

**City of Clifton
City Council
Regular Meeting Agenda
January 3, 2019
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends a Professional Service Agreement for 2019 for the Annual Audit and Accounting Services (R008)
- A- 2 Chief Financial Officer Recommends a Professional Service Agreement for 2019 for Bond Counsel (R009)
- A- 3 Chief Financial Officer Recommends a Professional Service Agreement for 2019 for Financial Planner (R010)
- A- 4 Chief Financial Officer Recommends the Adoption of the 2019 Annual Resolutions on the Agenda (R004-R007)

- A- 5 Traffic Signal Upgrades at Intersection of Passaic Avenue and Allwood Road - City Engineer Recommends Award of Contract to Foggia Trinity Electric LLC (R011)
- A- 6 Mt. Prospect Avenue Improvements - Passaic County Request Letter of Support or Resolution to Commence with Design Phase of Street and Drainage Improvements
- A- 7 2019 Sanitary Sewer Collection System Services - City Engineer Recommends Award of Contract to DeBlock Environmental for C-4 Collection System Operator Services

- A- 8 Professional Service Contract to Mott MacDonald for the Design Phase of Zelenka Park (R012)
- A- 9 Authorization to Solicit Bids for the Computer Components and to Waive the City's Bond Requirement (R013)
- A- 10 Authorization to Award Contract for Spanish Interpreting Services (R014)

- A- 11 General Environmental Counsel Professional Services Contract - DeCotiis, FitzPatrick, Cole & Giblin, LLP (R017)
- A- 12 Re-Appointment of Special Tax Appeal Counsel (R018)
- A- 13 Authorization to Approve Awarding Professional Services Contract to Hannoch Appraisal Co. (R019)
- A- 14 Authorization to Approve JRP Cleaning Services to Provide Janitorial Services

- for City Hall Complex (R021)
- A- 15 General Liability Insurance Renewal for 2019 (R026)
- A- 16 Authorization to Reappoint and Delete Members of the Historical Commission (R027)
- A- 17 Authorization to Reappoint Members of the Beautification Committee (R028)
- A- 18 Authorization to Reappoint Members to Clifton Traffic Safety Council (R029)
- A- 19 Authorization to Reappoint Members to the Advisory Committee for Individuals with Disabilities (R030)
- A- 20 Authorization to Reappoint Members to the Board of Recreation (R031)
- A- 21 Authorization to Reappoint Members to the Clifton CA-TV Committee (R032)
- A- 22 Authorization to Reappoint Public Defenders for 2019 (R033)
- A- 23 Authorization to Reappoint Special Police (Class II) (R034)
- A- 24 Request for Approval of Recreation Calendar for 2019
- A- 25 Authorization to Award of Contract for CDBG Accountant (R035)
- A- 26 Appointment of Municipal Housing Liaison (R023)
- A- 27 Authorization to Award Contract to Friends of the Shelter (FOS) for Veterinarian Examination Services (R036)
- A- 28 Authorization to Rehire Dr. Dena Constandelis for 2019 Professional Services Contract for Dental Services (R037)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Application of Susan Zwiazek to Become a Member of the Board of Recreation
- CM- 2 Application of Raymond Robertello to Become a Member of the Historical Commission
- CM- 3 City of Newark Appeal - PVSC User Charges - Notice of Public Hearing
- CM- 4 2019 Special Improvement District (S.I.D.) Tax Rates
- CM- 5 2018 Budget Summary Reports for the City of Clifton's Municipal Budget and the Clifton Sewer Utility
- CM- 6 Correspondence from United States Environmental Protection Agency Regarding Lower Passaic River Study

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Kingsland Street Urban Renewal, LLC - Request for New Urban Renewal Entity Assignment
 - CON2 Four Seasons at Great Notch - Request for Release of Performance Guarantee
 - CON3 Confidential Employees' Salary Increases
 - CON4 Contract for Marketing of Recyclables - Atlantic Coast Fibers - Negotiations
 - CON5 Congregation Shomrei Torah of Passaic/Clifton Notice of Claim - Potential Litigation
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REGULAR MEETING

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

Pastor Daisy Kirchofer - Crossroads Free Methodist Church

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of December 18, 2018

Minutes of Executive Session of December 18, 2018

Minutes of Regular Meeting of December 18, 2018

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Salime Jiminez School Traffic Guard Public Safety, resigned her position effective 11/30/2018.
- C- 2 Paula Kurtz School Traffic Guard Public Safety retires her position effective 01/01/2019.
- C- 3 Giuseppe Rubino School Traffic Guard Public Safety retires his position effective 01/01/2019.
- C- 4 Fire Chief Kevin McCarthy Public Safety retires his position effective 01/01/2019.
- C- 5 Fire Captain Christopher Botta Public Safety retires his position effective 01/01/2019.
- C- 6 Deputy Fire Chief Brian J. Mulligan Public Safety retires his position effective 01/01/2019.
- C- 7 Ronald Williams Heavy Equipment Operator D.P.W., retired his position effective 01/01/2019.
- C- 8 Todd Compesi Police Officer Public Safety resigns his position effective 01/01/2019.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 9 Minutes of Hazardous Materials Control Board 10/17/18 & 11/21/18
- C- 10 Minutes of Board of Health 10/9/18 & 11/13/18
- C- 11 Minutes of Environmental Commission 10/3/18 & 11/7/18
- C- 12 Minutes of Office of Emergency Management 9/25/18
- C- 13 Minutes of Clifton Traffic Safety Council of December 12, 2018
- C- 14 Minutes of North Jersey District Water Supply Commission of November 28, 2018
- C- 15 Minutes of Clifton Planning Board of November 8, 2018
- C- 16 Minutes of the Board of Adjustment of December 19, 2018
- C- 17 Minutes of Passaic Valley Water Commission of November 29, 2018

VII. ORDINANCE - SECOND READING

VIII. ORDINANCE - FIRST READING

- O- 7495-19 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 5 Restricted Handicapped Spaces)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 003-19 Resolution: Approve Claims List Resolution for the January 3, 2019 City Council Meeting
- R 004-19 Resolution to Approve 2019 Cash Management Plan for the City of Clifton
- R 005-19 Resolution to Approve 2019 Refund Cancellation Resolution for Small Balances
- R 006-19 Resolution: 2019 Temporary Budget for the Clifton Sewer Utility
- R 007-19 Resolution: 2019 Temporary Budget for the City of Clifton's Municipal Budget
- R 008-19 Resolution Awarding Contract to Lerch, Vinci & Higgins for Auditing Services
- R 009-19 Resolution Awarding Professional Bond Counsel Contract to Wilentz, Goldman & Spitzer 2019
- R 010-19 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors 2019
- R 011-19 Resolution Awarding Contract for Traffic Signal Upgrades at the Intersection of Passaic Avenue and Allwood Road
- R 012-19 Resolution Awarding Professional Services for Zalenka Park Improvements
- R 013-19 Resolution Authorizing Permission to Bid for Computer Components (MIS)
- R 014-19 Resolution Awarding Contract for Spanish Interpreting Services (Municipal Court)
- R 015-19 Resolution Authorizing Purchases off of the New Jersey State Contract and Cooperative Purchasing Contracts Pursuant to N.J.S.A. 40A:11-10, N.J.S.A. 40A:11-12A and N.J.A.C. 5-34-7.1 et seq. for Calendar Year
- R 016-19 Resolution Authorizing the Increase of Funds on Existing Blanket Purchase Order for Baurys Thomas D.B.A. Garden State A/C & Heating
- R 017-19 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, for General Environmental Counsel Services for 2019
- R 018-19 Resolution Authorizing Renewal of Contracts for Special Tax Appeal Counsel Services (1/1/19 - 12/31/19)
- R 019-19 Resolution Awarding Professional Services Contract to Hannoeh Appraisal Co. for Assistance with Tax Appeals for 2019
- R 020-19 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Yuri Turchyn & Christina Kotlar (Clifton Home Improvement Program)
- R 021-19 Resolution Extending Janitorial Services Contract to JRP Cleaning Service,

- Inc. Pursuant to N.J.S.A. 40A:11-5(1)(a) for the Period January 1, 2019 Through June 30, 2019
- R 022-19 Resolution Awarding Professional Services Contract to Hendricks Appraisal Company, LLC for General Appraisal Services in Connection with Tax Appeal(s) for 2019
 - R 023-19 Resolution Appointing Municipal Housing Liaison
 - R 024-19 Resolution Approving the Sublease of Block 80.02, Lot 4.03 by Kingsland Street Parking Urban Renewal, LLC from Kingsland Street Urban Renewal, LLC and Authorizing the Partial Assignment of the Phase I Redevelopment Agreement and Phase I Financial Agreement by Kingsland Street Urban Renewal, LLC to Kingsland Street Parking Urban Renewal, LLC
 - R 025-19 Resolution Extending Contract with Atlantic Coast Fibers to January 31, 2019
 - R 026-19 Resolution Authorizing Provision of General Liability Insurance Coverage for 2019
 - R 027-19 Resolution Reappointing Members to the Historical Commission
 - R 028-19 Resolution Reappointing Members to the Beautification Committee
 - R 029-19 Resolution Reappointing Members to the Clifton Traffic Safety Council
 - R 030-19 Resolution Reappointing Members of the Advisory Committee for Individuals With Disabilities
 - R 031-19 Resolution Reappointing Members to the Board of Recreation
 - R 032-19 Resolution Reappointing Members and Alternates to the Clifton CA-TV Committee
 - R 033-19 Resolution Reappointing Public Defenders for 2019
 - R 034-19 Resolution Reappointing Special Police (ClassII)
 - R 035-19 Resolution Authorizing the Award to and the Execution of a Contract with Kotulak & Company, PC for the Rendering of Accounting and Financial Services for the City of Clifton Community Development Block Grant Program from January 1, 2019 - December 31, 2019
 - R 036-19 Resolution Awarding Contract for Provision of Veterinary Services to the Animal Shelter of the City of Clifton for 2019
 - R 037-19 Resolution Awarding Professional Services Contract for Provision of Dental Services to Dr. Dena Constandelis - January 1, 2019 through December 31, 2019

XI. LICENSES