

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES JANUARY 5, 2021**

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 2021 which was published as legal advertisements in the Herald News on December 26, 2020 and was additionally advertised in the Record on December 27, 2020. 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)
Councilman Gibson	(BG) Via Zoom
Councilman Grabowski	(RG)
Councilwoman Murphy	(LM)
Councilwoman Pino	(RP)
Councilwoman Sadrakula	(MS)
Mayor Anzaldi	(JA)

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

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

City Clerk

APPROVAL OF MINUTES

A Motion was made by Councilman Eagler, seconded by Councilwoman Murphy and passed on roll call vote to approve the minutes of the Workshop, Executive and Regular Session Minutes of December 15, 2020.

Minutes of Workshop Meeting of December 15, 2020
Minutes of Executive Session of December 15, 2020
Minutes of Regular Meeting of December 15, 2020

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

PUBLIC HEARING

Public Hearing - January 5, 2021 Budget for Clifton's Historic Botany District, Inc. Special Improvement District

Mayor Anzaldi opened the floor to the public

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

January 5, 2021

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Dominick Gallo Fire Lieutenant retired his position effective 01/01/2021. Item C-1 was pulled from the Agenda.
- C-2 Hazel Dixon School Traffic Guard Public Safety, resigned her position effective 01/01/2021.
- C-3 Cheryl Fleming KB Clerk 3 Housing Dept. Regulatory Affairs, retired from her position effective 01/01/2021.
- C-4 Kenneth Scangarello Firefighter Public Safety, retired from his position effective 01/01/2021.
- C-5 Oneil Torres Public Safety Telecommunicator Trainee resigned his position effective 12/21/2020.

COMMUNICATIONS – MEETING MINUTES

- C-6 Minutes of Passaic Valley Water Commission of November 12, 2020
- C-7 Minutes of North Jersey District Water Supply Commission of November 18, 2020
- C-8 Minutes of Clifton Traffic Safety Council of December 10, 2020
- C-9 Minutes of Board of Adjustment of December 16, 2020

SECOND READING ORDINANCES

A. Adoption of Ordinance 7623-21

B. Public Hearing on Ordinance 7623-21

The Mayor opened the floor to the public with regard to the Ordinance 7623-21

With no one wishing to be heard, a Motion was made by Councilman Grabowski, seconded by Councilman Eagler 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 Councilman Eagler and carried by roll call vote.

An Ordinance to Authorize Execution of a Right-Of-Way Use Agreement Between the City of Clifton and SQF, LLC

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

C. Adoption of Ordinance 7624-21

D. Public Hearing on Ordinance 7624-21

The Mayor opened the floor to the public with regard to the Ordinance 7624-21

With no one wishing to be heard, a Motion was made by Councilman Gibson, seconded by Councilman Grabowski 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 Councilman Grabowski and carried by roll call vote.

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)

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

E. Adoption of Ordinance 7625-21

F. Public Hearing on Ordinance 7625-21

The Mayor opened the floor to the public with regard to the Ordinance 7625-21

With no one wishing to be heard, a Motion was made by Councilman Eagler, seconded by Councilman Grabowski 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 Eagler, seconded by Councilman Grabowski and carried by roll call vote.

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 9 Restricted Handicapped Spaces)

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

G. Adoption of Ordinance 7626-21

H. Public Hearing on Ordinance 7626-21

The Mayor opened the floor to the public with regard to the Ordinance 7626-21

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.

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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 2 Restricted Handicapped Spaces)

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

FIRST READING ORDINANCES

A. Introduction of Ordinance 7622-20

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Gibson and passed on roll call vote to table Ordinance 7622-20

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

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

B. Introduction of Ordinance 7627-20

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 Eagler, seconded by Councilman Grabowski 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 Compensation for 2021)

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 19, 2021 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, explained the process for administering the Covid-19 vaccinations to the public.

Mayor Anzaldi thanked the Health Department for their hard work during the pandemic.

FLOOR TO MEMBERS OF THE PUBLIC

Robert Wintonak, 74 Village Road, discussed the audio at the City Council meeting. He spoke about cars with loud mufflers and trash on Route 19.

Mary Flynn, 14 Breen Court, discussed her proposed changes to the City's Tree Ordinance.

Ann Schnackenberg, 268 Washington Ave., asked what is contained in item CM-5 on tonight's agenda regarding a Shade Tree Commission. She stated that she hoped a meeting of the Tree Commission and the Recycling Committee would take place this month.

Tammy Gebbia, 21 Walnut St., discussed the condition of an abandoned house on Walnut Street. She also commented on the issuances of variances.

Robert Bergano, 9 Stanchak Court, expressed concern regarding individuals loitering late at night on Stanchak Court.

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

Mayor Anzaldi asked that Ann Schnackenberg be sent the attachments to CM-5 from tonight's Council agenda.

City Manager, Dominick Villano, discussed the abandoned house on Walnut Street. Councilwoman Sadrakula asked if the City could order an immediate demolition of the property. Mr. Villano remarked that the City cannot simply demolish someone's property. He stated that summonses have been issued to the property. He also commented that the owner is submitting redevelopment plans to the City.

Mr. Villano stated that new microphones for the Courtroom have been purchased.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler wished everyone a happy and healthy New Year. He asked that members of the Council lower their voices and try to listen more to each other. He spoke about a recent snowstorm and remarked that the response from the City was quick and that the roads were cleared for those who had to work the next day. Councilman Eagler expressed his condolences on the passing of Salvatore Zisa, a long time business owner in the City. He mentioned a notice from the Board of Education to place a bond issue on the ballot for the next school election. Councilman Eagler inquired to the City Clerk as to the method of voting during the pandemic. City Clerk, Nancy Ferrigno, replied that the decision of the County has not yet been announced on voting procedures. Councilman Eagler announced that when the information on voting procedures becomes available, the public will be notified. He discussed the collection of Christmas trees and referred to City Manager, Dominick Villano, as to the procedure. Mr. Villano replied that residents should leave the trees at the curb starting immediately, on any day, and should remove any plastic wrapping from the tree. He wished all who celebrate Christmas according to the Julian calendar a blessed holiday.

Councilman Gibson

Councilman Gibson explained that he appeared at the meeting on Zoom because he is in quarantine. Councilman Gibson expressed his condolences to the families of Garry DeVos, Roy Noonburg, John Michal and Bernice Matano on their passing. He asked the status of the recycling study and the planning stage of Nash Park. Councilman Gibson requested applications from residents who would be interested in serving on the Tree Committee.

Councilman Eagler left the dais at 8:58 p.m.

Councilman Gibson wished a happy retirement to Kenneth Scangarello and Cheryl Fleming. He discussed the amount of work Health Officer, John Biegel and City Manager, Dominick Villano, have put into initiating a Covid-19 vaccine site. He addressed the issue of cars with loud mufflers and loitering at late hours and asked that the Police Chief be asked to enforce any laws that pertain to these issues. Councilman Gibson asked that the DOT be contacted to clean up the trash on Route 20 at exit 13.

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Councilman Eagler returned to the dais at 9:01 p.m.

Councilman Grabowski

Councilman Grabowski wished all residents a happy and healthy New Year. He sent condolences to all families who lost loved ones to Covid-19. Councilman Grabowski discussed the quality of life issues in regard to cars with modified/loud mufflers. He gave kudos to the Health Department for all their hard work during the pandemic. Councilman Grabowski announced that all Covid-19 vaccines are by appointment only without exception and he asked that everyone be patient and kind to the health care workers at the vaccine sites.

Councilwoman Murphy

Councilwoman Murphy stated she was sorry to hear that Joe Gaccione will be leaving the Junior Football League and thanked him for his service with the League. She expressed her condolences to the Agresti family on the passing of Arlene Agresti. Councilwoman Murphy asked that a discussion item be added to the next meeting agenda to discuss alternating the order of Council privilege. She warned residents of the Albion section to lock their car doors since there has been a rash of car burglaries in the area. Councilwoman Murphy wished everyone a happy New Year.

Councilwoman Pino

Councilman Grabowski left the dais at 9:07 p.m.

Councilwoman Pino wished everyone a happy New Year. She expressed her condolences to the family of Arlene Agresti on her passing and thanked her for her service to the City.

Councilman Grabowski returned to the dais at 9:09 p.m.

Councilwoman Pino asked to have a Sub-committee meeting scheduled to discuss City Committees. She congratulated Clifton resident, Rachel Zegler, on landing a starring role in a reboot of West Side Story and Clifton resident, Vera Farmiga, on landing a role on the production of "The Many Saints of Newark".

Councilwoman Sadrakula

Councilwoman Sadrakula wished everyone a happy New Year. She spoke about being part of the Santa parade, thanked all who contributed and hoped the employees who participated were being paid for working the event.

Councilwoman Pino left the dais at 9:12 p.m.

She discussed the mailing of the Recycling brochure and inquired when the Recycling Cost Analysis would be complete. Councilwoman Sadrakula spoke about situations where trash is not being collected.

Councilwoman Pino returned to the dais at 9:16 p.m.

She inquired as to the procedure for putting out Christmas trees for collection. Councilwoman Sadrakula remarked on the proposed changes to the City's Tree Ordinance suggested by resident, Mary Flynn.

Councilwoman Murphy left the dais at 9:18 p.m.

Councilman Sadrakula asked for updates on a flooding situation on Clifton Avenue and potential sites for a new Firehouse. A discussion took place as to the opening of the Skate Park.

Councilwoman Murphy returned to the dais at 9:21 p.m.

She asked how doctors could volunteer to help administer Covid-19 vaccines. Councilwoman Sadrakula thanked Doctor Tim Kowal for his service on the Planning Board and asked a resolution be created in his honor. A discussion took place regarding filling the vacancy on the Planning Board due to Doctor Kowal’s resignation.

Mayor Anzaldi

Mayor Anzaldi wished all residents a blessed and healthy New Year. He expressed his condolences to the families of Arlene Agresti, Marie Marrocco and her sister Phyllis Hassan on their passing. Mayor Anzaldi discussed loitering on Stanchak Court and how cars with loud mufflers effect the quality of life of City residents. He asked that the Police Chief be made aware of these issues. Mayor Anzaldi thanked all the volunteers who helped with the Santa parade. He remarked on being questioned regarding how the participants get selected to participate in the Santa parade. Mayor Anzaldi wished all who celebrate Little Christmas a happy holiday.

RESOLUTIONS VOTED ON SEPERATELY

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call vote to pull Resolution R032-21.

R032-21 Resolution of Congratulations Upon Retirement - Fire Lieutenant - Dominick Gallo

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
FIRE LIEUTENANT – DOMINICK GALLO**

WHEREAS, January 1, 2021, Fire Lieutenant, Dominick Gallo, officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on October 23, 1995, and his retirement will conclude a twenty-five-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 both the Fire Department and 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

**FIREFIGHTER
DOMINICK GALLO**

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 **DOMINICK GALLO**.

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call to vote on the following Resolutions separately:

R001-21 Resolution: Approve Claims List Resolution for the City Council Meeting of January 19, 2021.

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**RESOLUTION
TO APPROVE CLAIMS TO BE PAID
MEETING OF JANUARY 5, 2021**

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

**RESOLUTION
TO APPROVE CLAIMS TO BE PAID
MEETING OF JANUARY 5, 2021**

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

Current Fund	\$	2,684.13
Grant Fund	\$	
General Capital Fund	\$	
Sewer Utility - Operating	\$	
Sewer Utility - Capital	\$	
Developers Escrow	\$	
Dog Trust	\$	
Police Extra Duty	\$	
Trust Other	\$	
Section 8 Public Housing	\$	
Community Development	\$	4,780.00
COAH	\$	
Self Insurance	\$	537,874.72
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Library	\$	168,080.80
General Liability Trust	\$	24,127.75
Workers Compensation Trust	\$	
Federal DOJ Forfeiture	\$	25,332.05
TOTAL CLAIMS	\$	570,670.90

R011-21 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP for Municipal Auditing Services for 2021 for Fiscal Year Ending December 31, 2021

**RESOLUTION AWARDING CONTRACT TO LERCH, VINCI & HIGGINS, LLP FOR
MUNICIPAL AUDITING SERVICES
FOR 2021 FOR FISCAL YEAR ENDING DECEMBER 31, 2020**

WHEREAS, under direction of the Chief Financial Officer, the Office the Purchasing Agent received one (1) proposal for 2021 professional auditing services of a Registered Municipal Accountant from Lerch, Vinci & Higgins, LLP, to perform certain professional auditing services as required by the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and,

WHEREAS, Lerch, Vinci & Higgins, LLP is an accounting firm authorized by law to conduct a practice as Certified Public Accountants and Registered Municipal Accountants, recognized professions, the practice of which are regulated by law; and,

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required professional services for the City of Clifton to Lerch, Vinci & Higgins, LLP for 2021 for the fiscal year ending December 31, 2020; under the terms of the Federal Single Audit Act of 1984, at a fee not to exceed \$75,000.00; and,

WHEREAS, the cost associated with additional work as directed by the City will conform with its proposal dated December 10, 2020 and be paid accordingly; and,

WHEREAS, this award of a fair and open contract is in accordance with N.J.S.A. 40A:11-1 *et seq.*, and N.J.S.A. 19:44-A-20.5; and

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is until the services are completed; and

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

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for Auditing Services is hereby awarded to Lerch, Vinci & Higgins, 17-17 Route 208, Fair Lawn, NJ 07410 in accordance with its proposal dated December 10, 2020 at a fee not to exceed \$75,000 without the adoption of supplemental resolutions; 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 that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton; and

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

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton

R015-21 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2021

**RESOLUTION AWARDING PROFESSIONAL FINANCIAL ADVISORY SERVICES
CONTRACT TO PHOENIX ADVISORS FOR 2021**

WHEREAS, under direction of the Chief Financial Officer, the Office the Purchasing Agent obtained proposals for Professional Financial Advisory Services for calendar year 2021; and,

WHEREAS, the Purchasing Agent received two (2) proposals, one from Phoenix Advisors, LLC, and one from NW Financial Group, LLC, for the provision of said services; and

WHEREAS, after reviewing the proposals, the Chief Financial Officer wishes to award a contract to Phoenix Advisors LLCs of Bordentown, New Jersey for the provision of said services, based on their fee proposal of December 10, 2020, and proven track record with the City; and

WHEREAS, the subject matter is professional services and may be awarded without public advertising for bids and bidding therefore under N.J.S.A. 40A:11-5 *et seq.*; and

WHEREAS, this award of a fair and open contract is in accordance with N.J.S.A. 19:44-A-20.5, and N.J.S.A. 40A:11-1 *et seq.*; and

January 5, 2021

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is until the services are completed; and

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

WHEREAS, for all transactional services relating to the sale of Bonds or Notes (Option 1), Phoenix Advisors proposes fees based on the par amount of Bonds or Notes issued according to the following schedule (unchanged from the prior year):

- a) Fee per Bond Sale: \$9,500.00 plus \$0.50 per \$1,000 issued
- b) Fee per BAN Sale: \$1,500.00 plus \$0.20 per \$1,000 issued
- c) Term of the contract is for calendar year 2021; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for financial advisory services is hereby awarded to Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505, in accordance with their proposal dated December 10, 2020 in the amount as listed above; 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 that the original of this resolution and the contract above referred to be placed on file and made available for the inspection at the Office of the City Clerk of the City of Clifton; and

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

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton.

R021-21 Resolution Awarding Contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP, for General Environmental Counsel Services for 2021

RESOLUTION AWARDING CONTRACT TO DE COTIIS, FITZPATRICK, COLE & GIBLIN, LLP, FOR GENERAL ENVIRONMENTAL COUNSEL SERVICES FOR 2021

WHEREAS, the City of Clifton requires the services of environmental counsel to perform certain legal services for the City of Clifton in connection with various matters to assist the City's Licensed Site Remediation Professional (LSRP); and

WHEREAS, De Cotiis, Fitzpatrick, Cole & Giblin, LLP of Paramus, NJ, have been providing legal services for the City of Clifton in a satisfactory manner.

WHEREAS, the De Cotiis firm is agreeable to providing said general environmental counsel services for 2021 at the rate of \$175.00 per hour, not to exceed \$10,000 for the term of the contract, without a supplemental resolution; and

WHEREAS, the services to be performed are professional and/or extraordinary unspecifiable services, within the meaning of those terms as used in the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, and, accordingly, a contract may be awarded therefor without public advertising for bids and bidding in accordance with *N.J.S.A 40A:11-5*; 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

WHEREAS, the estimated value of the contract (in combination with other matters) is expected to be in excess of \$17,500.00, and the duration of the contract is from January 1, 2021 to December 31, 2021; and

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

WHEREAS, there are funds available for the payment of the aforesaid services;

NOW, THEREFORE, BE IT RESOLVED, that:

A contract for professional general environmental counsel services, in the form as approved by the Clifton Law Department, is awarded to De Cotiis, Fitzpatrick, Cole & Giblin, LLP, effective January 1, 2021 through December 31, 2021, the rate to be paid for said services is \$175.00 per hour, not to exceed \$10,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplementary resolution.

The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.

3. The Mayor and City Clerk are authorized and directed to execute a contract on behalf of the City of Clifton.

4. The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk’s Office of the City of Clifton.

5. The following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

The City of Clifton has awarded a professional services contract without competitive bidding pursuant to *N.J.S.A. 40A:11-5(1)(a)*. This contract and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: De Cotiis, Fitzpatrick, Cole & Giblin, LLP of Paramus, NJ
Services: Environmental Counsel Services
Project: Various Sites
Amount: \$175 per hour, not to exceed \$10,000 for the contract term
Term: 1/1/21 - 12/31/21

R025-21 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton (2021)

**RESOLUTION APPOINTING LEGAL COUNSEL TO HANDLE EMPLOYMENT
LITIGATION CLAIMS AGAINST THE CITY OF CLIFTON (2021)**

WHEREAS, the City of Clifton requires the services of outside legal counsel to represent the City of Clifton in employment litigation claims filed against the City; and

WHEREAS, Dominick Carmagnola, Esq. of the firm Carmagnola & Ritardi, LLC of Morristown, NJ, have been providing legal services for the City of Clifton in the past in a satisfactory manner, and the City would like to continue the firm’s appointment as employment litigation counsel for the year 2021 when such services are required, at the rate of \$175.00 per hour for partners, and \$135.00 per hour for associates; and

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WHEREAS, the services to be performed are professional and/or extraordinary unspecifiable services, within the meaning of those terms as used in the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, and, accordingly, a contract may be awarded therefor without public advertising for bids and bidding in accordance with *N.J.S.A 40A:11-5*; 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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is for 2021 and may be continued through the conclusion of each lawsuit being handled; and

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

WHEREAS, there are funds available for the payment of the aforesaid services;

NOW, THEREFORE, BE IT RESOLVED, that:

An agreement for professional legal services for outside counsel to represent the City of Clifton in employment litigations claims filed against the City is awarded to Carmagnola & Ritardi, LLC, effective January 1, 2021, the rate to be paid for said services is \$175.00 per hour for partners and \$135.00 per hour for associates.

The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.

The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.

The following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

The City of Clifton has awarded a professional services contract without competitive bidding pursuant to *N.J.S.A. 40A:11-5(1)(a)*. This contact and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to:	Carmagnola & Ritardi, LLC, Morristown, NJ
Services:	Legal Counsel
Project:	Employment Litigation Claims
Amount:	\$175 per hour for partners; \$135 per hour for associates
Term:	2021

R026-21 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 (2021)

**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 (2021)**

WHEREAS, the City of Clifton requires the services of outside legal counsel to represent the City of Clifton in complaints brought under the City's policy prohibiting sexual harassment and discrimination involving employees of the City of Clifton; and

WHEREAS, Gina Mendola Longarzo, Esq. has been providing legal services for the City of Clifton in the past in a satisfactory manner, and the Municipal Attorney recommends the continuation of her appointment as independent investigation counsel for the year 2021 when such services are required, at the rate of \$125.00 per hour, not to exceed \$17,500.00 for the term of the contract; and

WHEREAS, the services to be performed are professional and/or extraordinary unspecifiable services, within the meaning of those terms as used in the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, and, accordingly, a contract may be awarded therefor without public advertising for bids and bidding in accordance with *N.J.S.A 40A:11-5*; 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

WHEREAS, the estimated value of the contract may be in excess of \$17,500.00, and the duration of the contract is for 2020 and may be continued through the conclusion of each claim being handled; and

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

WHEREAS, there are funds available for the payment of the aforesaid services;

NOW, THEREFORE, BE IT RESOLVED, that:

An agreement for professional legal services for outside counsel to conduct independent investigations for complaints brought under the City’s policy prohibiting sexual harassment and discrimination involving employees of the City of Clifton, effective January 1, 2021, the rate to be paid for said services is \$125.00 per hour, not to exceed \$17,500 for the term of the contract.

The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.

The Mayor and City Clerk are authorized and directed to execute a contract on behalf of the City of Clifton.

The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk’s Office of the City of Clifton.

The following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

The City of Clifton has awarded a professional services contract without competitive bidding pursuant to *N.J.S.A. 40A:11-5(1)(a)*. This contract and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to:	Gina Mendola Longarzo, Esq., Chatham, NJ
Services:	Independent Investigations
Project:	Claims involving employees under the City’s policy prohibiting sexual harassment and discrimination
Amount:	\$125.00 per hour; not to exceed \$17,500 for term of contract
Term:	2021

January 5, 2021

RESOLUTION AUTHORIZING RENEWAL OF CONTRACT FOR HEARING OF DISCIPLINARY MATTERS AGAINST EMPLOYEES OF THE CITY OF CLIFTON (1/1/2021 - 12/31/2021)

WHEREAS, on the Council has previously authorized the renewal of a contract to the attorney listed below to have him available to assist on an as-needed basis with the hearing of disciplinary matters against employees of the City of Clifton; and

WHEREAS, this contract has again expired and needs to be renewed for 2021 at the fee as set forth below:

<u>Firm</u>	<u>Fees</u>
Hon. Joseph F. Scancarella, JSC (Ret)	\$175 per hour

WHEREAS, it would be in the best interest of the City to continue to have the aforesaid attorney available to hear the disciplinary charges;

NOW, THEREFORE, BE IT RESOLVED, that the renewal of professional services contract as stated above is authorized; and

BE IT FURTHER RESOLVED, that the aforesaid fee for services for each of the aforesaid professional shall not exceed \$5,000.00 per annum without the approval of the Municipal Attorney, and shall not exceed \$10,000 per annum without the adoption of a supplemental resolution by the Municipal Council; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and any resulting contact shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.

R028-21 Resolution Authorizing Contracts/Renewal of Contracts for Prosecution of Disciplinary Matters Against Employees of the City of Clifton (1/1/21 - 12/31/21)

RESOLUTION AUTHORIZING CONTRACTS/RENEWAL OF CONTRACTS FOR PROSECUTION OF DISCIPLINARY MATTERS AGAINST EMPLOYEES OF THE CITY OF CLIFTON (1/1/21 - 12/31/21)

WHEREAS, the Council wishes to authorize contracts to the attorneys listed below to have them available to assist on an as-needed basis with the prosecution of disciplinary matters against employees of the City of Clifton for 2021; and

WHEREAS, the contracts for 2021 shall be at the fees as set forth below:

<u>Firm</u>	<u>Fees</u>
Michael Montanari, Esq.	\$150 per hour
Charles Festa, Esq.	\$150 per hour
Richard A. Gantner, Esq.	\$150 per hour

WHEREAS, it would be in the best interest of the City to retain and continue to have the aforesaid attorneys available to prosecute the disciplinary charges;

NOW, THEREFORE, BE IT RESOLVED, that the retention and renewal of professional services contracts as stated above is authorized; and

BE IT FURTHER RESOLVED, that the retention and renewal of the aforesaid professionals shall not exceed \$5,000.00 per annum without the approval of the Municipal Attorney, and shall not exceed \$10,000 per annum without the adoption of a supplemental resolution by the Municipal Council, and the aforesaid fees shall be subject to the provisions of Section 31-1 of the Code of the City of Clifton; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and any resulting contacts shall be placed on file and made available for public inspection in the City Clerk’s Office of the City of Clifton.

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

RESOLUTIONS

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call vote to move the group:

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

R002-21 Resolution: City Employee's Salaries Charged to Grants for 2021

**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.

R003-21 Resolution: Authorization to Cancel Small Balances of \$10 or less

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

January 5, 2021

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.

R004-21 Resolution: 2021 Temporary Budget for the Clifton Sewer Utility

**CITY OF CLIFTON
2021 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 2021; and,

WHEREAS, 26.25% of the total appropriations in the 2020 Sewer Utility Budget, exclusive of any appropriations made for debt service and capital improvement fund, is in the sum of \$2,425,526.25,

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 2021 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	\$ 20,526.25

Total Temporary Budget Amendment: \$2,425,526.25

Debt Service Payments:

Bond Principal	07-201-45-920-342	\$1,900,000.00
Bond Interest	07-201-45-930-344	\$ 580,000.00
NJ Wastewater Trust	07-201-45-941-347	\$ 60,000.00

Total Debt Service for Sewer Utility: \$2,540,000.00

Total Temporary Budget and Debt Service: \$4,965,526.25

R005-21 Resolution: 2021 Temporary Budget for the Clifton Municipal Budget

**CITY OF CLIFTON
2021 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 2021; and,

WHEREAS, 26.25% of the total appropriations in the 2020 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is in the sum of \$29,821,813.03,

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 2021 Municipal Budget as follows:

<u>Department</u>	<u>Department Code</u>	<u>Amount</u>
See Attached Worksheets		
Total Temporary Budget Amendment:		<u>\$29,821,813.03</u>
<u>Debt Service Payments:</u>		
Bond Principal	01-201-45-920-342	\$6,750,000.00
Bond Interest	01-201-45-930-344	\$1,050,000.00
NJ Green Acres Trust	01-201-45-940-348	\$ 85,000.00
Total Debt Service for the City:		<u>\$ 7,885,000.00</u>
Total Temporary Budget and Debt Service:		<u>\$37,706,813.03</u>

R006-21 Resolution: 2021 Cash Management Plan for the City of Clifton

**CITY OF CLIFTON
COUNTY OF PASSAIC, NEW JERSEY
2021 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
ORITANI 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

January 5, 2021

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 7516-19, authorized by the New Jersey Department of Community Affairs with Local Finance Notice (LFN) 2018-13, purchase orders below the State authorized quote threshold 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 a 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.

R007-21 Resolution Authorizing the Issuance of Change Order No. 2 and Final - Bonsal Preserve Sewer Improvements

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 2 AND FINAL
BONSAL PRESERVE SEWER IMPROVEMENTS**

WHEREAS, on December 6, 2016, the City of Clifton adopted Resolution R605-16 awarding a contract to **NORTHEAST REMSCO CONSTRUCTION** of FARMINGDALE, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for **BONSAL PRESERVE SEWER IMPROVEMENTS** in the amount of \$4,985,000.00; and

WHEREAS, regulations, adopted by the Local Finance Board of the State of New Jersey, and dealing with "Contract Change Order" open-end contracts, etc., became effective on April 15, 1977; and

WHEREAS, on February 18, 2020, the City of Clifton adopted Resolution R079-20 authorizing a Change Order be made to the contract awarded to **NORTHEAST REMSCO CONSTRUCTION**, in the amount of \$441,932.00 an 8.87% Increase; and

WHEREAS, the City Engineer has requested that a second and final Change Order be made to the contract awarded to **NORTHEAST REMSCO CONSTRUCTION**, in the amount of \$22,231.40 an 0.45% Decrease as authorized by Resolution said being necessary for the proper completion of the project job; and

WHEREAS, the City of Clifton desires to comply with said regulations, and to the end herewith files with the Governing Body a report of the Engineering Department stating the facts involved and indicating that the proposed contract Change Order is necessary and should be approved and allowed; and

WHEREAS, the Chief Financial Officer is not required to certify the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$22,231.40 a 0.45% DECREASE;

WHEREAS, the total contract amount is now \$5,404,700.60

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton that the said amendatory Change Order be and the same is hereby ratified and payment therefore is hereby approved.

R008-21 Resolution Authorizing Final Payment - Bonsal Preserve Sewer Improvements Northeast Remsco Construction

RESOLUTION AUTHORIZING FINAL PAYMENT BONSAI PRESERVE SEWER IMPROVEMENTS NORTHEAST REMSCO CONSTRUCTION

WHEREAS, **NORTHEAST REMSCO CONSTRUCTION** of Farmingdale, New Jersey, did complete **BONSAI PRESERVE SEWER IMPROVEMENTS** project in and for the City of Clifton for the total amount of \$5,404,700.60

And previous payments on account of said total have been paid in the amount of. \$5,296,606.59

Leaving this FINAL PAYMENT of \$ 108,094.01

WHEREAS, said work was authorized by contract duly awarded at a regular meeting of the Governing Body of the City of Clifton; and

WHEREAS, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of **\$540,470.06**; and

WHEREAS, the City Engineer has inspected the work done and has determined that said work has been properly done and completed, to the best of his knowledge, in accordance with the terms and provisions of the contract as amended, if amended, and hereby recommends that the said work be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the City of Clifton does hereby formally accept the work as shown as completed in this resolution and contract.

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling **\$108,094.01** on the claim list.

R009-21 Resolution to Award Contract to Fire & Safety Services, off of a Sourcewell National Cooperative Contract for One (1) New 100'-105' Aerial Ladder No Pump Fire Apparatus

January 5, 2021

**RESOLUTION TO AWARD CONTRACT TO FIRE & SAFETY SERVICES,
OFF OF A SOURCEWELL NATIONAL COOPERATIVE CONTRACT FOR
ONE (1) NEW 100'-105' AERIAL LADDER NO PUMP FIRE APPARATUS**

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 R470-20 of December 15, 2020, an advertisement was placed in the Herald News on December 18, 2020, to announce the City's interest in utilizing the Sourcewell national cooperative for one (1) new 100'-105' Aerial Ladder No Pump Fire Apparatus, for a total not to exceed amount of \$1,128,789.18 via Sourcewell contract number # 022818-PMI, which was awarded to Pierce Manufacturing Inc., 2600 American Drive, Appleton, WI 54914, to be furnished and delivered by the above manufacturer's authorized dealer, Fire & Safety Services, LTD., located at 200 Ryan Street, South Plainfield NJ 07080; and,

WHEREAS, the current contract term for Sourcewell contract #022818-PMI for Firefighting Apparatus, with Related Equipment, Accessories, and Supplies expires on April 16, 2022; and,

WHEREAS, the Purchasing Agent is satisfied with the procurement process conducted by Sourcewell, and the contract which was awarded to Pierce Manufacturing Inc., 2600 American Drive, Appleton, WI 54914, to be furnished and delivered by the above manufacturer's authorized dealer, Fire & Safety Services, LTD., located at 200 Ryan Street, South Plainfield NJ 07080, and the vendor's 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 31, 2020 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 City of Clifton is authorized to award said one (1) new 100'-105' Aerial Ladder No Pump Fire Apparatus pursuant to Sourcewell contract number #022818-PMI.
2. The proposal submitted by Fire & Safety Services, LTD. for the procurement of one (1) new 100'-105' Aerial Ladder No Pump Fire Apparatus, for a total not to exceed amount of \$1,128,789.18 is hereby awarded.
3. Regarding Fund Certification, funds are available under the following account number:
04-215-55-965-301

R010-21 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2021

**RESOLUTION AWARDING PROFESSIONAL BOND COUNSEL SERVICES
CONTRACT TO WILENTZ, GOLDMAN & SPITZER FOR 2021**

WHEREAS, under direction of the Chief Financial Officer, the Office the Purchasing Agent received two (2) proposals, one from Wilentz, Goldman & Spitzer, and one from Waters, McPherson, McNeill, P.C., for the provision of said services; and,

WHEREAS, after reviewing the proposals, the Chief Financial Officer wishes to award a contract to Wilentz, Goldman & Spitzer for the provision of said services, in accordance with its proposal dated December 4, 2020; and,

WHEREAS, the subject matter is professional services and may be awarded without public advertising for bids and bidding therefore 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. 19:44A-20.5; and,

WHEREAS, the value of the contract is expected to be in excess of \$17,500.00 and the term of the contract is for calendar year 2021; and,

WHEREAS, the Business Entity Disclosure Certification has been received from the contractor and is incorporated in the contract hereby, along with the determination of the value; and,

WHEREAS, the proposed fees from Wilentz, Goldman & Spitzer are as follows:

- Fee Per Bond Ordinance Preparation \$300.00 for single purpose issue or \$400.00 for Multipurpose issue
- Fee Per Bond Sale \$2,000.00 plus \$1.00 per \$1,000.00 Issued
- Fee Per BAN Sale \$600.00 Minimum, \$0.60 per \$1,000.00 Issued
- Hourly Rate for the Services \$100.00 to \$150.00 per hour

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for bond counsel services is hereby awarded to Wilentz, Goldman & Spitzer, 90 Woodbridge Center Drive, P.O. Box 110, Suite 900, Woodbridge, NJ 07095 in accordance with its proposal dated December 4, 2020; 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 that the original of this resolution and the contract above referred to be placed on file and made available for the inspection at the Office of the City Clerk of the City of Clifton; and

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

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton:

R012-21 Resolution Authorizing Purchase of Regular Ultra Low Sulphur Diesel off the Somerset County Cooperative Pricing System #CC-0036-19 Pursuant to N.J.S.A. 40A:11-1 et seq.

**RESOLUTION AUTHORIZING PURCHASE OF REGULAR ULTRA LOW
SULPHUR DIESEL OFF THE SOMERSET COUNTY COOPERATIVE PRICING
SYSTEM #CC-0036-19 PURSUANT TO N.J.S.A. 40A:11-1 et seq.**

WHEREAS, the City of Clifton has a need to purchase Ultra Low Sulphur Diesel for its vehicles; and

WHEREAS, the City is an active member of the Somerset County Cooperative Pricing System; and,

WHEREAS, National Fuel Oil Inc., 175 Orange Street, Newark, NJ 07103, was awarded Somerset County Cooperative Pricing System Contract (#CC-0036-19) for Red-Dyed #2 Ultra Low Sulfur Diesel, and Red-Dyed Winter Blend Diesel for two (2) years through to November 11, 2021, at a markup of \$0.0625 and \$0.0824 respectively, for Passaic County cooperative members; and,

January 5, 2021

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 National Fuel Oil Inc., 175 Orange Street, Newark, NJ 07103, as-needed off the Somerset County Cooperative Pricing System Contract (#CC-0036-19), for a total as-needed not to exceed amount of \$300,000 for the term January 1, 2021 through November 11, 2021.

R013-21 Resolution Authorizing Purchase of Regular Unleaded Gasoline off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

RESOLUTION AUTHORIZING PURCHASE OF REGULAR UNLEADED GASOLINE OFF THE NJ STATE CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the City of Clifton has a need to purchase regular unleaded gasoline for its vehicles; and,

WHEREAS, Rachles Michele Oil Company, 116 Kuller Road, Clifton, NJ 07011 has been awarded the NJ State Contract No. 19-FLEET-00973 at a markup of \$0.0716 for both City Hall and the Department of Public Works; and,

WHEREAS, NJ State Contract 19-FLEET-00973 has been awarded to Rachles Michele Oil Company for a term of November 1, 2019 to October 31, 2024; 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 Rachles Michele Oil Company, 116 Kuller Road, Clifton, NJ 07011, as-needed off the New Jersey State Contract No. 19-FLEET-00973, at a cost not to exceed \$350,000 per year, through to December 31, 2021, pursuant to the above New Jersey State contract.

CERTIFICATION OF FUNDS: funds shall be certified at the time of purchase, whereby a properly executed purchase order, processed as-needed, shall be the instrument of fund encumbrance for each department and division usage, annual budgetary adoption and appropriations considered.

R014-21 Resolution Awarding Professional Services Contract to Immedicenter for Medical Services - January 1, 2021 Thru December 31, 2021

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO IMMEDICENTER FOR MEDICAL SERVICES JANUARY 1, 2021 THRU DECEMBER 31, 2021

Whereas, the City of Clifton requires the professional medical services of a licensed medical facility in its proximity to perform certain medical services as required by the City of Clifton; and

WHEREAS, Immedicenter is a medical facility authorized by law to conduct various medical services such as, drug testing and employment physicals, practices of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required professional medical services for the City of Clifton to Immedicenter for 2021, under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5, in accordance with its proposal in an amount not to exceed \$35,000; and

WHEREAS, said services to be performed are professional services within the meaning of those terms as used in the Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.*, and, accordingly, a contract may be awarded therefore without public advertising for bids and bidding in accordance with N.J.S.A. 40A:11-5; 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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for medical services is hereby awarded to Immedicenter, 1355 Broad Street, Clifton, New Jersey 07013; and in accordance with its proposal for a total amount not to exceed \$35,000 without the adoption of a supplemental resolution; 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 that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton; and

R016-21 Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology - January 1, 2021 Thru December 31, 2021

**RESOLUION AWARDING PROFESSIONAL SERVICES CONTRACT
FOR PSYCHOLOGICAL EVALUATION SERVICES
TO INSTITUTE FOR FORENSIC PSYCHOLOGY
JANUARY 1, 2021 THRU DECEMBER 31, 2021**

WHEREAS, the City of Clifton requires the professional psychological evaluation Services of a licensed medical facility in its proximity to perform certain psychological evaluation services as required by the City of Clifton; and,

WHEREAS, Institute for Forensic Psychology is a medical facility authorized by law to conduct various psychological evaluation services, practices of which are regulated by law; and,

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required Professional psychological evaluation services for the City of Clifton to the Institute for Forensic Psychology for 2021; under the terms of the local public contracts law N.J.S.A. 40A:11-5 in an amount not to exceed \$20,000; and,

WHEREAS, said services to be performed are professional services within the meaning of the local public contracts law N.J.S.A 40A:11-1 *et seq.*, and accordingly, a contract may be awarded therefore without public advertising for bids and bidding in accordance with N.J.S.A. 40A:11-5; and,

January 5, 2021

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-a-20.4 et seq; and,

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00; and,

WHEREAS, the business entity disclosure certification has been received from institute for forensic psychology and is incorporated in the contract awarded hereby, along with the determination of value; and,

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for Psychological Evaluation Services is hereby awarded to Institute for Forensic Psychology, 5 Fir Court, Oakland, New Jersey in an amount not to exceed a total of \$20,000; 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 that the original of this Resolution and the contract above referred to be placed on file and made available for inspection at the office of the City Clerk of the City of Clifton; and,

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal Newspaper of the City of Clifton.

R017-21 Resolution Rejecting All Bids for Hazel Street Improvements and Authorizing Advertisement for New Substantially Revised Bids

**RESOLUTION REJECTING ALL BIDS FOR
HAZEL STREET IMPROVEMENTS AND AUTHORIZING ADVERTISEMENT FOR
NEW SUBSTANTIALLY REVISED BIDS**

WHEREAS, on November 2, 2020, the Mayor and Council of the City of Clifton authorized bids to be solicited for Hazel Street Improvements for the City of Clifton, via resolution R396-20; and,

WHEREAS, four (4) bids were received and publicly opened on December 15, 2020, pursuant to the above; and,

WHEREAS, upon review of the submitted bids by the City Engineer and consulting engineer, a substantial change was deemed necessary, specifically concerning those portion(s) of the specifications that call for the removal of a stockpile of soil;

NOW THEREFORE BE IT RESOLVED, that the bids received for Hazel Street Improvements are hereby rejected in order to substantially revise the specifications and issue a new bid request and to ensure that the purposes and provisions of the Local Public Contracts Law are not being violated,

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed hereby to return the bid bonds placed on deposit with said bids, if applicable; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized and directed to advertise and seek new bids for the Hazel Street Improvements for the City of Clifton Engineering Department.

R018-21 Resolution Awarding Professional Services Contract to Hannoeh Appraisal Co. for Appraising Services in Connection with Tax Appeals for 2021

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO
HANNOCH APPRAISAL CO. FOR APPRAISING SERVICES IN CONNECTION WITH
TAX APPEALS FOR 2021**

BE IT RESOLVED, that the professional appraising services contract for assistance with pending tax appeals in the New Jersey Tax Court and other miscellaneous required appraisal work is hereby renewed with Hannoeh Appraisal Co. of Roseland, New Jersey, is renewed for the year 2021, on the same terms and conditions as set forth in the proposal dated December 16, 2020 in an amount not to exceed \$20,000 without the adoption of a supplemental resolution; and

WHEREAS, the services to be performed are professional services, within the meaning of those terms as used in the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, and, accordingly, a contract may be awarded therefore without public advertising for bids and bidding in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.4 *et seq.*; and

WHEREAS, the estimated value of the contract may be in excess of \$17,500.00; and

WHEREAS, the Business Entity Disclosure Certification has been received from Hannoeh Appraisal Co. and is incorporated in the contract awarded hereby; and

BE IT FURTHER RESOLVED, that the following notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF RENEWAL OF CONTRACT**

The City of Clifton has renewed a professional services contract without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a). This contract and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

R019-21 Resolution Awarding Professional Services Contract to Hendricks Appraisal Company, LLC for General Appraisal Services in Connection with Tax Appeals for 2021

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO
HENDRICKS APPRAISAL COMPANY, LLC FOR GENERAL APPRAISAL SERVICES
IN CONNECTION WITH TAX APPEALS FOR 2021**

WHEREAS, Hendricks Appraisal Company, LLC has been providing appraisal services for Tax Court and other miscellaneous required appraisal work satisfactory to the City and the City requires renewal of the contract for 2021; and

WHEREAS, the services to be performed are professional services, within the meaning of those terms as used in the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, and, accordingly, a contract may be awarded therefore without public advertising for bids and bidding in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.4 *et seq.*; and

WHEREAS, the estimated combined value of this vendor's contracts may be in excess of \$17,500.00; and

WHEREAS, the Business Entity Disclosure Certification has been received from Hendricks Appraisal Company, LLC and is incorporated in the contract awarded hereby; and

BE IT RESOLVED, that the professional services contract for general appraisal services in connection with tax appeals and miscellaneous required appraisal work with Hendricks Appraisal

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Company, LLC of West Orange, New Jersey, is renewed for the year 2021, on the same terms and conditions, not to exceed \$20,000 without the adoption of a supplemental resolution.

BE IT FURTHER RESOLVED, that the following notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF RENEWAL OF CONTRACT**

The City of Clifton has renewed a professional services contract without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a). This contract and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: Hendricks Appraisal Company, LLC, West Orange, NJ
Services: Appraisal services
Amount: Not to exceed \$20,000
Term: Until completion
R020-21 Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and Newrez LLC (Its Successors and/or Assigns), as Their Interest May Appear (Anna Toops)

**RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT
BETWEEN CITY OF CLIFTON AND NEWREZ LLC (ITS SUCCESSORS AND/OR
ASSIGNS), AS THEIR INTEREST MAY APPEAR (ANNA TOOPS)**

WHEREAS, in conjunction with a Clifton Housing Improvement Program (CHIP) grant to Anna Toops, a mortgage loan dated November 9, 2016, recorded May 1, 2017, in the amount of \$9,600.00 was given by the City of Clifton for property situated at Block 38.07, Lot 26, 72 Maple Hill Road, Clifton, New Jersey; and

WHEREAS, the said Anna Toops has requested that the City of Clifton subordinate this mortgage to a mortgage given by Newrez LLC (its successors and/or assigns), as their interest may appear, to Anna Toops; and

WHEREAS, such a subordination is within the regulations established for the Clifton Home Improvement Program (CHIP); and

WHEREAS, the Director of Community Development has no objection to the request of Anna Toops to subordinate Clifton's \$9,600.00 mortgage;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Municipal Council of the City of Clifton, that the Mayor and City Clerk be and they are hereby authorized to execute a Subordination Agreement as set forth above, in a form satisfactory to the Law Department.

R022-21 Resolution Awarding Professional Services Contract to Connolly & Hickey Historical Architects, LLC, for Additional Services for Design and Contract Administration for the Former City Hall Flag Barn (Building S-2, U.S. Animal Quarantine) in Accordance with the State Historic Preservation Office Grant

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO
CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC, FOR ADDITIONAL
SERVICES FOR DESIGN AND CONTRACT ADMINISTRATION FOR THE FORMER
CITY HALL FLAG BARN (BUILDING S-2, U.S. ANIMAL QUARANTINE) IN
ACCORDANCE WITH THE STATE HISTORIC PRESERVATION OFFICE GRANT**

WHEREAS, the City of Clifton is in need of additional services of a professional architect in connection with its design and contract administration in accordance with grant of Preserve New Jersey Historic Preservation Fund; and

WHEREAS, Connolly & Hickey Historical Architects, LLC of Cranford, NJ, have been providing architectural services for the City of Clifton in a satisfactory manner; and

WHEREAS, Connolly & Hickey Historical Architects, LLC, of Cranford, NJ, has provided its proposal for design and contract administration; and

WHEREAS, the City recommends the award of a contract to Connolly & Hickey Historical Architects, LLC who is experienced in this field, for the professional architectural services required, as set forth in the proposal dated December 3, 2020 in an amount not to exceed \$68,200.00 without the adoption of a supplemental resolution; and

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

WHEREAS, the value of the contract is determined to exceed \$17,500, and the duration of the contract is until completion

WHEREAS, this Governing Body wishes to award a professional services contract as aforesaid.

NOW, THEREFORE, BE IT RESOLVED, that a professional architectural services contract is hereby awarded to Connolly & Hickey Historical Architects, LLC, of Cranford, NJ for design and contract administration for the former City Hall Flag Barn (Building S-2) of the U.S. Animal Quarantine Station in accordance with grant of Preserve New Jersey Historic Preservation Fund; 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 this resolution and the contract be kept on file and available for public inspection in the City Clerk’s Office.

R023-21 Resolution Authorizing Contract/Renewal of Contracts for Special Tax Appeal Counsel Services (1/1/21 - 12/31/21)

RESOLUTION AUTHORIZING CONTRACTS/RENEWAL OF CONTRACTS FOR SPECIAL TAX APPEAL COUNSEL SERVICES (1/1/21 - 12/31/21)

WHEREAS, the Council previously awarded contracts to have attorneys available to assist on an as-needed basis with the complex tax appeal litigation in the Tax Court of New Jersey; and

WHEREAS, the contract need to be renewal for 2021 at the same fees as set forth below:

<u>Firm</u>	<u>Fees</u>
DeCotiis, FitzPatrick & Cole & Giblin, LLP	\$150 per hour
Dorsey & Semrau	\$150 per hour
Kaufman Semeraro & Liebman, LLP	\$150 per hour
Douglas M. Sandriff	\$150 per hour

January 5, 2021

WHEREAS, it would be in the best interest of the City to have the aforesaid attorneys available to assist the City as needed according to their differing areas of expertise and the complexity of various pending appeals;

NOW, THEREFORE, BE IT RESOLVED, that a list of the aforesaid professionals be maintained to assist the City with tax appeals according to their respective areas of expertise, on an as-needed basis; and

BE IT FURTHER RESOLVED, that aforesaid fees for services for each of the aforesaid professionals shall not exceed \$10,000 per annum without the approval of the Municipal Attorney and the fees for all of the aforesaid professionals shall not exceed \$40,000 in the aggregate, without the adoption of a supplemental resolution by the Municipal Council; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and any resulting contracts shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.

R024-21 Resolution Awarding Economic Development Consultant Services Contract to Allan Ryff, DBA, Allan Ryff Consulting for Calendar Year 2021

RESOLUTION AWARDING ECONOMIC DEVELOPMENT CONSULTANT SERVICES CONTRACT TO ALLAN RYFF, DBA ALLAN RYFF CONSULTING FOR CALENDAR YEAR 2021

WHEREAS, the City of Clifton requires consultant services for economic development for calendar year 2021; and

WHEREAS, the City Manager desires to renew the agreement for another year at the same proposed rate; and

WHEREAS, with consideration of the satisfactory services previously provided to the City by Allan Ryff, the City Manager wishes to award a renewal contract to Allan Ryff dba Allan Ryff Consulting for the provision of said services, in accordance with his proposal received January 10, 2019; and

WHEREAS, the total proposed cost shall not exceed the bid threshold and may be awarded without public advertising for bids and bidding therefore under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the value of the contract is determined to exceed \$17,500.00 and the term of the contract is for calendar year 2021; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that a consulting services contract for Economic Development is hereby awarded to Allan Ryff dba Allan Ryff Consulting, in an amount not to exceed \$40,000.00, in accordance with the same terms set forth in the original proposal received on January 10, 2019;

BE IT FURTHER RESOLVED, that the Mayor and City Clerk is hereby authorized and directed to execute a contract on behalf of the City of Clifton, and that the original of this resolution award the contract above referred to be placed on file and made available for the inspection at the Office of the City Clerk of the City of Clifton; and

BE IT FURTHER RESOLVED, that no services and/or goods shall commence prior to execution of a contract prepared by the Law Department.

R029-21 Resolution Authorizing Entry Into and Execution of Service Agreement with Bergen Risk Managers, Inc. for Administration of Self-Insurance Program for Period 1/1/21 Thru 12/31/23 (Workers' Compensation Program Claims)

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF SERVICE AGREEMENT WITH BERGEN RISK MANAGERS, INC. FOR ADMINISTRATION OF SELF-INSURANCE PROGRAM FOR PERIOD 1/1/21 THRU 12/31/23 (WORKERS' COMPENSATION PROGRAM CLAIMS)

BE IT RESOLVED, that based upon the Standard Certification Declaration for an Extraordinary Unspecifiable Service of the City Manager, which is attached hereto and incorporated herein by reference, the Mayor and Municipal Council of the City of Clifton hereby authorize entry into a contract with the following provider of workers' compensation self-insurance claims service administration, for the period beginning January 1, 2021 and ending December 31, 2023, for the reason that this provider has offered the best and most cost-effective service for the City of Clifton:

Bergen Risk Managers, Inc.
Ramsey, NJ

The subject matter falls within the exception provisions of *N.J.S.A. 40A:11-5 et seq.* and *N.J.A.C. 5:34-2.3(B) et seq.* and may be awarded without public advertising for bids and bidding therefor; and

BE IT FURTHER RESOLVED, that the original of this resolution be placed on file and made available for public inspection at the Office of the City Clerk of the City of Clifton; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute any and all required documents in connection with this matter on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON

The City of Clifton has authorized the provision of workers' compensation self-insurance claims administration services pursuant to the exception provisions of *N.J.S.A. 40:11-5(1)(a)(ii)* and (m) and *N.J.A.C. 5:34-2.3(B)*.

The contract and authorizing resolution are available for public inspection in the Office of the City Clerk.

Awarded to: Bergen Risk Managers, Inc., Ramsey, NJ
Services: Administration of Self-Insurance Workers' Compensation Program Claims
Cost: 2021 - \$110,844; 2022 - \$113,061; 2023 - \$115,320
Term: 1/1/21 thru 12/31/23

R030-21 Resolution for Reappointment of Member to the Rent Leveling Board

RESOLUTION FOR REAPPOINTMENT OF MEMBER TO THE RENT LEVELING BOARD

January 5, 2021

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a memo from the Secretary of the Rent Leveling Board indicating that Stanley Kowlek and Frances Dinino Powers do not wish to continue as Landlord Member and Alternate Landlord Member, respectively, of the Rent Leveling Board; and

WHEREAS, Norberto Yacono, Public Member, wishes to be reappointed to said Rent Leveling Board;

NOW, THEREFORE, BE IT RESOLVED that Norberto Yacono be and is hereby reappointed as a Public Member to the Rent Leveling Board commencing July 1, 2021 through June 31, 2023; and

BE IT FURTHER RESOLVED, that Stanley Kwolek and Frances Dinino Powers are hereby removed from the Rent Leveling Board commencing on June 30, 2020.

R031-21 Resolution of Congratulations Upon Retirement - Keyboarding Clerk 3 - Cheryl Fleming

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
KEYBOARDING CLERK 3 – CHERYL FLEMING**

WHEREAS, January 1, 2021, Keyboarding Clerk 3, Cheryl Fleming, officially retired from her position with the City of Clifton; and

WHEREAS, she was appointed as a Keyboarding Clerk 1 on November 5, 1980, and her retirement will conclude a forty year career with the City of Clifton; and

WHEREAS, throughout her career, she has always displayed an attitude of professionalism and dedication; 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 3
CHERYL FLEMING**

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 **CHERYL FLEMING**.

R033-21 Resolution of Congratulations Upon Retirement - Firefighter - Kenneth T. Scangarello

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
FIREFIGHTER – KENNETH T. SCANGARELLO**

WHEREAS, January 1, 2021, Firefighter, Kenneth T. Scangarello, officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on January 15, 1986, and his retirement will conclude a thirty four 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 both the Fire Department and 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

**FIREFIGHTER
KENNETH T. 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 his retirement; and

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

R034-21 Resolution to Introduce 2021 Budget for Clifton's Historic Botany District, Inc. Special Improvement District

**RESOLUTION TO INTRODUCE
2021 BUDGET FOR CLIFTON'S HISTORIC BOTANY DISTRICT, INC.
SPECIAL IMPROVEMENT DISTRICT**

BE IT RESOLVED that the attached statements of revenues and appropriations attached hereto constitute the Budget for the Clifton's Historic Botany District, Inc. Special Improvement District for the Fiscal Year 2021, as introduced by the Mayor and Municipal Council; and

BE IT FURTHER RESOLVED, that the following notice was published in the Herald and News on December 13, 2020, and that a hearing on the budget be held on January 5, 2021 at the City of Clifton Municipal Building.

**FISCAL YEAR 2021 BUDGET FOR CLIFTON'S
HISTORIC BOTANY DISTRICT, INC.
SPECIAL IMPROVEMENT DISTRICT**

Income		
	SID Assessments – Collections	\$ 79,500
	SID Assessments – CDBG	\$ 17,400
	City of Clifton – Supplemental Funding	<u>\$ 28,267</u>
	Total Income	\$ 125,167
Expenses:	Cleaning and Management	\$ 91,356
	Events – Summer Concert Series	\$ 6,800
	SID Financial Expenses	\$ 9,611
	SID Security Patrol	<u>\$ 17,400</u>
	Total Expenses	\$125,167

Notice is hereby given that the 2021 Budget for Clifton's Historic Botany District, Inc., Special Improvement District was approved by the Mayor and Municipal Council of the City of Clifton, County of Passaic on December 1, 2020. A hearing on the 2021 Budget for Clifton's Historic Botany District, Inc. Special Improvement District will be held at Clifton City Hall, 900 Clifton Avenue, Clifton, NJ on January 5, 2021, at 8:00 p.m. at which place and time objections to said 2021 Budget for Clifton's Historic Botany District, Inc. Special Improvement District may be

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presented by taxpayers or other interested persons. Copies of the budget are available in the office of the City Clerk at business hours of 8:15 a.m. through 4:15 p.m.

R035-21 Resolution Amending Resolution R327-20 Entitled "Resolution Authorizing Agreement Between the City of Clifton Community Development Office (CDBG) and Clifton Health Department as Grant Sub-Recipient of COVID Cares Act Grant"

RESOLUTION AMENDING RESOLUTION 327-20 ENTITLED "RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF CLIFTON COMMUNITY DEVELOPMENT OFFICE (CDBG) AND CLIFTON HEALTH DEPARTMENT AS GRANT SUB-RECIPIENT OF COVID CARES ACT GRANT"

WHEREAS, the Council previously adopted the above Resolution on September 1, 2020; and

WHEREAS, the Clifton Health Department wishes to amend the sub-recipient agreement to remove the purchase of a generator at an approximate cost of \$5,000 and the purchase of a trailer at an approximate cost of \$40,000. The Health Department wishes to add the rental of tents, chairs, tables and heaters for approximately 4 months (January-April) at an approximate cost of \$45,000 and to add the homeless population as an additional site to the testing locations; and

WHEREAS, Community Development Block Grant has been advised that the funding has been extended for services beyond December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED, that a sub-recipient agreement amendment is hereby authorized and approved to include the removal of the purchase of a generator at an approximate cost of \$5,000 and the purchase of a trailer at an approximate cost of \$40,000 to add the rental of tents, chairs, tables and heaters for approximately 4 months (January-April) at an approximate cost of \$45,000 and to add the homeless population as an additional site to the testing locations; the total amount of the prior resolution of \$338,000 shall remain the same and is not changed hereby.

R036-21 Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness and Living) for Handicapped Services for 2021

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF CLIFTON AND D.I.A.L. (DISABLED INFORMATION, AWARENESS AND LIVING) FOR HANDICAPPED SERVICES FOR 2021

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 1/1/21 thru 12/31/21, 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.

R037-21 Resolution Authorizing Entry Into and Execution of a Shared Services Agreement with the City of Passaic for Health Officer and Coordinator, Health Projects 3/Grant Oversight Services - 1/1/21-6/30/21

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF PASSAIC FOR HEALTH OFFICER

**AND COORDINATOR, HEALTH PROJECTS 3/GRANT OVERSIGHT SERVICES
1/1/21 - 6/30/21**

BE IT RESOLVED, that authorization is given for entry into a shared services agreement between the City of Clifton and the City of Passaic for the provision of Health Officer and Coordinator, Health Projects/3Grant Oversight Services by the City of Clifton to the City of Passaic, for the period January 1, 2021 through June 30, 2021 at a cost of \$35,149.00 for the term of the contract, with additional fees to be billed at the rate of \$75.00 per hour for special appearances at any public meetings; and

BE IT FURTHER RESOLVED, that upon approval and review of the agreement by the Law Department, the Mayor and City Clerk are authorized and directed to execute the agreement on behalf of the City of Clifton.

R038-21 Resolution Authorizing Execution of Interlocal Services Agreement Between the City of Clifton and City of Passaic for Animal Control Services for 2021 and 2022

**RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL SERVICES
AGREEMENT BETWEEN CITY OF CLIFTON AND CITY OF PASSAIC FOR
ANIMAL CONTROL SERVICES FOR 2021 and 2022**

BE IT RESOLVED, that entry into an Interlocal Services Agreement for animal control services between the City of Clifton and the City of Passaic for the period January 1, 2021 through December 31, 2022 is hereby authorized; and

BE IT FURTHER RESOLVED, that both Cities agree to pay \$100.00 per call for the animal control officer calls which result from the need for coverage from the other City; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute said agreement on behalf of the City of Clifton.

R039-21 Resolution Authorizing Execution of an Agreement with the City of Clifton and the Borough of Wallington to Provide Animal Control Officer Services to the Borough of Wallington from January 1, 2021 Through December 31, 2022

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY
OF CLIFTON AND THE BOROUGH OF WALLINGTON TO PROVIDE ANIMAL
CONTROL OFFICER SERVICES TO THE BOROUGH OF WALLINGTON FROM
JANUARY 1, 2021 THROUGH DECEMBER 31, 2022**

BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an agreement between the Borough of Wallington and the City of Clifton covering the provision of Animal Control Officer services to the Borough of Wallington for a two-year period from January 1, 2021 through December 31, 2022 with a fee of \$11,550.00 for 2021 and a fee of \$12,075.00 for 2022.

R040-21 Resolution Awarding Contract for Provision of Veterinary Services to the Animal Shelter of the City of Clifton for 2021

**RESOLUTION AWARDED CONTRACT FOR PROVISION OF VETERINARY
SERVICES TO THE ANIMAL SHELTER OF THE CITY OF CLIFTON FOR 2021**

WHEREAS, the Health Officer solicited informal proposals for the provision of certain veterinary services to the Animal Shelter of the City of Clifton for 2021 from numerous providers; and

January 5, 2021

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.

R041-21 Resolution Accepting Grant and Authorizing Grant Agreement Between the City of Clifton Health Department and the New Jersey Department of Health for the Strengthening Local Public Health Capacity

**RESOLUTION ACCEPTING GRANT AND AUTHORIZING GRANT AGREEMENT
BETWEEN THE CITY OF CLIFTON HEALTH DEPARTMENT AND THE NEW
JERSEY DEPARTMENT OF HEALTH FOR THE STRENGTHENING LOCAL
PUBLIC HEALTH CAPACITY 2021**

WHEREAS, the City of Clifton, through the Health Department, has heretofore applied for the Strengthening Local Public Health Capacity 2021 Grant from the New Jersey Department of Health for a grant of \$142,236; and

BE IT RESOLVED that City of Clifton, having now received a notice of grant award, the Mayor and Municipal Council hereby accepts the grant, authorizes the Mayor and Clerk to execute any required documentation and authorizes the Health Department to receive the funds accordingly.

R042-21 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 Bids for Hazel Street Improvements - Legal Opinion
- CON- 2 FMBA Contract Negotiations
- CON- 3 SOA Contract Negotiations
- CON- 4 Workers' Compensation Claim - JV (PD)
- CON- 5 Workers' Compensation Claim - MG (PD)

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 5, 2021 at which time, said subject(s) shall be discussed; and

BE IT FURTHER RESOLVED, that the discussion held at such closed session can be disclosed to the public on or about the time the matter is concluded.

LICENSES

ADJOURNMENT

Upon motion made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote, the meeting was adjourned at 9:30 p.m.

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye.

Respectfully Submitted,

James Anzaldi, Mayor

Nancy Ferrigno
City Clerk