

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES JANUARY 8, 2020**

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.

8:05 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 2020 which was published as legal advertisements in the Herald News on December 18, 2019 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record 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)	
Councilman Grabowski	(RG)	
Councilwoman Murphy	(LM)	
Councilwoman Pino	(RP)	Arrived at 8:10 p.m.
Councilwoman Sadrakula	(MS)	
Mayor Anzaldi	(JA)	

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

INVOCATION

Pastor Daisy Kirchofer

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski seconded by Councilman Eagler and passed on roll call vote to approve the Minutes of the Regular, Workshop and Executive Session of December 17, 2019.

(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 Gregory Schabel Supervisor Public Works, retired from his position effective 01/01/2020.
- C-2 Barbara Tolvay School Traffic Guard Public Safety, retired her position effective 01/01/2020.
- C-3 David Meisberger Fire Official Public Safety, retired his position effective 01/01/2020.
- C-4 Michael Marzullo Firefighter Public Safety, retired his position effective 01/01/2020.
- C-5 John Beard Firefighter Public Safety, retired his position effective 01/01/2020.
- C-6 William McMahon Firefighter Public Safety, retired his position effective 01/01/2020.

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- C-7 Alan Jonkman and Patrick Morales hired as Laborer 1, D.P.W. at \$29,141.81 annually, effective 12/16/2019.
- C-8 Jordan Cabral-Mathis hired as Laborer 1, D.P.W. at \$29,141.81 annually, effective 12/23/2019.

COMMUNICATIONS – MEETING MINUTES

- C-9 Minutes of Historical Commission of September 5, 2019
- C-10 Minutes of North Jersey District Water Supply Commission of November 20, 2019
- C-11 Minutes of Passaic Valley Water Commission of November 18, 2019
- C-12 Minutes of Board of Adjustment of December 18, 2019
- C-13 Minutes of Clifton Traffic Safety Council of December 12, 2019

SECOND READING ORDINANCES

A. Adoption of Ordinance 7556-19

B. Public Hearing on Ordinance 7556-19

A Motion was made by Councilwoman, seconded by Councilwoman Sadrakula and passed on roll call vote to table Ordinance 7556-19.

An Ordinance of the City of Clifton, County of Passaic, State of New Jersey, Approving and Adopting the Black Prince Distillery Redevelopment Plan

(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 7558-20

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 Grabowski, seconded by Councilman Eagler, and carried by roll call vote.

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees", Section 99-34, Entitled "Minimum and Maximum Salaries Fixed" (Amends Compensations for 2020)

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

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 21, 2020 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

B. Introduction of Ordinance 7559-20

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 Grabowski, seconded by Councilman Eagler, 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 99-37 Entitled "Hospitalization and Insurance" (Amends Provisions for Hospitalization and Insurance Benefits).

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

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 21, 2020 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

CITY MANAGER PRIVILEGE

The City Manager had nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Deb Servidio, 29 Lennon Place, discussed a committee she belongs to named Friends of Historic Quarantine Station.

Keith Oakely, 99 Cloverbrook Road, announced an upcoming volunteer expo. He also spoke about the Avenue of Flags.

Dan Gaudet, 28 Bergen Ave., thanked everyone for the outpouring of love and support shown to his wife when she was ill.

Mary Flynn, 14 Breen Court, discussed the plan of the Passaic Valley Water Commission to convert the containment of drinking water from reservoirs to tanks. She also spoke about the proposed redevelopment plans for the former Black Prince Distillery site.

Kim Castellano, 59 Mahar Ave., announced that her organization, Power of One, will be closing due to lack of funding. She announced that the organization will look at other ways to continue to help the community. She thanked everyone who supported the organization.

Ann Schnakenberg, 268 Washington Ave, (Councilman Eagler left the dais) discussed the redevelopment proposal for the former Black Prince Distillery site. (Councilman Eagler returned to the dais). She also spoke about the plan of the Passaic Valley Water Commission to convert the containment of drinking water from reservoirs to tanks.

Joe Sidor, 181 Highview Drive, spoke about a newspaper article in which Clifton was listed as one of the 6 best communities in the nation for Generation Z to live. Mr. Sidor stated that the holiday festivities around town were wonderful. He complimented Robyn Gibson for the way she read to children on a recent cable show. He gave accolades to Debbie Oliver on her hard work putting together so many activities for the residents to enjoy. Mr. Sidor thanked the Council for attending so many events around the City.

Alessia Eramo, 35 Merrill Place, discussed the plan of the Passaic Valley Water Commission to convert the containment of drinking water from reservoirs to tanks. (Councilman Eagler left the dais). She also spoke about the proposed redevelopment plans for the former Black Prince Distillery site. (Councilman Eagler returned to the dais).

A Motion was made by Councilman Grabowski, seconded by Councilman Gibson and passed on roll call vote to close the public session.

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

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COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler announced that the Recycling Guides have been mailed to all residents.

A Motion was made by Councilman Eagler, seconded by Councilman Gibson and passed on roll call vote to post the Volunteer Expo flyer on the City's website.

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

Councilman Eagler wished the best to the Power on One. He announced that a special pick up is being scheduled for an additional vegetative waste day. Councilman Eagler wished all residents and employees a happy new year and all who celebrate, a very happy Orthodox Christmas.

Councilman Gibson

Councilman Gibson spoke about preserving historical properties. He stated that the services of the Adult Opportunity Center are appreciated and a great asset to the City. He thanked Keith Oakely for organizing the Volunteer Expo. Councilman Gibson wished the Guadet family well regarding Mrs. Guadet's recovery. (Councilman Eagler left the dais) He spoke about the redevelopment of the former Black Prince Distillery site. (Councilman Eagler returned to the dais). He thanked Debbie Oliver for all her work putting together so many events for the City. He also thanked all the recent Fire Department retirees for their service. Councilman Gibson thanked everyone who sent well wishes when he was ill and also thanked his wife for all her support. In closing, Councilman Gibson warned residents of recent car burglaries.

Councilman Grabowski

Councilman Grabowski offered best wishes to Dan Gaudet's wife for a speedy recovery. He discussed the volunteer expo being organized by Keith Oakely. Councilman Grabowski asked City Manager, Dominick Villano, how the residents will be notified of the additional vegetative waste pick up. Mr. Villano stated they will be notified by a reverse 911 call and the information will be posted on the City website. Councilman Grabowski wished all a happy new year.

Councilwoman Murphy

Councilwoman Murphy thanked all the speakers that discussed the conversion of drinking water containment. She spoke about a letter she received from a young resident regarding school transportation. Councilwoman Murphy announced that the Democratic Committee will be holding a breakfast meeting. She stated that the homeless shower day was a success. Councilwoman Murphy told Councilman Gibson and Mr. Dan Gaudet how touched she was by the way they spoke about their wives. She wished everyone a happy new year.

Councilwoman Pino

Councilwoman Pino announced an upcoming vaping conference at Clifton High School. She congratulated Franklin S. Montero, Esq. for his appointment as Municipal Court Judge for the Borough of Bergenfield. Councilwoman Pino thanked Kim Castellano and her organization the Power of One for all their good work. She offered a wish of a speedy recovery to the wife of Dan Gaudet.

Councilwoman Sadrakula

Councilwoman Sadrakula announced the budget meeting on January 11, 2020 at 9am. She spoke about adding a fourth ambulance, reviewing the City's recycling program, preservation of historic properties, settling the PBA Contract, drinking water containment options and the redevelopment of the former Black Prince distillery site. She thanked the Power of One for their services and wished the wife of Dan Gaudet good wishes for a speedy recovery. Councilwoman

Sadrakula also discussed landscapers dumping leaves, a recent sewer claim from a resident and City Attorneys recusing themselves from certain situations. In closing Councilwoman Sadrakula asked everyone to stand in a moment of silence for our soldiers.

Mayor Anzaldi

Mayor Anzaldi announced that 2019 was his 30th year on office as Mayor. He wished everyone a happy new year. Mayor Anzaldi spoke about volunteering and the recent status of Clifton being one of the best cities in the nation for new home buyers. Mayor Anzaldi asked everyone to pray for our soldiers and our leaders.

RESOLUTIONS VOTED ON SEPERATELY

A Motion was made by Councilman Eagler, seconded by Councilman Gibson and passed on roll call vote to have Councilman Grabowski chair.

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

A Motion was made by Councilman Gibson, seconded by Councilman Eagler and passed on roll call to vote on the following exceptions:

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

R002-20 Resolution: Approve Claims List Resolution for the City Council Meeting of January 8, 2020.

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF JANUARY 8, 2020**

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

Current Fund	\$7,551,689.01
Grant Fund	\$ 39,789.68
General Capital Fund	\$ 198,191.19
Sewer Utility -Operating	\$ 55,371.41
Sewer Utility-Capital	
Developers Escrow	\$ 110,233.30
Dog Trust	\$ 1,991.18
Police Extra Duty	\$ 176,443.50
Trust Other	\$ 190,176.82
Section 8 Public Housing	
Community Development	\$ 16,171.40
COAH	
Self Insurance	\$1,437,769.26
Self Insurance 11	\$ 90,908.07
Fire Dedicated Penalties	
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	
Library	\$ 167,325.47

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General Liability Trust	\$ 4,650.01
Workers Compensation Trust	\$ 80,984.70
Federal DOJ Forfeiture	

TOTAL CLAIMS **\$10,121,695.00**

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

R005-20 Resolution - 2020 Temporary Budget for the Clifton Sewer Utility

**2020 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 2020; and,

WHEREAS, 26.25% of the total appropriations in the 2019 Sewer Utility Budget, exclusive of any appropriations made for debt service and capital improvement fund, is in the sum of \$2,369,583.30,

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 2020 Sewer Utility Budget as follows:

Sewer Department	Department Code	Amount
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
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	\$ 44,583.30
Total Temporary Budget Amendment:		\$2,369,583.30
Debt Service Payments:		
Bond Principal	07-201-45-920-342	\$1,800,000.00
Bond Interest	07-201-45-930-344	\$ 650,000.00
NJ Wastewater Trust	07-201-45-941-347	\$ 65,000.00
Total Debt Service for Sewer Utility:		\$2,515,000.00
Total Temporary Budget and Debt Service:		\$4,884,583.30

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

R006-20 Resolution - 2020 Temporary Budget for the City of Clifton's Municipal Budget

2020 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 2020; and,

WHEREAS, 26.25% of the total appropriations in the 2019 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is in the sum of \$28,132,250.95,

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 2020 Municipal Budget as follows:

Department	Department Code	Amount
See Attached Worksheets		
Total Temporary Budget Amendment:		\$28,132,250.95
Debt Service Payments:		
Bond Principal	01-201-45-920-342	\$6,500,000.00
Bond Interest	01-201-45-930-344	\$1,300,000.00
NJ Green Acres Trust	01-201-45-940-348	\$ 81,000.00
Total Debt Service for the City:		\$ 7,881,000.00
Total Temporary Budget and Debt Service:		\$36,013,250.95

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

R011-20 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP for Municipal Auditing Services for Fiscal Year Ending December 31, 2020

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

WHEREAS, pursuant to Resolution R511-19, adopted November 6, 2019, the City of Clifton obtained proposals for the professional auditing services of a Registered Municipal Accountant 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,

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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 the fiscal year ending December 31, 2020; under the terms of the Federal Single Audit Act of 1984, at a fee not to exceed \$72,000.00; and,

WHEREAS, the cost associated with additional work as directed by the City will conform with its proposal dated December 24, 2019 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 24, 2019 at a fee not to exceed \$72,000 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.

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

R012-20 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2020

**RESOLUTION AWARDING PROFESSIONAL BOND COUNSEL SERVICES
CONTRACT TO WILENTZ, GOLDMAN & SPITZER FOR 2020**

WHEREAS, pursuant to Resolution R511-19, adopted November 6, 2019, the City of Clifton advertised for and obtained proposals for Professional Bond Counsel Services for calendar year 2020; and,

WHEREAS, the Purchasing Agent received one (1) proposals, one from Wilentz, Goldman & Spitzer, for the provision of said services; and,

WHEREAS, after reviewing the proposal, 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 24, 2019; 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 if 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 2019; 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 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 24, 2019; 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:

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

R022-20 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton (2020) (Carmagnola)

RESOLUTION APPOINTING LEGAL COUNSEL TO HANDLE EMPLOYMENT LITIGATION CLAIMS AGAINST THE CITY OF CLIFTON (2020)

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 2020 when such services are required, at the rate of \$175.00 per hour for partners, and \$135.00 per hour for associates; and

WHEREAS, the services to be performed 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 no-fair and open contract in accordance with *N.J.S.A. 19:44-A-20.5*; and

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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 2020 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:

1. 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, 2020, the rate to be paid for said services is \$175.00 per hour for partners and \$135.00 per hour for associates.
2. The Mayor and City Clerk are authorized and directed to execute a contract on behalf of the City of Clifton.
3. The original of this resolution and the contract in questions shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.
4. The following short notice be printed in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARD**

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:	Carmagnola & Ritardi, LLC, Morristown, NJ
Services:	Legal Counsel
Project:	Employment Litigation
Amount:	\$175 per hour for partners; \$135 per hour for associates
Term:	2020

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

R008-20 Resolution Authorizing Amendment of Resolution R229-18, Adopted June 6, 2018 for Vegetative Waste Disposal to Low Bidder

**AUTHORIZING AMENDMENT OF RESOLUTION R229-18,
ADOPTED JUNE 6, 2018, FOR VEGATATIVE WASTE DISPOSAL TO LOW BIDDER**

WHEREAS, pursuant to Resolution 229-18, the City of Clifton authorized a contract for Disposal of Vegetative Waste on June 6, 2018 to RER Supply, LLC; and,

WHEREAS, the contract award to RER Supply, LLC, was for a period of two-years and seven-months, for a total contract amount of \$912,800.00, based on estimated annual amounts; and,

WHEREAS, the Department of Public Works requires an additional \$50,200 for year 2019, as the actual vegetative waste levels have exceeded the estimated amounts for year 2019; and,

WHEREAS, with the addition of \$50,200 for year 2019, the not to exceed total contract award amount would be \$963,000; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the amendment to the above, through to January 31, 2020.

(4-2-1-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski and Councilwoman Murphy voted aye. Councilwoman Pino and Councilwoman Sadrakula voted nay. Mayor Anzaldi abstained.

Councilman Eagler asked City Clerk, Nancy Ferrigno, to read Resolutions R020-2020 and R023-2020 into the record.

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call vote to approve Resolution R020-20.

R020-20 Resolution Awarding Professional Services Contract to Connolly & Hickey Historical Architects, LLC, for Preparation of a Conditions Assessment Report for the Former City Hall Flag Barn (Building S-2, U.S. Animal Quarantine) and to Prepare a Completed Application for the State Historic Preservation Office for a Grant in 2020

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO
CONNOLLY & HICKEY HISTORICAL ARCHITECTS, LLC, FOR PREPARATION
OF A CONDITIONS ASSESSMENT REPORT FOR THE FORMER CITY HALL FLAG
BARN (BUILDING S-2, U.S. ANIMAL QUARANTINE) AND TO PREPARE A
COMPLETED APPLICATION FOR THE STATE HISTORIC PRESERVATION
OFFICE FOR A GRANT IN 2020**

WHEREAS, the City of Clifton is in need of the services of a professional architect in connection with its reapplication for the former City Hall Flag Barn (Building S-2) of the U.S. Animal Quarantine Station for the 2020 Grant Round of Preserve New Jersey Historic Preservation Fund; and

WHEREAS, Connolly & Hickey Historical Architects, LLC, of Cranford, NJ, has provided its proposal to furnish services to include to conduct a Conditions Assessment Report and prepare a completed application so the City can reapply for the grant; 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, at a cost of not to exceed \$25,450.00; 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 not to exceed \$25,450.00, and the duration of the contract is until completion

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

NOW, THEREFORE, BE IT RESOLVED, that a professional architectural services contract is hereby awarded to Connolly & Hickey Historical Architects, LLC, of Cranford, NJ to conduct a Conditions Assessment Report and prepare a completed application so the City can reapply for the 2020 Grant Round of Preserve New Jersey Historic Preservation Fund at a cost not to exceed \$25,450.00; 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.

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(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 vote to approve Resolution R023-20.

R023-20 Resolution Awarding Professional Services Contract to AECOM, Inc., for Preparation of a Preservation Plan for the Hamilton-Van Wagoner House and Provide Recommendations for its Future Preservation

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO AECOM, INC, FOR PREPARATION OF A PRESERVATION PLAN FOR THE HAMILTON-VAN WAGONER HOUSE AND PROVIDE RECOMMENDATIONS FOR ITS FUTURE PRESERVATION.

WHEREAS, the City of Clifton is in need of the services of a professional architect in connection with its preservation plan for the Hamilton-Van Wagoner House; and

WHEREAS, AECOM, Inc., of Burlington, NJ, has provided its proposal to prepare a detailed preservation plan and provide recommendations for its future preservation including mechanical and electrical repairs and cost estimating to complete the work; and

WHEREAS, the City recommends the award of a contract to AECOM, Inc. who is experienced in this field, for the professional architectural services required, at a cost of not to exceed \$33,750.00; 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 not to exceed \$33,750.00, and the duration of the contract is until completion

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

NOW, THEREFORE, BE IT RESOLVED, that a professional architectural services contract is hereby awarded to AECOM, Inc. of Burlington, NJ to prepare a preservation plan and to provide recommendations for its future preservation at a cost not to exceed \$33,750.00; 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.

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

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.

R002-20 Resolution: Approve Claims List Resolution for the City Council Meeting of January 8, 2020:

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF JANUARY 8, 2020**

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

Current Fund	\$7,551,689.01
Grant Fund	\$ 39,789.68
General Capital Fund	\$ 198,191.19
Sewer Utility -Operating	\$ 55,371.41
Sewer Utility-Capital	
Developers Escrow	\$ 110,233.30
Dog Trust	\$ 1,991.18
Police Extra Duty	\$ 176,443.50
Trust Other	\$ 190,176.82
Section 8 Public Housing	
Community Development	\$ 16,171.40
COAH	
Self Insurance	\$1,437,769.26
Self Insurance 11	\$ 90,908.07
Fire Dedicated Penalties	
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	
Library	\$ 167,325.47
General Liability Trust	\$ 4,650.01
Workers Compensation Trust	\$ 80,984.70
Federal DOJ Forfeiture	
TOTAL CLAIMS	\$10,121,695.00

R003-20 Resolution - 2020 Cash Management Plan for the City of Clifton

**CITY OF CLIFTON
COUNTY OF PASSAIC, NEW JERSEY
2020 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 NATIONAL 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

- 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.

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 shall be maintained:

Recreation	\$200
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F. BONDING The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

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

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

G. 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.

January 8, 2020

R004-20 Resolution - Refund Cancellation of Small Balances

REFUND CANCELLATION RESOLUTION

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

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

WHEREAS, the Finance Office would like to streamline our record maintenance to be fiscally responsible and also include 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.

R007-20 Resolution Releasing Guarantees for Site Improvements: Newbridge Services, Inc., 148 Lake Avenue, Block 8.22, Lots 15 & 25

**RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS:
NEWBRIDGE SERVICES, INC., 148 LAKE AVENUE
BLOCK 8.22, LOTS 15 & 25**

WHEREAS, Newbridge Services, Inc. (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$69,598.80 for site improvements at their facility located at 148 Lake Avenue, designated as Block 8.22, Lots 15 & 25, and

WHEREAS, the City of Clifton Engineering Department has inspected the site improvements and finds that the Developer has satisfactorily completed all the work in accordance with the approved plan, and is acceptable; and

WHEREAS, prior to the return of the Performance Guarantees, the Developer agrees to submit to the City of Clifton a Maintenance Bond in the amount of \$10,439.82 for a period of two years; and

NOW, THEREFORE, BE IT RESOLVED, that the site improvements for the Newbridge Services, Inc., 148 Lake Avenue, New Jersey, Block 8.22, Lots 15 & 25 are accepted, the City Engineer is hereby directed to return the Performance Bond and all escrow funds to Newbridge Services, Inc. upon receipt of the aforementioned Maintenance Bond.

R009-20 Resolution Rejecting Bids for Time and Materials Contract for Access, Security and Surveillance System Installations, Maintenance and Repairs and Authorizing Advertisement for Re-Bids

**RESOLUTION REJECTING BIDS FOR
TIME AND MATERIALS CONTRACT FOR ACCESS, SECURITY,
AND SURVEILLANCE SYSTEM INSTALLATIONS,
MAINTENANCE, AND REPAIRS AND AUTHORIZING
ADVERTISMENT FOR RE- BIDS**

WHEREAS, the Mayor and Council of the City of Clifton authorized bids to be solicited for Time and Materials Contract for as-needed Access, Security, and Surveillance System Installations, Maintenance, and Repairs, via resolution R438-19; and

WHEREAS, subsequent to the above resolution an advertisement was placed for Time and Materials Contract for as-needed Access, Security, and Surveillance System Installations, Maintenance, and Repairs for various City facilities from which one (1) bid was received and publicly opened on Dec 22, 2019, pursuant to the above; and,

WHEREAS, upon review of the submitted documents from Commercial Technology Contractors, Inc., the bid was deemed non-responsive as the pricing proposal form was inadvertently not signed and dated as required; and,

NOW THEREFORE BE IT RESOLVED, that the sole bid received for Time and Materials Contract for as-needed Access, Security, and Surveillance System Installations, Maintenance, and Repairs be rejected, and advertisement of a re-bid be authorized in accordance N.J.S.A. 40A:11-1 et seq.; and,

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

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized and directed to advertise and seek new bids for Time and Materials Contract for as-needed Access, Security, and Surveillance System Installations, Maintenance, and Repairs.

R013-20 Resolution Awarding Professional Services Contract to Immedicenter for Medical Services - January 1, 2020 Thru December 31, 2020

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO
IMMEDICENTER FOR MEDICAL SERVICES
JANUARY 1, 2020 THRU DECEMBER 31, 2020**

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 2020, under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5, at a fee not to exceed \$25,000; 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

January 8, 2020

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 \$25,000 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.

R014-20 Resolution Authorizing City of Clifton Qualified Purchasing Agent to Procure Goods & Services Via New Jersey State Approved Cooperative Contracts

**RESOLUTION AUTHORIZING CITY OF CLIFTON
QUALIFIED PURCHASING AGENT TO PROCURE GOODS & SERVICES
VIA NEW JERSEY STATE APPROVED COOPERATIVE CONTRACTS**

WHEREAS, the State of New Jersey State promulgates contracts under the Division of Purchase and Property, which are acceptable for municipalities to procure goods and services through pursuant to N.J.S.A. 40A:11-5 (2), which acknowledges that purchases made from such New Jersey State approved cooperative contracts as aforementioned are bid exempt when used by the City; and,

WHEREAS, pursuant to N.J.A.C. 5:34-7.1 et seq., by approval of application (NJ State form CP-2001), the Division of Local Government Services (DLGS) authorizes New Jersey State Counties, Educational Service Commissions, and Municipalities to act as lead agencies for cooperative purchasing systems which must follow Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and,

WHEREAS, the City of Clifton has participated as an official member in the following New Jersey-based, DLGS approved cooperative purchasing systems: Bergen County Cooperative Purchasing and Pricing Systems (BCCPS); Educational Services Commission of New Jersey (ESCNJ); Hunterdon County Educational Services Commission Cooperative Pricing System (HCESE); Morris County Cooperative Pricing Council (MCCPC); Passaic County Cooperative Pricing System (#38PCCP) (PCCP); Somerset County Cooperative Pricing System (#2SOCCP) (SOCCP); Union County New Jersey Cooperative Pricing (UCCP); and,

WHEREAS, the aforementioned New Jersey State contracts and the above DLGS authorized cooperative pricing systems are subject to the P.L. 2004, Chapter 19, N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play Law), and are procured pursuant to a fair and open manner, in accordance with N.J.S.A 40A:11-1 et seq., in which all due diligence, such as advertising and public opening of bids and proposals, and contract award by resolution, are accomplished and verified by each lead agency; and,

WHEREAS, under the above stated conditions, no further due diligent action is required by the City of Clifton in order to utilize the contracts referenced above; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the City may authorize James J. Jorgensen, the appointed Qualified Purchasing Agent, to procure via the aforementioned New Jersey State promulgated cooperative contracts, in an amount not to exceed the bid threshold, fund availability prevailing; and,

WHEREAS, this resolution does not alter the Municipal Council's Rules of Order No.4, which states that the City Manager shall incur no expense exceeding \$17,500.00 except where authorized by law or the Municipal Council, which remains in effect; and,

WHEREAS, the Purchasing agent shall be required to present any such purchasing requests that exceed the bid threshold for Governing Body approval, prior to purchase order generation; and,

WHEREAS, this Resolution is in the best interest of the City, as it will allow the City to optimize operational productivity, with increased efficiency for all affected departments, effectually reducing repetitive document processes, while ensuring compliance with applicable New Jersey State laws and rules, fully respective of the City's governing body authority; and,

NOW THEREFORE, BE IT RESOLVED that the Mayor and Municipal Council do hereby approve and authorize as follows:

1. The Mayor and Municipal Council do hereby authorize the Qualified Purchasing Agent to procure goods and services via New Jersey State and New Jersey State DLGS approved cooperative pricing contracts, in an amount not to exceed the bid threshold.
2. The Qualified Purchasing Agent shall be required to present to the Mayor and Municipal Council any such purchases via New Jersey State cooperative contracts that exceed the bid threshold.
3. Procurement under this resolution shall be certified at the time of purchase, with the presentation of a properly executed purchase order.

R015-20 Resolution Appointing Public Agency Compliance Officer (P.A.C.O.) for the City of Clifton for 2020

**RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
FOR THE CITY OF CLIFTON FOR 2020**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that James J. Jorgenson is hereby appointed and designated as the Public Agency Compliance Officer (P.A.C.O.) for the City of Clifton for the year 2020, in accordance with the provisions of N.J.A.C. 17:27-3.2.

R016-20 Resolution Authorizing Participation in the Federal "1033 Program"

**RESOLUTION AUTHORIZING PARTICIPATION IN THE FEDERAL "1033
PROGRAM"**

WHEREAS, federal law permits the Department of Defense to transfer to federal and state agencies personal property of the Department that it determines is suitable for use by agencies in law enforcement activities, including counter drug and counter terrorism activities and is excess to the needs of the Department; and

WHEREAS, this program is generally known as the "1033 program," that allows local law enforcement agencies to obtain, at little or no cost, surplus federal property; and

WHEREAS, the City of Clifton's prior participation in this program has enabled the City to acquire valuable equipment that it could not otherwise afford, and to prepare for, respond to, and assist in recover from events such as Superstorm Sandy; and

WHEREAS, on March 16, 2015, Governor Christie signed Senate Bill No. 2364 (P.L. 2015, c. 23), which now establishes, in the absence of federal requirements, a system of local oversight over local law enforcement agencies that participate in and acquire equipment through the 1022 program; and

WHEREAS, pursuant to N.J.S.A. 40A:5-30.2a, municipal governing bodies must authorize participation in the 1033 program by "a resolution adopted by a majority of the full membership of the governing body of a local unit prior to the transmittal of any such application to the State Coordinator of any such program;" and

January 8, 2020

WHEREAS, pursuant to N.J.S.A. 40A:5-30.2b, the acquisition of any property by a local law enforcement agency “shall be approved by a resolution adopted by a majority of the full membership of the governing body”; and

WHEREAS, the Clifton Police Department is hereby authorized to enroll in the 1033 Program for a period of one year, with authorization to participate terminating on December 31st of the current calendar year from January 1, 2020; and

WHEREAS, the Clifton Police Department is hereby authorized to acquire surplus federal property, including but not limited to “DEMIL A” property and “DEMIL B through Q” property, that may be available through the 1033 program during the period of time for which this resolution authorizes, based on the needs of the Clifton Police Department, without restriction.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, that;

1. Pursuant to N.J.S.A. 40A:5-30.2a, the Governing Body hereby authorizes and directs the Chief of Police to designate a qualified individual to file the necessary application materials for continued participation in the 1033 program.
2. Pursuant to N.J.S.A. 40A:5-30.2b, the Governing Body hereby authorizes and directs the Chief of Police to designate a qualified individual to maintain an inventory of surplus property obtained under the 1033 program, subject to the following conditions:
 - a. Within Thirty (30) days of its acquisition, all property obtained under the program shall be subject to review by the Governing Body to determine whether any such property obtained should be rejected and removed from the City’s inventory; and
 - b. If after appropriate notice to the Governing Body no action to reject property obtained is taken within thirty (30) days of its acquisition, it shall be deemed accepted by the Governing Body and put into service or otherwise disposed of as necessary
3. The City Manager of the City of Clifton shall have complete oversight over all and every requisition via the Police Department’s Point of Contact to the 1033 Program.

R017-20 Resolution Approving Developer Agreement Between the City of Clifton and Clifton Cheder, Inc.

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND CLIFTON CHEDER, INC.

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and Clifton Cheder, Inc., the developer of Block 76.01, Lot 5, 1333 Broad Street, Clifton, New Jersey, is hereby authorized and approved; and

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

R018-20 Resolution Authorizing Entry into and Execution of Agreement with County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2021

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF AGREEMENT WITH COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE & ADDICTION SERVICES FOR GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR FISCAL YEAR 2021

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Municipal Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Municipal Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED, by the City of Clifton, County of Passaic, State of New Jersey, hereby recognizes the following:

1. The Municipal Council does hereby authorize submission of a strategic plan for the Clifton Municipal Alliance grant for fiscal year 2021 (July 1, 2020 to June 30, 2021) in the amount of:

DEDR	\$42,158.00
Cash Match	\$10,540.00
In-Kind	\$31,619.00

2. The Municipal Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

R019-20 Resolution Authorizing Renewal of Contracts for Special Tax Appeal Counsel Services (1/1/20 - 12/31/20)

RESOLUTION AUTHORIZING RENEWAL OF CONTRACTS FOR SPECIAL TAX APPEAL COUNSEL SERVICES (1/1/20 - 12/31/20)

WHEREAS, the Council previously awarded contracts to the attorneys listed below to have them 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 renewals have expired and need to be renewed for 2020 at the same fees as set forth below:

Firm	Fees
DeCotiis, FitzPatrick & Cole & Giblin, LLP	\$150 per hour
Dorsey & Semrau	\$150 per hour
Harry Haushalter	\$150 per hour
Douglas M. Sandriff	\$150 per hour

January 8, 2020

WHEREAS, it would be in the best interest of the City to continue 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 the total aggregate fees for services of the aforesaid professionals shall not exceed \$40,000 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 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.

R021-20 Resolution Awarding Contract for Provision of Veterinary Services to the Animal Shelter of the City of Clifton for 2020

RESOLUTION AWARDING CONTRACT FOR PROVISION OF VETERINARY SERVICES TO THE ANIMAL SHELTER OF THE CITY OF CLIFTON FOR 2020

WHEREAS, the Health Officer solicited informal proposals for the provision of certain veterinary services to the Animal Shelter of the City of Clifton for 2020 from numerous providers; and

WHEREAS, these services shall be as follows:

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

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

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

WHEREAS, the contract is within the bidding threshold and therefore may be awarded without public advertising for bids and bidding 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. 19:44-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 \$30,000, 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 \$30,000; 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.

R024-20 Resolution Amending "Resolution Authorizing Entry into Contract for Prescription Benefit Administration With Benecard Services, Inc. for the Period January 1, 2020 Thru December 31, 2020" to Correct Term to January 1, 2020 Thru December 31, 2021

RESOLUTION AMENDING "RESOLUTION AUTHORIZING ENTRY INTO CONTRACT FOR PRESCRIPTION BENEFIT ADMINISTRATION WITH BENECARD SERVICES, INC. FOR THE PERIOD JANUARY 1, 202 THRU DECEMBER 31, 2020" TO CORRECT TERM TO JANUARY 1, 2020 THRU DECEMBER 31, 2021

BE IT RESOLVED, by the Municipal Council of the City of Clifton that Resolution No. 623-19 adopted on December 17, 2019 entitled "Resolution Authorizing Entry Into Contract for Prescription Benefit Administration With Benecard Services, Inc. For The period January 1, 2020 Thru December 31, 2020" be, and hereby is, corrected to reflect the term of January 1, 2020 thru December 31, 2021 and an Amended Standard Certification Declaration is attached hereto; and

BE IT FURTHER RESOLVED, that the following amended 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 insurance coverage 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:	Benecard Services, Inc. of Lawrenceville, NJ
Services:	Administration of Prescription Benefit Program
Estimated Cost:	Not to exceed \$6,273,178 per annum (based upon number of eligible employees)
Term:	1/1/20 – 12/31/21

R025-20 Resolution Authorizing Limousine License Renewal – Frometa

RESOLUTION AUTHORIZING LIMOUSINE LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Limousine License Renewal Application from Daniel Frometa the owner and operator of Daniel Frometa Limo Corp., 1050 Broad Street in the City of Clifton; and

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

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

January 8, 2020

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey that approval for renewal of a Limousine License application from Daniel Frometa the owner and operator of Daniel Frometa Limo Corp., 1050 Broad Street in the City of Clifton, is hereby granted.

Company name:
Daniel Frometa Limo Corp.
Owner and Operator:
Daniel Frometa
Approved Vehicles:
2017 Lincoln Continental 1LN6C9NC3H5617296
Approved Parking Location:
1050 Broad Street, Clifton, NJ 07013

R026-20 Resolution of Congratulations Upon Retirement - Firefighter - Michael Marzullo

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
FIREFIGHTER – MICHAEL MARZULLO**

WHEREAS, January 1, 2020, Fire Official, Michael Marzullo, officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on January 3, 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
MICHAEL MARZULLO**

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 **MICHAEL MARZULLO**.

R027-20 Resolution of Congratulations Upon Retirement - School Traffic Guard - Barbara A. Tolvay

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
SCHOOL TRAFFIC GUARD – BARBARA A. TOLVAY**

WHEREAS, January 1, 2020, School Traffic Guard, Barbara A. Tolvay, officially retired from her position with Clifton Public Safety; and

WHEREAS, she was appointed as a School Traffic Guard on September 17, 1984, and her retirement will conclude a thirty five year career in service to the public and the City of Clifton; and

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

WHEREAS, she has been a credit to both the Public Safety Department and 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

**SCHOOL TRAFFIC GUARD
BARBARA A. TOLVAY**

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 **BARBARA A. TOLVAY**.

R028-20 Resolution of Congratulations Upon Retirement - Firefighter - William B. McMahon, Jr.

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
FIREFIGHTER – WILLIAM B. MCMAHON, JR.**

WHEREAS, January 1, 2020, Fire Official, William B. McMahon, Jr., officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on January 3, 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
WILLIAM B. MCMAHON, JR.**

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 **WILLIAM B. MCMAHON, JR.**

R029-20 Resolution of Congratulations Upon Retirement - Firefighter - John M. Beard

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
FIREFIGHTER – JOHN M. BEARD**

January 8, 2020

WHEREAS, January 1, 2020, Fire Official, John M. Beard, officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on January 3, 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
JOHN M. BEARD**

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 **JOHN M. BEARD**.

R030-20 Resolution of Congratulations Upon Retirement - Fire Official - David A. Meisberger

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
FIRE OFFICIAL – DAVID A. MEISBERGER**

WHEREAS, January 1, 2020, Fire Official, David A. Meisberger, officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Fire Prevention Specialist on November 14, 1994, 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

**FIRE OFFICIAL
DAVID A. MEISBERGER**

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 **DAVID A. MEISBERGER**.

R031-20 Resolution of Congratulations Upon Retirement - Gregory J. Schabel

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
SUPERVISOR – PUBLIC WORKS – GREGORY J. SCHABEL**

WHEREAS, January 1, 2020, the Supervisor of Public Works, Gregory J. Schabel, officially retired from his position with the Clifton Department of Public Works; and

WHEREAS, he was appointed as a Laborer 1 on September 6, 1994, 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 Department of Public Works 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

**SUPERVISOR – PUBLIC WORKS
GREGORY J. SCHABEL**

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 **GREGORY J. SCHABEL**.

R032-20 Resolution Authorizing Renewal of Vending Machine License - Atlantic Vending

RESOLUTION AUTHORIZING VENDING MACHINE LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Vending Machine License Renewal from Atlantic Vending, 1100 Towbin Ave., Lakewood, NJ; and

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

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

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

R033-20 Resolution Authorizing Renewal of Games of Skill Distributor License - Millennium

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

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

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

January 8, 2020

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

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

R034-20 Resolution Authorizing Renewal of Pet Shop & Kennel License - Allwood Pet Center

RESOLUTION AUTHORIZING PET SHOP LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Pet Shop License Renewal from Allwood Pet Center, 656 Allwood Road, Clifton, NJ; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of a Pet Shop License to Allwood Pet Center be and is hereby approved.

R035-20 Resolution Authorizing Renewal of Games of Skill Operator License - Burger King

RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Operator License Renewals from Burger King, 461 Piaget Ave., Clifton; and

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

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

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

R036-20 Resolution to Approve Renewal of Florist Licenses

RESOLUTION AUTHORIZING FLORIST LICENSE RENEWALS

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

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

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

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

Days Gone By Florist	1382 Clifton Ave.
Bartlett Greenhouse & Florist	814 Grove St.
Richfield Farms	1139 Van Houten Ave.

R037-20 Resolution to Approve Renewal of Transient Merchant and Pawnbroker Shop License - Corbo Jewelers

RESOLUTION AUTHORIZING TRANSIENT MERCHANT AND PAWNBROKER SHOP LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Transient Merchant and Pawnbroker Shop License Renewal from Corbo Jewelers, 1055 Bloomfield Avenue, Clifton; and

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

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

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

R038-20 Resolution Authorizing the Cancellation and Refund of a Portion of the 2019 Third Quarter Taxes and the Fourth Quarter Taxes and the Cancellation of the 2019 Taxes for Block 28.02, Lot 1.03/C0422, 2305 Wickham Terrace Owned by Disabled Veteran

RESOLUTION AUTHORIZING THE CANCELLATION AND REFUND OF A PORTION OF THE 2019 THIRD QUARTER TAXED AND THE FOURTH QUARTER TAXES AND THE CANCELLATION OF THE 2019 TAXES FOR BLOCK 28.02, LOT 1.03 / C0422, 2305 WICKHAM TERRACE OWNED BY DISABLED VETERAN

WHEREAS, the Tax assessor has confirmed that Emilio Tirado-Sierra, the owner of a residence located at Block 28.02, Lot 1.03 / C0422, 2305 Wickham Terrace has been declared by the United States Department of Veteran Affairs to be 100% disabled as of October 26, 2011; and

WHEREAS, Emilio Tirado-Sierra acquired ownership to the property located at Block 28.02, Lot 1.03 / C0422, 2305 Wickham Terrace on or about August 1, 2019 and became a legal New Jersey resident on August 26, 2019;

WHEREAS, Emilio Tirado-Sierra has made application to the Tax Assessor of the City of Clifton for a property tax exemption on the subject property in accordance with the law; and

WHEREAS, by virtue of his disabled veteran exemption, Emilio Tirado-Sierra is entitled to the cancellation and partial refund of the 2019 third quarter and fourth quarter property taxes on the subject property; and

WHEREAS, the Municipal Council, having reviewed the facts and circumstances of the application, wished to grants the application and hereby approves the tax exemption on the subject property as of November 26, 2019, and hereby authorizes the cancellation and partial refund of the 2019 third and fourth quarter property taxes on the subject property in the amount of \$3,527.28;

January 8, 2020

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that for the reasons aforesaid, the Tax Collector and/or City Treasurer are hereby authorized and directed:

1. To refund the pro-rated portion of 2019 third quarter and the 2019 fourth quarter tax payments in the amount of \$3,527.28 and cancel the balance of the 2019 property taxes on the subject property, and
2. To keep the subject property tax exempt for the totally disabled veteran for so long as he shall qualify for the exemption and for so long as the exemption is authorized by law based upon the facts and circumstances of this matter.

R039-20 Resolution Authorizing Acceptance of Grant from the Preserve New Jersey Historic Preservation Fund of the New Jersey Historic Trust (Grant No. 2019.0004 John and Anna Vreeland/Hamilton House)

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM THE PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND OF THE NEW JERSEY HISTORIC TRUST (GRANT NO. 2019.0004 JOHN AND ANNA VREELAND/HAMILTON HOUSE)

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given for acceptance of a grant in the sum of \$25,312.00 from The Preserve New Jersey Historic Preservation Fund of the New Jersey Historic Trust (Grant No. 2019-0004 John and Anna Vreeland/Hamilton House) and;

BE IT FURTHER RESOLVED, that the City's match for this Grant will be \$8,438.00; total project value is \$33,750.00; and NJHT will provide 80% of funds up front following finalization of contract; and

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

BE IT FURTHER RESOLVED, that the City of Clifton agrees to abide by all terms, conditions and regulations imposed by The Preserve New Jersey Historic Preservation Fund of the New Jersey Historic Trust in connection with said grant; and

BE IT FURTHER RESOLVED, that John E. Biegel, III, Health Officer, is hereby designated as the Grant Coordinator charged with the submission of required information to the New Jersey Historic Trust.

R040-20 Late - Resolution Authorizing Reappointment of Special Police Officer (Class II)

RESOLUTION FOR RE-APPOINTMENT OF SPECIAL POLICE

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Karina Perez be and is hereby re-appointed as a Special Police Officer Class II for a term, commencing on January 1, 2020 through December 31, 2020.

R041-19 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 Developer Agreement – Clifton Cheder, Inc. 1333 Broad Street
- CON-2 Police Chief Contract Negotiations
- CON-3 Update on City of Clifton v. Director of Division of Taxation (No paperwork submitted)
- CON-4 2020 Confidential Employees Salary Ordinance

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 8, 2020 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

L-1Hissho Sushi

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Lwin Family Co., LLC t/a Hissho Sushi for Caterer – Continued Use, for a period ending January 31, 2020 on the premises known as: 160 Kingsland Rd., Clifton, NJ 07014

Be and the same is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police Department and Zoning Officer.

L-2 Clifton Pizza and Grill

RESOLUTION FOR PRELIMINARY APPROVAL

For: Charlie Insella

T/A: Clifton Pizza and Grill

ADDRESS: 638 Paulison Ave., Clifton, NJ 0711

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant - Continued Use

FORMERLY OR NEW: Zuka Diner

ZONE: RB-2

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION. FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Eagler and passed on roll call vote to table Resolution R10-2020 for further clarification.

R010-20 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2020

January 8, 2020

**RESOLUTION AWARDING PROFESSIONAL FINANCIAL ADVISORY SERVICES
CONTRACT TO PHOENIX ADVISORS FOR 2020**

WHEREAS, pursuant to Resolution R511-19, adopted November 6, 2019, the City of Clifton advertised for and obtained proposals for Professional Financial Advisory Services for calendar year 2020; 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 24, 2019, 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

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

Term of the contract is for calendar year 2020; 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 24, 2019 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.

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

ADJOURNMENT

Upon motion made by Councilman Eagler, seconded by Councilman Gibson and passed on roll call vote, the meeting was adjourned at 9:25 p.m.

January 8, 2020

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

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor