

**City of Clifton
City Council
Regular Meeting Agenda
January 3, 2017
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends the Adoption of the 2017 Temporary Budgets (R003-17) (R004-17)
- A- 2 Chief Financial Officer Recommends the Adoption of the 2017 Cash Management Plan (R002-17)
- A- 3 Municipal Auditor: Authorization to Award Professional Services Contract (R008-17)
- A- 4 Arbitrage Compliance Services: Authorization to Award Contract (R009-17)
- A- 5 Sixth Avenue and Olympia Street Improvements - City Engineer Recommends Approval of Change Order #1 & Final, and Payment #2 & Final to Close Out Pacific Construction, LLC Contract (R006-17)
- A- 6 Athenia Park Recreation Complex (Phase 2) - City Engineer Requests Permission to Advertise for Bids (R005-17)
- A- 7 Bonsal Preserve Sewer Improvements - City Engineer Recommends Awarding Additional Design Services to Neglia Engineering
- A- 8 Police Department: Lease of New Copier for Training Day
- A- 9 Financial Planner: Authorization to Award Professional Services Contract (R010-17)
- A- 10 Bond Counsel: Authorization to Award Professional Services Contract (R012-17)
- A- 11 Outside Employment Counsel Contract Renewal (R019-17)
- A- 12 Outside Employment Counsel Renewal
- A- 13 Authorization to Re-Adjust the Members of the CA-TV Committee (R020-17)
- A- 14 Authorization to Renew Game of Skill/Distributor Licenses (R022-17)
- A- 15 Authorization to Renew Games of Skill/Operators Licenses (R023-17)
- A- 16 Authorization to Renew Animal Shelter & Pound License (R024-17)
- A- 17 Authorization to Renew Billiard Room License (R025-17)

- A- 18 Authorization to Renew Bowling Alley License (R026-17)
- A- 19 Authorization to Renew Florist Licenses (R027-17)
- A- 20 Authorization to Renew Helicopter Landing License (r028-17)
- A- 21 Authorization to Renew New and Used Car Lot Licences (R029-17)
- A- 22 Authorization to Renew Pet Shop Licenses (R030-17)
- A- 23 Authorization to Renew Vending Licenses (R031-17)
- A- 24 Authorization to Renew Renting and Leasing of Vehicles License (R032-17)
- A- 25 Authorization to Renew Theater License (R033-17)
- A- 26 Authorization to Renew Autocab License (R034-17)

- A- 27 Request from DPW to Increase Funds for Fastenal (R011-17)
- A- 28 Recommendation from Police Department for Installation of Stop Sign at Intersection of Federal Street and Sylvan Avenue
- A- 29 Recommendation from Police Department for Handicapped Parking Spaces in City Lots, 12 Chestnut Street and 33 Arthur Street
- A- 30 Request for Authorization by the Fire Department to Accept a FEMA Hazardous Mitigation Grant for Generator Project at the Clifton Animal Shelter, Senior Center, Fire Headquarters, Fire Station 2 and Fire Station 6 (R035-17)
- A- 31 Request from Tax Assessor to Renew VITAL Service
- A- 32 Authorization for Year-end Penalty on Delinquencies Exceeding \$10,000 at the End of Fiscal Year (R036-17)
- A- 33 Proposal for Temporary Section 8 Program Administration

III. DISCUSSION ITEMS

- D- 1 Passaic County Grove Street Bridge Replacement - City Engineer Recommends Participation in the Replacement of Sanitary Sewer Main During Bridge Construction Including Costs Associated with Easement Acquisition

IV. COUNCIL MAIL

- CM- 1 NJDOT's Highway Safety Fund Grant Program Award for 2016
- CM- 2 Passaic Valley Sewerage Commission - 2017 User Charge
- CM- 3 North Jersey District Water Supply Commission 2017 Budget
- CM- 4 Rent Leveling Vacancy

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Clifton Supervisors Association (CSA) Contract Negotiations
- CON-2 Jorge Chipoco & Regina Heredia t/a Pink Petal Cakes - Restaurant/Grocery/Bakery/Milk - New Application

REGULAR MEETING

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

Pastor Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

III. PRESENTATION

Presentation of Countdown Banner from 100th Anniversary Committee

IV. APPROVAL OF MINUTES

Minutes of Special Meeting of December 1, 2016

Minutes of Workshop Session of December 20, 2016

Minutes of Regular Meeting of December 20, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Rajka Bukonja retired her position as School Traffic Guard effective 01/01/2017.
- C- 2 Susan Zayatz retires her position as Clerk 2 in the Tax Assessor Department effective 01/01/2017.
- C- 3 Donna Sidoti, Housing - Human Services, retires her position as Program Monitor and Clerk 1 Housing Section 8, effective 01/01/2017.
- C- 4 John Hollenback Fire Lieutenant in the Fire Department, retires his position effective 01/01/2017.
- C- 5 Thomas Lancaster Firefighter Fire Department, retires his position effective 01/01/2017.
- C- 6 Michael Sauer Deputy Fire Chief Fire Department, retires his position effective 01/01/2017.
- C- 7 Phyllis Brunetti hired as Keyboarding Clerk 1 part-time in the Human Services Department (Senior Center) at 18.00 per hour, effective 11/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 8 Minutes of Passaic Valley Water Supply Commission of November 22, 2016
- C- 9 Minutes of the Board of Adjustment of December 21, 2016
- C- 10 Minutes of Clifton Traffic Safety Council Meeting of December 8, 2016

VII. ORDINANCE - SECOND READING

- O- 7344-17 An Ordinance to Amend, Revise & Supplement Various Chapters of the Code of the City of Clifton (Adds and Amends Fees) Health Department

VIII. ORDINANCE - FIRST READING

- O- 7345-17 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-24 Thereof, Entitled "Stop Intersections" (Adds Intersection of Federal St & Sylvan Ave)
- O- 7346-17 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 3 Designated Handicapped Parking Spaces)
- O- 7347-17 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 7 Restricted Handicapped Spaces)
- O- 7348-17 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-42 Thereof, Entitled "Handicapped Parking in Municipal Parks" (Establishes Handicapped Parking Spaces in Richardson Scale Park and Acquackanonk Park)
 - O- 7349-17 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Article II Thereof, Entitled "Nonuniformed Officials & Employees," Sect. 99-2, Entitled "Minimum & Maximum Salaries Fixed" (Creates Title of and Compensation for Employee Benefits Clerk)
 - O- 7350-17 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Article II Thereof, Entitled "Nonuniformed Officials & Employees," Sect. 99-2, Entitled "Minimum & Maximum Salaries Fixed" (Creates Title of and Compensation for Assessor Trainee)
 - O- 7351-17 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-39 Thereof, Entitled "Handicapped Parking in Municipal Parking Lots and Board of Education Property" (Adds/Amends Number of Spaces and Locations at Municipal Lots 1, 4, 5, 7, 12 and 18)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 001-17 Resolution: Approve Claims List Resolution for the January 3, 2017 City Council Meeting
- R 002-17 Resolution Approving the 2017 Cash Management Plan
- R 003-17 Resolution to Approve the 2017 Temporary Budget for the City of Clifton's Current Fund
- R 004-17 Resolution for the Adoption of the 2017 Temporary Budget of the Clifton Sewer Utility
- R 005-17 Resolution Authorizing Permission to Bid for Athenia Park Recreation Complex (Phase 2)
- R 006-17 Resolution Authorizing the Issuance of Change Order No. 1 and Final Sixth Avenue and Olympia Street Improvements Pacific Construction, LLC
- R 007-17 Resolution Authorizing Final Payment Sixth Avenue and Olympia Street Improvements Pacific Construction, LLC
- R 008-17 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP for Municipal Auditing Services for Fiscal Year Ending December 31, 2016
- R 009-17 Resolution Awarding Professional Arbitrage Compliance Services Contract to Arbitrage Compliance Specialists, Inc. for 2017
- R 010-17 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2017
- R 011-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for

- Fastenal
- R 012-17 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2017
- R 013-17 Resolution of Congratulations Upon Retirement - School Traffic Guard Rajka Bukonja
- R 014-17 Resolution Authorizing Health Benefit Rates to be Charged to Retired Employees Commencing January 1, 2017
- R 015-17 Resolution of Condolence - Gloria J. Kolodziej
- R 016-17 Resolution of Thanks and Appreciation to Rose Angeli-Klingler for Service on the Clifton CA-TV Committee and Advisory Board
- R 017-17 Resolution Authorizing Amendment to Rule No. 4 of the Rules of Order
- R 018-17 Resolution Authorizing Execution of an Agreement with the City of Clifton and the Borough of Wallington to Provide Animal Control Officer Services to the Borough of Wallington from January 1, 2017 through December 31, 2018
- R 019-17 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton (2017)
- R 020-17 Resolution to Re-Adjust Positions on the CA-TV Committee
- R 021-17 Resolution Appointing Mary Farkas to the Historical Commission
- R 022-17 Resolution Authorizing the Renewal of Games of Skill/Distributor Licenses
- R 023-17 Resolution Authorizing the Renewal of Games of Skill/Operator Licenses
- R 024-17 Resolution Authorizing the Renewal of Animal Shelter & Pound License
- R 025-17 Resolution Authorizing the Renewal of Billiard Room License
- R 026-17 Resolution Authorizing the Renewal of Bowling Alley License
- R 027-17 Resolution Authorizing the Renewal of Florist Licenses
- R 028-17 Resolution Authorizing the Renewal of Helicopter Landing License
- R 029-17 Resolution Authorizing the Renewal of New and Used Car Lot Licenses
- R 030-17 Resolution Authorizing the Renewal of Pet Shop Licenses
- R 031-17 Authorization to Renew Vending Licenses
- R 032-17 Resolution Authorizing the Renewal of Renting and Leasing of Vehicles License
- R 033-17 Resolution Authorizing the Renewal of Theater License
- R 034-17 Resolution Authorizing the Renewal of Autocab License
- R 035-17 Resolution Authorizing Acceptance of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant for the Office of Emergency Management Generator Project at Clifton Animal Shelter, Senior Center, Fire Headquarters, Fire Station 2 and Fire Station 6 and Authorizing Execution of a Grantee/Sub-Grantee Agreement
- R 036-17 Resolution Fixing Fees for Delinquent Taxes or Assessments

XI. LICENSES

- L- 1 Carpinteyro's Deli
- L- 2 Blessing Grocery Store

L-	3	Pink Petal Cakes
L-	4	Pop Art
L-	5	Shnitzel Express