

**City of Clifton
City Council
Regular Meeting Agenda
August 16, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Bliss Lounge - Entertainment License

Alexus Steakhouse & Tavern - Entertainment License

II. ACTION ITEMS

- A- 1 Clifton Tennis Court Rehabilitation - City Engineer Recommends Payment #9 & Final to Close Out Classic Turf Company LLC (R448)
- A- 2 Bleacher and Team Bench Installation at Various City Parks - City Engineer Recommends Approval of Change Order No. 1 (R449)
- A- 3 Mahar Avenue Street Improvements (HUD-CD) - City Engineer Requests Permission to Advertise for Bids (R447)
- A- 4 Purchasing Agent: Requests Authorization for the Sale of Surplus Personal Property no Longer Needed for Public Use on an Online Auction Website (R451)
- A- 5 Police Department: Requests Authorization to Purchase Equipment for New Fleet Off of NJ State Contract (R450)
- A- 6 Request from Ukrainian Congress Committee of America to Hold Procession and Flag Raising on August 24, 2016
- A- 7 Request from Future Pediatric Group to Hold Health Fair on September 10, 2016
- A- 8 Request for Authorization by the Fire Department to Accept a FEMA Hazardous Mitigation Grant for Generator Project at Fire Stations 4 and 5 (R452)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Passaic County Freeholders - Passaic County Senior Citizens Appreciation Week - August 15-19, 2016
- CM- 2 Clifton Against Substance Abuse Foundation 30th Anniversary Gala Celebration Dinner - September 15, 2016

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Developer Agreement - PSE&G - Mt. Prospect Ave & Runyon Rd, Block 41.08, Lots 1 & 2, & Block 41.05, Lot 95
- CON-2 Bautista et al. v. Hoffmann-LaRoche, Inc.: ESX-L-8724-14
- CON-3 PBA and SOA Contract Negotiations
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REGULAR MEETING

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

Rabbi Kronenberg

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of August 3, 2016

Minutes of Executive Session of August 3, 2016

Minutes of Regular Meeting of August 3, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Brian Carroll Police Officer resigned his position effective 07/29/2016.
- C- 2 Layal Helwani hired as temporary seasonal employee in the Health Department at \$19.739 per hour, not to exceed 24 hours per week, effective 08/01/2016.
- C- 3 Timothy Walsh Equipment Operator in the D.P.W. retired his position, effective 08/01/2016.
- C- 4 Desiree Griffin Public Safety Telecommunicator on disability leave of absence effective 07/26/2016.
- C- 5 Olga De Los Santos, Deputy Municipal Court Administrator on disability leave of absence effective 08/05/2016.
- C- 6 Mohammed Abufasha separated as temporary seasonal employee effective 05/11/2016.
- C- 7 William Struwe Omnibus Operator at the Senior Center on disability leave of absence effective 08/09/2016.
- C- 8 Rose Filip separated as temporary seasonal employee in the Health Department effective 08/11/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 9 Minutes of Board of Adjustment of July 20, 2016
- C- 10 Minutes of Alcoholic Beverage Control Board of July 13, 2016

VII. ORDINANCE - SECOND 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

VIII. ORDINANCE - FIRST READING

- O- 7318-16 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" (Adds 48 Van Riper Ave & 12 Wisnev St)
- O- 7319-16 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- 7320-16 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 5 Restricted Handicapped Spaces)
- O- 7321-16 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation," More Particularly Article III Thereof, Entitled "Supervisory Officials and Employees," Section 99-10, Entitled "Minimum and Maximum Salaries Fixed" (Adds Additional Supervisor, Public Works)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 446-16 Resolution: Approve Claims List Resolution for the August 16, 2016 City Council Meeting

- R 447-16 Resolution Authorizing Permission to Bid for Mahar Avenue Street Improvements (HUD-CD)
- R 448-16 Resolution Authorizing Final Payment - Clifton Tennis Court Rehabilitation - Classic Turf Company LLC
- R 449-16 Resolution Authorizing the Issuance of Change Order No. 1 - Bleacher and Team Bench Installation at Various Parks - Louis Barbato Landscaping
- R 450-16 Resolution Authorizing Purchase of Flu Vaccine for 2016 Off NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 451-16 Resolution Authorizing Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website
- R 452-16 Resolution Authorizing Acceptance of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant for the Clifton Fire Dept Generator Project at Fire Stations 4 & 5 and Authorizing Execution of a Grantee/Sub-Grantee Agreement
- R 453-16 Resolution Approving Developer Agreement Between the City of Clifton & PSE&G
- R 454-16 Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and FM Home Loans LLC, ISAOA (its successors and/or assigns), as Their Interest May Appear (David Ira Clyman and Gloria Lisa Beth Clyman)
- R 455-16 Resolution Authorizing the Issuance of Non-Recourse Redevelopment Area Bonds of the City of Clifton in an Aggregate Principal Amount not to Exceed \$1,000,000 (Hoffmann LaRoche Project)
- R 456-16 Resolution Authorizing Agreement Between the Clifton Community Development Block Grant and D.I.A.L. (Services for the Handicapped in Connection with Community Development Block Grant for Period 8/1/16 thru 7/31/17)
- R 457-16 Resolution to Purchase Equipment for Four (4) 2016 Ford Vehicles for the Police Department off the New Jersey State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 458-16 Resolution Amending Resolution R443-16 Authorizing Sale of Abandoned Motor Vehicles M2016 Auction by Adding Ten Additional Vehicles
- R 459-16 Resolution Authorizing Agreement Between the City of Clifton (Community Development) and SERV Centers of NJ, Inc., for the Period 8/1/16 thru 7/31/17
- R 460-16 Resolution Authorizing Agreement Between the City of Clifton (Community Development Block Grant) and Boys' Club & Girls' Club of Clifton, NJ, Inc. as Grant Sub-Recipient (for 2016-2017)
- R 461-16 Resolution Re-Appointing Thomas F. Brunt as Municipal Court Judge for a Period of Three Years Commencing October 25, 2016
- R 462-16 Resolution of Congratulations Upon Retirement - Timothy Walsh, Equipment Operator Public Works

XI. LICENSES

- L- 1 Season's Bakery
- L- 2 DeFeo's Market St. Grill

