

**City of Clifton
City Council
Regular Meeting Agenda
January 2, 2018
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Stigma-Free Group

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends the Adoption of Annual Resolutions on the Adenda
- A- 2 DPW Vehicle Storage Garage, Additional LSRP Services - City Engineer Recommends Awarding Additional Services to Environmental Resolutions, Inc. for 5 Remediation Sites
- A- 3 Municipal Auditor: Authorization to Award Professional Services Contract
- A- 4 Bond Counsel: Authorization to Award Professional Services Contract
- A- 5 Financial Planner: Authorization to Award Professional Services Contract
- A- 6 DPW: Authorization to Renew Contract for Temporary Personnel
- A- 7 Renew Contract for Special Tax Appeal Counsel
- A- 8 Real Estate Appraisal & Tax Counseling Services - Hannotch Appraisal Company
- A- 9 Outside Employment Counsel Renewal
- A- 10 Disciplinary Hearing Counsel
- A- 11 Outside Employment Counsel for Independent Investigations
- A- 12 Knights of Columbus 9th Annual Tank Pull - June 24, 2018
- A- 13 Authorization to Re-Appoint Members of the Historical Commission
- A- 14 Authorization to Re-Appoint Members of the Veterans Committee

III. DISCUSSION ITEMS

- D- 1 Tree Planting Policy
- D- 2 Superintendent of Public Works Position

IV. COUNCIL MAIL

- CM- 1 Passaic County Cultural & Heritage Council Winter 2018 Events
- CM- 2 Resolution of the Borough of Pompton Lakes Regarding PSE&G to Cover Cost of Milling & Paving Entire Roadways Curb to Curb Upon Completion of Repair Work
- CM- 3 North Jersey District Water Supply Commission 2018 Budget
- CM- 4 Memo from Tax Collector, Elaine Erlewein - Residential Properties with Taxes in Excess of \$10,000 as per Council's Request
- CM- 5 Memo from Tax Collector, Elaine Erlewein - 2017 Special Tax Sale
- CM- 6 SOA Contract Negotiations

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 PBA Contract Negotiations
- CON2 FMBA Contract Negotiations
- CON3 IBEW Contract Negotiations
- CON4 Tax Appeal - Theodore Oaks Inc.

REGULAR MEETING

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

Pastor Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of December 19, 2017

Minutes of Executive Session of December 19, 2017

Minutes of Regular Meeting of December 19, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Thomas Fantozzi DPW promoted to Equipment Operator at \$50,031.00 annually effective 06/01/2017.
- C- 2 Daniel Prendergast DPW promoted to Equipment Operator at \$50,031.00 annually effective 06/01/2017.
- C- 3 Keith Huntley DPW promoted to Equipment Operator (Provisionally) at \$53,000.00 annually effective 07/16/2017.
- C- 4 Frank Martorano DPW promoted to Equipment Operator (Provisionally) at \$47,000.00 annually effective 07/16/2017.
- C- 5 Brian S. Ciaurro Building Department hired as Plumbing Inspector (Provisional) at \$33.43 hourly and 20 hours per week effective 12/20/2017.
- C- 6 Danny Frias D.P.W. from Laborer 1 to Tree Maintenance Worker 1 at \$53,000. effective 10/02/2017.
- C- 7 Neurys Medina D.P.W. to Equipment Operator at \$52,500.00 annually effective

10/02/2017.

- C- 8 Andrew Sobotor D.P.W. to Tree Maintenance Worker 1 at \$51,500., effective 10/02/2017.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 9 Minutes of Clifton Traffic Safety Council of December 14, 2017
C- 10 Minutes of Passaic Valley Water Commission of November 30, 2017
C- 11 Minutes of Zoning Board of Adjustment of December 20, 2017

VII. ORDINANCE - SECOND READING

VIII. ORDINANCE - FIRST READING

- O- 7422-18 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Art. IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Salary of Secretary, ABC Board)
O- 7423-18 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-33 Thereof, Entitled "Speed Limits Established" (Amends Speed Limits to 20 MPH on Both Sides of Hazel St [County Road 702] from Broad Street to a Point 350 Feet East Therefrom)
O- 7424-18 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-33 Thereof, Entitled "Speed Limits Established" (Amends Speed Limit to 25 MPH on Both Sides of Main Ave [County Road 601] from Park Slope to Vreeland Ave)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 001-18 Resolution: Approve Claims List Resolution for the January 2, 2018 City Council Meeting
R 002-18 Resolution - 2018 Cash Management Plan
R 003-18 Resolution Temporary Budget for the 2018 Municipal Budget
R 004-18 Resolution Temporary Budget Appropriations for the 2018 Sewer Utility Budget
R 005-18 Resolution to Allow Refund Cancellations of Less Than \$10.00
R 006-18 Resolution to Approve 2017 Appropriation Reserves Budget Transfer in the Sewer Utility

R 007-18 Resolution Awarding Contract Renewal for Temporary Personnel from January 1, 2018 to December 31, 2018 to NICSAM Personnel (D.B.A. Baker Personnel)

R 008-18 Resolution of Thanks and Appreciation to Stephen Christopher for Service on the Clifton Zoning Board of Adjustment
R 009-18 Resolution Awarding Professional Services Contract to Hannotch Appraisal

- Company for Real Estate Appraisal and Tax Counseling Services from January 1, 2018 through December 31, 2018
- R 010-18 Resolution Authorizing Renewal of Contracts for Special Tax Appeal Counsel Services (12/1/17 - 11/30/18)
 - R 011-18 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton
 - R 012-18 Resolution Opposing Proposed Beekeeping Regulations
 - R 013-18 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Antanacia Paredes; Robert H. and Rosemary Miller; and Mario & Debra A. Balzano (Clifton Home Improvement Program)
 - R 014-18 Resolution Appointing Second Municipal Prosecutor for the City of Clifton
 - R 015-18 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 016-18 Resolution Re-Appointing Members of the Historical Commission
 - R 017-18 Resolution Re-Appointing Members of the Veterans Committee
 - R 018-18 Resolution Authorizing Entry Into and Execution of Agreement with County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2019
 - R 019-18 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2018
 - R 020-18 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2018
 - R 021-18 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP, for Municipal Auditing Services for Fiscal Year Ending December 31, 2017

XI. LICENSES

- L- 1 Antonio's Deli
- L- 2 Bistro Amore Italian Cuisine