

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Dritac Flooring, 60 Webro Road - City Engineer Recommends Release of Performance Bonds Pending Receipt of Maintenance Bond
- A- 2 Weasel Brook Section 8 Rehabilitation - Television Inspection - City Engineer Requests Permission to Advertise for Bids (R105)
- A- 3 Authorization to Approve Athenia Business Association 15th Annual Street Fair on Sunday, September 17, 2017
- A- 4 Authorization to Approve St. Brendan Stations of the Cross Procession on Friday, April 12, 2017
- A- 5 Authorization to Approve Flag Raisings

III. DISCUSSION ITEMS

- D- 1 United States Marine Band Concert

IV. COUNCIL MAIL

- CM- 1 Passaic County Cultural & Heritage Council March 2017 Events
- CM- 2 2017 County Budget - Correspondence from County Administrator
- CM- 3 Chief Financial Officer: Annual Financial Statement (AFS) for the Year 2016 has been filed with the State of New Jersey
- CM- 4 City Auditor's Engagement Letter for the City of Clifton
- CM- 5 Notification of Classification Exception Area/Wall Restriction Area - Alfred Heller Heat treating Company
- CM- 6 Passaic Valley Sewerage Commission - Municipal Rebate Incentive Program

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 FMBA Contract Negotiations
- CON-2 Memo from Redevelopment Counsel Re: Roche Redevelopment
- CON-3 Allwood Realty Associates (Home Depot) - Tax Appeal
- CON-4 Developer Agreement - Getty Avenue, LLC
- CON-5 Clifton Main Mews II, 1000 Main Avenue

CON-6	Congregation Shomrei Torah of Passaic/Clifton v. The Planning Board of the City of Clifton and Protect Our neighborhood
CON-7	PSE&G License Negotiations
CON-8	Daughters of Miriam I - PILOT Negotiations
CON-9	Potential Sites for Firehouse - Selection of Professional Appraiser
CON-10	Packer Truck and Hook Lift - Objection of Bidder
CON-11	Parkway Iron Junkyard Renewal Application - Potential Litigation
CON-12	Clifton Adult Opportunity Center Negotiations

REGULAR MEETING

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

Imam Chauldhary - Masjid Baitul Mahid

II. PUBLIC HEARING

Public Hearing to Apply to the Passaic County Open Space & Farmland Preservation Trust Fund for a Grant in the Amount of \$154,000.00 for Tennis Court Improvements at Dudiak Tennis Courts

Public Hearing to Apply to the Passaic County Open Space & Farmland Preservation Trust Fund for a Grant in the Amount of \$79,750.00 for Basketball Court Improvements at Albion Basketball Court, Clifton, NJ

Public Hearing to Apply to the Passaic County Open Space & Farmland Preservation Trust Fund for a Grant in the Amount of \$136,950.00 for Basketball Court Improvements at Holster Basketball Court, Clifton, NJ

Public Hearing to Apply to the Passaic County Open Space & Farmland Preservation Trust Fund for a Grant in the Amount of \$68,750.00 for Basketball Court Improvements at Urma Ave Basketball Court, Clifton, NJ

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of February 7, 2017

Minutes of Regular Meeting of February 7, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Eloina Sanchez School Traffic Guard, Public Safety on disability leave of absence effective 02/03/2017.
- C- 2 Frank Giangrande Laborer 1 in the D.P.W., retired his position effective 02/01/2017.
- C- 3 William Espinoza, Jr. promoted to Fire Lieutenant effective 01/01/2017, salary waiver in effect.
- C- 4 George Kruckmeyer promoted to Fire Lieutenant effective 01/01/2017, salary waiver in effect.
- C- 5 William Le Gates, Jr. promoted to Fire Captain effective 01/01/2017, salary

- waiver in effect.
- C- 6 Eric Marshallleck promoted to Fire Captain effective 01/01/2017, salary waiver in effect.
 - C- 7 Frank Prezioso promoted to Deputy Fire Chief effective 01/01/2017, salary waiver in effect.
 - C- 8 Michael Rubine promoted to Fire Lieutenant effective 01/01/2017, salary waiver in effect.
 - C- 9 Thomas Taftro promoted to Fire Lieutenant effective 01/01/2017, salary waiver in effect.
 - C- 10 Elizabeth Rosta retired from her position as School Traffic Guard effective 02/01/2017.
 - C- 11 Francis Sanjuan hired as Keyboarding Clerk 1, part-time in the Municipal Court Office at \$17.58 hourly, effective 02/16/2017.
 - C- 12 Eduardo Martinez-Arriaga hired as Parking Enforcement Officer effective 02/16/2017 at \$11.81 per hour and 20 hours per week.
 - C- 13 John Geary hired as Parking Enforcement Officer at \$11.81 per hour and 20 hours per week, effective 02/16/2017.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 14 Minutes of Beautification Committee of February 6, 2017
- C- 15 Minutes of Clifton Traffic Safety Council of January 19, 2017
- C- 16 Minutes of Board of Adjustment of February 1, 2017
- C- 17 Minutes of Alcoholic Beverage Control Board - Regular & Special Meetings of January 11, 2017

VII. ORDINANCE - SECOND 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

VIII. ORDINANCE - FIRST READING

- O- 7360-17 An Ordinance to Amend, Revise and Supplement C. 137 of the Code of the City of Clifton, Entitled "Alcoholic Beverages" (Amends Fees for 2017, 2018 & 2019)
- O- 7361-17 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- 7362-17 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 11 Restricted Handicapped Spaces)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

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| R | 105-17 | Resolution: Approve Claims List Resolution for the February 21, 2017 City Council Meeting |
| R | 106-17 | Resolution for Budget Transfer in the 2016 Appropriation Reserves Budget of the Sewer Utility |
| R | 107-17 | Resolution for Budget Transfers in the 2016 Appropriation Reserves Budget of the City of Clifton |
| R | 108-17 | Resolution Authorizing Permission to Bid for Weasel Brook Section 8 Rehabilitation - Television Inspection |
| R | 109-17 | Resolution Rejecting Bids for the Purchase of One (1) Medium Duty Packer Truck and Authorizing Permission to Re-Bid |
| R | 110-17 | Resolution Rejecting Bids for the Purchase of One (1) Tandem Axle Hook Lift With Plow and Bodies and Authorizing Permission to Re-Bid |
| R | 111-17 | Resolution Awarding Contract to Whirl Construction, Inc. for Removal and Reinstallation of Equipment at Clifton Skate Park |
| R | 112-17 | Resolution Approving Developer Agreement Between the City of Clifton and Getty Avenue, LLC |
| R | 113-17 | Resolution Rescinding Resolution No. R160-16, Adopted March 15, 2016, Entitled "Resolution Approving and Authorizing Tax Abatement Agreement for Affordable Housing Project at 1000 Main Avenue, Block 8.04, Lot 13" |
| R | 114-17 | Resolution Approving and Authorizing Tax Abatement Agreement for Affordable Housing Project at 1000 Main Avenue, Block 8.04, Lot 13 |
| R | 115-17 | Resolution Approving, Accepting and Authorizing Contribution Agreement of Clifton Main Mews, LLC |
| R | 116-17 | Resolution Authorizing Entertainment License for Octavio Perez/Palenque Bar and Grill at 283 Parker Avenue |
| R | 117-17 | Resolution of Congratulations Upon Retirement - School Traffic Guard Elizabeth Rosta |
| R | 118-17 | Resolution Authorizing Junk Yard License Renewal - Parkway Iron |

XI. LICENSES

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| L- | 1 | Paraiso Bello |
| L- | 2 | Ideal Supermarket |