

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



WORK SESSION

I. PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

II. ACTION ITEMS

- A- 1 Fire Station 2 Asbestos Abatement - City Engineer Recommends Award of Contract to Sky Contracting
- A- 2 Authorization to Award Contract to Purvis Systems, Inc. Under Houston-Galveston Area Council Cooperative (HGAC) for 911 Notification Alerting Software and Systems (R158)
- A- 3 Authorization to Approve Renewal of Cyber Insurance (R159)
- A- 4 Amendment to the Administrative Plan for the Clifton Public Housing Agency Referring to Housing Quality Inspections - Allowing for Biennial Inspections during a Public Health Crisis (R161)
- A- 5 Authorization to Approve Agreement Between Clifton Community Development Block Grant and Clifton's Historic Botany Village Special Improvement District (R162)
- A- 6 Section 8 HCV Program - Utility Allowance Update (R163)

III. DISCUSSION ITEMS/NEW BUSINESS

- D- 1 Former City Hall Flag Barn (Building S-2, US Animal Quarantine) – City Engineer Explains Anticipated Project Cost Escalation and Presents Options for 2020 Historic Trust Grant Request for Discussion and Determination
- D- 2 Theoretical Discussion Regarding The Introduction of the 2020 Municipal Budget and the 2020 Sewer Utility Budget at the May 5, 2020 Council Meeting
- D- 3 Discussion Regarding Possibility of Property Tax Grace Period Extension

IV. COUNCIL MAIL

- CM- 1 Chief Financial Officer Reports on COVID-19 Expenses as of April 17, 2020
- CM- 2 Standard & Poors (S&P) Credit Rating Decision
- CM- 3 Scrivener's Error in Plastic Bag Ordinance Memo (O7578)

V. CONFIDENTIAL ITEMS / CLOSED SESSION

- CON1 Sewer User Fee Ordinance Amendments - Legal Opinion

CON2	Authorization to Approve Renewal License of Hideout Bar & Grill Continued Use Application
CON3	PBA Contract Negotiations
CON4	Michael Zigarelli v. City of Clifton and Mark Centurione - Litigation
CON5	PBA/SOA Schedule Memorandum of Understanding

REGULAR MEETING

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

II. PUBLIC HEARING

Public Hearing Approving Amendment to Administrative Plan for the Clifton Public Housing Agency Referring to Housing Quality Inspections - Allowing for Biennial Inspections During a Public Health Crisis

III. PRESENTATION

IV. APPROVAL OF MINUTES

Minutes of Workshop Session of April 7, 2020

Minutes of Regular Meeting of April 7, 2020

V. COMMUNICATIONS FROM THE CITY MANAGER

C- 1 Vincent Beck Fire Prevention Specialist, Fire Civilian hired effective 04/01/2020, at \$41,000 annually.

VI. COMMUNICATIONS - MEETING MINUTES

C- 2 Minutes of North Jersey District Water Supply Commission of February 26, 2020

VII. ORDINANCE - SECOND READING

- O- 7556-20 An Ordinance of the City of Clifton, County of Passaic, State of New Jersey, Approving and Adopting the Black Prince Distillery Redevelopment Plan
- O- 7579-20 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 1 Handicapped Space)
- O- 7580-20 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 8 Restricted Handicapped Spaces)

VIII. ORDINANCE - FIRST READING

- O- 7578-20 An Ordinance to Add Chapter 356 to the Code of the City of Clifton Entitled "Plastic Bags, Polystyrene Foam Food Service Products, and Plastic Straws" to Prohibit Stores and/or Food Service Businesses from Providing Single-Use Plastic Carryout Bags, Polystyrene Foam Food Service Products and to

- Regulate the Provision of Single-Use Plastic Straws
- O- 7581-20 An Ordinance to Amend, Revise and Supplement Chapter 375 of the Code of the City of Clifton, Entitled "Sewers", More Particular Article I Thereof, Entitled "Use of Sewers", Section 375-3.4, Entitled "Sanitary Sewer User Charge" (Deletes Paragraph L and Amends Paragraph N)
- O- 7582-20 An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article III Thereof, Entitled "Supervisory Officials and Employees", Section 99-10, Entitled "Minimum and Maximum Salaries Fixed" (Amends, Salaries for Supervisory Officials and Employees for 2019, 2020, 2021 and 2022)

IX. FLOOR TO MEMBERS OF THE PUBLIC

X. RESOLUTIONS

- R 157-20 Resolution: Approve Claims List Resolution for the April 21, 2020 City Council Meeting
- R 158-20 Resolution to Award Contract to Purvis Systems, Inc. Under HGAC National Cooperative for 911 Notification Alerting Software and Systems for the Clifton Fire Department
- R 159-20 Resolution Authorizing Entry into Chubb Cyber Enterprise Risk Management Policy with Ace American Insurance Company for Period 4/6/20 - 4/6/21
- R 160-20 Resolution Approving Submission of an Application to the New Jersey Historic Trust For Capital Preservation Grants Level II for the Flag Barn (Barn/Garage S-2) Improvements in the City of Clifton, County of Passaic
- R 161-20 Resolution Approving Amendment to Administrative Plan for the Clifton Public Housing Agency Referring to Housing Quality Inspections - Allowing for Biennial Inspections During a Public Health Crisis
- R 162-20 Resolution Authorizing Agreement Between the Clifton Community Development Block Grant and Clifton's Historic Botany Village Special Improvement District as a Grant Sub Recipient of Community Development Block Grant for Period 8/1/19 Through 7/31/20
- R 163-20 Resolution Authorizing the Clifton Public Housing Agency to Change the Utility Allowance Schedule for the Section 8 Voucher Program Beginning June 1, 2020
- R 164-20 Resolution Approving the Submission of a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY21 Municipal Aid Program for Curb and Sidewalk Improvements Along Various Roadways
- R 165-20 Resolution Congratulating Kay Voss on Her 100th Birthday
- R 166-20 Executive Session

XI. LICENSES

- L- 1 Hideout Bar & Grill