

**City of Clifton
City Council
Regular Meeting Agenda
July 5, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Appearance by Beirut - Entertainment License

Appearance by Sportzone - Entertainment License

II. ACTION ITEMS

- A- 1 The Chief Financial Officer Recommends the Adoption of a Resolution to Authorize the Preparation of an Official Statement (R374)
- A- 2 The Chief Financial Officer Recommends Increasing the Change Fund in the Tax Collector's Office (R375)
- A- 3 CFO Review of Competative Contract for Payroll, Human Resource Management and Time & Labor Management Systems

- A- 4 Sidewalk and Curb Replacement on Various Streets - City Engineer Recommends Project Closeout (R378)
- A- 5 2014 HUD-CD Street Improvements - City Engineer Recommends Project Closeout (R380)
- A- 6 Rutgers Place Culvert Repair (NJDOT) - City Engineer Recommends Project Closeout (R382)
- A- 7 Sanitary and Storm Sewer Improvements at Various Locations - City Engineer Recommends Award of Contract to Low Bidder, Montana Construction (R383)
- A- 8 Mt. Prospect Park Stair Replacement - City Engineer Recommends Project Closeout (R385)

- A- 9 Approval of Beth Slanina to Become Clifton Public Schools Liaison to Clifton Arts Center & Sculpture Committee (R398)
- A- 10 Appoint Members to the 100th Anniversary Committee (R399)
- A- 11 Authorization to Approve Ice Cream Vendor License - Zack Ice Cream (R397)
- A- 12 Request for Peruvian Flag Raising on July 16th and Peruvian Parade on July 31st

- A- 13 City of Clifton - Amendment to Action Plan Year 41 CDBG Funds to Include 2013 Westchester Reallocated Funds (R400)
- A- 14 Request to Purchase Interactive Touch Panel for Health Department Clinic

Conference Room

- A- 15 Health Department Services Contract with Township of Little Falls
- A- 16 Renewal of Shared Services Agreement Between City of Clifton and City of Passaic for Health Officer, Health Education/Grant Oversight Services

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 New Jersey State Association of Chiefs of Police Accreditation Program - Chief Centurione
- CM- 2 New Jersey Highlands Coalition Public Hearing on Proposed Amendments to NJDEP Highlands Rules
- CM- 3 Responses to Assignment Sheet of June 21st by Chief Centurione
- CM- 4 Finance Office Answers Assignment Sheet Questions from the June 21, 2016 Council Meeting
- CM- 5 Bruno Associates Advises that Application for City of Clifton Police Department Year 2016 COPS Hiring Grant Program Filed and Submitted
- CM- 6 Letter of Appreciation from Relay for Life Committee
- CM- 7 NJDOT Public Information Center Regarding Rt. 46 Over Piaget Avenue Bridge Superstructure Replacement Project Scheduled July 13, 2016, 6 p.m. to 8 p.m., at Woodrow Wilson Middle School
- CM- 8 S1923/A925 - Seek to Prohibit Investment of Pension & Annuity Funds by State in Companies Boycotting Israel or Israeli Businesses
- CM- 9 Budget Status Reports for the Current Fund and Sewer Utility Fund as of June 29, 2016
- CM- 10 Redevelopment (Hoffmann-LaRoche Project) Roche Campus Buildings 123 and 123A

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Pending Potential Employee Retirements - Personnel Matter
- CON-2 Roche Tax Appeal
- CON-3 Hoffmann-LaRoche Redevelopment and PILOT Negotiations

REGULAR MEETING

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

Rev. Mike Weber - United Reformed Church

II. PUBLIC HEARING

Public Hearing - City of Clifton - Amendment to Action Plan Year 41 CDBG Funds August 1, 2015 - July 31, 2016 - Contingency Action Plan Yr. 41 to Include 2013 Reallocated Funds B-15-MC-34-0103

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop of June 21, 2016

Minutes of Executive Session of June 21, 2016

Minutes of Regular Meeting of June 21, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Robert Miller Police Officer promoted to Police Sergeant effective 06/08/2016, monetary compensation to take effect on or about 09/01/2016.
- C- 2 Thomas Rinaldi Police Lieutenant promoted to Police Captain effective 06/08/2016, waiver of salary until on or about 01/01/2017.
- C- 3 Robert Bracken Police Sergeant promoted to Police Lieutenant effective 06/08/2016, monetary compensation to take effect on or about 01/01/2017.
- C- 4 Joshin Smith Police Officer promoted to Police Sergeant effective 06/08/2016, monetary compensation to take effect on or about 01/01/2017.
- C- 5 Maria Straface terminated as temporary seasonal employee for the Health Department effective 06/30/2016.
- C- 6 Rosemary Monge Tax Collector Office, returns from disability leave of absence effective 06/20/2016.
- C- 7 Melissa Fieldhouse hired as temporary seasonal employee for dog census in the Health Department at \$13.00 per hour not to exceed 25 hours per week, effective 6/27/2016.
- C- 8 Jennifer Kaufman hired as temporary seasonal employee for dog census in the Health Department at \$10.00 per hour not to exceed 25 hours per week, effective 06/27/2016.
- C- 9 Sara Schimmenti hired as temporary seasonal employee for the dog census, Health Department at \$11.00 per hour, not to exceed 25 hours per week, effective 06/27/2016.
- C- 10 Jacqueline Lipari Keyboarding Clerk 1, Health Department returned from disability leave of absence effective 06/30/2016.
- C- 11 Mark Centurione promoted from Police Captain to Police Chief, effective 05/01/2016 at \$196,114.75 annually.
- C- 12 Richard Smith III, Laborer 1 in the D.P.W. on disability leave of absence effective 06/21/2016.
- C- 13 Carl Smith Tax Collector, Tax Search Officer in the Finance Department resigned his position effective 07/01/2016.
- C- 14 Frank T. Giardina Police Detective retired from his position effective 07/01/2016.
- C- 15 Andre Moreira Police Lieutenant retired his position effective 07/01/2016.
- C- 16 Douglas Miller Police Detective retired his position effective 07/01/2016.
- C- 17 Kim Frederick Clerk 3 in the Tax Collector Office retired her position effective 07/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 18 Minutes of Passaic Valley Water Commission of May 15, 2016
- C- 19 Minutes of Clifton Arts Center of April 27, 2016

- C- 20 Minutes of North Jersey District Water Supply Commission of May 25, 2016
C- 21 Minutes of Advisory Board of Recreation of April 25, 2016

VII. ORDINANCE - SECOND READING

- O- 7303-16 A Capital Ordinance Appropriating \$135,000 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
O- 7304-16 A Capital Ordinance Appropriating \$225,000 from the Capital Fund Balance for Public Improvements in and by the City of Clifton, in the County of Passaic, State of New Jersey

VIII. ORDINANCE - FIRST READING

- O- 7305-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Amends Permit Numbers for 19 Second St & 20 Harrison Pl)
O- 7306-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes One Designated Handicapped Parking Space)
O- 7307-16 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- 7308-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 90 Hudson St & 32 Sixth Ave)
O- 7309-16 An Ordinance of the City of Clifton, County of Passaic, New Jersey, Approving and Adopting the Hoffmann-La Roche Redevelopment Plan - Phase I

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 373-16 Resolution: Approve Claims List Resolution for the July 5, 2016 City Council Meeting
R 374-16 Resolution of the City of Clifton, Passaic County, New Jersey, Authorizing the Preparation of an Official Statement in Connection with the Offering, Sale and Issuance of the City's Bonds and Bond Anticipation Notes
R 375-16 Resolution to Increase Change Fund in the Tax Collector's Office
R 376-16 Resolution: Chapter 159 Resolution Amending the 2016 Municipal Budget for Additional Revenue and Appropriations - \$700.00 NJ State Police
R 377-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Sidewalk & Curb Replacement - Various Streets - Cifelli & Son General Contracting
R 378-16 Resolution Authorizing Final Payment - Sidewalk & Curb Replacement -

- Various Streets - Cifelli & Son General Contracting
- R 379-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - HUD-CD 2014 Street Improvements - AJM Contractors, Inc.
- R 380-16 Resolution Authorizing Final Payment - HUD-CD 2014 Street Improvements - AJM Contractors, Inc.
- R 381-16 Resolution Authorizing the Issuance of Change Order No. 2 and Final - Rutgers PI Culvert Repair (NJDOT) - Colonnelli Brothers, Inc.
- R 382-16 Resolution Authorizing Final Payment - Rutgers PI Culvert Repair (NJDOT) - Colonnelli Brothers, Inc.
- R 383-16 Resolution Awarding Contract for Sanitary and Storm Sewer Improvements at Various Locations
- R 384-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Mt. Prospect Park Stair Replacement - V & K Construction, Inc.
- R 385-16 Resolution Authorizing Final Payment - Mt. Prospect Park Stair Replacement - V & K Construction, Inc.
- R 386-16 Resolution Rejecting Request for Proposals (RFP) for Competitive Contracting for Payroll, Human Resource Management and Time & Labor Management Systems and Authorization to Readvertise
- R 387-16 Resolution Authorizing Entertainment License for Doherty Food Service of Clifton, Inc. t/a The Shannon Rose Irish Pub at 98 Kingsland Road
- R 388-16 Resolution Authorizing Entertainment License for Ken Walder/CCT Partners, LLC d/b/a Clifton City Tavern Mexican Cantina at 709 Van Houten Ave
- R 389-16 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Samuel & Carmela Citero; and Addin Badeer (Clifton Home Improvement Program)
- R 390-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Samuel and Carmela Citero (Clifton Home Improvement Program)
- R 391-16 Resolution Authorizing Entry Into and Execution of a Shared Services Agreement with Township of Little Falls for Health Department Services - July 1, 2016 thru June 30, 2019
- R 392-16 Resolution Authorizing Tax Collector to Lien Properties at 38 Harrison Place, Blk 4.08, Lot 8; 115 Van Winkle Avenue, Blk 4.22, Lot 43; 103 Arlington Avenue, Blk 7.03, Lot 7; 68 East Clifton Avenue, Blk 7.04, Lot 47; 20 Whitmore Place, Blk 8.14, Lot 22; 22 Milosh Street, Blk 8.20, Lot 17; 8 Wilson Street, Blk 13.03, Lot 16; 106 Barkley Avenue, Blk 18.03, Lot 40; 181 Luddington Avenue, Blk 18.07, Lot 11; 215 Washington Avenue, Blk 18.11, Lot 8; 69 Gillies Street, Blk 22.04, Lot 4; 7 Edison Street, Blk 27.03, Lot 12; 151 Fornelius Avenue, Blk 29.07, Lot 2; 44 Grunwald Street, Blk 37.02, Lot 23; 19 Stevens Road, Blk 38.06, Lot 4; 77 Cliff Hill Road, Blk 38.09, Lot 3; 49 Fair Hill Road, Blk 39.03, Lot 21; 4 Margery Court, Blk 47.01, Lot 8; 150 Oakridge Road, Blk 47.10, Lot 48; 698 Bloomfield Avenue, Blk 50.05, Lot 49; 632 Bloomfield Avenue, Blk 50.06, Lot 15; 35 Doherty Drive East, Blk 53.07, Lot 54; 135 Beverly Hill Road, Blk 55.05, Lot 25; 33 Peru Road, Blk 67.02, Lot 1; 113 Linden Avenue, Blk 72.03, Lot 27; 101 Edwards Road, Blk 74.04, Lot 6; 851 Passaic Avenue, Blk 81.09, Lot 12; and 299 Route 3, Blk 83.01, Lot 2.01, to Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for

- Emergency Clean-Ups
- R 393-16 Resolution of Congratulations Upon Retirement - Police Detective Frank T. Giardina
- R 394-16 Resolution of Congratulations Upon Retirement - Police Lieutenant Andres Moreira
- R 395-16 Resolution Amending "Resolution Awarding Contract for Concrete Floor Repairs at Fire House #3 to the Lowest Vendor" (Reduces Contract Amount)
- R 396-16 Resolution Authorizing Entry Into and Execution of a Shared Services Agreement with the City of Passaic for Health Officer, Health Education, and Grant Oversight Services 7/1/16 - 12/31/17
- R 397-16 Resolution to Approve New Ice Cream Peddlers License - Zack Ice Cream
- R 398-16 Resolution Appointing Beth Slanina as Clifton Public Schools Liaison on the Arts & Sculpture Committee
- R 399-16 Resolution Appointing Members to the 100th Anniversary Committee
- R 400-16 Resolution Authorizing The City of Clifton To Amend Budget For Community Development Year 41 Funds Grant No. B-15-MC-34-0103 (Addition to CDBG Grant to include 2013 Westchester Reallocation)

XI. LICENSES

- L- 1 Istanbul Cafe and Restaurant
- L- 2 Town Liquor
- L- 3 Pro Inflight Catering