

**City of Clifton
City Council
Regular Meeting Agenda
February 18, 2020
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Bonsal Preserve Sewer Improvements - City Engineer Recommends Approval of Change Order No. 1 (R079)
- A- 2 2020 Sanitary Sewer Collection System Services - City Engineer Recommends Award of Contract to DeBlock Environmental for C-4 Collection System Operator Services
- A- 3 62 Trenton Avenue - City Engineer Declared Sanitary Sewer Emergency
- A- 4 Authorization to Approve SPOK (9-1-1) Maintenance - Police Department (R080)
- A- 5 Authorization to Approve Advertising Notice of Intent for use of National Cooperative Contract for Rental of Temporary Cooling Unit (R081)
- A- 6 Authorization to Extend Contract for Preventative Maintenance and Emergency Repair for Fire Apparatus for a One-Year Extension (R082)
- A- 7 Authorization to Approve Contract Renewal of Bergen Risk Managers for Third-Party Liability Claims Administration Services - 3/1/20 - 2/28/21 (R083)
- A- 8 Authorization to Approve Renewal of Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP for Labor Counsel Services (R084)
- A- 9 Resolution to Approve Renewal of Transient Merchant and Pawnbroker Shop License - Morre-Lyons Jewelers (R086)
- A- 10 Authorization to Approve Renewal of Games of Skill Operator License (R087)
- A- 11 Reappointment of Member to the Alcoholic Beverage Control Board (R088)
- A- 12 Authorization to Approve Athenia Business Association Street Fair on September 20, 2020
- A- 13 Request by St. Philip the Apostle Parish to Hold 41st Annual Carnival from June 18 thru June 20, 2020
- A- 14 Request from Islamic Center of Passaic County to Display the Fanous from April 23rd through May 24th
- A- 15 Request by Chevy's Fresh Mex to Have Entertainment on Cinco de Mayo, May 2, 2020

- A- 16 Request to Endorse Federal Grant from HRSA
- A- 17 Authorization to Establish Permit Parking on Cheever Avenue
- A- 18 Authorization to Approve Tax Exempt Veteran - 22 Milton Ave. (R089)

III. DISCUSSION ITEMS/NEW BUSINESS

- D- 1 Follow up on Recommendation from The Environmental Commission

IV. COUNCIL MAIL

- CM- 1 Winners of 2020 County Poster Calendar Contest
- CM- 2 Thank You Card from the Tolomeo Family
- CM- 3 Tax Collector's Annual Report 2019
- CM- 4 Correspondence from Lerch, Vinci & Higgins Related to Audit
- CM- 5 Notice of 2019 Senior Freeze (Property Tax Reimbursement) Applications
- CM- 6 Thank You Card from the Curtiss Family
- CM- 7 M&T Bank Restructuring

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Workers' Compensation Claim - SC (Civilian Coordination Officer)
- CON2 Clifton Supervisors Association (CSA) Contract Negotiations
- 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 Developer Agreement - Negotiations - Lakeview Capital Investments, LLC
- CON6 Kester v. City of Clifton, et al
- CON7 Legal Opinion Regarding Potential Litigation Associated with PVSC Direct Billed Users

REGULAR MEETING

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

Rev. Mike Weber - United Reformed Church

II. PUBLIC HEARING

Passaic County Open Space & Farmland Preservation Trust Fund - Main Memorial and Dunney Park

III. PRESENTATION

Clifton High School Soccer Team Awards

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of February 4, 2020

Minutes of Executive Session of February 4, 2020

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Lynn Zehr hired as Keyboarding Clerk 1 in the Police Civilian Dept., Public Safety effective 02/03/2020 at \$32,000.00 annually.
- C- 2 Eddy Garcia-Bu hired as Laborer 1, Department of Public Works at \$53,696.22 effective 02/03/2020.
- C- 3 Pietro D'Alia Laborer 1 D.P.W. resigned his position effective 02/04/2020.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 4 Minutes of Historical Commission of January 2, 2020
- C- 5 Minutes of Board of Adjustment of February 5, 2020
- C- 6 Minutes of Advisory Committee for Individuals with Disabilities of January 13, 2020

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- 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- 7564-20 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees," Section 99-34, Entitled "Minimum and Maximum Salaries Fixed" (Adds Compensation for Human Resource Officer (HRO))
- 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)

VIII. ORDINANCE - FIRST READING

- O- 7569-20 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 Fifth Avenue)
- O- 7570-20 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- 7571-20 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" (Deletes 1 Restricted Handicapped Space)
- O- 7572-20 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 078-20 Resolution: Approve Claims List Resolution for the February 18, 2020 City Council Meeting
- R 079-20 Resolution Authorizing the Issuance of Change Order No. 1 - Bonsal Preserve Sewer Improvements
- R 080-20 Resolution Awarding Software Maintenance Contract for the City of Clifton 911 System (Police Department)
- R 081-20 Resolution of Notice of Intent to Award Contract Under the OMNIA Partners National Cooperative Agreement for HVAC Products, Installation, Services and Related Products and Services
- R 082-20 Resolution Authorizing Contract Extension for Preventative Maintenance and Emergency Repair for Fire Apparatus Option Year 2
- R 083-20 Resolution Authorizing Entry into and Execution of a Service Agreement with Bergen Risk Managers, Inc. for Administration of Liability Self-Insurance Program Claims for Period 3/1/20 - 2/28/21
- R 084-20 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP for Labor Counsel Services for the Term March 1, 2020 Thru February 28, 2021
- R 085-20 Resolution Authorizing and Ratifying the Retention of Tate Grossman Kelly & Iaccarino, LLP and the Institution of Litigation Related to In Re: National

Prescription Opiate Litigation, Case No. 1:17-MD-2804

- R 086-20 Resolution Authorizing Renewal of Transient Merchant & Pawnbroker Shop License - Morre Lyons
- R 087-20 Resolution Authorizing the Renewal of Games of Skill Operator Licenses
- R 088-20 Resolution for Reappointment of Member of the Alcoholic Beverage Control Board

- R 089-20 Resolution Authorizing the Cancellation and Refund a Portion of the 2019 Second Quarter Taxes, Third Quarter Taxes, Fourth Quarter Taxes and the 2020 First Quarter Taxes for Block 37.04, Lot 24, 22 Milton Avenue Owned by Disabled Veteran
- R 090-20 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Musical/Sensory Stimulation Playground at Main Memorial Park
- R 091-20 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for Construction of a Pickleball Complex at Dunney Park
- R 092-20 Resolution of Congratulations to the Fighting Mustangs 2019 Varsity Soccer Team
- R 093-20 Resolution of Congratulations to Jeffrey Benjamin Fay on Attainment of Eagle Scout Award

XI. LICENSES

- L- 1 Dean's Hot Bagels
- L- 2 Season's
- L- 3 Param Adult Daycare