

**City of Clifton
City Council
Regular Meeting Agenda
August 7, 2019
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Capital Improvement Fund Ordinance for 2019 Improvements (O7530)
- A- 2 Authorization to Approve 2018 Audit (R376)
- A- 3 The Chief Financial Officer Recommends the Council Approve a Resolution to have the City's Professionals Create an Official Statement and Prepare for a Credit Rating for the City's Upcoming Bond Anticipation Note (BAN) Sale (R377)

- A- 4 Video Inspection and Cleaning of Brookside Drive Culvert - City Engineer Recommends Approval of Change Order #1 & Final, Final Payment and Close Out to National Water Main Cleaning Co. (R378-R379)
- A- 5 2016 Street Resurfacing - City Engineer Recommends Approval of Change Order #1 & Final, Final Payment and Close Out to Smith Soudy Asphalt Construction Co., Inc. (R380-R381)
- A- 6 eCUBe 237, LLC, 237 Dayton Avenue - City Engineer Recommends Release of Performance Bonds Pending Receipt of Maintenance Bond (R382)
- A- 7 2019 Road Resurfacing - City Engineer Recommends Award of Contract to Low Bidder, Smith Soudy Asphalt Construction (R384)

- A- 8 Amending R077-19 to Increase the Contract Amount to Immedicenter (R385)
- A- 9 Authorization to Award Bid Contract to Fortbrand Services LLC for a New and Unused Tracked Sidewalk Snowplow Tractor (R386)

- A- 10 Entertainment License Renewal Applications (R388-R389)
- A- 11 Authorization to Approve Entering Into Interlocal Services Agreement Between the Township of Nutley and the City of Clifton (R390)
- A- 12 Request for Street Cleaning on Burgess Place (O7535)

- A- 13 Request by the Northern New Jersey Muslim Community to Hold Celebration of Eid Ul-Adha on August 31, 2019
- A- 14 Request by St. John Kanty to Hold Annual Picnic on September 8, 2019
- A- 15 Request from Christine Coleman to Hold Block Party on Merrill Road on

September 8, 2019

- A- 16 Request from Downtown Clifton to Hold Fall Festival on September 21, 2019
- A- 17 Authorization to Apply for National Public Health Accreditation from the Public Health Accreditation Board (R393)
- A- 18 Authorization to Approve Entering into Agreement Between the Clifton Community Development Block Grant and Family Literacy Program at Clifton Public School #17 (R384)
- A- 19 Permit Parking Study Recommendation- West First Street
- A- 20 Request to Appoint Acting Chief Financial Officer
- A- 21 Request to Create a Gardener Position Within the Department of Public Works (DPW)
- A- 22 Reappointment of Members of Hazardous Materials Control Board (HAZMAT)
- A- 23 Request for Human Services/Police Satellite Office in Botany

III. DISCUSSION ITEMS

- D- 1 Ordinance Amendments to Clarify References to Private and Parochial Schools

IV. COUNCIL MAIL

- CM- 1 2019 Certified Tax Rate for the City of Clifton
- CM- 2 Thank You from Saint Peter's Haven
- CM- 3 Township of Woodbridge - New Jersey Senior Olympics
- CM- 4 Ad Request from Central of Polish Organizations
- CM- 5 State of New Jersey Grants Extension on the Issuance of Municipal Audits
- CM- 6 2018 Senior Freeze (Property Tax Reimbursement) Payment Checks
- CM- 7 Police Chief's Monthly Report - June, 2019
- CM- 8 Invitation for Mayor and Council to Attend Indian Flag Raising Ceremony
- CM- 9 Memo from Tax Collector - Tax Bills and Tax Sale
- CM- 10 Letter from Gerald Friend - 162 Seger Avenue
- CM- 11 Thank You from Clifton Jewish Center Synagogue
- CM- 12 IMAC - Medical & Prescription Drug Program Status Report as of June 30, 2019
- CM- 13 Response to Council Inquiry from City Manager - Implementation of Wheelchair Swings
- CM- 14 Budget Summary Reports for the 2019 Municipal Budget and the 2019 Sewer Utility Budget

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 New Bids for Addition and Alterations for Fire Station No. 5 - Legal Opinion (R387)
- CON2 Developer Agreement - eCUBE 240, LLC and American Analytical Association, Inc. (R391)
- CON3 Developer Agreement, PSE&G - 121 St. Andrews Boulevard (R392)

CON4 PSE&G Gas Modernization Program - Negotiations
CON5 Potential Site for Affordable Housing

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 Workshop Session of July 16, 2019

Minutes of Executive Session of July 16, 2019

Minutes of Regular Meeting of July 16, 2019

V. COMMUNICATIONS FROM THE CITY MANAGER

C- 1 Alessio Esposito Police Officer Public Safety, resigns his position effective 07/17/2019.

C- 2 Jason Aviles Tree Maintenance Worker 1, D.P.W. resigned his position effective 07/23/2019.

VI. COMMUNICATIONS - MEETING MINUTES

C- 3 Minutes of Advisory Committee for Individuals with Disabilities of June 17, 2019

C- 4 Minutes of Passaic Valley Water Commission of June 19, 2019

C- 5 Minutes of the Senior Advisory Committee of June 27, 2019

C- 6 Minutes of the Clifton Arts Center of March 13, 2019

VII. ORDINANCE - SECOND READING

O- 7529-19 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 1 Restricted Handicapped Space)

VIII. ORDINANCE - FIRST READING

O- 7530-19 A Capital Ordinance Appropriating \$255,000 From the Capital Improvement Fund For Public Improvements In and By the City of Clifton, In the County of Passaic, State of New Jersey

O- 7531-19 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Deletes 4 Restricted Handicapped Spaces)

O- 7532-19 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of

- the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 21 Restricted Handicapped Spaces)
- O- 7533-19 Ordinance to Amend, Revise and Supplement Chapter 31 of the Code of the City of Clifton, Entitled "Defense and Indemnification", More Particularly Article I Thereof, Entitled "Legal Expenses of Officers, Officials and Employees," Section 31-1 Thereof, Entitled "City to Defray Expenses; Guidelines (Amends Hourly Rate)
 - O- 7534-19 Bond Ordinance Providing for Various 2019 Capital Improvements, By and In the City of Clifton, In the County of Passaic, State of New Jersey; Appropriating \$3,432,000 Therefor and Authorizing the Issuance of \$3,268,000 Bonds or Notes of the City to Finance Part of the Cost Thereof
 - O- 7535-19 Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic", More Particularly Article II Thereof, Entitled "Stopping, Standing and Parking", Section 439-12, Entitled "Parking Prohibited for Street Cleaning" (Adds Burgess Place)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 374-19 Resolution: Approve Claims List Resolution for the August 7, 2019 City Council Meeting
- R 375-19 Resolution for Final Payment Certification
- R 376-19 Resolution of the Governing Body Certifying the 2018 Annual Audit
- R 377-19 Resolution Authorizing the Preparation of an Official Statement and Credit Rating in Connection with the Offering, Sale and Issuance of the City's Bond Anticipation Notes
- R 378-19 Resolution Authorizing the Issuance of Change Order No. 1 and Final Video Inspection and Cleaning of Brookside Drive Culvert
- R 379-19 Resolution Authorizing Final Payment Video Inspection and Cleaning of Brookside Drive Culvert National Water Main Cleaning
- R 380-19 Resolution Authorizing the Issuance of Change Order No. 1 and Final 2016 Street Resurfacing
- R 381-19 Resolution Authorizing Final Payment 2016 Street Resurfacing Smith Soudy Asphalt Construction Co., Inc.
- R 382-19 Resolution Releasing Guarantees for Site Improvements: eCUBe 237 LLC, 237 Dayton Avenue, Block 423, Lot 1
- R 383-19 Resolution Approving Partial Refund of Coah Developer Fee to eCUBe 237, LLC
- R 384-19 Resolution Awarding Contract for 2019 Road Resurfacing Program
- R 385-19 Resolution Amending Resolution Titled "Awarding Professional Services Contract to Immedicenter for Medical Services January 1, 2019 Thru December 31, 2019
- R 386-19 Resolution Awarding Contract for One (1) New and Unused Tracked Sidewalk Snowplow Tractor

- R 387-19 Resolution Rejecting Bids for Addition and Alterations for Fire Station No. 5 and Authorizing Readvertisements for New Bids
- R 388-19 Resolution Authorizing Entertainment License for Robert and Elyssa Cook, t/a Clash Bar, LLC
- R 389-19 Resolution Authorizing Entertainment License for Misfitz, Inc. t/a Fitzgerald's Harp & Bard, 363 Lakeview Avenue
- R 390-19 Resolution Authorizing an Interlocal Services Agreement Between the Township of Nutley and the City of Clifton
- R 391-19 Resolution Approving Developer Agreement Between the City of Clifton and eCUBe 240, LLC and American Analytical Association, Inc.
- R 392-19 Resolution Approving Developer Agreement Between the City of Clifton and PSE&G
- R 393-19 Resolution to Apply for National Public Health Accreditation from the Public Health Accreditation Board
- R 394-19 Resolution Authorizing Agreement Between the Clifton Community Development Block Grant and Family Literacy Program at Clifton Public School #17 (Services for Literacy Intervention Program for Children and Parents Benefitting Low and Moderate Income Persons with Community Development Block Grant for Period 8/1/18 Through 7/31/19)
- R 395-19 Resolution Authorizing the Clifton Public Housing Agency to Change the Utility Allowance Schedule for the Section 8 Voucher Program Beginning September 1, 2019
- R 396-19 Resolution Authorizing Sale of Abandoned Motor Vehicles - August, 2019 Auction
- R 397-19 Resolution Supporting the Drive Sober or Get Pulled Over 2019 Statewide Crackdown

XI. LICENSES

- L- 1 Hi Good Stuff
- L- 2 Deans Hot Bagels
- L- 3 Clifton Pharmacy & Compounding Center
- L- 4 Antonio's Deli
- L- 5 Ora Cafe & Bistro
- L- 6 Vida's Berries
- L- 7 Clifton Sushi
- L- 8 Micmaol
- L- 9 Francesca's II Bakery
- L- 10 Crab Island Cajun Seafood & Bar
- L- 11 Cups Frozen Yogurt