

**City of Clifton
City Council
Regular Meeting Agenda
July 2, 2019
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Entertainment License - Aruba Lounge

II. ACTION ITEMS

- A- 1 CFO Recommends Approval of Chapter 159 Budget Amendment Resolution on Agenda (R334-R335)
- A- 2 Chief Financial Officer Recommends Canceling Certain Capital Projects within the Sewer Utility Capital Program (R336)
- A- 3 Approve Third Quarter 2019 Estimated Tax Bill - Chief Financial Officer Recommends Approval of a Resolution to Print Estimated Property Tax Bill (R337)
- A- 4 Clifton DPW Vehicle Storage Facility Oil Water Separator Installation - City Engineer Recommends Award of Contract to Low Bidder, Ranco Mechanical (R338)
- A- 5 Authorization to Approve Non-Fair and Open Professional Services Agreement with Neglia Engineering Associates, for the Providing of On-Call Engineering Consultant Services for the City of Clifton (R339)
- A- 6 Requesting Authorization to Procure Unleaded Gasoline via New Jersey State Contract A-80913 (R340)
- A- 7 Authorization to Purchase Ultra Low Sulfur Diesel Off of NJ State Contract (R341)
- A- 8 Recommendation to Award Contract to USGovBid/Auction Liquidation Services for the Online Auction Sale of the City's Surplus Vehicles and Equipment for a One Year Term
- A- 9 Authorization to Continue to Purchase Office Supplies off NJ State Contract - WB Mason (R343)
- A- 10 Request from City Green to Erect an Open-Air, Multi-Purpose Farm Stand on Schultheis Farm Property
- A- 11 Authorization to Approve Kaufman, Semeraro & Leibman as Redevelopment Counsel for Redevelopment of Black Prince Distillery and Referring Same to City Planning Board for Redevelopment Area Investigation (R346)

- A- 12 Authorization to Award Professional Services Contract to Neglia Engineering - Havre Benard Way Condemnation (R349)
- A- 13 Ordinance Amendments to Clarify References to Private and Parochial Schools
- A- 14 Authorization to Approve Renewal of Games of Skill Operators Licenses (R351)
- A- 15 Authorization to Approve Renewal of Billiards License - Clifton Billiards (R352)
- A- 16 Authorization for Change of the CHIP Income Limits to the 2019 HUD Uncapped Low Income Limits (R354)
- A- 17 Request to Appoint Acting City Manager (R353)

III. DISCUSSION ITEMS

- D- 1 Town Hall Meetings
- D- 2 Recommendation on Use of Traffic Calming Devices

IV. COUNCIL MAIL

- CM- 1 Police Department Monthly Report - May, 2019
- CM- 2 Additional Information Requested Pertaining to School Debt
- CM- 3 Letter of Resignation from the Committe for Individuals with Disabilities
- CM- 4 Cursory Review by Boards for Educational Facilities
- CM- 5 Thank You Note from the Family of Dorothy Marmo
- CM- 6 Response to Council Inquiry - Fire Chief - Revenue and Overtime Comparison for Third Ambulance
- CM- 7 Amendment to 2019 Confidential Employee Salary Ordinance

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Oil and Water Separator Installation Bid - Legal Opinion
- CON2 Workers' Compensation Claim D/L: 1963-1996 MD (Firefighter/Investigator)
- CON3 Bids for Addition and Alterations for Fire Station No. 5 - Legal Opinion (R342)
- CON4 Workers' Compensation D/L: 10/27/16 WS (PD)
- CON5 Legal Opinion Regarding Defense of Police Officers in Federal Civil Rights Claims
- CON6 Advisory Committee for Individuals with Disabilities - Personnel - Potential Litigation
- CON7 Draft Agreement for Inactive Duty Training Assignments
- CON8 Bautista, et al v. Hoffmann-LaRoche, Inc., et al.
- CON9 Liability Claims Against City of Clifton 2018-2019

REGULAR MEETING

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

Pastor Daisy Kirchofer - Crossroads Free Methodist

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Executive Session of June 5, 2019

Minutes of Workshop Session of June 18, 2019

Minutes of Executive Session of June 18, 2019

Minutes of Regular Meeting of June 18, 2019

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Michael Bandurski Public Safety Telecommunicator Public Safety, resigned his position effective 06/13/2019.
- C- 2 Michael Bandurski Firefighter Public Safety hired effective 06/14/2019 at \$34,825.00 annually.
- C- 3 Floilan Martinez Police Officer Public Safety, resigned his position effective 06/06/2019.
- C- 4 Michael Cromey, Christopher Doherty, Nicholas Nicolette and Oleg Skachko Firefighters, Public Safety hired effective 06/07/2019 at \$34,825.00 annually.
- C- 5 Michael Resciniti Police Officer Public Safety resigns his position effective 06/25/2019.
- C- 6 Steel Leon Animal Control Officer Human Services from part time to full time, effective 07/01/2019 at \$40,207.16 annually.
- C- 7 Deborah Tauber Animal Control Officer Human Services from full time to part time, effective 07/01/2019, at \$19.78 hourly.
- C- 8 Scott DeRosa Assistant Municipal Attorney part-time, Legal Department hired effective 06/17/2019 at \$57,200. annually.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 9 Minutes of the Advisory Board of Recreation of May 20, 2019
- C- 10 Minutes of Cable Advisory Committee of 3/27/19 and 4/24/19
- C- 11 Minutes of Passaic Valley Water Commission of May 15, 2019
- C- 12 Minutes of Planning Board of May 23, 2019
- C- 13 Minutes of the Senior Advisory Committee of May 23, 2019

VII. ORDINANCE - SECOND READING

- O- 7521-19 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-13 Thereof, Entitled "Parking Prohibited at all Times on Certain Streets" (Amends Location - Third Street at Luddington Avenue)
- O- 7522-19 Ordinance to Amend, Revise and Supplement Chapter 358 of the Code of the City of Clifton, Entitled "Portable Storage Units", More Particularly Section 358-5 Thereof, Entitled "Permits" (Provides for Extension Application)

VIII. ORDINANCE - FIRST READING

- O- 7523-19 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees", Section 99-34 Entitled "Minimum and Maximum Salaries Fixed" (Amends Compensation for First Assistant Municipal Attorney)
- O- 7524-19 An Ordinance to Amend, Revise and Supplement Chapter 141 of the Code of the City of Clifton Entitled "Amusements", Article II Thereof, Entitled "Games of Skill; Juke Boxes", More Particularly Section 141-13, Entitled "Licensing of Operators" (Amends Section to Include Private Schools)
- O- 7525-19 An Ordinance to Amend, Revise and Supplement Chapter 461 of the Code of the City of Clifton, Entitled "Zoning", More Particularly Article V Thereof Entitled "Supplementary Regulations", Section 461-24.1 Entitled "Steep Slope District", Article VI Thereof, Entitled "Conditional Uses", Section 461.27 Entitled "R-A1, R-A2 and R-A3 Districts", Section 461-33, Entitled "B-C Zones", Section 461-34, Entitled "B-D Zones", Section 461-36, Entitled "M-2Zones", Section 461-37.1, Entitled "PCD Zones", Article VII Thereof Entitled "Site Plan Approval", Section 461-38 Entitled "Approval Required for Issuance of Building Permit", Article IX Thereof Entitled "Signs", Section 461-54 Entitled "R Districts", Article XI Thereof, Entitled Definitions and Word Usage", Section 461-64, Entitled "Definitions", and 461 Attachment 5 Thereof Entitled "Summary Table of Conditional Uses" (Amends Various Provisions to Include Public, Private and Parochial Schools)
- O- 7526-19 An Ordinance to Amend, Revise and Supplement Chapter 379 of the Code of the City of Clifton Entitled "Skating Rinks", More Particularly Sections 379-5, Entitled "Application for License" and 379-9 Entitled "Granting of License; Grounds for Denial" (Amends Sections to Include Private and Parochial Schools)
- O- 7527-19 An Ordinance to Amend, Revise and Supplement Chapter 137 of the Code of the City of Clifton, Entitled "Alcoholic Beverages", More Particularly Article I Thereof, Entitled "Sale and Distribution" (Adds References to Parochial Schools and Houses of Worship)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 333-19 Resolution: Approve Claims List Resolution for the July 2, 2019 City Council Meeting
- R 334-19 Chapter 159 Resolution Amending the 2019 City Budget for Additional Revenue and Appropriations - Alcohol Education, Rehabilitation, and Enforcement Fund - \$4,742.11
- R 335-19 Chapter 159 Resolution Amending the 2019 City Budget for Additional Revenue and Appropriations - JAG Grant \$35,864.10
- R 336-19 Resolution Closing and Canceling Outstanding Capital Account Balances in the Sewer Utility
- R 337-19 Resolution to Issue an Estimate Third Quarter 2019 Tax Bill
- R 338-19 Resolution Awarding Contract for Clifton DPW Vehicle Storage Facility Oil Water Separator Installation

- R 339-19 Resolution Awarding On-Call Professional Engineering Services Contract to Neglia Associates on an As-Needed Basis
- R 340-19 Resolution Authorizing Purchase of Regular Unleaded Gasoline off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 341-19 Resolution Authorizing Purchase of Regular Ultra Low Sulphur Diesel off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 342-19 Resolution Rejecting Bids for Addition and Alterations for Fire Station No. 5 and Authorizing Readvertisement for New Bids
- R 343-19 Resolution Authorizing Purchase of Office Supplies from W.B. Mason Off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40a:11-12a

- R 344-19 Resolution Authorizing Preliminary Studies and Related Expenses in Advance of Condemnation Proceedings to Acquire Certain Real Property Known as Harve Benard Way, Located on Block 73.03, Lots 2.01 and 2.03 as Depicted on the Tax Assessment Map
- R 345-19 Resolution Appointing Michele Butler as Secretary to Board of Alcoholic Beverage Control
- R 346-19 Resolution Awarding Contract to Kaufman, Semeraro & Leibman, LLP, for Legal Services in Connection with Redevelopment of Lots 7 and 8 in Block 30.01, as Shown on the Official Tax Map of the City of Clifton, Commonly Known as the Black Prince Distillery
- R 347-19 Resolution Authorizing and Directing the Planning Board of the City of Clifton to Examine Whether Lots 7 and 8 in Block 30.01, as Shown on the Official Tax Map of the City of Clifton, Should be Determined to be, and Designated as, an Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-2 Et Seq.
- R 348-19 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups
- R 349-19 Resolution Awarding Professional Surveying and Engineering Services Contract to Neglia Associates

- R 350-19 Resolution for Reappointment of Members of the Rent Leveling Board
- R 351-19 Resolution Authorizing Games of Skill Operator License Renewals
- R 352-19 Resolution Authorizing Billiard Room License Renewal

- R 353-19 Resolution Appointing Acting City Manager
- R 354-19 Resolution Approving Changes in Income Requirements for Clifton Home Improvement Program (CHIP) Loans

XI. LICENSES

- L- 1 Candy Connections
- L- 2 Rock Bar & Grill
- L- 3 Botany Village Pizza
- L- 4 Burgerim Franchising
- L- 5 Tru Care Adult Medical Daycare
- L- 6 Matteo & Sons Salumeria

L- 7

Lucky Store