

**City of Clifton
City Council
Regular Meeting Agenda
August 8, 2018
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Entertainment License Renewal - Meson Barcelona

II. ACTION ITEMS

- A- 1 Authorization to Approve 2017 Audit Resolution (R339)
- A- 2 Corrective Action Plan: Report to Correct Audit Recommendations Contained in the Independent Auditor's Report for the Year Ending December 31, 2017 (R340)
- A- 3 Weasel Brook Section 8 Culvert Rehabilitation - City Engineer Recommends Project Closeout (R343)
- A- 4 Sanitary Sewer Siphon Under Highland Avenue Bridge - City Engineer Declared Sanitary Sewer Emergency (R344)
- A- 5 Clifton Art Center Building and HVAC Upgrades - City Engineer Recommends Approval of Change Order No. 1 (R345)
- A- 6 Jeongchul Yoo Laundromat, 496-500 Lexington Avenue - City Engineer Recommends Release of Performance Bonds Pending Receipt of Maintenance Bond (R346)
- A- 7 Police Firing Range HVAC Upgrades - City Engineer Recommends Approval of Change Order No. 4 (R347)
- A- 8 Authorization to Award Contract for Swift911 Mass Notification System off the NJ State Contract
- A- 9 Authorization to Award a National Cooperative Contract to Enterprise Fleet for Fleet Leasing and Management Services
- A- 10 Athenia Steel Complex, Phase II: Notice of Intent to Award a National Cooperative Contract to Musco Lighting for Indoor-Outdoor Athletic Surfacing with related equipment, products, Supplies, Installation & Service (R350)
- A- 11 Municipal Humane Law Enforcement Officer (R357)
- A- 12 Request from St. Peter's Haven to Hold a 5K Run on April 14, 2019 at Main Memorial Park

- A- 13 Authorization for Renewal of Pet Shop & Kennel License for Lisa's Doggie Day Care (R358)
- A- 14 Authorization for Renewal of Pet Shop & Kennel License - Allwood Pet Center (R359)
- A- 15 Request by Christine Coleman to Hold Block Party on Merrill Road on 9/9/18
- A- 16 Authorization to Approve Turkish Food Festival from August 15th to 19th
- A- 17 Request by Country Club Towers to Park on Opposite Side of Hepburn Road from August 20th through October 31st (Pending Fire & Engineering Approval)
- A- 18 Authorization to Approve Emergency Management Council Ledger Appointments
- A- 19 Authorization to Enter into an Agreement for Warming Center at Catherine Rowe Center
- A- 20 Health Officer Recommends Appointing a City Representative on the Passaic County Interagency Council on Homelessness
- A- 21 Request for Land Swap - Rumba Cubana, 2 South Parkway

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Application of Joyce O'Hara to Become a Member of the Senior Citizen Advisory Committee
- CM- 2 Passaic Valley Sewer Commission Project Funding 2018
- CM- 3 Short-Term Rental Regulations
- CM- 4 Township of Woodbridge - 2018 New Jersey Senior Olympics - September 7, 8 & 9
- CM- 5 Police Department Monthly Report - June
- CM- 6 Passaic County Board of Taxation - 2018 Certification of Tax Rate for the City of Clifton
- CM- 7 Memo from Tax Collector, Elaine Erlewein - Tax Bills, Homestead Benefits & Tax Sale
- CM- 8 South Parkway - Memo from Lt. Hasselberger of Dates of Studies
- CM- 9 Isabella Street Urban Renewal LLC - Application for Long Term Tax Exemption
- CM- 10 Invitation to Attend Seton Hall University - Blessing of Interprofessional Health Sciences Campus
- CM- 11 Articles on the Legalization of Marijuana
- CM- 12 Ordinances of Point Pleasant Beach, Monmouth Beach, Franklin Lakes and Carlstadt Regarding Legalization of Marijuana
- CM- 13 Handicapped Parking Violations from Municipalities in Passaic County

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Workers' Compensation Claim - D/L: 5/22/17 - JV (Police)
- CON2 Workers' Compensation Claim - D/L: 10/19/15 - EG (Police)
- CON3 Permit Parking - Legal Opinion/Potential Litigation

CON4	2018 Tax Assessment - Negotiations
CON5	Intergovernmental Transfer Appointee-Employment
CON6	IBEW Contract Negotiations
CON7	Redevelopment (Phase II-A-Former Hoffmann-La Roche, Inc. Corporate Campus)
CON8	Congregation Shomrei Torah of Passaic/Clifton v. City of Clifton et al.
CON9	Towers Committee Meeting - Legal Opinion Regarding Possible Amendments to Chapter 425
CON40	Athenia Park Change Orders - Negotiations
CON41	DPW Vehicle Storage Building - Negotiations and Attorney/Client Privilege

REGULAR MEETING

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

Pastor Daisy Kirchofer - Crossroads Free Methodist Church

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Regular Meeting of July 3, 2018

Minutes of Workshop Session of July 17, 2018

Minutes of Executive Session of July 17, 2018

Minutes of Regular Meeting of July 17, 2018

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Matthew Geyer Police Officer resigns his position effective 07/17/2018.
- C- 2 Joanna Welsh Police Civilian, promoted provisionally to Supervisor Criminal Information Records at \$57,000. annually, effective 07/15/18.
- C- 3 Shefali Shah hired as Keyboarding Clerk 1 in the Police Civilian Dept. at \$32,000.00 annually effective 08/01/2018.
- C- 4 Maria Giordano Keyboarding Clerk 1 Police Civilian resigned her position effective 08/01/2018.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 5 Minutes of Clifton Advisory Committee for Individuals with Disabilities of June 18, 2018
- C- 6 Minutes of Passaic Valley Water Commission of June 20, 2018
- C- 7 Minutes of Clifton Traffic Safety Council of June 21, 2018
- C- 8 Minutes of North Jersey District Water Supply Commission of June 27, 2018
- C- 9 Minutes of Clifton Planning Board of June 28, 2018
- C- 10 Minutes of Clifton Cable Advisory Committee of June 27, 2018

VII. ORDINANCE - SECOND READING

- O- 7462-18 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 "Handicapped Parking on Streets for Private Residences" (Adds 4 Restricted Handicapped Spaces)
- O- 7463-18 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" (Adds 37 Comfort Pl)

VIII. ORDINANCE - FIRST READING

- O- 7464-18 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art. II Thereof, Entitled "Nonuniformed Officials & Employees," Sect. 99-2, Entitled "Minimum & Maximum Salaries Fixed" (Amends Maximum Salary of Administrative Clerk)
- O- 7465-18 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 4 Designated Handicapped Parking Spaces)
- O- 7466-18 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 "Handicapped Parking on Streets for Private Residence" (Adds 12 Restricted Handicapped Spaces)
- O- 7467-18 A Capital Ordinance Approving \$315,000 from the Capital Fund Balance for Public Improvements In and By the City of Clifton, in the County of Passaic, State of New Jersey
- O- 7468-18 Ordinance of the City of Clifton, County of Passaic, New Jersey, Approving the Application for a Long-Term Tax Exemption and Authorizing the City of Clifton to Enter Into a Financial Agreement with Isabella Street Urban Renewal, LLC and Granting a Tax Exemption
- O- 7469-18 A Capital Ordinance Appropriating \$300,000 from the Sewer Utility Capital Fund Balance for Public Improvements in and by the City of Clifton, in the County of Passaic, State of New Jersey

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 338-18 Resolution: Approve Claims List Resolution for the August 8, 2018 City Council Meeting
- R 339-18 Resolution and Certification of 2017 Audit
- R 340-18 Resolution: Corrective Action Plan for the Annual Audit Ending December 31, 2017
- R 341-18 Resolution for the Reclassification of Funds
- R 342-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Weasel Brook Section 8 Culvert Rehabilitation
- R 343-18 Resolution Authorizing Final Payment - Weasel Brook Section 8 Culvert

Rehabilitation - PIM Corporation

- R 344-18 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at Highland Avenue
- R 345-18 Resolution Authorizing the Issuance of Change Order No. 1 - Clifton Arts Center Building and HVAC Upgrades - GMT Contracting Corp.
- R 346-18 Resolution Releasing Guarantees for Site Improvements: Jeongchul Yoo Laundromat, 496-500 Lexington Avenue, Block 7.14, Lot 1
- R 347-18 Resolution Authorizing the Issuance of Change Order No. 4 - Firing Range HVAC Upgrade Design Build - Trane U.S., Inc.
- R 348-18 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Custom Bandag
- R 349-18 Resolution Awarding Contract for Swift 911 Mass Notification System Services Off of New Jersey State Contract Pursuant to NJSA 40A:11-12a
- R 350-18 Resolution of Notice of Intent to Award Contract to Musco Sports Lighting Through Sourcewell National Cooperative Agreement for the Purchase of Indoor-Outdoor Athletic Surfacing with Related Equipment, Products, Supplies, Installation & Service
- R 351-18 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Wagdy and Laila Nessim; and Pamela Green (Clifton Home Improvement Program)
- R 352-18 Resolution Awarding Professional Construction Management Services Contract to Boswell Engineering for Hazel Street Area Sanitary Sewer System Extensions Project
- R 353-18 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, for Special Counsel Services in Connection with RLUIPA Claim of Congregation Shomrei Torah of Passaic/Clifton, Inc.
- R 354-18 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, for Environmental Counsel Services for Period 8/6/18 - 8/5/19
- R 355-18 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups
- R 356-18 Resolution Amending Resolution No. 191-18, Adopted on May 1, 2018, Entitled "Resolution Awarding Contract for Vehicle Storage Facility at the Department of Public Works Complex"
- R 357-18 Resolution Designating Municipal Humane Law Enforcement Officer for the City of Clifton
- R 358-18 Resolution Authorizing Renewal of Pet Shop & Kennel License - Lisa's Doggie Day Care
- R 359-18 Resolution Authorizing Renewal of Pet Shop & Kennel License - Allwood Pet Center
- R 360-18 Resolution Appointing Thomas J. Garretson as a Member of the Alcoholic Beverage Control Board
- R 361-18 Resolution Approving Changes in Income Requirements for Clifton Home

Improvement Program (CHIP)

R 362-18 Resolution Authorizing Sale of Abandoned Motor Vehicles 2018C Auction

XI.

LICENSES

L- 1 Aurora Ristorante

L- 2 Emilio's Mini Market