

**City of Clifton
City Council
Regular Meeting Agenda
March 15, 2016
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Appearance by Beirut - Entertainment License

II. ACTION ITEMS

- A- 1 Tax Collector and Tax Assessor Recommend Disabled Veteran's Property Taxes be Exempt as per State Statute NJSA 54:4-30 - 18 Donna Drive (R148)
- A- 2 Chief Financial Officer Recommends the Adoption of Temporary Budget Amendments in the 2016 Municipal Budget and the 2016 Sewer Utility Budget (R149 & R150)
- A- 3 2013 Street Improvements, Phase 1 - City Engineer Recommends Project Closeout
- A- 4 Curie Avenue and East 7th Street Improvements (NJDOT) - City Engineer Recommends Project Closeout (R155)
- A- 5 House of Fire Christian Church - City Engineer recommends reducing Performance Guarantee based on completed work (R153)
- A- 6 Athenia Park Improvements, Phase 2 - City Engineer requests permission to advertise for bids (R158)
- A- 7 Surgent Park Little League Field Lighting Design-Build - City Engineer requests permission to advertise for bids (R157)
- A- 8 Authorization to Solicit Bids for Fire Apparatus Equipment (R156)
- A- 9 Authorization to Award Contract for necessary repair to the Caterpillar 950E Loader to NJ State Contract Vendor Foley Inc. (R159)
- A- 10 Clifton Main Mews, Phase II - 1000 Main Ave, Blk 8.04, Lot 13 - COAH Affordable Housing Development (R161)
- A- 11 Request by Chevys Fresh Mex for a Cinco De Mayo Celebration From Thursday, May 5th through Saturday, May 7, 2016
- A- 12 Request by Congregation Bnei Torah of Clifton to Hold a Groundbreaking Event on April 3, 2016 from 1:30 - 4:00 p.m.
- A- 13 Request by United Reformed Church to Hold a Procession on Sunday, March 20, 2016 between 10 and 10:30 a.m. and March 27, 2016 from 11:30 a.m. to

- 12:00 noon for an Outdoor Easter Celebration
- A- 14 Request to Approve Mustang Pride Carnival from May 12th - May 15th
 - A- 15 Request to Approve Ice Cream Peddler's License Renewal - Mike's Ice Cream (R171)
 - A- 16 Request to Approve Ice Cream Peddler's License Renewal - Jack's Ice Cream (R172)
 - A- 17 Request to Approve Ice Cream License Renewal - Magic Cone (R173)
 - A- 18 Appointment of Michele Jasper to the 100th Anniversary Committee (R170)

 - A- 19 CDBG Amendment BC-13-15-MC-34-0103 Transfer of Year 39 Code Enforcement Balances to Year 41 Code Enforcement (R174)
 - A- 20 Community Development - Amendment BC-15-MC-34-0103 Clifton Behavioral Healthcare (R175)
 - A- 21 Request to Apply for Sub Grant Award of Department of Homeland Security Emergency Management Performance Grant (R176)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Thank You for Expression of Sympathy from Family of Joseph Colca
- CM- 2 Request for Ad Journal - Clifton Jewish Center Dinner-Dance June 26, 2016
- CM- 3 Request for Ad Journal - Passaic County Education Associations, Inc. 8th Annual Spectacular Comedy Night and Beefsteak Dinner April 15, 2016
- CM- 4 2016 Baseball, Softball & Tee-Ball Opening Day Schedule
- CM- 5 Municipal Sewer Collection System Planning
- CM- 6 Review of 2016 School Budget
- CM- 7 Bleacher and Player Bench Installation
- CM- 8 Application of Michael Molnar to Become a Member of the Rent Leveling Board
- CM- 9 City Engineer's Assignment Sheet Responses from March 1, 2016 Council Meeting
- CM- 10 Response to Requests by Council by Chief John Link
- CM- 11 School Expansion Committee
- CM- 12 Passaic Valley Sewerage Commission User Charges Issue

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON-1 2015 Street Improvements - City Engineer presents Project Status and Proposed Scope Modification for discussion
 - CON-2 Schultheis Farm - Lease Negotiations
 - CON-3 Labor Counsel Cost Analysis and Recommendations
 - CON-4 PSE&G Negotiations
 - CON-5 Roche Redevelopment/HUMC-SHU Negotiations
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REGULAR MEETING

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

Rev. Terence Baz - Assumption of the Holy Virgin Orthodox Church

II. PUBLIC HEARING

Public Hearing to approve amendment for CDBG Budget transferring Year 39 Code Enforcement funds (\$5,861.61 to Year 41 Code Enforcement Funds)

Community Development - Amendment BC-15-MC-34-0103 Clifton Behavioral Healthcare
\$12,000.00

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of March 1, 2016

Minutes of Executive Session of March 1, 2016

Minutes of Regular Meeting of March 1, 2016

Minutes of Special Meeting of March 5, 2016

V. COMMUNICATIONS FROM THE CITY MANAGER

C- 1 Michele Jasper hired as Keyboarding Clerk 1 in the City Clerk Office at \$32,000.00 annually, effective 02/22/2016.

C- 2 Fire Captain Philip Cheski retired from his position effective 03/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

C- 3 Minutes of Senior Advisory Committee of February 25, 2016

C- 4 Minutes of Board of Adjustment of March 2, 2016

C- 5 Minutes of Alcoholic Beverage Control Board of January 13, 2016

VII. ORDINANCE - SECOND 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

O- 7281-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Article II Thereof, Entitled "Stopping, Standing & Parking," Sect 439-14, Entitled "Parking Prohibited During Certain Hours/Days on Certain Streets" (Amends Location of Parking Prohibition on Barkley Ave)

O- 7282-16 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" (Adds 231 Crooks Ave, 70 Sherwood St and 143 Sylvan Ave)

O- 7283-16 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 17 Restricted Handicapped Spaces)
- O- 7284-16 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 Various Designated Handicapped Parking Spaces)
- O- 7285-16 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", more Particularly Article II Thereof, Entitled "Nonuniformed Officials and Employees", Section 99-2, Entitled "Minimum and Maximum Salaries Fixed" (Creates Title of and Compensation for Mason)

VIII. ORDINANCE - FIRST READING

- O- 7286-16 An Ordinance to Amend, Revise & Supplement C. 375 of the Code of the City of Clifton, Entitled "Sewers," More Particularly Sect. 375-3.4, Entitled "Sanitary Sewer User Charge" (Amends Due Dates for Payments of Sanitary Sewer User Charges)
- O- 7287-16 An Ordinance to Amend Ordinance No. 7267-16, Passed on Jan 19, 2016, Entitled "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' (Amends Side of Street on Knollwood Terrace to North Side)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 147-16 Resolution: Approve Claims List Resolution for the March 15, 2016 City Council Meeting
- R 148-16 Resolution Authorizing Cancellation of and Refund to Disabled Veteran for Portion of 2016 Taxes and Cancelling of 2016 Taxes on Property Known as Block 47.07, Lot 1, 18 Donna Drive
- R 149-16 Resolution to Amend the 2016 Temporary Budget of the Clifton Sewer Utility
- R 150-16 Resolution to Amend the 2016 Municipal Temporary Budget
- R 151-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Curie Ave & E 7th St Improvements (NJDOT) - Smith Soudy Asphalt Construction Co., Inc.
- R 152-16 Resolution Authorizing the Issuance of Change Order No. 6 and Final - 2013 Street Improvements, Phase I - Smith Soudy Asphalt Construction Co., Inc.
- R 153-16 Resolution Authorizing Reduction of Bond Requirements for House of Fire Christian Church
- R 154-16 Resolution Authorizing Final Payment - 2013 Street Improvements, Phase I - Smith Soudy Asphalt Construction Co., Inc.
- R 155-16 Resolution Authorizing Final Payment - Curie Ave & East 7th St Improvements (NJDOT) - Smith Soudy Asphalt Construction Co., Inc.
- R 156-16 Resolution Authorizing Request to Bid for Fire Apparatus Equipment for Ladder 3

- R 157-16 Resolution Authorizing Permission to Solicit Bids for Surgent Park Musco Lighting Design Build
- R 158-16 Resolution Authorizing Permission to Solicit Bids for Athenia Park, Phase II Improvements
- R 159-16 Resolution Awarding Contract to Foley, Inc. for the Repairs to Caterpillar 950E Loader off of the New Jersey State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 160-16 Resolution Approving and Authorizing Tax Abatement Agreement for Affordable Housing Project at 1000 Main Ave, Blk 8.04, Lot 13
- R 161-16 Resolution Committing COAH Funds & Authorizing Execution of Affordable Housing Loan Agreement, Subordination Agreement, Memorandum of Understanding & Redevelopment Agreement in Connection with 1000 Main Ave, Blk 8.04 Lot 13 (Clifton Main Mews II, LLC)
- R 162-16 Resolution Authorizing Supplemental Funds for Professional Services to Kaufman, Semeraro and Leibman, LLP, for Redevelopment Counsel Services in Connection with Redevelopment of Hoffman-LaRoche Site
- R 163-16 Resolution Awarding Contract to Kaufman, Semeraro & Leibman, LLP for Legal Services in Connection with Redevelopment of Hoffman-LaRoche Property for the term 3/17/16 thru 3/16/17
- R 164-16 Resolution Proclaiming March to be "Women's History Month" in the City of Clifton
- R 165-16 Resolution Proclaiming April 29, 2016 as Arbor Day in the City of Clifton
- R 166-16 Resolution of Recognition to Clifton Elks Lodge 1569 Upon Initiation of the Junior Elks "Clifton Antlers #29" Program in Clifton
- R 167-16 Resolution of Congratulations Upon Retirement - Fire Captain Philip Cheski
- R 168-16 Resolution of Thanks and Appreciation to Jeryl Ann Schneider for Service on the Clifton Advisory Committee for Individuals with Disabilities
- R 169-16 Resolution Appointing Lynn Zehr as a Member of the Historical Commission
- R 170-16 Resolution Appointing Michele Jasper to the 100th Anniversary Committee
- R 171-16 Resolution Approving Ice Cream Peddlers License Renewal - Mike's Ice Cream
- R 172-16 Resolution Approving Ice Cream Peddlers License Renewal - Jack's Ice Cream
- R 173-16 Resolution Authorizing Ice Cream Peddlers License Renewal - Magic Cone
- R 174-16 Resolution Approving Amendments to Community Development Block Grant Program Budget - Amendment B-13-15-MC-34-0103- (Transfer of CDBG funds from 17-201-20-106-002 Year 39 Code Enforcement to 17-201-20-108-002 Yr. 41 Code Enforcement)
- R 175-16 Resolution Approving Amendments to Community Development Block Grant Program Budget - Amendment B-15-MC-34-0103 (Transfer of Funds from Yr. 41 Code Enforcement \$12,000 to Clifton Behavioral Health Care Yr. 41 +\$12,000)
- R 176-16 Resolution Authorizing the City of Clifton to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2015 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the City

of Clifton Chief Financial Officer to Amend the Budget and Certify the
Availability of Funds

XI. LICENSES

L-	1	Medical Home Pharmacy
L-	2	C'est Si Bon
L-	3	Lakeview Deli Mart
L-	4	Layalina
L-	5	Lexington Liquors