

**City of Clifton  
City Council  
Regular Meeting Agenda  
January 5, 2021  
6:30 PM**



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**WORK SESSION**

**I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)**

**II. ACTION ITEMS**

- A- 1 Chief Financial Officer Recommends the Adoption of the 2021 Annual Financial Resolutions on the City Council Agenda (R002; R003; R004; R005; R006)
- A- 2 Bonsal Preserve Sewer Improvements - City Engineer Recommends Approval of Change Order #2 & Final, Final Payment and Close Out to Northeast Remsco (R007; R008)
- A- 3 Authorization to Approve Awarding a Contract to Fire & Safety Services LTD off the Sourcewell National Cooperative Contract (R009)
- A- 4 Authorization to Approve Awarding Professional Bond Counsel Services to Wilentz, Goldman & Spitzer for 2021 (R010)
- A- 5 Authorization to Award Contract to Lerch, Vinci & Higgins LLP for Municipal Auditing Services (R011)
- A- 6 Authorization to Approve the Purchase of Ultra Low Sulfur Diesel Off of Somerset County Cooperative (R012)
- A- 7 Authorizing Procurement of Regular Gasoline via New Jersey State Contract (R013)
- A- 8 Authorization to Award Professional Services Contract for Professional Medical Services to the Immedicenter for 2021 (R014)
- A- 9 Financial Contract Award for Advisory Services to Phoenix Advisory for 2021 (R015)
- A- 10 Authorization to Award Professional Services Contract for Psychological Evaluations (R016)
- A- 11 Authorization to Approve Award of Contract for Professional Services for Tax Appeals - Hannoeh Appraisal and Hendricks Appraisal (R018; R019)
- A- 12 Authorization to Approve General Environmental Counsel Professional Services Contract - DeCotiis, FitzPatrick, Cole & Giblin, LLP (R021)
- A- 13 Authorization to Approve Special Tax Appeal Counsel (R023)
- A- 14 Authorization to Approve Economic Development Coordinator for 2021- Allan

- Ryff (R024)
- A- 15 Authorization to Approve Employment Litigation Counsel for 2021 - Carmagnola & Ritardi, LLC (R025)
  - A- 16 Authorization to Approve Contract Award to Gina Mendola Longarzo, Esq. for Outside Employment Counsel for Independent Investigations (R026)
  - A- 17 Authorization to Approve Disciplinary Hearing Counsel and Hearing Officer Renewal/Retention (R027; R028)
  - A- 18 Authorization to Approve Award of Contract Renewal to Bergen Risk Managers, Inc. for Third Party Administration of Workers' Compensation Claims (R029)
  - A- 19 Authorization to Approve Reappointment of Member to the Rent Leveling Board (R030)
  - A- 20 Authorization to Approve Advertising Annual Notice in Al Hawadeth Newspaper for Arab Americans
  - A- 21 Authorization to Approve Budget Modifications to Health Department HUD CARES Grant (R035)
  - A- 22 Authorization to Approve Renewal of Shared Services Agreement with City of Passaic - Health Officer & Coordinator - 1/1/21 - 6/30/21 (R037)
  - A- 23 Authorization to Approve Interlocal Services Agreement with the City of Passaic for Animal Control - 2021-2022 (R038)
  - A- 24 Authorization to Approve Two Year Contract Renewal with the Borough of Wallington - Animal Control - 2021-2022 (R039)
  - A- 25 Authorization to Approve Award of Contract to Friends of the Shelter for Veterinarian Examination Services - 2021 (R040)
  - A- 26 Authorization to Approve Temporary Outdoor Dining Structure - Rock Bar & Grill

**III. DISCUSSION ITEMS/NEW BUSINESS**

**IV. COUNCIL MAIL**

- CM- 1 North Jersey District Water Supply 2021 Budget
- CM- 2 Response to Council Inquiry - CFO - 2020 Corona Virus Response Resolution
- CM- 3 Local Finance Notice LFN-2020-28 - CY 2021 Budget Matters
- CM- 4 Clifton Junior Football
- CM- 5 Shade Tree Commission/Shade Tree Committee

**V. CONFIDENTIAL ITEMS / CLOSED SESSION**

- CON1 Bids for Hazel Street Improvements - Legal Opinion
  - CON2 FMBA Contract Negotiations
  - CON3 SOA Contract Negotiations
  - CON4 Workers' Compensation Claim - JV (PD)
  - CON5 Workers' Compensation Claim - MG (PD)
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## **REGULAR MEETING**

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

City Clerk

### **II. PUBLIC HEARING**

Public Hearing - January 5, 2021 Budget for Clifton's Historic Botany District, Inc. Special Improvement District

### **III. PRESENTATION**

### **IV. APPROVAL OF MINUTES**

Minutes of Workshop Meeting of December 15, 2020

Minutes of Executive Session of December 15, 2020

Minutes of Regular Meeting of December 15, 2020

### **V. COMMUNICATIONS FROM THE CITY MANAGER**

- C- 1 Dominick Gallo Fire Lieutenant retired his position effective 01/01/2021.
- C- 2 Hazel Dixon School Traffic Guard Public Safety, resigned her position effective 01/01/2021.
- C- 3 Cheryl Fleming KB Clerk 3 Housing Dept. Regulatory Affairs, retired from her position effective 01/01/2021.
- C- 4 Kenneth Scangarello Firefighter Public Safety, retired from his position effective 01/01/2021.
- C- 5 Oneil Torres Public Safety Telecommunicator Trainee resigned his position effective 12/21/2020.

### **VI. COMMUNICATIONS - MEETING MINUTES**

- C- 6 Minutes of Passaic Valley Water Commission of November 12, 2020
- C- 7 Minutes of North Jersey District Water Supply Commission of November 18, 2020
- C- 8 Minutes of Clifton Traffic Safety Council of December 10, 2020
- C- 9 Minutes of Board of Adjustment of December 16, 2020

### **VII. ORDINANCE - SECOND READING**

- O- 7623-21 An Ordinance to Authorize Execution of a Right-Of-Way Use Agreement Between the City of Clifton and SQF, LLC
- O- 7624-21 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 1 Handicapped Space)
- O- 7625-21 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 9 Restricted Handicapped Spaces)

- O- 7626-21 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 2 Restricted Handicapped Spaces)

**VIII. ORDINANCE - FIRST READING**

- O- 7622-21 An Ordinance of the City of Clifton, County of Passaic, New Jersey Approving and Adopting the Clifton HLR Redevelopment Plan - Phase III
- O- 7627-21 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 2021)

**IX. FLOOR TO MEMBERS OF THE PUBLIC**

**X. RESOLUTIONS**

- R 001-21 Resolution: Approve Claims List Resolution for the January 5, 2021 City Council Meeting
- R 002-21 Resolution: City Employee's Salaries Charged to Grants for 2021
- R 003-21 Resolution: Authorization to Cancel Small Balances of \$10 or less
- R 004-21 Resolution: 2021 Temporary Budget for the Clifton Sewer Utility
- R 005-21 Resolution: 2021 Temporary Budget for the Clifton Municipal Budget
- R 006-21 Resolution: 2021 Cash Management Plan for the City of Clifton
- R 007-21 Resolution Authorizing the Issuance of Change Order No. 2 and Final - Bonsal Preserve Sewer Improvements
- R 008-21 Resolution Authorizing Final Payment - Bonsal Preserve Sewer Improvements Northeast Remsco Construction
- R 009-21 Resolution to Award Contract to Fire & Safety Services, off of a Sourcewell National Cooperative Contract for One (1) New 100'-105' Aerial Ladder No Pump Fire Apparatus
- R 010-21 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2021
- R 011-21 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP for Municipal Auditing Services for 2021 for Fiscal Year Ending December 31, 2021
- R 012-21 Resolution Authorizing Purchase of Regular Ultra Low Sulphur Diesel off the Somerset County Cooperative Pricing System #CC-0036-19 Pursuant to N.J.S.A. 40A:11-1 et seq.
- R 013-21 Resolution Authorizing Purchase of Regular Unleaded Gasoline off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 014-21 Resolution Awarding Professional Services Contract to Immedicenter for Medical Services - January 1, 2021 Thru December 31, 2021
- R 015-21 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2021

- R 016-21 Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology - January 1, 2021 Thru December 31, 2021
- R 017-21 Resolution Rejecting All Bids for Hazel Street Improvements and Authorizing Advertisement for New Substantially Revised Bids
- R 018-21 Resolution Awarding Professional Services Contract to Hannoeh Appraisal Co. for Appraising Services in Connection with Tax Appeals for 2021
- R 019-21 Resolution Awarding Professional Services Contract to Hendricks Appraisal Company, LLC for General Appraisal Services in Connection with Tax Appeals for 2021
- R 020-21 Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and Newrez LLC (Its Successors and/or Assigns), as Their Interest May Appear (Anna Toops)
- R 021-21 Resolution Awarding Contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP, for General Environmental Counsel Services for 2021
- R 022-21 Resolution Awarding Professional Services Contract to Connolly & Hickey Historical Architects, LLC, for Additional Services for Design and Contract Administration for the Former City Hall Flag Barn (Building S-2, U.S. Animal Quarantine) in Accordance with the State Historic Preservation Office Grant
- R 023-21 Resolution Authorizing Contract/Renewal of Contracts for Special Tax Appeal Counsel Services (1/1/21 - 12/31/21)
- R 024-21 Resolution Awarding Economic Development Consultant Services Contract to Allan Ryff, DBA, Allan Ryff Consulting for Calendar Year 2021
- R 025-21 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton (2021)
- R 026-21 Resolution Appointing Legal Counsel to Handle Independent Investigation Services in Connection with Complaints Brought Under the City's Policy Prohibiting Sexual Harassment and Discrimination Involving Employees of the City of Clifton (2021)
- R 027-21 Resolution Authorizing Renewal of Contract for Hearing of Disciplinary Matters Against Employees of the City of Clifton to Joseph Scancarella, JSC (1/1/2021-12/31/2021)
- R 028-21 Resolution Authorizing Contracts/Renewal of Contracts for Prosecution of Disciplinary Matters Against Employees of the City of Clifton (1/1/21 - 12/31/21)
- R 029-21 Resolution Authorizing Entry Into and Execution of Service Agreement with Bergen Risk Managers, Inc. for Administration of Self-Insurance Program for Period 1/1/21 Thru 12/31/23 (Workers' Compensation Program Claims)
- R 030-21 Resolution for Reappointment of Member to the Rent Leveling Board
- R 031-21 Resolution of Congratulations Upon Retirement - Keyboarding Clerk 3 - Cheryl Fleming
- R 032-21 Resolution of Congratulations Upon Retirement - Fire Lieutenant - Dominick Gallo
- R 033-21 Resolution of Congratulations Upon Retirement - Firefighter - Kenneth T. Scangarello

- R 034-21 Resolution to Introduce 2021 Budget for Clifton's Historic Botany District, Inc. Special Improvement District
- R 035-21 Resolution Amending Resolution R327-20 Entitled "Resolution Authorizing Agreement Between the City of Clifton Community Development Office (CDBG) and Clifton Health Department as Grant Sub-Recipient of COVID Cares Act Grant"
- R 036-21 Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness and Living) for Handicapped Services for 2021
- R 037-21 Resolution Authorizing Entry Into and Execution of a Shared Services Agreement with the City of Passaic for Health Officer and Coordinator, Health Projects 3/Grant Oversight Services - 1/1/21-6/30/21
- R 038-21 Resolution Authorizing Execution of Interlocal Services Agreement Between the City of Clifton and City of Passaic for Animal Control Services for 2021 and 2022
- R 039-21 Resolution Authorizing Execution of an Agreement with the City of Clifton and the Borough of Wallington to Provide Animal Control Officer Services to the Borough of Wallington from January 1, 2021 Through December 31, 2022
- R 040-21 Resolution Awarding Contract for Provision of Veterinary Services to the Animal Shelter of the City of Clifton for 2021

**XI. LICENSES**