WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

   La Fortaleza - Entertainment License
   The Hideout Bar & Grill - Entertainment License

II. ACTION ITEMS

   A- 1  2020 Licensed Surveyor Services - City Engineer Recommends Re-Appointing
        Neglia Engineering Associates as the City’s Licensed Professional Land
        Surveyor (R069)

   A- 2  Authorization to Purchase off NJ State Contract Regular Gasoline from
        Rachles Michele Oil Company for 2020 (R060)

   A- 3  Authorization to Purchase Ultra Low Sulfur Diesel Off of Bergen County
        Cooperative Pricing System (R061)

   A- 4  Authorization to Approve Police- 2020 Tactical Public Safety Radio
        Maintenance Contract (R062)

   A- 5  Authorization to Award Contract to ProPhoenix Corp. for Computer Aided
        Dispatch (CAD) Public Safety Software System and Maintenance (R063)

   A- 6  Award Bid Contract to Commercial Technology Contractors, Inc. for Time and
        Materials Contract for Security System Installations, Maintenance, and Repairs
        (R064)

   A- 7  Authorization to Award Contract Renewal to Gerry D's Catering for Athenia
        Steel (R065)

   A- 8  Authorizing Permission to Advertise for Bids for Fire Department Bail Out
        Systems (R066)

   A- 9  Authorization to Approve Renewal of Florist Licenses (R071)

   A-10  Authorization to Approve Renewal of Games of Skill Operators License -
        Courtside Pub (R072)

   A-11  Authorization to Approve Renewal of Junk Yard License - Parkway Iron
        (R073)

   A-12  Authorization to Approve Renewal of Vending Machine Licenses (R074)

   A-13  Authorization to Renew Limousine License - Rodriguez Transportation LLC
        (R075)
A- 14 Request by CHBD to Hold Street Fair/Flea Market in 2020
A- 15 Authorization to Accept $20,000 Grant from 2020-2021 NJ Healthy Communities Network (R076)
A- 16 Authorization to Approve Permit Parking on Fifth Avenue

III. DISCUSSION ITEMS/NEW BUSINESS
D- 1 Robin Hood/Valley Road Turn Restrictions - City Engineer Presents Proposed Turn Restrictions for Discussion and Options for Resident Feedback
D- 2 Legal Opinion Regarding Ordinance Banning Plastic Bags

IV. COUNCIL MAIL
CM- 1 Request for Sponsorship - Boys & Girls Club of Clifton 13th Annual Casino Night March 20, 2020
CM- 2 Medical & Prescription Drug Program Status Report as of December 31, 2019
CM- 3 2020 S.I.D. Tax Rates for the Historic Botany and Downtown Clifton
CM- 4 Year End Budget Summary Reports for the City of Clifton's Current Fund and Sewer Utility Fund
CM- 5 Letter from Colleen Murray Regarding Disabilities Committee
CM- 6 Budget Summery Reports for the Temporary 2020 Municipal Current Fund Budget and the Temporary 2020 Sewer Utility Budget
CM- 7 Annual Debt Statement (ADS) has been Submitted to the State of New Jersey for 2020

V. CONFIDENTIAL ITEMS / CLOSED SESSION
CON-1 Workers' Compensation Claim - MP (Fire)
CON2 Overlook Corporate Center - Little Falls Planning Board Application
CON3 Rita M. Grazulis-Madsen and Guy E. Madsen v. City of Clifton, et al
CON4 Clifton Safe Storage LLC & Hillside Union LLC - Developer Agreement Negotiations
CON5 National Prescription Opiate Litigation

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 Special Meeting of January 21, 2020
Minutes of Workshop Meeting of January 21, 2020
Minutes of Executive Session of January 21, 2020
Minutes of Regular Meeting of January 21, 2020
Minutes of Special Meeting of January 28, 2020

V. COMMUNICATIONS FROM THE CITY MANAGER
C- 1 Francis Sanjuan Keyboarding Clerk 2 in the Municipal Court, resigns her position effective 02/01/2020.

VI. COMMUNICATIONS - MEETING MINUTES
C- 2 Minutes of Passaic Valley Water Commission of December 18, 2019
C- 3 Minutes of North Jersey District Water Supply Commission of December 18, 2019
C- 4 Minutes of Clifton Senior Citizens Advisory Committee Meeting of November 21, 2019
C- 5 Minutes of Board of Adjustment of January 15, 2020
C- 6 Minutes of Board of Recreation of 11/25/19 and Reorganization Meeting of 1/6/20

VII. ORDINANCE - SECOND READING
O- 7556-19 An Ordinance of the City of Clifton, County of Passaic, State of New Jersey, Approving and Adopting the Black Prince Distillery Redevelopment Plan
O- 7560-20 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- 7561-20 An Ordinance to Amend, Revise and Supplement Chapter 395 of the Code of the City of Clifton Entitled "Streets and Sidewalks", Article I Entitled "Curbs and Sidewalks", More Particularly Section 395-4, Entitled "Construction Specifications" (Amends Section to Include Concrete Paver Driveway Aprons)

VIII. ORDINANCE - FIRST READING
O- 7562-20 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 3 Restricted Handicapped Space)
O- 7563-20 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 Handicapped Space)
O- 7565-20 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 "Nonuniformed Officials and Employees" Section 99.2, Entitled "Minimum and Maximum Salaries Fixed; Uniform Allowances"
and Article III Thereof, Entitled "Supervisory Officials and Employees" Section 99-10, "Minimum and Maximum Salaries Fixed" (Moves Title of & Compensation for Cultural Arts Center Director)

O- 7566-20 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 3 Restricted Handicapped Spaces)

O- 7567-20 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- 7568-20 An Ordinance to Amend, Revise and Supplement Chapter 375 of the Code of the City of Clifton, Entitled "Sewers", More Particularly Article I Thereof, Entitled "Use of Sewers", Section 375-1 Entitled "Definitions" and Section 375-3.4, Entitled "Sanitary Sewer User Charge", (Amends User Titles and Charges)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

R 059-20 Resolution: Approve Claims List Resolution for the February 4, 2020 City Council Meeting

R 060-20 Resolution Authorizing Purchase of Regular Unleaded Gasoline off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

R 061-20 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 062-20 Resolution Authorizing Contract for Radio Maintenance Services off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

R 063-20 Resolution Authorizing Annual Support Agreement for Both the Pro Phoenix Computer Aided Dispatch (CAD/RMS) and the Video Interview Module System (Year 7)

R 064-20 Resolution Authorizing Award of Time and Materials Contract for Access, Security and Surveillance System Installations, Maintenance and Repairs

R 065-20 Resolution to Renew Contract for Food and Beverage Concession Services at Athena Steel Recreation Complex to Sole Respondent

R 066-20 Resolution Authorizing Permission to Advertise for Bids for Bailout Descending Escape Systems for the City of Clifton Fire Department

R 067-20 Resolution to Authorize Use of Competitive Contracting to Obtain Proposals for Electronic Payment Processing Services Which Allow Constituents to Make Payments to the City Online

R 068-20 Resolution Amending Resolution R520-19 Entitled "Resolution Awarding Consultant Services Contract to WT Group LLC for Program and Policy Review for Recreation Department" to Correct the Contract Amount to $16,733.80

R 069-20 Resolution Awarding Professional Services Contract to Neglia Engineering Associates for 2020 Licensed Land Surveyor Services
R 070-20 Resolution Awarding Professional Environmental Consulting Services Contract to First Environment, Inc. in Connection with the Former National Standard Site

R 071-20 Resolution Authorizing Renewal of Florist Licenses
R 072-20 Resolution Authorizing Renewal of Games of Skill Operator License - Courtside Pub
R 073-20 Resolution Authorizing Junk Yard License Renewal - Parkway Iron
R 074-20 Resolution Authorizing Vending Machine License Renewals
R 075-20 Resolution Authorizing Renewal of Limousine License - Rodriguez Transportation

R 076-20 Resolution Authorizing Acceptance of Grant from the Partners for Health for the New Jersey Healthy Communities Network

XI. LICENSES

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