

**City of Clifton
City Council
Regular Meeting Agenda
September 20, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

George Sous - PSE&G

II. ACTION ITEMS

- A- 1 The Chief Financial Officer Recommends Awarding a Professional Services Contract to Standard & Poor's for Analytical Services (R497)
- A- 2 Woodlawn Avenue Area Drainage Improvements - City Engineer Recommends Award of Contract to Consolidated Maintenance Solutions, LLC (R498)
- A- 3 Dwasline Road Sidewalk Improvements - City Engineer Requests Permission to Advertise for Bids (R499)
- A- 4 Emergency Generators at DPW, Senior Center, Animal Shelter, Fire HQ and FH 2, 4, 5, and 6 - City Engineer recommends awarding additional design services to T&M Associates for revised/additional design (R507)
- A- 5 2016 Sanitary Sewer Root Treatment - City Engineer recommends award of contract to Duke's Root Control
- A- 6 Spanish Interpreting Services: Authorization to Renew Contract (R503)
- A- 7 Authorization for additional funds for the purchase of paving materials from Tilcon Corporation off Morris County Cooperative Contract #5 (R500)
- A- 8 Authorization to Increase Funds on Blanket Purchase Order for Lawson Products (R502)
- A- 9 Appointment of Antonino Mistretta to the 100th Anniversary Committee (R509)
- A- 10 Reappointment of Three Members of the Board of Health (R510)
- A- 11 Request by Central of Polish Organization to Hold Flag Raising on Saturday, October 1, 2016 at 5:30 p.m. and a Parade on Sunday, October 2, 2016 at 11:00 a.m.
- A- 12 Community Development Amendment - B-15-16-MC-34-0103 (Code Enforcement {Yr. 41 to Indirect Costs Yr. 42}) (R511)
- A- 13 Request for Restricted Parking at 35 Orange Avenue (O7323-16)
- A- 14 Request for Restricted Parking at 125 Madeline Avenue (O7324-16)

A- 15 Request for Permit Parking Along Martha Avenue (O7327-16)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 The City of Clifton's Credit Rating Report from Standard and Poor's in conjunction with Bond Sale - AA-
- CM- 2 Application of Lisa A. Zinis to Become an Alternate Member of the Action Clifton Committee (Knollwood Section)
- CM- 3 Thank You from Vetanovetz Family for Expression of Sympathy
- CM- 4 Chief Financial Officer Reports on Results of Bond Sale and B.A.N. Sale
- CM- 5 Astro Turf, LLC - Athenia Steel Park
- CM- 6 Pawn Shops, Scrap Yards and Antique Dealers
- CM- 7 Passaic County Arts News October 2016

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Alfred Heller Heat Treating Co. v. Clifton City
- CON-2 Workers' Compensation Claim Settlement - JC (DPW) D/L: 5/31/14
- CON-3 Tax Appeal: Bankers Mortgage Co.
- CON-4 Tax Appeal: SNS NJ LLC
- CON-5 FMBA Local #21 - Contract Negotiations
- CON-6 Hoffmann-La Roche Redevelopment and Closing of Title
- CON-7 Mobilitie Rights-of-Way Agreement Negotiations

REGULAR MEETING

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

Reverend Terence Baz - Assumption of the Holy Virgin Orthodox Church

II. PUBLIC HEARING

Public Hearing Community Development Amendment B-15-16-MC-34-0103 (Code Enforcement {Yr. 41} to Indirect Costs {Yr. 42})

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of September 6, 2016

Minutes of Executive Session of September 6, 2016

Minutes of Regular Meeting of September 6, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Yngrid Hidalgo, Rosalind Lynch, Christine Minniti, Josephine Pace, Karina Quijano, Elizabeth Roa and Jay Whitehead hired as School Traffic Guards (Public Safety) effective 09/06/2016 at \$12.92 per hour and 12.5 to 15 hours per

week.

- C- 2 Lozenka Assenova resigned her position as School Traffic Guard effective 09/06/2016.
- C- 3 Richard Rozborski hired as School Traffic Guard at \$12.92 per hour and 12.5 to 15 hours weekly, effective 09/09/2016.
- C- 4 Laura Naranjo-Castro hired as Public Safety Telecommunicator Trainee at \$31,837.38 annually, effective 09/09/2016.
- C- 5 Bruce Lawson promoted from Police Officer to Police Sergeant effective 09/09/2016, monetary compensation to take effect on or about 07/19/2017.
- C- 6 Maurice Scardigno Police Sergeant promoted to Police Lieutenant effective 09/09/2016, monetary compensation to take effect on or about 07/19/2017.
- C- 7 Cheryl Jonkman Keyboarding Clerk 2 at the Senior Center resigned her position effective 09/01/2016.
- C- 8 Josephine Vetanovetz School Traffic Guard separated effective 08/24/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 9 Minutes of Board of Adjustment of September 7, 2016
- C- 10 Minutes of Alcoholic Beverage Control of August 10, 2016

VII. ORDINANCE - SECOND READING

- O- 7322-16 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", more Particularly Article II thereof, Entitled "Nonuniformed Officials and Employees", Section 99-2, Entitled "Minimum and Maximum Salaries Fixed" (Creates Title of & Compensation for Engineering Aide)

VIII. ORDINANCE - FIRST READING

- O- 7323-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art II Thereof, Entitled "Stopping, Standing & Parking," Section 439-14, Entitled "Parking Prohibited During Certain Hours/Days on Certain Streets" (Adds Orange Ave at Corner of Huron Ave)
- O- 7324-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-11 Thereof, Entitled "Parking Time Limited on Certain Streets" (Adds 30 Minute Parking at 125 Madeline Ave)
- O- 7325-16 An Ordinance to Amend, Revise & Supplement C. 137 of the Code of the City of Clifton, Entitled "Alcoholic Beverages," More Particularly Article III Thereof, Entitled "Restrictions on Use of Licensed Premises," Sect 137-28, Entitled "Teen Night Activities and Use of Licensed Premises" (Amends Provisions Regarding Teen Nights and Defines Private Party)
- O- 7326-16 An Ordinance to Amend, Revise & Supplement C. 285 of the Code of the City of Clifton, Entitled "Insurance" (Adds Article II - Self-Insurance Fund)
- O- 7327-16 An Ordinance to Amend, Revise and Supplement Chapter 349 of the Code of the City of Clifton, Entitled "Parking on Residential Streets", More Particularly Section 349-2 Thereof, Entitled "Restricted Streets" (Adds Martha Avenue)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

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| R | 496-16 | Resolution: Approve Claims List Resolution for the September 20, 2016 City Council Meeting |
| R | 497-16 | Resolution Awarding a Professional Services Contract to Standard & Poor's Financial Services. LLC For Analytical Services in Conjunction with 2016 Bond Sale |
| R | 498-16 | Resolution Awarding Contract for Woodlawn Avenue Area Drainage Improvements |
| R | 499-16 | Resolution Authorizing Permission to Bid for Dwasline Road Sidewalk Improvements |
| R | 500-16 | Resolution Authorizing Additional Funds for the Purchase of Paving Materials from Tilcon Corporation off Morris County Cooperative Contract #5 - Paving Materials |
| R | 501-16 | Resolution Awarding Contract Off the Morris County Contract #9 for the Purchase of Crushed Stone, Gravel and Sand |
| R | 502-16 | Resolution Authorizing Increase of Funds on an Existing Purchase Order for Lawson Products |
| R | 503-16 | Resolution Awarding Contract Renewal for Spanish Interpreting Services |
| R | 504-16 | Resolution of Congratulations Upon Retirement - Clinic Dentist Dr. Kenith O. Nevard, DDS |
| R | 505-16 | Resolution Authorizing Entertainment License for Joey's Place, LLC t/a Bliss Lounge |
| R | 506-16 | Resolution Authorizing Participation in the Federal "1033 Program" |
| R | 507-16 | Resolution Awarding Professional Engineering Services Contract to T&M Associates for Design Services in Connection with Emergency Generators at DPW, Senior Center, Animal Shelter, Firehouses 2, 4, 5, 6 and Fire Headquarters |
| R | 508-16 | 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 | 509-16 | Resolution Appointing Member to the 100th Anniversary Committee |
| R | 510-16 | Resolution Reappointing Three Members to the Clifton Board of Health Commencing October 1, 2016 through September 30, 2019 |
| R | 511-16 | Resolution Approving Amendments to Community Development Block Grant Program Budget - Amendment B-15-16-MC-34-0103 (Transfer of CDBG funds from Year 41 Code Enforcement to Year 42 Indirect Costs) |

XI. LICENSES

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| L- | 1 | Blessing Grocery Store |
| L- | 2 | Pink Petal Cakes |