

**City of Clifton
City Council
Regular Meeting Agenda
December 18, 2018
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Adoption of Several Year-End Financial Resolutions (R593-R596)
- A- 2 Police Firing Range HVAC Upgrades - City Engineer Recommends Final Payment and Close Out of Trane US Contract (R597)
- A- 3 City Hall Sidewalk and Accessibility Improvements - City Engineer Recommends Approval of Change Order #1 & Final, and Payment #5 & Final to Close Out Assuncao Brothers, Inc. Contract (R598-R599)
- A- 4 Marilyn Place, Fourth Street and E. Eighth Street Improvements (NJDOT) - City Engineer Recommends Approval of Change Order #1 & Final, and Payment #5 & Final to Close Out Vektor Corp. Contract (R600-R601)
- A- 5 Athenia Park Phase 2 Improvements - City Engineer Recommends Approval of Change Order No. 1 (R602)
- A- 6 Athenia Park, Phase II - City Engineer Recommends Awarding Additional Services to TRC Solutions for Sampling of Stormwater Discharges and Report to NJDEP in Accordance with our Individual Permit
- A- 7 Purchase of Firefighting Apparatus with Related Equipment, Accessories and Supplies off of Sourcewell National Co-op (R603)
- A- 8 Entertainment License Application - Grande Saloon - 940 Van Houten Ave (R604)
- A- 9 Authorization for Firearms Purchase and Trade-In (R605)
- A- 10 Health Insurance Renewals for 2019 (R606, R607, R608, R611, R612)
- A- 11 Various Public Entity Insurance Renewals for 2019 (R609-R610)
- A- 12 Request from Passaic River Coalition - Annual Municipality Membership Dues
- A- 13 Authorization for Renewal of Junk Peddler License - Bruce J. Kaminski (R624)
- A- 14 Authorization for Renewal of Theater License - AMC (R625)
- A- 15 Authorization for Renewal of Games of Skill - Distributor Licenses (R626)
- A- 16 Authorization for Renewal of Renting & Leasing Vehicles Licenses (R627)

- A- 17 Authorization for Renewal of Pawnbrokers Licenses (R628)
- A- 18 Authorization for Renewal of Vending Machine Licenses (R629)
- A- 19 Authorization for Renewal of Games of Skill-Operators Licenses (R630)
- A- 20 Authorization for Renewal of New and Used Car Lot Licenses (R631)
- A- 21 Authorization for Renewal of Autocab License - Sound Limo (R632)

- A- 22 Authorization for Fixing Fees for Delinquent Taxes or Assessments (R633)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Letter of Resignation of Joan Chambers from the ADA Committee
- CM- 2 Letter of Resignation of Andrea Kischkat from the ADA Committee
- CM- 3 Notice of Public Hearing - PVSC Assessment of Third and Fourth Quarter 2018 User Charges

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 6W BP Opportunity, LLC v. The Municipal Council of the City of Clifton & the City of Clifton - Docket No. PAS-C-2519-17
- CON2 Clifton Cheder, Inc. - Tax Appeal Negotiations - 1333 Broad St, Blk 76.01, Lot 5
- CON3 Hamilton House - Negotiations
- CON4 Right-of-Way License Agreement - Negotiations - Genardi Realty, LLC/The Light, Inc. - Main/Clifton Avenues
- CON5 Developer Agreement - Clifton Safe Storage, LLC
- CON6 Kingsland Street Urban Renewal, LLC - Request for New Urban Renewal Entity Assignment
- CON7 Atlantic Coast Fibers Contract Negotiations

REGULAR MEETING

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

City Clerk

II. PUBLIC HEARING

III. PRESENTATION

Robert Marriello

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of November 20, 2018

Minutes of Executive Session of November 20, 2018

Minutes of Regular Meeting of November 20, 2018

Minutes of Workshop Session of December 4, 2018

Minutes of Executive Session of December 4, 2018

Minutes of Regular Meeting of December 4, 2018

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 James DeLillo D.P.W. Supervisor Public Works, Retired his position effective 12/01/2018.
- C- 2 William T. Bais Police Officer Public Safety, retired his position effective 12/01/2018.
- C- 3 Raymond Keeley Plumbing Inspector part-time Building Dept., resigned his position effective 12/01/2018.
- C- 4 Layal Helwani Human Services, hired as provisional Health Educator in the Health Department at \$49,141.09, effective 12/03/2018.
- C- 5 Ivon Elcheikhali School Traffic Guard hired effective 12/12/2018 at \$12.92 hourly and 12 to 15 hours weekly.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 6 Minutes of Passaic Valley Water Commission of October 17, 2018
- C- 7 Minutes of Historical Commission of December 6, 2018
- C- 8 Minutes of Board of Adjustment of December 5, 2018
- C- 9 Minutes of Clifton Planning Board of November 8, 2018
- C- 10 Minutes of Clifton Cable Advisory Committee of October 24, 2018
- C- 11 Minutes of Alcoholic Beverage Control Board of November 14, 2018

VII. ORDINANCE - SECOND READING

- O- 7493-18 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 6 Restricted Handicapped Spaces)
- O- 7494-18 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 10 Burgh Ave)

VIII. ORDINANCE - FIRST READING

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 592-18 Resolution: Approve Claims List Resolution for the December 18, 2018 City Council Meeting
- R 593-18 Resolution for the Reclassification of Payments
- R 594-18 Resolution to Transfer 2018 Budget Appropriations in the Current Fund
- R 595-18 Resolution Canceling Grant Fund Account Balances
- R 596-18 Resolution Closing and Canceling Outstanding Capital Project Account Balances

- R 597-18 Resolution Authorizing Final Payment - Police Firing Range HVAC Upgrades - Trane US, Inc.
- R 598-18 Resolution Authorizing Final Payment - City Hall Sidewalk & Accessibility Improvements - Assuncao Brothers, Inc.
- R 599-18 Resolution Authorizing the Issuance of Change Order No. 1 & Final - City Hall Sidewalk & Accessibility Improvements
- R 600-18 Resolution Authorizing Final Payment - Marilyn Place, Fourth Street and East Eighth Street Improvements (NJDOT) Vektor Corporation
- R 601-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Marilyn Place, Fourth Street and East Eighth Street Improvements (NJDOT) Vektor Corporation
- R 602-18 Resolution Authorizing the Issuance of Change Order No. 1 - Athenia Park Phase 2 Improvements - Tomco Construction, Inc.
- R 603-18 Resolution to Award National Contract to Pierce Manufacturing, Inc. Through Sourcewell National Cooperative Agreement for the Purchase of Firefighting Apparatus, with the Related Equipment, Accessories and Supplies
- R 604-18 Resolution Authorizing Entertainment License for NJ Grande LLC t/a Grande Saloon, 940 Van Houten Ave
- R 605-18 Resolution Awarding Contract to The Officer Store for Purchase and Delivery of Five (5) Colt M4 Rifles and Accessories With Trade-In
- R 606-18 Resolution Authorizing Group Insurance Coverages and Administration for City of Clifton Employees and Retirees (2019)
- R 607-18 Resolution Authorizing Entry into Contract for Prescription Benefit Administration with Benecard Services, Inc. for the Period January 1, 2019 thru December 31, 2019
- R 608-18 Resolution Authorizing Health Benefit Rates to be Charged to Retired Employees Commencing January 1, 2019
- R 609-18 Resolution Authorizing Provision of Public Entity Insurance for Excess Workers' Compensation and Environmental Impairment (2019)
- R 610-18 Resolution Authorizing Provision of Various Public Entity Insurance Coverages Including Property, Equipment and Boilers, General Liability, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Umbrella Excess Liability, Excess Workers' Compensation, Environmental Impairment
- R 611-18 Resolution Authorizing Medical Stop-Loss Insurance Coverage for 2019
- R 612-18 Resolution Authorizing Dental Insurance Coverage for City of Clifton Employees and Retirees (1/1/19 thru 12/31/20)
- R 613-18 Resolution Extending Contract with Revenue Guard for Medical Emergency Billing and Collection Services
- R 614-18 Resolution Authorizing Termination of Revocable Non-Exclusive Right-of-Way License Agreement With Genardi Realty, LLC (Main/Clifton Avenues) and Approving Revised Revocable Non-Exclusive Right-of-Way Agreement with The Light, Inc.
- R 615-18 Resolution Approving Developer Agreement Between the City of Clifton and Clifton Safe Storage, LLC and Clifton Blossom South, LLC

- R 616-18 Resolution of Congratulations Upon Retirement - Fire Captain Christopher J. Botta
- R 617-18 Resolution of Congratulations Upon Retirement - School Traffic Guard Paula J. Kurtz
- R 618-18 Resolution of Congratulations Upon Retirement - School Traffic Guard Guiseppe Rubino
- R 619-18 Resolution of Congratulations Upon Retirement - Deputy Fire Chief Brian J. Mulligan
- R 620-18 Resolution of Congratulations Upon Retirement from Department of Public Works - Ronald M. Williams
- R 621-18 Resolution of Congratulations Upon Retirement - Fire Chief Kevin J. McCarthy
- R 622-18 Resolution of Thanks and Appreciation to Robert Marriello for His Volunteer Service on Behalf of the Special Needs Youth of the Community
- R 623-18 Resolution of Thanks and Appreciation to Joseph Bionci for Service on the Clifton Advisory Board of Recreation

- R 624-18 Resolution Approving Renewal of Junk Peddler License - Bruce J. Kaminski
- R 625-18 Resolution Approving Renewal of Theater License - AMC
- R 626-18 Resolution Approving Renewal of Games of Skill-Distributor Licenses
- R 627-18 Resolution Approving Renewal of Renting & Leasing Vehicles Licenses
- R 628-18 Resolution Approving Renewal of Pawnbrokers Licenses
- R 629-18 Resolution Approving Renewal of Vending Machine Licenses
- R 630-18 Resolution Approving Renewal of Games of Skill-Operators Licenses
- R 631-18 Resolution Approving Renewal of New & Used Car Lot Licenses
- R 632-18 Resolution Approving Renewal of Autocab License - Sound Limo, Inc.

- R 633-18 Resolution Fixing Fees for Delinquent Taxes or Assessments

XI. LICENSES

- L- 1 Papa John's Pizza
- L- 2 Boom Burger
- L- 3 In & Out Food Mart
- L- 4 Nutri Cargo
- L- 5 Grande Saloon
- L- 6 Clifton Deli & Grocery
- L- 7 Green Apple Pharmacy