

**City of Clifton
City Council
Regular Meeting Agenda
July 3, 2018
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Amendment to the City of Clifton's 2018 Cash Management Plan (R301)
- A- 2 Allwood Sewer Improvements - City Engineer Recommends Awarding Professional Construction Management Services Contract to Boswell Engineering (R310)
- A- 3 City Hall HVAC - City Engineer Recommends Awarding an Emergency Contract to Trane U.S., Inc. for the Replacement of Condenser Coils (R303)
- A- 4 PD-Authorization to Award Contract to the Lowest Respondent for the Installation of Vehicle Equipment (R304)
- A- 5 Latteri Park Lease
- A- 6 Entertainment License Renewal Application (R312)
- A- 7 Request by St. Cyril Church to Hold Festival on September 9, 2018
- A- 8 Request from Polish Highlanders to Hold Annual Picnic on Sunday, August 5, 2018
- A- 9 Request from Paterson/Clifton Turkish American to Hold Annual Parade on May 4, 2019
- A- 10 Request to Move Alternates on CA-TV Committee (R315)
- A- 11 Authorization to Approve Peruvian Parade on July 29, 2018
- A- 12 DPW - Request to Increase Funds for Lawson Products on Existing PO # 27562 (R305)
- A- 13 DPW - Request to Increase Funds for W.E. Timmerman on Existing PO # 27611 (R306)
- A- 14 Authorization for Additional Funds to MLR Consulting 2018 Contract (R307)
- A- 15 Redevelopment (Phase I - Former Hoffmann-La Roche, Inc. Corporate Campus) (R309)
- A- 16 2018 Electronic Tax Sale (R317)

A- 17 Request to Amend Administrative Clerk's Salary

III. DISCUSSION ITEMS

D- 1 Fleet Management Proposal for the City of Clifton with Enterprise Fleet Management

IV. COUNCIL MAIL

CM- 1 Health Department 2017 Annual Report
CM- 2 Police Department - Monthly Report - May
CM- 3 Peruvian Events Calendar
CM- 4 Passaic Valley Water Commission 2017 Audit Report
CM- 5 Thank You from the Family of Ruth Tucker
CM- 6 Passaic Valley Water Commission Correspondence Regarding Open Water Reservoirs
CM- 7 Senator Cory A. Booker Letter Regarding Community Development Block Grant (CDBG) Program
CM- 8 Notice of Mass Layoff of Preferred Display, Inc., Brighton Road
CM- 9 EMS Mutual Aid Report
CM- 10 Sponsor Request - Boys & Girls Club of Clifton 6th Annual Food and Wine Festival October 1, 2018

V. CONFIDENTIAL ITEMS / CLOSED SESSION

CON1 Genardi Realty, LLC - Right-of-Way Agreement - Negotiations - Block 12.11 Lots 1 & 12
CON2 Lease of a Portion of Kensington Ave/Hollywood Ave - 125425, Inc. (Fragrance Resources)
CON3 Labor Counsel Response to Anonymous Letter Regarding PBA Contract
CON4 Potential Sites for New Firehouse
CON5 Legal Opinion Regarding Municipal Regulation in Connection with Proposed Bill to Legalize Recreational Marijuana Sales and Use
CON6 Hazel Street Area Sanitary Sewer Extensions - Legal Opinion

REGULAR MEETING

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

Imam Akkaya - Clifton Blue Mosque

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of June 19, 2018

Minutes of Executive Session of June 19, 2018

Minutes of Regular Meeting of June 19, 2018

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 John C. Arias Public Safety Telecommunicator Public Safety, resigned from his position effective 06/22/2018.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 2 Minutes of Board of Adjustment Meeting of June 6, 2018
C- 3 Minutes of Clifton Advisory Committee for Individuals with Disabilities of May 21, 2018
C- 4 Minutes of Passaic Valley Water Commission of May 30, 2018
C- 5 Minutes of Advisory Board of Recreation of April 23, 2018
C- 6 Minutes of the Clifton Planning Board of May 24, 2018
C- 7 Minutes of Clifton Cable Advisory Committee of May 23, 2018

VII. ORDINANCE - SECOND READING

- O- 7458-18 An Ordinance to Amend, Revise & Supplement C. 245 of the Code of the City of Clifton, Entitled "Food-Handling Establishments," More Particularly Sect. 245-6 Thereof, Entitled "Inspections; Reinspection Fees" (Adds Requirement for Posting of Inspection Evaluation Placard)
O- 7457-18 An Ordinance to Amend, Revise & Supplement C. 367 of the Code of the City of Clifton, Entitled "Restaurants," More Particularly Sect. 367-33 Thereof, Currently Reserved (Adds Requirement for Posting of Inspection Evaluation Placard)

VIII. ORDINANCE - FIRST READING

- O- 7459-18 An Ordinance Authorizing Lease of Latteri Park by the City of Clifton
O- 7460-18 An Ordinance to Amend, Revise & Supplement C. 223 of the Code of the City of Clifton, Entitled "Fees" (Increases Fee for Certified Marriage Certificate)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 300-18 Resolution: Approve Claims List Resolution for the July 3, 2018 City Council Meeting
R 301-18 Resolution to Amend the 2018 Cash Management Plan for the City of Clifton
R 302-18 Resolution Awarding Professional Engineering Services Contract to Boswell Engineering for Curb Management Study
R 303-18 Resolution Authorizing and Ratifying Emergency Services on the HVAC System in City Hall
R 304-18 Resolution Authorizing the Award of a Non-Fair and Open Contract for the Installation of Vehicle Equipment for the Police Department's 2018 Fleet
R 305-18 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Lawson Products, Inc.

- R 306-18 Resolution Authorizing Increase of Funds on an Existing Purchase Order for W. E. Timmerman
- R 307-18 Resolution Awarding Professional Services Contract to Licensed Clinical Social Worker (LCSW) Mary Rossetini (dba-MLR Consulting) for Service Management and Coordination of the Homeless Initiative for the City of Clifton from 1/1/18 thru 12/31/18
- R 308-18 Notice of Intent to Award Contract Under a National Cooperative Agreement For Fleet Leasing Management Services
- R 309-18 Resolution Awarding Professional Services Contract to Hendricks Appraisal Company for Appraisal Services in Connection with Tax Appeal(s) of BF Nutclif Master, LLC (Former Hoffman-LaRoche Site)
- R 310-18 Resolution Awarding Professional Construction Management Services Contract to Boswell Engineering for Allwood Sewer Improvements
- R 311-18 Resolution Extending Professional Engineering Services Contract with Neglia Engineering Associates for Construction Management Services for Phase II of PSE&G Gas Modernization Program
- R 312-18 Resolution Authorizing Entertainment License for Ken Walder/CCT Partners, LLC d/b/a Clifton City Tavern Mexican Cantina at 709 Van Houten Ave
- R 313-18 Resolution Appointing Albert Greco as a Member of the Clifton Advisory Board of Health
- R 314-18 Resolution to Appoint Joan M. Chambers as an Alternate Member of Action Clifton (Knollwood)
- R 315-18 Resolution Approving Moving Alternates - CA-TV Committee
- R 316-18 Resolution Authorizing Kingsland Street Urban Renewal, LLC to Proceed with Submission of its Application for the Construction of a Parking Structure on Block 80.02, Lot 4.03
- R 317-18 Resolution Authorizing Tax Collector to Participate in Electronic Tax Sale Process and Award Contract for Online Tax Sale Hosting to Real Auction.Com

XI. LICENSES

- L- 1 Main Plaza Pharmacy