

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Entertainment License Renewal - Sultan Restaurant

II. ACTION ITEMS

- A- 1 PD-Authorization to Approve Bid Received for Equipment to Outfit New Vehicle 2017 Fleet (R399)
- A- 2 The Chief Financial Officer Recommends the Council Approve a Resolution to have the City's Professionals Create an Official Statement for the City's Upcoming Bond Anticipation Note (BAN) Sale (R395)
- A- 3 Tennis Court Rehabilitation at Chelsea and Dudiak Parks - City Engineer Recommends Awarding Professional Services Contract to Design and Prepare Contract Documents for Improvements Utilizing a Post-Tensioned Concrete Overlay (R406)
- A- 4 Firehouse 6 Additional LSRP Services - City Engineer Recommends Awarding Additional Services to Environmental Resolutions, Inc. for 5 Remediation Sites (R409)
- A- 5 Broad Street Sanitary Sewer Bypass Improvement - City Engineer Requests Permission to Advertise for Bids (R397)
- A- 6 DPW Vehicle Storage Garage, Additional LSRP Services - City Engineer Recommends Awarding Additional Services to Environmental Resolutions, Inc. for 5 Remediation Sites (R408)
- A- 7 Reappointment of Members to the Clifton Advisory Board of Health (R411)
- A- 8 Request by Passaic County Women's Center to Hold Candlelight Vigil at City Hall on October 15, 2017 at 7:00 p.m.
- A- 9 Request by St. Andrew the Apostle Church to Hold Annual Carnival
- A- 10 Request by Mary Scorpati to Hold Block Party at the Mews at Allwood Condominium Complex on September 23, 2017
- A- 11 Request from DPW to Increase Funds for Fastenal (R401)
- A- 12 Authorization to Accept Grant Funds for Senior Citizen Older Adult Services (R412)
- A- 13 Request from DPW to Increase Funds for Custom Bandag, Inc. (R400)

III. DISCUSSION ITEMS

D- 1 Special Police Pay Rates

IV. COUNCIL MAIL

CM- 1 Decision of Appellate Division Regarding MSU v. The City of Clifton
CM- 2 Letter of Resignation from Lynn Zehr from Various Committees
CM- 3 Passaic County Cultural & Heritage Council September 2017 Events
CM- 4 Moody's Summary Credit Rating for PVWC
CM- 5 Resource Request from Fire Dept
CM- 6 Passaic Valley Water Commission Audit Report for 2016
CM- 7 Request for Placemat Ad - Rotary Club of Clifton Beefsteak Dinner
CM- 8 Thank You for Expression of Sympathy from Family of Joan T. Bloetjes
CM- 9 Clifton Main Mews II
CM- 10 NJDOT Transportation Alternatives Program - Main Avenue Streetscape
Project Not Selected to Receive Funding
CM- 11 Budget Status Reports for the 2017 Municipal Budget and 2017 Sewer Utility
Budget
CM- 12 Passaic Valley Water Commission Proposed Rate Increase

V. CONFIDENTIAL ITEMS / CLOSED SESSION

CON1 Montclair State University v. County of Passaic, als. - Appellate Division
Docket No. A-003318-15
CON2 Developer Agreement - Jeongchul Yoo (Laundromat)
CON3 6W BP Opportunity, LLC v. The Municipal Council of the City of Clifton and
the City of Clifton
CON4 Jackson v. City of Clifton - Docket #PAS-L-1481-14

REGULAR MEETING

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

Rabbi Kronenberg - Daughters of Miriam

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of August 16, 2017
Minutes of Executive Session of August 16, 2017
Minutes of Regular Meeting of August 16, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Verlana Harrison, Municipal Court, Promoted from Keyboarding Clerk 1 to Keyboarding Clerk 2 (Provisionally) Effective 08/16/2017 at \$33,350.00 Annually
- C- 2 Deborah Tauber, Animal Control Officer, Human Services, from Part-Time to Full-Time Employment at \$32,778.20 Annually, Effective 08/16/2017
- C- 3 Edith Mayton, Finance Dept, Returned to Her Permanent Title of Clerk 3, Effective 08/16/2017 at \$58,658.67 Annually
- C- 4 James Derco, Supervising Public Safety Telecommunicator, Public Safety, on Disability Leave of Absence Effective 08/11/2017

VI. COMMUNICATIONS - MEETING MINUTES

- C- 5 Minutes of Clifton Advisory Committee for Individuals with Disabilities of May 15, 2017
- C- 6 Minutes of Passaic Valley Water Commission of June 21, 2017
- C- 7 Minutes of North Jersey District Water Supply Commission of July 26, 2017
- C- 8 Minutes of Clifton Senior Center Advisory Committee of August 24, 2017

VII. ORDINANCE - SECOND READING

- O- 7406-17 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 3 Restricted Handicapped Spaces)
- O- 7407-17 An Ordinance to Amend, Revise & Supplement C 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 34 Lincoln Pl)

VIII. ORDINANCE - FIRST READING

- O- 7408-17 An Ordinance to Amend, Revise & Supplement C 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit," Sect 99-18 Thereof, Entitled "Minimum & Maximum Salaries Fixed" (Amends Salaries & Wages of Police for Outside Employment)
- O- 7409-17 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 7 Restricted Handicapped Spaces)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 393-17 Resolution: Approve Claims List Resolution for the September 5, 2017 City Council Meeting
- R 394-17 Resolution: Reclassification of Funding for Police Department's Panasonic Toughbook Purchase
- R 395-17 Resolution: Authorizing the Chief Financial Officer and Other City Officials to Undertake Certain Actions in Connection with the Sale of Not To Exceed \$31,737,000 Bond Anticipation Notes (BAN)

- R 396-17 Resolution Voiding Outstanding Checks

- R 397-17 Resolution Authorizing Permission to Bid for Broad Street Sanitary Sewer Bypass Improvement

- R 398-17 Resolution Amending Resolution Titled "Awarding Contract for Preparation of Solid Waste Collection Specifications to DeFeo Associates"
- R 399-17 Resolution Awarding Contract for the Purchase and Delivery of Police Fleet Equipment to the Sole Bidder
- R 400-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Custom Bandag
- R 401-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Fastenal

- R 402-17 Resolution Authorizing Entertainment License for Duma Entertainment LLC t/a Aruba Lounge at 240 Dayton Avenue
- R 403-17 Resolution of Congratulations on 50th Wedding Anniversary - John & Barbara Mieczkowski
- R 404-17 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Mildred Vasquez (Clifton Home Improvement Program)
- R 405-17 Resolution Approving Developer Agreement Between the City of Clifton and Jeongchul Yoo (Laundromat)
- R 406-17 Resolution Awarding Professional Engineering Services Contract to Civil 1 for Post Tensioned Concrete Tennis Courts at Chelsea Park and Dudiak Park
- R 407-17 Resolution Authorizing Cancellation of 2017 Taxes on Property Known as Block 28.01, Lot 1.03, CO612, 9105 Ravenscroft Road, Owned by Surviving Spouse of a Totally Disabled Veteran
- R 408-17 Resolution Extending Professional Engineering Services Contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services at the DPW, Firehouse #6, Municipal Building, and Former Safas Site at 2 Ackerman Ave to Include Additional LSRP Services Related to Firehouse #6
- R 409-17 Resolution Extending Professional Engineering Services Contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, Municipal Building, and Former Safas Site at 2 Ackerman Ave to Include Additional LSRP Services Related to DPW Vehicle Storage Garage

- R 410-17 Resolution Supporting the Drive Sober or Get Pulled Over 2017 Statewide Crackdown
- R 411-17 Resolution Approving Reappointment of Members to the Clifton Advisory Board of Health

- R 412-17 Resolution Authorizing Acceptance of Grant Funds from Passaic County Department of Human Services for City of Clifton Senior Citizen Office - Information and Referral - Grant Contract Period: 2016-2018 Area Plan Contract - 1-1-17 Through 12-31-17 Funding
- R 413-17 Resolution Banning Traveling Shows and/or Circuses That Include Wild or

Exotic Animals on City-Owned Property

XI. LICENSES

L-	1	Sarina's Bar
L-	2	RFM 99 Cents & Convenience Store
L-	3	Passaic Art & Science Charter School