

**City of Clifton
City Council
Regular Meeting Agenda
February 7, 2017
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Palenque Bar - Entertainment License

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Closing the Petty Cash Funds in both the City Manager's Office and Finance Department (R058)
- A- 2 Chief Financial Officer Recommends Increase to Pennoni Engineering Contract (R062)
- A- 3 Chief Financial Officer Recommends Increasing the Stewart Business Systems Contract (R061)

- A- 4 Broad Street Sanitary Sewer Bypass Improvement - City Engineer Recommends Award of Contract to Montana Construction Corp., Inc. (R065)
- A- 5 LSRP Services - City Engineer Recommends Extending Contract with Rohan Tadas of T&M Associates for 5 Remediation Sites (R081)
- A- 6 Clifton Skate Park Equipment Removal and Reinstallation - City Engineer recommends award of contract to Whirl Construction in preparation for skate park resurfacing
- A- 7 2017 NJDEP Green Acres Program Grant Application – City Engineer Recommends Continuation of Athenia Park Redevelopment
- A- 8 Renaissance Drive Roadway Rehabilitation - City Engineer requests permission to advertise for bids (R064)
- A- 9 Clifton Art Center Building and HVAC Upgrade - City Engineer requests permission to advertise for bids (R063)
- A- 10 Mesivta of Clifton, Inc., 282 and 292-294 Main Avenue - City Engineer recommends reducing Performance Guarantee based on completed work (R066)
- A- 11 Industrial South, Additional Sanitary Sewer Emergency Services - City Engineer Recommends Approval of Additional Allocation of Emergency Funds (R067)

- A- 12 PD: Authorization to Award Contract for Traffic Signal Preventative Maintenance to Jen Electric (R071)
- A- 13 Authorization to Award Contract for Emergency Repair Traffic Signals to Jen Electric (R072)

- A- 14 Authorization to Award Police Radio Maintenance Contract to Tactical Public Safety (R069)
- A- 15 Temporary Personnel: Authorization to Reject and Readvertise Bids, and Waive Bid Bond Requirement (R068)
- A- 16 Request by Police Dept for Submission of the NJ Safe and Secure Grant (R074)
- A- 17 Liability Self-Insurance Program - Bergen Risk Managers, Inc. (R076)
- A- 18 Various Public Entity Insurance Renewals for 2017
- A- 19 Authorization to Approve Flag Raisings
- A- 20 Authorization to Renew Junk Peddler License - Bruce J. Kaminski (R090)
- A- 21 Authorization to Renew Pet Shop & Kennel License - Allwood Pet Center (R091)
- A- 22 Authorization to Approve Renewal of New and Used Car Lot License - Belal Abdeljabbar (R098)
- A- 23 Authorization to Renew Game of Skill Operators License - The Clif Tavern (R092)
- A- 24 Authorization to Renew Florist License - Bartlett Greenhouses and Florist (R093)
- A- 25 Authorization to Renew New & Used Car Lot License - Wiegers, Inc. (R094)
- A- 26 Authorization to Renew Renting and Leasing of Vehicles License - Passaic Clifton Driv-Ur-Self System (R095)
- A- 27 Authorization to Approve Renewal of Vending Machine License - Uzatmaciyan (R096)
- A- 28 Authorization to Renew Junk Peddler License - Walter Kaminski (R097)
- A- 29 Authorization to Approve Downtown Clifton's Street Fair on May 6, 2017 - 10:00 a.m. - 5:00 p.m.
- A- 30 Authorization to Accept Award from New Jersey Department of Transportation (R100)
- A- 31 Authorization to Extend Contract with Suburban Disposal for Solid Waste Collection (R073)
- A- 32 Authorization to Extend Contract with Atlantic Coast Fibers for Marketing of Recyclables (R070)
- A- 33 Authorization to Increase Funds - R.E.R Supplies

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Memo from City Clerk Regarding Committee Vacancies
- CM- 2 Resolution from Township of Colts Neck - Criminal Justice Reform Act - Unfunded State Mandate
- CM- 3 Light It Up Green for Muscular Dystrophy
- CM- 4 Borough of Woodland Park - Ordinance Amending Zoning, Subdivision and Site Plan

- CM- 5 Sponsorship-Boys & Girls Club of Clifton 10th Annual Country Western Casino Night-March 24, 2017
- CM- 6 2016 Annual Debt Statement for the City of Clifton
- CM- 7 Winners of 2017 County Poster Calendar Contest
- CM- 8 Resume of Jane Scarfo to Become a Member of the Board of Trustees of Clifton Senior Citizens Housing Corp.
- CM- 9 Memo from City Manager - 2016 Summary of Revenue by Department

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Workers' Compensation Claim - GF (Police) D/L: 10/21/14
- CON-2 Workers' Compensation Claim - DT (Police) D/L: 12/15/12
- CON-3 PBA and SOA Contract Negotiations
- CON-4 FMBA Contract Negotiations
- CON-5 PSE&G - Sanitary Sewer Agreement Negotiations
- CON-6 AECOM Consultants - Access Agreement to Firehouse #6 Property
- CON-7 Right-of-Way Use Negotiations - Mobilitie, Verizon
- CON-8 Access to Blk 34.04 Lot 21 for Groundwater Monitoring - Litigation
- CON-9 Daughters of Miriam I P.I.L.O.T. Negotiations
- CON-10 Memo from Redevelopment Counsel Re: Roche Redevelopment
- CON-11 Potential Sites for Firehouse
- CON-12 Congregation Shomrei Torah of Passaic/Clifton v. The Planning Board of the City of Clifton and Protect Our Neighborhood - Docket No. PAS-L-4266-15
- CON-13 Clifton Adult Opportunity Center Negotiations

REGULAR MEETING

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

Reverend Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

Public Hearing on Application to NJDEP's Green Acres Program - Athenia Park

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of January 17, 2017
 Minutes of Executive Session of January 17, 2017
 Minutes of Regular Meeting of January 17, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Julio Santiago hired as Laborer 1 at the D.P.W. at \$29,141.81 annually, effective 01/17/2017.

- C- 2 Awilda Rodriguez hired as School Traffic Guard Public Safety, at \$12.92 hourly and approximately 12.5 hours weekly effective 01/23/2017.
- C- 3 Karina Quijano resigned her position as School Traffic Guard effective 01/06/2017.
- C- 4 Laura Naranjo-Castro resigned her position as Public Safety Telecommunicator Trainee effective 01/31/2017.
- C- 5 Rosa Molina hired as Employee Benefits Clerk in the Personnel Department effective 02/01/2017 at \$48,000.00 annually.
- C- 6 Assad Baradhi hired as Laborer 1 in the Department of Public Works at \$29,141.81 annually, effective 02/01/2017.
- C- 7 Lauren Scarfo hired as Keyboarding Clerk 1 in the Health Department at \$32,000.00 annually.
- C- 8 William Henn retired his position as Fire Captain in the Fire Department effective 02/01/2017.
- C- 9 Frank Giangrande Laborer 1 in the Department of Public Works retired his position effective 02/01/2017.
- C- 10 Frank Giangrande Laborer 1 with the Department of Public Works retired his position effective 02/01/2017.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 11 Minutes of Board of Adjustment of January 18, 2017
- C- 12 Minutes of Clifton Senior Center Advisory Committee of January 26, 2017
- C- 13 Minutes of North Jersey District Water Supply Commission of December 14, 2016
- C- 14 Minutes of Passaic Valley Water Commission of December 21, 2016
- C- 15 Minutes of Advisory Board of Recreation of December 5, 2016
- C- 16 Minutes of Clifton Arts Center of September 28, 2016

VII. ORDINANCE - SECOND READING

- O- 7352-17 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art IV Thereof, Entitled "Traffic Regulations," Sect 439-32 Thereof, Entitled "Traffic Control Signals," Sect A., Entitled "Municipal Signals" (Amends and Adds Intersections)
- O- 7353-17 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" (Amends Permit Number for 33 East 6th Street)
- O- 7354-17 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" (Deletes Three Designated Handicapped Parking Spaces)
- O- 7355-17 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 10 Restricted Handicapped Spaces)

- O- 7356-17 Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation," More Particularly Article II Thereof, Entitled "Nonuniformed Officials and Employees," Section 99-2, Entitled "Minimum and Maximum Salaries Fixed" (Creates Title of & Compensation for Senior Legal Stenographer)
- O- 7357-17 An Ordinance to Amend, Revise & Supplement C. 87 of the Code of the City of Clifton, Entitled "Recreation, Department Of" (Amends Sect 87-4 - Fees and Charges)

VIII. ORDINANCE - FIRST READING

- O- 7358-17 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Benefits," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," and More Particularly Sect 99-34 Thereof, Entitled "Minimum & Maximum Salaries Fixed" (Amends Salary of Fire Chief)
- O- 7359-17 An Ordinance to Change the Name of Ellsworth Street (Off Katherine Avenue and Howard Avenue) to Dick Street

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 057-17 Resolution: Approve Claims List Resolution for the February 7, 2017 City Council Meeting
- R 058-17 Resolution Rescinding Petty Cash Funds in the City Manager's Office and the Finance Department
- R 059-17 2017 Temporary Budget Amendment to the City Budget
- R 060-17 Resolution Authorizing Budget Appropriation Transfers in the City of Clifton's 2016 Operating Budget
- R 061-17 Resolution to extend Toner Replacement Maintenance Contract with Stewart Business Systems of New Jersey
- R 062-17 Resolution Awarding a Professional Engineering Contract to Pennoni for Water and Sewer Account Billing for 2017
- R 063-17 Resolution Authorizing Permission to Bid for Clifton Arts Center Building and HVAC Upgrades
- R 064-17 Resolution Authorizing Permission to Bid for Renaissance Drive Roadway Rehabilitation
- R 065-17 Resolution Awarding Contract for Broad Street Sanitary Sewer Bypass Improvement
- R 066-17 Resolution Authorizing Reduction of Bond Requirements for Mesivta of Clifton, Inc.
- R 067-17 Resolution Authorizing and Ratifying Additional Sanitary Sewer Emergency Services at Industrial South
- R 068-17 Resolution Rejecting Bids for Temporary Personnel and Authorization to Readvertise
- R 069-17 Resolution to Award Radio Maintenance Contract to Tactical Public Safety (In

- Connection with Narrowbanding Communication Equipment) Off of NJ State Contract Pursuant to N.J.S.A. 40A:11-12a
- R 070-17 Resolution Authorizing Exercise of Second Option to Renew Contract for Marketing of Recyclables Between the City of Clifton and Atlantic Coast Fibers, LLC, for the Period June 1, 2017 through May 31, 2018
 - R 071-17 Resolution Awarding Contract to Jen Electric Off of Morris County Cooperative Pricing Contract #37: Traffic Signal Maintenance - 2017
 - R 072-17 Resolution Awarding Contract to Jen Electric Off of Morris County Cooperative Pricing Contract #37: Traffic Signal Emergency Repair - 2017
 - R 073-17 Resolution Awarding Contract Extension for the Collection and disposal of Solid Waste (Option Year 2)
 - R 074-17 Resolution Approving Participation with the State of NJ Federal Grant Program Administered by the Div of Criminal Justice, Dept of Law & Public Safety
 - R 075-17 Resolution Appointing Legal Counsel to Handle Independent Investigation Services in Connection with Complaints Brought Under the City's Policy Prohibiting Sexual Harassment and Discrimination Involving Employees of the City of Clifton (2017)
 - R 076-17 Resolution Authorizing Entry Into and Execution of Service Agreement with Bergen Risk Managers, Inc. for Administration of Liability Self-Insurance Program Claims for Period 3/1/17 - 2/18/18
 - R 077-17 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Helena Golia; and Christine Witmyer (Clifton Home Improvement Program)
 - R 078-17 Resolution Authorizing and Ratifying Filing of Verified Complaint and Order to Show Cause to Obtain Access to Block 34.04, Lot 21, for Well Monitoring Purposes
 - R 079-17 Resolution Awarding Professional Services Contract to Jill A. Hartmann, PP, AICP, for Planning Services for Clifton Housing and Urban Development Section 8 Program
 - R 080-17 Resolution Denying Entertainment License Application for the 2016/2017 Term for Alexis Clifton, Inc. t/a Alexis Steakhouse & Tavern
 - R 081-17 Resolution Extending Professional Engineering Services Contract Awarded to T & M Associates for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, City Hall, and Safas Site at 2 Ackerman Ave for Year 2017
 - R 082-17 Resolution of Dedication of Anzaldi Park Recreation Complex
 - R 083-17 Resolution Authorizing Provision of Various Public Entity Insurance Coverages Including Property, Equipment and Boilers, General Liability, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Umbrella Excess Liability, Excess Workers' Compensation, Environmental Impairment
 - R 084-17 Resolution Authorizing the City Manager to Make Application and Execute an Agreement for Green Acres "Redevelopment of Athenia Park"
 - R 085-17 Resolution Appointing Thomas Garretson to the Advisory Board of Health
 - R 086-17 Resolution Appointing Antonio Latona as a Member of Recycling Committee
 - R 087-17 Resolution Appointing John Esposito as a Member of the CA-TV Committee

- R 088-17 Resolution Appointing Kelly Eckert as a Member of the Traffic Safety Council
- R 089-17 Resolution to Appoint Daniel Trenk and Michael Molner to the Zoning Board of Adjustment
- R 090-17 Resolution to Approve Junk Peddler License Renewal - Bruce J. Kaminski
- R 091-17 Resolution to Approve Pet Shop & Kennel License Renewal - Allwood Pet Center
- R 092-17 Resolution to Approve Game of Skill Operators License Renewal - The Clif Tavern
- R 093-17 Resolution to Approve Renewal of Florist License - Bartlett Greenhouses & Florist
- R 094-17 Resolution to Approve Renewal of New & Used Car Lot License - Wieggers, Inc.
- R 095-17 Resolution Approving Renewal of Renting & Leasing of Vehicles License - Passaic Clifton Driv-Ur-Self System
- R 096-17 Resolution to Approve Renewal of Vending Machine License - Uzatmasiyan
- R 097-17 Resolution Approving Renewal of Junk Peddler License - Walter Kaminski
- R 098-17 Resolution Approving Renewal of New and Used Car Lot License - Belal Abdeljabbar

- R 099-17 Resolution Authorizing the City of Clifton to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2016 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the City of Clifton Chief Financial Officer to Amend the Budget and Certify the Availability of Funds
- R 100-17 Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Highway Safety Fund Project
- R 101-17 Resolution of Support Authorizing Application for the Sustainable Jersey Grant

XI. LICENSES

- L- 1 Shahrazad Restaurant
- L- 2 Castle of Gourmet Nuts
- L- 3 Grande Waffle
- L- 4 Montclair Beach Club 1931