

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Emergency Generator at Fire Station No. 4 - City Engineer Recommends Approval of Change Order #1 & Final, Final Payment and Close Out to Manor II Electric, Inc. (R291-R292)

- A- 2 Authorization to Approve Awarding Contract to Modern Group Ltd For One Wood Chipper off of ESCNJ Cooperative Contract (R296)

- A- 3 Authorization to Approve Awarding Contract to Allan Briteway Electrical Utility Contractors, Inc. off of Morris County Cooperative Pricing Contract for Traffic Signal Maintenance (R297)

- A- 4 Authorization to Approve Awarding Contract to Allan Briteway Electrical Utility Contractors Inc off of the MCCPC contract for Emergency Traffic Signal Repairs, Signal Modifications and Upgrades As-Needed (R298)

- A- 5 Resolution Authorizing Advertisement for Bids for the Providing of On-Call Emergency Sanitary Sewer Repair Services (R299)

- A- 6 Authorization to Approve Agreement between Passaic County and the City of Clifton to Provide Transportation Services to Seniors and People with Disabilities of Clifton (R300)

- A- 7 Authorization to Approve Black Prince Distillery Site - Amended Redevelopment Plan (O7593-20)

- A- 8 Authorization to Approve Renewal of Ice Cream Peddlers License - Mohammed Ice Cream Truck (R302)

- A- 9 Authorization to Approve Agreement with Passaic County for Grant Administration of Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2020 (R304)

- A- 10 Authorization to Approve Agreement with Passaic County for Grant Administration of Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2021 (R305)

- A- 11 Authorization to Approve Traffic Signal Agreement with DOT for Traffic Signal at Route 46 WB Ramp/Valley Road/Great Notch Road (R306)

- A- 12 Authorization to Approve COVID-19 Memorial
- A- 13 Clifton Public Housing Agency Establishing a Resident Advisory Board (R307)
- A- 14 Authorization to Approve Hiring Special Police Officer II

III. DISCUSSION ITEMS/NEW BUSINESS

- D- 1 Establishing a Shade Tree Commission
- D- 2 Tree Planting for Mrs. Graziano and Mrs. Sala

IV. COUNCIL MAIL

- CM- 1 Response to Council Inquiry - City Clerk - Ice Cream Vendors
- CM- 2 CARES Reimbursement

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Parkway Iron and Metal Recycling Property - Easement Negotiations
- CON2 SQF Right of Way Use Agreement - Negotiations
- CON3 PBA Contract Negotiations
- CON4 Request for Increase - Director of Health & Welfare Stipend

REGULAR MEETING

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

CityClerk

II. PUBLIC HEARING

III. PRESENTATION

IV. APPROVAL OF MINUTES

- Minutes of Executive Session of August 5, 2020
- Minutes of Workshop Meeting of August 5, 2020
- Minutes of Regular Meeting of August 5, 2020
- Minutes of Special Meeting Executive Session of August 10, 2020

V. COMMUNICATIONS FROM THE CITY MANAGER

VI. COMMUNICATIONS - MEETING MINUTES

- C- 1 Minutes of Board of Adjustment of July 15, 2020
- C- 2 Minutes of Board of Alcoholic Beverage Control of July 15, 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- 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)

VIII. ORDINANCE - FIRST READING

- O- 7593-20 Ordinance of the City of Clifton, County of Passaic, State of New Jersey Approving and Adopting the Black Prince Distillery Redevelopment Plan

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 290-20 Resolution: Approve Claims List Resolution for the August 18, 2020 City Council Meeting
- R 291-20 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Emergency Generator at Fire Station No. 4
- R 292-20 Resolution Authorizing Final Payment - Emergency Generator at Fire Station No. 4 - Manor II Electric, Inc.
- R 293-20 Resolution Authorizing Permission to Bid for the Furnishing of Two (2) 2020/21 Harley Davidson Motorcycles (FLHTP) for the Clifton Police Department
- R 294-20 Resolution for Authorization to Solicit Bids for COVID-19 Testing Services at the Five (5) Senior Residences Located within the City as Requested by the City of Clifton Health Department
- R 295-20 Resolution Authorizing Permission to Advertise Requests for Proposals Via Competitive Contracting Pursuant to N.J.S.A. 40A:11-4.6 et seq. for Implementation of Energy Savings Improvement Program by the City of Clifton
- R 296-20 Resolution Awarding Contract to Modern Group, Ltd. for One Wood Chipper off of Educational Services Commission of New Jersey (ESCNJ)
- R 297-20 Resolution Awarding Contract to Allan Briteway Electrical Utility Contractors, Inc. off of Morris County Cooperative Pricing Contract #37: Traffic Signal Preventative Maintenance - August 1, 2020 Thru June 30, 2021
- R 298-20 Resolution Awarding Contract to Allan Briteway Electrical Utility Contractors, Inc. off of Morris County Cooperative Pricing Contract #37 for Emergency Traffic Signal Repairs, Signal Modifications and Upgrades as Needed - August 1, 2020 Thru June 30, 2021
- R 299-20 Resolution Authorizing Permission to Bid for the Providing of On-Call Emergency Sanitary Sewer Repair Services - City of Clifton
- R 300-20 Resolution Authorizing Execution of Agreement Between County of Passaic and City of Clifton Concerning the Utilization of County Para-Transit Vehicles for the Purpose of Providing Transportation Services to the Senior Citizens and Disabled Residents of the City of Clifton, New Jersey (2020)

- R 301-20 Resolution Amending Resolution R204-20 Adopted by the City Council on June 3, 2020 Permitting Licensed Restaurants to Offer Outdoor Dining in Accordance with Executive Order No. 150, et seq. (Permits Licensed Restaurants that have Approval to Utilize the City's Right of Way for Outdoor Dining to Allow Tents and Barriers to Remain in Place Overnight)

- R 302-20 Resolution Authorizing Renewal of Ice Cream Peddlers License - Mohammed Ice Cream Truck

- R 303-20 Resolution of Congratulations Upon Retirement - Public Health Nurse Supervisor - Leslie J. Leonard

- R 304-20 Resolution Amending R069-19 to Extend Resolution for Fifth Quarter and Authorizing Entry into and Execution of Agreement With County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2020

- R 305-20 Resolution Authorizing Entry into and Execution of Agreement With County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2021

- R 306-20 Resolution Authorizing Entry Into and Execution of a Traffic Signal Agreement with the State of New Jersey, Department of Transportation, for a Traffic Signal at Route 46 WB Ramp/Valley Road/Great Notch Road

- R 307-20 Resolution Authorizing the Clifton Public Housing Agency to Establish a Residents Advisory Board - 2020

- R 308-20 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 The Chelsea at Clifton
- L- 2 7-Eleven Convenience Store