

**City of Clifton
City Council
Regular Meeting Agenda
January 5, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

The Palace - Six Month Review

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends the Adoption of the 2016 Cash Management Plan for the City of Clifton and the City of Clifton Sewer Utility (R004)
- A- 2 Chief Financial Officer Recommends the Adoption of the 2016 Temporary Budget for the City of Clifton and the Clifton Sewer Utility (R002 & R003)
- A- 3 Clifton Animal Shelter Roof Replacement - City Engineer Recommends Approval of Change Order No. 1 and Final (R006)
- A- 4 DeMott Avenue and Westervelt Place - City Engineer Declared Emergency Repair of Sanitary Sewer (R005)
- A- 5 Athenia Switching Station, Mt. Prospect Avenue, Van Vliet Court & 84 Runyon Road - City Engineer recommends entering into a Developer's Agreement and posting Performance Bonds/Escrow
- A- 6 Vehicle Storage Building at DPW Complex - City Engineer Recommends Rejecting All Bids (R007)
- A- 7 Award of Traffic Signal Maintenance & Repairs Contract to Jen Electric (R013)
- A- 8 Award of Contract for Police Fleet Equipment to Only Bidder (R020)
- A- 9 Authorization to Purchase Rock Salt Off of the Passaic County Co-op Winter Bid #1 (R012)
- A- 10 Authorization to Purchase Fuel Oil #2 (Heating) Off the NJ State Contract (R011)
- A- 11 Authorization to Purchase Ultra Low Sulfur Diesel Off the NJ State Contract (R010)
- A- 12 Authorization to Purchase Off the NJ State Contract and Cooperative Purchasing Contracts up to \$12,000 (R014)
- A- 13 Animal Shelter: Authorization to Award Contract for the Installation of New Furnace and A/C System (R008)
- A- 14 Dispatch Center Upgrade: Authorization to Purchase Computers off of NJ State

- Contract (R009)
- A- 15 Bond Counsel: CFO Recommends Award of Contract (R016)
- A- 16 Financial Planner: CFO Recommends Award of Contract (R018)
- A- 17 Arbitrage Compliance: CFO Recommends Award of Contract (R017)
- A- 18 Psychological Evaluation Services: Purchasing Agent Requests Authorization to Award a Professional Services Contract (R019)
- A- 19 Medical Services: Purchasing Agent Requests Authorization to Award a Professional Services Contract
- A- 20 Wallington Animal Control Services for 2016 (R021)
- A- 21 Knights of Columbus 7th Annual Tank Pull Competition on Sunday, June 26, 2016 - Request Permission to Close Clifton Avenue Between St. James Place and Olga B Terrace
- A- 22 Housing Element and Fair Share Plan
- A- 23 Request for Appointment to Youth Week Committee (R026)
- A- 24 Authorization to Approve Autocab License Renewal - American Eagle (R024)
- A- 25 Authorization to Approve Autocab License Renewal - Corporate World Tour Limousine, Inc. (R025)
- A- 26 Pino Ct. Permit Parking extension
- A- 27 Knollwood Terr No Parking At all times
- A- 28 Dwasline Rd. No Parking Any Time
- A- 29 Pino Ct. Time Limited Parking
- A- 30 Amend Handicap Space at 44 Vernon Ave

III. DISCUSSION ITEMS

- D- 1 Sewer Bills and Delinquent Notices Format

IV. COUNCIL MAIL

- CM- 1 Passaic County Arts News January 2016
- CM- 2 Resolution from the Passaic Valley Sewerage Commission
- CM- 3 Bruno Associates Advises Application Submitted for Clifton Tree and Educational Outreach Program 2016, TD Green Streets Grant Program through Arbor Day Foundation
- CM- 4 Department of Transportation - Rutgers Place Culvert Repair Project
- CM- 5 Memos from Chief Link Regarding Speed Limit on Dwasline Road
- CM- 6 Year End Budget Reports for the City of Clifton's Current Fund and Sewer Utility Fund
- CM- 7 DEP News Release - Recycling Grants

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Fire Chief Contract Negotiations
- CON-2 Confidential Employees Salary Increases

REGULAR MEETING

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

Rabbi Mark - Clifton Jewish Center

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Executive Session of December 1, 2015

Minutes of Workshop Meeting of December 15, 2015

Minutes of Regular Meeting of December 15, 2015

Minutes of Executive Session of December 15, 2015

V. COMMUNICATIONS FROM THE CITY MANAGER

C- 1 Ronald Pressler from part-time to full time Fire Prevention Specialist at \$32,229.23 annually, effective 12/01/2015.

C- 2 Raymond Davidoski, Senior Mechanic D.P.W. returned from disability leave of absence effective 12/09/2015.

VI. COMMUNICATIONS - MEETING MINUTES

C- 3 Minutes of North Jersey District Water Supply Commission of November 18, 2015

C- 4 Minutes of Passaic Valley Water Commission of November 24, 2015

C- 5 Minutes of Board of Adjustment of December 16, 2015

VII. ORDINANCE - SECOND READING

VIII. ORDINANCE - FIRST READING

O- 7265-16 An Ordinance to Amend, Revise and Supplement C. 6 of the Code of the City of Clifton, Entitled "Advisory Beautification Committee" (Revises Composition of Board to Add 2 Alternate Members)

O- 7266-16 An Ordinance to Amend Ordinance No. 7232-15, Passed on August 5, 2015, Entitled "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 13 Restricted Handicapped Spaces]," (Amends Permit Number for 44 Vernon Ave)

O- 7267-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-13 Thereof, Entitled "Parking Prohibited at all Times on Certain Streets" (Deletes Locations on Dwas Line Road; Adds Both Sides of Dwas Line Road for Entire

- Length; Adds Knollwood Terrace)
- O- 7268-16 An Ordinance to Amend, Revise & Supplement C. 349 of the Code of the City of Clifton, Entitled "Parking on Residential Streets," More Particularly Sect. 349-2 Thereof, Entitled "Restricted Streets" (Establishes Permit Parking on North Side of Pino Court)
 - O- 7269-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-11 Thereof, Entitled "Parking Time Limited on Certain Streets" (Adds Portion of Pino Court)
 - O- 7270-16 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Article VI Thereof, Entitled "Confidential Officials & Employees," Section 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensation for Personnel Officer)
 - O- 7271-16 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation," More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees," Sect. 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensation for City Manager)
 - O- 7272-16 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Benefits," More Particularly Art. VI Thereof, Entitled "Confidential Officials & Employees," and More Particularly Sect. 99-34 Thereof, Entitled "Minimum & Maximum Salaries Fixed" (Amends Maximum Salary of Police Chief)
 - O- 7273-16 An Ordinance to Amend, Revise & Supplement C. 85 of the Code of the City of Clifton, Entitled "Recreation, Advisory Board of" (Adds One Additional Alternate Member to Committee)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 001-16 Resolution to Approve Claims List Resolution for the January 5, 2016 City Council Meeting
- R 002-16 Resolution to Approve the 2016 City of Clifton Temporary Budget
- R 003-16 Resolution to Approve the 2016 Clifton Sewer Utility Temporary Budget
- R 004-16 Resolution to Approve the Cash Management Plan for 2016
- R 005-16 Resolution Approving and Ratifying Award of Emergency Sanitary Sewer Repairs at DeMott Ave & Westervelt Pl
- R 006-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Roof Replacement at the Clifton Animal Shelter - RF Knapp Construction Co., LLC
- R 007-16 Resolution Rejecting Bids for the Vehicle Storage Building at DPW Complex
- R 008-16 Resolution Awarding Contract for the Installation of a New Furnace and A/C System at the Animal Shelter
- R 009-16 Resolution Authorizing the Purchase of Computers (In Connection with the Police Department's Dispatch Center Upgrade) Off the NJ State Purchasing

- Program Pursuant to NJSA 40A:11-12a
- R 010-16 Resolution Authorizing Purchase of Ultra Low Sulfur Diesel (ULSD) Off the NJ State Contract Purchasing Program Pursuant to NJSA 40A:11-12a
 - R 011-16 Resolution Authorizing Purchase of Fuel Oil #2 (Heating) Off the NJ State Contract Purchasing Program Pursuant to NJSA 40A:11-12a
 - R 012-16 Resolution to Purchase Rock Salt Off the Passaic County Cooperative Winter Products Bid #1
 - R 013-16 Resolution Awarding Contract to Jen Electric Off of Morris County Cooperative Pricing Contract #37: Traffic Signal Maintenance & Repairs
 - R 014-16 Resolution Authorizing Purchases Off of the NJ State Contract and Cooperative Purchasing Contracts Pursuant to NJSA 40A:11-10, NJSA 40A:11-12a, and NJAC 5:34-7.1 et seq.
 - R 015-16 Resolution Awarding Contract for Police Officer Scheduling System (POSS) Annual Maintenance and Support
 - R 016-16 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2016
 - R 017-16 Resolution Awarding Professional Arbitrage Compliance Services Contract to Arbitrage Compliance Specialists, Inc. for 2016
 - R 018-16 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2016
 - R 019-16 Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology January 1, 2016 thru December 31, 2016
 - R 020-16 Resolution Awarding Contract for Police Fleet Equipment to the Only Bidder
 - R 021-16 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, 2016 thru December 31, 2016
 - R 022-16 Resolution Appointing Public Agency Compliance Officer (P.A.C.O.) For the City of Clifton for 2016
 - R 023-16 Resolution Endorsing the City of Clifton's Draft Housing Element and Fair Share Plan for Submission to the Court, Subject to Further Review by the Special Master
 - R 024-16 Resolution Authorizing Autocab License Renewal - American Eagle Limo
 - R 025-16 Resolution Authorizing Autocab License Renewal - Corporate World Tour Limousine, Inc.
 - R 026-16 Resolution for Appointment to Youth Week Committee
 - R 027-16 Resolution Authorizing the Clifton Public Housing Agency to Change the Payment Standards for the Section 8 Housing Voucher Program beginning December 11, 2015 for 2016

XI. LICENSES

- L- 1 Joiyl's 2 Deli & Cafe
- L- 2 Paulison Liquors

L-	3	Derolicious Delights
L-	4	Yummy Pizza
L-	5	Central Coffee Bar
L-	6	Greeting Place, The