

**City of Clifton
City Council
Regular Meeting Agenda
August 2, 2017
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Adoption of Chapter 159 Resolutions (R349 - R352)
- A- 2 Knapp Avenue Street Improvements (HUD-CD) - City Engineer Recommends Award of Contract to Smith Soudy Asphalt Construction Company (R355)
- A- 3 Jeongchul Yoo Laundromat - 495-500 Lexington Avenue - City Engineer Recommends Entering into a Developer's Agreement and Posting Performance Bonds/Escrow
- A- 4 PD-Request to Purchase Panasonic Toughbook, Docking Stations, Printers and Accessories to Outfit Upcoming Police Fleet Ordered 2017 (R358)
- A- 5 Police Dept: Requests Authorization to Increase Funds on an Existing Purchase Order for Jen Electric (R359)
- A- 6 Request by St. John Kanty Church to Hold Annual Parish Picnic on September 10, 2017
- A- 7 Request by Boys & Girls Club to Hold 5th Annual "A Taste of Clifton" on October 2, 2017
- A- 8 Request from Downtown Clifton Economic Development Group to Occupy the Police Kiosk on Main Avenue
- A- 9 Request by Downtown Clifton Economic Development Group to Hold Annual Street Fair on October 14, 2017
- A- 10 Authorization to Execute Tuberculosis Service Contract Between the City of Paterson and the City of Clifton for 2017 (R369)
- A- 11 Authorization to Approve Ice Cream Vendor License Renewal - Mr. Sam's Ice Cream (R371)
- A- 12 Request from Fire Dept for Permission to Advertise for Bid - EMS Equipment (R356)
- A- 13 Request from DPW to Increase Funds for Tilcon (R357)
- A- 14 DPW: Authorization to Award Contract to Lowest Bidder for the Purchase of

One Hook Lift Container and One Hook Lift Dump Body (R360)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Announcement and Request for Donation - Power of One Back2School Outreach
- CM- 2 Passaic Valley Sewerage Commission Resolutions
- CM- 3 Sponsorship Request from Boys & Girls Club for 5th Annual "A Taste of Clifton" Food and Wine Festival Fundraiser October 2, 2017
- CM- 4 Letter of the Borough of North Haledon Requesting Support for a Resolution Regarding Affordable Housing Reform
- CM- 5 Notice to be Served on Owners of Property Affected - Congregation Shomrei Torah
- CM- 6 Thank You from Sen. Stephen M. Sweeney
- CM- 7 Recommendations by the Police and Fire Departments Regarding Speed Humps on Dwasline Road
- CM- 8 Budget Reports for the 2017 Municipal Budget and the 2017 Sewer Utility Budget
- CM- 9 Response from PSE&G to City Manager's Request Regarding Milling and Paving of Roads
- CM- 10 Congregation Shomrei Torah of Passaic/Clifton v. The Planning Board of the City of Clifton and the City of Clifton - Docket No. PAS-L-4622-15

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 SOA Contract Negotiations
- CON2 Parkway Iron Junk Yard License Renewal Application - Potential Litigation
- CON3 Purchase of Steel Dump Body & Roll-Off Container - Legal Opinion
- CON4 Knapp Avenue Street Improvements - Legal Opinion
- CON5 Tax Appeal - 440 Allwood Road, LLC
- CON6 Developer Agreement - B'Nei Torah of Clifton

REGULAR MEETING

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

Pastor Daisy Kirchofer - Crossroads Free Methodist Church

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of July 18, 2017

Minutes of Executive Session of July 18, 2017

Minutes of Regular Meeting of July 18, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Ronald Williams Heavy Equipment Operator in the D.P.W. Returned From Disability Leave of Absence Effective 07/17/2017
- C- 2 Harry Swanson Economic Development on Disability Leave of Absence Effective 06/27/2017
- C- 3 Thomas C. Jacobus and Martin E. Ramos Hired as Firefighters Effective 07/21/2017 at \$30,000.00 Annually
- C- 4 John Brennan Police Officer Recruit Submitted His Resignation Effective 07/18/2017
- C- 5 Bienvenido Silvestre and Stephlyn Buchanan Hired as Temp/Seas Clerk 1, at \$14 Per Hour for the Dog Census, Effective 07/18/2017
- C- 6 Sergeant Darren Brodie Promoted to Lieutenant Effective 07/13/2017, Salary Waiver in Effect Until on or About 02/17/2018
- C- 7 Stephen Berge Promoted from Detective to Sergeant Effective 07/13/2017, Salary Waiver in Effect Until on or About 02/17/2018

VI. COMMUNICATIONS - MEETING MINUTES

- C- 8 Minutes of North Jersey District Water Supply Commission of June 28, 2017

VII. ORDINANCE - SECOND READING

- O- 7398-17 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" (Adds Title and Stipend for Community Emergency Response Team [CERT] Program Monitor)

VIII. ORDINANCE - FIRST READING

- O- 7399-17 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 Compensation of Secretary to Principal Executive Officer)
- O- 7400-17 Bond Ordinance Providing for Various Sewer Improvements, by and in the City of Clifton, in the County of Passaic, State of New Jersey; Appropriating \$5,000,000 Therefor and Authorizing the Issuance of \$5,000,000 Bonds or Notes of the City to Finance Part of the Cost Therefor
- O- 7401-17 A Capital Ordinance Appropriating \$140,000 from the Capital Fund Balance for Public Improvements in and by the City of Clifton, in the County of Passaic, State of New Jersey
- O- 7402-17 An Ordinance to Amend, Revise & Supplement C 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-36 Thereof, Entitled "School Crossings" (Adds Luddington Avenue & 5th Street)
- O- 7403-17 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 5 Restricted Handicapped Spaces)

- O- 7404-17 An Ordinance to Amend, Revise & Supplement C 203 of the Code of the City of Clifton, Entitled "Dogs and Other Animals," as Amended, Revised & Supplemented (Adds Article XII - Feeding of Free-Roaming Cats and Feral Cats)
- O- 7405-17 Bond Ordinance Providing for Various 2017 Capital Improvements by and in the City of Clifton, in the County of Passaic, State of New Jersey; Appropriating \$10,000,000 Therefor and Authorizing the Issuance of \$9,500,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 348-17 Resolution: Approve Claims List Resolution for the August 2, 2017 City Council Meeting
- R 349-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget For Additional Revenue and Appropriations - Municipal Alliance Grant \$39,478
- R 350-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget For Additional Revenue and Appropriations - Chelsea Park Open Space Grant \$77,000
- R 351-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget For Additional Revenue and Appropriations - Dudiak Park Open Space Grant \$77,000
- R 352-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget For Additional Revenue and Appropriations - NJACCHO Mini Grant \$2,320
- R 353-17 Resolution Canceling Grant Fund Account Balances
- R 354-17 Resolution Closing and Canceling Outstanding Capital Account Balances
- R 355-17 Resolution Awarding Contract for Knapp Avenue Street Improvements (HUD-CD)
- R 356-17 Resolution Authorizing Request to Solicit Bids for the Purchase of Two (2) Stryker Power Pro XT Power Ambulance Cots and Two (2) Stryker Load Stretcher Fastener Systems (FD)
- R 357-17 Resolution Authorizing Additional Funds on an Existing Purchase Order for Tilcon Corporation for the Purchase of Paving Materials Off NJ State Contract #86419
- R 358-17 Resolution to Purchase Panasonic Toughbooks Off of the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a (Police Department)
- R 359-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Jen Electric Traffic Signal Maintenance Repair
- R 360-17 Resolution Authorizing Award of Contract to the Lowest Bidder for the Purchase of a Heavy Duty Steel Dump Body and a Heavy Duty Roll-Off Container
- R 361-17 Resolution Authorizing Execution of Agreement Between County of Passaic and City of Clifton Concerning the Utilization of County Para-Transit Vehicles for the Purpose of Providing Transportation Services to the Senior Citizens

- and Disabled Residents of the City of Clifton, NJ (2017)
- R 362-17 Resolution Accepting Open Space and Farmland Preservation Trust Fund Grant Regarding Dudiak Park Tennis Court Improvements and Authorizing Entry Into and Execution of a Grant Agreement with the County of Passaic
 - R 363-17 Resolution Accepting Open Space and Farmland Preservation Trust Fund Grant Regarding Chelsea Park Tennis Court Improvements and Authorizing Entry Into and Execution of a Grant Agreement with the County of Passaic
 - R 364-17 Resolution Authorizing Extension of Junk Yard License Renewal for Parkway Iron & Metal Co.
 - R 365-17 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups
 - R 366-17 Resolution Authorizing Entertainment License for Ken Walder/CCT Partners, LLC d/b/a Clifton City Tavern Mexican Cantina at 709 Van Houten Ave
 - R 367-17 Resolution Authorizing Entertainment License for Juan Bravo t/a El Patron at 97 Ackerman Ave
 - R 368-17 Resolution Approving Developer Agreement Between the City of Clifton and B'Nei Torah of Clifton
 - R 369-17 Resolution Authorizing Execution of Agreement with the City of Paterson Department of Health and Human Services, Division of Health, for Provision of Tuberculosis Control Health Services for Period January 1, 2017 thru December 31, 2017
 - R 370-17 Resolution and Certification of 2016 Annual Audit
 - R 371-17 Resolution Authorizing Ice Cream Peddlers License Renewal - Mr. Sam's Ice Cream

XI. LICENSES

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