

**City of Clifton
City Council
Regular Meeting Agenda
November 1, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

The Palace - Entertainment License

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Budget Transfers in the 2016 Municipal Budget (R551)

- A- 2 Main Memorial Pond and Fieldhouse Improvements - City Engineer Recommends Approval of Change Order #2 & Final, and Payment #8 & Final to Close Out Let It Grow, Inc. Contract (R554)

- A- 3 Wabash Avenue Sanitary Sewer Replacement - City Engineer Recommends Project Closeout (R553)

- A- 4 782 Valley Road, Clifton Assisted Living Facility - City Engineer recommends entering into a Developer's Agreement and posting Performance Bonds/Escrow (R564)

- A- 5 Approval of 2017 Annual Notice and Meeting Calendar

- A- 6 Request from Downtown Clifton to Display Merchandise in Front of Businesses on November 26, 2016

- A- 7 Fleet Maintenance: Request to Increase Funds on Custom Bandag Purchase Order (R556)

- A- 8 Fleet Maintenance: Request to Increase Funds on American Hose & Hydraulics Purchase Order (R557)

- A- 9 Fire Dept - Request to Solicit Bids for Two New Ambulances (R558)

- A- 10 Request by Tax Collector to Extend Grace Period for Fourth Quarter 2016 Property Tax Payments to November 14, 2016 (R566)

III. DISCUSSION ITEMS

- D- 1 Passaic Valley Sewerage Commission - Summary of NJDEP I&I Reduction Objectives and the impact on PVSC's member municipalities

IV. COUNCIL MAIL

- CM- 1 Passaic County Arts News November 2016

- CM- 2 Resolution from Borough of Bloomingdale in Support of Assembly No. 3686
- CM- 3 Applications of Lizz Gagnon and Kenneth Barilari to Become Alternates #1 and #2, Respectively (R565)
- CM- 4 Passaic Valley Water Commission Audit - 2015
- CM- 5 2016 Christmas/Holiday Events
- CM- 6 Ad Journal - Boys & Girls Club of Clifton 10th Annual Alumni Hall of Fame Gala Beefsteak Dinner Fundraiser November 18, 2016
- CM- 7 PVSC Public Hearing Regarding "Rules & Regulations" on December 20, 2016
- CM- 8 Clifton Senior Citizens' Housing Corp Financial Statement
- CM- 9 Resignation Letter from Emilia Rykowski from the Beautification Committee and Clifton Arts Center Committee
- CM- 10 Budget Status Reports for the City of Clifton's Current Fund and Sewer Utility

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 KPS Convenience Store, LLC - Caterer/Grocery/Milk - Continued Use Application
- CON-2 Workers' Compensation Claim - FG (Police) - D/L: 9/12/10
- CON-3 PBA and SOA Contract Negotiations
- CON-4 Developer Agreement - Clifton Senior Living, LLC - Block 44.01, Lot 11 - 782 Valley Road
- CON-5 Police Firing Range HVAC Upgrades Bid - Legal Opinion
- CON-6 CSA Contract Proposal

REGULAR MEETING

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

II. PUBLIC HEARING

Public Hearing - Clifton Public Housing Agency 2017 Annual Plan

III. PRESENTATION

Boys State Delegates Awards

Proclamation Dr. Rick Doerr and Jenny Sichel - 2016 Paralympics - Rio

2016 Commercial Beautification Awards

IV. APPROVAL OF MINUTES

Minutes of Executive Session of October 5, 2016

Minutes of Workshop of October 18, 2016

Minutes of Executive Session of October 18, 2016

Minutes of Regular Meeting of October 18, 2016

Minutes of Special Meeting of October 22, 2016

Minutes of Executive Session of October 22, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Heeral Patel hired as Keyboarding Clerk 1 part-time in the Senior Center at \$12.34 per hour and 27.5 hours per week, effective 10/17/2016.
- C- 2 Richard Mendez hired as Parking Enforcement Officer in the Public Safety Department at \$11.81 per hour and 20 hours per week, effective 10/17/2016.
- C- 3 Philip DeLuccia hired as Parking Enforcement Officer in the Public Safety Department at \$11.81 per hour and 20 hours per week, effective 10/17/2016.
- C- 4 Jason McGurk Firefighter promoted to Fire Lieutenant effective 09/30/2016, monetary compensation for this rank to take effect on or about 02/06/2017.
- C- 5 Lori Ann Di Rienzo resigned her position as Health Educator, in the Health Department effective 10/11/2016.
- C- 6 Antonio Sanchez separated as temp/seas employee in the Building / Zoning Department , effective 10/19/2016.
- C- 7 Patricia Katz Police Officer resigned her position effective 10/24/2016.
- C- 8 Josephine Pace resigned from her position as School Traffic Guard, Public Safety effective 09/06/2016.
- C- 9 Hisham Masri, Esq. resigned his position as Assistant Municipal Prosecutor effective 09/02/2016.
- C- 10 Irene Duhart School Traffic Guard on disability leave of absence effective 09/15/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 11 Minutes of Passaic Valley Water Commission of September 14, 2016
- C- 12 Minutes of Advisory Board of Recreation of September 26, 2016
- C- 13 Minutes of Board of Adjustment of October 19, 2016

VII. ORDINANCE - SECOND 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)

VIII. ORDINANCE - FIRST READING

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 550-16 Resolution: Approve Claims List Resolution for the November 1, 2016 City Council Meeting
- R 551-16 Resolution to Transfer 2016 Budget Appropriations in the Current Fund
- R 552-16 Resolution Authorizing Issuance of Change Order No. 1 and Final - Wabash Ave Sanitary Sewer Replacement
- R 553-16 Resolution Authorizing Final Payment - Wabash Ave Sanitary Sewer Replacement - John Garcia Const Corp.
- R 554-16 Resolution Authorizing the Issuance of Change Order No. 2 and Final - Main

- Memorial Pond & Field House Improvements - Let It Grow, Inc.
- R 555-16 Resolution Authorizing Final Payment Main Memorial Pond & Field House Improvements Let It Grow, Inc.
- R 556-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Custom Bandag, Inc.
- R 557-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for American Hose & Hydraulics
- R 558-16 Resolution Authorizing Request to Solicit Bids for Two (2) New Ambulances (Fire)
- R 559-16 CEDAC/CBC Business Awards 2016 to Burger King Restaurant; Corrado's; ShopRite Wines & Spirits; Tulfra Real Estate; Wendy's
- R 560-16 Resolution Congratulating and Honoring Five Clifton High School Students Selected by American Legion Quentin Roosevelt Post #8 as Delegates to the 2016 Boys State Program
- R 561-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and John Kondra (Clifton Home Improvement Program)
- R 562-16 Resolution of the City of Clifton Designating Saturday, November 26, 2016, as "Small Business Saturday" in the City of Clifton and Supporting the Small Business Saturday Main Avenue Improvement District Street Fair
- R 563-16 Resolution Appointing Additional Municipal Prosecutors for the City of Clifton
- R 564-16 Resosution Approving Developer Agreement Between the City of Clifton and Clifton Senior Living, LLC
- R 565-16 Resolution Appointing Lizz Gagnon as Alternate #1 and Kenneth Barilari as Alternate #2 of the Cable Advisory Committee
- R 566-16 Resolution Extending Grace Period for Fourth Quarter 2016 Property Tax Payments to November 14, 2016

XI. LICENSES

- L- 1 Castle of Gourmet Nuts
- L- 2 Lakeview Pharmacy
- L- 3 Clifton Convenience Store
- L- 4 Simply Sushi
- L- 5 Wings Stop
- L- 6 Shnitzel Express
- L- 7 Wenesco Wendy's Clifton
- L- 8 Masala Grill