

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Bliss Lounge - Entertainment License Renewal

II. ACTION ITEMS

- A- 1 Corrective Action Plan: Report to Correct Audit Recommendations Contained in the Independent Auditor's Report for the Year Ending December 31, 2015 (R467)
- A- 2 PSE&G, 178 Mt. Prospect Ave, Block 41.08, Lot 1 - City Engineer Recommends Release of Performance Bonds Pending Receipt of Maintenance Bond (R472)
- A- 3 Bergen, Vernon, Christie and Arlington Street Improvements (NJDOT) - City Engineer Recommends Rejecting All Bids (R475)
- A- 4 Dwasline Road Improvements, NJDOT Municipal Aid FY 2016 - City Engineer Recommends Approval of Application to NJDOT for Second Scope Modification (R473)
- A- 5 2016 Roadway Resurfacing Project - City Engineer Requests Permission to Advertise for Bids (R474)
- A- 6 Police Firing Range HVAC Upgrade Design Build - City Engineer Requests Permission to Advertise for Bids (R476)
- A- 7 Police Department: Requests authorization to purchase thermal imaging equipment off the NJ State Contract (R479)
- A- 8 DPW: Requests Authorization to Award Contract to Retrofit Trucks With Brine Spray (R478)
- A- 9 Payroll Processing Services, Human Resource Management and Time & Labor Management Systems: Authorization to Award Contract (R477)
- A- 10 Request by Country Club Towers Regarding Parking on Hepburn Road (R486)
- A- 11 Authorization to Place Clothing Bin at 398 Lakeview Avenue by Planet Aid (R487)
- A- 12 Request by Downtown Clifton Economic Group to Hold Street Fair on October 22, 2016

- A- 13 Approval of Resolution Supporting the Drive Sober or Get Pulled Over 2016
Statewide Crackdown (R488)

III. DISCUSSION ITEMS

- D- 1 Request by Mobilitie, LLC to Access the City of Clifton's Right-of-Way

IV. COUNCIL MAIL

- CM- 1 Resolution from the Township of West Milford Opposing the Funding Change
of any Board of Education Resolutions with Regard to the Shift in Tax Burden
from Local to County to Support PCTI
- CM- 2 Ad Journal - Passaic County Women's Center 30th Anniversary Celebration
October 27, 2016
- CM- 3 Passaic County Arts News September 2016
- CM- 4 Letter from Joe Petrocelli Regarding Firefighters Moore and Kierte
- CM- 5 Passaic County Open Space Grants Approved for Museum Window
Restoration at Hamilton-Van Wagoner House and Farm Eco-Center Festival and
Event Space at Schultheis Farm
- CM- 6 Medicare 2017 Update Seminar
- CM- 7 Passaic County Open Space Trust Fund Advisory Committee
- CM- 8 S-1923/A-925 Prohibition of Investment of Pension & Annuity Funds by NJ in
Companies Boycotting Israel or Israeli Businesses
- CM- 9 Letter from City Manager to Passaic County Traffic Engineer Regarding
Allwood Road Improvements
- CM- 10 New Jersey School Boards Association Regarding PCTI
- CM- 11 Thank You Letters from Boys & Girls Club of Clifton for Recent
Ads/Sponsorship
- CM- 12 Invitation to Lunch at PCCC's Hamilton Club on September 14, 2016
- CM- 13 Budget Status Reports for the City of Clifton's Current Fund and Sewer Utility
as of 09/01/2016
- CM- 14 Invitation to 20th Anniversary of Polish & Slavic Federal Credit Union on
September 17, 2016

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Alfred Heller Heat Treating Co. Tax Appeal
- CON-2 Schultheis Farm/City Green, Inc. - Annual Financial Disclosure
- CON-3 PBA/SOA Contract Negotiations
- CON-4 Workers' Compensation Claim Settlement - JC (DPW) D/L: 5/31/14

REGULAR MEETING

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

Imam Chauldhary - Masjid Baitul Mahid

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of August 16, 2016

Minutes of Executive Session of August 16, 2016

Minutes of Regular Meeting of August 16, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Klimek Stoch DPW separated as temporary seasonal employee effective 08/13/2016.
- C- 2 Maciej Dlugosz DPW, separated as temporary seasonal employee for the Department of Public Works effective 07/06/2016.
- C- 3 Keith Huntley Laborer 1, D.P.W. returned from disability leave of absence effective 08/15/2016.
- C- 4 Alberto Perez Jr., Michael Romero and Matthew Romero separated as temporary seasonal employees of the D.P.W., effective 08/20/2016.
- C- 5 Bradley Hornstra promoted from PST Trainee to Public Safety Telecommunicator effective 08/20/2016 at \$36,026.54 annually.
- C- 6 Elaine Erlewein hired as Tax Collector effective 08/16/2016 at \$94,000.00 annually.
- C- 7 Anthony DeFranco separated as temporary seasonal employee in the Engineering Dept. effective 08/29/2016.
- C- 8 Kathleen Silber separated as temporary seasonal employee in the Tax Collectors office effective 08/15/2016.
- C- 9 Richard A. Stuart Police Lieutenant retired his position effective 09/01/2016.
- C- 10 Carmine Petrone Police Officer retired his position effective 09/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 11 Minutes of North Jersey District Water Supply Commission of July 27, 2016
- C- 12 Minutes of Board of Adjustment of August 17, 2016

VII. ORDINANCE - SECOND 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)

VIII. ORDINANCE - FIRST READING

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

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| R | 466-16 | Resolution: Approve Claims List Resolution for the September 6, 2016 City Council Meeting |
| R | 467-16 | Resolution: Corrective Action Plan for the Annual Audit Ending December 31, 2015 |
| R | 468-16 | Resolution - Chapter 159 Resolution Amending the 2016 City Budget for Additional Revenue and Appropriation - 2016 Pedestrian Safety |
| R | 469-16 | Resolution Authorizing Tax Collector to Complete Application to Participate in Electronic Tax Sale Process |
| R | 470-16 | Resolution for the Reclassification of Payments |
| R | 471-16 | Resolution Canceling Grant Fund Account Balance |
| R | 472-16 | Resolution Releasing Guarantees for Site Improvements: Public Service Electric and Gas, 178 Mt. Prospect Avenue, Block 41.08, Lot 1 |
| R | 473-16 | Resolution to Approve Application to the NJ Dept of Transportation for a Second Modification to the Project Scope for the Municipal Aid Program for Street Improvements Along Dwas Line Road |
| R | 474-16 | Resolution Authorizing Permission to Bid for 2016 Roadway Resurfacing Project |
| R | 475-16 | Resolution Rejecting Bids for the Bergen, Vernon, Christie & Arlington Street Improvements (NJDOT State Aid) |
| R | 476-16 | Resolution Authorizing Permission to Bid for Police Firing Range HVAC Upgrades Design Build |
| R | 477-16 | Resolution Awarding Competitive Contract for Payroll Processing Services, Human Resource Management and Time & Labor Management Services |
| R | 478-16 | Resolution Awarding Contract to Retrofit DPW Trucks with Brine Spray Off of NJ State Contract Pursuant to N.J.S.A. 40A:11-12a |
| R | 479-16 | Resolution to Purchase Imaging Equipment Off the NJ State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a (Police Dept) |
| R | 480-16 | Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups |
| R | 481-16 | Resolution of Congratulations to David P. Carcamo on Attainment of Eagle Scout Award |
| R | 482-16 | Resolution of Congratulations Upon Retirement - Police Officer Carmine M. Petrone |
| R | 483-16 | Resolution of Congratulations Upon Retirement - Police Lieutenant Richard A. |

- Stuart
- R 484-16 Resolution Appointing Acting City Manager
 - R 485-16 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton
 - R 486-16 Resolution Approving Temporary Suspension of Parking Restriction on Hepburn Road
 - R 487-16 Resolution Approving Placement of Clothing Bin by Planet Aid
 - R 488-16 Resolution Supporting the Drive Sober or Get Pulled Over 2016 Statewide Crackdown
 - R 489-16 Resolution Authorizing the Clifton Public Housing Agency to Change the Allowance for Tenant-Furnished Utilities and Other Services for the Section 8 Voucher Program Beginning November 1, 2016
 - R 490-16 Resolution Approving Changes in Income Requirements for Clifton Home Improvement Program (CHIP) Loans
 - R 491-16 Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds, Series 2016 of the City of Clifton, in the County of Passaic, State of New Jersey, into a Single Issue of Bonds Aggregating \$7,850,000 in Principal Amount
 - R 492-16 Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2016 of the City of Clifton, in the County of Passaic, State of New Jersey, into a Single Issue of Bonds Aggregating \$4,756,000 in Principal Amount
 - R 493-16 Resolution (A) Determining the Form and Other Details of the Offering of \$12,606,000 General Obligation Bonds, Series 2016, of the City of Clifton, County of Passaic, State of New Jersey (the "City"), Consisting of \$4,756,000 General Improvement Bonds, Series 2016 and \$7,850,000 Sewer Utility Bonds, Series 2016 and Providing for Their Sale and Determining Certain Other Matters with Respect Thereto and (B) Authorizing the Sale and Issuance of \$17,983,000 Bond Anticipation Notes

XI. LICENSES

- L- 1 Jay & Kay's Dollar Zone
- L- 2 Shop Rite Wines & Spirits
- L- 3 Lexington Liquors
- L- 4 Season's Clifton
- L- 5 Quality Glatt NJ
- L- 6 Raskin's Fish Market
- L- 7 Edo Ramen
- L- 8 Carpinteyro's Deli
- L- 9 Main Ingredient
- L- 10 Master Pizza
- L- 11 Aruba Lounge
- L- 12 Meson Barcelona