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

WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Three Month Review of Entertainment License - Aruba Lounge

Review of Entertainment License - El Patron

II. ACTION ITEMS

A-	1	Authorization to Purchase Low Sulfur Diesel off of New Jersey State Contract (R536)
A-	2	Chief Financial Officer Recommends Budget Transfers in the 2017 Municipal Budget (R530 R531)
A-	3	Concession Services at James Anzaldi (Athenia Steel) Recreation Complex: Authorization to Solicit RFP's by way of Competitive Contract (R533)
A-	4	James Anzaldi (Athenia Steel) Recreation Complex Transformer Renovation - City Engineer Recommends Award of Contract to Hertz Electric LLC (R534 R535)
A-	5	Police Firing Range HVAC Upgrades - City Engineer Recommends Approval of Change Order No. 2
A-	6	Kuller Road Drainage Improvements - City Engineer Recommends Awarding Professional Services Contract to Survey and Conduct Initial Investigation for the Referenced Improvements
A-	7	NJDEP Treatment Works Approval – CLIFPASS SPE CORP; c/o Nassimi RLTY of 83-87 Ackerman Avenue Seeks Clifton Authorization for Discharge for Change in Use and Discharge to an Existing Sanitary Sewer Lateral (R532)
A-	8	Weasel Brook Section 8 Culvert Rehabilitation - City Engineer Recommends Award of Contract to PM Corporation (R548)
A-	9	Authorization to Award Professional Services Contract for Psychological Evaluation Services (R538)
A-	10	Authorization to Award Contract for Janitorial Services for 2018 Off the New Jersey State Contract (R540)
A-	11	Authorization to Award Professional Medical Services Contract to Immedicenter (R537)
A-	12	Authorization to Solicit Bids for the Purchase and Delivery of New Glock 19 Generation 5 Handguns with Trade In (R539)

A- 13 Animal Shelter: Authorization to Award Contract to Repair and Epoxy the Floor (R541)

A- 14 Re-Appointment of Members of the Board of Recreation

A- 15 Request by SS Cyril Church to Hold a Procession on Tuesday, December 12, 2017

A- 16 Authorization to Renew Vending Machine License - Wopena Archers (R552)

A- 17 Authorization to Renew Helicopter Landing Pad License - PB Nutclif Master, LLC (R553)

A- 18 Authorization to Renew Game of Skill Distributor License - E & E Vending (R554)

A- 19 Award of Community Development Accounting Contract - 2018 (R555)

A- 20 Award of Family Self Sufficiency Contract - 2018 (R557)

A- 21 Section 8 Accountant Award - 2018 (R556)

A- 22 Amendment to CDBG Funds - Transfer Yr. 41 and Yr. 42 Administrative Funds to Year 41 and Year 42 Botany Special Improvement District CDBG 2018 SID Contribution (R560)

A- 23 Request by Tax Collector - Tax Exempt Veterans (R546 R547)

A- 24 Request to Create a Senior Citizen Program Aid Title Within the Health & Human Services Department

A- 25 Request from Country Club Towers Regarding Parking

III. DISCUSSION ITEMS

D- 1 Polish Veterans Request to Lease City Property

IV. COUNCIL MAIL

CM- 1 Passaic County Cultural & Heritage Council December 2017 Events

CM- 2 Ad Journal - Chopin Singing Society, Inc. - December 3, 2017

CM- 3 Application of Walter Koenig to Become a Member of the Senior Citizens Advisory Committee

CM- 4 Application of Kim Oeffler to Become Alternate #3 of the CA-TV Committee

CM- 5 CFO Reports on Chapter 78 Employee Health Benefit Costs for 2018 as Established by Actuary

CM- 6 Thank You for Expression of Sympathy from Family of Mary Vandenburg

CM- 7 Letter from Passaic River Coalition

CM- 8 Letter from Brian Keenan Regarding Clifton American Little League

CM- 9 Budget Status Reports for the 2017 Municipal Budget and 2017 Sewer Utility Budget

CM- 10 Entertainment License Renewal Memo - Juan Bravo t/a El Patron Bar & Grill - 97 Ackerman Ave

V. CONFIDENTIAL ITEMS / CLOSED SESSION

CON-1 Confidential Employees' Salary Negotiations

CON-2 Improvement to Weasel Brook Culvert Section 8 Bids - Legal Opinion

CON-3	PBA Contract Negotiations
CON-4	FMBA Contract Negotiations
CON-5	SOA Contract Negotiations
CON-6	Clifton Supervisors Association (CSA) 2016-2018 Contract Negotiations

REGULAR MEETING

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

City Clerk

II. PUBLIC HEARING

Public Hearing to Introduce 2018 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District

Pubic Hearing Introducing 2018 Budget for Clifton's Historic Botany District, Inc. SID

Public Hearing - Amendment B-15-16-MC-34-0103 Admin. to Botany SID

III. PRESENTATION

Beautification Awards

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of November 8, 2017

Minutes of Executive Session of November 8, 2017

Minutes of Regular Meeting of November 8, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

C- 1	Natalia Piertras hired as Keyboarding Clerk 1 temp/seas part-time at $8.44 hourly and 20 hours weekly, in the Municipal Court effective 11/06/2017.
C- 2	Kevin Guilfoyle Assistant Construction Official Building Dept. resigned his position effective 11/04/2017.

VI. COMMUNICATIONS - MEETING MINUTES

C- 3	Minutes of Board of Adjustment of November 1, 2017
C- 4	Minutes of Planning Board of October 26, 2017
C- 5	Minutes of Alcoholic Beverage Control Board of October 11, 2017

VII. ORDINANCE - SECOND 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)

VIII. ORDINANCE - FIRST READING

O- 7417-17	An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City

of Clfiton, Entitled "Salaries," More Particularly Article IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Salary for Fire Prevention Specialist (Part-Time)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

R	528-17	Resolution: Approve Claims List Resolution for the November 21, 2017 City Council Meeting
R	529-17	Resolution Closing and Canceling Outstanding Capital Project Account Balances
R	530-17	Resolution to Transfer 2017 Budget Appropriations in the Sewer Utility Budget
R	531-17	Resolution to Transfer 2017 Budget Appropriations in the 2017 Municipal Budget
R	532-17	Resolution Authorizing the Execution of a Treatment Works Approval on Behalf of ClifPass SPE Corp; c/o Nassimi Rlty
R	533-17	Resolution Authorizing Request for Proposals, By Way of Competitive Contracting, for Food Concession Services at Athenia Steel Recreation Complex
R	534-17	Resolution Authorizing Cancellation and Termination of Contract Between City of Clifton and Hertz Electric LLC for the Athenia Steel Recreation Complex Transformer Renovation
R	535-17	Resolution Awarding Contract for Athenia Steel Recreation Complex Transformer Renovation to the Lowest Vendor
R	536-17	Resolution Authorizing Purchase of Ultra-Low Sulfur Diesel Off the NJ State Contract Purchasing Program Pursuant to NJSA 40A:11-12a
R	537-17	Resolution Awarding Professional Services Contract to Immedicenter for Medical Services January 1, 2018 thru December 31, 2018
R	538-17	Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology January 1, 2018 thru December 31, 2018
R	539-17	Resolution Authorizing Request to Solicit Bids for the Purchase and Delivery of New Glock 19 Generation 5 Handguns with Trade-In (Police)
R	540-17	Resolution Awarding 2018 Janitorial Services Contract to First Community Development Corporation of New Jersey Pursuant to NJSA 40A:11-5 (1) (n)
R	541-17	Resolution Awarding Contract to Repair and Epoxy the Floor at the Animal Shelter (Dog Area)
R	542-17	Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Marianne Jordan (Clifton Home Improvement Program)
R	543-17	Resolution of Thanks and Appreciation to Lizz Gagnon for Service on the Clifton CA-TV Committee
R	544-17	Resolutions - Beautification Awards to: Denise Chadwick; Mr. & Mrs. Thomas J. Davey; Joseph Latiano; Lillian M. Passage; Mr. & Mrs. Jeff Prall; Mr. & Mrs. Edward Spink

R	545-17	Resolution of Congratulations Upon Retirement - Gail Hoogmoed
R	546-17	Resolution Authorizing Cancellation of the Balance of 2017 Taxes on Property Known as Block 20.08, Lot 17, 14 Spring St, and Refund to Disabled Veteran for Portion of 2017 Taxes Paid Thereon
R	547-17	Resolution Authorizing Cancellation of the Balance of 2017 Taxes on Property Known as Block 6.20, Lot 1, 189 Trimble Avenue, and Refund to Disabled Veteran for Portion of 2017 Taxes Paid Thereon
R	548-17	Resolution Awarding Contract for Weasel Brook Section 8 Culvert Rehabilitation
R	549-17	Resolution of Appointment and Re-Appointment to the Zoning Board of Adjustment
R	550-17	Resolution to Re-Appoint George Foukas to the Zoning Board of Adjustment
R	551-17	Resolution Appointing Lisa Zinis as a Member of the Advisory Committee for Individuals with Disabilities
R	552-17	Resolution Approving Renewal of Vending Machine License - Wopena Archers
R	553-17	Resolution to Renew Helicopter Landing Pad License - PB Nutclif
R	554-17	Resolution Renewing Game of Skill Distributor License - E & E Vending
R	555-17	Resolution Authorizing the Award to and the Execution of a Contract with Kotulak & Company, PC for the Rendering of Accounting and Financial Services for the City of Clifton Community Development Block Grant Program from January 1, 2018 thru December 31, 2018
R	556-17	Resolution Authorizing the Award to and the Execution of a Contract with Hymanson, Parnes & Giampaolo for the Rendering of Accounting and Financial Services for the Section 8 Housing Choice Voucher Program of the Clifton Housing Agency for the Year January 1, 2018 thru December 31, 2018
R	557-17	Resolution Awarding Contract to Northwest New Jersey Community Action Program, Inc, (NORWESCAP) for HUD Family Self Sufficiency Program (1-1-18 thru 12-31-18)
R	558-17	Resolution to Introduce 2018 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District
R	559-17	Resolution Introducing 2018 Budget for Clifton's Historic Botany District, Inc. Special Improvement District
R	560-17	Resolution Approving Amendment to Community Development Block Grant Program Budget - Amendment B-15-16-MC-34-0103 (Transfer of Funds from: Year 41 Administration 17-201-20-108-007 and Year 42 Administration 17-201-20-109-007 to Botany Village Special Improvement District Year 41 17-201-20-108-014 and Year 42 17-201-20-109-014 for Additional funds for Year 43 - August 1, 2017 - July 31, 2018 CDBG Contribution)
R	561-17	Resolution Authorizing Sale of Abandoned Motor Vehicles

XI. LICENSES