

**City of Clifton
City Council
Regular Meeting Agenda
July 16, 2019
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Canceling Certain Capital Projects within the Sewer Utility Capital Program (R357)
- A- 2 2019 Road Resurfacing - City Engineer Requests Permission to Advertise for Bids (R358)
- A- 3 Clifton Arts Center Building and HVAC Upgrades - City Engineer Recommends Approval of Change Order #2 & Final, Final Payment and Close Out to GMT Contracting Corp. (R359 & R360)
- A- 4 East Fourth Street and Rooney Street - City Engineer Declared Sanitary Sewer Emergency (R361)
- A- 5 Clifton Avenue Sanitary Sewer Replacement - City Engineer Recommends Award of Contract to Low Bidder, John Garcia Construction Co. (R362)
- A- 6 Authorization to Solicit Bids – Access Control/Surveillance CCTV System Installation and Maintenance for Various City of Clifton Facilities (R363)
- A- 7 Renew the Police Department’s Annual Email Application Service Agreement Contract, for Google Suite Applications (G-Suite) via NJ State Contract (R364)
- A- 8 Authorization to Purchase a Pursuit Utility Police Vehicle via New Jersey State Contract (R366)
- A- 9 Ordinance Amendments to Claiify References to Private and Parochial Schools
- A- 10 Authorization to Retain Maser Consulting, PA to Provide Professional Planning Services in Connection with Redevelopment of Black Prince Distillery Site (R370)
- A- 11 Request to Place Mobile Storage Unit on Warren Street
- A- 12 Request from Paola Sanchez to Hold Block Party on September 7, 2019
- A- 13 Request for a Proclamation from Ukrainian Congress Committee of America, Inc.
- A- 14 Request by Universal Peace Federation to Use City Hall on August 3, 2019 at

10:00 a.m. for "Parents Day"

- A- 15 Request to Hold John Samra Memorial 5K Run/Walk on October 20, 2019
- A- 16 Request from Polish Highlanders to Hold Annual Picnic on August 4, 2019
- A- 17 Request by Paterson/Clifton Turkish American Org. to Hold Parade and Festival on May 30, 2020

- A- 18 Request to Approve Renewal of Google Apps for the September 26, 2019 to September 25, 2020 Term
- A- 19 Authorization to Approve Sewer Rate Study by Lerch, Vinci & Higgins, PPL

III. DISCUSSION ITEMS

- D- 1 Traffic Calming - Curb Bump-Outs - Follow Up

IV. COUNCIL MAIL

- CM- 1 Request for Sponsorship - Boys & Girls Club of Clifton 6th Anniversary Benefit Car, Truck & Motorcycle Show on September 8, 2019
- CM- 2 Recognition as 2018 Tree City USA from Arbor Day Foundation
- CM- 3 Thank You from Al and Sue Greco
- CM- 4 Thank You from Boys & Girls Club - 48th Annual Golf Classic
- CM- 5 Thank You Note from the Family of Gene Mazzola
- CM- 6 Memo from John Biegel, Health Officer, Regarding Dogs Inside Breweries
- CM- 7 Response to Council Inquiry - Primepoint & POSS - Memo from City Manager

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 COAH Fee Adjustment - Legal Opinion - eCube 237, LLC, 237 Dayton Ave.
- CON2 Request for Waiver of Contributions - Personnel Matter
- CON3 Police Chief Contract Negotiations
- CON4 Local Government Ethics Law - Legal Opinion

REGULAR MEETING

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

Rev. Mike Weber - United Reformed Church

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of July 2, 2019

Minutes of Executive Session of July 2, 2019

Minutes of Regular Meeting of July 2, 2019

V. COMMUNICATIONS FROM THE CITY MANAGER

VI. COMMUNICATIONS - MEETING MINUTES

- C- 1 Minutes of Cable Advisory Committee of May 22, 2019
- C- 2 Minutes of the North Jersey District Water Supply Comm. of May 22, 2019
- C- 3 Minutes of Board of Adjustment of June 19, 2019
- C- 4 Minutes of Clifton Traffic Safety Meeting of June 20, 2019
- C- 5 Minutes of the Alcoholic Beverage Control Board of May 8, 2019

VII. ORDINANCE - SECOND READING

- O- 7523-19 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees", Section 99-34 Entitled "Minimum and Maximum Salaries Fixed" (Amends Compensation for First Assistant Municipal Attorney)

VIII. ORDINANCE - FIRST READING

- O- 7528-19 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" (Amends Hourly Rate)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 356-19 Resolution: Approve Claims List Resolution for the July 16, 2019 City Council Meeting
- R 357-19 Resolution Closing and Canceling Outstanding Capital Account Balances in the Sewer Utility
- R 358-19 Resolution Authorizing Permission to Bid for 2019 Road Resurfacing Program
- R 359-19 Resolution Authorizing the Issuance of Change Order No. 2 and Final Clifton Arts Center Building and HVAC Upgrades
- R 360-19 Resolution Authorizing Final Payment Clifton Arts Center Building and HVAC Upgrades GMT Contracting Corp.
- R 361-19 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at East Fourth Street and Rooney Street
- R 362-19 Resolution Awarding Contract for Clifton Avenue Sanitary Sewer Replacement
- R 363-19 Resolution Authorizing Permission to Solicit Bids for Access Control/Surveillance CCTV System Installation and Maintenance
- R 364-19 Resolution Awarding Contract for Renewal of Police Department's Email and Application Suite Service Agreement off of NJ State Contract Purchasing Program Pursuant to N.J.S.A.40A:11-12a
- R 365-19 Resolution Awarding a Contract to USGOVBID/Auction Liquidation Services for the Sale of Surplus Personal Property No Longer Needed for Public Use

- on an Online Auction Website
- R 366-19 Resolution Authorizing Purchase of One (1) 2019 Chevrolet Tahoe Off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
 - R 367-19 Resolution Memorializing Conditional Permission by the City for City Green to Erect and Operate a Farm Stand at Schultheis Farm
 - R 368-19 Resolution Authorizing Entertainment License for Duma Entertainment, LLC t/a Aruba Lounge & Restaurant at 240 Dayton Avenue
 - R 369-19 Resolution Awarding Additional Fees for Environmental Counsel Services in Accordance with Contract with DeCotiis, Fitzpatrick & Cole, LLP for Period 8/6/18 - 8/5/19
 - R 370-19 Resolution Accepting the Proposal of Maser Consulting, P.A. and Awarding a Contract to Maser Consulting, P.A. for Professional Planning Services in Connection with Preparing a Non-Condemnation Area in Need of Redevelopment Investigation of 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. 40AA12A-1 Et Seq. and as Authorized by Resolution No. 347-19 Adopted July 2, 2019
 - R 371-19 Resolution Authorizing Allocation of Employee's Salaries to 2019 Grants - CDBG & Section 8
 - R 372-19 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

XI. LICENSES

- L- 1 Filstop
- L- 2 Spring Garden Express
- L- 3 Empanada Spanish Grill Cafe