

**City of Clifton
City Council
Regular Meeting Agenda
December 1, 2020
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Chief Financial Officer Recommends Approval of Chapter 159 Budget Amendment Resolution on Agenda (R437-20)
- A- 2 Chief Financial Officer Recommends the Adoption of the Resolution for ACH and Wire Transfer Payments (R438-20)
- A- 3 Billed Retirees (Self Paying) Insurance Premiums for 2021 (R442-20)
- A- 4 1 Blajen Terrace, Tulfra Self Storage - City Engineer Recommends Reduction of Performance Guarantees Based on Substantial Completion of Improvements (R439-20)
- A- 5 Authorization to Advertise of Notice of Intent to Award Contract to ClearSpan Fabric Structures for Steel Framed Fabric Structure for Administering Mass Vaccinations (R441-20)
- A- 6 Authorization to Approve and Adopt Clifton HLR Redevelopment Plan - Phase III (O7622-20)
- A- 7 Authorization to Reappoint Members to the Beautification Committee (R446-20)
- A- 8 Authorization to Reappoint Members to the Clifton Traffic Safety Council (R447-20)
- A- 9 Authorization to Reappoint Members to the Historical Commission (R448-20)
- A- 10 Authorization to Approve Reappointment of One of Clifton's Representatives to the Passaic Valley Water Commission (R449-20)
- A- 11 Authorization to Approve Extension for Management of Hamilton Van-Wagoner House (R443-20)
- A- 12 Authorization to Approve Clifton Historic Botany Special Improvement District Budget 2021 (R454-20)
- A- 13 Amendment Community Development B-20-MC-34-0103 Fitzgerald Road Resurfacing \$194.00 reduction (R455-20)

- A- 14 Mullin & Lonergan Contract For Analysis of Impediments - Request to Amend services of Contract
- A- 15 Amendment to CDBG Yr. 46 Funds - HUD Corrected Notice (R456-20)
- A- 16 Authorization to Amend Resolution R286-20 Entitled "Resolution Awarding Contract to Foveonics Imaging Technologies, Inc. (R440-20)

III. DISCUSSION ITEMS/NEW BUSINESS

- D- 1 Council Not Receiving Requested Information

IV. COUNCIL MAIL

- CM- 1 Clifton Senior Citizen's Housing Corp - Financial Statements
- CM- 2 Response to Council Inquiry - Personnel - Permanent Part Time Employees
- CM- 3 Notice of Planning Board Hearing - Township of Nutley
- CM- 4 Budget Summary Reports for the Clifton Municipal Budget, the Clifton Sewer Utility Budget and detailed Salary Lines for both Municipal and Sewer Utility Budgets as of November 24, 2020
- CM- 5 Response to Council Inquiry - Councilwoman Pino - Census Report
- CM- 6 NJDOT 2021 Municipal Aid
- CM- 7 Code Enforcement Violations
- CM- 8 Funeral of Rev. Alan F. Savitt - Thank You
- CM- 9 Public Hearing - Elmwood Park - Master Plan
- CM- 10 Recycling Costs Analysis
- CM- 11 Proposal for Professional Surveying Services Dwasline Road
- CM- 12 Tax Sale November 20, 2020
- CM- 13 Civil Service Commission Job Description of Municipal Attorney
- CM- 14 Botany District Financial Statement with Auditor's Report for Year End December 31, 2019

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 SOA Contract Negotiations

REGULAR MEETING

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

City Clerk

II. PUBLIC HEARING

Public Hearing for Fiscal Year 2021 Budget for the Downtown Clifton Economic Development Group, Inc. Special Improvement District

Community Development Amendment B-20-MC-34-0103 Fitzgerald Road Resurfacing

III. PRESENTATION

Beautification Awards

IV. APPROVAL OF MINUTES

Minutes of Executive Session of October 6, 2020

Minutes of Workshop Meeting of November 16, 2020

Minutes of Executive Session of November 16, 2020

Minutes of Regular Meeting of November 16, 2020

Minutes of Special Executive Meeting of November 23, 2020

V. COMMUNICATIONS FROM THE CITY MANAGER

VI. COMMUNICATIONS - MEETING MINUTES

- C- 1 Minutes of Passaic Valley Water Commission of October 14, 2020
- C- 2 Minutes of the North Jersey District Water Supply Commission of October 28, 2020
- C- 3 Minutes of Board of Adjustment of November 18, 2020
- C- 4 Minutes of the Advisory Board of Recreation of October 26, 2020

VII. ORDINANCE - SECOND 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)

VIII. ORDINANCE - FIRST READING

- O- 7622-20 An Ordinance of the City of Clifton, County of Passaic, New Jersey Approving and Adopting the Clifton HLR Redevelopment Plan - Phase III

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 436-20 Resolution: Approve Claims List Resolution for the December 1, 2020 City Council Meeting
- R 437-20 CFO Recommends Approval of Chapter 159 Budget Amendment Resolution on Agenda - Pedestrian Safety - \$24,999
- R 438-20 Resolution Establishing Policy and Procedure for Automated Clearing House (ACH) and Wire Transfer Payments
- R 439-20 Resolution Authorizing Reduction of Bond Requirements for Tulfra Self Storage, 1 Blajen Terrace

- R 440-20 Resolution Amending Resolution No. 286-20 Entitled Resolution Awarding Contract to Foveonics Imaging Technologies, Inc. for Cloud-Based File Management Services Through the Educational Services Commission of NJ
- R 441-20 Resolution Authorizing Advertisement of Notice of Intent to Award Contract to Clearspan Fabric Structures off Sourcewell National Cooperative Contract for Steel Framed Fabric Structure for Administering Mass Vaccinations
- R 442-20 Resolution Authorizing Health Benefit Rates to be Charged to Retired Employees Commencing January 1, 2021
- R 443-20 Resolution Authorizing Renewal of Shared Services Agreement with the County of Passaic for Management of the Hamilton House
- R 444-20 Resolution Authorizing Amendment to Professional Services Contract Award to Mullin & Lonergan for Preparation of Analysis of Impediments to Fair Housing Choice
- R 445-20 Resolution Authorizing Cancellation of Mortgage Between City of Clifton and Mark G. Angelo Clifton Home Improvement Program
- R 446-20 Resolution Reappointing Member to Beautification Committee
- R 447-20 Resolution Reappointing Members to the Clifton Traffic Safety Council
- R 448-20 Resolution for Reappointment of Members of the Historical Commission
- R 449-20 Resolution for Reappointment of One of Clifton's Representatives to the Passaic Valley Water Commission
- R 450-20 Resolution of Congratulations to Clifton Merchant Magazine on Their 25th Anniversary
- R 451-20 Resolution of Congratulations to DeLuxe Cleaners on their 90th Anniversary
- R 452-20 Resolution of Congratulations Upon 100th Birthday - Mary Godri
- R 453-20 Resolution of the City of Clifton Designating Saturday, November 28, 2020, as "Small Business Saturday" in the City of Clifton
- R 454-20 Resolution to Introduce 2021 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District
- R 455-20 Resolution Approving Amendment to Community Development Block Grant Program Budget - Amendment B-20-MC-34-0103 (Reduction of CDBG Funds Year 46 DUE TO HUD CORRECTION OF ALLOCATION OF YR. 46 FUNDS - Reduction in Budget Line for Fitzgerald Avenue from Walman to Hazelview from \$61,908 to \$61,714.00)
- R 456-20 Resolution Amending Resolution No. 259-20 Entitled "Resolution Authorizing the City of Clifton to Make Application for Community Development Year 46 Funds Grant No. B-20-MC-34-0103"

XI. LICENSES

- L- 1 All the Smoke Barbecue
- L- 2 Taste of Home Catering
- L- 3 The Meadow's School
- L- 4 Ora Cafe & Bistro