

**City of Clifton
City Council
Regular Meeting Agenda
November 14, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Bliss Lounge - Request for Change

II. ACTION ITEMS

- A- 1 Dwasline Road Sidewalk Improvements - City Engineer recommends awarding professional construction management services contract to Neglia Engineering (R583-16)
- A- 2 Department of Public Works Vehicle Storage Garage - City Engineer recommends awarding professional services contract to design and prepare contract documents for the referenced improvements
- A- 3 782 Valley Road, Clifton Assisted Living Facility - City Engineer recommends entering into a Developer's Agreement and posting Performance Bonds/Escrow (R564)
- A- 4 Hazel Street Area Sanitary Sewer Improvements - City Engineer recommends awarding additional survey and design services to Boswell Engineering (R584-16)
- A- 5 E-mail from David D'Arco, President of UNICO, Requesting Permission to Use City Hall Parking Lot on December 18th for Bus Trip
- A- 6 Request by SS Cyril & Methodius Church to Hold Procession on December 12, 2016 at 8:00 p.m. - 10:00 p.m.
- A- 7 Request to Sell Christmas Trees at 875 Grove Street from November 22 to December 24, 2016
- A- 8 Laundry Uniform Services: Authorization for Change Order
- A- 9 Authorization to Retrofit Eleven (11) 2001 DPW Salt Truck Bodies (R578-16)
- A- 10 Low Sulfur Diesel: Authorization to Purchase off the NJ State Contract (R574-16)
- A- 11 Road Rock Salt: Authorization to Purchase off the Passaic County Coop (R573-16)
- A- 12 DPW: Authorization to Purchase One (1) Toro Grounds Master Lawn Mower for Grounds Division Off the Middlesex Regional Coop (R576-16)
- A- 13 DPW: Authorization to Purchase a 2017 Ford F250 with a Utility Body (R575-16)

- A- 14 DPW: Authorization to Solicit Bids for Medium Duty Packer Truck (R572-16)
- A- 15 DPW: Authorization to Solicit Bids for Hook Lift with Plow and Accessories (R577-16)
- A- 16 Police Department: Recommends the Award of Contract for the Purchase of Two Harley Davidson Motorcycles (R590-16)
- A- 17 Award of Section 8 Housing Accountant - 2017 (R587-16)
- A- 18 Award of Community Development Accounting Contract - 2017 (R588-16)
- A- 19 Request from Fire Dept Apply for & Accept Homeland Security Grant
- A- 20 Authorization to Purchase Tax and Utility Software Package Off NJ State Contract

III. DISCUSSION ITEMS

- D- 1 Hoffmann-La Roche Redevelopment Area, Phase I

IV. COUNCIL MAIL

- CM- 1 Appointment of Secretary to the Historical Commission by City Manager
- CM- 2 Appointment of Secretary to the Cable Television Committee by City Manager
- CM- 3 Councilman Peter Eagler to Become Alternate Liaison to Clifton CA-TV Committee
- CM- 4 Application of Elessia Eramo to Become a Member of the Beautification Committee to Fill the Expired Term of Emilia Rykowski Commencing November 14, 2016 through December 31, 2016
- CM- 5 Application of Lynn Zehr to Become Alternate #2 on the Beautification Committee to Fill Unexpired Term of Alessia Eramo Commencing November 14, 2016 through December 31, 2018
- CM- 6 Thank You from Family of Jennie Melnik for Expression of Sympathy
- CM- 7 Ad Journal - Chopin Singing Society Christmas Concert December 4, 2016
- CM- 8 Hoffmann-LaRoche Site - Concept Plan for Medical School
- CM- 9 Main Ave Redevelopment Area - Section B - Restated Redevelopment Plan

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Clifton Main Mews II PILOT Negotiations
- CON-2 PBA and SOA Contract Negotiations
- CON-3 Workers' Compensation Settlement - MG (Police) D/L: 2/17/15
- CON-4 Workers' Comp Settlement - RM (Police) D/L: 10/12/14
- CON-5 Confidential Employees Salary Increases - Personnel

REGULAR MEETING

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

II. PUBLIC HEARING

Public Hearing - Fiscal Year 2017 Budget for Clifton's Historic Botany District, Inc. Special

Improvement District

Public Hearing - Fiscal Year 2017 Budget for the Downtown Clifton Economic Development Group, Inc. Special Improvement District

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of November 1, 2016

Minutes of Regular Meeting of November 1, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Miroslov Cirica separated as temporary seasonal employee in the D.P.W, effective 08/25/2016.
- C- 2 Jean DuBois separated as temporary seasonal employee in the D.P.W., effective 08/25/2016.
- C- 3 Bevin Robinson hired as Keyboarding Clerk 1 in the Building Department at \$32,000.00 annually, effective 10/31/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 4 Minutes of Senior Citizen Advisory Committee of October 27, 2016
- C- 5 Minutes of North Jersey District Water Supply Commission of September 28, 2016
- C- 6 Minutes of Clifton Traffic Safety Council of October 20, 2016
- C- 7 Minutes of Board of Adjustment of November 2, 2016
- C- 8 Minutes of Alcoholic Beverage Control of October 12, 2016

VII. ORDINANCE - SECOND READING

- O- 7335-16 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 Cashier)

VIII. ORDINANCE - FIRST READING

- O- 7336-16 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 Numbers for 215 E 9th St & 89 Union Ave)
- O- 7337-16 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 4 Designated Handicapped Parking Spaces)
- O- 7338-16 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 9 Restricted Handicapped Spaces)
- O- 7339-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City

- of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-42
Thereof, Entitled "Handicapped Parking in Municipal Parks (Adds Nash Park)
- O- 7340-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City
of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-39
Thereof, Entitled "Handcapped Parking in Municipal Parking Lots and Board of
Education Property" (Amends Number of Spaces and Locations at Municipal
Lots 3, 8, 10 and 11)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 571-16 Resolution: Approve Claims List Resolution for the November 14, 2016 City
Council Meeting
- R 572-16 Resolution Authorizing Request to Solicit Bids for a Medium-Duty Packer
Truck (DPW)
- R 573-16 Resolution to Purchase Bulk Rock Salt Off the Passaic County Cooperative
Winter Products Bid #1
- R 574-16 Resolution Authorizing Purchase of Ultra Low Sulfur Diesel Off the NJ State
Contract Purchasing Program Pursuant to NJSA 40A:11-12a
- R 575-16 Resolution to Purchase a 2017 Ford F250 Truck with Utility Body for the
Shade Tree Division Off of the NJ State Purchasing Program Pursuant to NJSA
40A:11-12a
- R 576-16 Resolution Authorizing Purchase of One (1) Toro Grounds Master Lawn
Mower Off the Middlesex Regional Educational Services Commission #65
MCESCCPS
- R 577-16 Resolution Authorizing Request to Solicit Bids for a Hook Lift With Plow and
Accessories (DPW)
- R 578-16 Resolution Awarding Contract to Retrofit Eleven 2001 DPW Salt Truck Bodies
Off of NJ State Contract Pursuant to NJSA 40A:11-12a and the Somerset
County Cooperative
- R 579-16 Resolution Extending Professional Engineering Services Contract to Neglia
Engineering Associates for Construction Management Services for PSE&G Gas
Modernization Program
- R 580-16 Resolution of Thanks and Appreciation to Emilia Rykowski for Service to the
Clifton Beautification Committee and the Clifton Arts Center
- R 581-16 Resolution Amending Resolution R-554-16, Adopted on November 1, 2016,
Entitled "Resolution Authorizing the Issuance of Change Order No. 2 and Final
- Main Memorial Pond & Field House Improvements - Let it Grow, Inc."
- R 582-16 Resolution Authorizing Entertainment License for Elias Alchtiwi/The Palace
Restaurant at 590 Lexington Avenue
- R 583-16 Resolution Awarding Professional Engineering Services Contract to Neglia
Engineering for Construction Management Services for Dwasline Road Area
Sidewalk Improvements
- R 584-16 Resolution Extending Professional Engineering Services Contract to Boswell
Engineering for Additional Design Services for Hazel Street Area Sanitary Sewer

Improvements

- R 585-16 Resolution to Introduce 2017 Budget for Clifton's Historic Botany District, Inc. Special Improvement District
- R 586-16 Resolution to Introduce 2017 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District
- R 587-16 Resolution Authorizing the Award to and the Execution of a Contract with Hymanson, Parnes & Giampaolo for the Rendering of Accounting and Financial Services for the Section 8 Housing Choice Voucher Program of the Clifton Housing Agency for the Year January 1, 2017 through December 31, 2017
- R 588-16 Resolution Authorizing the Award to and the Execution of a Contract with Kotulak & Company, PC, for the Rendering of Accounting and Financial Services for the City of Clifton Community Development Block Grant Program From January 1, 2017 through December 31, 2017
- R 589-16 Resolution Authorizing the Clifton Public Housing Agency to Establish a Residents Advisory Board
- R 590-16 Resolution Awarding Contract to Sole Bidder for Furnishing and Delivery of Two (2) 2017 Harley-Davidson Motorcycles FLHTP Electra Glide

XI. LICENSES