

**City of Clifton
City Council
Regular Meeting Agenda
January 19, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

La Oficina - Entertainment License Review

II. ACTION ITEMS

- A- 1 The City's Financial Planner Recommends Refunding the 2006 General Obligation Bond for Present Value Savings
- A- 2 Clifton Tennis Court Rehabilitation - City Engineer Recommends Approval of Change Order No. 1 (R033)
- A- 3 LSRP Services - City Engineer Recommends Extending Contract with Rohan Tadas of T&M Associates for 5 Remediation Sites
- A- 4 Computer Components: Authorization to Award Contract to Sole Bidder (R037)
- A- 5 Authorization to Publish a "Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement" to Purchase Sports Lighting for Surgent Park (R034)
- A- 6 Master Plan: Recreation Department Requests Authorization to Award a Professional Services Contract to Brandstetter Carroll, Inc.
- A- 7 Authorization to Solicit Request for Proposals for Reverse 911 Emergency/Non-Emergency Notifications (R035)
- A- 8 Authorization to Solicit Request for Proposals, by way of Competitive Contracting, for Grant Consulting and Public Relation Services (R038)
- A- 9 Emergency Medical Supplies: Fire Chief Recommends Award of Contract to the Secondest Lowest Bidder
- A- 10 Resolution Declaring Alcoholic Beverage Plenary Retail Consumption Licenses Lapsed and No Longer in Existence (R044)
- A- 11 Fragrance Resources - Lease - Paper Streets - Kensington Ave & Hollywood Ave
- A- 12 Appoint New Members to the 100th Anniversary Committee (R050)
- A- 13 Appointment of Special Police Officer Michael McLaughlin (R046)
- A- 14 Request from St. Peter's Episcopal Church to Hold Bazaar Each Month for

2016

- A- 15 Request by Clifton Garden Club to Hold 2nd Annual One Stop Mother's Day Sale on City Hall Premises on Saturday, May 7th
- A- 16 Memo from City Manager Regarding ADA Compliance Officer Ordinance (O7277)

III. DISCUSSION ITEMS

- D- 1 City Engineer Memorandum on Proposed Speed Limit Reduction on Dwasline Road

IV. COUNCIL MAIL

- CM- 1 2016 Special Improvement District (SID) Tax Rates
- CM- 2 Passaic Valley Water Commission --- Record of Public Outreach and Engagement for the Levine Water Storage Improvement Project January 8, 2016
- CM- 3 Passaic Valley Sewerage Commission (PVSC) Bond Resolution Answer
- CM- 4 Final 2015 Budget Statutes Reports with Revenues for both the Current Fund Budget and the Sewer Utility Budget
- CM- 5 Memo from Tax Collector Regarding Delinquent Notices for Property Taxes/Sewer Charges
- CM- 6 Thank You for Expression of Sympathy from Family of Marugerite Heerschap

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Montclair State University v. County of Passaic- PAS-L-2866-14
- CON-2 LSRP Status Update on 5 Sites - City Hall, DPW, Firehouse #3, Firehouse #6 and Safas
- CON-3 Tax Appeal - Clifton Broad North
- CON-4 Tax Appeal - Kohl's
- CON-5 Tax Appeal - MDP Company
- CON-6 Tax Appeal - Fenlon Properties
- CON-7 Developer Agreement - Main Troast Properties, LLC
- CON-8 Developer Agreement - PSE&G
- CON-9 Personnel Matter - Second Municipal Prosecutor
- CON-10 COAH Litigation Housing Element Fair Share Plan

REGULAR MEETING

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

II. PUBLIC HEARING

III. PRESENTATION

Commercial Beautification Awards

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of January 5, 2016

Minutes of Executive Session of January 5, 2016

Minutes of Regular Meeting of January 5, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Vincent A. Colavitti, Jr., retired his position as Fire Chief of the Fire Department effective 01/01/2016.
- C- 2 Olena Kugnat, Personnel Dept., promoted from Keyboarding Clerk 1 to Keyboarding Clerk 2 at \$36,037.46 annually, effective 01/01/2016.
- C- 3 Paula Cozzarelli, hired effective 12/28/2015 as Personnel Officer at \$94,098.00 annually.
- C- 4 Kathy Baker hired as Keyboarding Clerk 1 part-time at \$15.91 per hour and 29 hours per week, in the Fire Civilian Dept., effective 01/04/2016.
- C- 5 Edith Mayton Clerk 3 in the Finance Dept., promoted to Accounting Assistant at \$58,800.00 annually effective 01/01/2016.
- C- 6 Peter Van Eenennaam retires his position as Public Safety Telecommunicator Supervisor, effective 01/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 7 Minutes of Clifton Traffic Safety Council Meeting of December 10, 2015
- C- 8 Minutes of Board of Adjustment of January 6, 2016
- C- 9 Board of Alcoholic Beverage Control Regular Minutes

VII. ORDINANCE - SECOND 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)

VIII. ORDINANCE - FIRST READING

- O- 7274-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-33 Thereof, Entitled "Speed Limits Established" (Amends Speed Limit on Entire Length, Both Directions, of Dwas Line Road to 25 MPH)
- O- 7275-16 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," Sect 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensations for 2016)
- O- 7276-16 An Ordinance to Rescind Ordinance No. 7259-15, Passed on December 15, 2015, and to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art II Thereof, Entitled "Minimum & Maximum Salaries Fixed; Uniform Allowances" (Adds Title and Compensation for Accounting Assistant)
- O- 7277-16 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art II Thereof, Entitled "Nonuniformed Officials & Employees," Sect 99-2, Entitled "Minimum & Maximum Salaries Fixed; Uniform Allowances" (Amends Ordinance to Add ADA Compliance Officer Stipend Under Assistant Engineer for 2016 & 2017)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 031-16 Resolution: Approve Claims List Resolution for the January 19, 2016 City Council Meeting
- R 032-16 Resolution Voiding Outstanding Checks
- R 033-16 Resolution Authorizing the Issuance of Change Order No. 1 - Tennis Court

Rehabilitation Re-Bid at Albion Park, Holster Park, Main Memorial Park,
Sperling Park and Surgent Park - Classic Turf Company, LLC

- R 034-16 Resolution for Notice of Intent to Purchase Musco Sports Lighting Off of the Keystone Purchasing Network
- R 035-16 Resolution Authorizing Solicitation of Request for Proposals for Reverse 911 Emergency/Non-Emergency Notifications
- R 036-16 Resolution Awarding Contract to Lerch, Vinci & Higgins,LLP for Municipal Auditing Services for Fiscal Year Ending December 31, 2015
- R 037-16 Resolution Awarding Contract for Computer Components to the Sole Bidder
- R 038-16 Resolution Authorizing Request for Proposals, By Way of Competitive Contracting, for Grant Consulting and Public Relation Services
- R 039-16 Resolutions - CEDAC/CBC Business Awards 2015 to 1081 Route 46 East Realty Corporation; Hunter Lang Holdings, LLC; Levin Properties, LP; Lynn Holdings, LLC; Majr Holdings, LLC; Neptune Travel
- R 040-16 Resolution Authorizing Entry Into and Execution of Agreement with County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2017
- R 041-16 Resolution Approving Developer Agreement Between the City of Clifton and Main Troast Properties, LLC
- R 042-16 Resolution Approving Developer Agreement Between the City of Clifton and PSE&G
- R 043-16 Resolution Authorizing Execution of Cancellations of Mortgage Between City of Clifton and Janet Karwan; and Peter and Antoinette Salerno (Clifton Home Improvement Program)
- R 044-16 Resolution Declaring Alcoholic Beverage Plenary Retail Consumption Licenses Lapsed and No Longer in Existence (236 Delawanna Avenue, LLC and Jolanta Wojcik)
- R 045-16 Resolution Extending the Professional Engineering Services Contract Awarded to T & M Associates for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, City Hall and Safas Site at 2 Ackerman Ave for Year 2016
- R 046-16 Resolution Authorizing Appointment of Michael McLaughlin as a Special Law Enforcement Officer (Class II) for the Year 2016
- R 047-16 Resolution Proclaiming January 24-30, 2016 as Clifton School Choice Week in the City of Clifton
- R 048-16 Resolution of Congratulations Upon Retirement - Public Safety Telecommunicator/Supervisor Peter Van Eenennaam
- R 049-16 Resolution of Congratulations Upon 100th Birthday - John Mikula
- R 050-16 Appoint New Members to the 100th Anniversary Committee
- R 051-16 Resolution Authorizing Entry into Contract with Passaic County Department of Human Services and Accepting Grant for City of Clifton Senior Citizens Office - Information and Referral

XI. LICENSES

L-	1	George's Coffee Shop
L-	2	Aruba Lounge
L-	3	Kebab Platters
L-	4	BBQ Zone
L-	5	Galaxy Food Mart