

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Budget Transfers in the 2019 Municipal Budget and 2019 Sewer Utility Budget (R485-R486)
- A- 2 1410 Broad Street - City Engineer Declared Emergency Sewer Repair Due to Collapsed Pipe (R489)
- A- 3 Hazel Street Sanitary Sewer System Extensions - City Engineer Recommends Approval of Final Payment and Close Out to Reivax Contracting (R490)
- A- 4 Firehouse #4 Emergency Generator - City Engineer Recommends Award of Contract to Manor II Electric, Inc. (R491)
- A- 5 Emergency Generator at Fire Station #4 - City Engineer Recommends Awarding Professional Construction Management and Permitting Services Contract to T&M Associates
- A- 6 Renaissance Drive Roadway Rehabilitation - City Engineer Recommends Approval of Change Order #2 & Final, Final Payment and Close Out to HC Constructors Inc. (R492-R493)
- A- 7 2019 Sanitary Sewer Root Treatment - City Engineer Recommends Award of Contract to Duke's Root Control (R496)
- A- 8 Authorization to Approve Agreement for Professional Services to Neglia Engineering to Oversee PSE&G Gas Main Installation (R497)
- A- 9 Authorization to Approve the Purchase Patrol Rifles for 2019 from Atlantic Tactical of NJ, for the City of Clifton Police Dept. via NJ State Contract 17-FLEET-00732 (R498)
- A- 10 Authorization to Approve 2019 Purchase of Training and Duty Rifle Ammunition for Police Department (R499)
- A- 11 Authorization to Approve Exercising the Option for Renewal of Contract for Spanish Interpreting Services (Municipal Court) - Two (2) Additional Years (R500)
- A- 12 Authorizing Purchase of One (1) 2020 Chevrolet Suburban off the NJ State Contract Purchasing Program Pursuant To N.J.S.A. 40A:11-12a (R501)
- A- 13 Authorizing Purchase Of Three (3) 2020 Ford Expeditions off the NJ State

- Contract Purchasing Program Pursuant To N.J.S.A. 40A:11-12a (R502)
- A- 14 Authorization to Approve Backup Server Upgrades for Police Department (R503)
- A- 15 Approving and Ratifying Payment for Remediation of Contaminated Soil and Other Materials (R504)
- A- 16 Authorization by Resolution to Exercise the Option for Renewal of Contract with Precision Computers of Fort Lee, Inc., for a Period of Two Additional Years (R505)
- A- 17 Authorization to Solicit Bids for Furnishing and Installing Vehicle Exhaust Removal Systems for the City of Clifton Fire Department (R506)
- A- 18 Authorization to Approve the Purchase of Police Radio System/Call Recorder for Police Department (R507)
- A- 19 Award Contract to Enterprise Fleet Management, Inc., via the Sourcewell National Contract for Fleet Management Services (R508)
- A- 20 Authorizing Amendment of Resolution R340-19, Adopted July 2, 2019, for the Purchase of Regular Unleaded Gasoline off The NJ State Contract (R509)
- A- 21 Authorization to Reject Bids for Access Control CCTV System Installation and Authorizing Advertisement for New Bids (R510)
- A- 22 Authorization to Request Proposals for the 2020 Calendar Year for Bond Counsel Services, Financial Advisory Services and Municipal Auditor Services (R511, R512, R513)
- A- 23 Authorization to Accept a Grant from Open Space, Farmland and Historic Preservation Trust Fund Program for Richardson Scale Park Improvements (R514)
- A- 24 Authorization to Approve on Second Reading the Ordinance Amending Various Provisions to Include Public, Private and Parochial Schools (O7537)
- A- 25 Authorization to Approve 2020 Calendar and Annual Notice
- A- 26 Request by The Barrow House to Hold Entertainment for Three Events
- A- 27 Authorization to Approve Renewal of Bowling Alley License - Garden Palace (R525)
- A- 28 Authorization to Approve Renewal of Renting and Leasing of Vehicles License - Gensinger Motors (R526)
- A- 29 Authorization to Approve Renewal of Games of Skill Operator License - Rutts Hut (R527)
- A- 30 Authorization to Approve Renewal of Games of Skill Distributors Licenses (R528)
- A- 31 Authorization to Approve Renewal of Vending Machine Licenses (R529)
- A- 32 Authorization to Approve Renewal of Florist Licenses (R530)
- A- 33 Authorization to Approve Renewal of Helicopter Landing Pad License - Sixty Hamilton Street, Ltd. (R531)
- A- 34 Authorization to Approve Renewal of New & Used Car Lot Licenses (R532)
- A- 35 Authorization to Approve Renewal of Limousine License - ASAP (R533)
- A- 36 Authorization to Approve Renewal of Limousine License - Top Limo (R534)

- A- 37 Hurricane Sandy FEMA Public Assistance Overpayment
- A- 38 Authorization to Approve Transfer of Premiums from Trust Account to Current Account (R537)
- A- 39 Request for Parking Passes at MSU Newman Catholic Center
- A- 40 Request for Handicap Parking at Sacred Heart Church
- A- 41 Downtown Clifton Special Improvement District Budget 2020
- A- 42 Authorization to Approve Three (3) Black Prince Distillery Resolutions: 1) Resolution Designating Area in Need of Redevelopment; 2) Resolution Authorizing Escrow Agreement; 3) Resolution Retaining Maser for Redevelopment Plan (R538, R539, R540)
- A- 43 Ratifying Award of Contract for Planning Services (R541)

III. DISCUSSION ITEMS

- D- 1 Fenner Avenue Street Improvements (Widening) - City Engineer Presents Concept Plan for Discussion and Approval
- D- 2 Clifton Adult Opportunity Center Lease

IV. COUNCIL MAIL

- CM- 1 Response to Council Inquiry - Police Dept. - Overtime Report for BLOOMIN 5K Run
- CM- 2 Police Chief - Monthly Report
- CM- 3 Chief Financial Officer Answers City Council Questions Regarding the 2019 Best Practice Inventory Questions from the October 15, 2019 City Council Meeting
- CM- 4 Program Sponsorship - St. Philip's Players, November 1 & 2, 2019
- CM- 5 LFN 2019-13: Calendar Year 2020 Municipal and County Budget Cap Information
- CM- 6 Memo from Tax Collector - Tax Sale
- CM- 7 Application to Become a Member of the Senior Advisory Committee
- CM- 8 2019 Schedule of Holiday/Tree Lighting Events Throughout the City
- CM- 9 Budget Detail Reports for the City of Clifton's 2019 Municipal Budget and the 2019 Clifton Sewer Utility Budget
- CM- 10 Green Acres Project - Athenia Park 2 Grant
- CM- 11 Response to Council Inquiry - Conklin Drive Closure
- CM- 12 Summary of Legal Invoices of Montclair State University and the City of Clifton in Connection with the Quinn Road/Yogi Berra Drive Expansion Project
- CM- 13 Tenants Oppose Yearly Rent Increase for Jefferson Garden Apartments
- CM- 14 Health Care Premium Costs for 2020

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Appeal of State Equalization Table - Litigation
- CON2 Emergency Generator at Fire Station #4 - Legal Opinion
- CON3 Developer Agreement - Landscape Techniques, Inc. and Place Ventures, LLC, 33 Kingsland Avenue - Negotiations

CON4	Developer Agreement - 300 Kuller Road, LLC, 300 Kuller Road - Negotiations
CON5	Police Outside Duty Rates for Clifton Road Projects - Potential Litigation
CON6	Fire Chief Contract Negotiations
CON7	Developer Agreement - Congregation Shomrei Torah of Passaic/Clifton, Inc. - Negotiations
CON8	Assignment of Lease Negotiations (Hollywood and Kensington)
CON9	Clifton - Roche Redevelopment Phase II-B - Potential Litigation
CON10	Police Chief Contract Negotiations
CON11	Condemnation Harve Bernard Way - Potential Litigation

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 Workshop Meeting of October 15, 2019

Minutes of Executive Session of October 15, 2019

Minutes of Regular Meeting of October 15, 2019

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Belkys Adams and John Nycz School Traffic Guards hired 10/15/2019 at \$12.92 per hour and approximately 12 to 15 hours per week.
- C- 2 Belkys Adams School Traffic Guard Public Safety, resigned her position effective 10/19/2019.
- C- 3 Ostap Semeniak Laborer 1, D.P.W. resigned his position effective 10/26/2019.
- C- 4 Cassandra Louis Police Officer Public Safety, resigned her position effective 10/30/2019.
- C- 5 Malcolm Parham and Jhonny Rodriguez Asencio hired as Laborer 1 D.P.W. at \$29,141.81 annually, effective 11/01/2019.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 6 Minutes of Passaic Valley Water Commission of September 18, 2019
- C- 7 Minutes of Advisory Committee for Individuals with Disabilities of July 15, 2019
- C- 8 Minutes of Planning Board of September 26, 2019
- C- 9 Minutes of North Jersey District Water Supply Commission of September 25, 2019
- C- 10 Minutes of Senior Advisory Committee of September 26, 2019

- C- 11 Minutes of Cable Advisory Committee of September 25, 2019
- C- 12 Minutes of Board of Adjustment of October 16, 2019
- C- 13 Minutes of Clifton Traffic Safety Council Meeting of October 17, 2019

VII. ORDINANCE - SECOND READING

- 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)

VIII. ORDINANCE - FIRST READING

- O- 7549-19 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 17 Restricted Handicapped Spaces)
- O- 7550-19 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" (Adds 1 Restricted Handicapped Space)
- O- 7551-19 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 1 Restricted Handicapped Space)
- O- 7552-19 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" (Adds Title of & Compensation for Gardner)
- O- 7553-19 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Benefits", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees" and More Particularly Section 99-34 Thereof, Entitled "Minimum and Maximum Salaries Fixed" (Amends Salary of City Clerk)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 484-19 Resolution: Approve Claims List Resolution for the November 6, 2019 City Council Meeting
- R 485-19 Resolution - 2019 Budget Transfer Resolution in the Clifton Municipal Budget
- R 486-19 Resolution - 2019 Budget Transfer Resolution for the Clifton Sewer Utility
- R 487-19 Resolution for Reclassification of Payments
- R 488-19 Resolution - Chapter 159 Resolution to Amend the 2019 City Budget for Additional Revenue and Appropriations - Richardson Scale Park Improvements - \$150,000.00

- R 489-19 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at 1410 Broad Street
- R 490-19 Resolution Authorizing Final Payment - Hazel Street Area Sanitary Sewer System Extensions - Reivax Contracting
- R 491-19 Resolution Awarding Contract for Emergency Generator at Fire Station #4
- R 492-19 Resolution Authorizing Final Payment - Renaissance Drive Roadway Rehabilitation HC Constructors, Inc.
- R 493-19 Resolution Authorizing the Issuance of Change Order No. 2 and Final - Renaissance Drive Roadway Rehabilitation
- R 494-19 Resolution Releasing Guarantees for Site Improvements: AL-3 Properties Corporation, 2 South Parkway, Block 60.05, Lot 17
- R 495-19 Resolution Awarding Professional Engineering Services Contract to Neglia Engineering to Design Phase 3 of Improvements for James Anzaldi Recreation Facility
- R 496-19 Resolution Awarding Contract for Foaming Root Control Services to Duke's Root Control, Inc. for 2019
- R 497-19 Resolution Awarding Professional Engineering Services Contract to Neglia Engineering to Design Phase 3 of Improvements for PSE&G Gas Modernization Program

- R 498-19 Resolution Authorizing Purchase of Patrol Rifles off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 499-19 Resolution Authorizing Purchase of Training and Duty Rifle Ammunition off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 500-19 Resolution Awarding Renewal of Contract for the Spanish Interpreting Services (Municipal Court)
- R 501-19 Resolution Authorizing Purchase of One (1) 2020 Chevrolet Suburbans off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 502-19 Resolution Authorizing Purchase of Three (3) 2020 Ford Expeditions off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 503-19 Resolution Authorizing Purchase of Onsite Backup with Offsite Cloud Replication for Backup and Disaster Recovery Pursuant to N.J.S.A. 40A:11-1 et seq.
- R 504-19 Resolution to Ratify Payment for Removal of Contamination Soil

- R 505-19 Resolution Awarding Contract Renewal for Computer Components (Management Information Systems) (Precision Computers of Fort Lee)
- R 506-19 Resolution Authorizing Permission to Bid for Furnishing and Installing Vehicle Exhaust Removal Systems for the City of Clifton Fire Department
- R 507-19 Resolution Authorizing the Purchase and Installation of New Radio/Call Recording Solution off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 508-19 Resolution to Award Contract to Enterprise Fleet Management, Inc., Under a Sourcewell National Contract, for Fleet Management Services
- R 509-19 Resolution Authorizing Amendment of Resolution R340-19, Adopted July 2, 2019, for the Purchase of Regular Unleaded Gasoline off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 510-19 Resolution Rejecting Bids for Access Control CCTV System Installation and Authorizing Advertisement for Substantially Revised New Bids
- R 511-19 Resolution Authorizing the Solicitation of Request for Proposals for Municipal Auditing Services in Accordance with N.J.S.A. 19:44A-20 et seq.
- R 512-19 Resolution Authorizing Solicitation of Request for Proposals for Financial Advisory Services in Accordance with N.J.S.A. 19:44A-20 et seq.
- R 513-19 Resolution Authorizing the Solicitation of Request for Proposals for Bond Counsel Services in Accordance with N.J.S.A. 19:44A-20 et seq.

- R 514-19 Resolution Accepting 2019 Open Space, Farmland and Historic Preservation Trust Fund Grant Regarding Richardson Scale Park Improvements and Authorizing Entry into and Execution of a Grant Agreement with the County of Passaic
- R 515-19 Resolution Reappointing Gerald G. Friend as One of Clifton's Representatives to and on the Passaic Valley Water Commission
- R 516-19 Resolution Approving Jurisdictional Agreement #4771 Between the City of Clifton and State of New Jersey
- R 517-19 Resolution Amending Resolution No. R173-19 Entitled "Resolution Approving Temporary Suspension of No Parking Restriction on Southerly Side of Hepburn Road"
- R 518-19 Resolution Approving Developer Agreement Between the City of Clifton and Landscape Techniques, Inc. and Place Ventures LLC
- R 519-19 Resolution Approving Developer Agreement Between the City of Clifton and 300 Kuller Road, LLC
- R 520-19 Resolution Awarding Consultant Services Contract to WT Group LLC for Program and Policy Review for Recreation Department
- R 521-19 Resolution Approving Developer Agreement Between the City of Clifton and Congregation Shomrei Torah of Passaic/Clifton, Inc. and George E. Weinberger
- R 522-19 Resolution Approving and Authorizing the Execution of Assignment and Assumption of Lease, Confirmation and First Amendment to Lease Between the City of Clifton and Linque 102, LLC and Consenting to Planning Board Application

- R 523-19 Resolution to Appoint Member to Historical Commission and Friends of

- Morris Canal
- R 524-19 Resolution Urging the Legislature and Governor to Enact a Law Banning Single Use Plastic and Paper Bags
 - R 525-19 Resolution Approving Bowling Alley License Renewal
 - R 526-19 Resolution Approving Renting and Leasing of Vehicles License Renewal
 - R 527-19 Resolution Approving Games of Skill Operator License Renewal
 - R 528-19 Resolution Approving Games of Skill Distributor License Renewals
 - R 529-19 Resolution Approving Vending Machine License Renewals
 - R 530-19 Resolution Approving Florist License Renewals
 - R 531-19 Resolution Approving Helicopter Landing Pad License Renewal
 - R 532-19 Resolution Approving New & Used Car Lot License Renewals
 - R 533-19 Resolution Approving Limousine License Renewal - ASAP
 - R 534-19 Resolution Approving Limousine License Renewal - Top Limo Service
 - R 535-19 Resolution Authorizing Entertainment License for Mario B. Bonassin t/a Milano's Restaurant
 - R 536-19 Resolution Authorizing Entertainment License for Boom Clifton, LLC t/a Boom Burger

 - R 537-19 Resolution to Transfer Tax Sale Certificate Premiums from Trust Account to Current Account
 - R 538-19 Resolution Determining that the Property Identified as Block 30.01, Lots 7 and 8, as Shown on the Official Tax Map of the City of Clifton, be Designated as Non-Condemnation Redevelopment Area in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
 - R 539-19 Resolution Accepting the Proposal of Maser Consulting, P.A. and Awarding a Contract to Maser Consulting, P.A. for the Providing of Professional Planning Services to the City of Clifton and Authorizing Maser Consulting, P.A. to Prepare a Non-Condemnation Redevelopment Plan for Lots 7 and 8 in Block 30.01, as Shown on the Official Tax Map of the City of Clifton, Pursuant to N.J.S.A. 40A:12A-1 et seq.
 - R 540-19 Resolution Authorizing the Execution of a Professional Fees Escrow Agreement Between the City of Clifton and Clifton Station Redevelopers, LLC
 - R 541-19 Resolution Authorizing and Ratifying the Award to and the Execution of Contracts with Jill A. Hartmann, PP, AICP for Planning Services for the City of Clifton Community Development Block Grant Program from January 1, 2018 Through July 31, 2018 and From August 1, 2018 Through July 31, 2019 - Administrative and Planning Services

XI. LICENSES

- L- 1 Filstop
- L- 2 La Fortaleza
- L- 3 Clifton Halal Live Poultry
- L- 4 Candy Connections
- L- 5 Tony's Pizza Pasta Grill
- L- 6 Crunch Fitness

- L- 7 Osake Japanese Restaurant
- L- 8 Rock Bar & Grill
- L- 9 Dunkin Donuts/Baskin Robbins