Vegetative Waste 2018: Authorization to Award Contract to the Lowest Bidder (R575-17)
- A- 11 PD-Request to purchase equipment parts for the Dispatch Center Upgrade off of NJ State Contracts #41066 and #89967 (R572-17)
- A- 12 Correction to CDBG Program Year 43 Funds (R586-17)
- A- 13 DPW: Authorization to Purchase (1) One Truck Outfitted for Mobile Welding off of the NJ State Contract (R570-17)
- A- 14 DPW- Authorization to Purchase (1) one Toro Grounds Master 7200 off the

- MRESC CoOp (R571-17)
- A- 15 Re-Appointment of Members of the Clifton Traffic Safety Council
 - A- 16 Tax Collector Memo Premiums Trust to Current (R587-17)
 - A- 17 Tax Collector Fixing Fees for Delinquent Tax & Assessment (R588-17)
 - A- 18 Federal 1033 Program Recommendation

III. DISCUSSION ITEMS

- D- 1 Proposed Abandoned Property Ordinance

IV. COUNCIL MAIL

- CM- 1 Letter from Kristy Mosch Regarding Trees in Richardson Oval
- CM- 2 NJLM 20th Annual Elected Officials Hall of Fame
- CM- 3 Bloomingdale NJ Copy of Resolution PSEG Paving
- CM- 4 Response from Arborist regarding Tree Pruning by Utility Companies
- CM- 5 2018 Confidential Employee Salary Ordinance
- CM- 6 Phase II - Redevelopment of Former Hoffmann-La Roche Site

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Developer Agreement - Abbas Malek, LLC
- CON2 Cambridge Crossings - Use Agreement Negotiations
- CON3 Workers' Compensation Claims Settlements - CB (Firefighter) D/L: 5/23/14 & 9/20/15
- CON4 Disposal of Vegetative Waste Bids - Legal Opinion
- CON5 Request to Amend Secretary to the ABC Board Stipend
- CON6 Request to Acquire City Property - Negotiations
- CON7 Kaufman-Wickman Terrace - Negotiations/Pending Litigation - Tax Court Complaint
- CON8 Polish Veterans Proposed Agreement - Negotiations
- CON9 Charles L. Updegraph III et al v. City of Clifton et al - Docket No. PAS-L-3859-15
- CON10 Madsen v. City of Clifton - Docket No. PAS-L-1270-17
- CON11 United Holy Land Fund Tax Appeal
- CON12 Potential Sites for New Firehouse
- CON13 Police Overtime Discussion
- CON14 Request to Amend Fire Chief Salary

REGULAR MEETING

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

II. PUBLIC HEARING

Public Hearing - Community Development - Amendment B17-MC-34-0103 Action Plan Year 43

Funding Source & Amount

III. PRESENTATION

IV. APPROVAL OF MINUTES

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Christopher Divver, Lieutenant in the Fire Department retires his position effective 12/01/2017.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 2 Board of Recreation Minutes October 23, 2017
C- 3 Minutes of the Board of Adjustment of November 15, 2017
C- 4 Minutes of Clifton Traffic Safety Council of November 16, 2017

VII. ORDINANCE - SECOND READING

- O- 7417-17 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Article IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Salary for Fire Prevention Specialist (Part-Time))

VIII. ORDINANCE - FIRST READING

- O- 7418-17 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art II Thereof, Entitled "Nonuniformed Officials & Employees," Sect. 99-2, Entitled "Minimum & Maximum Salaries Fixed; Uniform Allowance" (Creates Title of & Compensation for Senior Citizen Program Aide)
O- 7419-17 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art. VI Thereof, Entitled "Confidential Officials & Employees," Sect. 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensations for 2018)
O- 7420-17 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art. VI Thereof, Entitled "Confidential Officials & Employees," Sect. 99-37, Entitled "Hospitalization & Insurance" (Amends Physician Co-Pay, Prescription Co-Pay & Employee/Retiree Contributions)
O- 7421-17 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art III Thereof, Entitled "Supervisory Officials & Employees," Sect. 99-10, Entitled "Minimum & Maximum Salaries Fixed" (Amends Salaries for Supervisory Officials & Employees for Years 2016, 2017 & 2018)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 564-17 Resolution: Approve Claims List Resolution for the December 5, 2017 City Council Meeting
R 565-17 Resolution to Transfer 2017 Budget Appropriations in the Current Fund

- R 566-17 Resolution Awarding Contract for 2017 Roadway Resurfacing Project
- R 567-17 Resolution Awarding Contract for Rutgers Place Drainage Improvements
- R 568-17 Resolution Awarding Contract for Emergency Generators at Various Locations
- R 569-17 Resolution Authorizing Permission to Bid for Vehicle Storage Building at DPW Complex

- R 570-17 Resolution Authorizing the Purchase of a Truck Outfitted for Mobile Welding Off the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a
- R 571-17 Resolution Authorizing the Purchase of One (1) Toro Grounds Master 7200 and One (1) Toro 72" Rear Discharge Mowing Deck Off the Middlesex Regional Educational Services Commission Cooperative #15/16-08
- R 572-17 Resolution Authorizing the Purchase of Office Equipment Off the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a for the Police Dispatch Center Upgrade
- R 573-17 Resolution Awarding Contract to Jen Electric Off Morris County Cooperative Pricing Contract #37
- R 574-17 Resolution Awarding Contract to Jen Electric off Morris County Co-op for Emergency Repair
- R 575-17 Resolution Awarding Contract for the Disposal of Vegetative Waste to Low Bidder

- R 576-17 Resolution Approving Developer Agreement Between the City of Clifton and Abbas Malek, LLC
- R 577-17 Resolution Awarding Professional Engineering Services Contract to Neglia Engineering for Surveying and Investigation for the Kuller Road Drainage Improvements Project
- R 578-17 Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness & Living) As a Grant Sub-Recipient for 2018
- R 579-17 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Paul and Jodie Agures; Edith Fedorowski; and Raquel Celi (Clifton Home Improvement Program)
- R 580-17 Resolution Awarding Contract to Helmer, Conley & Kasselmann, PA, for Professional Services in Conjunction With Telecommunications and Broadband Issues Through December 2018

- R 581-17 Resolution of Congratulations Upon Retirement - Fire Lieutenant Christopher M. Diver
- R 582-17 Resolution Appointing Walter Koenig as a Member of the Senior Citizen Advisory Committee
- R 583-17 Resolution Appointing Kim Oeffler as a Member of the Clifton CA-TV Committee
- R 584-17 Resolution Re-Appointing Members to the Advisory Board of Recreation
- R 585-17 Resolution Appointing Nicholas Surgent as Alternate #3 of the Advisory Board of Recreation

- R 586-17 Resolution Approving Amendment to Community Development Block Grant Program Budget - Amendment B-17-MC-34-0103 (Action Plan Year 43 - Funding Source & Amount 12-5-17 meeting)
- R 587-17 Resolution Transfer Premiums from Trust to Current
- R 588-17 Resolution Fixing Fees for Delinquent Tax and Assessments
- R 589-17 Resolution Authorizing the Execution of a Professional Fees Escrow Agreement Between the City of Clifton and PB Nutclif Master, LLC
- R 590-17 Resolution Drive Sober or Get Pulled Over

XI. LICENSES

- L- 1 Foodies