

**City of Clifton
City Council
Regular Meeting Agenda
January 21, 2020
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 LSRP Services - City Engineer Recommends Extending Contract to Rohan Tadas of Environmental Resolutions, Inc. for 5 Remediation Sites (R043)
- A- 2 Financial Advisory Services – Correcting the Memorandum Submission for the January 8 2020 Council Agenda and Seeking Award of Contract to Phoenix Advisors (R047)
- A- 3 Request by Downtown Clifton to Hold Downtown Clifton Food Truck and Vendor Festival on May 31, 2020
- A- 4 Authorization to Approve Renewal of Shared Services Agreement between the City of Clifton and City of Passaic for Health Officer and Coordinator from January 1, 2020 through December 31, 2020 (R051)
- A- 5 Request to Create Human Resources Officer Stipend
- A- 6 Request for Cultural Arts Center Director Position
- A- 7 Late - Authorization to Approve Awarding Contract to First Environment, Inc. - Athenia Park Recreation Complex LSRP Oversight and Transition
- A- 8 Late - Request from Passaic County to Hold Household Hazardous Waste Collection at DPW on March 29, 2020

III. DISCUSSION ITEMS/NEW BUSINESS

IV. COUNCIL MAIL

- CM- 1 Clifton Recreation Department - Safety Rally
- CM- 2 Response to Council Inquiry - Legal Dept. - CA-TV Bylaws

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 National Prescription Opiate Litigation
- CON2 Mary Pennise v. City of Clifton
- CON3 Rita M. Grazulis-Madsen and Guy E. Madsen v. City of Clifton, et al
- CON4 Griffin v. City of Clifton, et al

REGULAR MEETING

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

II. PUBLIC HEARING

Public Hearing - Fiscal Year 2020 Budget for Clifton's Historic Botany District, Inc. Special Improvement District

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Special Meeting of January 8, 2020

Minutes of Special Meeting Executive Session of January 8, 2020

Minutes of Workshop Meeting of January 8, 2020

Minutes of Special Meeting of January 11, 2020

Minutes of Regular Meeting of January 8, 2020

Minutes of Executive Session of January 8, 2020

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Luis Valbuena School Traffic Guard, Public Safety hired effective 01/03/2020 at \$12.92 per hour and approximately 12 to 15 hours weekly.
- C- 2 Nicholas Gencarelli Fire Prevention Specialist Public Safety, from part-time to full time effective 01/01/2020, at \$32,229.23 annually.
- C- 3 Michael Pressler Public Safety, promoted provisionally to Supervising Fire Prevention Specialist at \$56,000.00 annually effective 01/01/2020.
- C- 4 Michael Onder Public Safety, promoted provisionally to Fire Official at \$68,000.00 annually effective 01/01/2020.
- C- 5 Kathleen Wells School Traffic Guard Public Safety, retired her position effective 01/01/2020.
- C- 6 Stephen DeCarlo Police Officer Public Safety, resigned his position effective 01/09/2020.
- C- 7 Daniel Schwaner Firefighter Public Safety, promoted to Fire Lieutenant effective 01/02/2020, salary waiver in effect until on or about 02/18/2020.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 8 Minutes of Advisory Committee for Individuals with Disabilities of November 18, 2019
- C- 9 Minutes of Board of Adjustment of January 9, 2020
- C- 10 Minutes of Traffic Safety Council of January 16, 2020
- C- 11 Minutes of the Alcohol Beverage Control Board of December 11, 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

- 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)

VIII. ORDINANCE - FIRST READING

- O- 7560-20 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 9 Restricted Handicapped Spaces)
- O- 7561-20 An Ordinance to Amend, Revise and Supplement Chapter 395 of the Code of the City of Clifton Entitled "Streets and Sidewalks", Article I Entitled "Curbs and Sidewalks", More Particularly Section 395-4, Entitled "Construction Specifications" (Amends Section to Include Concrete Paver Driveway Aprons)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 042-20 Resolution: Approve Claims List Resolution for the January 21, 2020 City Council Meeting
- R 043-20 Resolution Awarding Professional Engineering Services Contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, City Hall and the Former Safas Site at 2 Ackerman Ave. (1/1/20 Thru 12/31/20)
- R 044-20 Resolution Authorizing Final Payment 2017 Sidewalk & Curb Improvements A&J Contractors
- R 045-20 Resolution Authorizing the Issuance of Change Order No. 1 and Final Payment Sidewalk and Curb Improvements NJDOT State Aid
- R 046-20 Resolution Authorizing Final Payment Clifton DPW Vehicle Storage Facility Oil Water Separator Ranco Mechanical
- R 047-20 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2020
- R 048-20 Resolution Authorizing Renewal of Contracts for Prosecution of Disciplinary Matters Against Employees of the City of Clifton (1/1/20 - 12/31/20)
- R 049-20 Resolution Authorizing Renewal of Contracts for Hearing of Disciplinary Matters Against Employees of the City of Clifton (1/1/2020 - 12/31/2020)
- R 050-20 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 (2020)

- R 051-20 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 (1/1/20-12/31/21)
- R 052-20 Resolution Authorizing the City of Clifton, Through the Clifton Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Clifton Police Department to Request and Acquire Excess Department of Defense Equipment from January 1, 2020 Through December 31, 2020
- R 053-20 Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness and Living) as a Grant Sub-Recipient for 2020
- R 054-20 Resolution to Introduce 2020 Budget for Clifton's Historic Botany District, Inc. Special Improvement District
- R 055-20 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Juan & Soledad Roa; and Olga Karpinski (Clifton Home Improvement Program)
- R 056-20 Resolution of Congratulations to Tommy Harris on Attainment of Eagle Scout Award
- R 057-20 Late - Resolution for Appointment to the Clifton CA-TV Committee
- R 058-20 Executive Session

XI. LICENSES