

**City of Clifton
City Council
Regular Meeting Agenda
December 19, 2017
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 The Chief Financial Officer has Several Year-End Resolutions for City Council Approval (R601-R606)
- A- 2 Clifton Main Mews, 988 & 1016 Main Avenue - City Engineer Recommends Release of Performance Bonds Pending Receipt of Maintenance Bond (R609)
- A- 3 Marconi Street Sanitary Sewer Replacement - City Engineer Requests Permission to Advertise for Bids (R608)
- A- 4 Weasel Brook Park Sanitary Sewer Lining - City Engineer Recommends Award of Contract to National Water Main Cleaning Co. (R607)
- A- 5 Emergency Generators at Various Locations - City Engineer Recommends Awarding Professional Construction Management Services Contract to T&M Associates (R623)
- A- 6 Authorization to Award Contract for Uniform Rental, Cleaning and Management Services for the DPW (R611)
- A- 7 Credit Card Processing: Authorization to Solicit Bids (R610)
- A- 8 Authorization to Re-Appoint Clifton Special Law Enforcement Officers for 2018 (R628)
- A- 9 Re-Appointment of Members of the Beautification Committee (R629)
- A- 10 Re-Appoint Members of the CA-TV Committee (R631)
- A- 11 Authorization to Re-Appoint John T. Withers to the Clifton Affordable Housing Agency (R632)
- A- 12 Authorization to Approve Renewal of Pet Shop Licenses (R633)
- A- 13 Authorization to Approve Renewal of Vending Machine Licenses (R634)
- A- 14 Authorization to Approve Renewal of Florist Licenses (R635)
- A- 15 Authorization to Approval Renewal of Limo License (R636)
- A- 16 Authorization to Approve New & Used Car Lot Licenses (R637)
- A- 17 Authorization to Approve Renewal of Transient Merchant/Pawnbrokers License - Unique Gold & Diamonds (R638)

- A- 18 Authorization to Approve Renewal of Renting & Leasing of Vehicles License (R639)
- A- 19 Authorization to Approve Renewal of Game of Skill Distributor License (R640)
- A- 20 Authorization to Approve Renewal of Game of Skill Operator Licenses (R641)
- A- 21 PD-Hazel Street School Zone Speeding Limit
- A- 22 PD-Traffic Div Main Avenue recommendation for 25 MPH Speed Limit from Vreeland Ave to Park Slope
- A- 23 Professional Services Contract for Dental Services (R615)
- A- 24 Memo from Tax Collector to Rescind One Account from R587-17 Transfer Premiums from Trust Account to Current Account dated 12/5/17 (R622)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Request from Clifton High School Mustang Marching Band for Donation to Tricky Tray
- CM- 2 Resolution of Rate Increase from Passaic Valley Water Commission
- CM- 3 Budget Status Reports for the 2017 Municipal Budget and the 2017 Sewer Utility Budget
- CM- 4 Passaic County Governor's Council on Alcoholism & Drug Abuse Grant
- CM- 5 Application of Zalman Gurkov to Become a Member of the Rent Leveling Board
- CM- 6 Letter from Stix & Stones Farms to Oppose NJ Dept. of Agriculture's Proposed Beekeeping Regulations

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Request for Waiver of Bond - Negotiations
- CON2 Parkway Iron Junk Yard Renewal Application - Potential Litigation
- CON3 Kaufman - Wickham Terrace - Negotiations/Pending Litigation - Tax Court Complaint
- CON4 Assistant Prosecutor Position - Personnel Matter

REGULAR MEETING

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

Rev. Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of November 21, 2017

Minutes of Executive Session of November 21, 2017

Minutes of Regular Meeting of November 21, 2017

Minutes of Workshop of December 5, 2017

Minutes of Executive Session of December 5, 2017

Minutes of Regular Meeting of December 5, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Alan Spoto, Keyboarding Clerk 1 Building Dept., released during working test period effective 12/02/2017.
- C- 2 Guiseppe Mannina D.P.W. promoted to Supervisor Public Works at \$70,795.75. effective 12/16/2017.
- C- 3 Robert Domski, Police Uniformed promoted to Police Sergeant effective 10/31/2017, salary waiver in effect until on or about 03/20/2018.
- C- 4 Harry Swanson Director of Economic Development retired his position effective 12/01/2017.
- C- 5 Ernest Tedesco Regulatory Affairs promoted provisionally to Assistant Construction Official at \$75,000.00 annually, effective 11/06/2017.
- C- 6 Joey R. Davis, Joel W. Lazu and James T. McMahon hired as Police Officers on 12/11/2017 at \$30,000.00 annually.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 7 Minutes of the Historical Commission of December 7, 2017
- C- 8 Minutes of Board of Adjustment of November 29 and December 6, 2017
- C- 9 Minutes of Cable Advisory Committee of November 29, 2017
- C- 10 Minutes of Alcoholic Beverage Control Board of November 8, 2017

VII. ORDINANCE - SECOND 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)

VIII. ORDINANCE - FIRST READING

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

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| R | 600-17 | Resolution: Approve Claims List Resolution for the December 19, 2017 City Council Meeting |
| R | 601-17 | Resolution: Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriations - Pedestrian Safety \$25,000 |
| R | 602-17 | Resolution: Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriations - Pedestrian Safety \$5,500 |
| R | 603-17 | Resolution - Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriations - Recycling Tonnage Grant \$171,945.79 |
| R | 604-17 | Resolution - 2017 Budget Transfer Resolution for the City's Municipal Budget |
| R | 605-17 | Resolution Canceling Grant Fund Account Balances |
| R | 606-17 | Resolution Authorizing Allocation of Employee Salaries to 2017 Grants |
| R | 607-17 | Resolution Awarding Contract for Weasel Brook Park Sanitary Sewer Lining |
| R | 608-17 | Resolution Authorizing Permission to Bid for Marconi Street Sanitary Sewer Replacement |
| R | 609-17 | Resolution Releasing Guarantees for Site Improvements - Clifton Main Mews LLC, 988 & 1016 Main Avenue, Block 8.04, Lots 12 & 14 |
| R | 610-17 | Resolution Authorizing Request to Solicit Bids for Credit Card Processing |
| R | 611-17 | Resolution Awarding Contract for Laundry Uniform Services for the Department of Public Works January 1, 2018 - December 31, 2018 |
| R | 612-17 | Resolution of Congratulations Upon Retirement - Director of Economic & Industrial Development Harry Swanson |
| R | 613-17 | Resolution Congratulating Carlos Polanco Upon Being Selected as 2017 Youth of the Year by the Boys & Girls Clubs of America and Proclaiming December 19, 2017 to be "Carlos Polanco Recognition Day" in the City of Clifton |
| R | 614-17 | Resolution Awarding Professional Construction Management and Inspection Services Contract to Boswell Engineering for Weasel Brook Section 8 Culvert Rehabilitation |
| R | 615-17 | Resolution Awarding Professional Services Contract for Provision of Dental Services to Dr. Dena Constandelis - January 1, 2018 through December 31, 2018 |
| R | 616-17 | Resolution Extending Professional Engineering Services Contract to Neglia Engineering Associates for Construction Management Services for Phase II of PSE&G Gas Modernization Program |
| R | 617-17 | Resolution Authorizing Health Benefit Rates to be Charged to Retired Employees Commencing January 1, 2018 |
| R | 618-17 | Resolution Awarding Project for Pole Relocation and Overhead Wire Transfer at the DPW Complex to Public Service Electric & Gas Company (PSE&G) |

- R 619-17 Resolution Authorizing Application for Community Stewardship Incentive Program - Resiliency Planning Grant from State of NJ, Dept of Environmental Protection, Grant Identifier FS 18-031
- R 620-17 Resolution Authorizing Extension of Junk Yard License Renewal for Parkway Iron & Metal Co.
- R 621-17 Resolution Amending Salary of City Manager
- R 622-17 Amended Resolution to Transfer Tax Sale Certificate Premiums from Trust Account to Current Account
- R 623-17 Resolution Awarding Professional Construction Administration and Inspection Services Contract to T & M Associates in Connection with Emergency Generators at Various Locations
- R 624-17 Resolution of Congratulations Upon Retirement - Animal Control Officer Robert B. Boyle
- R 625-17 Resolution Authorizing the Renewal Appointment of Insurance Mangement & Consulting (IMAC) as the Insurance Broker of Record for the City of Clifton (Insurance Brokerage Services - Medical, Dental & Prescription Drugs)
- R 626-17 Resolution Authorizing the Renewal Appointment of Polaris Galaxy Insurance, LLC as the Insurance Broker of Record for the City of Clifton (Insurance Brokerage Services - Including Property, Equipment and Boilers, General Liability, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Umbrella Excess Liability, Excess Workers' Compensation and Environmental Impairment)
- R 627-17 Resolution of Council Liaison Appointments to Various Boards and Commissions
- R 628-17 Resolution for Re-Appointment of Special Law Enforcement Officers for 2018
- R 629-17 Resolution for Re-Appointment of Members to the Beautification Committee
- R 630-17 Resolution for Re-Appointment of Members of the Clifton Traffic Safety Council
- R 631-17 Resolution for Re-Appointment of Members to the CA-TV Committee
- R 632-17 Resolution for Re-Appointment of John T. Withers as a Member of the Affordable Housing Agency
- R 633-17 Resolution Approving Renewal of Pet Shop Licenses
- R 634-17 Resolution Approving Renewal of Vending Machine Licenses
- R 635-17 Resolution Approving Renewal of Florist Licenses
- R 636-17 Resolution Approving Renewal of Limo License
- R 637-17 Resolution Approving Renewal of New & Used Car Lot Licenses
- R 638-17 Resolution Approving Renewal of Transient Merchant/Pawnbroker Shop License
- R 639-17 Resolution Approving Renewal of Renting & Leasing of Vehicles License
- R 640-17 Resolution Approving Renewal of Game of Skill Distributor License
- R 641-17 Resolution Approving Renewal of Game of Skill Operator Licenses
- R 642-17 Resolution Authorizing Participation in the Federal "1033 Program"

XI. LICENSES

L-	1	Makka Food Market
L-	2	Dip'n Chik'n