

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



WORK SESSION

I PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II ACTION ITEMS

- A- 1 The Chief Financial Officer Recommends Closing and Canceling Capital Project Balances in the Capital Fund and Sewer Capital Fund

- A- 2 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 SHPO application for Project Authorization

- A- 3 Firehouse 3, 180 Mahar Avenue - City Engineer Declared Emergency for Roof System Replacement

- A- 4 Athenia Park, Phase 2 - City Engineer recommends awarding additional design services to Maser Consulting for revised design

- A- 5 Authorization to purchase off the New Jersey State contract and Cooperative Purchasing contracts for calendar year 2017 up to \$12,000

- A- 6 City Wide Phone System Upgrade: MIS Department requests authorization to award contract off the NJ State Contract

- A- 7 Authorization to Purchase Fuel Oil #2 (Heating) Off the NJ State Contract

- A- 8 Authorization to Renew Contracts for Form Printing & Stationery

- A- 9 Computer Components Contract: Authorization to Renew Contract

- A- 10 Psychological Evaluation Services: Authorization to Award Contract

- A- 11 Police Dept. - Purchase of SWAT Vehicle/Personnel Carrier

- A- 12 Authorization to Purchase Covert Surveillance Camera for Police Department

- A- 13 Building Dept: Authorization to Purchase Three (3) 2017 Ford Explorers off the NJ State Contract

- A- 14 Janitorial Services: Authorization to Award Contract

- A- 15 Medical Services: Authorization to Award Contract

- A- 16 Special Tax Appeal Counsel

- A- 17 Main Avenue Redevelopment Area, Section B

- A- 18 Public Agency Compliance Officer (P.A.C.O.)

- A- 19 Authorization to Approve Renewal of Taxicab License - City Taxi, Inc.
- A- 20 Authorization to Approve Renewal of Autocab License - Top Limo
- A- 21 Authorization to Approve Renewal of Autocab License - Travelers Limousine LLC
- A- 22 Authorization to Approve Renewal of Autocab License - American Eagle Limousine Service
- A- 23 Approval of Council Liaison Appointments to Various Boards and Commissions
- A- 24 Approval of Re-appointment of Members of the CA-TV Committee
- A- 25 Approval of Re-appointment of Members of the Historical Commission
- A- 26 Authorization to Re-appoint Special Police Officers for 2017
- A- 27 Authorization to Appoint Janz Gonzalez to the 100th Anniversary Committee

- A- 28 DPW-Disposal of Municipal Road Clean up Material
- A- 29 DPW-Increase Funds for P&A Auto Parts - D&F Automotive
- A- 30 Award to NORWESCAP to administer the Family Self Sufficiency Program for the Clifton Public Housing Agency 2017
- A- 31 DPW - Increase Funds to W.E. Timmerman Co., Inc.
- A- 32 Proposed Fee Increases for Health Department
- A- 33 Animal Control Contract 2 Year Renewal with Wallington 2017-2018

III. DISCUSSION ITEMS

- D- 1 14 Ackerman - New Minglewood, LLC/Let It Grow, Inc. - Request for Conceptual Approval of Septic System
- D- 2 Flag Raising Committee Meeting Recommendations

IV. COUNCIL MAIL

- CM- 1 Letter of Resignation from Rose Angeli-Klingler from the Clifton Cable TV Advisory Board
- CM- 2 Letter of Resignation of Jackie Matthews from the Clifton Traffic Safety Council
- CM- 3 Application of Antonio Latona to Become a Member of the Recycling Committee
- CM- 4 Application of Mary Farkas to Become a Member of the Historical Commission
- CM- 5 Actuary Establishes Chapter 78 Rates for City Employee 2017 Health Care Contributions
- CM- 6 Application for Main Ave. Streetscape Project Funding Request Bruno Associates
- CM- 7 Passaic County Cultural & Heritage Council January 2017 Events
- CM- 8 Amended and Restated Redevelopment Plan - Main Avenue Redevelopment Area - Section B

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Daughters of Miriam: PILOT Negotiations
- CON-2 PBA & SOA - Contract Negotiations

REGULAR MEETING

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

Pastor Daisy Kirchofer - Crossroads Free Methodist Church

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of December 6, 2016

Minutes of Executive Session of December 6, 2016

Minutes of Regular Meeting of December 6, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 William Frank promoted to Police Lieutenant effective 12/05/2016, salary waiver in effect until on or about 07/19/2017.
- C- 2 Gene Hayes promoted to Police Sergeant effective 12/05/2016, salary waiver in effect until on or about 07/19/2017.
- C- 3 David Roe promoted to Police Sergeant effective 12/05/2016, salary waiver in effect until on or about 07/12/2017.
- C- 4 William Gibson temp/seas employee at the D.P.W. separated effective 12/10/2016.
- C- 5 Philip DeLuccia resigned his position as Parking Enforcement Officer effective 12/06/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 6 Minutes of the Advisory Board of Recreation of September 24, 2016
- C- 7 Minutes of Clifton Senior Citizens Advisory Committee of December 1, 2016
- C- 8 Minutes of Board of Adjustment of December 7, 2016
- C- 9 Minutes of Alcoholic Beverage Control of December 6, 2016

VII. ORDINANCE - SECOND 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
- O- 7343-16 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" (Establishes the Title of Principal Planner)

VIII. ORDINANCE - FIRST READING

- O- 7344-16 An Ordinance to Amend, Revise & Supplement Various Chapters of the Code of the City of Clifton (Adds and Amends Fees) Health Department

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 644-16 Resolution: Approve Claims List Resolution for the December 20, 2016 City Council Meeting
- R 645-16 Resolution Closing and Canceling Outstanding Capital Project Account Balances
- R 646-16 Resolution Closing and Canceling Outstanding Capital Project Account Balances in the Sewer Utility
- R 647-16 Resolution to Reclass Payment
- R 648-16 Resolution for the Transfer of 2016 Budget Appropriations in the Municipal Budget
- R 649-16 Resolution Authorizing and Ratifying Emergency Services at Clifton Firehouse 3
- R 650-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for D&F Automotive (P&A Auto Parts)
- R 651-16 Resolution Authorizing Purchase of Fuel Oil #2 (Heating) Off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 652-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for W.E. Timmerman
- R 653-16 Resolution Authorizing Purchases Off of the New Jersey State Contract and Cooperative Purchasing Contracts Pursuant to N.J.S.A. 40A:11-10, N.J.S.A. 40A:11-12A, and N.J.A.C. 5:34-7.1 et seq.
- R 654-16 Resolution Awarding Contract for Form Printing & Stationery
- R 655-16 Resolution Awarding Janitorial Services Contract to First Community Development Corporation of New Jersey Pursuant to N.J.S.A. 40A:11-5(1)(n)
- R Resolution to Purchase Three (3) 2017 Ford Explorers for the Building Department Off the New Jersey State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 657-16 Resolution Awarding Contract Renewal for Computer Components
- R 658-16 Resolution to Purchase One (1) 2017 Ram Promaster Cargo Van (Swat Vehicle) for the Police Department Off the New Jersey State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 659-16 Resolution Authorizing Purchase of Covert Surveillance Camera for the Police Department
- R 660-16 Resolution Awarding Professional Services Contract to Hannoeh Appraisal Company for Real Estate Appraisal and Tax Counseling Services from January 1, 2017 through December 31, 2017

- R 661-16 Resolution Awarding Contract Off the Morris County Cooperative Pricing Contract for the Disposal of Municipal Road Clean-Up to Deer Carcass Removal Services, LLC
- R 662-16 Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology - January 1, 2017 thru December 31, 2017
- R 663-16 Resolution Awarding Professional Services Contract to Immedicenter for Medical Services - January 1, 2017 thru December 31, 2017
- R 664-16 Resolution Authorizing Renewal of Contracts for Special Tax Appeal Counsel Services (12/1/16 - 11/30/17)
- R 665-16 Resolution Appointing Public Agency Compliance Officer (P.A.C.O.) for the City of Clifton for 2017
- R 666-16 Resolution of Congratulations Upon Retirement - Susan Zayatz
- R 667-16 Resolution Extending Professional Engineering Services Contract for Additional Engineering Design Services to Maser Consulting, P.A. in Connection with Athenia Park Phase II Improvements
- R 668-16 Resolution of Congratulations Upon Retirement - Donna M. Sidoti
- R 669-16 Resolution of Congratulations Upon Retirement - Deputy Fire Chief Michael Sauer
- R 670-16 Resolution of Congratulations Upon Retirement - Firefighter Thomas Lancaster
- R 671-16 Resolution of Thanks and Appreciation to Jacqueline Matthews for Service on the Clifton Traffic Safety Council
- R 672-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Bruno DiSalvo (Clifton Home Improvement Program)
- R 673-16 Resolution Awarding Professional Services Contract for Provision of Dental Services to Dr. Dena Constandelis - January 1, 2017 through December 31, 2017
- R 674-16 Resolution Extending Professional Engineering Services Contract to T & M Associates for Additional Design Services in Connection with Emergency Generators at DPW, Senior Center, Animal Shelter, Firehouses 2, 4, 5, 6 and Fire Headquarters
- R 675-16 Resolution of Council Liaison Appointments to Various Boards and Commissions
- R 676-16 Resolution Reappointing Three Members to the Clifton Zoning Board of Adjustment
- R 677-16 Resolution Reappointing Two Members to the CA-TV Committee
- R 678-16 Resolution Appointing Joan Helwig as a Member of the Historical Commission Commencing January 1, 2017 through December 31, 2020
- R 679-16 Resolution Authorizing Taxicab License Renewal - City Taxi, Inc.
- R 680-16 Resolution Authorizing Autocab License Renewal - Top Limo
- R 681-16 Resolution Authorizing Autocab License Renewal - Travelers Limousine
- R 682-16 Resolution Authorizing Autocab License Renewal - American Eagle Limousine Service
- R 683-16 Resolution Reappointing Members of the Historical Commission

- R 684-16 Resolution Re-Appointing Special Police for a Term of One Year Commencing January 1, 2017 through December 31, 2017
- R 685-16 Resolution to Appoint Janz Gonzalez to the 100th Anniversary Committee
- R 686-16 Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY17 Municipal Aid Program Regarding Curb and Sidewalk Improvements Along Marilyn Place, Fourth Street and East Eighth Street
- R 687-16 Resolution Awarding Contract to Northwest New Jersey Community Action Program, Inc. (NORWESCAP) for HUD Family Self-Sufficiency Program (1/1/17 thru 12/31/17)
- R 688-16 Resolution Authorizing the Clifton Public Housing Agency to Change the Payment Standards for the Section 8 Voucher Program beginning October 1, 2016 for 2017

XI. LICENSES