

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES JANUARY 4, 2022**

The Regular Meeting of the Municipal Council of the City of Clifton was held in the Municipal Court Room of Clifton City Hall, 900 Clifton Avenue, Clifton, New Jersey.

8:00 P.M. CALL OF ROLL

Mayor Anzaldi called the meeting to order and presided, and announced that the location of exits should be noted for use in case of fire or other emergencies and also that smoking regulations apply to the building and cell phones should be deactivated and turned off and read the following Statement of Compliance into the record:

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 2022 which was published as legal advertisements in the Herald News on December 11, 2021 and was additionally advertised in the Record on December 11, 2021. Further notice of this meeting was given on Friday prior to the meeting to The Herald News and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

Councilman Eagler	(PE)	(Via Zoom)
Councilman Gibson	(BG)	
Councilman Grabowski	(RG)	
Councilwoman Murphy	(LM)	
Councilwoman Pino	(RP)	
Councilwoman Sadrakula	(MS)	Absent
Mayor Anzaldi	(JA)	

Also present were City Manager, Dominick Villano; City Attorney, Matthew Priore; Assistant City Attorney, David Bruins; City Clerk, Nancy Ferrigno and Deputy Clerk, Michele Butler.

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

Pastor Daisy Kirchofer - Crossroads Free Methodist

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call vote to suspend the regular order of business.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino and Mayor Anzaldi voted aye. Councilwoman Sadrakula was absent.

PRESENTATION

Clifton High School Mustangs Varsity Football Team

APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski, seconded by Councilman Gibson and passed on roll call vote to approve the Regular, Workshop and Executive Session Minutes of December 21, 2021.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino and Mayor Anzaldi voted aye. Councilwoman Sadrakula was absent.

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Kevin Berdnik Police Officer Public Safety resigned his position effective 12/22/2021.

COMMUNICATIONS MEETING MINUTES

C-2 Minutes of North Jersey District Water Supply Commission of November 17, 2021

C-3 Minutes of Board of Adjustment of December 15, 2021

C-4 Minutes of Passaic Valley Water Commission of November 10, 2021

SECOND READING ORDINANCES

A. Adoption of Ordinance 7685-21

B. Public Hearing on Ordinance 7685-21

Mayor Anzaldi opened the floor to the public with regard to the Ordinance 7685-21

With no one wishing to be heard, a Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to close the public hearing.

The following entitled ordinance had been introduced and having passed on first reading, which first reading was by title and said entitled ordinance having been published according to the law and thereafter placed on the Agenda of the present meeting, said ordinance was brought up for public hearing at the opening of such hearing said ordinance was given a second reading which reading was by title and all persons interested having been given an opportunity to be heard concerning said ordinance and upon motion, adopted said hearing was closed and said ordinance was thereafter finally passed without amendments, upon motion regularly made by Councilman Grabowski, seconded by Councilwoman Murphy and carried by roll call vote.

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" (Provides Stipend for Part-Time Position in Absence of Full-Time Municipal Recycling Coordinator)

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino and Mayor Anzaldi voted aye. Councilwoman Sadrakula was absent.

C. Adoption of Ordinance 7686-21

D. Public Hearing on Ordinance 7686-21

Mayor Anzaldi opened the floor to the public with regard to the Ordinance 7686-21

With no one wishing to be heard, a Motion was made by Councilman Gibson, seconded by Councilwoman Murphy and passed on roll call vote to close the public hearing.

The following entitled ordinance had been introduced and having passed on first reading, which first reading was by title and said entitled ordinance having been published according to the law and thereafter placed on the Agenda of the present meeting, said ordinance was brought up for public hearing at the opening of such hearing said ordinance was given a second reading which reading was by title and all persons interested having been given an opportunity to be heard concerning said ordinance and upon motion, adopted said hearing was closed and said ordinance was thereafter finally passed without amendments, upon motion regularly made by Councilman Gibson, seconded by Councilwoman Murphy and carried by roll call vote.

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 2022)

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino and Mayor Anzaldi voted aye. Councilwoman Sadrakula was absent.

FIRST READING ORDINANCES

A. Introduction of Ordinance 7687-21

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman Grabowski, seconded by Councilwoman Murphy and carried by roll call vote.

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)

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 18, 2022 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

(5-0-1-1) Councilman Eagler, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino and Mayor Anzaldi voted aye. Councilman Gibson abstained and Councilwoman Sadrakula was absent.

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, wished all a happy and healthy New Year. He congratulated Coach Ralph Cinque and the Clifton Mustangs Football Team on a successful season.

FLOOR TO MEMBERS OF THE PUBLIC

Edward Specht, 682 Paulison Ave., spoke about recycling styrofoam, Clifton Boulevard being blocked by double parked trucks and reducing the carbon footprint in Clifton.

With no one else wishing to be heard, a motion was made by Councilman Grabowski, seconded by Councilman Gibson and passed on roll call vote to close the public session.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino and Mayor Anzaldi voted aye. Councilwoman Sadrakula was absent.

City Manager, Dominick Villano, stated that he would present a recycling method for breaking down styrofoam at the next Council meeting. He explained that the truck traffic on Clifton Boulevard is being monitored and seems to be getting better. Mr. Villano stated that reducing our carbon footprint is something that needs to be explored.

Councilman Eagler

Councilman Eagler wished everyone a happy and healthy New Year. He spoke about how arts and music can help City youth during the pandemic. Councilman Eagler urged all residents to get vaccinated, get a booster and wear a mask to prevent the spread of the Coronavirus. He advised all residents to be prepared for some expected snow at the end of the week. He wished all who celebrate, a Merry Orthodox Christmas. Councilman Eagler spoke about the new dual-stream recycling and asked City Manager, Dominick Villano, how it is working at the Recycling Center. Mr. Villano replied that the bins were all removed and only large containers are being utilized. Councilman Eagler asked all residents to donate to their local animal shelter in memory of actress Betty White.

Councilman Gibson

Councilman Gibson wished police officer Kevin Berdnik, good luck on his new endeavor with the Borough of Rockaway. He asked to put a discussion item regarding Styrofoam recycling on the next Council. Councilman Gibson spoke about truck traffic on Clifton Boulevard. He asked that everyone try to work together and listen to each other's ideas in 2022. Councilman Gibson urged all residents to get vaccinated, get a booster and wear a mask to reduce the spread of Coronavirus. He wished all a Happy New Year.

Councilman Grabowski

Councilman Grabowski announced that Covid-19 vaccinations and boosters are available at City Hall by appointment. He congratulated Coach Cinque and the Clifton High School Mustangs Football Team on a very successful season. He spoke about local mask mandates to prevent the spread of Coronavirus. He asked all residents to do their due diligence and wear a mask in public places. Councilman Grabowski wished all a Happy New Year.

Councilwoman Murphy

Councilwoman Murphy asked all residents to donate to their local animal shelter in memory of actress Betty White. She urged all residents to wear a mask in public areas to prevent the spread of Coronavirus. Councilwoman Murphy wished everyone a Happy New Year.

Councilwoman Pino

Councilwoman Pino wished everyone a Happy New Year. She congratulated Coach Cinque and the Clifton Mustang Football Team on a successful season. Councilwoman Pino urged all residents to wear a mask in public areas to prevent the spread of Coronavirus.

Mayor Anzaldi

Mayor Anzaldi thanked reporter, Matt Fagan, for the wonderful article on the Clifton Sculpture Park. He announced that the Clifton Cable TV Station is still taking photos from the holidays for broadcast on the local channel to showcase diversity in traditions. Mayor Anzaldi wished all who celebrate a Merry Orthodox Christmas. He spoke about the many people who have lost their lives during the Covid-19 pandemic and urged all citizens to get vaccinated, get a booster shot and wear a mask when in public areas. Mayor Anzaldi wished everyone a happy and healthy New Year.

Councilwoman Sadrakula

Councilwoman Sadrakula was absent.

City Manager, Dominick Villano, announced that he was contacted by a resident who would like to start a program which would help the elderly with snow shoveling. He stated he will have this program organized with the help of the Senior Center.

Councilman Gibson announced the birth of his granddaughter.

RESOLUTIONS

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to move the group.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino and Mayor Anzaldi voted aye. Councilwoman Sadrakula was absent.

R001-22 Resolution - 2022 Cash Management Plan

WHEREAS, N.J.S.A. 40A:5-14, State of New Jersey Local Fiscal Affairs Law, requires that each municipality to annually adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Clifton, County of Passaic, State of New Jersey, does hereby adopt the following Cash Management Plan:

A. DESIGNATION OF DEPOSITORIES

The following institutions are designated as permissible depositories for the deposit of City funds:

CAPITAL ONE	KEARNY BANK
BANK OF AMERICA, N.A.	PNC BANK, National Association
M&T BANK	PROVIDENT SAVINGS BANK
BOILING SPRINGS SAVINGS BANK	INVESTORS SAVINGS BANK
BNY MELLON	SPENCER SAVINGS BANK, SLA
WELLS FARGO BANK, N.A.	TD BANK, N.A.
US BANK	VALLEY BANK

All depositories must conform to the Governmental Unit Deposit Protection Act ("GUDPA"), and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all City funds on deposit.

B. DEPOSIT OF FUNDS

All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S.A. 40A:5-15, into appropriate fund operating accounts. Non-interest bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Debt Service and Trust accounts shall be maintained in accordance with Federal and State statutes regulating such funds. Payroll, Developers' Escrow deposits and other agency funds, which represent funds of individuals and other organizations held by the City, shall be deposited in regular, non-interest bearing checking accounts unless applicable State statutes direct otherwise. Grant funds shall be deposited in accordance with regulations of the granting government or agency.

Where compensating balances are required by any designated depository to offset the cost of services provided, an agreement between the City and the depository shall be executed, specifying the charge for each service and the balance required to offset each charge.

C. INVESTMENT INSTRUMENTS AND PROCEDURES

The City may purchase those investments permitted in N.J.S.A. 40A:5-15.1, and Local Finance Notice (LFN) 2017-24 and Resolution R531-18, which include:

- United States Treasury Bonds, Notes and Bills
- United States Government Agency and Instrumentality Obligations
- Bonds and other obligations of the City of Clifton
- Bonds and other obligations of the Clifton Board of Education
- Commercial Bank Deposits and Certificates of Deposit
- New Jersey Arbitrage Rebate Management Fund
- Savings Bank Deposits and Certificates of Deposit
- State of New Jersey Cash Management Fund

The City may purchase other obligations approved by the Division of Investment of the Department of Treasury for investment by local units.

Investments shall be limited to a maturity of not more than one year unless a longer term is permitted by applicable Federal or State regulations. Allowable investments with maturities which extend beyond the end of the City's fiscal year shall be permitted only if interest accrued

on the investment is credited to the City at the end of the fiscal year for the purpose of realizing budgetary revenue.

The purchase of Certificates of Deposit shall be made based on the availability of funds for investment and the analysis of projected cash flows. Bids for Certificates of Deposit will be solicited of at least three designated depositories only if the amount available for investment is \$100,000 or greater. Telephone bids will be solicited by the Chief Financial Officer, or designated staff member. Bidders shall specify the principal amount, interest rate and maturity of the investment. A check or wire transfer will be made available to the winning bidder on the same business day the bid is awarded. Where the return on a proposed investment does not exceed the cost of making such investment, the Chief Financial Officer will not make the investment. The Chief Financial Officer shall have the discretion to award an investment to the depository wherein the funds reside, should that institution's quoted interest rate be less than other quoted rates, and the differential in interest rates is not more than twenty-five (25) basis points (0.25%), providing that the term of the investment is thirty (30) days or less. The Chief Financial Officer shall have the discretion to reject all bids.

D. DISBURSEMENT OF FUNDS

All funds shall be disbursed as authorized and directed by the City Council, except that the Chief Financial Officer shall have the authority to make disbursements prior to receiving the approval of the Municipal Council in extreme emergencies where the safety of the public is jeopardized. In addition, the following disbursements may be made prior to receiving approval of the Municipal Council:

County Taxes	Petty Cash Reimbursements
County Open Space Taxes	Postage
Debt Service	Purchase of Investments
Insurance Premiums	Salaries and Wages
Interfunds	School Taxes
Public Library Tax Levy	Self-Insurance Payments
Payroll Withholding Amounts	Special Improvement District Taxes
Passaic Valley Sewer Payments	State of NJ Pension Obligations
Public Utility Payments	Health Care Claims

- Manual Checks as approved in writing by the City Manager

For disbursements relative to payroll tax withholding, the City Council may authorize the use of a servicer to take possession of local unit funds and execute the disbursements of the City to the taxing authorities. Tasks to be performed by the servicer may include report preparation, calculation of withholding and direct deposit of payroll disbursements.

The Chief Financial Officer is designated the "approval officer" responsible for authorizing and supervising the activities of the servicer. In cases where the servicer takes possession of local unit funds for payment of payroll claims, the approval officer is charged with ensuring that payments are made on a timely basis by regularly securing third party confirmation of such.

Disbursements shall be executed via electronic wire transfer of funds by the Chief Financial Officer, or designated staff member, when that method of payment will result in a financial benefit to the City in the form of increased investment income.

All disbursements of funds held by the City, either electronic or by check, will require two (2) authorized signatures or approvals before any disbursement can be completed.

E. PETTY CASH FUND

Reimbursements for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A. 40A:5-21. Individual reimbursements from the Petty Cash Fund shall not exceed \$45 per item. The following Petty Cash Fund is maintained:

Recreation	\$200
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All other properly documented petty cash expenditures will be reimbursed to an employee on their semi-monthly paychecks, as a non-taxable reimbursement.

F. BONDING

The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

Chief Financial Officer	Tax Collector	City Treasurer
Court Administrator	Municipal Court Judge(s)	Deputy Court Administrator(s)

Staff members of the Department of Finance and Tax Collection not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond.

G. P-CARD PROGRAM

The City of Clifton currently has P-Cards (Purchase Cards) program with Bank of America. The Qualified Purchasing Agent (QPA) is designated the "Program Manager" is compliance with Local Finance Notice (LFN) 2018-13. Individual City Credit Cards are not authorized to be issued or used by any employee under the auspices of the City of Clifton.

H. CLAIMANT CERTIFICATION

Per City of Clifton Ordinance 7640-21, authorized by the New Jersey Department of Community Affairs with Local Finance Notice (LFN) 2018-13, purchase orders below the State authorized quote threshold, and vendors with contracts of file with the City's Legal Department do not require a signature from the Vendor. All Department Head must sign off on all other requirements of a purchase order in compliance with applicable Purchasing Laws.

I. ELECTRONIC FUNDS TRANSFER (EFT)

The Local Fiscal Affairs Lawn (N.J.S.A. 40A:5-16.5) has authorized Municipalities to pay vendor's electronically, in lieu of paper checks. Local Finance Notice (LFN) 2018-13 gives guidance on such policies required to protect the City. The Finance Office created policies for EFTs, and shall be authorized to utilize EFTs as necessary (Resolution R-438-20)

J. COMPLIANCE

The Cash Management Plan of the City of Clifton shall be subject to the approval of the City's Legal Counsel, and shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

As stated in N.J.S.A. 40A:5-14, the official(s) charged with the custody of City funds shall deposit them as instructed by this Cash Management Plan, and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If, at any time, this Cash Management Plan conflicts with any regulation of the State of New Jersey, or any department thereof, the applicable State regulations shall apply.

R002-22 Resolution - 2022 Refund Cancellation Resolution

REFUND CANCELLATION RESOLUTION

WHEREAS, the New Jersey Local Fiscal Affairs Law allow municipalities to cancel refunds of \$10.00 or less; and

WHEREAS, N.J.S.A. 40A:5-17.1 (b) states "...the governing body of a municipality may adopt a resolution authorizing a municipal employee chosen by the governing body to process, without further action on the part of the governing body, the cancellation of any property tax refund, delinquency, or the charges and fees imposed by the municipality of less than \$10.00"; and

WHEREAS, the Finance Office would like to streamline our record maintenance to be fiscally responsible and also include trust and escrow accounts;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the Mayor and Council authorize the Chief Financial Officer and City Treasurer to cancel all refunds due for up to \$10.00 as outlined in N.J.S.A. 40A:5-17.1;

BE IT FURTHER RESOLVED, that the Finance Office is authorized to cancel said balances and correct the City's financial records for these cancellations.

R003-22 Resolution - 2022 Grant Salary Allocation Resolution

GRANT SALARY ALLOCATION RESOLUTION

WHEREAS, each budget year the City of Clifton should name employees associated with specific grants that have been received, and

WHEREAS, this Resolution confirms that said employee's salaries are charged to the appropriate grant by the Finance Office, and

WHEREAS, the City of Clifton shall renew this Resolution with each grant the City receives to reimburse employee salaries to affirm the using Department's grant approval,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby adopts the attached list of employees and the associated grant be accurately charged,

BE IT FURTHER RESOLVED, that the City Clerk forward a certified copy of this Resolution to the Finance Office to confirm all grants were properly charged.

R004-22 Resolution - 2022 Temporary Budget for the Municipal Budget

2022 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the City of Clifton for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the adoption of this resolution is prior to the 30th day of January 2022; and,

WHEREAS, 26.25% of the total appropriations in the 2021 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is in the sum of \$31,933,473.34,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2022 Municipal Budget as follows:

<u>Department</u>	<u>Department Code</u>	<u>Amount</u>
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See Attached Worksheets

Total Temporary Budget Amendment: \$31,933,473.34

Debt Service Payments:

Bond Principal	01-201-45-920-342	\$ 4,600,000.00
Bond Interest	01-201-45-930-344	\$ 725,000.00
NJ Green Acres Trust	01-201-45-940-348	\$ 85,000.00

Total Debt Service for the City: \$ 7,885,000.00

Total Temporary Budget and Debt Service: \$39,818,473.34

R005-22 Resolution - 2022 Temporary Budget for the Sewer Utility Budget

**2022 TEMPORARY BUDGET
CLIFTON SEWER UTILITY**

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the City of Clifton Sewer Utility for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the adoption of this resolution is prior to the 30th day of January 2022; and,

WHEREAS, 26.25% of the total appropriations in the 2021 Sewer Utility Budget, exclusive of any appropriations made for debt service and capital improvement fund, is in the sum of \$2,425,473.75,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2022 Sewer Utility Budget as follows:

<u>Sewer Department</u>	<u>Department Code</u>	<u>Amount</u>
Sewer / Storm System – Salaries	07-201-26-291-101	\$ 200,000.00
Sewer / Storm System – Expenses	07-201-26-291-405	\$ 100,000.00
Audit and Accounting	07-201-20-135-334	\$ 10,000.00
Insurance – General Liability	07-201-23-210-310	\$ 20,000.00
Insurance – Self-Insurance	07-201-23-215-340	\$ 20,000.00
Insurance – Group Health	07-201-23-220-310	\$ 40,000.00
Sewer Fees – PVSC	07-201-31-455-290	\$2,000,000.00
Statutory Exp – Employer Taxes	07-201-36-472-300	\$ 15,000.00
Emergency Repairs	07-201-26-291-601	\$ 20,473.75

Total Temporary Budget Amendment: \$2,425,473.75

Debt Service Payments:

Bond Principal	07-201-45-920-342	\$1,280,000.00
Bond Interest	07-201-45-930-344	\$ 510,000.00
NJ Wastewater Trust	07-201-45-941-347	\$ 60,000.00

Total Debt Service for Sewer Utility: \$1,850,000.00

Total Temporary Budget and Debt Service: \$4,275,473.75

R006-22 Resolution for Award of Contract for Municipal Court Spanish Interpreter Morning and Evening Session

RESOLUTION AWARD OF CONTRACT FOR MUNICIPAL COURT INTERPRETER SPANISH MORNING AND EVENING SESSIONS

WHEREAS, pursuant to resolution R568-21, the City advertised for bids for the above Municipal Court Interpreter Spanish Morning and Evening Sessions; and

WHEREAS, the Purchasing Agent did advertise for the above, and on December 21, 2021 received one (1) responsive bid from Fernandez Translating Services, located at 43 Myron Street, Clifton, NJ 07013; and

WHEREAS, the Purchasing Agent concurs with the Municipal Court Administrator to award an as-needed contract to Fernandez Translating Services for the contract period of January 1, 2022 through December 31, 2023, in a not to exceed amount of \$45,000.00 per year; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for the providing of Municipal Court Interpreter Spanish Morning and Evening Sessions, on an as-needed basis, is awarded to the sole bidder, Fernandez Translating Services, located at 43 Myron Street, Clifton, NJ 07013. The contract shall be for twenty-four (24) consecutive months with the City's option to renew for one two-year extensions at the same price, terms, and conditions in accordance with bids received December 1, 2021, for the period of January 1, 2022 through December 31, 2023, in a not to exceed amount of \$45,000.00 per year, and a not to exceed contract total amount of \$90,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute contract, upon approval by the Law Department;

BE IT FURTHER RESOLVED, that no services and/or goods shall commence prior to issuance of a properly executed Purchase Order by the Finance Department, with budget appropriations considered.

R007-22 Resolution Authorizing Purchase of Holmatro Extrication Rescue Equipment from ESI Equipment, Inc. off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

RESOLUTION AUTHORIZING PURCHASE OF HOLMATRO EXTRICATION RESCUE EQUIPMENT FROM ESI EQUIPMENT, INC. OFF THE NJ STATE CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the City of Clifton Fire Department has requested the purchase of Holmatro Extrication Rescue Equipment from ESI Equipment, Inc., which is available off of New Jersey State Contract; and

WHEREAS, ESI Equipment Inc., located at 119 Keystone Drive, Montgomeryville, PA 18936 has been awarded the NJ State Contract No. 17-FLEET-00820, for Firefighter Protective Clothing and Equipment; and

WHEREAS, NJ State Contract 17-FLEET-00820 has been awarded to ESI Equipment Inc. for a term ending on June 14, 2022; and

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Municipal Council wishes to authorize the aforesaid mentioned purchases and delegate the power to make the same to the following named official: **James J. Jorgensen, Purchasing Agent** upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IF RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from ESI Equipment Inc., located at 119 Keystone Drive, Montgomeryville, PA 18936, in an amount not to exceed \$74,525.08, off

the New Jersey State Contract No. 17-FLEET-00820, pursuant to the above New Jersey State contract

R008-22 Resolution Authorizing the Purchase of Positive Pressure Fans for City Fire Department Apparatus

RESOLUTION AUTHORIZING THE PURCHASE OF POSITIVE PRESSURE FANS FOR CITY FIRE DEPARTMENT APPARATUS

WHEREAS, the City Fire Department (CFD) seeks the purchase SuperVac Valor battery operated Positive Pressure Fans to be placed into service on CFD ladder companies; and

WHEREAS, in an effort to ensure compliance with the Local Public Contracts Law N.J.S.A. 40A:11-6.1(a), quotes were solicited for the above commodity; and

WHEREAS, the following two responses were obtained, submitted as follows:

1) Fire Fighter One, located at 34 Wilson Drive, Sparta, New Jersey 07871, for a Total Cost of \$18,874.80

2) State Line Fire & Safety, Inc., located at 50 Park Avenue, Park Ridge, NJ 07656, for a Total Cost \$18,994.00.

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the governing body wishes to authorize the aforesaid mentioned purchase and delegate the power to make the same to the following named official: James J. Jorgensen, Purchasing Agent; and,

WHEREAS, the value of the contract is determined to exceed \$17,500.00 and the term of the contract is until completion and delivery; and,

WHEREAS, this award is of non-fair and open contract in accordance with N.J.S.A.19:44A-20.5; and,

WHEREAS, the Business Entity Disclosure Certification has been received from Fire Fighter One, and is incorporated in the contract awarded hereby, along with the Determination of Value; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body does hereby approve and authorize the aforementioned purchase from the vendor that submitted the lowest quote, Fire Fighter One, located at 34 Wilson Drive, Sparta, New Jersey 07871, in the amount of \$18,874.80; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that no services and/or goods shall commence prior to issuance of a Purchase Order by the Finance Department.

R009-22 Resolution to Award Contract to ClearSpan Fabric Structures, off of a Sourcewell National Cooperative Contract for Relocation of Steel-Framed Fabric Structure

RESOLUTION TO AWARD CONTRACT TO CLEARSPAN FABRIC STRUCTURES, OFF OF A SOURCEWELL NATIONAL COOPERATIVE CONTRACT FOR RELOCATION OF STEEL-FRAMED FABRIC STRUCTURE

WHEREAS, the City of Clifton is allowed to participate in inter-local purchasing systems per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize cooperative purchasing agreements with other states; and

WHEREAS, pursuant to resolution R274-18, adopted June 19, 2018, the City of Clifton is a member of Sourcewell National Cooperative, in accordance with N.J.S.A. 52:34-6.2, and LFN 2012-10; and

WHEREAS, pursuant to Resolution R556-21 of December 7, 2021, an advertisement was placed in the Herald News on December 16, 2021, to announce the City’s interest in utilizing the Sourcewell national cooperative for the relocation of a Steel-Framed Fabric Structure, for a total not to exceed amount of \$127,445.90 via Sourcewell contract number #091319-CSS, which was awarded to ClearSpan Fabric Structures, with goods and services to be furnished and delivered by the same; and

WHEREAS, the current contract term for Sourcewell contract #091319-CSS for Titled “Fabric Structures with Related Materials and Services” expires on November 8, 2023; and

WHEREAS, the Purchasing Agent is satisfied with the procurement process conducted by Sourcewell, and the contract which was awarded to ClearSpan Fabric Structures, 1395 John Fitch Blvd, South Windsor, CT 06074, and the vendor’ New Jersey State required documentation as submitted; and

WHEREAS, the Purchasing Agent followed all applicable guidelines stipulated by the Department of Community Affairs, Division of Local Government Services as outlined in Local Finance Notice 2012-10, and finds all is in compliance with the guidance in LFN 2012-10, pursuant to the proposal submitted, and is in concurrence with the DPW Director to recommend award of the same; and

WHEREAS, there were no alternative approaches and/or rejections made by any New Jersey contractors/vendors by the December 26, 2021 comment deadline; and

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Council wishes to authorize the aforesaid mentioned purchase and delegate the power to make the same to the following named official: James J. Jorgensen, Purchasing Agent; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, State of New Jersey as follows:

1. The award to ClearSpan Fabric Structures for the relocation of the fabric structure from the High School to the DPW site pursuant to Sourcewell contract number #091319-CSS, is hereby made and authorized.
2. The purchase of the relocation of a Steel-Framed Fabric Structure shall not to exceed a total amount of \$127,445.90 is hereby awarded.
3. Funds are available and shall be certified from the following account number:
02-213-40-723-100

R010-22 Resolution Authorizing the Adjustment and Correction of Added Assessment Billing on Block 80.02, Lot 4.03, 340 Kingsland Street

RESOLUTION AUTHORIZING THE ADJUSTMENT AND CORRECTION OF ADDED ASSESSMENT BILLING ON BLOCK 80.02, LOT 4.03, 340 KINGSLAND STREET

WHEREAS, the Municipal Council of the City of Clifton (the “City”) previously approved and authorized execution of a Financial Agreement for Long Term Tax Exemption (the “PILOT Agreement”) entered into by the City of Clifton (the “City”) with Kingsland Street Urban Renewal, LLC (the “Redeveloper”) in connection with the redevelopment of Buildings 123 and 123A (the “Existing Buildings”) on the site of the former Hoffmann-La Roche Inc. campus; and

WHEREAS, the Existing Buildings now serve as the home to Hackensack Meridian School of Medicine and certain research facilities; and

WHEREAS, on property adjacent to the Existing Buildings, Block 80.02, Lot 4.03, the Redeveloper constructed a parking structure (the “Parking Structure”) to provide necessary parking for the Hackensack Meridian School of Medicine and other occupants of the Existing Buildings; and

WHEREAS, the Parking Structure was contemplated by the PILOT Agreement and pursuant to Section 4.1(a) of the PILOT Agreement, the Parking Structure at this time is exempt from traditional tax assessment and is subject solely to the payment of the annual service charge (the “ASC”) required by the PILOT Agreement, which ASC, pursuant to Section 4.14(a) of the PILOT Agreement, is paid in lieu of the taxes to be paid pursuant to the traditional added assessment process; and

WHEREAS, pursuant to Sections 4.2 and 4.4 of the PILOT Agreement, the ASC for the Parking Structure is calculated as set forth in Schedule 2 attached to the PILOT Agreement; and

WHEREAS, pursuant to Schedule 2, the City's Tax Assessor is to determine the assessed valuation of the land (Block 80.02, Lot 4.03) and the Parking Structure, that being an improvement on the land, in accordance with N.J.S.A. 54:4-23 and that valuation is to be recorded with the County Tax Board of Taxation, with the ASC then being calculated based upon the assessed valuation, which added assessment valuation was set by the City's Tax Assessor at \$10,905,000.00, resulting in a total charge of \$597,048.74 and;

WHEREAS, pursuant to Schedule 2, using this added assessment valuation, the City Tax Assessor is to then determine the ASC for the Parking Structure by calculating the sum of:

- The amount that would be payable by Redeveloper annually for the Parking Structure for the total of municipal taxes, municipal library taxes and municipal open space taxes (collectively, the "City Parking Make Whole Amount"); and
- An amount equal to the City Parking Make Whole Amount divided by 0.95 (the "County Amount", collectively with the City Parking Make Whole Amount, the "Total ASC Payment").

WHEREAS, based upon the \$10,905,000.00 added assessment valuation, the City Parking Make Whole Amount totals \$176,115.59 and the County equals \$9,269.24, resulting in a total ASC Payment of \$185,384.82 under the PILOT Agreement; and

WHEREAS, pursuant to the PILOT Agreement, the City Parking Make Whole Amount is retained by the City and the County Amount is to be paid by the City to the County of Passaic in accordance with the Long Term Tax Exemption Law, N.J.S.A. 40A:20-12; and

WHEREAS, as the calculation of the Total ASC Payment for the Parking Structure under the PILOT Agreement is based upon the ad valorem taxes that would be imposed against the Parking Structure based upon the added assessment as determined by the City's Tax Assessor if the Parking Structure were not exempt to same under the PILOT Agreement, the Redeveloper retained the right under the PILOT Agreement to appeal the assessed valuation of the Parking Structure; and

WHEREAS, consideration was given by the Redeveloper to the filing of an appeal of the \$10,905,000.00 added assessment valuation, but the Redeveloper opted to not pursue any such appeal and the Total ASC Payment to be paid for Block 80.02, Lot 4.03 for 2021 remains as calculated above based upon the \$10,905,000.00 added assessment valuation of the Parking Structure as determined by the City's Tax Assessor; and

WHEREAS, as a result of the method of calculation of the Total ASC Payment provided for by the terms of the PILOT Agreement, requiring the determination of an added assessment valuation, the Parking Structure was inadvertently identified as a parcel with improvements subject to traditional ad valorem taxes and not as a parcel with improvements subject to a payment in lieu of taxes pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:12-1et seq. under the PILOT Agreement; and

WHEREAS, based upon the above, the original County Tax for the Added Assessment in the amount of \$142,746.45 is required to be reduced to the County Amount of \$9,269.24 as calculated pursuant to the PILOT Agreement; and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Clifton, being the governing body thereof, as follows:

Section 1. The "WHEREAS" paragraphs shall be and are hereby incorporated herein by reference as though specifically set forth herein below.

Section 2. The City of Clifton Tax Collector, consistent with and pursuant to the PILOT Agreement governing Block 80.02, Lot 4.03, shall be and is hereby authorized to adjust the billing of the over charged added assessment for Block 80.02, Lot 4.03 in the amount of

\$411,663.91 and the City of Clifton Chief Finance Officer shall be and is hereby authorized to adjust the County Added Assessment for Block 80.02, Lot 4.03 by decreasing the same in the amount of \$133,477.21, resulting in a County Added Assessment of \$9,269.24 and;

Section 3. The City of Clifton Tax Collector and/or City of Clifton Treasurer, consistent with and pursuant to the PILOT Agreement governing Block 80.02, Lot 4.03, shall be and are hereby authorized and directed with regard to Block 80.02, Lot 4.03 to:

1. Cancel the over charged added billing on the 2021 fourth quarter taxes in the amount of \$411,663.91 and
2. Reduce the County Tax for 2021 Added Assessment to the sum of \$9,269.24.

R011-22 Resolution of Congratulations Upon Retirement - Anita J. Scangarello

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
KEYBOARDING CLERK 1 – ANITA J. SCANGARELLO**

WHEREAS, January 1, 2022, Keyboarding Clerk 1, Anita J. Scangarello, officially retired from her position with the City of Clifton; and

WHEREAS, she was appointed as a Clerk Typist on September 19, 2005 and her retirement will conclude a sixteen-year career in service to the public and the City of Clifton; and

WHEREAS, throughout her career, she has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, she has been a credit to the City of Clifton during all this time, and this Governing Body wishes to acknowledge her long-time service to the City;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby extend to

**KEYBOARDING CLERK 1
ANITA J. SCANGARELLO**

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in her retirement; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to **ANITA J. SCANGARELLO**.

R012-22 Resolution of Thanks and Appreciation to Bob Stolarz for Service on the Clifton Traffic Safety Council

**RESOLUTION OF THANKS AND APPRECIATION TO BOB STOLARZ FOR
SERVICE ON THE CLIFTON TRAFFIC SAFETY COUNCIL**

BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, New Jersey, on behalf of the City and all its citizens, do hereby formally and officially extend to

BOB STOLARZ

their sincere thanks and appreciation for his contribution of time and talent to the good and welfare of the City of Clifton through his years of dedicated service on the **CLIFTON TRAFFIC SAFETY COUNCIL**; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to **BOB STOLARZ**.

R013-22 Resolution of Congratulations - 100th Birthday - Helen A. Zak

**RESOLUTION OF CONGRATULATIONS ON
100TH BIRTHDAY**

WHEREAS, Helen A. Zak (Nee Taschler) was born on January 4, 1922 in Passaic, New Jersey to parents, Rosa and Albert Taschler, who were recent immigrants from Austria; and

WHEREAS, Helen grew up in Clifton and attended Holy Trinity school; as a young woman, Helen enjoyed bowling, dancing and listening to big bands in New York city; and

WHEREAS, Helen met Albert A. Zak and the couple were married on February 9, 1952 relocating to Alhambra, California where their daughter, Kathleen, was born a year later; Helen and Albert then moved to North Carolina where their son, Richard, and daughter, Lorraine, were born; a few years later, they relocated back to New Jersey where their son, Robert, was born; and

WHEREAS, Helen worked for Two Guys Department Store in Kearny with her husband who was the Manager of the camera department. Just before Helen and Albert's 25th wedding anniversary, Helen retired and the couple took an extended trip to Europe; and

WHEREAS, at this time, Helen, still lives in Clifton and is the oldest parishioner at Sacred Heart Church; and

WHEREAS, Helen is a proud grandmother and great-grandmother who are excited to celebrate her 100th birthday;

NOW, THEREFORE, we, the Mayor and Municipal Council of the City of Clifton join with the family and many friends of

HELEN A. ZAK

In congratulating her on the occasion of her 100th birthday and do extend to her best wishes for good health, peace and happiness in all her future years.

R014-22 Resolution of Congratulations Upon Retirement - Animal Control Officer -
Deborah A. Tauber

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
ANIMAL CONTROL OFFICER – DEBORAH A. TAUBER**

WHEREAS, January 1, 2022, Animal Control Officer – Deborah A. Tauber, officially retired from her position with the City of Clifton; and

WHEREAS, she was appointed as Animal Control Officer on March 17, 2003 and her retirement will conclude an eighteen-year career in service to the public and the City of Clifton; and

WHEREAS, throughout her career, she has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, she has been a credit to the City of Clifton during all this time, and this Governing Body wishes to acknowledge her long-time service to the City;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby extend to

**ANIMAL CONTROL OFFICER
DEBORAH A. TAUBER**

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in her retirement; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to **DEBORAH A. TAUBER**.

R015-22 Resolution of Congratulations Upon Retirement - Zoning Officer - Daniel D. Howell

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
ZONING OFFICER – DANIEL D. HOWELL**

WHEREAS, January 1, 2022, Zoning Officer – Daniel D. Howell, officially retired from his position with the City of Clifton; and

WHEREAS, he was appointed as a Supervising Code Enforcement Officer/Zoning Officer on January 6, 2003, and his retirement will conclude an eighteen-year career in service to the public and the City of Clifton; and

WHEREAS, throughout his career, he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to the City of Clifton during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby extend to

**ZONING OFFICER
DANIEL D. HOWELL**

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in his retirement; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to **DANIEL D. HOWELL**.

R016-22 Resolution Authorizing Vending Machine License Renewals

**RESOLUTION AUTHORIZING VENDING MACHINE LICENSE
RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Vending Machine License Renewal from the businesses listed below; and

WHEREAS, all paperwork has been completed by the various applicants and all fees have been paid; and

WHEREAS, all inspections have been completed by the Zoning, Health and Police Departments;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for renewal of a Vending Machine Licenses to the businesses listed below be and are hereby granted.

Culinary Ventures Vending 1835 Buenet Ave., Union, NJ

Liberty Coca-Cola Beverages PO Box, 1827, Brandon, FL

R017-22 Authorization to Approve Renewal of Games of Skill Distributor License –
Millenium

**RESOLUTION AUTHORIZING GAMES OF SKILL DISTRIBUTOR
LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Distributor License Renewals from Millenium Amusements, 44 E. Railway Ave., Paterson; and

WHEREAS, all paperwork has been completed and all fees have been paid; and

WHEREAS, all inspections have been completed by the Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Games of Skill Distributor License to Millenium Amusements be and is hereby granted.

R018-22 Resolution Authorizing Renewal of Games of Skill Operator Licenses

**RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR
LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Operator License Renewals from various businesses in the City of Clifton; and

WHEREAS, all paperwork has been completed and all fees have been paid; and

WHEREAS, all inspections have been completed by the Zoning and Police Departments;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Games of Skill Operator Licenses to the businesses below be and are hereby granted:

Courtside Pub	66 Center Street
Rutts Hut	417 River Road

R019-22 Authorization to Approve Renewal of Transient Merchant and Pawnbroker
License - American Coin

**RESOLUTION AUTHORIZING TRANSIENT MERCHANT AND
PAWNBROKER SHOP LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Transient Merchant and Pawnbroker Shop License Renewal from American Coin & Stamp, 1273 Main Avenue, Clifton; and

WHEREAS, all paperwork has been completed and all fees have been paid; and

WHEREAS, all inspections have been completed by the Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Transient Merchants and Pawnbrokers License for American Coin & Stamp, be and is hereby granted.

R020-22 Resolution Authorizing Renewal of Florist License - Target

RESOLUTION AUTHORIZING FLORIST LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Florist License Renewal from Target Store T-1822, 30 Kingsland Road in the City of Clifton; and

WHEREAS, all paperwork has been completed and all fees have been paid; and

WHEREAS, all inspections have been completed by the Zoning, Fire, Health and Police Departments;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Florist License to Target be and is hereby granted.

R021-22 Resolution Authorizing Renewal of New & Used Car Lot Licenses

RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a New and Used Car Lot License Renewal from various businesses listed below; and

WHEREAS, all paperwork has been completed by the applicant and all fees have been paid; and

WHEREAS, all inspections have been completed by the Zoning, Fire, Health and Police Departments;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of a New and Used Car Lot Licenses to the businesses listed below be and are hereby granted:

KMG Auto Body LLC	58 Franklin Avenue
Garden State Honda	584 Route 3 West
Nash Park Automotive, Inc.	630 Lexington Avenue

R022-22 Resolution of Congratulations to the Clifton High School Cross Country Team

RESOLUTION OF CONGRATULATIONS TO CLIFTON HIGH SCHOOL CROSS COUNTRY TEAM

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey would like to congratulate Jacob Heredia for achieving the honor of being named All-State First Team honoree as well as the State Section Individual recipient; and

WHEREAS, the Mayor and Council would also like to congratulate Remy Dubac for also achieving the honor of being named All-State Team honoree; and

WHEREAS, the Mayor and Council hereby congratulate the Boys Cross Country Team who won the Passaic County Championship and the State Sectional Championship; and

WHEREAS, the Mayor and Council and all citizens of the City of Clifton could not be more proud of the Cross Country Team and feel that the team's accomplishments are a testimonial to its capable leadership, as well as each player's own dedication, hard work and concerted effort; and

WHEREAS, these young people have brought great pride to the City of Clifton, and are to be highly commended for their team effort and winning spirit;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council, on behalf of all the citizens of the great City of Clifton, do hereby extend congratulations to each and every member of the Clifton High School Cross Country Team and especially Jacob Heredia and Remy Dubac for their outstanding performance during their entire season as well as the great effort shown in the cross country season and do commend everyone connected with the team for a job well done.

R023-22 Resolution of Congratulations to the Clifton High School Varsity Football Team

**RESOLUTION OF CONGRATULATIONS TO
CLIFTON HIGH SCHOOL VARSITY FOOTBALL TEAM**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey have been advised that the Clifton High School Varsity Football Team, during their season, has won ten games which is the most wins in the school's history; and

WHEREAS, the Clifton High School Mustangs were victorious at the November 19th game against East Side which advanced them to the North, Group 5 Sectional Championship at Shi Stadium in Piscataway; and

WHEREAS, the Mayor and Council and all citizens of the City of Clifton could not be more proud of the Clifton Mustangs and feel that the team's accomplishments are a testimonial to its capable leadership, as well as each player's own dedication, hard work and concerted effort; and

WHEREAS, these young people have brought great pride to the City of Clifton, and are to be highly commended for their team effort and winning spirit;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council, on behalf of all the citizens of the great City of Clifton, do hereby extend congratulations to each and every member of the Clifton High School Mustang Varsity Football Team for their outstanding performance during their entire season as well as the great effort shown in the North, Group 5 Sectional Championship game and do commend everyone connected with the team for a job well done.

R024-22 Resolution Authorizing Renewal of Shared Services Agreement with the County of Passaic for Management of the Hamilton House

**RESOLUTION AUTHORIZING RENEWAL OF SHARED SERVICES
AGREEMENT WITH THE COUNTY OF PASSAIC FOR MANAGEMENT
OF THE HAMILTON HOUSE**

BE IT RESOLVED, that the shared services agreement between the City of Clifton and the County of Passaic for the provision of management services of the Hamilton House on Valley Road, shall be renewed for 2022, pursuant to the City's option, for the sum of not to exceed \$45,000.00 for the one-year term; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute such documentation as may be required on behalf of the City of Clifton to effectuate the above.

R025-22 Resolution Authorizing Acceptance of Grant to the City of Clifton Health Department from the Partners for Health Foundation for the Clifton Pedestrian Safety Project for the Period January 1, 2022 Through December 31, 2022

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT TO THE CITY OF CLIFTON HEALTH DEPARTMENT FROM THE PARTNERS FOR HEALTH FOUNDATION FOR THE CLIFTON PEDESTRIAN SAFETY PROJECT FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given for acceptance of a grant to the City of Clifton Health Department in the sum of \$10,000.00 from the Partners for Health Foundation for the Clifton Pedestrian Safety Project for the period January 1, 2022 through December 31, 2022; and

BE IT FURTHER RESOLVED, that the Mayor, Health Officer and City Clerk are hereby authorized and directed to execute any required documentation, in such form to be approved by the Law Department, on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the City of Clifton Health Department agrees to abide by all terms, conditions and regulations imposed by the Partners for Health Foundation in connection with said grant; and

BE IT FURTHER RESOLVED, that John E. Biegel, III, Health Officer, is hereby designated as the Grant Coordinator charged with the submission of required information to the Partners for Health Foundation Grant.

R026-22 Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness and Living) for Handicapped Services for 2022

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF CLIFTON AND D.I.A.L. (DISABLED INFORMATION, AWARENESS AND LIVING) FOR HANDICAPPED SERVICES FOR 2022

BE IT RESOLVED, that an Agreement between the City of Clifton and D.I.A.L., in addition to its services as a sub-recipient of a Community Development Block Grant, conditioned upon performance of certain services and satisfaction of conditions for the City of Clifton, for performance of services for the handicapped, at a fee of \$12,000.00, for the period 1/1/22 thru 12/31/22, in the form as approved by the Law Department, be and the same is hereby authorized by the Municipal Council, and the Mayor and City Clerk be and they are hereby authorized and directed to execute the same on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton, and is endorsed hereon.

R027-22 Resolution Awarding Contract for Provision of Veterinary Services to the Animal Shelter of the City of Clifton for 2022

RESOLUTION AWARDING CONTRACT FOR PROVISION OF VETERINARY SERVICES TO THE ANIMAL SHELTER OF THE CITY OF CLIFTON FOR 2022

WHEREAS, the Health Officer solicited informal proposals for the provision of certain veterinary services to the Animal Shelter of the City of Clifton for 2022 from numerous providers; and

WHEREAS, these services shall be as follows:

- Examination
- FiV FeLV Test (Feline) or Heartworm Test (Canine)
- Revolution (Feline) or Frontline (Canine)
- Dewormer
- Vaccinated against Rabies & Distemper

WHEREAS, in response thereto, one (1) informal proposal was received, wherein the Friends of the Shelter, Inc., a 501C(3) non-profit corporation, has offered to provide veterinary services to the City of Clifton Animal Shelter through utilization of various licensed veterinarian subcontractors, at the favorable rate of \$80 flat fee per dog and \$80 flat fee per cat; and

WHEREAS, a report was submitted to the City Manager wherein the Health Officer recommends the award of a contract for said services to Friends of the Shelter, Inc., which provided the sole and lowest quotation as aforesaid; and

WHEREAS, the contract is within the bidding threshold and therefore may be awarded without public advertising for bids and bidding therefor under *N.J.S.A. 40A:11-5 et seq.*; and

WHEREAS, this award is of a non-fair and open contract in accordance with *N.J.S.A. 19:44-A-20.5*, and, therefore, the Business Entity Disclosure Certification has been received from the contractor and is incorporated into the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the value of the contract is approximately \$35,000, and the duration of the contract is for one year; and

WHEREAS, there are funds available for the payment of the services, and the Chief Financial Officer has certified the availability of funds hereon;

NOW, THEREFORE, BE IT RESOLVED, that a contract for the provision of veterinarians to provide certain veterinary services to the Animal Shelter located on the City Hall site, be and the same is hereby awarded to the Friends of the Shelter, Inc., of Clifton, N. J., at the aforesaid rates, the total price not to exceed \$35,000; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute a contract on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the original of this resolution and the contract above referred to be placed on file and made available for public inspection in the Office of the City Clerk of the city of Clifton.

R028-22 Claims List - January 4, 2022

Resolution: Approve Claims List Resolution for the January 4, 2022 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF January 4, 2022**

Resolved that all claims on the attached sheets are approved as reasonable and proper claims against the City of Clifton.

Current Fund	\$ 2,395,054.93
Grant Fund	\$ 49,849.38
General Capital Fund	\$
Sewer Utility -Operating	\$ 26,053.35
Sewer Utility-Capital	\$
Developers Escrow	\$ 111.26
Dog Trust	\$.01
Police Extra Duty	\$ 119,897.85
Trust Other	\$ (45,539.74)

January 4, 2022

Section 8 Public Housing	\$	
Community Development	\$	
Payroll Agency	\$	
COAH	\$	
Self Insurance	\$	844,502.19
Self Insurance 11	\$	
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Library	\$	80,497.91
General Liability Trust	\$	
Workers Compensation Trust	\$	
Federal DOJ Forfeiture	\$	
TOTAL CLAIMS	\$	3,470,427.14

R029-22 Resolution Encouraging all Commercial Establishments and Venues in the City of Clifton to Require that a Mask or Similar Face Covering be Worn While Inside the Establishment

RESOLUTION ENCOURAGING ALL COMMERCIAL ESTABLISHMENTS AND VENUES IN THE CITY OF CLIFTON TO REQUIRE THAT A MASK OR SIMILAR FACE COVERING BE WORN WHILE INSIDE THE ESTABLISHMENT

WHEREAS, the City of Clifton has a compelling interest to protect the health, safety and welfare of Clifton residents; and

WHEREAS, as of December 28, 2021, there have been 280,119,931 confirmed cases of COVID-19, including 5,403,662 deaths, reported to the World Health Organization (“WHO”); and

WHEREAS, on November 26, 2021, the WHO classified the Omicron variant as a variant of Concern; and

WHEREAS, from December 10, 2021 to December 17, 2021, the City of Clifton has had 244 new COVID-19 cases and 1 additional death; and

WHEREAS, as of December 17, 2021, there have been 14,269 COVID-19 cases and 299 deaths in the City of Clifton; and

WHEREAS, the spread of COVID-19, particularly the Omicron variant throughout the State of New Jersey, poses a severe threat to the public health, safety and welfare to the residents of the City of Clifton; and

WHEREAS, wearing a mask is an effective way to reduce the risk of COVID-19 transmission from person-to-person contact in indoor areas, and

WHEREAS, the CDC recommends that individuals in areas of substantial or high community transmission should wear a mask in public indoor settings regardless of vaccination status; and

WHEREAS, as of December 28, 2021, the CDC classified Passaic County as an area with high community transmission with a case rate per 100 thousand of 1,297.26, representing a positivity rate of 22.27%; and

WHEREAS, the CDC specifically recommends that everyone in Passaic County should wear a mask in public indoor settings; and

WHEREAS, the City of Clifton believes that in order to provide for the health, safety and welfare of the residents of the City of Clifton in light of the recent surge in COVID-19 cases due to the

Omicron variant that masks or other face coverings should be worn in indoor areas of retail business, recreational and entertainment businesses, food and beverage establishments, personal care service facilities, and all other commercial establishments and venues that are open to the public, in order to prevent the spread of COVID-19 in indoor areas.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, Passaic County, New Jersey, encourage all retail business, recreational facilities, and all other commercial establishments and venues that are open to the public in the City of Clifton, to require that all customers, staff and visitors wear a mask or similar face covering over their nose and mouth while inside the establishment.

R030-22 Resolution Authorizing Executive Session

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Municipal Council deems it essential in the furtherance of the public interest, to discuss, in closed session, as expressly permitted by N.J.S.A. 10:4-12, the following subject(s), to wit:

- CON- 1 Crossing Guards Contract – Negotiations
- CON- 2 Report of the Findings of the Independent Investigation of Alleged Breach of Confidentiality and False Statements by Councilwoman Mary Sadrakula
- CON- 3 Roche Redevelopment Phase I Parking Structure PILOT
- CON- 4 Police Overtime and SOA Discussion
- CON- 5 Mask Wearing Mandate - Legal Opinion
- CON- 6 Paterson-Newark Transit Market Study
- CON- 7 Late - Miguel Guillen - TC 2397-21-PD
- CON- 8 Fire Chief Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council’s meeting to be held on January 4, 2022 at which time, said subject(s) shall be discussed.

ADJOURNMENT

Upon motion made by Councilman Grabowski seconded by Councilman Gibson and passed on roll call vote, the meeting was adjourned at 8:40 p.m.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino and Mayor Anzaldi voted aye. Councilwoman Sadrakula was absent.

Respectfully Submitted,

James Anzaldi, Mayor

Nancy Ferrigno
City Clerk