

**City of Clifton
City Council
Regular Meeting Agenda
January 8, 2020
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends the Adoption of the 2020 Annual Financial Resolutions on the City Council Agenda
- A- 2 Clifton DPW Vehicle Storage Facility Oil Water Separator - City Engineer Recommends Project Closeout
- A- 3 2017 Curb and Sidewalk Improvements (NJDOT State Aid) - City Engineer Recommends Approval of Change Order #1 & Final, Final Payment and Close Out to A&J Contracting Group
- A- 4 Newbridge Properties, 148 Lake Avenue - City Engineer Recommends Release of Performance Bonds Pending Receipt of Maintenance Bond
- A- 5 Authorization to Amend R229-18 to Increase the Contract Amount to RER Supply, LLC for 2019
- A- 6 Rejecting Sole Bid for Time and Materials Contract for As-Needed Access, Security, and Surveillance System Installations, Maintenance and Repairs and Authorizing a Re-bid
- A- 7 Authorization of Award of Contract to Phoenix Advisors, LLC for Financial Advisory Services for 2020
- A- 8 Authorization of Award of Contract to Lerch, Vinci & Higgins, LLP for Municipal Auditing Services for Fiscal Year 2020
- A- 9 Authorization to Award a Contract to Wilentz, Goldman & Spitzer P.A., for Bond Counsel Services for Fiscal Year 2020
- A- 10 Authorization to Award Professional Services Contract for 2020 Medical Services to Immedicenter
- A- 11 Authorization to Purchase Through the New Jersey State Contracts and Through New Jersey State Division of Local Government Services Authorized Cooperative Purchasing Contracts for Fiscal Year 2020
- A- 12 Authorization to Approve Entry Into and Execution of Agreement with County of Passaic for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2021

- A- 13 Authorization to Approve Renewal of Outside Employment Counsel
- A- 14 Authorization to Approve Renewal of Disciplinary Hearing Counsel and Hearing Officer
- A- 15 Authorization to Approve Renewal of Outside Employment Counsel for Independent Investigations (Carmagnola)
- A- 16 Authorization to Approve Renewal of Limousine License - Daniel Frometa Limo Corp.
- A- 17 Authorization to Approve Renewal of Vending Machine License - Atlantic
- A- 18 Authorization to Approve Renewal of Games of Skill Distributors License - Millenium
- A- 19 Authorization to Approve Renewal of Pet Shop License - Allwood Pet Center
- A- 20 Authorization to Approve Renewal of Games of Skill Operator License - Burger King
- A- 21 Authorization to Approve Renewal of Florist Licenses
- A- 22 Authorization to Approve Renewal of Transient Merchant and Pawnbroker License - Corbo Jewelers
- A- 23 Request by the Zoning Board of Adjustment to Approve 2020 Proposed Professional Services Contract with John D. Pogorelec, Counsel Secretary
- A- 24 2020 Professional Services for Veterinarian Examination Services
- A- 25 PVWC Request for Letters of Support to NJDEP
- A- 26 Request to Extend Vegetative Waste Collection
- A- 27 Authorization to Approve New Jersey Historic Trust Grant

III. DISCUSSION ITEMS/NEW BUSINESS

- D- 1 Clifton Recycling Center Improvement Proposal - City Engineer Presents Concept, SHPO Application and Response for Discussion
- D- 2 Legal Opinion Regarding Ordinance Requiring Security Cameras at Malls

IV. COUNCIL MAIL

- CM- 1 State of New Jersey, Department of Community Affairs, Division of Local Government Services Local Finance Notice (LFN) 2019-16; CY 2020 Budget Matters, CY 2020 Budget Deadlines Extension and Enforcement
- CM- 2 Response to Council Inquiry - Purchasing Agent - Hunterdon County Educational Services Commission Cooperative Pricing System
- CM- 3 Response to December 17, 2019 Council Inquiry by Chief Financial Officer
- CM- 4 North Jersey District Water Supply 2020 Budget
- CM- 5 Cable TV Bylaws and Producer Distribution Agreement
- CM- 6 Clifton's Volunteer Expo Flyer
- CM- 7 Application to Become Alternate #3 of the CA-TV Committee
- CM- 8 2020 Confidential Employee Salary Ordinance

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Developer Agreement - Clifton Cheder, Inc., 1333 Broad Street

REGULAR MEETING**I. CALL TO ORDER / ROLL CALL / INVOCATION / PLEDGE TO THE FLAG**

Pastor Daisy Kirchofer - Crossroads Free Methodist

II. PUBLIC HEARING**III. PRESENTATION****IV. APPROVAL OF MINUTES**

Minutes of Workshop Meeting of December 17, 2019

Minutes of Executive Session of December 17, 2019

Minutes of Regular Meeting of December 17, 2019

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Gregory Schabel Supervisor Public Works, retired from his position effective 01/01/2020.
- C- 2 Barbara Tolvay School Traffic Guard Public Safety, retired her position effective 01/01/2020.
- C- 3 David Meisberger Fire Official Public Safety, retired his position effective 01/01/2020.
- C- 4 Michael Marzullo Firefighter Public Safety, retired his position effective 01/01/2020.
- C- 5 John Beard Firefighter Public Safety, retired his position effective 01/01/2020.
- C- 6 William McMahon Firefighter Public Safety, retired his position effective 01/01/2020.
- C- 7 Alan Jonkman and Patrick Morales hired as Laborer 1, D.P.W. at \$29,141.81 annually, effective 12/16/2019.
- C- 8 Jordan Cabral-Mathis hired as Laborer 1, D.P.W. at \$29,141.81 annually, effective 12/23/2019.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 9 Minutes of Historical Commission of September 5, 2019
- C- 10 Minutes of North Jersey District Water Supply Commission of November 20, 2019
- C- 11 Minutes of Passaic Valley Water Commission of November 18, 2019
- C- 12 Minutes of Board of Adjustment of December 18, 2019
- C- 13 Minutes of Clifton Traffic Safety Council of December 12, 2019

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- 7558-20 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" (Amends Compensations for 2020)
- O- 7559-20 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 99-37 Entitled "Hospitalization and Insurance" (Amends Provisions for Hospitalization and Insurance Benefits)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 002-20 Resolution: Approve Claims List Resolution for the January 8, 2020 City Council Meeting
- R 003-20 Resolution - 2020 Cash Management Plan for the City of Clifton
- R 004-20 Resolution - Refund Cancellation of Small Balances
- R 005-20 Resolution - 2020 Temporary Budget for the Clifton Sewer Utility
- R 006-20 Resolution - 2020 Temporary Budget for the City of Clifton's Municipal Budget

- R 007-20 Resolution Releasing Guarantees for Site Improvements: Newbridge Services, Inc., 148 Lake Avenue, Block 8.22, Lots 15 & 25

- R 008-20 Resolution Authorizing Amendment of Resolution R229-18, Adopted June 6, 2018 for Vegetative Waste Disposal to Low Bidder
- R 009-20 Resolution Rejecting Bids for Time and Materials Contract for Access, Security and Surveillance System Installations, Maintenance and Repairs and Authorizing Advertisement for Re-Bids
- R 010-20 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2020
- R 011-20 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP for Municipal Auditing Services for Fiscal Year Ending December 31, 2020
- R 012-20 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2020
- R 013-20 Resolution Awarding Professional Services Contract to Immedicenter for Medical Services - January 1, 2020 Thru December 31, 2020
- R 014-20 Resolution Authorizing City of Clifton Qualified Purchasing Agent to Procure Goods & Services Via New Jersey State Approved Cooperative Contracts
- R 015-20 Resolution Appointing Public Agency Compliance Officer (P.A.C.O.) for the City of Clifton for 2020
- R 016-20 Resolution Authorizing Participation in the Federal "1033 Program"

- R 017-20 Resolution Approving Developer Agreement Between the City of Clifton and Clifton Cheder, Inc.

- R 018-20 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 019-20 Resolution Authorizing Renewal of Contracts for Special Tax Appeal Counsel Services (1/1/20 - 12/31/20)
- R 020-20 Resolution Awarding Professional Services Contract to Connolly & Hickey Historical Architects, LLC, for Preparation of a Conditions Assessment Report for the Former City Hall Flag Barn (Building S-2, U.S. Animal Quarantine) and to Prepare a Completed Application for the State Historic Preservation Office for a Grant in 2020
- R 021-20 Resolution Awarding Contract for Provision of Veterinary Services to the Animal Shelter of the City of Clifton for 2020
- R 022-20 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton (2020) (Carmagnola)
- R 023-20 Resolution Awarding Professional Services Contract to AECOM, Inc., for Preparation of a Preservation Plan for the Hamilton-Van Wagoner House and Provide Recommendations for its Future Preservation
- R 024-20 Resolution Amending "Resolution Authorizing Entry into Contract for Prescription Benefit Administration With Benecard Services, Inc. for the Period January 1, 2020 Thru December 31, 2020" to Correct Term to January 1, 2020 Thru December 31, 2021
- R 025-20 Resolution Authorizing Limousine License Renewal - Frometa
- R 026-20 Resolution of Congratulations Upon Retirement - Firefighter - Michael Marzullo
- R 027-20 Resolution of Congratulations Upon Retirement - School Traffic Guard - Barbara A. Tolvay
- R 028-20 Resolution of Congratulations Upon Retirement - Firefighter - William B. McMahon, Jr.
- R 029-20 Resolution of Congratulations Upon Retirement - Firefighter - John M. Beard
- R 030-20 Resolution of Congratulations Upon Retirement - Fire Official - David A. Meisberger
- R 031-20 Resolution of Congratulations Upon Retirement - Gregory J. Schabel
- R 032-20 Resolution Authorizing Renewal of Vending Machine License - Atlantic Vending
- R 033-20 Resolution Authorizing Renewal of Games of Skill Distributor License - Millenium
- R 034-20 Resolution Authorizing Renewal of Pet Shop & Kennel License - Allwood Pet Center
- R 035-20 Resolution Authorizing Renewal of Games of Skill Operator License - Burger King
- R 036-20 Resolution to Approve Renewal of Florist Licenses
- R 037-20 Resolution to Approve Renewal of Transient Merchant and Pawnbroker Shop License - Corbo Jewelers
- R 038-20 Resolution Authorizing the Cancellation and Refund of a Portion of the 2019

Third Quarter Taxes and the Fourth Quarter Taxes and the Cancellation of the 2019 Taxes for Block 28.02, Lot 1.03/C0422, 2305 Wickham Terrace Owned by Disabled Veteran

R 039-20 Resolution Authorizing Acceptance of Grant from the Preserve New Jersey Historic Preservation Fund of the New Jersey Historic Trust (Grant No. 2019.0004 John and Anna Vreeland/Hamilton House)

XI. LICENSES

L- 1 Hissho Sushi

L- 2 Clifton Pizza and Grill