

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Appearance by Dillinger's - 6 Month Review - Entertainment License

II. ACTION ITEMS

- A- 1 The CFO Recommends the Adoption of a Direct Deposit Ordinance for all Employee's Pay
- A- 2 Chief Financial Officer recommends transfers in the 2016 Municipal Budget (R596)

- A- 3 2015 Street Improvements - City Engineer Recommends Approval of Change Order #2 & Final, and Payment #4 & Final to Close Out Smith Soudy Contract (R600)
- A- 4 Bleacher and Team Bench Installations at Various City Parks - City Engineer Recommends Approval of Payment #2 & Final to Close Out Louis Barbato Landscaping Contract (R599)
- A- 5 Lakeview Avenue Streetscape Improvements, Phase 2 - City Engineer Recommends Approval of Change Order #1 & Final, and Payment #4 & Final to Close Out Zuccaro Contract (R603)
- A- 6 Bonsal Preserve Sewer Improvements - City Engineer Recommends Award of Contract to Northeast Remco Construction (R605)
- A- 7 Bergen, Vernon, Arlington and Christie Street Improvements (NJDOT) - City Engineer Recommends Award of Contract to Smith Soudy Asphalt Construction Company (R602)
- A- 8 Installation of Backup Generator During Warranty Replacement of Circle Avenue Pump Station Generator - City Engineer recommends award of contract to Hertz Electric LLC
- A- 9 Allwood Sewer Improvements - City Engineer recommends awarding additional allowance for television inspection services to Boswell Engineering
- A- 10 Engineering Large Format Scanning and Indexing Services - City Engineer recommends award of contract to Napco
- A- 11 468 Getty Avenue, Getty Avenue, LLC - City Engineer recommends entering into a Developer's Agreement and posting Performance Bonds/Escrow
- A- 12 Broad Street Sanitary Sewer Bypass Improvement - City Engineer requests permission to advertise for bids (R606)

- A- 13 Temporary Personnel: Authorization to Solicit Bids
- A- 14 Spanish Interpreting Services: Authorization to increase contract amount
- A- 15 Main Avenue Redevelopment Area, Section B (O-7342)
- A- 16 Request from Hanan Elherawi, to Raise the Egyptian Flag on December 23, 2016 between 2:00 and 3:00 p.m.
- A- 17 Re-appointment of Members of the Clifton Senior Citizens Advisory Committee (R631)
- A- 18 Re-appointment of Public Defenders for 2017 (R632)
- A- 19 Re-appointment of Members of the Advisory Committee for Individuals with Disabilities (R633)
- A- 20 Re-appointment of Members of the Board of Adjustment
- A- 21 Re-appointment of Members of the Board of Recreation (R634)
- A- 22 Re-appointment of Members of the Clifton Traffic Safety Council (R635)
- A- 23 Re-appointment of Member of the Beautification Committee (R636)
- A- 24 Appointment of Lynn Zehr to Become a Member of the Beautification Committee to Fill the Unexpired Term of Angela Montague (R638)
- A- 25 Appointment of Tim Bryant to Become a Member of the 100th Anniversary Committee (R639)
- A- 26 Approval of New Florist License of Floristeria Mia (R640)
- A- 27 Fire Dept - Contract Renewal with V.E. Ralph for EMS Supplies
- A- 28 Award Contract Renewal for the Disposal of Vegetative Waste
- A- 29 CDBG - Professional Planner Contract 2017
- A- 30 DPW - INCREASE IN FUNDS FOR LAWSON PRODUCTS
- A- 31 Authorization for Purchase of Uniform Boots for DPW Employees
- A- 32 Passaic River Coalition Annual Dues
- A- 33 Professional Services Contract for Dental Services

III. DISCUSSION ITEMS

- D- 1 Request from Daughters of Miriam 1 for PILOT Agreement

IV. COUNCIL MAIL

- CM- 1 Thank You Letter from NJ Housing & Mortgage Finance Agency
- CM- 2 Extension of Due Date for Furnishing Statements and of Good Faith Transition Relief Under IRC Sections 6721 and 6722 for Reporting Required by IRC Sections 6055 and 6056 for 2016
- CM- 3 Passaic County Cultural & Heritage Council December 2016 Events
- CM- 4 Letter from Gerard Scorziello Requesting to be Considered for Re-appointment to the Board of Adjustment
- CM- 5 Application of Joan Helwig to Become a Member of the Historical Commission
- CM- 6 Memo from City Manager Appointing Angela Montague as Secretary to the

	Beautification Committee
CM- 7	2017 Confidential Employee Salary Ordinance
CM- 8	2016 Budget Status Reports for the City Budget and the Sewer Utility Budget
CM- 9	2016 Tax Sale List
CM- 10	EMS Report
CM- 11	FEMA Fire Grant Application
CM- 12	Memo from City Manager Reinstate Planner's Position within Regulatory Affairs

V. CONFIDENTIAL ITEMS / CLOSED SESSION

CON-1	Napoleone v. City of Clifton - Docket No. PAS-L-00188-15
CON-2	Alfred Heller Heat Treating Co. - Block 10.10 Lots 1 & 3 - 2012, 2013 & 2016 Tax Appeals
CON-3	FMBA Contract Negotiations

REGULAR MEETING

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

Pastor Mike Weber - United Reformed Church

II. PUBLIC HEARING

III. PRESENTATION

Clifton Against Substance Abuse Committee (CASA)

IV. APPROVAL OF MINUTES

Minutes of Executive Session of November 1, 2016

Minutes of Workshop of November 14, 2016

Minutes of Executive Session of November 14, 2016

Minutes of Regular Meeting of November 14, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

C- 1	Mohammed Abufasha hired as Laborer 1 in the DPW at \$29,141.81 annually, effective 11/16/2016.
C- 2	Krzysztof Hlawacz hired as Laborer 1 in the DPW at \$29,141.81 annually effective 11/16/2016.
C- 3	Olena Kugnat resigned her position as Keyboarding Clerk 2 in the City Manager's Office (Personnel) effective 11/21/2016.
C- 4	John Voit separated as temp/seas employee in the DPW, effective 08/26/2016.
C- 5	Assad Baradhi separated as temp/seas employee in the DPW effective 11/18/2016.
C- 6	Layal Helwani hired as Health Educator (Provisionally), in the Health Department effective 11/18/2016 at \$41,527.01 annually.
C- 7	Keith Huntley Laborer 1, DPW on disability leave of absence effective

- 11/15/2016.
- C- 8 Francis Sanjuan separated as temp/seas employee in the City Manager/Personnel Office effective 11/24/2016.
 - C- 9 Elizabeth Rosta, School Traffic Guard on disability leave of absence effective 10/01/2016.
 - C- 10 Rosemary Monge Tax Collector Office, title change from Payroll Clerk to Cashier, effective 03/22/2016.
 - C- 11 Charles Bolcar, Jr. Firefighter, Public Safety retired his position effective 12/01/2016.
 - C- 12 Alfred Di Martino Fire Captain Public Safety, retired his position effective 12/01/2016.
 - C- 13 John Warchola, Jr. Firefighter Public Safety, retired his position effective 12/01/2016.
 - C- 14 Thomas Lanza Fire Lieutenant Public Safety, retired his position effective 12/01/2016.
 - C- 15 Gary Tufaro Fire Lieutenant Public Safety, retired his position effective 12/01/2016.
 - C- 16 Thomas Slanina Firefighter Public Safety, retires his position effective 12/01/2016.
 - C- 17 Brian Fopma Police Officer Public Safety, retired his position effective 12/01/2016.
 - C- 18 Harold Van Winkle Police Sergeant Public Safety, retired his position effective 12/01/2016.
 - C- 19 Joseph Napoleone Police Lieutenant Public Safety retires his position effective 12/01/2016.
 - C- 20 William Zerelik Equipment Operator with the DPW, retired his position effective 12/01/2016.
 - C- 21 Patrick Doremus D.P.W. promoted provisionally to Supervisor Public Works at \$70,795.72 annually effective 12/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 22 Minutes of Clifton Cable Advisory Committee of November 2, 2016
- C- 23 Minutes of Passic Valley Water Commission of October 19, 2016
- C- 24 Minutes of North Jersey District Water Supply Commission of October 26, 2016
- C- 25 Minutes of the Board of Adjustment for November 16, 2016
- C- 26 Minutes of Clifton Traffic Safety Council Meeting of November 17, 2016

VII. ORDINANCE - SECOND READING

- O- 7336-16 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic," More Particularly Section 439-38 Thereof, Entitled "Handicapped parking on Streets for Private Residences" (Amends Permit Numbers for 215 East 9th Street and 89 Union Avenue)
- O- 7337-16 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic," More Particularly Section

439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes Four 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)

VIII. ORDINANCE - FIRST READING

- O- 7341-16 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", more Particularly Article VI Thereof, Entitled "Confidential Officials and Employees", Section 99-34, Entitled "Minimum and Maximum Salaries Fixed" (Amends Compensations for 2017)
- O- 7342-16 Ordinance of the City of Clifton, County of Passaic, State of New Jersey Approving and Adopting the Amended and Restated Redevelopment Plan for the Main Avenue Redevelopment Area Section B

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 594-16 Resolution: Approve Claims List Resolution for the December 6, 2016 City Council Meeting
- R 595-16 Resolution - Chapter 159 Resolution Amending the 2016 City Budget for Additional Revenue and Appropriations - County Open Space \$200,000
- R 596-16 Resolution - Budget Transfer Resolution for the 2016 Municipal Budget
- R 597-16 Resolution Canceling Grant Fund Account Balances
- R 598-16 Resolution for the Reclassification of Payments
- R 599-16 Resolution Authorizing Final Payment - Bleacher and Team Bench Installation at Various Clifton Parks - Louis Barbato Landscaping
- R 600-16 Resolution Authorizing the Issuance of Change Order No. 2 and Final - 2015 Street Improvements - Smith-Sondy Asphalt Construction Co., Inc.
- R 601-16 Resolution Authorizing Final Payment - 2015 Street Improvements - Smith-Sondy Asphalt Construction Co., Inc.
- R 602-16 Resolution Awarding Contract for Bergen, Arlington, Vernon and Christie Street Improvement (NJDOT)
- R 603-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Lakeview Avenue Streetscape Improvements, Phase 2 - Zuccaro, Inc.
- R 604-16 Resolution Authorizing Final Payment - Lakeview Avenue Streetscape

		Improvements, Phase 2 - Zuccaro, Inc.
R	605-16	Resolution Awarding Contract for Bonsal Sewer Improvements
R	606-16	Resolution Authorizing Permission to Bid for Broad Street Sanitary Sewer Bypass Improvement
R	607-16	Resolution Awarding Contract Renewal for Emergency Medical Supplies (First Year)
R	608-16	Resolution Awarding Professional Services Contract to Crane Associates, PC, for Design, Drawings & Technical Specifications Preparation for DPW Vehicle Storage Garage
R	609-16	Resolution of Thanks and Commendation to Clifton Against Substance Abuse (CASA) Upon 30 Years of Service in the Fight Against Drug and Alcohol Abuse
R	610-16	Resolution Accepting Open Space and Farmland Preservation Trust Fund Grant Regarding Athenia Steel Park Recreation Complex - Phase II and Authorizing Entry Into and Execution of a Grant Agreement With the County of Passaic
R	611-16	Resolution Authorizing Execution of Cancellations of Mortgage Between City of Clifton and Karim Zarrik and El Hassane Zerrik; Michael and Rose Fraser; and Mary Bischak (Clifton Home Improvement Program)
R	612-16	Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness and Living) as a Grant Sub-Recipient for 2017
R	613-16	Resolution of Congratulations Upon Retirement - William C. Zerelik, Equipment Operator Public Works
R	614-16	Resolution of Congratulations Upon Retirement - Police Lieutenant Joseph A. Napoleone
R	615-16	Resolution of Congratulations Upon Retirement - Police Sergeant Harold Van Winkle
R	616-16	Resolution of Congratulations Upon Retirement - Police Officer Brian G. Fopma
R	617-16	Resolution of Congratulations Upon Retirement - Fire Captain Alfred DiMartino, Jr.
R	618-16	Resolution of Congratulations Upon Retirement - Fire Lieutenant John P. Hollenback
R	619-16	Resolution of Congratulations Upon Retirement - Fire Lieutenant Thomas Lanza
R	620-16	Resolution of Congratulations Upon Retirement - Fire Lieutenant Gary V. Tufaro
R	621-16	Resolution of Congratulations Upon Retirement - Firefighter Charles W. Bolcar, Jr.
R	622-16	Resolution of Congratulations Upon Retirement - Firefighter Thomas Slanina
R	623-16	Resolution of Congratulations Upon Retirement - Firefighter John Warchola, Jr.
R	624-16	Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and FM Home Loans LLC, its Successors and/or Assigns, as Their Interest May Appear (Raquel Celi)
R	625-16	Resolution Authorizing Request to Bid for Temporary Personnel Services
R	626-16	Resolution Awarding Contract Renewal for the Disposal of Vegetative Waste

- from January 1, 2017 to December 31, 2017
- R 627-16 Resolution Extending Professional Engineering Services Contract to Boswell Engineering for Additional Services for Allwood Sewer Improvements
 - R 628-16 Resolution Awarding Contract for Temporary Backup Generator at the Circle Avenue Pump Station
 - R 629-16 Resolution Awarding Contract for Large Format Scanning and Indexing Services for Engineering Department to Napco
 - R 630-16 Resolution Appointing Councilman Peter Eagler as Alternate Liaison to the Clifton CA-TV Committee
 - R 631-16 Resolution Re-Appointing Members of the Clifton Senior Citizens Advisory Committee
 - R 632-16 Resolution Re-appointing Public Defenders for 2017
 - R 633-16 Resolution Re-appointing Members of the Advisory Committee for Individuals with Disabilities
 - R 634-16 Resolution Re-appointing Members of the Clifton Board of Recreation
 - R 635-16 Resolution Re-appointing Members of the Clifton Traffic Safety Council
 - R 636-16 Resolution Re-appointing Member of the Beautification Committee
 - R 637-16 Resolution Appointing Alessia Eramo as a Member of the Beautification Committee
 - R 638-16 Resolution Appointing Lynn Zehr as a Member of the Beautification Committee
 - R 639-16 Resolution Appointing Tim Bryant to Become a Member of the 100th Anniversary Committee
 - R 640-16 Resolution Authorizing New Florist License from Floristeria Mia, 247 Lakeview Avenue
 - R 641-16 2017 Resolution Authorizing the Award to and the Execution of a Contract with Jill A. Hartmann, PP, AICP for Planning Services for the City of Clifton Community Development Block Grant Program from January 1, 2017 through December 31, 2017 - Administrative and Planning Services

XI. LICENSES

- L- 1 El Patron Bar & Grill
- L- 2 Nefista
- L- 3 Edo Ramen
- L- 4 The Barrow House
- L- 5 Palenque Bar
- L- 6 Marcelli Formaggi
- L- 7 Oab Barrel
- L- 8 Town Liquors
- L- 9 The Palace