

City of Clifton
City Council
Regular Meeting Agenda
August 3, 2016
6:30 PM



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)
II. ACTION ITEMS

- A- 1 CFO Recommends the Extension of the Third Quarter Tax Bill Payments (R419)
- A- 2 2013 Street Improvements, Phase 3 - City Engineer Recommends Project Closeout (R422)
- A- 3 Maplewood Avenue Sanitary Sewer Replacement - City Engineer Recommends Award of Contract to Low Bidder, Montana Construction (R423)
- A- 4 Storm and Sanitary Sewer Improvements at Various Locations - City Engineer recommends awarding professional construction management services contract to Boswell Engineering (R433)
- A- 5 HVAC Air Handler Replacement and Control Integration - City Engineer recommends award of contract to Trane New Jersey (R434)
- A- 6 Athenia Park, Phase II - City Engineer recommends awarding additional services to TRC Solutions for Preliminary Assessment Report to comply with SRRA and Green Acres (R432)
- A- 7 Police Department - Google apps and GMD (Google Message Discovery) email system contract renewal (R425)
- A- 8 Laundry Uniform Services: DPW Director Requests Authorization to award contract (R428)
- A- 9 Authorization to Purchase a Trailer Mount Attenuator off the NJ State Contract (R426)
- A- 10 Police Department Network Switch Upgrade: Authorization to Purchase Equipment for Upgrade Off of NJ State Contract (R427)
- A- 11 Request for Increase of Funds on an Existing Purchase Order - Buy Wise Auto Parts
- A- 12 Service Upgrade Project: Police Department Requests Authorization to Award Contract
- A- 13 Wheel Loaders: DPW Requests Authorization to Purchase Two (2) Wheel Loaders off the Middlesex Regional County Co-Op (R429)
- A- 14 Hoffmann-LaRoche - Explanation of Agenda Items

- A- 15 Hoffmann-LaRoche Site - Kingsland St Urban Renewal, LLC - Block 80.02
Lots 4.01 & 4.03
- A- 16 Request from George's Auto Sales for New & Used Car Lot (R436)
- A- 17 Request from Christine Coleman to Hold a Block Party on Merrill Road on
Sunday, September 11, 2016
- A- 18 Authorization to Appoint Angela Montague as a Member of the 100th
Anniversary Committee (R437)
- A- 19 Request from Lisa Zinis to Become a Member of the Senior Citizens Advisory
Committee (R438)
- A- 20 Request by Hermandad Dominicana to Hold Dominican Flag Raising on
Sunday, August 28, 2016 at 2:30 p.m.
- A- 21 Approval of New Limo License - Luxury Car Service & Limousine LLC (R439)
- A- 22 Request from Liquor Locker to No Parking Post Signs on Clifton Avenue for
"Summer Blast" Event on August 20, 2016
- A- 23 Request from Literacy Volunteers of America for Use of City Hall Conference
Room to Train Literacy Tutors
- A- 24 Appointment of Special Police Officer John Arias

III. DISCUSSION ITEMS

- D- 1 Additional DPW Supervisor Position
- D- 2 Capital Bond Ordinance

IV. COUNCIL MAIL

- CM- 1 Thank You for Expression of Sympathy from the Family of Tony Saffioti
- CM- 2 Resolution of Borough of Pompton Lakes "Supporting Governor Christie's
Fairness Formula for School Funding and Property Tax Equity"
- CM- 3 Resolution of the Borough of North Haledon in "Opposition/Passaic County
Division of Roads Highway Opening and Use Resolution"
- CM- 4 Results on Online Surplus Auction
- CM- 5 Request for Donation from Power of One Outreach Ministries for Back2School
Outreach Project
- CM- 6 Request for Ad Journal from Central of Polish Organizations for Pulaski Day
Parade 79th Annual Sash Night September 17, 2016
- CM- 7 Clifton Centennial Commemorative Ad Journal
- CM- 8 News Release from DEP Regarding Drought Watch Issued for Northern New
Jersey
- CM- 9 Budget Status Reports for the City of Clifton's Municipal Budget and Sewer
Utility Budget as of July 28, 2016

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Workers' Compensation Claim Settlement - FE (Firefighter) D/L: 4/9/10
- CON-2 Workers' Compensation Claim Settlement - FM (DPW) D/L: 5/5/15
- CON-3 Workers' Compensation Claim Settlement - GK (Fire) D/L: 4/9/10

REGULAR MEETING**I. CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE TO THE FLAG**

Pastor Daisy Kirchofer - Crossroads Free Methodist

II. PUBLIC HEARING**III. PRESENTATION****IV. APPROVAL OF MINUTES**

Minutes of Regular Meeting of July 5, 2016

Minutes of Workshop July 19, 2016

Minutes of Regular Meeting of July 19, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Zakaria Bernardo, Michael Ferrigno, Matthew Geyer, Jessenia Levy, John Mescia, Garrell Middleton, Jack Pohlman, Michael Resciniti, Alexander Tredy and Thomas Trommelen hired as Police Officers effective 07/14/16 at \$30,000.00 each, annually.
- C- 2 Guiseppe Mannina D.P.W., promoted provisionally to Supervisor Public Works at \$70,795.75 annually, effective 06/01/2016..
- C- 3 Richard Smith III, Laborer 1 in the D.P.W. returned from disability leave of absence effective 07/18/2016.
- C- 4 Kathy Silber hired as temporary seasonal employee in the Tax Collectors Office at \$61.1527 hourly, effective 07/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 5 Minutes of Passaic Valley Water Commission of June 15, 2016
- C- 6 Minutes of North Jersey District Water Supply Commission of June 22, 2016

VII. ORDINANCE - SECOND 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 Thereof (amend Fine to \$2,000 to Comply with Standards Promulgated by State of NJ)

VIII. ORDINANCE - FIRST READING

- O- 7311-16 Bond Ordinance: Capital Projects for 2016
- O- 7312-16 Bond Ordinance: Sewer Capital Projects for 2016
- O- 7313-16 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" (Amends Permit Number for 37 Fenner Ave)
- O- 7314-16 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 Two Designated Handicapped Parking Spaces)
- O- 7315-16 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 6 Restricted Handicapped Spaces)
- O- 7316-16 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 KINGSLAND STREET URBAN RENEWAL, L.L.C. AND GRANTING A TAX EXEMPTION
- O- 7317-16 AN ORDINANCE OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF THE COST OF CERTAIN IMPROVEMENTS ON BLOCK 80.02, LOT 4 WITHIN THE HOFFMANN-LA ROCHE REDEVELOPMENT AREA AND ESTABLISHING A MECHANISM FOR PAYMENT OF THE COST THEREOF AND APPROVING THE EXECUTION OF AGREEMENTS IN CONNECTION THEREWITH

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 418-16 Resolution: Approve Claims List Resolution for the August 3, 2016 City Council Meeting
- R 419-16 Resolution Extending the Grace Period for Third Quarter 2016 Property Taxes
- R 420-16 Resolution Closing and Canceling Outstanding Capital Project Account Balances
- R 421-16 Resolution Authorizing the Issuance of Change Order No. 2 and Final 2013 Street Improvements, Phase 3, Smith Soudy Asphalt Construction Co., Inc.
- R 422-16 Resolution Authorizing Final Payment - 2013 Street Improvements, Phase 3 - Smith Soudy Asphalt Construction Co., Inc.
- R 423-16 Resolution Awarding Contract for Maplewood Ave Sanitary Sewer Replacement
- R 424-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Buy Wise Auto Parts
- R 425-16 Resolution Awarding Contract for Renewal of Police Department's Email and Application Suite Service Agreement
- R 426-16 Resolution to Purchase a Vehicle Attenuator Off of the NJ State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 427-16 Resolution to Award Contract for Server and Switches Upgrade for the Police Department Computer System Off of NJ State Contract Pursuant to N.J.S.A. 40A:11-12a
- R 428-16 Resolution to Award Contract for Laundry Uniform Services for the Department of Public Works
- R 429-16 Resolution Authorizing Purchase of Two (2) Caterpillar Wheel Loaders Off the

Middlesex Regional Educational Services Commission #65 MCESCCPS

- R 430-16 Resolution of Thanks and Appreciation to Angela Veliky for Service on the Clifton CA-TV Committee
- R 431-16 Resolution Awarding Contract to DeCotiis, FitzPatrick & Cole, LLP, for Environmental Counsel Services for Period 8/6/16 - 8/5/17
- R 432-16 Resolution Extending Professional Engineering Services Contract to TRC Environmental Corporation (TRC) for Environmental Consulting Services for Athenia Park Phase II Improvements
- R 433-16 Resolution Awarding Professional Engineering Services Contract to Boswell Engineering for Construction Management Services for the Storm and Sanitary Sewer Improvements at Various Locations Project
- R 434-16 Resolution Authorizing Trane Air Handler Replacement and Control Integration Upgrade for Clifton City Hall
- R 435-16 Resolution and Certification of 2015 Annual Audit
- R 436-16 Resolution Approving the Application of a New & Used Car Lot License for George's Auto Sales
- R 437-16 Resolution Appointing Angela Montague as a Member of the 100th Anniversary Committee
- R 438-16 Resolution to Appoint Lisa Zinis as a Member of the Senior Citizens Advisory Committee
- R 439-16 Resolution Authorizing New Autocab License to Luxury Car Service & Limousine, LLC
- R 440-16 Resolution of the City of Clifton, in the County of Passaic, State of New Jersey, Authorizing the Execution of Certain Agreements and Authorizing Other Necessary Action in Connection with Certain Improvements on Block 80.02, Lots 4.01, 4.02 and 4.03 Within the Hoffmann-La Roche Redevelopment Area
- R 441-16 Resolution of the City of Clifton, in the County of Passaic, New Jersey, Authorizing the Execution of a Phase I Redevelopment Agreement Between the City of Clifton and Kingsland Street Urban Renewal, LLC and Designating Kingsland Street Urban Renewal, LLC as Redeveloper

XI. LICENSES

- L- 1 Jay & Kay's Dollar Zone
- L- 2 Simply Sushi
- L- 3 Raskin's Fish Market
- L- 4 Main Ingredient
- L- 5 Nout Pharmacy
- L- 6 Dulcera
- L- 7 Shop Rite Wines & Spirits
- L- 8 Bottle Liquor
- L- 9 Quality Glatt NJ