

**City of Clifton
City Council
Regular Meeting Agenda
November 16, 2020
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 CFO Recommends Approval of Chapter 159 Budget Amendment Resolution on Agenda (R411 - R412)
- A- 2 Chief Financial Officer Recommends Budget Transfer in the 2020 Municipal Budget (R414)
- A- 3 2019 Road Resurfacing - City Engineer Recommends Approval of Change Order #1 & Final, Final Payment and Close Out to Smith Sondy (R415 - R416)
- A- 4 Authorization to Approve Awarding Contract for One Elgin Broom Badger Street Sweeper off of ESCNJ Cooperative (R420)
- A- 5 Authorization to Approve Purchase of 1 Dodge Durango Citadel Edition AWD (R421)
- A- 6 Authorization to Approve Purchase of 7 2021 Dodge Durango SXT AWD (R422)
- A- 7 Authorization to Approve Purchase of 4 Jeep Grand Laredo E (R423)
- A- 8 Authorization to Approve Purchase of 3 Dodge Charger SXT (R424)
- A- 9 Authorization to Approve New Limousine License - RTS Express (R428)
- A- 10 Authorization to Approve Transient Merchant License - Fred's Christmas Trees (R429)
- A- 11 Authorization to Approve Awarding Contract to Kotulak & Company for Community Development Accounting Services - 2021 (R430)
- A- 12 Authorization to Approve Awarding Contract to Hymanson, Parnes & Giampaolo for 2021 Accounting Services for Community Development Program (R431)
- A- 13 Authorization to Approve Appointment of Special Police (Class II) Officers (R432)

III. DISCUSSION ITEMS/NEW BUSINESS

- D- 1 Duties of Municipal Attorney
- D- 2 Outdoor Dining

IV. COUNCIL MAIL

- CM- 1 Chief Financial Officer Reports on COVID-19 Expenditures and CARES Act Reimbursements
- CM- 2 Passaic Valley Water Commission - 2019 Audit Report
- CM- 3 Medical & Prescription Drug Program Status Report as of September 30, 2020
- CM- 4 Ad Journal Request - Daughters of Miriam
- CM- 5 Kingsland Redevelopment Urban Renewal/Russo Phase 2 - New Building & Variance
- CM- 6 Hamilton House - Grant Application Denial
- CM- 7 Correspondence from Suburban Disposal - Emergency Coronavirus Update
- CM- 8 Recycling Program Cost Study - Lerch, Vinci & Higgins, LLP
- CM- 9 2021 Chapter 78 Rates for Health Care Premiums for all Bargaining Units with in the City
- CM- 10 Letter of Resignation from Traffic Safety Council
- CM- 11 NJ Historic Trust - U.S. Animal Quarantine Station (Garage/Barn S-2)
- CM- 12 Request for Information - Tax Collector - 2020 Tax Collection Rate
- CM- 13 141-147 Crooks Ave. - Paterson Proposed Development

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Health Department Satellite Lease Negotiations
- CON2 SOA and FMBA Contract Negotiations
- CON3 File Bank - Negotiations and Potential Litigation
- CON4 Arnowitz, et al. v. City of Clifton, et al.

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 October 6, 2020
- Amended Minutes of Regular Meeting of October 20, 2020
- Minutes of Workshop Meeting of November 2, 2020
- Minutes of Executive Session of November 2, 2020
- Minutes of Regular Meeting of November 2, 2020

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Danielle Stoll PST, Public Safety resigned her position effective 11/08/2020.
- C- 2 Majer Biokua Police officer Public Safety, resigned his position effective 11/12/2020.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 3 Minutes of North Jersey District Water Supply Commission of September 23, 2020
- C- 4 Clifton Traffic Safety Council Minutes of October 15, 2020
- C- 5 Minutes of Board of Adjustment of November 4, 2020

VII. ORDINANCE - SECOND READING

- O- 7614-20 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 3 Restricted Handicapped Spaces)
- O- 7615-20 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 1 Restricted Handicapped Space)
- O- 7616-20 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" (Amends Permit Number)
- O- 7617-20 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 Highland Avenue)
- O- 7618-20 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-11 Thereof, Entitled "Parking Time Limited on Certain Streets" (Corrects the Time of Two Hour Parking Limitation on Main Avenue from Piaget Avenue to the Passaic City Line)

VIII. ORDINANCE - FIRST READING

- O- 7619-20 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 5 Restricted Handicapped Spaces)
- O- 7620-20 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- 7621-20 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 3 Handicapped Spaces)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 410-20 Resolution: Approve Claims List Resolution for the November 16, 2020 City Council Meeting
- R 411-20 CFO Recommends Approval of Chapter 159 Budget Amendment Resolution on Agenda - Alcohol Ed Rehab Enforcement Fund - \$5,084.59
- R 412-20 Chief Financial Officer Recommends Approval of Chapter 159 Budget Amendment Resolution on Agenda - FY2021 Sustained Enforcement Grant
- R 413-20 Resolution for Reclassification of Payments
- R 414-20 Resolution: 2020 Municipal Budget Appropriation Transfer in the City Budget

- R 415-20 Resolution Authorizing the Issuance of Change Order No. 1 and Final 2019 Roadway Resurfacing Program
- R 416-20 Resolution Authorizing Final Payment 2019 Roadway Resurfacing Program Smith Soudy Asphalt Construction
- R 417-20 Resolution Awarding Professional Engineering Services Contract to Boswell Engineering for the Weasel Brook Section 8 Culvert Rehabilitation
- R 418-20 Resolution Awarding On-Call Professional Engineering Services Contract to Neglia Engineering Associates on an As-Needed Basis
- R 419-20 Resolution Awarding Contract for Foaming Root Control Services to Duke's Root Control, Inc. for 2020

- R 420-20 Resolution Awarding Contract to W.E. Timmerman for One Elgin Broom Badger Street Sweeper
- R 421-20 Resolution Authorizing Purchase of One (1) 2021 Dodge Durango Citadel AWD off the Educational Services Commission Cooperative Contract Pursuant to N.J.S.A. 40A:11-1 et seq.
- R 422-20 Resolution Authorizing Purchase of Seven (7) 2021 Dodge Durango SXT AWD off the Educational Services Commission Cooperative Contract Pursuant to N.J.S.A. 40A:11-1 et seq.
- R 423-20 Resolution Authorizing Purchase of Four (4) 2021 Jeep Grand Laredo E off the Educational Services Commission Cooperative Contract Pursuant to N.J.S.A. 40A:11-1 et seq.
- R 424-20 Resolution Authorizing Purchase of Three (3) 2021 Dodge Charger SXT AWD off the Educational Services Commission Cooperative Contract Pursuant to N.J.S.A. 40A:11-1 et seq.

- R 425-20 Resolution Appointing Legal Counsel to Handle Independent Investigation in Connection with False Statements and Breach of Confidentiality of Closed Session Discussions

- R 426-20 Resolution of Congratulations Upon Retirement - Police Lieutenant, Christopher M. Kelly
- R 427-20 Resolution of Congratulations - Firefighter John S. Bisaccio
- R 428-20 Resolution Authorizing New Limousine License - RTS Express

- R 429-20 Resolution Authorizing Fred Dauth as a Transient Merchant
- R 430-20 Resolution Authorizing the Award to and the Execution of a Contract with Kotulak & Company PC for the Rendering of Accounting and Financial Services for the City of Clifton Community Development Block Grant Program from January 1, 2021 - December 31, 2021
- R 431-20 Resolution Authorizing the Award to and the Execution of a Contract with Hymanson, Parnes & Giampaolo for the Rendering of Accounting and Financial Services for the Section 8 Housing Choice Voucher Program for the Clifton Public Housing Agency for the Year January 1, 2021 - December 31, 2021.
- R 432-20 Resolution Approving Appointment of Special Police Officers (Class II)

XI. LICENSES

- L- 1 Dollar Tree #8593
- L- 2 Burger +
- L- 3 Bitol