

**City of Clifton
City Council
Regular Meeting Agenda
March 20, 2018
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

El Patron - Entertainment License Review

II. ACTION ITEMS

- A- 1 Introduction of the 2018 Municipal Budget and 2018 Sewer Utility Budget (R113)
- A- 2 Athenia Park, Phase 2 - City Engineer Recommends Entering into Contract with PSEG for the Purchase and Installation of Decorative Lighting (R123)
- A- 3 Harrington, Harvey and Surrey Drainage and Street Improvements - City Engineer Recommends Award of Contract to Low Bidder, A & J Contractors Group (R114)
- A- 4 Sewer Pipeline Inspection Equipment - Authorization to Solicit Bids (R115)
- A- 5 Authorization to Award Installation Project to the Lowest Respondent to Replace Damaged and/or Missing Parts on Existing Playground Structures
- A- 6 Authorization to Award Installation Project to the Lowest Vendor to Replace and Repair Site Amenities at Various Parks
- A- 7 Authorization to Collaborate with School #12 in the 21st Century Community Learning Centers Program Grant
- A- 8 Authorization to Approve Parade Application from Paterson/Clifton Turkish American Organization on May 5, 2018
- A- 9 Request from Clifton's Historic Botany District to Hold 2018 Events
- A- 10 Authorization to Apply for PC Open Space Farmland, & Historic Preservation Grant for Hamilton House (R125)
- A- 11 Request From Fire Department for Safer Grant

III. DISCUSSION ITEMS

- D- 1 James Anzaldi Park Recreation Complex - City Engineer Introduces Conceptual Multipurpose Fieldhouse for Discussion
- D- 2 PD-Traffic Div - Consider an Amendment to Code Section #439-34 to Create a Mid-Block Crosswalk at Park Drive (Weasel Brook Park)

IV. COUNCIL MAIL

- CM- 1 Corrected 2017 Tax Collector's Annual Report
- CM- 2 Chief Financial Officer's Follow Up on Developer's Escrow Account Transfer to TD Bank
- CM- 3 Ad Journal - Mental Health Association in Passaic County 4th Annual Luau Night June 15, 2018
- CM- 4 Memo regarding Banning Smoking in Multi-Family Dwellings
- CM- 5 Letter of Resignation by Jim DeLillo from the Clifton Traffic Safety Council
- CM- 6 Opportunity Zones Program for New Tax Incentives
- CM- 7 Notice of Public Hearing - Levin Management Corp.

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Harrington, Harvey & Surrey Drainage and Street Improvements - Legal Opinion
 - CON2 Traffic Signal Agreement - Rt 46 WB Ramp/Valley Rd/Great Notch Rd
 - CON3 Roche Redevelopment Counsel - Negotiations
 - CON4 Four Seasons at Great Notch Condominium Association v. NJ DOT et al - Docket #PAS-C-31-18
 - CON5 Madsen v. City of Clifton - Docket No. PAS-L-1270-17
 - CON6 FMBA Contract Negotiations
 - CON7 PBA Interest Arbitration/Mediation
 - CON8 Labor Counsel Services Contract Renewal (R126)
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REGULAR MEETING

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

Rabbi Kronenberg - Daughters of Miriam

II. PUBLIC HEARING

III. PRESENTATION

Women's History Month Presentation

IV. APPROVAL OF MINUTES

Minutes of Special Meeting of March 3, 2018
Minutes of Workshop Session of March 6, 2018
Minutes of Executive Session of March 6, 2018
Minutes of Regular Meeting of March 6, 2018
Minutes of Special Meeting of March 10, 2018
Minutes of Executive Session of March 10, 2018

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 John Mescia Police Officer Public Safety, resigns his position effective 03/04/2018.
- C- 2 Brandon Spinella Police Officer Public Safety has resigned his position effective 03/05/2018.
- C- 3 Cherie Avolio promoted provisionally to Keyboarding Clerk 2 at \$37,000.00 annually, effective 03/16/2018.
- C- 4 AnnMarie Genneken promoted provisionally to Keyboarding Clerk 2 at \$36,000.00 annually, effective 03/16/2018.
- C- 5 Cecelia Fileccia resigned her position as School Traffic Guard effective 03/03/2018.
- C- 6 Gary Meyers School Traffic Guard Public Safety, resigned his position effective 03/12/2018.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 7 Minutes of Historical Commission of March 1, 2018
- C- 8 Minutes of Alcoholic Beverage Control Board of February 14, 2018
- C- 9 Minutes of Passaic Valley Water Commission of January 31, 2018

VII. ORDINANCE - SECOND READING

- O- 7432-18 An Ordinance To Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, More Particularly Sect. 439-18 Thereof, Entitled "Loading Zones" (Adds Location at 547 Van Houten Ave)
- O- 7433-18 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, More Particularly Sect. 439-13, Entitled "Parking Prohibited at All Times on Certain Streets (Adds Location at 547 Van Houten Ave)
- O- 7435-18 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 One Designated Handicapped Parking Space)
- O- 7436-18 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 10 Restricted Handicapped Spaces)
- O- 7437-18 An Ordinance Authorizing Extension of Lease Agreement, Dated July 3, 2008, By and Between Wellington Properties, Inc. and the City of Clifton, for Property Located at 4 Wellington St, Clifton, NJ
- O- 7438-18 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 Salaries to Conform to NJ Minimum Wage Standards)

VIII. ORDINANCE - FIRST READING

- O- 7439-18 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 110-18 Resolution: Approve Claims List Resolution for the March 20, 2018 City Council Meeting
- R 111-18 Resolution - 2018 Temporary Budget Increase to the 2018 Municipal Budget
- R 112-18 Resolution - 2018 Temporary Budget Increase in the 2018 Sewer Utility Budget
- R 113-18 Resolution to Introduce the 2018 Municipal and Sewer Utility Budget

- R 114-18 Resolution Awarding Contract for Harrington, Harvey & Surrey Drainage & Street Improvements

- R 115-18 Resolution Authorizing Request to Solicit Bids for the Purchase and Delivery of Sewer Pipeline Inspection Equipment (DPW)

- R 116-18 Resolution of Congratulations Upon Retirement - Construction Official Joseph A. Lotorto
- R 117-18 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Madeline E. Lavin (Clifton Home Improvement Program)
- R 118-18 Resolution Authorizing Entertainment License for Doherty Food Service of Clifton, Inc. t/a the Shannon Rose Irish Pub at 98 Kingsland Road
- R 119-18 Resolution Proclaiming March 2018 to be "Women's History Month" in the City of Clifton
- R 120-18 Resolution Authorizing Entry Into and Execution of a Traffic Signal Agreement With the State of NJ, Dept of Transportation, for a Traffic Signal at Rt 46 WB Ramp/Valley Rd/Great Notch Rd
- R 121-18 Resolution Rejecting Bids for Video Inspection and Cleaning of Brookside Drive Culvert and Authorizing Rebidding
- R 122-18 Resolution Approving Amendment to Rules of Order Governing the Advisory Committee for Individuals With Disabilities
- R 123-18 Resolution Authorizing Execution of Service Agreement with Public Service Electric & Gas Co for the Provision and Installation of PSE&G Street and Decorative Lighting for Phase 2 Improvements at the James Anzaldi Park Recreation Complex
- R 124-18 Resolution Awarding Contract to Kaufman Semeraro & Liebman LLP for Legal Services in Connection with Redevelopment of Hoffman-LaRoche Property for the Term 3/17/18 thru 3/16/19

- R 125-18 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Grant of \$49,000 for Hamilton House Museum Renovations at 963 Valley Rd

- R 126-18 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP for Labor Counsel Services for the Term March 1, 2018 thru February 28, 2019

XI. LICENSES

- L- 1 Food and More
- L- 2 What Convenience Store
- L- 3 Shaking Crab

L-	4	Dante's Liquor & Wine Corp
L-	5	Ship Plus More
L-	6	Lucky Store
L-	7	Smakosz