

**City of Clifton
City Council
Regular Meeting Agenda
July 19, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Lexington Avenue Apartments, 15 East 4th Street – City Engineer Recommends Project Closeout and Release of Maintenance Bond
- A- 2 DPW Director Requests Increase of Funds on an Existing Purchase Order - Custom Bandag (R406)
- A- 3 Authorization to Solicit Bids for Two (2) Caterpillar Multi-Purpose Buckets (R404)
- A- 4 Repair of Roofs (A2 and B4): Authorization to Award Contract to the Lowest Contractor (R407)
- A- 5 Ballistic Vests: Purchasing Agent Requests Authorization to Purchase off of NJ State Contract (R408)
- A- 6 Replacement of Compressor #7 at City Hall: DPW Director requests authorization to award contract (R405)
- A- 7 Noise Ordinance - C. 327 of the Code of the City of Clifton
- A- 8 City of Clifton - Life and AD&D Insurance
- A- 9 Request from Indian American Association of Passaic County to Hold a Flag Raising on August 14, 2016 from 11:30 to 2:00 p.m.
- A- 10 Approval of Colombian Flag Raising on July 30, 2016 at 2:00 p.m.
- A- 11 Authorization to Appoint Geraldine Azzolino to the 100th Anniversary Committee (R414)
- A- 12 Approval of Change of Venue of the "Fair in the Square" - Clifton's Historic Botany District, Inc. on August 7, 2016
- A- 13 Amendment B14-15-MC-34-0103 Transfer of CDBG Funds from Yr. 41 to Yr. 40 General Administration Line (R415)
- A- 14 Authorization to Purchase Flu Vaccine from Sanofi Pasteur, Inc. for 2016

III. DISCUSSION ITEMS

- D- 1 Approval of Clifton HLR Redevelopment Plan - Phase 1 Submitted by Robert

A. Ferraro, Esq.

IV. COUNCIL MAIL

- CM- 1 Thank You for Support from Clifton Jewish Center Synagogue
- CM- 2 Passaic Valley Water Commission Outreach to Public Regarding Proposed Changes to the New Street Reservoir in Woodland Park
- CM- 3 Engineering Project Status Report as Requested by Council
- CM- 4 NJDOT Director Advises All Local Aid Grant Recipients Replenishment of Transportation Trust Fund Account Has Been Delayed and Governor Chris Christie Has Issued Executive Order #210
- CM- 5 2015 Senior Freeze (Property Tax Reimbursement) Checks
- CM- 6 Fire Department Eligible Retirements
- CM- 7 Allwood Road - Left Turn from Richfield Shopping Center
- CM- 8 Letter from Ernest T. Scheidemann Agency Regarding Luddington Ave and Third Street
- CM- 9 Sponsorship Request from Boys & Girls Club of Clifton - 4th Annual "A Taste of Clifton" Food and Wine Festival Fundraiser September 26, 2016
- CM- 10 Resolution from the Borough of Wanaque Opposing Increase in County Tax Levy to Support Passaic County Technical Institute

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Workers' Compensation Claim Settlement - HR (Police) D/L: 7/21/14
- CON-2 Workers' Compensation Claim Settlement - IK (DPW) D/L: 5/8/13 & 10/24/13
- CON-3 Retired Firefighter Tavarez: Personnel Issue
- CON-4 Liability Claims Against City of Clifton 2015-2016
- CON-5 Special Environmental Counsel - Bautista et al. v. Hoffmann-La Roche, Inc.: ESX-L-8724-14
- CON-6 Workers' Compensation Claim Settlement - DK (Fire) D/L: 4/9/10
- CON-7 SOA Negotiations

REGULAR MEETING

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

Pastor Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

Amendment - BC-14-15-MC-34-0103 Transfer of Funds from Year 41 General Administration to Year 40 General Administration

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop of July 5, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Klimek Stoch hired as temporary seasonal employee in the Department of Public Works at \$12.00 per hour, not to exceed 35 hours weekly effective 07/05/2016.
- C- 2 Keith Huntley Laborer 1, D.P.W. on disability leave of absence effective 06/20/2016.
- C- 3 Donna Camp Tax Collector Office promoted from Keyboarding Clerk 1 to Keyboarding Clerk 2 provisionally, effective 07/01/2016 at \$36,037.46 annually.
- C- 4 Carlos Lescano promoted from Mason's Helper to Mason for the D.P.W., effective 04/01/2016 at \$56,436.67 annually.
- C- 5 Christy Moore, Municipal Court from Keyboarding Clerk 2 full-time to Keyboarding Clerk 2 part-time effective 07/06/2016.
- C- 6 Alan Fiorilla promoted from Police Sergeant to Police Lieutenant effective 07/06/2016, monetary compensation for this rank to take effect on or about 01/01/2017.
- C- 7 Gary V. Giardina promoted from Police Officer to Police Sergeant effective 07/06/2016, monetary compensation for the rank to take effect on or about 01/01/2017.
- C- 8 Suzanne McAvoy Public Safety promoted from PST Trainee to Public Safety Telecommunicator effective 05/05/16 at \$39,369.39 annually.
- C- 9 Toni Miccio Public Safety promoted from PST Trainee to Public Safety Telecommunicator effective 05/05/16 at \$36,026.54 annually.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 10 Minutes of Clifton Traffic Safety Council Meeting of June 16, 2016
- C- 11 Minutes of the Board of Adjustment of June 15, 2016
- C- 12 Minutes of Alcoholic Beverage Control Board of June 8 and 28, 2016

VII. ORDINANCE - SECOND 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

VIII. ORDINANCE - FIRST READING

- O- 7310-16 An Ordinance to Amend, Revise & Supplement C. 327 of the Code of the City of Clifton, Entitled "Noise," More Particularly Sect. 327-7B Threof (mend Fine to \$2,000 to Comply with Standards Promulgated by State of NJ)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 403-16 Resolution: Approve Claims List Resolution for the July 19, 2016 City Council Meeting
- R 404-16 Resolution Authorizing Permission to Solicit Bids for Two (2) Multi-Purpose Buckets by GEM
- R 405-16 Resolution Awarding Contract for the Replacement of a Trane Compressor at City Hall Police Department to the Lowest Vendor
- R 406-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Custom Bandag, Inc.
- R 407-16 Resolution Awarding Contract for Roof Repairs to Buildings A-2 and B-4
- R 408-16 Resolution to Purchase Ballistic Vests Off of the NJ State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a (Police Dept)
- R 409-16 Resolution Supporting Passage of S-1923 and A-925 - Seeking to Prohibit Investment of Pension and Annuity Funds by State in Companies Boycotting Israel or Israeli Businesses
- R 410-16 Resolution Authorizing Entertainment License for Sportzone Bar & Grill, Inc. t/a Sportzone Bar & Grill, 593 Van Houten Ave
- R 411-16 Resolution Authorizing Entertainment License for Madin S. Bawwab/MRM Lebanese Cuisine, Inc. d/b/a Beirut Lebanese Cuisine at 1543 Main Ave
- R 412-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Ysis Baez (Clifton Home Improvement Program)
- R 413-16 Resolution of the City of Clifton, County of Passaic, State of New Jersey, Making Application to the Local Finance Board Seeking Authorization for Not to Exceed \$1,000,000 Redevelopment Area Bonds to Finance the Construction and Installation of Certain Improvements Within the Hoffman-La Roche Redevelopment Area Pursuant to N.J.S.A. 40A:12A-29(A)(3) and N.J.S.A. 40A:12A-67
- R 414-16 Resolution Appointing Geraldine Azzolino to the 100th Anniversary Committee
- R 415-16 Resolution Approving Amendment to Community Development Block Grant Program Budget - Amendment B-14-15-MC-34-0103 ({Yrs. 40 &41} General Administration Yr. 41 to Yr. 40)

XI. LICENSES

L-	1	Masala Grill
L-	2	Marcelli Formaggi
L-	3	Shahrazad Restaurant
L-	4	Viva Mejor