

**City of Clifton
City Council
Regular Meeting Agenda
December 19, 2023
6:30 PM**



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 The Chief Financial Officer Recommends the Adoption of Several Resolutions to Cancel Closed and Completed Capital Account Balances (R613-R614)
- A- 2 Chief Financial Officer Recommends Budget Transfers in the 2023 Municipal Budget (R615)
- A- 3 Chief Financial Officer Recommends Approval of Six (6) Chapter 159 Budget Amendment Resolutions (R616-R621)

- A- 4 2021 Road Resurfacing Program (HUD-CD) - City Engineer Recommends Approval of Change Order #2 & Final, Final Payment and Close Out to Smith Soudy Asphalt Construction (R622-R623)
- A- 5 Athenia Relief Storm Sewer Rehabilitation (ARPA) - City Engineer Recommends Awarding Professional Services to Low Bidder, Najarian Associates (R624)
- A- 6 Restoration and Interior Alterations For: Fire Department Garage (ARPA) - City Engineer Requests Permission to Advertise for Bids (R625)
- A- 7 2023 Road Resurfacing Program (HUD-CD) - City Engineer Recommends Awarding Professional Construction Management Services Contract to Low Bidder - Remington & Vernick Engineers (R626)

- A- 8 Authorization to Approve Award of Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for Year 2024 (R627)
- A- 9 Authorization to Approve Award of Contract to Lerch, Vinci & Higgins LLP for Municipal Auditing Services for Fiscal Year Ending December 31, 2023 (R628)
- A- 10 Authorization to Approve Award of Professional Services Contract For Provision of Medical Director Services To Dr. Timothy Kowal, MD From January 1, 2024 Through December 31, 2024 (R629)
- A- 11 Authorization to Approve Award of Purchase of the Spatial Data Logic Licenses and Related Services from SHI via Bergen County Co-operative Contract (R630)
- A- 12 Authorization to Approve Award of Professional Financial Advisory Service Contract to Phoenix Advisors for Year 2024 (R631)

- A- 13 Authorization to Approve Award of Professional Services Contract to Totowa Primary Care Center for Medical Services (R632)
- A- 14 Authorization to Approve Award of Professional Service Contract for Psychological Evaluation Services to Institute of Forensic Psychology for Year 2024 (R633)
- A- 15 Authorization to Approve Award of Contract for Textile Recycling Concession Program at City Hall to Turnkey Enterprise LLC (R634)
- A- 16 Authorization to Approve Loaning Vehicles to Clifton High School for Educational Purposes (R635)
- A- 17 Authorization to Approve Renewal of Property and Liability Insurance to Polaris Galaxy Group (R636)
- A- 18 Authorization to Approve Renewal of Contract to Hendricks Appraisal Company and McNerney & Associates, Inc. for Real Estate Appraisal Services (R643-R644)
- A- 19 Authorization to Approve Committee Liaisons for 2024 (R651)
- A- 20 Authorization to Approve Reappointment of Special Law Enforcement Officers - 2024 (R652)
- A- 21 Authorization to Approve Appointing Member to the Action Clifton Committee (Botany Section) (R653)
- A- 22 Authorization to Approve Reappointment of Members of Traffic Safety Council (R654)
- A- 23 Authorization to Approve 14th Annual Tank Pull on June 9, 2024
- A- 24 Authorization to Approve Passaic County Holding Household Hazardous Waste Day at the DPW on September 15, 2024
- A- 25 Authorization to Approve Request to Hold Demonstration at City Hall on December 20, 2023 at 2:30 pm
- A- 26 Authorization to Approve Appointing Accountant for Clifton Public Housing Agency Housing Choice Voucher Program 2024 - Giampaolo & Associates (R659)
- A- 27 Award of CDBG Accounting and Financial Services - 2024 to Kotulak & Company PC (R660)
- A- 28 Authorization to Approve Fixing Fees for Delinquent Taxes or Assessments (R664)
- A- 29 Authorization to Approve Tax Exempt Veteran (R666)

III. DISCUSSION ITEMS/NEW BUSINESS

- D- 1 Title and Compensation for Communications Manager
- D- 2 Sanitary Sewer User Charge
- D- 3 Council Agenda Process (No documentation)
- D- 4 Hamilton House Museum Preservation Plan & Funding

IV. COUNCIL MAIL

- CM- 1 Letter of Resignation from Zoning Board of Adjustment

- CM- 2 Budget Status Reports for the 2023 Current Fund Budget and 2023 Sewer Utility Budget
- CM- 3 Tax Exempt Veteran List
- CM- 4 2024 Chapter 78 Rates for Health Care Premiums for all Bargaining Units within the City of Clifton

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Developer Agreement - The 580 Group, LLC
- CON2 Developer Agreement - DHF Realty, LLC - 618-630 Route 46
- CON3 Stipend - Deputy City Clerk - Personnel Matter
- CON4 Legal Opinion Regarding Soliciting Political Contributions on City Property
- CON5 IBEW On Call Proposal - Contract Negotiations
- CON6 PBA - Successor Contract Negotiations
- CON7 Order to Implement a Municipal Wide Revaluation - Potential Litigation

REGULAR MEETING

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

Pastor Eric Farrar - Hope Reformed Church

II. PUBLIC HEARING

III. PRESENTATION

Knights of Columbus Presentation to Avenue of Flags and Veterans Day Parade Committee

IV. APPROVAL OF MINUTES

Minutes of Workshop Meeting of December 5, 2023

Minutes of Executive Session of December 5, 2023

Minutes of Regular Meeting of December 5, 2023

V. COMMUNICATIONS FROM THE CITY MANAGER

VI. COMMUNICATIONS - MEETING MINUTES

- C- 1 Minutes of Traffic Safety Council of November 16, 2023
- C- 2 Minutes of Beautification Committee of December 4, 2023
- C- 3 Minutes of Board of Adjustment of December 5, 2023
- C- 4 Minutes of the Alcohol Beverage Control Board of November 15, 2023

VII. ORDINANCE - SECOND READING

- O- 7868-23 An Ordinance to Amend, Revise and Supplement Chapter 77 of the Code of the City of Clifton, Entitled "Police Department" (Amends Table of Organization in Police Department)
- O- 7875-23 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 4 Restricted Handicapped Spaces)

- O- 7876-23 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" (Amends Handicapped Parking Placard Number)

VIII. ORDINANCE - FIRST READING

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. CITY MANAGER PRIVILEGE/Respond to Public Questions

XI. COUNCIL PRIVILEGE

XII. RESOLUTIONS

- R 612-23 Resolution: Approve Claims List Resolution for the December 19, 2023, City Council Meeting
- R 613-23 Resolution - Sewer Utility - Closing and Canceling Outstanding Capital Account Balances
- R 614-23 Resolution - Close and Cancel Outstanding Capital Account Balances in the General Capital Fund
- R 615-23 Resolution - 2023 Budget Appropriation Transfer in the Municipal Budget Number 3
- R 616-23 Resolution - Chapter 159 Resolution to Amend the 2023 Municipal Budget to Include Grant - Clifton's Quarantine Station
- R 617-23 Resolution - Chapter 159 Resolution to Amend the 2023 Municipal Budget to Include Grant - Quarantine Station City Match
- R 618-23 Resolution - Chapter 159 Resolution to Amend the 2023 Municipal Budget to Include Grant - Art Learning Programs & Forums
- R 619-23 Resolution - Chapter 159 Resolution to Amend the 2023 Municipal Budget to Include Grant - City Match Art Learning Programs & Forums
- R 620-23 Resolution - Chapter 159 Resolution to Amend the 2023 Municipal Budget to Include Grant - Pedestrian Safety
- R 621-23 Resolution - Chapter 159 Resolution to Amend the 2023 Municipal Budget to Include Grant - Pedestrian Safety - Sustained Enforcement
- R 622-23 Resolution Authorizing the Issuance of Change Order No. 2 and Final 2021 Road Resurfacing Program (HUD-CD) - Smith Soudy Asphalt Construction Co.
- R 623-23 Resolution Authorizing Final Payment - 2021 Road Resurfacing Program (HUD-CD) - Smith Soudy Asphalt Construction Co.
- R 624-23 Resolution Awarding Professional Engineering and Land Surveying Services Contract for As-Built and Replacement of Stormwater Infrastructure Services to Najarian Associates for Athenia Storm Sewer Rehabilitation (ARPA)
- R 625-23 Resolution Authorizing Permission to Bid for Restoration and Interior Alterations for Fire Department Garage
- R 626-23 Resolution Awarding Professional Engineering Services Contract to Remington

& Vernick Engineers for Construction Management and Inspection Services for the 2023 Road Resurfacing Program (HUD-CD)

- R 627-23 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2024
- R 628-23 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP for Municipal Auditing Services for Fiscal Year Ending December 31, 2023
- R 629-23 Resolution Awarding Professional Services Contract for Provision of Medical Director Services to Timothy Kowal, MD - January 1, 2024 Through December 31, 2024
- R 630-23 Resolution Authorizing Purchase of Spatial Data Logic Licenses and Related Services Shi International Via Bergen County Cooperative (CK04) Contract
- R 631-23 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for Year 2024
- R 632-23 Resolution Awarding Professional Services Contract to Totowa Primary Care Center for Medical Services - January 1, 2024 Thru December 31, 2024
- R 633-23 Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology - (1/1/24-12/31/24)
- R 634-23 Resolution to Award Contract for Textile Recycling Concession Services at City of Clifton to Turnkey Enterprise LLC
- R 635-23 Resolution to Loan Surplus Vehicles to Clifton High School for Education Purposes
- R 636-23 Resolution Authorizing Provision of Various Public Entity Insurance Coverages Including General Liability, Property, Equipment and Boilers, General, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Excess Workers' Compensation, Environmental Impairment
- R 637-23 Resolution Authorizing Tax Appeal Settlement - Block 64.04, Lot 2 - 1135 Broad Street
- R 638-23 Resolution Authorizing Tax Appeal Settlement - Block 83.01, Lot 1.02
- R 639-23 Resolution Authorizing Health Benefit Rates to be Charged to Retired Employees Commencing January 1, 2024
- R 640-23 Resolution Approving Developer Agreement Between the City of Clifton and the 580 Group, LLC
- R 641-23 Resolution Authorizing Agreement Between the City of Clifton and Power of One Christian Coaching and Outreach Ministries, Inc. for Food Distribution Services
- R 642-23 Resolution Approving Developer Agreement Between the City of Clifton and DHF Realty, LLC
- R 643-23 Resolution Awarding Professional Services Contract to McNerney & Associates, Inc. for Appraising Services in Connection with Tax Appeals for 2024
- R 644-23 Resolution Awarding Professional Services Contract to Hendricks Appraisal Company, LLC for General Appraisal Services Including Appraisals in Connection with Tax Appeals for 2024
- R 645-23 Resolution Authorizing Renewal of Contract for Hearing of Disciplinary

- Matters Against Employees of the City of Clifton - 1/1/24 - 12/31/24
- R 646-23 Resolution Authorizing Contracts/Renewals of Contracts for Special Tax Appeal Counsel Services - 1/1/24-3/31/24
- R 647-23 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 - 1/1/24 - 3/31/24
- R 648-23 Resolution Authorizing Renewal of Contract for Prosecution of Disciplinary Matters Against Employees of the City of Clifton - 1/1/24-3/31/24
- R 649-23 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton - 1/1/24-3/31/24
- R 650-23 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP for General Environmental Counsel Services - 1/1/24-3/31/24
- R 651-23 Resolution of Council Liaison Appointments to Various Boards and Commissions
- R 652-23 Resolution for Reappointment of Special Police - 2024
- R 653-23 Resolution for Appointment to Action Clifton Committee (Botany Section)
- R 654-23 Resolution Authorizing Reappointment of Members to Traffic Safety Council
- R 655-23 Resolution of Congratulations Upon Retirement - Fire Captain - Kevin Danielson
- R 656-23 Resolution of Congratulations Upon Retirement - Fire Captain - Michael S. Montague
- R 657-23 Resolution of Thanks and Appreciation to Vivian Semeraro for Service on the Clifton Beautification Committee
- R 658-23 Resolution of Thanks and Appreciation to Laure Barrett for Service at the Clifton Public Library
- R 659-23 Resolution Authorizing the Award to and the Execution of a Contract with Giampaolo & Associates For the Rendering of Accounting and Financial Services For the Section 8 Housing Choice Voucher Program For the Clifton Public Housing Agency for the Year January 1, 2024 Through December 31, 2024
- R 660-23 Resolution Authorizing the Award to and the Execution of a Contract With Kotulak & Company PC for the Rendering of Accounting and Financial Services for the City of Clifton Community Development Block Grant Program from January 1, 2024 - December 31, 2024
- R 661-23 Resolution to Introduce 2024 Budget for Clifton's Historic Botany District, Inc. Special Improvement District
- R 662-23 Resolution to Introduce 2024 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District
- R 663-23 Resolution Authorizing Sale of Abandoned Motor Vehicles - January, 2024 Auction
- R 664-23 Resolution Fixing Fees for Delinquent Taxes or Assessments for 2024
- R 665-23 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Lynne M. Lonison; Gloria Nalewajko; Gloria Tomcho and Earl C.

- and Mary H. Jones (Clifton Home Improvement Program)
- R 666-23 Resolution Authorizing the Cancellation and Refund of a Portion of the 2023 2nd Quarter Taxes, the 2023 3rd Quarter Taxes and the 2023 4th Quarter Taxes on Property Known as Block 12.24, Lot 26, 172 Sylvan Avenue, Owned by a Disable Veteran

XIII. LICENSES

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| L- | 1 | Claire's #6764 |
| L- | 2 | We Bake Fresh |
| L- | 3 | Hookah Engineer |
| L- | 4 | Wahizza |
| L- | 5 | Nazarco |