

**City of Clifton
City Council
Regular Meeting Agenda
November 8, 2017
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Closing Bond Ordinances and Capital Ordinances From 2012 and Prior
- A- 2 Robin Hood Road Sanitary Sewer Rehabilitation - City Engineer Recommends Project Closeout (R500)
- A- 3 Weasel Brook Park Sanitary Sewer Lining - City Engineer Requests Permission to Advertise for Bids (R501)
- A- 4 Clifton Arts Center Building and HVAC Upgrade - City Engineer Recommends Award of Contract to GMT Contracting Corp. (R514)
- A- 5 Clifton Arts Center Building and HVAC Upgrades - City Engineer Recommends Awarding Professional Construction Management Services Contract to Crane Associates (R513)
- A- 6 Broad Street Sanitary Sewer Bypass Improvements - City Engineer Recommends Award of Contract to John Garcia Construction (R502)
- A- 7 PSEG Gas System Modernization Program, Phase 2 - City Engineer Recommends Extending Contract with Neglia Engineering Associates for Construction Management Services and Oversight of Phase 2
- A- 8 NJDEP Treatment Works Approval – New Minglewood, LLC of 14 Ackerman Avenue Seeks Clifton Authorization for Discharge to an Existing Sanitary Sewer for Proposed Office and Warehouse (R503)
- A- 9 Affordable Housing Litigation - City's Amended Spending Plan (R517)
- A- 10 C. 137 of the Code of the City of Clifton - Alcoholic Beverages - Hours of Sale (O 7416)
- A- 11 COAH - Clifton's Amended Spending Plan
- A- 12 Approval of 2018 Annual Notice and Meeting Calendar
- A- 13 Re-Appointment of George Foukas to the Board of Adjustment
- A- 14 Request by UNICO to Use City Hall Grounds for Annual Christmas Bus Trip to NYC on December 18th
- A- 15 Request from Chief Centurione Authorizing Acceptance of 360 Tourniquets

- from Valley Hospital to the Clifton Police Department
- A- 16 Authorization to Renew Animal Shelter & Pound License - Clifton Animal Shelter
 - A- 17 Authorization to Renew New & Used Car Lot Licenses
 - A- 18 Authorization to Renew Limousine License - Clifton Taxi Limo
 - A- 19 Authorization to Renew Game of Skill Operators Licenses
 - A- 20 Authorization to Renew Vending Machine Licenses
 - A- 21 Authorization to Renew Helicopter Landing Pad License
 - A- 22 Request from Frank A. Carlet, Esq. to Approve Resume of Rev. Richard Kilcomons to Become a Member of the Clifton Senior Citizens Housing Corp. (R524)
 - A- 23 Request from Fire Dept - Recommendation for Contract Extension for Emergency Medical Supplies (R505)
 - A- 24 DPW: Authorization Retrofit Existing Salt Trucks (not completed in 2017 budget) off NJ State Contract (R507)
 - A- 25 DPW: Authorization to Solicit Bids for (1) One Street Sweeper with Leaf Pusher (R506)
 - A- 26 Request from Fire Dept to Increase Part-Time Fire Prevention Specialist (Inspector) Hourly Rate
 - A- 27 Request from DPW - Authorization to Increase DeLuxe International Truck, Inc. Blanket Purchase Order

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Memo from City Clerk Regarding Board of Adjustment Positions
- CM- 2 Application from Scott Sochon to Become Alternate #2 of the Board of Adjustment
- CM- 3 Application from John Foukas to Become Alternate #2 of the Board of Adjustment
- CM- 4 Request for Ad Journal Donation from Daughters of Miriam Center/The Gallen Institute
- CM- 5 2017 Christmas/Holiday Events
- CM- 6 Invitation from Clifton Arts Center Advisory Board and the Clifton Arts Center, Inc. to Stained Glass Window Dedication in Memory of Gloria Kolodziej & Holiday Open House Reception on December 6, 2017
- CM- 7 Resolution from Borough of Pompton Lakes Regarding NJ Dept. of Community Affairs to Request a Public Hearing PRN 2017-171
- CM- 8 Application of Lisa Zinis to Become a Member of the Committee for Individuals with Disabilities
- CM- 9 Memo from Elaine Erlewein, Tax Collector, Regarding 2017 Tax Sale
- CM- 10 Letter of Appreciation from Clifton High School Athletic Hall of Fame Committee
- CM- 11 Audited Financial Statement of Clifton Senior Citizens' Housing Corp.

- CM- 12 Thank You from Senior Housing of Hazel Street
- CM- 13 Letter of Resignation from Lizz Gagnon from the Cable TV Committee
- CM- 14 Memo from Recreation Department Regarding Resolution #216 (Attached)
- CM- 15 Schultheis Farm/City Green, Inc. - Annual Financial Disclosure/Report
- CM- 16 Recreation - Tennis Court Renovation Project
- CM- 17 Budget Status Reports for the 2017 Municipal Budget and 2017 Sewer Utility Budget
- CM- 18 Memo from John Biegel, Health Officer, Regarding Drug-Related Deaths in Passaic County as per Council Request

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Request to Acquire City Property - Negotiations - Van Breeman Drive, Kruger Court
- CON2 Clifton Supervisors Association (CSA) 2016 Contract Negotiations
- CON3 PBA Contract Negotiations
- CON4 Potential Sites for New Firehouse/HVAC Contract
- CON5 FMBA Contract Negotiations
- CON6 Clifton Arts Center Building & HVAC Upgrade Bids - Legal Opinion
- CON7 Bid Withdrawal Request - Improvements to Weasel Brook Culvert, Section 8

REGULAR MEETING

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

Pastor Daisy Kirchofer - Crossroads Free Methodist

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of October 17, 2017

Minutes of Executive Session of October 17, 2017

Minutes of Regular Meeting of October 17, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Michele Jasper Returns From Disability Leave of Absence Effective 10/23/2017
- C- 2 Vanessa Ramos Public Safety Telecommunicator Returns From Disability Leave of Absence Effective 10/19/2017
- C- 3 John Wolfstirn Resigns His Position as Fire Sub Code Official Part-Time, Building Dept. Effective 10/28/2017
- C- 4 Natalie Bornacelli School Traffic Guard Public Safety hired effective 11/02/2017 at \$12.92 per hour and 12 to 15 hours per week.

- C- 5 Alan Spoto Keyboarding Clerk 1, part-time Building Department hired effective 11/01/2017 at \$15.92 per hour and 25 hours weekly.
- C- 6 Francis Sanjuan Keyboarding Clerk 1 Municipal Court from part-time to full-time at \$32,000.00 annually, effective 11/01/2017.
- C- 7 Heeral Patel Keyboarding Clerk 1 part-time Senior Center to Keyboarding Clerk 1 full-time City Clerk Office at \$32,000.00 annually, effective 11/01/2017.
- C- 8 Stephlyn Buchanan hired as Keyboarding Clerk 1 part-time \$15.917 hourly and 27.5 hours weekly, at the Senior Center effective 11/06/2017.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 9 Minutes of Clifton Arts Center of June 21, 2017
- C- 10 Minutes of Clifton Traffic Safety Council of October 19, 2017
- C- 11 Minutes of Board of Adjustment of October 18, 2017
- C- 12 Minutes of North Jersey District Water Supply Commission of September 27, 2017
- C- 13 Minutes of Passaic Valley Water Commission of September 14, 2017
- C- 14 Minutes of CA-TV Committee of October 25, 2017
- C- 15 Minutes of Historical Commission of November 2, 2017

VII. ORDINANCE - SECOND READING

- O- 7415-17 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 9 Restricted Handicapped Spaces)

VIII. ORDINANCE - FIRST READING

- O- 7416-17 An Ordinance to Amend, Revise & Supplement C. 137 of the Code of the City of Clifton, Entitled "Alcoholic Beverages," More Particularly Art I, Entitled "Sale & Distribution," Sect 137-10, Entitled "Hours of Sale" (Amends Sect to Add Saturdays)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 497-17 Resolution: Approve Claims List Resolution for the November 8, 2017 City Council Meeting
- R 498-17 Resolution Voiding Outstanding Checks
- R 499-17 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Robin Hood Rd Sanitary Sewer Rehabilitation
- R 500-17 Resolution Authorizing Final Payment - Robin Hood Rd Sanitary Sewer Rehabilitation - Hutton Construction LLC
- R 501-17 Resolution Authorizing Permission to Bid for Weasel Brook Park Sanitary Sewer Lining
- R 502-17 Resolution Awarding Contract for Broad Street Sanitary Sewer Bypass Improvement

- R 503-17 Resolution Authorizing the Execution of a Treatment Works Approval on Behalf of New Minglewood, LLC
- R 504-17 Resolution Authorizing Purchase of One (1) 2018 Ford F-250 Pick-Up Truck Off of Morris County Cooperative Contract #15-C, Item #19
- R 505-17 Resolution Awarding Contract Renewal for Emergency Medical Supplies (Second/Final Year)
- R 506-17 Resolution Authorizing Request to Solicit Bids for a Street Sweeper with Leaf Pusher
- R 507-17 Resolution Awarding Contract to Retrofit the Remaining Five (5) 2001 DPW Salt Truck Bodies Off of NJ State Contract Pursuant to NJSA 40A:11-12a and the Somerset County Cooperative
- R 508-17 Resolution of Congratulations Upon 100th Birthday - Clyde Irene Van Hook
- R 509-17 Resolution Authorizing Supplemental Funds for Professional Services to DeCotiis FitzPatrick & Cole LLP for Special Counsel Services in Connection With Affordable Housing Litigation
- R 510-17 Resolution Authorizing Entertainment License for Madin S. Bawwab, MRM Lebanese Cuisine, Inc. db/a Beirut Lebanese Cuisine at 1543 Main Ave
- R 511-17 Resolution of Congratulations to Mental Health Clinic of Passaic Upon Its 50th Anniversary
- R 512-17 Resolution of the City of Clifton Designating Saturday, November 25, 2017, as "Small Business Saturday" in the City of Clifton and Supporting the Small Business Saturday Main Avenue Improvement District Street Fair
- R 513-17 Resolution Awarding Professional Services Contract to Crane Associates, P. C., for Construction Management Services for HVAC and Facility Upgrade Project at Clifton Arts Center
- R 514-17 Resolution Awarding Contract for Clifton Arts Center Building and HVAC Upgrade
- R 515-17 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 516-17 Resolution Authorizing Withdrawal of Bid for Improvements to Weasel Brook Culvert, Section 8
- R 517-17 Resolution Endorsing and Approving Amended Spending Plan Prepared by Triad Associates, Dated October 26, 2017
- R 518-17 Resolution Approving Renewal of Animal Shelter & Pound License - Clifton Animal Shelter
- R 519-17 Resolution Approving Renewal of New & Used Car Lot Licenses
- R 520-17 Resolution Approving Renewal of Limousine License - Clifton Taxi/Limo
- R 521-17 Resolution Authorizing Renewal of Vending Machine Licenses
- R 522-17 Resolution Authorizing Renewal of Games of Skill Operator Licenses
- R 523-17 Resolution Authorizing Renewal of Helicopter Landing Pad License
- R 524-17 Resolution Approving Election of Marian Spranger and Rev. Richard Kilcomons to the Board of Trustees of the Clifton Senior Citizens' Housing

Corp.

XI. LICENSES

L-	1	Clifton Hot Bagels
L-	2	Smakosz
L-	3	Burlington Coat Factory
L-	4	Banana King
L-	5	Ya Hala Ya Hala Restaurant
L-	6	Zhacky Crab
L-	7	Ship Plus More