

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Bliss Lounge - Entertainment License Review

II. ACTION ITEMS

- A- 1 Police Dept. - Authorization to Award Software Maintenance Contract to SPOK, Inc. for City 911 System (R124)
- A- 2 Police Dept. - Authorization to Award Contract for Police Officer Scheduling System (POSS) Annual Maintenance and Support (R126)
- A- 3 Hudson Street and Jewett Avenue - City Engineer Declared Emergency Repair of Sanitary Sewer
- A- 4 2 South Parkway, AL-3 Properties Corp. - City Engineer Recommends Entering into a Developer's Agreement and Posting Performance Bonds/Escrow
- A- 5 Police Firing Range HVAC Upgrades - City Engineer Recommends Award of Contract to Trane New Jersey
- A- 6 2016 Street Resurfacing - City Engineer Seeks Mayor and Council Decision on 'No Tree' Requests as Recommended
- A- 7 Mahar Avenue Street Improvements (HUD-CD) - City Engineer Seeks Mayor and Council Decision on 'No Tree' Requests as Recommended
- A- 8 Roche Redevelopment Counsel Contract Renewal
- A- 9 Labor Counsel Contract Renewal
- A- 10 AECOM Consultants/Equilon Enterprises LLC d/b/a Shell Oil Products - Access Agreement to Firehouse #6 Property (R137)
- A- 11 Authorization to Award Contract to File Bank in the Amount of \$40,000.00 (R129)
- A- 12 Authorization for Renewal of Autocab License Application - ASAP Limousine (R140)
- A- 13 Authorization to Approve Game of Skill Operators License Renewal (R141)
- A- 14 Clifton Public Schools, REACH Charter School Application - Denial (R142)
- A- 15 Request for Protest March by Clifton High School Students

- A- 16 Hazardous Materials Control Board Ordinance Amendment Changes
- A- 17 Request to Add Youth Week Committee Member
- A- 18 Authorization to Award Contract for Geese Control Services for Parks to Geese Police (R125)
- A- 19 Clifton Garden Club Requests Use of City Hall Property for Plant Sale on May 13, 2017
- A- 20 DPW: Authorization to Purchase Vehicle Scanning Equipment and Various Heavy Duty Shop Tools (R128)
- A- 21 DPW: Authorization to Purchase Mobile Column Lifts for DPW Fleet Garage (R127)

III. DISCUSSION ITEMS

- D- 1 New Digital Sign at City Hall

IV. COUNCIL MAIL

- CM- 1 Thank You for Donation to Leukemia & Lymphoma Society on Behalf of Delli Santi & Winfield Families
- CM- 2 2016 Tax Collector's Annual Report
- CM- 3 Response to Council Regarding Smoking Violations in Establishments
- CM- 4 Proposed Clifton Centennial Concert Series - July & August, 2017

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Developer Agreement - Al-3 Properties Corporation
- CON-2 Bautista, et al v. Hoffmann-LaRoche, Inc. et al - Docket #ESX-L-8724-14
- CON-3 SOA Contract Negotiations
- CON-4 FMBA Contract Negotiations
- CON-5 Police Firing Range HVAC Upgrades Design Build - Legal Opinion
- CON-6 Senior Housing of Hazel Street Urban Renewal, LLC (Formerly Daughters of Miriam I) 127 Hazel St - Negotiations
- CON-7 CWA Crossing Guard Contract Negotiations

REGULAR MEETING

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

Pastor Daisy Kirchofer - Crossroads Free Methodist

II. PUBLIC HEARING

III. PRESENTATION

Proclamation Proclaiming March, 2017 as DeMolay Month for the City of Clifton

IV. APPROVAL OF MINUTES

Minutes of Executive Session of February 7, 2017

Minutes of Workshop Session of February 21, 2017

Minutes of Regular Meeting of February 21, 2017

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Raymond Keeley hired provisionally as Plumbing Inspector at \$33.43 per hour and 18 hours per week, effective 02/01/2017.
- C- 2 Cesar Ong Parking Enforcement Officer resigned his position effective 02/01/2017.
- C- 3 Edward C. Wilbur, Traffic Maintenance Worker for the D.P.W. retired his position effective 03/01/2017.
- C- 4 Carol Geiger Health Department retired from her position as Clerk 1 part-time, effective 03/01/2017.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 5 Minutes of Passaic Valley Water Commission of January 18, 2017
- C- 6 Minutes of Board of Adjustment of February 15, 2017
- C- 7 Minutes of Clifton Senior Center Advisory Committee of February 23, 2017
- C- 8 Minutes of North Jersey District Water Supply Commission of January 25, 2017
- C- 9 Minutes of Special Meeting of Board of Adjustment of February 22, 2017
- C- 10 Minutes of Advisory Board of Recreation of January 30, 2017
- C- 11 Minutes of Clifton Public Library of January 18, 2017
- C- 12 Minutes of Clifton Traffic Safety Council Meeting of February 16, 2017

VII. ORDINANCE - SECOND 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)

VIII. ORDINANCE - FIRST READING

- O- 7363-17 An Ordinance to Amend, Revise & Supplement C. 45 of the Code of the City of Clifton, Entitled "Hazardous Materials Control Board," More Particularly Sects 45-1, 45-2, 45-6, 45-7 and 45-9 Thereof (Amends Various Provisions)
- O- 7364-17 Ordinance of the City of Clifton Approving Long-Term Tax Exemption Pursuant to N.J.S.A. 40A:20-1 Et Seq. for Block 24.07, Lot 10, With a Street Address of 127 Hazel St, Clifton, NJ

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 121-17 Resolution: Approve Claims List Resolution for the March 7, 2017 City Council Meeting

- R 122-17 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at Hudson Street and Jewett Avenue

- R 123-17 Resolution Awarding Contract for Police Firing Range HVAC Upgrades Design Build

- R 124-17 Resolution Awarding Software Maintenance Contract for the City's 9-1-1 System (Police Dept)

- R 125-17 Resolution Awarding Contract for Geese Control Services

- R 126-17 Resolution Awarding Contract for Police Officer Scheduling System (POSS) Annual Maintenance and Support

- R 127-17 Resolution to Purchase Mobile Column Lifts for the Department of Public Works off the NJ State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

- R 128-17 Resolution to Purchase Vehicle Scanning Equipment and Heavy Duty Shop Tools for the Department of Public Works off the Bergen County Cooperative Contract Purchasing System #CK04

- R 129-17 Resolution Awarding Contract to File Bank, Inc. for file Management Services Through the Educational Cooperative Pricing System (Building Dept)

- R 130-17 Resolution of Congratulations Upon Retirement - Carol Geiger

- R 131-17 Resolution of Congratulations Upon Retirement - Edward C. Wilbur, Traffic Maintenance Worker

- R 132-17 Resolution Approving Developer's Agreement Between the City of Clifton and Al-3 Properties Corporation

- R 133-17 Resolution Proclaiming the Month of March 2017 as "De Molay Month" in the City of Clifton

- R 134-17 Resolution Awarding Contract to Kaufman Semeraro & Liebman, LLP, for Legal Services in Connection with the Redevelopment of Hoffmann-LaRoche Property for the Term 3/17/17 thru 3/16/18

- R 135-17 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP for Labor Counsel Services for Term March 18, 2017 thru March 17, 2018

- R 136-17 Resolution Awarding Second Extension of Professional Engineering Services Contract to First Environment for Additional Environmental Services in Connection with Allwood Road Sewer Pipeline

- R 137-17 Resolution Approving Access Agreement with Equilon Enterprises, LLC D/B/A Shell Oil Products US Allowing Access to Firehouse #6 Property for Groundwater Elevations

- R 138-17 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for Basketball Court Improvements at the Urma Basketball Court, the Holster Basketball Court and the Albion Basketball Court

- R 139-17 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for Tennis Court

- Improvements at the Dudiak and Chelsea Tennis Courts
- R 140-17 Resolution Authorizing Autocab License Renewal - ASAP Limo
- R 141-17 Resolution Authorizing Games of Skill Operator License Renewals
- R 142-17 Resolution in Support of the Clifton Board of Education Resolution Denying Application of "REACH" Charter School
- R 143-17 Resolution Amending Resolution R035-17 Resolution Authorizing Acceptance of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant for the Office of Emergency Management Generator Project at Clifton Animal Shelter, Senior Center, Fire Headquarters, Fire Station 2 and Fire Station 6 and Authorizing Execution of a Grantee/Sub-Grantee Agreement to Revise FEMA Project Number
- R 144-17 Resolution Authorizing Cancellation of and Refund to Disabled Veteran for Portion of 2017 Taxes and Cancellation of 2017 Taxes on Property Known as Block 45.01, Lot 27, Qualifer X, 68 Jones Court

XI. LICENSES

- L- 1 Grandpas' Treats