

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Authorization to Submit Application to NJDEP Green Acres Program Grant - Athenia Park (R133)
- A- 2 Burgess Place and Gregory Avenue Drainage Improvements - City Engineer Recommends Award of Contract to Low Bidder, New Prince Concrete Construction (R134)
- A- 3 Randolph Avenue Sanitary Sewer Lining - City Engineer Requests Permission to Advertise for Bids (R135)
- A- 4 Morris Canal Park Improvements - City Engineer Recommends Awarding Professional Services Contract to Design and Prepare Contract Documents and Prepare Permitting for the Referenced Improvements (R136)

- A- 5 Fire- Authorization to Extend Contract for Preventative Maintenance and Emergency Repair Services for Fire Apparatus for 2019-Option Year 1 (R137)
- A- 6 Police - Authorization to Award Contract for Software Annual Maintenance for City's 911 System (R138)

- A- 7 Authorization to Accept and Approve Bonsal Preserve Easement (R140)
- A- 8 Authorization to Approve Shared Services Agreement with the City of Passaic for Health Officer, Health Education and Grant Oversight Services (R144)

- A- 9 Request by Clifton Democratic Club to Hold Candidates' Forum on Friday, March 29, 2019 in Council Chambers
- A- 10 Authorization to Approve Renewal of New and Used Car Lot Licenses (R145)
- A- 11 Authorization to Approve Renewal of Vending Licenses (R146)
- A- 12 Authorization to Approve Renewal of Florist Licenses (R147)
- A- 13 Authorization to Approve Renewal of Billiard Room License - Breaker Billiards (R148)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 2019 Baseball, Softball & Tee-Ball Opening Day Schedule
- CM- 2 Fire Department P25 Radio System Transition Recommendation
- CM- 3 Sponsorship Request from Boys & Girls Club of Clifton for Mardi Gras Party & Casino Night April 5, 2019
- CM- 4 Response to Council Inquiries by City Engineer
- CM- 5 Finance- Clarification of the Mark Up Cost for the Purchase of Gasoline off of NJSC #A80913
- CM- 6 Invitation to Clifton Arts Center Grand Re-Opening on April 10, 2019 at 5:00 pm
- CM- 7 Labor Counsel Cost Analysis

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Hovnanian - Four Seasons at Great Notch - Request for Release of Performance Guarantee - Negotiations
- CON2 Fire Chief Contract Negotiations
- CON3 Linque 102, LLC - Negotiations - Lease Request - Kensington/Hollywood Avenues
- CON4 6W BP Opportunity, LLC - Harve Bernard Way
- CON5 Legal Opinion from Labor Counsel Regarding Contract Negotiations
- CON6 IBEW Contract Negotiations
- CON7 City Manager Employment Agreement - Personnel

REGULAR MEETING

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

City Clerk

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Special Budget Meeting of February 9, 2019

Minutes of Workshop Session of February 19, 2019

Minutes of Executive Session of February 19, 2019

Minutes of Regular Meeting of February 19, 2019

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Tyler Hardy, Keith Krzeminski, Angel Lopez III, Timothy Noborine and Nicholas Sasso Appointed Effective 02/21/19 as Firefighters at \$34,825.00 Annually.
- C- 2 William Mc Carron III Firefighter Public Safety, Retires His Position Effective 03/01/2019.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 3 Minutes of Passaic Valley Water Commission of January 11, 2019
- C- 4 Minutes of Advisory Board of Recreation of January 28, 2019
- C- 5 Minutes of Board of Adjustment of February 20, 2019
- C- 6 Minutes of Planning Board of January 24, 2019
- C- 7 Clifton Traffic Safety Council of February 21, 2019
- C- 8 Minutes of Cable Advisory Committee Meeting of January 23, 2019 and Special Meeting of February 4, 2019
- C- 9 Minutes of Senior Advisory Committee of January 24, 2019
- C- 10 Minutes of Historical Commission of February 7, 2019

VII. ORDINANCE - SECOND READING

- O- 7502-19 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 South Parkway & Passaic Ave)
- O- 7503-19 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Art IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Minimum for Special Police Class II)

VIII. ORDINANCE - FIRST READING

- O- 7504-19 An Ordinance to Amend Ordinance No. 7499-19, Passed on February 19, 2019, to Correct Scrivener's Error (Amends Effective Date from January 1, 2018 to January 1, 2019)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 132-19 Resolution: Approve Claims List Resolution for the March 5, 2019 City Council Meeting
- R 133-19 Authorization to Submit Grant Application to NJDEP Green Acres Program - Athenia Park
- R 134-19 Resolution Awarding Contract for Burgess Place & Gregory Avenue Drainage Improvements
- R 135-19 Resolution Authorizing Permission to Bid for Randolph Avenue Sanitary Sewer Lining
- R 136-19 Resolution Awarding Professional Engineering Services Contract to Neglia Engineering for Design of Improvements, Preparation of Bid Documents and Permitting Plans and Submissions to NJDEP for Morris Canal Park Improvements
- R 137-19 Resolution Authorizing Contract Extension for Preventative Maintenance and Emergency Repair for Fire Apparatus - Option Year 1
- R 138-19 Resolution Awarding Software Maintenance Contract for the City's 911 System (Police Department)

- R 139-19 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Rosalinda C. Warner; and David Ira and Gloria Lisa Beth Clyman (Clifton Home Improvement Program)
- R 140-19 Resolution Accepting, Approving and Authorizing a Deed of Easement with the Township of Montclair for Property at Block 75.13, Lot 24 in the City of Clifton, and Block 3802, Lot 150 in the Township of Montclair in Connection with the Bonsal Preserve Project
- R 141-19 Resolution Amending Resolution No. R129-19, Adopted on February 19, 2019, Entitled "Resolution Releasing Guarantees for Site Improvements: K. Hovnanian Companies, LLC - Four Seasons at Great Notch, Phase IV"
- R 142-19 Resolution of Congratulations Upon Retirement - Firefighter William Mc Carron III
- R 143-19 Resolution Proclaiming the Week of March 17-23, 2019 as National Poison Prevention Week in the City of Clifton
- R 144-19 Resolution Authorizing Entry Into and Execution of a Shared Services Agreement With the City of Passaic for Health Officer, Health Education, and Grant Oversight Services 1/1/19 - 12/31/19
- R 145-19 Resolution Authorizing New and Used Car Lot License Renewals
- R 146-19 Resolution Authorizing Vending Machine License Renewal
- R 147-19 Resolution Authorizing Florist License Renewals
- R 148-19 Resolution Authorizing Billiard Room License Renewal
- R 149-19 Resolution Approving Submission of an Application to the New Jersey Historic Trust for Capital Preservation Grants Level II for the Flag Barn (Barn/Garage S-2) Improvements in the City of Clifton, County of Passaic
- R 150-19 Resolution Authorizing Sale of Abandoned Motor Vehicles - March, 2019 Auction
- R 151-19 Resolution Amending Resolution No. R130-19, Adopted on February 19, 2019, Entitled "Resolution Authorizing City of Clifton Officials to Execute an Application with the NJ State Police/Hazardous Materials Response Unit (NJSP/HMRU) for a Hazardous Materials Emergency Preparedness (HMEP) Grant to Conduct Hazardous Materials Emergency Training" (Corrects Grant Period Dates)

XI. LICENSES

- L- 1 Francesca's II Bakery
- L- 2 Snack Bar
- L- 3 Grande Saloon