

**City of Clifton
City Council
Regular Meeting Agenda
February 16, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Rutgers Place Culvert Repair (NJDOT) - City Engineer Recommends Approval of Change Order No. 1
- A- 2 Sanitary Sewer in Easement Behind 99, 93 and 51 Robin Hood Road - City Engineer Declared Emergency Repair of Sanitary Sewer (R93)
- A- 3 Authorization to Award Professional Services Contract to Hannotch Appraisal Company (R96)
- A- 4 Fire Apparatus - Custom Built Full-Tilt Cab Type 1500 GPM Triple Combo Pumper: Authorization to Award Contract to Sole Bidder (R97)
- A- 5 Roll-Off Truck: Authorization to Award Contract to Sole Bidder (R94)
- A- 6 Two (2) Medium Duty Plow Dump Trucks - Authorization to Award Contract to Sole Bidder (R95)
- A- 7 Geese Control Services: Authorization to Award Contract to the Second Lowest Vendor (R98)
- A- 8 Liability Self-Insurance Program - Renewal Contract With Bergen Risk Managers, Inc. (R103)
- A- 9 Clifton Main Mews - Phase I - 1000 Main Ave - COAH Affordable Housing Development
- A- 10 Liability, Excess Liability & Property Insurance Coverage (R104)
- A- 11 Appointment of Daniel Bressel to the Clifton Traffic Safety Council (R105)
- A- 12 Reappointment of John Kirk as a Member of the Board of Alcoholic Beverage Control (R106)
- A- 13 Appoint New Member to 100th Anniversary Committee (R107)
- A- 14 Authorization to Approve Taxicab License Renewal of City Taxi, Inc. (R108)
- A- 15 Appointment of Secretary to Senior Citizen Advisory Committee (R109)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Arbitrage Compliance Reports on all Debt Service Issues of the City of Clifton
- CM- 2 Letter from Passaic County Prosecutor to Superintendent of Schools Regarding Reporting Requirements for Child Abuse and Neglect
- CM- 3 Application of Sharon Koribanics to Become a Public Member of the Arts Center & Sculpture Committee
- CM- 4 Zoning Board of Adjustment - Annual Report - 2015
- CM- 5 Calendar Year 2016 Municipal Budget Transitional Aid Application Process (LFN 2016-14)

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 Schultheis Farm - Lease Negotiations
- CON-2 Workers' Compensation Claim - MA (Police) D/L: 12/5/07
- CON-3 Property Negotiations
- CON-4 Dance Hall Licenses - Legal Opinion
- CON-5 Professional Services Agreement Negotiations - Clifton Parks and Recreation Master Plan
- CON-6 Contract for Marketing of Recyclables Negotiations

REGULAR MEETING

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

Rabbi Kronenberg - Daughters of Miriam

II. PUBLIC HEARING

III. PRESENTATION

Presentation to Clifton Redhawks U18 Baseball Team

Presentation to Sydney Pangaro Drum Majorette

Presentation to Clifton Mustang Marching Band

IV. APPROVAL OF MINUTES

Minutes of Special Meeting of January 30, 2016

Minutes of Workshop Meeting of February 2, 2016

Minutes of Executive Session of February 2, 2016

Minutes of the Regular Meeting of February 2, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Steven Sagdic Keyboarding Clerk 2 Building Department resigned his position effective 01/11/2016.
- C- 2 Matilda Rodrigues, School Traffic Guard retired her position effective 02/01/2016.
- C- 3 Mario Disoto hired effective 02/08/2016 as part-time Parking Enforcement Officer at \$11.81 per hour.

- C- 4 Michael Ressetar hired as part-time Parking Enforcement Officer effective 02/08/2016 at \$11.81 per hour.
- C- 5 Miroslav Cirica, Jean DuBois, Abufasha Mohammed and Robert Reynoso terminated as temporary seasonal employees at the D.P.W., effective 12/31/2015.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 6 Minutes of the Clifton Historical Commission of January 7, 2016
- C- 7 Minutes of the Board of Adjustment of February 3, 2016

VII. ORDINANCE - SECOND READING

- O- 7279-16 An Ordinance to Amend, Revise & Supplement C. 77 of the Code of the City of Clifton, Entitled "Police Department" (Amends Sect 77-4 Powers & Duties of Chief of Police and Sect 77-11 Adoption of Revised Rules & Regulations)

VIII. ORDINANCE - FIRST READING

- O- 7280-16 Refunding Bond Ordinance of the City of Clifton, in the County of Passaic, State of New Jersey Providing for the Refunding of Certain General Obligation Bonds, Series 2006 of the City and Authorizing the Issuance of not to Exceed \$3,250,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the City to Effect Such Refunding and Appropriating the Proceeds Therefor

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 092-16 Resolution: Approve Claims List Resolution for the February 16, 2016 City Council Meeting
- R 093-16 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services in the Easement Behind 99, 93 and 51 Robin Hood Road
- R 094-16 Resolution Authorizing Award of Contract for the Purchase of Roll-Off Truck to the Sole Bidder (DPW)
- R 095-16 Resolution Authorizing Award of Contract for the Purchase of Two (2) Medium Duty Plow Dump Trucks to the Sole Bidder (DPW)
- R 096-16 Resolution Awarding Professional Services Contract to Hannoch Appraisal Company for Real Estate Appraisal and Tax Counseling Services from January 1, 2016 through December 31, 2016
- R 097-16 Resolution Awarding Contract for the Purchase of a Custom Built Full-Tilt Cab Type 1500 GPM Triple Combination Pumper
- R 098-16 Resolution Awarding Contract for Geese Control Services
- R 099-16 Resolution Amending Resolution #R-17, Adopted on November 18, 2013, Entitled "Resolution Committing Additional COAH Funds to Affordable Housing Project at 988 and 1010 Main Avenue (Also Known as 1000 Main Avenue), Block 8.04, Lots 12 and 14" (Replaces Clifton Housing Partnership, LLC with Greater Newark Housing Partnership, Inc.)

- R 100-16 Resolution Amending Resolution #R-41, Adopted on July 2, 2012, Entitled "Resolution Requesting Review and Approval of Amendments to the Municipal Affordable Housing Trust Fund Spending Plan" (Replaces Reference to Clifton Housing Partnership, LLC with Greater Newark Housing Partnership, Inc.)
- R 101-16 Resolution Amending Resolution #R-48, Adopted on July 2, 2012, Entitled "Resolution Committing COAH Funds and Authorizing Execution of Affordable Housing Loan Agreement, Subordination Agreement, Memorandum of Understanding and Redevelopment Agreement in Connection With 1000 Main Avenue" (Replaces Reference to Clifton Housing Partnership, LLC with Greater Newark Housing Partnership, Inc. and Clarifies Property Address)
- R 102-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Rose Chiara (Clifton Home Improvement Program)
- R 103-16 Resolution Authorizing Entry Into and Execution of Service Agreement with Bergen Risk Managers, Inc. for Administration of Liability Self-Insurance Program Claims for Period 3/1/16 - 2/28/17
- R 104-16 Resolution Authorizing Provision of Various Public Entity Insurance Coverages Including Property, Equipment and Boilers, General Liability, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Umbrella Excess Liability, Excess Workers' Compensation, Environmental Impairment
- R 105-16 Resolution Appointing Daniel Bressel as a Member of the Clifton Traffic Safety Council
- R 106-16 Resolution Re-Appointing John Kirk as a Member of the Board of Alcoholic Beverage Control
- R 107-16 Resolution Appointing Tracy Barbosa as a Member of the 100th Anniversary Committee
- R 108-16 Resolution Authorizing Taxicab License Renewal of City Taxi, Inc.
- R 109-16 Resolution for Appointment of Secretary to Senior Citizens Advisory Committee
- R 110-16 Resolution of Congratulations to Sydney Pangaro Upon Selection as "Best Drum Major" - TaxSlayer Band Competition 2016
- R 111-16 Resolution of Congratulations Clifton High School Mustang Marching Band - Tax Slayer Competition Winner
- R 112-16 Resolution of Congratulations to Clifton Red Hawks U18 Baseball Team Upon Winning the 2015 Disney New Year's Classic Tournament
- R 113-16 Resolution of Thanks and Appreciation - Lakeview Civic Association

XI. LICENSES

- L- 1 Mei Wei East