

**City of Clifton  
City Council  
Regular Meeting Agenda  
September 17, 2019  
6:30 PM**



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**WORK SESSION**

**I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)**

**II. ACTION ITEMS**

- A- 1 Chief Financial Officer Recommends Approval of Resolutions to Cancel Grant Account Balances (R432)
- A- 2 CFO Recommends Approval of Chapter 159 Budget Amendment Resolution on Agenda (R433-R434)
- A- 3 Main Avenue Streetscape - Crooks Avenue to Parkway - City Engineer Recommends Approval of Change Order No. 1 (R435)
- A- 4 Addition and Alterations for Fire Station No. 5 - City Engineer Recommends Award of Contract to Low Bidder, West End KB LLC (R436)
- A- 5 Clifton Plaza Phase 2, Blink Fitness - City Engineer Recommends Release of Performance Bond (R437)
- A- 6 Authorization to Reject Bids for Access Control/Surveillance CCTV System Installation and Maintenance Bid and Authorizing Advertisement for New Bids (R438)
- A- 7 Amend Resolution R262-19, Titled Award National Contract to Rent 25 Ton Voyager DX, A 460 Volt Air Conditioning Unit to Trane Rental Services, Through US Communities/Omnia Partners National Co-Operative Contract #15JLP-023, To Increase Funding for As-Needed Repairs and Maintenance Work for Trane HVAC Equipment (R439)
- A- 8 Resolution Amending Resolution R603-18, Titled "Award National Contract to Pierce Manufacturing Inc., through Sourcewell National Cooperative Agreement for the Purchase of Firefighting Apparatus, with the Related Equipment, Accessories, and Supplies (R445)
- A- 9 Authorization to Approve Donation by Passaic County of Q-Star Solar-Powered Flashcam Portable Camera to the City of Clifton and Execution of Memorandum of Understanding (R440)
- A- 10 Authorization to Appoint Municipal Housing Liaison (R441)
- A- 11 Authorization to Award Contract to Allegiant Wireless for Fire Department Communication System (R442)

- A- 12 Authorization for Renewal of Animal Shelter & Pound License - Barking Barney's Doggie Daycare (R446)
- A- 13 Application from Central of Polish Organizations to Hold Annual Parade on Sunday, October 6, 2019
- A- 14 Authorization to Approve and Adopt Section 8 Management Assessment Program Corrective Action Plan (R447)
- A- 15 Authorization to Seek RFP for Park Renovation Consultant
- A- 16 Authorization to Award Contract to Absolute Fencing Services, Inc. for Fencing Repairs in Various Parks
- A- 17 Authorization to Award Contract to WT Group for ADA Assessment Continuation

**III. DISCUSSION ITEMS**

- D- 1 League of Municipalities Resolution - Hours of Operation - Retail Distribution & Retail Consumption License Holders

**IV. COUNCIL MAIL**

- CM- 1 Ad Journal - St. Andrew the Apostle Church 80th Anniversary November 30, 2019
- CM- 2 OPRA Request for MSU
- CM- 3 Burgess Place Street Cleaning Survey Results
- CM- 4 Chief Financial Officer Reports on Standard & Poors Credit Rating Report
- CM- 5 Police Chief Monthly Report - July, 2019
- CM- 6 Response to Council Inquiry - City Engineer - Streets for Resurfacing
- CM- 7 Response to Council Inquiry - City Manager - Capital Budgets
- CM- 8 Invitation from Boys & Girls Club Honoring the City of Clifton

**V. CONFIDENTIAL ITEMS / CLOSED SESSION**

- CON1 Proposed Shared Services Agreement with PCIA for Property Registration
- CON2 Bid Addition & Alterations for Fire Station No. 5 - Legal Opinion
- CON3 IBEW Contract Negotiations
- CON4 PBA and FMBA Issues Regarding Inactive Duty Training Pay

**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 Workshop Session of September 3, 2019

Minutes of Executive Session of September 3, 2019

Minutes of Regular Meeting of September 3, 2019

**V. COMMUNICATIONS FROM THE CITY MANAGER**

- C- 1 Nicholas Gencarelli Fire Prevention Specialist Public Safety hired effective 09/03/2019 at \$17.00 hourly and 28 hours weekly.
- C- 2 Christina Ploch Keyboarding Clerk 2 D.P.W., lateral title change to Clerk 2 at \$51,465.31 annually, effective 09/01/2019.
- C- 3 Pamela Speer Provisional Legal Stenographer Legal Department hired 09/03/2019 at \$51,000.00 annually.
- C- 4 Robert Mascuch School Traffic Guard Public Safety, resigned his position effective 09/04/2019.
- C- 5 Iliia Kristo Laborer 1 D.P.W. Public Safety on Disability Retirement effective 01/01/2019.

**VI. COMMUNICATIONS - MEETING MINUTES**

- C- 6 Minutes of Historical Commission of June 6, 2019
- C- 7 Minutes of Board of Adjustment of September 4, 2019
- C- 8 Minutes of Alcoholic Beverage Control Board of August 14, 2019

**VII. ORDINANCE - SECOND READING**

- O- 7545-19 An 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"

**VIII. ORDINANCE - FIRST READING**

**IX. FLOOR TO MEMBERS OF THE PUBLIC**

**X. RESOLUTIONS**

- R 431-19 Resolution: Approve Claims List Resolution for the September 17, 2019 City Council Meeting
- R 432-19 Resolution Canceling Grant Fund Account Balances
- R 433-19 Chapter 159 Resolution Amending the 2019 City Budget for Additional Revenue and Appropriations - FEMA Hazmat Training for the Fire Department - \$22,443.38
- R 434-19 Chapter 159 Resolution Amending the 2019 City Budget for the Additional Revenue and Appropriation - FY2018 Assistance to Firefighters Grant - \$291,050.00
- R 435-19 Resolution Authorizing the Issuance of Change Order No. 1 - Main Avenue Streetscape - Crooks Avenue to Parkway Covino and Sons Contracting
- R 436-19 Resolution Awarding Contract for Addition and Alterations for Fire Station No. 5

- R 437-19 Resolution Releasing Guarantees for Site Improvements: Clifton Plaza Phase II; Blink Fitness; 1010 Route 46 West, Block 39.10, Lot 23
- R 438-19 Resolution Rejecting Bids for Access Control/Surveillance CCTV System Installation and Maintenance and Authorizing Advertisement for New Bids
- R 439-19 Resolution to Amend Resolution R262-19, Titled Award National Contract to Rent 25 Ton Voyager DX, a 460 Volt Air Conditioning Unit to Trane Rental Services, Through US Communities/Omnia Partners National Co-Operative Agreement for the Finance, Health and MIS Departments for the City of Clifton
- R 440-19 Resolution Accepting Donation of Camera from County of Passaic and Authorizing Execution of Memorandum of Understanding
- R 441-19 Resolution Appointing Municipal Housing Liaison
- R 442-19 Resolution Awarding Professional Consultant Services Contract for Fire Department Communications System to Allegiant Wireless, LLC
- R 443-19 Resolution Authorizing Entertainment License for Athenia Veterans Post, Inc.
- R 444-19 Resolution Re-Appointing Thomas F. Brunt as Municipal Court Judge for a Period of Three Years Commencing October 25, 2019
- R 445-19 Resolution Amending Resolution R603-18, Entitled "Award National Contract to Pierce Manufacturing, Inc., Through Sourcewell National Cooperative Agreement for the Purchase of Firefighting Apparatus, with the Related Equipment, Accessories and Supplies"
- R 446-19 Resolution Authorizing Animal Shelter & Pound License Renewal
- R 447-19 Resolution of the City of Clifton Mayor and Municipal Council Approving and Adopting the Section 8 Management Assessment Program (SEMAP) Corrective Action Plan (CAP) with the U.S. Department of Housing and Urban Development
- R 448-19 Resolution Authorizing the Clifton Public Housing Agency to Appoint Members to the Residents Advisory Board
- R 449-19 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 450-19 Executive Session

**XI. LICENSES**

- L- 1 El Gallo Mexican Restaurant
- L- 2 Barrales II Grocery