

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



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**WORK SESSION**

**I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)**

Beirut Review

**II. ACTION ITEMS**

- A- 1 Patricia Place Area Sewer Improvements - City Engineer Recommends Project Closeout (R050)
- A- 2 Bergen, Vernon, Christie and Arlington Street Improvements (NJDOT) - City Engineer Recommends Project Closeout (R052)
- A- 3 Tulfra Self Storage – 1 Blanjen Terrace - City Engineer Recommends Entering into a Developer's Agreement and Posting Performance Bond/Escrow
- A- 4 Fire Station 4/Firing Range Asbestos Abatement - City Engineer Recommends Award of Contract to Sky Contracting, LLC
- A- 5 Harrington, Harvey & Surrey Drainage and Street Improvements - City Engineer Requests Permission to Advertise for Bids (R079)
- A- 6 Marconi Street Sanitary Sewer Replacement - City Engineer Recommends Award of Contract to Low Bidder, D.S. Meyer Enterprises (R080)
  
- A- 7 Fire Dept: Authorization to Solicit Bids for Preventative Maintenance and Emergency Repair for Fire Apparatus (R054)
- A- 8 DPW Authorization to Purchase (1) One Morbark MXD86 Stump Grinder off of the Middlesex Regional Educational Services Commission Cooperative (R055)
- A- 9 PD-Request to Award Radio Maintenance Contract to Tactical Public Safety (in Connection with Narrowbanding Communication Equipment) off NJ State Contract #A83932 (R056)
- A- 10 PD- Authorization to Award SPOK Software Maintenance Contract for the City's 911 System (R057)
- A- 11 PD-Request to Contract for Police Officer Scheduling System (POSS) Annual Maintenance and Support (R058)
- A- 12 DPW: Authorization to Award Contract to the Sole Bidder for the Purchase of One (1) New and Unused Broom Street Sweeper with Belt Conveyor (R059)
  
- A- 13 Hudson Fiber Network Right-of-Way Agreement

- A- 14 Third-Party Administration of Workers' Compensation Claims - Bergen Risk Managers, Inc. - 1/1/18 to 12/31/20 (R060)
- A- 15 Liability Self-Insurance Program - Bergen Risk Managers, Inc. - 3/1/18 to 2/28/19 (R061)
- A- 16 Authorization for Renewal of Vending Machine Licenses (R066)
- A- 17 Authorization for Renewal of Limousine License (R067)
- A- 18 Authorization for Renewal of Billiard Room License (R068)
- A- 19 Authorization for Renewal of Florist Licenses (R069)
- A- 20 Authorization for Renewal of New & Used Car Lot License (R070)
- A- 21 Authorization for Renewal of Transient Merchant & Pawnbroker Shop License (R071)
- A- 22 Authorization for Renewal of Games of Skill Operators Licenses (R072)
- A- 23 Authorization for Renewal of Game of Skill Distributor License (R073)
- A- 24 Authorization to Approve New Animal Shelter & Pound License Application (R074)
- A- 25 Authorization to Approve New & Used Car Lot License (R075)
- A- 26 2018 Summer Expansion Program Grant Boys & Girls Club Collaboration Application

### **III. DISCUSSION ITEMS**

### **IV. COUNCIL MAIL**

- CM- 1 UNICO Request for Ad Journal
- CM- 2 Resolution from Wayne Twp Urging Passaic County Freeholders to Reduce the County Open Space Tax
- CM- 3 Results of Online Surplus Auction - Fall 2017
- CM- 4 Chief Financial Officer Reports the 2017 Annual Debt Statement
- CM- 5 Letter from DOT Regarding Highway Safety Fund Grant Program
- CM- 6 Tax Assessor Report on the 2018 Ratable Changes in the City of Clifton
- CM- 7 Annual Notification from City Auditor to Mayor and Council Regarding Audit
- CM- 8 Ordinance from City of Garfield Regarding Prohibited Uses in any District
- CM- 9 Engineering Project Status February 2018

### **V. CONFIDENTIAL ITEMS / CLOSED SESSION**

- CON1 Workers' Compensation Claim Settlement - KC (Fire) - D/L: 4/13/16
- CON2 Right-of-Way Use Agreement - Mobilitie
- CON3 Cambridge Crossings - Use Agreement Negotiations
- CON4 PBA and FMBA Contract Negotiations
- CON5 PBA Contract Negotiations
- CON6 FMBA Contract Negotiations
- CON7 Potential Sites for New Firehouse - Potential Litigation and Negotiations
- CON8 Retiree Medical Benefits for IBEW Employees

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## **REGULAR MEETING**

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

Imam Chauldhary - Masjid Baitul Mahid

### **II. PUBLIC HEARING**

### **III. PRESENTATION**

### **IV. APPROVAL OF MINUTES**

Minutes of Workshop Session of January 16, 2018

Minutes of Executive Session of January 16, 2018

Minutes of Regular Meeting of January 16, 2018

Minutes of Special Meeting of January 20, 2018

### **V. COMMUNICATIONS FROM THE CITY MANAGER**

- C- 1 Allan Ryff Hired as Interim Economic Development Director at \$56,700. Annually and 18 Hours Weekly, Effective 01/10/2018
- C- 2 Nicole Mott resigned her position of Public Safety Telecommunicator effective 01/14/2018.
- C- 3 James Derco Public Safety, retired from his position as Supervising Public Safety Telecommunicator effective 02/01/2018.
- C- 4 Robert Terry Firefighter retired his position effective 02/01/2018.
- C- 5 Sergio Panunzio Director of Public Works -Department Head, resigned his position effective 02/01/2018.

### **VI. COMMUNICATIONS - MEETING MINUTES**

- C- 6 Minutes of the Historical Commission of December 7, 2017
- C- 7 Minutes of the Advisory Board of Recreation of November 27, 2017
- C- 8 Minutes of the Disabilities Committee of October 16, 2017
- C- 9 Minutes of Planning Board of December 14, 2017
- C- 10 Minutes of North Jersey District Water Supply Commission of December 20, 2017
- C- 11 Minutes of Board of Adjustment of January 17, 2018
- C- 12 Minutes of Clifton Arts Center of October 4, 2017
- C- 13 Minutes of Clifton Traffic Safety Council of January 18, 2018

### **VII. ORDINANCE - SECOND READING**

- O- 7427-18 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Article V Thereof, Entitled "School Crossing Guards" (Establishes Salaries for 2016, 2017, 2018, 2019 and 2020)
- O- 7428-18 An Ordinance to Amend, Revise & Supplement C. 77 of the Code of the City

of Clifton, Entitled "Police Department," More Particularly Art. II Thereof, Entitled "Salaries and Benefits," Sect. 77-39, Entitled "Salaries; Extra Compensation" (Sets Salaries of Superior Officers for Years 2017, 2018, 2019 and 2020; Amends Other Provisions)

**VIII. ORDINANCE - FIRST READING**

- O- 7429-18 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 "Hndicapped Parking on Streets for Private Residences" (Adds 12 Restricted Handicapped Spaces)

**IX. FLOOR TO MEMBERS OF THE PUBLIC**

**X. RESOLUTIONS**

- R 047-18 Resolution: Approve Claims List Resolution for the February 6, 2018 City Council Meeting
- R 048-18 Resolution: Budget Appropriation Transfer in the City's Current Fund
- R 049-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Patricia Place Area Sewer Improvements - Montana Construction Corp., Inc.
- R 050-18 Resolution Authorizing Final Payment - Patricia Place Area Sewer Improvements - Montana Construction Corp., Inc.
- R 051-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Bergen, Vernon, Christie and Arlington Street Improvements (NJDOT) - Smith-Sondy Asphalt Construction Co., Inc.
- R 052-18 Resolution Authorizing Final Payment - Bergen, Vernon, Christie and Arlington Street Improvements (NJDOT) - Smith-Sondy Asphalt Construction Co., Inc.
- R 053-18 Resolution Authorizing the Issuance of Change Order No. 2 - Firing Range HVAC Upgrade Design Build - Trane U.S., Inc.
- R 054-18 Resolution Authorizing Request to Solicit Bids for Preventative Maintenance and Emergency Repair Contract for Fire Apparatus (Fire Dept)
- R 055-18 Resolution Authorizing Purchase of One (1) Morbark Stump Grinder Off the Middlesex Regional Educational Services Commission Cooperative #15/16-08
- R 056-18 Resolution to Award Radio Maintenance Contract to Tactical Public Safety (In Connection with Narrowbanding Communication Equipment) Off NJ State Contract Pursuant to NJSA 40A:11-12a
- R 057-18 Resolution Awarding Software Maintenance Contract for the City's 9-1-1 System (Police Dept)
- R 058-18 Resolution Awarding Contract for Police Officer Scheduling System (POSS) Annual Maintenance and Support
- R 059-18 Resolution Authorizing Award of Contract to the Sole Bidder for the Purchase and Delivery of One (1) New and Unused Broom Street Sweeper with Belt Conveyor
- R 060-18 Resolution Authorizing Entry Into and Execution of Service Agreement With Bergen Risk Managers, Inc. for Administration of Self-Insurance Program for

- Period 1/1/18 thru 12/31/20 (Workers' Compensation Program Claims)
- R 061-18 Resolution Authorizing Entry Into and Execution of Service Agreement With Bergen Risk Managers, Inc. for Administration of Liability Self-Insurance Program Claims for Period 3/1/18 - 2/28/19
  - R 062-18 Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and Spencer Savings Bank, SLA (Its Successors and/or Assigns), as Their Interests May Appear (Dorothy G. Van Blarcom)
  - R 063-18 Resolution of Congratulations Upon Retirement - Firefighter Robert Terry
  - R 064-18 Resolution of Congratulations Upon Retirement - Supervising Public Safety Telecommunicator James E. Derco
  - R 065-18 Resolution of Congratulations to Charles Clayton on Attainment of Eagle Scout Award
  - R 066-18 Resolution Authorizing Vending Machine License Renewals
  - R 067-18 Resolution Authorizing Limousine License Renewal
  - R 068-18 Resolution Authorizing Billiard Room License Renewal
  - R 069-18 Resolution Authorizing Florist License Renewals
  - R 070-18 Resolution Authorizing Renewal of New & Used Car Lot License
  - R 071-18 Resolution Authorizing Transient Merchant and Pawnbroker Shop License Renewal
  - R 072-18 Resolution Authorizing Renewal of Games of Skill Operators Licenses
  - R 073-18 Resolution Authorizing Renewal of Game of Skill Distributor License
  - R 074-18 Resolution Authorizing New Animal Shelter & Pound License
  - R 075-18 Resolution Authorizing New and Used Car Lot License
  - R 076-18 Resolution Appointing Member to the Historical Commission
  - R 077-18 Resolution of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
  - R 078-18 Resolution Authorizing Sale of Abandoned Motor Vehicles 2018
  - R 079-18 Resolution Authorizing Permission to Bid for Harrington, Harvey & Surrey Drainage and Street Improvements
  - R 080-18 Resolution Awarding Contract for Marconi Street Sanitary Sewer Replacement

## **XI. LICENSES**

- L- 1 Maria's
- L- 2 RFM 99 Cents & Convenience Store