

**City of Clifton
City Council
Regular Meeting Agenda
October 18, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Industrial South - City Engineer Declared Emergency Repair of Sanitary Sewer (R538)
- A- 2 2016 Roadway Resurfacing Project - City Engineer Recommends Award of Contract to Smith Soudy Asphalt Construction Company (R539)
- A- 3 Mahar Avenue Street Improvements (HUD-CD) - City Engineer Recommends Award of Contract to Smith Soudy Asphalt Construction Company (R542)
- A- 4 Police Firing Range HVAC Upgrades Design Build - City Engineer Recommends Award of Contract to Trane U.S., Inc.
- A- 5 Maplewood Avenue Sanitary Sewer Replacement - City Engineer Recommends Project Closeout (R541)

- A- 6 Amendment - Community Development Block Grant B-15-16-MC-34-0103 (Olympia to Mahar & Botany SID) (R547)
- A- 7 Downtown Clifton SID 2017 Budget
- A- 8 Clifton Historic Botany District SID 2017 Budget
- A- 9 Request from Police Department to Award Traffic Signal Repair and Maintenance Contract to Jen Electric
- A- 10 Request from Tax Collector to Amend Ordinance for Cost of Mailing Tax Sale Notice (O7334-16)

III. DISCUSSION ITEMS

- D- 1 2016 Best Practices Worksheet from the State of New Jersey for CY 2016
- D- 2 Dwas Line Road Sidewalk Improvements - Cancellation of Bids
- D- 3 14 Ackerman - New Minglewood, LLC/Let It Grow, Inc. - Dundee Park Access Easement
- D- 4 N.J.S.A. 40:65-12.1 - Snow Removal from Fire Hydrants

IV. COUNCIL MAIL

- CM- 1 "Salute to Veterans" Concert on November 28, 2016
- CM- 2 Ad Journal - Theater League of Clifton Fall Show November 4, 5, 6, 11, 12 &

13, 2016

- CM- 3 Resolution of the Borough of Haledon Opposing "Fairness Formula" and Support SCR-119
- CM- 4 Hoffman-La Roche Redevelopment and Closing of Title

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Mobilitie Rights-of-Way Agreement Negotiations
 - CON-2 Clifton Supervisors Association (CSA) 2016 Contract Negotiations
 - CON-3 Workers' Compensation Claim - PW (Firefighter) D/L: 4/9/10
 - CON-4 ACA Section 1557 Compliance - Legal Opinion
 - CON-5 Clifton Main Mews II - Negotiations
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REGULAR MEETING

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

City Clerk

II. PUBLIC HEARING

Public Hearing - Community Development Block Grant Amendment B-15-16-MC-34-01013

III. PRESENTATION

Beautification Awards

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of October 5, 2016

Minutes of Regular Meeting of October 5, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Owen Curry Police Officer resigns his position effective 10/03/2016.
- C- 2 William Hughes, Samantha Kirk, Dean Schwaner, Andrew Van Woudenber and Felix Ventura hired as Firefighters at Academy step of \$30,000.00 annually, effective 10/3/16.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 3 Minutes of North Jersey District Water Supply Commission of August 24, 2016
- C- 4 Minutes of Clifton Traffic Safety Council Meeting of September 15, 2016
- C- 5 Minutes of Board of Adjustment of October 5, 2016
- C- 6 Minutes of Cable Advisory Committee of October 5, 2016
- C- 7 Minutes of Alcoholic Beverage Control Board

VII. ORDINANCE - SECOND READING

- O- 7328-16 An Ordinance to Amend, Revise and Supplement Chapter A470 of the Code of the City of Clifton, Entitled "Cable Television," More Particularly Section A470-

- 1 Thereof, Entitled "CATV Committee" (Adds One Municipal Council Alternate Member and One Alternate Member)
- O- 7329-16 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 18 Cutler St, 64 Hobart Pl and 161 W 2nd St)
 - O- 7330-16 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 2 Designated Handicapped Parking Spaces)
 - O- 7331-16 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 11 Restricted Handicapped Spaces)
 - O- 7332-16 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 # for 21 Second St)
 - O- 7333-16 An Ordinance to Replace Chapter 429 of the Code of the City of Clifton, Entitled "Transient Merchants and Pawnbrokers," in its Entirety (Amends Provisions)

VIII. ORDINANCE - FIRST READING

- O- 7334-16 An Ordinance to Amend, Revise & Supplement C. 223 of the Code of the City of Clifton, Entitled "Fees," More Particularly Art IX, Entitled "Miscellaneous Fees," Sect 223-20, Entitled "Tax Assessor/Tax Collector Records" (Adds Fee for Costs of Mailing Notice of Tax Sale)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 536-16 Resolution: Approve Claims List Resolution for the October 18, 2016 City Council Meeting
- R 537-16 Resolution - Chapter 159 Resolution Amending the 2016 City Budget for Additional Revenue and Appropriations - Body Armor \$13,251.58
- R 538-16 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at Industrial South
- R 539-16 Resolution Awarding Contract for 2016 Roadway Resurfacing Project
- R 540-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Maplewood Ave Sanitary Sewer Replacement
- R 541-16 Resolution Authorizing Final Payment - Maplewood Ave Sanitary Sewer Replacement - Montana Construction Corp., Inc.
- R 542-16 Resolution Awarding Contract for Mahar Avenue Street Improvements (HUD-CD)
- R 543-16 Resolution Awarding Contract to Jen Electric Off of Morris County Cooperative Pricing Contract #37: Traffic Signal Maintenance & Repairs

- R 544-16 Resolutions - Beautification Awards to: Anna Bednarz; Mr. & Mrs. Joseph Dodd; Thomas Garretson; Esther Guzman; Daniel Hernandez; Cathy Ann Kartanos; Mark J. Picazio; Michael Refinski; The Shah Family; Mr. & Mrs. Uwe Toedter; Mr. & Mrs. Robert Tomesco; Enrico Vitale; James & Margaret M. Wong
- R 545-16 Resolution Supporting Equal Funding for the Education of Each Student
- R 546-16 Resolution for Re-Appointment to Hazardous Materials Control Board (HAZMAT)
- R 547-16 Resolution Approving Amendments to Community Development Block Grant Program Budget – Amendment B-15-16-MC-34-0103 (Transfer of CDBG Funds From Olympia St. 17-201-20-108-020 {Yr. 41} to Mahar Ave Road Improvements 17-201-20-109-019 {Yr. 42} & Botany Village Special Improvement District 17-201-20-109-014 {Yr. 42})

XI. LICENSES

- L- 1 Palenque Bar
- L- 2 PARAISO BELLO
- L- 3 THE BARROW HOUSE