

**City of Clifton
City Council
Regular Meeting Agenda
February 2, 2021
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Budget Transfer in the 2020 Appropriations - Municipal Budget (R068)
- A- 2 Authorization to Continue to Purchase Fence Repairs and Installations (R069)
- A- 3 Resolution to Purchase Tires and Re-Capped Tires, off of NJ State Contracts (R070)
- A- 4 Authorization to Approve PSE&G Gas Modernization Extension (R072)
- A- 5 Authorizing to Approve Amendment to Rules of Order (R073)
- A- 6 Authorization to Appoint Municipal Housing Liaison
- A- 7 Authorization to Approve Setting a Policy Concerning the Procedure Covering Retroactive Refunds to Disabled Veterans
- A- 8 Authorization to Approve Reappointment of Member to the Alcoholic Beverage Control Board (R078)
- A- 9 Authorization to Approve Renewal of Limousine License - Clifton Taxi (R079)

III. DISCUSSION ITEMS/NEW BUSINESS

IV. COUNCIL MAIL

- CM- 1 2020 Annual Debt Statement
- CM- 2 Thank You from Chelsea Senior Living
- CM- 3 2021 SID Accounts
- CM- 4 FMBA Memorandum of Agreement (2021-2024)

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Schultheis Lease Negotiations
- CON2 Request for Employment Contract - Police Chief
- CON3 Opiate Litigation Status Update
- CON4 Potential Site for Firehouse (No Attachments)

CON5	Court Order Regarding Ministerial Acts
CON6	Condemnation of Havre Bernard Way
CON7	Botany Health Office Lease Negotiations

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 Workshop Meeting of January 19, 2021

Minutes of Executive Session of January 19, 2021

Minutes of Regular Meeting of January 19, 2021

V. COMMUNICATIONS FROM THE CITY MANAGER

- C- 1 Marilyn Arroyo School Traffic Guard, resigned her position effective 01/13/2021.
- C- 2 Victoria Petriella PST Trainee Public Safety, hired effective 01/16/2021 at \$31,837.38 annually.
- C- 3 Liana Bolcato Records Support Technician 1 Regulatory Affairs, hired effective 01/15/2021 at \$45,000. annually.
- C- 4 Alfred DiMartino Fire Prevention Specialist Public Safety, resigned his position effective 01/25/2021.

VI. COMMUNICATIONS - MEETING MINUTES

- C- 5 Minutes of Passaic Valley Water Commission of December 9, 2020
- C- 6 Minutes of Board of Adjustment of January 20, 2021
- C- 7 Minutes of Board of Recreation of November 23, 2020 and Reorganization Meeting of January 4, 2021
- C- 8 Minutes of Planning Board of November 5, 2021
- C- 9 Minutes of North Jersey District Water Supply Commission of December 16, 2020

VII. ORDINANCE - SECOND READING

- O- 7628-21 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 Restricted Handicapped Space)
- O- 7629-21 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 6 Restricted Handicapped Spaces)
- O- 7630-21 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 6 Restricted Handicapped Spaces No Longer in Use)

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- 7631-21 An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton Entitled "Vehicles & Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Deletes 1 Restricted Handicapped Space)
- O- 7632-21 An Ordinance to Amend, Revise and Supplement Chapter 37 of the Code of the City of Clifton, Entitled "Fire Department", More Particularly Article II Thereof, Entitled "Salaries and Benefits" (2021, 2022, 2023 and 2024 Salaries and Benefits)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 066-21 Resolution: Approve Claims List Resolution for the February 2, 2021 City Council Meeting
- R 067-21 Reclassification of Payments
- R 068-21 Resolution For Budget Transfers in 2020 Appropriation Reserves - Current Fund
- R 069-21 Resolution Authorizing Purchase of Fence Repair and Installation off the Bergen County Cooperative Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 070-21 Resolution Authorizing Purchase of Tires and Re-Capped Tires As-Needed off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a
- R 071-21 Resolution Awarding Professional Services Contract for Provision of Medical Director Services to Timothy Kowal, MD - January 1, 2021 Through December 31, 2021
- R 072-21 Resolution Approving an Extension of the Memorandum of Understanding ("MOU") with Public Service Electric & Gas Company ("PSE&G")
- R 073-21 Resolution Authorizing Addition to Rule 20 of the Rules of Order to Establish the Speaking Order of Council Members During Council Privilege
- R 074-21 Resolution Establishing the Permitted Hours of Operation for Licensed Food and Beverage Establishments Offering Outdoor Dining During the Winter Months (Permits Licensed Restaurants and Beverage Establishments to Operate Between the Hours of 7:00 a.m. and 11:00 p.m.)
- R 075-21 Resolution Awarding Professional Services Contract to George A. Held, AIA and Associates for Additional Architectural, Engineering Design and Contract Administration Services for Fire Stations 2, 4 and 6

- R 076-21 Resolution Authorizing the Renewal Appointment of Acrisure, LLC d/b/a IMAC Insurance Agency as the Insurance Broker of Record for the City of Clifton (Insurance Brokerage Services - Medical, Dental and Prescription Drugs)
- R 077-21 Resolution Authorizing the Renewal Appointment of Polaris Galaxy Insurance, LLC as Insurance Broker of Record for the City of Clifton (Insurance Brokerage Services - Including Property, Equipment and Boilers, General Liability, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Umbrella Excess Liability, Excess Workers' Compensation and Environmental Impairment)
- R 078-21 Resolution for Reappointment of Member to the Alcoholic Beverage Control Board
- R 079-21 Resolution Authorizing Renewal of Limousine License - Clifton Taxi
- R 080-21 Resolution to Appoint Member to Beautification Committee
- R 081-21 Resolution Amending R173-20 Entitled "Resolution Amending the Clifton Community Development Consolidated Plan/Citizens Participation Plan - Response to COVID-19 to Amend the Minimum 30 Day Minimum Comment Period for Substantial Amendments to No Less Than 5 Days for Public Comments (May 5, 2020 Council Meeting)" to Correct Date that Waiver Will be Available

XI. LICENSES