

**City of Clifton
City Council
Regular Meeting Agenda
August 20, 2019
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Athenia Veterans Post - Entertainment License - Three Month Review
Entertainment License - J. Aldo's Restaurant

II. ACTION ITEMS

- A- 1 PSE&G, Mt. Prospect Avenue and 84 Runyon Rd - City Engineer
 Recommends Release of Performance Bond (R401)

- A- 2 PD - Request to Purchase (10) 2020 Vehicles for Fleet - Bid Quote (R402)
- A- 3 Authorization to Procure Industrial Supplies and Equipment from W.W.
 Grainger via NJ State Contract (R403)
- A- 4 Authorization to Purchase Industrial Supplies and Equipment from Fastenal
 Company, via New Jersey State Contract (R404)
- A- 5 Authorization to Procure Auto Parts and Repairs Through Lawson, A New
 Jersey State Approved Cooperative Contract Vendor (R405)
- A- 6 Authorization to Solicit Bids for Road and Paving Materials for DPW (R406)
- A- 7 Authorization to Advertise and Initiate Online Public Auction (R407)

- A- 8 Authorization to Enter into Agreement with the Township of Little Falls for
 Health Department Services (R408)

- A- 9 Request to Enter Into Shared Services Agreement with Passaic County
 Improvement Authority for Property Registration Program
- A- 10 Authorization to Approve Parks & Recreation Master Plan (R414)

III. DISCUSSION ITEMS

IV. COUNCIL MAIL

- CM- 1 Response to Council Inquiry - Tax Collector - 2018 Certified Tax Rate
- CM- 2 Response to Council Inquiry - Recreation Dept. - JC Promotions
- CM- 3 Application to Become Alternate to the Action Clifton Committee (Delawanna
 Section)
- CM- 4 Thank You from the Boys & Girls Club

- CM- 5 Residents Notifications - Nutley Water Delinquencies Memo
- CM- 6 Letter from Resident Regarding Pickleball Court
- CM- 7 HUD-CDBG Special Improvement Districts Funding
- CM- 8 Summer Interns 2019

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Developer Agreement - Lakeview Capital Investments, LLC, 371 Lakeview Avenue
- CON2 Developer Agreement - PSE&G, 260 Kuller Road
- CON3 Montclair State University v. County of Passaic and City of Clifton
- CON4 PBA Contract Negotiations
- CON5 Sutton v. Hoffman LaRoche, et al.: ESX-L08724-14 Environmental Counsel Renewal and Status Report
- CON6 Veteran Tax Exemption - 29 Kenyon Street

REGULAR MEETING

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

Pastor Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of August 7, 2019

Minutes of Executive Session of August 7, 2019

Minutes of Regular Meeting of August 7, 2019

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Ryan McCann, Public Safety Telecommunicator Trainee Public Safety hired effective 08/01/2019 at \$31,837.38.
- C- 2 Brian Ferraro, Public Safety Telecommunicator Trainee Public Safety hired 08/01/2019 at \$31,837.38 annually.
- C- 3 William C. Ricci, Fire Lieutenant Public Safety, retired his position effective 08/01/2019.
- C- 4 Thomas Trommelen Police Officer Public Safety, resigns his position effective 08/12/2019.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 5 Minutes of the Planning Board of July 25, 2019
- C- 6 Minutes of Clifton Cable Advisory Committee of June 26, 2019
- C- 7 Minutes of Board of Adjustment of July 17, 2019

VII. ORDINANCE - SECOND 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- 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)

VIII. ORDINANCE - FIRST READING

- O- 7536-19 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 Delete References to Schools)
- O- 7537-19 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," § 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-2 ZONES," 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- 7538-19 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)

- O- 7539-19 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; Jukeboxes", More Particularly Section 141-13, Entitled "Licensing of Operators" (Amends Section to Include Private Schools)
- O- 7540-19 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article II Thereof, Entitled "Non-Uniformed Officials and Employees" Section 99-2, Entitled "Minimum and Maximum Salaries Fixed; Uniform Allowances" (Creates Title of and Compensation for Gardener)
- O- 7541-19 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes 1 Restricted Handicapped Space)
- O- 7542-19 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 9 Restricted Handicapped Spaces)
- O- 7543-19 An Ordinance to Amend, Revise and Supplement Chapter 349 of the Code of the City of Clifton, Entitled "Permit Parking on Residential Streets and Municipal Lots", Article I, Entitled "Residential Streets", More Particularly Section 349-2 Thereof, Entitled "Restricted Streets" (Adds West First Street)
- O- 7544-19 Bond Ordinance Rescinding Bond Ordinance No. 7534-19 Providing for Various 2019 Capital Improvements, by and in the City of Clifton, in the County of Passaic, State of New Jersey; Appropriating \$4,432,000 Therefor and Authorizing the Issuance of \$4,220,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 400-19 Resolution: Approve Claims List Resolution for the August 20, 2019 City Council Meeting
- R 401-19 Resolution Releasing Guarantees for Site Improvements: PSE&G, Mt. Prospect Avenue and 84 Runyon Road, Block 41.08, Lots 1 and 2, Block 41.05, Lot 95
- R 402-19 Resolution Authorizing Purchase of Ten (10) 2020 Police Interceptor SUV's Off of Bergen County Cooperative
- R 403-19 Resolution to Purchase Industrial Supplies and Equipment from W.W. Grainger for the City of Clifton off of NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:12a
- R 404-19 Resolution to Purchase Industrial Supplies and Equipment from Fastenal Company for the City of Clifton off the New Jersey State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 405-19 Resolution Authorizing City of Clifton to Procure Auto Parts and Repairs Through New Jersey State Approved Cooperative Contract Vendor Pursuant

to N.J.S.A. 40A:11-12a

- R 406-19 Resolution Authorizing Permission to Bid for Road and Paving Materials for the Department of Public Works
- R 407-19 Resolution Authorizing Sale of Surplus Property No Longer Needed for Public Use Through USGOVBID/Auction Liquidation Services
- R 408-19 Resolution Authorizing Entry into and Execution of a Shared Services Agreement with Township of Little Falls for Health Department Services - July 1, 2019 Thru June 30, 2022
- R 409-19 Resolution Appointing Acting Chief Financial Officer
- R 410-19 Resolution Approving Developer Agreement Between the City of Clifton and Lakeview Capital Investments, LLC
- R 411-19 Resolution Approving Developer Agreement Between the City of Clifton & PSE&G
- R 412-19 Resolution Approving a Memorandum of Understanding ("MOU") with Public Service Electric and Gas Company ("PSE&G")
- R 413-19 Resolution Awarding Contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP, for Environmental Counsel Services for Period 8/6/19 Through 8/5/20
- R 414-19 Resolution Adopting the Clifton Parks and Recreation Master Plan

XI. LICENSES

- L- 1 Botany Village Pizza
- L- 2 Happy Belly