

**City of Clifton
City Council
Regular Meeting Agenda
August 5, 2020
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Piaget Avenue and Vernon Avenue Sanitary Sewer Emergency Change Order (R271)
- A- 2 2018 HUD-CD Street Improvements - City Engineer Recommends Approval of Change Order #1 & Final, Final Payment and Close Out to D&L Paving Contractors (R272 R273)
- A- 3 Resolution Rejecting Bid for Firefighter Emergency Bailout Systems and Authorizing Advertisement for Re-Bid (R274)
- A- 4 Resolution Authorizing Permission to Advertise Requests for Proposals via Competitive Contracting for ESIP
- A- 5 Request for Authorization to Solicit Bids for COVID-19 Testing Services at the City's Five (5) Senior Residences
- A- 6 Authorization to Approve Awarding Contract to Maser Consulting for Providing Planning Services (R275)
- A- 7 Authorization to Approve Award of Contract to Jill Hartmann for Planning and Specialized Administrative Services for CDBG
- A- 8 Authorization to Approve Acceptance of 2020 Passaic County Area Agency on Aging Spending Plan (R281)
- A- 9 Request to Prepare No Parking Ordinance - 558-564 Van Houten Avenue (O7591-20)
- A- 10 Authorization to Approve Police Traffic Motorcycle Bid Request
- A- 11 Authorization to Award Contract for Preparation of an Analysis of Impediments to Fair Housing Choice (R283)
- A- 12 Request to Amend Outdoor Dining Permit
- A- 13 Request for Response from Norfolk Southern Railway Company - Abandonment

III. DISCUSSION ITEMS/NEW BUSINESS

- D- 1 Discussion on Creation of Tree Commission

IV. COUNCIL MAIL

- CM- 1 Racial, Economic and Environmental Justice in NJ Transportation Policy
- CM- 2 Chief Financial Officer Reports on COVID-19 Expenditures and CARES Act Reimbursements
- CM- 3 2020 Budget Summary Reports for Clifton's Municipal Budget and the Sewer Utility Budget
- CM- 4 SQF, LLC and Right of Way Agreement
- CM- 5 DIAL, Inc. Center for Independent Living

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Black Prince Distillery
 - CON2 PBA Interest Arbitration and Mediation
 - CON3 Legal Opinion Regarding Establishing a Shade Tree Commission
 - CON4 National Standard Company - Athenia Park
-

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 Executive Session of July 21, 2020

Minutes of Workshop Meeting of July 21, 2020

Minutes of Regular Meeting of July 21, 2020

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Mark Munck Maintenance Repairer D.P.W., hired effective 07/16/2020 at \$50,000. annually.
- C- 2 Michaela Genneken Keyboarding Clerk 1 Public Safety, hired effective 07/16/2020 at \$28,969.49 annually.
- C- 3 Theresa Shah Records Support Technician 1 Public Safety, hired effective 07/16/2020 at \$45,000. annually.
- C- 4 Kelly Gonzalez-Calixto, Ryan Montanez, Majer Biokua, Nicholas Garruto, John Estrada, Hernio Paredes and George Balkjy hired as Police Officers Public Safety, effective 07/22/2020 at \$31,500. annually.
- C- 5 Alberto Rodriguez, Jeyson Ayala, Robert Novak, Derek Finley, Osman Altug and Brian Ferraro hired as Police Officers Public Safety, effective 07/22/2020 at \$31,500. annually.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 6 Minutes of North Jersey District Water Supply Commission of June 24, 2020
- C- 7 Minutes of Advisory Board of Recreation of May 18, 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

VIII. ORDINANCE - FIRST READING

- O- 7591-20 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton Entitled "Vehicles and Traffic", More Particularly Section 439-13 Thereof, Entitled "Parking Prohibited at all Times on Certain Streets" (Adds Location - Portion of Van Houten Avenue)
- O- 7592-20 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 2 Restricted Handicapped Spaces)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 270-20 Resolution: Approve Claims List Resolution for the August 5, 2020 City Council Meeting
- R 271-20 Resolution Amending Resolution R251-20 Entitled "Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at Piaget Avenue and Vernon Avenue"
- R 272-20 Resolution Authorizing the Issuance of Change Order No. 1 and Final 2018 HUD-CD Street Improvements
- R 273-20 Resolution Authorizing Final Payment 2018 HUD-CD Street Improvements - D&L Paving Contractors
- R 274-20 Resolution Rejecting Bid for Firefighter Emergency Bailout Systems and Authorizing Advertisement for Re-Bid
- R 275-20 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 to Prepare a Non-Condemnation Redevelopment Plan for Block 80.02, Lots 1.01 (Portion) 1.02, 4.04 and 4.05, as Shown on the Official Tax Map of the City of Clifton, Pursuant to N.J.S.A. 40A:12A-1 et seq.
- R 276-20 Resolution Authorizing Tax Appeal Settlement (Block 71.01, Lot 50) 777 Passaic Avenue
- R 277-20 Resolution Urging the Governor and Legislature to Fully Fund the Senior Tax Freeze Program
- R 278-20 Resolution Supporting High Speed Internet Accessibility
- R 279-20 Resolution Proclaiming August 31, 2020 as Overdose Awareness Day

- R 280-20 Resolution Celebrating Americans With Disabilities Act (ADA) 30th Anniversary
- R 281-20 Resolution Authorizing Acceptance of Grant Funds from the Passaic County Department of Human Services for City of Clifton Senior Citizen Office - Information and Referral - Grant Contract Period: 2020 Area Plan Contract - 1-1-20 thru 12-31-20 Funding
- R 282-20 Resolution Authorizing Tax Appeal Settlement (Block 64.05, Lot 1) 1185 Broad Street - Levin Properties LP by Stop & Shop Supermarket Co.
- R 283-20 Resolution Awarding Contract for Preparation of an Analysis of Impediments to Fair Housing Choice

XI. LICENSES