

**City of Clifton
City Council
Regular Meeting Agenda
February 5, 2019
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Recreation Supervisor Recommends Reclassification of Expenditure to Grant Fund (R072)
- A- 2 Eddie Mayo Field Sidewalk Replacement - City Engineer Recommends Award of Contract to Covino and Sons Construction (R073)
- A- 3 Purchasing Agent Recommendation to Award Open-Ended Contracts for Form Printing and Stationery to Various Vendors (R074)
- A- 4 Police- Authorization to Award Annual Maintenance & Support for Police Officer Scheduling System (POSS) (R075)
- A- 5 Authorization to Award Professional Service Contract for Psychological Evaluation Services to Institute of Forensic Psychology for 2019 (R076)
- A- 6 Authorization to Award a Professional Service Contract to Immedicenter for Medical Services for 2019 (R077)
- A- 7 Senior Citizen- Authorization to Award National Contract to Lease Ford Passenger Van to Enterprise Fleet Management Inc. through TIPS National Co-operative Agreement for Senior Citizen Outreach Program (R078)
- A- 8 MIS - Authorization to Award Contract for the Computer Components to Sole Bidder (R079)
- A- 9 Fire - Authorization to Award Contract for Emergency Medical Supplies to Concordance Healthcare Solutions and V E Ralph & Sons (R080)
- A- 10 Police - Authorization to Award Contract for Annual Maintenance and Support for Computer Aided Dispatch (CAD) Public Safety Software System (R081)
- A- 11 Request for Consultant to Prepare Inclusion and Accessibility Assessment - Recreation Department (R082)
- A- 12 Renewal of Contract - Liability Self-Insurance Program - Bergen Risk Managers, Inc. - 3/1/19 - 2/19/20 (R083)
- A- 13 Authorization to Submit Sustainable Jersey Grant Application (R084)
- A- 14 Authorization to Enter into and Execute Animal Control Interlocal Agreement with City of Passaic (R085)

- A- 15 Authorization to Enter into and Execute Animal Control Services Contract with the Borough of Wallington (R086)
- A- 16 Knights of Columbus 10th Annual Tank Pull Competition on Sunday, June 23, 2019 between 7:00 a.m. and 5:00 p.m. - Request Permission to Close Clifton Avenue Between St. James Place and Olga B Terrace
- A- 17 Request from St. Peter's Episcopal Church to Hold "Market Fairs" on Various Dates in 2019
- A- 18 Request from Downtown Clifton Economic Dev. Group to Hold Food Truck & Vendor Festival on June 2, 2019
- A- 19 Request by Athenia Business Association to Hold 17th Annual Van Houten Ave. Street Fair on September 15, 2019
- A- 20 Recommendation from City Manager and City Planner to Renew Contract for 2019 Accounting Services for Section 8 Program (R097)
- A- 21 Request for New School Crossing Location - Lakeview Ave/East 11th St
- A- 22 Recommendation from Police Chief to Amend Ordinance and Create an Academy Step for Special Police, Class II
- A- 23 Authorization to Execute Agreement Between County of Passaic and City of Clifton - Utilization of County Para-Transit Vehicles (R100)
- A- 24 Request for Full Time Cable-TV Station Manager Position
- A- 25 Memo from Tax Collector - Tax Exempt Veteran - 52 Linwood Terrace

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Applications to Become a Member of the Board of Recreation
- CM- 2 Applications to Become a Member of the Historical Commission
- CM- 3 Chief Financial Officer Responds to 2018 Budget Comments from the January 15, 2019 Council Meeting
- CM- 4 Budget Summary Reports for the Clifton Municipal Budget and the Clifton Sewer Utility Budget for the Year Ending 12/31/2018
- CM- 5 Chief Financial Officer - City has GAP Insurance for Leased Vehicles
- CM- 6 2019 Temporary Budget Summary Reports for the City of Clifton and the Clifton Sewer Utility
- CM- 7 Tax Assessor Report on the 2019 Ratable Change for the City of Clifton
- CM- 8 Police Chief Response to Council's Directive to Solicit Donations from Towers to Assist Board of Education
- CM- 9 Police Chief Response to Request for a Crossing Guard at S. Parkway and Passaic Avenue
- CM- 10 Letter from Lerch, Vinci & Higgins, LLP Regarding 2018 Audit
- CM- 11 Winners of 2019 County Poster Calendar Contest
- CM- 12 Thank You from The Achenbach & Adams Families
- CM- 13 Thank You from the Blakemore Family
- CM- 14 Tax Collector Annual Report - 2018

- CM- 15 Recommendation from Police Traffic Division on Adding New Crossing Guard Post at Lakeview & E. 11th Street
- CM- 16 Medical & Prescription Drug Program Status Report as of December 31, 2018
- CM- 17 Chief Financial Officer Reports the City of Clifton's 2018 Annual Debt Statement (ADS)
- CM- 18 Benecard - Changes to Preventative Care Coverage

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Montclair State University v. County of Passaic & City of Clifton - Docket #PAS-L-2866-14
- CON2 Rumba Cubana Land Swap Negotiations - AL-3 Properties Corp., Block 60.05, Lot 17 - 2 South Parkway
- CON3 Emergency Medical Supplies Bid - Legal Opinion
- CON4 Acting Fire Chief Request for Salary Increase
- CON5 IBEW Contract Negotiations
- CON6 Police Officers' Military Pay Issue - Notice of Claim - Potential Litigation
- CON7 Contract Negotiations for Administering Section 8 Program

REGULAR MEETING

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

Imam Chauldhary - Masjid Baitul Mahid

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

- Minutes of Special Organization Meeting of January 1, 2019
- Minutes of Special Meeting of January 2, 2019
- Minutes of Workshop Session of January 3, 2019
- Minutes of Executive Session of January 3, 2019
- Minutes of Regular Meeting of January 3, 2019
- Minutes of Workshop Session of January 15, 2019
- Minutes of Executive Session of January 15, 2019
- Minutes of Regular Meeting of January 15, 2019

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Cesar DeLaCruz Human Services part-time Clerk 1 removed at the end of his working test period effective 01/27/2019.
- C- 2 Albana Pulatoglu School Traffic Guard Public Safety, resigned her position effective 01/11/2019.
- C- 3 Rosario Domicolo Police Officer Public Safety resigned his position effective

01/11/2019.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 4 Minutes of Advisory Committee for Individuals with Disabilities of November 19, 2018
- C- 5 Minutes of Passaic Valley Water Commission of December 19, 2018
- C- 6 Minutes of Clifton Arts Center of October 17, 2018
- C- 7 Minutes of Historical Commission of January 3, 2019
- C- 8 Minutes of Senior Advisory Committee of October 25, 2018
- C- 9 Minutes of North Jersey District Water Supply Commission of December 19, 2018
- C- 10 Minutes of Advisory Board of Recreation of November 26, 2018 and January 7, 2019
- C- 11 Minutes of Board of Adjustment of January 16, 2019
- C- 12 Minutes of CA-TV Committee of November 28, 2018

VII. ORDINANCE - SECOND READING

- O- 7496-19 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 17 Designated Handicapped Parking Spaces)
- O- 7497-19 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" (Deletes 21 Restricted Handicapped Spaces)

VIII. ORDINANCE - FIRST READING

- O- 7498-19 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-36 Thereof, Entitled "School Crossings" (Adds Lakeview Ave & E. 11th St)
- O- 7499-19 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 2019)
- O- 7500-19 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" (Adds Title & Compensation for Purchasing Assistant)
- O- 7501-19 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 11 Restricted Handicapped Spaces)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 071-19 Resolution: Approve Claims List Resolution for the February 5, 2019 City Council Meeting
- R 072-19 Resolution for the Reclassification of Payment to Grant Fund
- R 073-19 Resolution Awarding Contract for Eddie Mayo Field Sidewalk Replacement at 1061 & 1077 Clifton Ave Extension
- R 074-19 Resoluton Awarding Contracts for Form Printing & Stationery
- R 075-19 Resolution Awarding Contract for Police Officer Scheduling System (POSS) Annual Maintenance and Support
- R 076-19 Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology - January 1, 2019 thru December 31, 2019
- R 077-19 Resolution Awarding Professional Services Contract to Immedicenter for Medical Services - January 1, 2019 thru December 31, 2019
- R 078-19 Resolution to Award National Contract to Lease Ford Passsenger Van to Enterprise Fleet Management, Inc. Through TIPS National Cooperative Agreement for Senior Citizens Outreach Program
- R 079-19 Resolution Awarding Contract for Computer Components to the Sole Bidder
- R 080-19 Resolution Awarding Contract for Emergency Medical Supplies - Fire Department
- R 081-19 Resolution Authorizing Annual Support Agreement for Both the Pro Phoenix Computer Aided Dispatch (CAD/RMS) and the Video Interview Module System (Year 6)
- R 082-19 Resolution Awarding Consultant Services Contract to WT Group LLC for Inclusion and Accessibility Assessment for Recreation Department for Calender Year 2019
- R 083-19 Resolution Authorizing Entry Into and Execution of Service Agreement with Bergen Risk Managers, Inc. for Administration of Liability Self-Insurance Program Claims for Period 3/1/19 - 2/29/20
- R 084-19 Resolution Authorizing Application for the Sustainable Jersey Grant Application
- R 085-19 Resolution Authorizing Execution of Interlocal Services Agreement Between City of Clifton and City of Passaic for Animal Control Services for 2019 and 2020
- R 086-19 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, 2019 through December 31, 2020
- R 087-19 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton (2019) - Carmagnola & Ritardi, Esqs.
- R 088-19 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Hariprasad P. & Bhadrka H. Bhatt
- R 089-19 Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness and Living) as a Grant Sub-Recipient for 2019
- R 090-19 Resolution Awarding Professional Engineering Services Contract to Neglia Engineering for Survey, Design and Bid Document Preparation for Weasel

- Brook Stabilization and Sanitary Sewer Improvements Through Ravine Park
- R 091-19 Resolution Extending Contract with Atlantic Coast Fibers to February 28, 2019
- R 092-19 Resolution Authorizing Renewal of Contracts for Hearing Officers of Disciplinary Matters Against Employees of the City of Clifton (1/1/19 - 12/31/19)
- R 093-19 Resolution Authorizing Renewal of Contracts for Prosecution of Disciplinary Matters Against Employees of the City of Clifton (1/1/19 - 12/31/19)
- R 094-19 Resolution Appointing Legal Counsel to Handle Independent Investigation Services in Connection with Complaints Brought Under the City's Policy Prohibiting Sexual Harassment and Discrimination Involving Employees of the City of Clifton (2019)
- R 095-19 Resolution Approving and Accepting Revisions to Rules of Order of Advisory Committee for Individuals With Disabilities
- R 096-19 Resolution Appointing Member to the Advisory Committee for Individuals with Disabilities
- R 097-19 Resolution Authorizing the Renewal and Execution of a Contract with Hymanson, Parnes & Giampaolo for the Rendering of Accounting and Financial Services For the Section 8 Housing Choice Voucher Program of the City of Clifton Housing Agency for the Year January 1, 2019 through December 31, 2019
- R 098-19 Resolution Authorizing the Clifton Public Housing Agency to Utilize the Small Area Fair Market Rent Rule and to Change the Payment Standards for the Section 8 Voucher Program for 2019
- R 099-19 Resolution Authorizing Acceptance of Grant Funds from the Passaic County Department of Human Services for City of Clifton Senior Citizen Office - Information and Referral - Grant Contract Period: 2019 Area Plan Contract 1-1-19 thru 12-31-19
- R 100-19 Resolution Authorizing Execution of Agreement Between County of Passaic and City of Clifton Concerning the Utilization of County Para-Transit Vehicles for the Purpose of Providing Transportation Services to the Senior Citizens and Disabled Residents of the City of Clifton, New Jersey (2018)

XI. LICENSES

- L- 1 Clifton Deli & Grocery
- L- 2 Zuka Diner
- L- 3 Smart Buy Wine & Liquor
- L- 4 Bright Start Academy
- L- 5 Snack Bar
- L- 6 Slice of India
- L- 7 Off the Grill
- L- 8 Blessing Food Store
- L- 9 Saloon 103