

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 CFO Recommends Authorization to Invest Funds (R531)
- A- 2 Chief Financial Officer Recommends Budget Transfers in the 2018 Municipal Budget (R532)

- A- 3 Valley Road Improvements, Phase 2 - City Engineer Recommends Project Closeout (R534)
- A- 4 DPW Garage Truss Repairs - City Engineer Recommends Awarding an Emergency Contract to Dajon Associates, Inc. for Splice Repairs and Chord Replacement (R535)
- A- 5 Phyllis Place Sanitary Sewer Replacement - City Engineer Recommends Award of Contract to Montana Construction (R536)
- A- 6 Harrington, Harvey and Surrey Drainage and Street Improvements - City Engineer Recommends Project Closeout (R538)
- A- 7 DPW Garage Sanitary Sewer Replacement and Installation - City Engineer Recommends Award of Contract to John Garcia Construction (R539)
- A- 8 Replacement of Retaining Wall at 344 Harding Avenue - City Engineer Recommends Award of Contract to J&L Quality Construction LLC (R540)

- A- 9 DPW Request an Increase of Funds for Stone Industries under NJSC#86427 (R541)
- A- 10 DPW Request Permission to Purchase One (1) Gravely Atlas JSV 3000 Compact Utility Vehicle (R542)
- A- 11 Capital Projects for Animal Shelter - Dog Cages (R543)
- A- 12 FD: Authorization to Advertise a Notice of Intent to Award Contract to Pierce Manufacturing Through Sourcewell National Cooperative for Purchase of Firefighting Apparatus (R547)

- A- 13 Request to Hold Candlelight Vigil on December 19, 2018 - Mental Health Association - Passaic County
- A- 14 Request by St. Cyril Church to Hold Parade on December 12, 2018 from 8:00 pm to 10:00 pm

- A- 15 Authorization to Approve New & Used Car Lot License - Unique Auto Sales (R555)
- A- 16 Authorization for Renewal of Helicopter License - PB Nutclif (R556)
- A- 17 Authorization for Renewal of Limousine License - ASAP Limousine LLC (R557)
- A- 18 Authorization for Renewal of Animal Shelter License - Clifton Animal Shelter (R558)
- A- 19 Authorization for Renewal of Florist Licenses (R559)
- A- 20 Authorization for Renewal of New & Used Car Lot Licenses (R560)
- A- 21 Authorization for Renewal of Game of Skill Operators Licenses (R561)
- A- 22 Authorization for Renewal of Vending Licenses (R562)

- A- 23 Amendment to the Botany Village Special Improvement District - 2019 (R563)
- A- 24 Memo from Elaine Erlewein, Tax Collector - Tax Exempt Veteran - 22 Chanda Court
- A- 25 Authorizing to Reject Bid and Authorizing Re-bid - Spanish Interpreting Services (R566)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Police Department Monthly Report - October, 2018
- CM- 2 2018 Budget Status Reports for the City of Clifton and the Clifton Sewer Utility
- CM- 3 2019 Chapter 78 Rates for Health Care Premiums for all Bargaining Units in the City
- CM- 4 Donation Request from Clifton High School Mustang Marching Band
- CM- 5 Eagle Creek Renewable Energy
- CM- 6 Redevelopment of Former Hoffmann-LaRoche, Inc. Site
- CM- 7 Twin Towing - Letter to be Temporarily Removed from Towing List
- CM- 8 Letter from Michael Cohen, Esq. - Boycott, Divestment and Sanctions Movement
- CM- 9 Applications to Fill Unexpired Term - Zoning Board of Adjustment

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Mid-American Salt, LLC v. City of Clifton et al - Appellate Docket No. 18-2112
- CON2 Developer Agreement - Bank of America, N. A. - 1045 Clifton Avenue, Block 41.04, Lot 2
- CON3 Appointment to North Jersey District Water Supply Commission - Legal Opinion
- CON4 Request for Modification of the PBA MOA

REGULAR MEETING

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

Ada Feliciano - Minister - St. Paul Church

II. PUBLIC HEARING

Public Hearing - Amendment to Transfer Funds to Botany Village Special Improvement Business District 2019

Public Hearing - Clifton Economic Development Group, Inc. Special Improvement District 2019 Budget

Public Hearing - 2019 Budget for Clifton's Historic Botany District, Inc. Special Improvement District

III. PRESENTATION

Beautification Awards

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of November 7, 2018

Minutes of Executive Session of November 7, 2018

Minutes of Regular Meeting of November 7, 2018

V. COMMUNICATIONS FROM THE CITY MANAGER

C- 1 Laura Chacon Keyboarding Clerk 1 Building Department, separated at end of working test period 11/16/2018.

VI. COMMUNICATIONS - MEETING MINUTES

C- 2 Minutes of Historical Commission of November 1, 2018

C- 3 Minutes of Clifton Planning Board of October 25, 2018

C- 4 Minutes of Board of Adjustment of November 7, 2018

C- 5 Minutes of Alcoholic Beverage Control Board of October 10, 2018

VII. ORDINANCE - SECOND READING

O- 7487-18 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-39 Thereof, Entitled "Handicapped Parking in Municipal Parking Lots & Bd of Education Property" (Deletes Two Spaces from Municipal Lot No. 8)

O- 7488-18 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art II Thereof, Entitled "Stopping, Standing & Parking," Sect 439-12, Entitled "Parking Prohibited for Street Cleaning" (Adds Seventh St)

O- 7489-18 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 7 Restricted Handicapped Spaces)

O- 7490-18 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)

VIII. ORDINANCE - FIRST READING

- O- 7491-18 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 "Handicapoped Parking on Streets" (Deletes One Designated Handicapped Parking Space)
- O- 7492-18 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 Parkng on Streets for Private Residences" (Adds 1 Restricted Handicapped Space)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 530-18 Resolution: Approve Claims List Resolution for the November 20, 2018 City Council Meeting
- R 531-18 Resolution Authorization to Invest Funds
- R 532-18 Resolution to Transfer 2018 Budget Appropriations in the Municipal Budget
- R 533-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Valley Rd Improvements Phase 2
- R 534-18 Resolution Authorizing Final Payment - Valley Rd Improvements, Phase 2 - Tony's Concrete Construction Co., Inc.
- R 535-18 Resolution Authorizing and Ratifying Emergency Services on the DPW Garage Roof Trusses
- R 536-18 Resolution Awarding Contract for Phyllis P1 Sanitary Sewer Replacement
- R 537-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Harrington, Harvey & Surrey Drainage & Street Improvements
- R 538-18 Resolution Authorizing Final Payment - Harrington, Harvey & Surrey Drainage & Street Improvements - A & J Contractors Group
- R 539-18 Resolution Awarding Contract for DPW Garage Sanitary Sewer Replacement and Installation
- R 540-18 Resolution Awarding Contract for Replacement of Retaining Wall at 344 Harding Avenue
- R 541-18 Resolution Authorizing the Increase of Funds on Existing Blanket Purchase Order for Stone Industries
- R 542-18 Resolution Authorizing the Award of Contract for the Purchase of One (1) Gravelly Atlas JSV 3000 Compact Utility Vehicle for the Dept of Public Works
- R 543-18 Resolution Authorizing the Purchase and Installation of New Dog Cages for the Animal Shelter
- R 544-18 Resolution Amending Resolution Entitled "Resolution Authorizing Permission to Bid for Uniform Rental Cleaning and Management (DPW Department)"
- R 545-18 Resolution Authorizing Request for Proposals for Third Party Billing and Collections

- R 546-18 Resolution Authorizing the Purchase and Installation of Office Furniture for the Municipal Court of the City of Clifton off the NJ State Contract #81641 Pursuant to Local Public Contracts Law N.J.S.A. 40A:11-12a et seq
- R 547-18 Resolution of Notice of Intent to Award Contract to Pierce Manufacturing Inc. Through Sourcewell National Cooperative Agreement for the Purchase of Firefighting Apparatus, With Related Equipment, Accessories, and Supplies
- R 548-18 Resolution Approving Developer Agreement Between the City of Clifton and Bank of America, N.A.
- R 549-18 Resolution Rescinding Resolution No. R497-18, Adopted November 7, 2018, Entitled "Resolution Approving Participation With the State of NJ Safe & Secure Communities Federal Grant Program Administered by the Div of Criminal Justice, Dept of Law & Public Safety (2018)"
- R 550-18 Resolution Approving Participation With the State of NJ Safe & Secure Communities Federal Grant Program Administered by the Div of Criminal Justice, Dept of Law & Public Safety (2018)
- R 551-18 Resolution - Beautification Awards to: Adolfo & Maria Arias; Ellen Kiraly; Donny & Susan Rudbart
- R 552-18 Resolution of Congratulations Upon Retirement - Police Officer William T. Bais
- R 553-18 Resolution of Congratulations Upon Retirement - Firefighter Michael Travaglio
- R 554-18 Resolution for Appointment of Member to Clifton Traffic Safety Council
- R 555-18 Resolution Authorizing New and Used Car Lot License - Unique Auto Sales, Inc.
- R 556-18 Resolution Authorizing Helicopter Landing License Renewal - PB Nutclif
- R 557-18 Resolution Authorizing Limousine License Renewal - ASAP Limousine LLC
- R 558-18 Resolution Authorizing Animal Shelter & Pound License Renewal - Clifton Animal Shelter
- R 559-18 Resolution Authorizing Florist License Renewals
- R 560-18 Resolution Authorizing New and Used Car Lot Licenses
- R 561-18 Resolution Authorizing Games of Skill Operator License Renewals
- R 562-18 Resolution Authorizing Vending Machine License Renewals
- R 563-18 Resolution Approving Amendment to Community Development Block Grant Program Budget - Amendment B-16-MC-34-0103 (Transfer of CDBG Funds from: Year 42 Administration 17-201-20-109-002; 17-201-20-109-003; 17-201-20-109-007 to: Botany Village Special Improvement District Year 42 17-201-20-109-014 for Additional funds for Year 44 - August 1, 2018 - July 31, 2019 CDBG Contribution & Fountain)
- R 564-18 Resolution to Introduce 2019 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District
- R 565-18 Resolution to Introduce 2019 Budget for Clifton's Historic Botany District, Inc. Special Improvement District
- R 566-18 Resolution Rejecting Bid for Spanish Interpreting Services and Authorizing Rebidding

XI. LICENSES

L-	1	Ghost Hawk Brewing Company
L-	2	Off the Grill