

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES JUNE 15, 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)	Absent
Councilman Gibson	(BG)	
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; Nancy Ferrigno, City Clerk and Deputy Clerk, Michele Butler

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

Nancy Ferrigno – City Clerk

PUBLIC HEARING

1. Public Hearing – Municipal Budget Hearing

Mayor Anzaldi opened the floor to the public

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

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

2. Public Hearing for Amendments to Administrative Plan for Clifton Public Housing Agency.

Mayor Anzaldi opened the floor to the public

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.

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

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APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to approve the Minutes of the Workshop, Regular and Executive Session Minutes of June 1, 2021.

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

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Eduardo Dehais Special Police Officer Public Safety, hired effective 06/07/2021 at \$20. per hour.
- C-2 Tayana Castro Public Safety Telecommunicator Trainee, hired at \$31,837.38 annually, effective 06/01/2021.
- C-3 Yorleny Alvarez Public Safety Telecommunicator Trainee, hired at \$31,837.38 annually, effective 06/01/2021.

COMMUNICATIONS MEETING MINUTES

- C-4 Minutes of North Jersey District Water Supply Commission of April 28, 2021
- C-5 Minutes of Clifton Traffic Safety Council of May 20, 2021
- C-6 Minutes of Beautification Committee of April 30, 2021
- C-7 Minutes of Board of Adjustment of June 2, 2021
- C-8 Minutes of Alcoholic Beverage Control Board of May 12, 2021

SECOND READING ORDINANCES

A. Adoption of Ordinance 7651-21

B. Public Hearing on Ordinance 7651-21

Mayor Anzaldi opened the floor to the public with regard to the Ordinance 7651-21

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

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

An Ordinance to Amend, Revise and Supplement Chapter 77 of the Code of the City of Clifton, Entitled "Police Department" (Amends Table of Organization in Police Department)

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

FIRST READING ORDINANCES

A. Introduction of Ordinance 7652-21

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

Capital Ordinance Appropriating \$231,190 from the Unappropriated Grant Reserve Account for Public Improvements in and by the City of Clifton, in the County of Passaic, State of New Jersey

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, July 6, 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.

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

B. Introduction of Ordinance 7653-21

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

Ordinance of the City of Clifton, County of Passaic, State of New Jersey Approving and Adopting the Clifton Hoffman La Roche Phase III Redevelopment Plan Dated May, 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, July 6, 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.

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

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, announced that City Hall would fully reopen on July 6, 2021 and that the call in number for the Council Meetings will be terminated starting at the July 6, 2021 Council meeting. He stated that he will be out of the office from June 22 until July 4th or 5th and that Health Officer, John Biegel will be covering as City Manager while he is out.

FLOOR TO MEMBERS OF THE PUBLIC

Glen Siems, 140 Clinton Ave., discussed an issue he is having with the terms and conditions of medical insurance in regard to former City Hall employees.

Doreen Frega, 123 Danna Way, Saddle Brook, NJ discussed non-lethal methods to remove geese from public areas.

Tom Whittles, CASA, discussed the sale of cannabis in the City. He announced that Project Graduation is seeking volunteers.

The following individuals discussed the sale of cannabis in the City of Clifton:

Robin Gulino, 93 Darrow Dr., North Haledon
Doris McGuire, Clifton
Andrew Pfaff, 32 Twain Pl.
Chris D'Amato, 81 Merrill Rd.
Joanne MacBeth, 11 Wheeler St.
Alessia Eramo, 35 Merrill Rd.
Tsuen Ko, 292 Getty Ave.

Mike Miller, 75 Brantwood Dr., discussed the installation of Pickeball Courts.

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Tova Feldner, 32 Twain Pl., announced that \$1,500.00 was raised by Go Fund Me to provide helmets for distribution at the Skate Park. She asked that the Council consider keeping remote options for the City Council meetings. Ms. Feldner also discussed the sale of cannabis in the City of Clifton.

Faith Webb, 23 Strangeway Terrance, asked the City Council to retain remote access to Council Meetings.

Ray Robertello, 66 Woodlawn Ave., discussed Pride month and the upcoming Pride Flag raising.

David Gross, 42 West Parkway, spoke about the display of an anti-Semitic symbol in Paterson, NJ.

Steve Goldberg, 124 Charles St., discussed remote access to Council meetings, anti-Semitism and he announced the upcoming Israeli Flag raising ceremony.

Rick Kanashiro, 4 Union Ave., discussed the sale of cannabis in the City of Clifton. He agreed with Councilwoman Pino that hanging pictures of the City Council members in the lobby of City Hall was a good idea.

City Manager, Dominick Villano, addressed public speaker Glen Siems, and stated that Administration is working on his issue. He addressed public speaker Doreen Frega, and stated that the City of Clifton uses non-lethal means to remove geese from public areas. Mr. Villano also thanked Ms. Feldner for the donation of the helmets for needy children to be handed out at the Skate Park.

With no one else 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 session.

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

COUNCIL PRIVILEGE

Councilwoman Murphy

Councilwoman Murphy addressed public speaker, Glen Siems, and assured him that his medical insurance issue will be investigated. She offered to volunteer for Project Graduation and thanked Tova Feldman for the donation of the helmets to the Skate Park. Councilwoman Murphy discussed the installation of pickleball courts and the sale of cannabis in Clifton. She thanked Mr. Gross for bringing the anti-Semitic display to the attention of the City Council.

Councilwoman Pino

Councilwoman Pino discussed the recent Bond Committee meeting and the sale of cannabis in Clifton. She congratulated the Clifton Theater League on their successful production of Jesus Christ Superstar.

Councilwoman Sadrakula

Councilwoman Sadrakula spoke about grass maintenance, parking in the area of Mount Prospect Park, continuing the phone-in portion of the Council meetings and amending the broadcast of the Council meetings to aid the hearing impaired. She discussed resumes which were previously submitted for a position on the Zoning Board and the Late Agenda Items being posted on the City website. Councilwoman Sadrakula thanked Tova Feldner for the fundraising and donation of the helmets to the Skate Park. She asked City Manager, Dominick Villano, to provide ideas on aiding the Clifton Little League so they may continue their program. Councilwoman Sadrakula remarked on an anti-Semitic sign that was displayed in Paterson. She agreed that the installation of more pickleball courts would be an asset to the City.

Councilman Eagler

Councilman Eagler was absent

Councilman Gibson

Councilman Gibson addressed Mr. Siems and asked Administration to follow up on his issue involving his medical insurance. He stated that Clifton uses border collies to keep the geese out of public areas. Councilman Gibson addressed public speaker Tom Whittles and agreed with Mr. Whittles regarding keeping the sale of cannabis out of the City of Clifton and offered to volunteer to help with Project Graduation. Councilman Gibson spoke about his support of additional pickleball courts and thanked Tova Feldner for her fundraising and donation of helmets to the Skate Park. Councilman Gibson congratulated all 2021 graduates, he spoke about water safety and heat safety during the summer months. He offered his condolences to the Franco family on the passing of Alan Franco. Councilman Gibson announced that a local restaurant, The Love of Grub, was featured on Channel 11 news. He asked all residents to support local restaurants. He wished everyone a happy and safe Fourth of July and asked that all residents be mindful of pets during fireworks.

Councilman Grabowski

Councilman Grabowski reported a giant swarm of bees on the corner of Urma Ave. and Village Road. He thanked the public speakers, who brought to the Council's attention, the issue of the anti-Semite display in Paterson. Councilman Grabowski announced that the road leading to Anzaldi Park will be renamed 38 John Samra Way in honor of fallen police officer John Samra. He remarked on ridding public areas of geese in a non-lethal way. Councilman Grabowski thanked Tova Felder for her efforts in getting helmets donated to the Skate Park. He spoke about a recent Zoning Committee meeting and the sale of cannabis in Clifton. Councilman Grabowski wished everyone a happy Fourth of July.

Councilwoman Sadrakula expressed her support for the Pride flag raising and the Israeli flag raising. She announced that her decision on the sale of cannabis in Clifton will be based on research and not an attempt to get votes. Councilwoman Sadrakula thanked Rick Kanashiro for supporting the placement of Councilmember's photos in City Hall. She asked that an item be added to the agenda as a confidential regarding a property purchase.

Councilwoman Murphy announced Recreation Department news and the upcoming summer concerts in Main Memorial Park.

Mayor Anzaldi

Mayor Anzaldi spoke about the meaning of Juneteenth. He announced that Project Graduation is seeking volunteers. Mayor Anzaldi remarked that tickets for the Fireworks are available for purchase at the City Clerk's Office. He announced the summer concert series and flag raising ceremonies. Mayor Anzaldi wished all fathers a happy Father's Day. He thanked Tova Feldner for the donation of helmets to the Skate Park. Mayor Anzaldi announced that the City Wide Garage Sale would take place on June 26th. He discussed a program where Public Service Electric and Gas will take used appliances and pay residents for them.

City Clerk Nancy Ferrigno, read the following Resolution into the record:

**RESOLUTION PROCLAIMING JUNE 19th AS JUNETEENTH DAY
IN THE CITY OF CLIFTON**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are calling upon the residents of the City of Clifton to recognize the importance of Juneteenth to human freedom so cherished by the people of the United States; and

WHEREAS, Juneteenth is the oldest nationally celebrated commemoration of the ending of slavery in the United States. Dating back to 1865, it was on June 19th that the Union soldiers, led

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by Major General Gordon Granger, landed at Galveston, Texas with news that the war had ended and that the enslaved were now free.

WHEREAS, Juneteenth celebrates the day, two-and-a-half years after President Lincoln issued the Emancipation Proclamation on January 1, 1863; and

WHEREAS, in 1979 Gov. William P. Clements signed a bill into law that made Juneteenth Emancipation Day a state holiday in Texas; and

WHEREAS, today Juneteenth commemorates African American freedom and emphasizes education and achievement.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey that the 19th of June is hereby proclaimed as Juneteenth Day.

RESOLUTIONS VOTED ON SEPERATELY

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

R275-21 Resolution Releasing Guarantees for Site Improvements: The Meadow School, 26 Hollywood Avenue, Block 81.03, Lots 30, 40 & 50

**RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS:
THE MEADOW SCHOOL, 26 HOLLYWOOD AVENUE
BLOCK 81.03, LOTS 30, 40 & 50**

WHEREAS, The Meadow School (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$5,766.00 and a safety and stabilization bond in the amount of \$5,000.00 for their facility located at 26 Hollywood Avenue, designated as Block 81.03, Lots 30, 40 & 50; 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 \$999.90; and

NOW, THEREFORE, BE IT RESOLVED, that the site improvements at 26 Hollywood Avenue, Clifton, New Jersey, Block 81.03, Lots 30, 40 & 50 are accepted, the City Engineer is hereby directed to return the Performance Bond and all escrow funds to the Developer. upon receipt of the aforementioned Maintenance Bond.

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

RESOLUTIONS

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

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

R272-21 Resolution: Approve Claims List Resolution for the June 15, 2021 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF June 15, 2021**

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

Current Fund	\$ 5,372,829.86
Grant Fund	\$ 363,488.56
General Capital Fund	\$ 602,536.31
Sewer Utility -Operating	\$ 176,704.69
Sewer Utility-Capital	\$ 2,282.50
Developers Escrow	\$ 18,847.00
Dog Trust	\$ 564.00
Police Extra Duty	\$ 221,699.50
Trust Other	\$ 77,626.41
Section 8 Public Housing	\$ 254,940.73
Community Development	\$ 53,693.88
COAH	\$
Self Insurance	\$ 654,100.95
Self Insurance 11	\$ 51,883.49
Fire Dedicated Penalties	\$
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	
Library	\$ 168,601.55
General Liability Trust	\$ 124,149.28
Workers Compensation Trust	\$ 125,251.90
Federal DOJ Forfeiture	
TOTAL CLAIMS	\$ 8,269,200.61

R273-21 Resolution - Special Emergency Resolution - Include Five (5) Grants into the 2021 Municipal Budget

**SPECIAL EMERGENCY
RESOLUTION**

WHEREAS, an emergent condition has arisen in that the City is expected to enter in contracts, commitments or payments prior to the 2021 Municipal Budget and no adequate provision has been made in the 2021 Temporary Municipal Budget for the aforesaid purpose, and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation foresaid purpose, and

WHEREAS; the total emergency temporary appropriation resolution adopted in the year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution totals \$14,795,479.30, and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, in the County of Passaic, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency Temporary Appropriations be and the same are hereby made in the amount of \$1,856,991.30 as follows for Various City Grants:
 - a. Grant – 2018 Recycling Tonnage - \$140,305.53
 - b. Grant – FY2021 Clean Communities - \$138,043.77
 - c. Grant – NJOAG Body Cameras - \$407,600.00

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- d. Grant – NJ DOT Main Ave Streetscape - \$880,000.00
 - e. Grant – NJ DOH Strengthening Local Public Health Capacity - \$291,042.00
2. Said Emergency Temporary Appropriations will be provided for in the 2021 Municipal Budget.
 3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services by the City Clerk.

R274-21 Resolution - Recertification of Athenia Park Field House Contract

**ATHENIA PARK FIELDHOUSE
RECERTIFICATION
RESOLUTION**

WHEREAS, On June 1, 2021 the City Council passed Resolution R253-21 awarding a contract for the Athenia Park Fieldhouse, and

WHEREAS, the contract for \$1,132,469.00 was certified with Grant Account #02-213-40-707-099, and

WHEREAS, the contract should have been certified with Grant Account #02-213-40-722-060,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, in the County of Passaic, State of New Jersey, that the Finance Office amend the Grant Account Certification information.

R276-21 Resolution Awarding Professional Architectural Services Contract to George A. Held, AIA and Associates for Construction Administration Services in Connection with Work for the Athenia Park Fieldhouse

**RESOLUTION AWARDING PROFESSIONAL ARCHITECTURAL SERVICES
CONTRACT TO GEORGE A. HELD, AIA AND ASSOCIATES FOR CONSTRUCTION
ADMINISTRATION SERVICES IN CONNECTION WITH WORK FOR THE
ATHENIA PARK FIELDHOUSE**

WHEREAS, the City of Clifton requires professional architectural services for construction administration services in connection with the work for the Athenia Park Fieldhouse; and

WHEREAS, the City Engineer recommends that a contract for construction administration services be awarded to George A. Held, AIA and Associates in accordance with its submitted proposal, dated June 1, 2021, in the amount of \$15,500.00; and

WHEREAS, after reviewing the proposal and upon the recommendation of the City Engineer, the Municipal Council wishes to award a contract to George A. Held, AIA and Associates for the provision of said services, in an amount not to exceed \$15,500.00; and

WHEREAS, the subject matter is professional services and 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. 19:44A-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 be not to exceed \$15,500.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional architectural services contract for construction administration services in connection with work for the Athenia Park Fieldhouse is hereby awarded to GEORGE A. HELD, AIA AND ASSOCIATES, in accordance with its proposal dated June 1, 2021, in an amount not to exceed \$15,500.00 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

BE IT FURTHER RESOLVED, that 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 contract without competitive bidding as a professional service pursuant to *N.J.S.A.* 40:11-5(1)(a). The contract and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: George A. Held, AIA and Associates
Services: Construction Administration
Project: Athenia Park Fieldhouse
Cost: Not to exceed \$15,500.00
Term: Until completion

R277-21 Resolution Awarding Contract for 2021 HUD-CD Street Improvements

**AMENDMENT OF CDBG YR. 42 AND 43 ROAD PROJECTS BUDGET: TRANSFER FROM YR. 42 RENAISSANCE DRIVE IMPROVEMENT (\$31,887.06) DISBURSED TO: YR. 42 CHAYTOR FROM COLFAX TO CLIFTON AND YR. 42 CLIFTON TERRACE FROM ELM TO CHAYTOR STREET; AND 43 RENAISSANCE DRIVE IMPROVEMENTS (78,112.94) DISBURSED TO YR. 43 HAZELVIEW FROM WEIDEMANN TO HAZEL; YR. 43 WEIDEMANN FROM WALMAN TO END; YR. 43 WALMAN FROM HAZEL TO END, YR. 43 FITZGERALD FROM WALMAN TO HAZELVIEW AND YR. 43 FORNELIUS FROM CLIFTON AVENUE TO ELM STREET
JUNE 15, 2021 COUNCIL MEETING**

WHEREAS, the City of Clifton is an entitlement community under the Federal Community Development Block Grant Program; and

WHEREAS, the City of Clifton was awarded a contract by the United States Department of Housing and Urban Development (HUD) as proposed in budget applications for the years: 2016, 2017, 2019 and 2020; and

WHEREAS, the City of Clifton now finds a need to amend the budget to reflect changing needs in the community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby approve the said amendment as reflected on the attached schedule, and authorizes the City Manager to execute any approvals required by the local HUD office.

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R278-21 Resolution Rejecting All Proposals for Energy Savings Improvement Program as Pricing Exceeds Appropriations

**RESOLUTION REJECTING ALL PROPOSALS FOR
ENERGY SAVINGS IMPROVEMENT PROGRAM AS
PRICING EXCEEDS APPROPRIATIONS**

WHEREAS, on August 18, 2020, the Mayor and Council of the City of Clifton authorized proposals be solicited for an Energy Savings Improvement Program, via resolution R295-20; and,

WHEREAS, four proposals were received and publicly opened on May 5, 2021, pursuant to the above and in accordance with New Jersey State Board of Public Utilities (BPU) guidelines; and,

WHEREAS, during the review process it was apparent that proposed construction costs substantially exceeded the City's availability of funds; and,

WHEREAS, pursuant to 40A:11-13.2(b), the governing body may reject all bids received when the lowest bid substantially exceeds the contracting unit's appropriation for the goods or services, the rule of which is applicable to this request for proposals; and,

NOW THEREFORE BE IT RESOLVED, that the proposals received for Energy Savings Improvement Program are hereby rejected due to a lack of appropriations; and,

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed hereby to return the bid deposits with said proposals, if applicable; and

R279-21 Resolution Authorizing Purchase of Body Worn Cameras for all Sworn Employees of the City Police Department off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF BODY WORN CAMERAS
FOR ALL SWORN EMPLOYEES OF THE CITY POLICE DEPARTMENT
OFF THE NJ STATE CONTRACT PURCHASING PROGRAM
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the City of Clifton Police Department is required to purchase Body Worn Cameras (BWC) for all sworn department members to implement usage as specifically dictated by the NJ State Attorney General's Office directives and policies, the goods and services of which is available off of New Jersey State Contract; and,

WHEREAS, this procurement request is made in accordance with N.J.S.A.:40A:11-12a, via New Jersey State Contract 17 FLEET-00738, which expires May 14, 2023; and,

WHEREAS, Axon Enterprise, Inc., located at 17800 N 85th St., Scottsdale, Arizona 85255, has been awarded the NJ State Contract No. 17-FLEET-00738, encompassing the company's price list; and,

WHEREAS, NJ State Contract 17-FLEET-0000738 has been awarded to Axon Enterprise, Inc. for a term of May 15, 2019 to May 14, 2023; 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 Axon Enterprise, Inc., located at

17800 N 85th St., Scottsdale, Arizona 85255, in an amount not to exceed \$1,011,379.90, off the New Jersey State Contract No. 17-FLEET-00738, pursuant to the above New Jersey State contract.

R280-21 Resolution Accepting Grant Between the City of Clifton Health Department and the New Jersey Department of Health for the Strengthening Local Public Health Capacity 2022

RESOLUTION ACCEPTING GRANT BETWEEN THE CITY OF CLIFTON HEALTH DEPARTMENT AND THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY 2022

WHEREAS, the City of Clifton, through the Health Department, has applied for the Strengthening Local Public Health Capacity 2022 Grant from the New Jersey Department of Health for a grant of \$291,042.00 for period July 1, 2021 - June 30, 2022; 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.

R281-21 Resolution Awarding Contract to Kaufman, Semeraro & Leibman, LLP, for Legal Services in Connection with Redevelopment of Lots 7 and 8 in Block 30.01, as Shown on the Official Tax Map of the City of Clifton, Commonly Known as the Black Prince Distillery

RESOLUTION AWARDING CONTRACT TO KAUFMAN, SEMERARO & LEIBMAN, LLP, FOR LEGAL SERVICES IN CONNECTION WITH REDEVELOPMENT OF LOTS 7 AND 8 IN BLOCK 30.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF CLIFTON, COMMONLY KNOWN AS THE BLACK PRINCE DISTILLERY

WHEREAS, the City of Clifton (the "City") requires the services of redevelopment counsel to perform legal services in connection with continuing redevelopment of Lots 7 and 8 in Block 30.01, as shown on the Official Tax Map of the City, which property is commonly known as the "Black Prince Distillery"; and

WHEREAS, the firm of Kaufman, Semeraro & Leibman, LLP, has agreed to perform said legal services for the City for the period of July 2, 2021 through July 1, 2022, for the fee of \$225.00 per hour, the total fee not to exceed \$30,000.00 for the term of this contract; and

WHEREAS, any fee in excess of \$30,000.00 for the contract term shall require the approval of the Municipal Council and the adoption of a supplementary resolution; and

WHEREAS, the services to be performed are professional and/or extraordinary unspecifiable services, within the meaning of those terms as they are used in the Local Public Contracts Law, N.J.S.A. 40A:11-2 et seq. and, accordingly, a contract may be awarded without public advertising for bid 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. 19:44A-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 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 by the Municipal Council of the City of Clifton, that:

June 15, 2021

1. A contract for professional redevelopment legal counsel services, in the form as approved by the Clifton Law Department, is awarded to Kaufman Semeraro & Leibman, LLP, of Fort Lee, NJ, for the period 07/02/21 thru 07/01/22, at a fee of \$225.00 per hour, not to exceed \$30,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplementary resolution.
2. 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 contact on behalf of the City of Clifton.
4. The original of the 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 contact and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: Kaufman Semeraro & Leibman, LLP, Fort Lee, NJ
Services: Redevelopment Counsel Services
Project: Black Prince Distillery Property Redevelopment
Amount: \$225/hr/not to exceed \$30,000
Term: 07/02/21 – 07/01/22

R282-21 Resolution Approving and Authorizing the Execution of Deeds of Public Easement by and Between the City of Clifton and Private Property Owners Relating to the Construction and Maintenance of Certain Roadway Improvements on Bloomfield Avenue in the City of Clifton

**RESOLUTION APPROVING, AND AUTHORIZING THE EXECUTION OF, DEEDS
OF PUBLIC EASEMENT BY AND BETWEEN THE CITY OF CLIFTON AND
PRIVATE PROPERTY OWNERS RELATING TO THE CONSTRUCTION AND
MAINTENANCE OF CERTAIN ROADWAY IMPROVEMENTS ON BLOOMFIELD
AVENUE IN THE CITY OF CLIFTON**

WHEREAS, the Municipal Council (the "**Municipal Council**") of the City of Clifton (the "**City**") identified certain properties in the City designated as Block 80.02, Lots 1 and 4 and Block 79.04, Lots 10 and 21 on the official Tax Map of the City (collectively, the "**Property**"), also known as the Hoffmann-La Roche site, to be considered for designation as a non-condemnation "area in need of redevelopment" under the Local Redevelopment and Housing Law, **N.J.S.A. 40A:12A-1 et seq.** (the "**LRHL**"); and

WHEREAS, by Resolution adopted November 5, 2014, the Municipal Council directed the Planning Board of the City of Clifton (the "**Planning Board**") to conduct a preliminary investigation to determine whether the Property, or any portions thereof, constitute a non-condemnation "area in need of redevelopment" according to the criteria set forth in **N.J.S.A. 40A:12A-5**; and

WHEREAS, a preliminary investigation/report entitled "Redevelopment Study Area, Determination of Need, Hoffmann La Roche Site – Nutley/Clifton" dated February 5, 2015, was prepared and issued by Maser Consulting, P.A. (the "**Preliminary Investigation**"); and

WHEREAS, N.J.S.A. 40A-12A-6(b)(4)-(5) of the LRHL provides in pertinent part relative to the Planning Board’s public hearing on the Preliminary Investigation and whether the Property should be considered for designation as a non-condemnation “area in need of redevelopment”:

“(4) At the hearing, which may be adjourned from time to time, the planning board shall hear all persons who are interested in or would be affected by a determination that the delineated area is a redevelopment area. All objections to such a determination and evidence in support of those objections, given orally or in writing, shall be received and considered and made part of the public record.

(5) (a) After completing its hearing on this matter, the planning board shall recommend that the delineated area, or any part thereof, be determined, or not be determined, by the municipal governing body to be a redevelopment area.”; and

WHEREAS, on April 23, 2015, the Planning Board held a public hearing during which any persons interested in or affected by a determination that the Property is a redevelopment area were given the opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, the Planning Board concurred and agreed with the reasons stated in the Preliminary Investigation that the Property constitutes and meets the criteria under the LRHL supporting the recommendation that the Property be delineated as a non-condemnation “area in need of redevelopment”; and

WHEREAS, on April 23, 2015, the Planning Board adopted a Resolution recommending that the Property be determined by the Municipal Council to be a non-condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, the Municipal Council concurred and agreed with Planning Board’s recommendation, as supported by the reasons stated in the Preliminary Investigation, that the Property constitutes and meets the criteria under the LRHL and that the Property should be determined and declared a non-condemnation “area in need of redevelopment”; and

WHEREAS, on May 5, 2015, the Municipal Council adopted a Resolution declaring the Property a non-condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, on June 20, 2017, the Municipal Council, after conducting the requisite hearings therefor, approved ordinance O-7390-17, adopting a redevelopment plan entitled the “Revised Clifton Hoffmann-La Roche Redevelopment Plan – Phase II-A” (as may be amended and supplemented from time to time, the “**Revised Phase II-A Redevelopment Plan**”) in accordance with the Act for an approximately 12.39 acre portion of the Hoffmann-La Roche Redevelopment Area, specifically constituting the entirety of the area of Block 79.04, Lots 10 and 21 as defined in the Revised Phase II-A Redevelopment Plan (the “**Phase II-A Premises**”), in accordance with the provisions of the LRHL, which Revised Phase II-A Redevelopment Plan provides, inter alia, that, at the City’s discretion, the designated redeveloper of the Phase II-A Premises shall enter into a financial agreement with the City under the Exemption Law (as defined herein); and

WHEREAS, on August 21, 2018, the Municipal Council adopted Resolution 385-18, authorizing execution of a redevelopment agreement (the “**Phase II-A Redevelopment Agreement**”) by and between the Municipal Council of the City of Clifton, as a redevelopment entity, and PB Nutclif Master, LLC, for redevelopment of the Phase II-A Premises; and

WHEREAS, following execution of the Phase II-A Redevelopment Agreement, the City recognized PB Nutclif Master, LLC as Redeveloper of the Phase II-A Premises; and

WHEREAS, PB Nutclif Master, LLC subsequently transferred and assigned the Phase II-A Redevelopment Agreement to Isabella Street Urban Renewal, LLC as permitted by, and pursuant to, the terms of the approved and executed Phase II-A Redevelopment Agreement, and as a result of said transfer and assignment the City now recognizes Isabella Street Urban Renewal, LLC as Redeveloper of the Phase II-A Premises; and

June 15, 2021

WHEREAS, Isabella Street Urban Renewal, LLC is the fee owner of the Phase II-A Premises and PB Nutclif Master, LLC is the fee owner of the remaining portion of the Property; and

WHEREAS, completion of the redevelopment of the Phase II-A Premises pursuant to the Phase II-A Redevelopment Agreement will result in the construction of a 250,000 square foot state of the art diagnostic laboratory which will be occupied by approximately 1,400 employees of Quest Diagnostics Incorporated; and

WHEREAS, in connection with, and pursuant to, the approvals obtained for redevelopment of the Phase II-A Premises, PB Nutclif Master, LLC is required to construct certain roadway improvements, which improvements include the installation of two (2) traffic control signals in the City on Bloomfield Avenue, which is a County of Passaic road, with one (1) being installed at the intersection of Bloomfield Avenue and Isabella Street and one (1) being installed at the intersection of Bloomfield Avenue and Knollwood Terrace; and

WHEREAS, the conditional approvals granted by the County of Passaic for redevelopment of the Phase II-A Premises requires PB Nutclif Master, LLC to enter into an agreement (the “**Jurisdictional Agreement**”) with the County of Passaic and the City concerning the installation of the two (2) traffic control signals on Bloomfield Avenue and future maintenance of the two (2) traffic control signals for facilitating the flow of traffic in accordance with the traffic control signal plan entitled “Proposed Bloomfield Avenue Intersection Improvements” dated January 8, 2019, revised as of February 24, 2020 prepared by Stonefield Engineering & Design (the “**Traffic Control Signal Plan**”); and

WHEREAS, PB Nutclif Master, LLC previously requested that the City execute the Jurisdictional Agreement, pursuant to which, among other things, PB Nutclif Master, LLC accepts full responsibility and obligation for all costs related to installation of the two (2) traffic control signals and other related improvements as depicted in the Traffic Control Signal Plan and pursuant to which the City, following installation, agrees to accept jurisdiction, ownership and maintenance of the two (2) traffic control signals; and

WHEREAS, the completion of the installation of the two (2) traffic control signals and related improvements is critical to, and necessary for, the completion of the redevelopment of the Phase II-A Premises; and

WHEREAS, the Municipal Council, believing that execution of the Jurisdictional Agreement, allowing for the installation of the two (2) traffic control signals and related improvements, is in furtherance of the ongoing redevelopment of the Property, including the Phase II-A Premises, is in the vital and best interests of the community and promotes the health, safety, morals and welfare of the City’s residents and is in accord with the public purpose and provisions of the LRHL and all other applicable laws, and desiring to enter into the Jurisdictional Agreement with PB Nutclif Master, LLC and the County of Passaic, authorized the execution of the Jurisdiction Agreement by Resolution R213-20 adopted June 16, 2020; and

WHEREAS, the City is now required to enter into four (4) separate deeds of public easement (the “Deeds of Easement”), each of which relates to specific private properties situated in the City and allows for the City to have access to these private properties during the construction, and any periods of needed instances of future maintenance, of the two (2) traffic control signals and related improvements which are the subject of the previously authorized Jurisdictional Agreement and which are critical to, and necessary for, the completion of the redevelopment of the Phase II-A Premises; and

WHEREAS, by Resolution R487-20 adopted December 15, 2020, the Municipal Council approved, and authorized the execution of, four (4) separate deeds of public easement identical in form and substance to the Deeds of Easement now required to be entered into by the City but which also included the County of Passaic as an executing party; and

WHEREAS, following the adoption of Resolution R487-20, it was determined that the County of Passaic is no longer required to be an executing party to any of the Deeds of Easement; and

WHEREAS, the City is now required to enter into each of the four (4) Deeds of Easement annexed hereto as **Exhibit A**, identical in form and substance as those four (4) deeds of easement approved of, and authorized to executed on behalf of the City, by Resolution R487-20, except as to the removal of the County of Passaic as an executing party, in order to allow for the City to have access to these private properties during the construction, and any periods of needed instances of future maintenance, of the two (2) traffic control signals and related improvements which are the subject of the previously authorized Jurisdictional Agreement and which are critical to, and necessary for, the completion of the redevelopment of the Phase II-A Premises.

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

Section 1. The above “WHEREAS” paragraphs are hereby incorporated herein by reference as though specifically set forth herein below.

Section 2. The four (4) Deeds of Easement to be entered into by and between the City of Clifton and private property owners, in the form attached hereto as **Exhibit A**, subject to any and all conditions contained therein and such revisions as deemed advisable by counsel to the City, is hereby authorized and approved and the Mayor and City Manager of the City shall be and are hereby severally authorized to execute the same.

Section 3. The City Clerk is hereby directed to publish and post notice of this resolution as required by applicable law.

Section 4. The executed copy of the agreement entered into by the City of Clifton as authorized hereby shall be certified and shall be filed with the Office of the Clerk of the City of Clifton.

Section 5. If any part(s) of this Resolution shall be deemed invalid, such part(s) shall be severed and the validity thereof shall not affect the remaining parts of this Resolution.

Section 6. All resolutions or parts thereof inconsistent with this Resolution, including but not limited to Resolution R487-20 adopted December 15, 2020, are hereby rescinded.

Section 7. This Resolution shall take effect at the time and in the manner provided by applicable law.

R283-21 Resolution Approving Developer Agreement Between the City of Clifton and 313 Allwood Road Realty LLC and GS Autoplex, LLC d/b/a/ Garden State Honda

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND 313 ALLWOOD ROAD REALTY LLC AND GS AUTOPLEX, LLC D/B/A GARDEN STATE HONDA

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and 313 Allwood Road Realty LLC and GS Autoplex, LLC d/b/a Garden State Honda, the developer of Block 80.01, Lot 11.02, 313 Allwood Road, 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.

R284-21 Resolution Approving Developer Agreement Between the City of Clifton and 1255 Broad St. Clifton, Inc. and Summit Medical Group

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND 1255 BROAD ST CLIFTON, INC. AND SUMMIT MEDICAL GROUP

June 15, 2021

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and 1255 Broad Street Clifton, Inc. and Summit Medical Group, the developer of Block 64.06, Lot 1, 1255 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.

R285-21 Resolution Authorizing Entry into American International Group (AIG) Crime Risk Management Policy for Period 7/1/21 - 7/1/23

RESOLUTION AUTHORIZING ENTRY INTO AMERICAN INTERNATIONAL GROUP (AIG) CRIME RISK MANAGEMENT POLICY FOR PERIOD 7/1/2021 - 7/1/2023

WHEREAS, the City of Clifton requires renewal of its crime liability insurance for the period July 1, 2021 to July 1, 2023; and

WHEREAS, the City's broker of record after soliciting proposals has recommended and the Municipal Council wishes to award a renewal contract to American International Group (AIG) for the provision of said insurance, in accordance with its proposal submitted June 10, 2021 which provides the best and most cost effective service for the City; and

WHEREAS, the subject matter is below the bid threshold and may be awarded without public advertising for bids and bidding; and

NOW, THEREFORE, BE IT RESOLVED, that a contract for a Crime Risk Management Policy with American International Group (AIG) for the period July 1, 2021 to July 1, 2023, is hereby awarded in accordance with its proposal submitted June 10, 2021 for a price of \$10,404.00 (\$5,202.00 annually); 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.

R286-21 Resolution Authorizing Entry into MICU Interface Bundled Billing Agreement for Advanced Life Support (ALS) Services Between the City of Clifton and Prime Healthcare Services - Saint Clare's, LLC d/b/a Saint Clare's Health

RESOLUTION AUTHORIZING ENTRY INTO MICU INTERFACE BUNDLED BILLING AGREEMENT FOR ADVANCED LIFE SUPPORT (ALS) SERVICES BETWEEN THE CITY OF CLIFTON AND PRIME HEALTHCARE SERVICES - SAINT CLARE'S, LLC D/B/A SAINT CLARE'S HEALTH

BE IT RESOLVED, that entry into MICU Interfaced Bundled Billing Agreement for Advanced Life Support (ALS) Services between City of Clifton (BLS Provider) and Prime Healthcare Services - Saint Clare's, LLC d/b/a Saint Clare's Health (ALS Provider), dated April 5, 2021, is hereby authorized and ratified; 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.

R287-21 Resolution Approving Amendments to the Administrative Plan for the Clifton Public Housing Agency to Provide for COVID-19 Statutory and Regulatory Waivers and Alternative Requirements for the Public Housing, Housing Choice Voucher (Including Mainstream and Mod Rehab), Indian Housing Block Grant and Indian Community Development Block Grant Program, Suspension of Public Housing Assessment System and Section Eight Management Assessment Program - Revision 3 (Council Meeting: June 15, 2021)

RESOLUTION APPROVING AMENDMENTS TO THE ADMINISTRATIVE PLAN FOR THE CLIFTON PUBLIC HOUSING AGENCY TO PROVIDE FOR COVID 19 STATUTORY AND REGULATORY WAIVERS AND ALTERNATIVE REQUIREMENTS FOR THE PUBLIC HOUSING, HOUSING CHOICE VOUCHER (INCLUDING MAINSTREAM AND MOD REHAB), INDIAN HOUSING BLOCK GRANT AND INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, SUSPENSION OF PUBLIC HOUSING ASSESSMENT SYSTEM AND SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM – REVISION 3 (COUNCIL MEETING: June 15, 2021)

WHEREAS, On April 6, 1976, the Mayor and Municipal Council of the City of Clifton, pursuant to Section 8 of the United States Housing Act of 1937, as amended, (42 USC 1437 F), adopted a resolution establishing the Clifton Public Housing Agency; and

WHEREAS, the purpose of this Agency is to make available certain federal funds to aid the housing needs of certain extremely low, low- and moderate-income citizens of the City of Clifton; and

WHEREAS, the Clifton Public Housing Agency administers the Section 8 Housing Choice Voucher Program; and

WHEREAS, the Clifton Public Housing Agency administers only Housing Choice Vouchers and does not own any public housing buildings; and

WHEREAS, due to the COVID-19 emergency, HUD has made available to Public Housing Agencies certain waivers and alternative requirements for statutory and regulatory requirements for the Housing Choice Voucher Program, all of which the Clifton Public Housing Agency wishes to avail itself of as may be needed, and all of which are fully set forth in Schedule A which is attached hereto and made a part hereof; and

WHEREAS, in accordance with U.S. Department of Housing and Urban Development (H.U.D.) regulations, these regulations and policy changes will be updated in the Clifton Public Housing Agency’s annual and administrative plan;

NOW, THEREFORE, BE IT RESOLVED that the aforesaid amendments and changes to the annual and administrative plan as set forth in Schedule A, which is attached hereto and made a part hereof, are hereby adopted and shall become effective immediately upon adoption of this resolution and shall continue in each instance for such period(s) of time as allowed by HUD.

R288-21 Resolution Approving the Year 47 2021-2022 Annual Action Plan for the Use of CDBG Funds

RESOLUTION APPROVING THE YEAR 47 2021-2022 ANNUAL ACTION PLAN FOR THE USE OF CDBG FUNDS

WHEREAS, the City is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

WHEREAS, in order to receive funding, the preparation of a One Year Action Plan Yr. 47- FY 2021 is required, in compliance with 24 CFR Parts 91, 92, 570, 574, 576 and 968; and

June 15, 2021

WHEREAS, the Five Year Consolidated Plan for FY 2020-2024, approved by Resolution R-257-20 dated 7/21/2020 established goals for the use of the federal funds for the Community Development Block Grant Program and identified how the City will meet the requirements of these programs in the administration of federal funds; and

WHEREAS, the City expects to receive \$1,188,434 from the Department of Housing and Urban Development and generate \$15,000 in program income.

WHEREAS, the U.S. Department of Housing and Urban Development requires grant agreements, assurances and certifications to be executed prior to issuing a grant award;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, in the State of New Jersey, being the governing body thereof, as follows:

1. That the City Council is cognizant of the conditions that are imposed in the undertaking and carrying out of community development, affordable housing and emergency homeless activities with federal financial assistance including those relating to (a) the relocation of site occupants, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familial status or national origin and other assurances as set forth under the certifications.
2. That the Annual Plan for the FY 2021 CDBG Program is hereby in all respects approved and the City Clerk is hereby directed to file a copy of said Plans with the minutes of this meeting.
3. That the Mayor is authorized to provide assurances and/or certifications as required by the Housing and Community Development Act of 1974 as amended and also any supplemental or revised data which the U.S. Department of Housing and Urban Development may request in connection with the review of this Application.

R289-21 Resolution Approving Changes in Income Requirements for the Clifton Community Development Block Grant Program (Including CHIP Program) Beginning June 1, 2021

RESOLUTION APPROVING CHANGES IN INCOME REQUIREMENTS FOR THE CLIFTON COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (INCLUDING CHIP PROGRAM) BEGINNING JUNE 1, 2021

WHEREAS, the City of Clifton has been designated an Entitlement City under the current Community Development and Housing Act; and

WHEREAS, the City of Clifton was awarded a contract by the United States Department of Housing and Urban Development Block Grant Funds; and

WHEREAS, The Department of Housing and Urban Development has provided the 2021 “uncapped” income limits effective June 1, 2021; and

WHEREAS, on October 7, 1975, the City of Clifton established the program known as the Clifton Home Improvement Program (CHIP); and

WHEREAS, the purpose of the program is to make available certain federal funds to enable citizens of the City of Clifton to rehabilitate their homes; and

WHEREAS, it is the desire of the Clifton Housing Department, pursuant to the guidelines of the U.S. Department of Housing and Urban Development, to make rehabilitation loans available to the residents of the City of Clifton on a more equitable basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Municipal Council of the City of Clifton, that the Clifton Community Development Office approves the changes in income requirements based upon the Uncapped Income Limits as provided by the Department of Housing and Urban Development for gross income and size of family according to the following chart which shall include the income requirements for the Clifton Home Improvement Program including the loans administered thereunder:

<u>Size of Family</u>	<u>One</u>	<u>Two</u>	<u>Three</u>	<u>Four</u>
Maximum Income	\$61,250	\$70,000	\$78,750	\$87,500

<u>Size of Family</u>	<u>Five</u>	<u>Six</u>	<u>Seven</u>	<u>Eight</u>
Maximum Income	\$94,500	\$101,500	\$108,500	\$115,500

BE IT FURTHER RESOLVED, that the same income requirements be used within Designated Neighborhood Strategy Areas and outside Designated Neighborhood Strategy Areas; and

BE IT FURTHER RESOLVED, that a public announcement of these changes be made so that the residents of the City of Clifton are informed of the revised income limits for CDBG eligible activities and programs including but not limited to the CHIP program.

R290-21 Resolution Authorizing the Cancellation of 50% of the Taxes and a Refund of 50% of the 2020 Third and Fourth Quarter Taxes and the Cancellation of 50% of the 2021 Taxes and a 50% Refund of the 2021 First and Second Quarter Taxes for Block 9.16, Lot 23, 120 Vreeland Avenue Owned by Disabled Veteran

RESOLUTION AUTHORIZING THE CANCELLATION OF 50% OF THE TAXES AND A REFUND OF 50% OF THE 2020 THIRD AND FOURTH QUARTER TAXES AND THE CANCELLATION OF 50% OF THE 2021 TAXES AND A 50% REFUND OF THE 2021 FIRST AND SECOND QUARTER TAXES FOR BLOCK 9.16, LOT 23, 120 VREELAND AVENUE OWNED BY DISABLED VETERAN

WHEREAS, the Tax Assessor has confirmed that Joseph F. Camilo, Jr., the owner of a two-family residence located at Block 9.16, Lot 23, 120 Vreeland Avenue Place has been declared 100% disabled as of July 4, 2020 by the United States Department of Veteran Affairs; and

WHEREAS, Joseph F. Camilo, Jr. has made application to the Tax Assessor of the City of Clifton for a 50% property tax exemption on the subject property in accordance with the law; and

WHEREAS, by virtue of his disabled veteran exemption, Joseph F. Camilo, Jr. is entitled to the cancellation of 50% of the taxes and refund of 50% of the 2020 third and fourth quarter property taxes on the subject property, a cancellation of 50% of the 2021 taxes, and a refund of 50% of the 2021 first and second quarter taxes paid on the subject property; and

WHEREAS, the Municipal Council, having reviewed the facts and circumstances of the application, grants the application and approves the 50% tax exemption on the subject property as of July 4, 2020, and hereby authorizes the cancellation of 50% of the taxes and a 50% refund of the 2020 third and fourth quarter property taxes on the subject property in the amount of \$3,674.54; and the cancellation of 50% of the property taxes, and a refund of 50% of the 2021 first and second quarter property taxes paid on said property in the amount of \$2,507.56, for a total refund of \$6,182.10;

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 cancel 50% and refund 50% of the 2020 third and fourth quarter tax payments in the amount of \$3,674.54;

June 15, 2021

2. To cancel 50% of all 2021 property taxes and refund 50% of the 2021 first and second quarter taxes paid in the amount of \$2,507.56; and

3. To keep the subject 50% property tax exemption 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.

R291-21 Late - Resolution Authorizing Purchase of Playground Equipment for Albion Memorial Park off the ESCNJ Co-Op Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-1 et seq.

RESOLUTION AUTHORIZING PURCHASE OF PLAYGROUND EQUIPMENT FOR ALBION MEMORIAL PARK OFF THE ESCNJ CO-OP CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ.

WHEREAS, the City of Clifton Recreation Department has a need to purchase playground equipment for Albion Memorial Park, which is available off of Educational Services Commission of New Jersey cooperative; and,

WHEREAS, the City is a member of the Educational Services Commission of New Jersey (ESCNJ), from which the above contract was awarded for a bid term of July 1, 2020, thru to June 30, 2022; and,

WHEREAS, Marturano Recreation Company, Inc., P O Box 106, Spring Lake, New Jersey 07762 has been awarded ESCNJ Contract # 20/21-06, encompassing the company's full playground equipment price list; and,

WHEREAS, ESCNJ Contract # 20/21-06 has been awarded to Marturano Recreation Company, Inc., for a term of July 1, 2020, thru to June 30, 2022; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Marturano Recreation Company, Inc., P O Box 106, Spring Lake, New Jersey 07762, in an amount not to exceed \$200,612.46, off the ESCNJ Contract # 20/21-06, pursuant to the above ESCNJ contract.

R292-21 Late - Resolution Authorizing Purchase of Playground Safety Surfacing from Rubbercycle LLC off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

RESOLUTION AUTHORIZING PURCHASE OF PLAYGROUND SAFETY SURFACING FROM RUBBERCYCLE LLC OFF THE NJ STATE CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the City of Clifton Recreation Department has a need to purchase Playground Safety Surfacing for the Albion Memorial Park, which is available off of New Jersey State Contract; and,

WHEREAS, this procurement request is made in accordance with N.J.S.A.:40A:11-12a, via New Jersey State Contract 16-FLEET-00131, which expires May 30, 2022; and,

WHEREAS, Rubberecycle LLC, located at 1985 Rutgers University Boulevard, Lakewood, NJ 08701 has been awarded the NJ State Contract No. 16-FLEET-00131; and,

WHEREAS, NJ State Contract 16-FLEET-00131 has been awarded to Rubberecycle LLC for a term of May 31, 2017, to May 30, 2022; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Rubberecycle LLC, located at 1985 Rutgers University Boulevard, Lakewood, NJ 08701, in an amount not to exceed \$98,350.00, off the New Jersey State Contract No. 16-FLEET-00131, pursuant to the above New Jersey State contract.

R293-21 Late - Resolution Requesting Permission for the Dedication by Rider for Outreach - Senior Citizen Donations Required by N.J.S.A. 40A:5-29

**A RESOLUTION REQUESTING PERMISSION FOR
THE DEDICATION BY RIDER FOR
OUTREACH – SENIOR CITIZEN DONATIONS
REQUIRED BY N.J.S.A. 40A:5-29**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, the Mayor and City Council desire to provide a mechanism to maintain the City’s Trust Funds, namely the City’s Outreach – Senior Citizens Donations as a Dedication by Rider; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Outreach – Senior Citizens Donations in our Trust Fund and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements:

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

1. The City Council does hereby request permission of the Director of the Local Government Services to pay expenditures of the Outreach – Senior Citizens Donations under N.J.S.A. 40A:5-29.
2. The City Clerk of the City of Clifton, County of Passaic is hereby directed to forward two certified copies of this resolution, with the votes indicated, to the Director of the Division Local Government Services.

Roll Call:	Councilman Gibson	Aye
	Councilman Grabowski	Aye
	Councilwoman Murphy	Aye
	Councilwoman Pino	Aye
	Councilwoman Sadrakula	Aye
	Mayor Anzaldi	Aye
	Councilman Eagler	Absent

June 15, 2021

R294-21 Late - Resolution to Amend 2021 Budget

Resolution Re: Resolution to Amend 2021 Budget

WHEREAS, the local municipal budget for the year 2021 was approved on the 4th day of May, 2021, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Clifton, County of Passaic, that the following amendments to the approved budget of 2021 be made:

	<u>From</u>	<u>To</u>
General Revenues		
1. Surplus Anticipated	\$ 6,390,000	\$ 6,071,464
Total Surplus Anticipated	6,390,000	6,071,464
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations		
Municipal Alliance on Alcoholism and Drug Abuse		14,952
Driver Sober or Get Pulled Over	14,952	
NJ Department of Transportation - Local Aid - 2021	597,606	1,477,606
Recycling Tonnage Grant		140,306
Clean Communities Program		138,044
NJOAG Body Camera Grant		407,600
American Rescue Plan	6,350,616	8,928,713
NJ Dept of HHS - Strengthening Local Public Health Capacity Program		291,042
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of		

Local Government Services - Public and Private Revenues Offset with Appropriations	7,491,304	11,926,393
3. Miscellaneous Revenues - Section G: Special Items of Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		
American Rescue Plan	7,934,366	6,336,844
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	11,048,653	9,451,131
Total Miscellaneous Revenues	35,069,459	37,907,026
5. Subtotal General Revenues	44,559,459	47,078,490
7. Total General Revenues	<u>\$ 130,818,557</u>	<u>\$ 133,337,588</u>

	<u>From</u>	<u>To</u>
8. General Appropriations		
(A) Operations - within "CAPS"		
Health and Human Services Board of Health Other Expenses	\$ 200,600	\$ 150,600
Unclassified Anticipated Deficit - Sewer Utility	920,441	554,383
Total Operations within "CAPS"	89,581,081	89,165,023
Total Operations Including Contingent within "CAPS"	89,606,081	89,190,023
Detail :		
Other Expenses (Including Contingent)	41,321,029	40,904,971

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	Total General Appropriations for Municipal Purposes within "CAPS"	103,124,759	102,708,701
(A)	Operations - Excluded from "CAPS"		
	Public and Private Programs Offset by Revenues		
	NJ Recycling		140,306
	Tonnage Grant		
	Clean Communities		138,044
	Grant		
	NJOAG Body		407,600
	Camera Grant		
	American	6,350,616	8,928,713
	Rescue Plan		
	NJ Dept of HHS - Strengthening Local Public Health Capacity Program		291,042
	Total Public and Private Programs Offset by Revenues	6,738,568	10,293,657
	Total Operations Excluded from "CAPS"	11,011,192	14,566,281
	Detail		
	:		
	Other Expenses	10,524,980	14,080,069
		<u>From</u>	<u>To</u>
(C)	Capital Improvements Excluded from "CAPS"		
	Public and Private Programs Offset by Revenues		
	New Jersey Transportation Trust Fund Authority Act		
	Local Aid	\$ 597,606	\$ 1,477,606
	- 2021		
	Total Capital Improvements Excluded from "CAPS"	1,372,606	2,252,606
(D)	Municipal Debt Service - Excluded from "CAPS"		
	Payment of Bond Anticipation Notes and Capital Notes	1,500,000	
	Total Municipal Debt Service Excluded from "CAPS"	9,810,000	8,310,000
(O)	Total General Appropriations - Excluded from "CAPS"	22,193,798	25,128,887
(L)	Subtotal General Appropriations	125,318,557	127,837,588
9	Total General Appropriations	<u>\$ 130,818,557</u>	<u>\$ 133,337,588</u>

10. Dedicated Revenues from Sewer Utility Budget

Interest on Investments and Deposits	\$	40,000	
Special Items of General Revenues Anticipated with Prior Written Consent of Director of Local Government Services			
Rents - Additional	772,924	\$	768,382
Deficit (General Budget)	920,441		554,383
Total Sewer Utility Revenues	<u>\$</u>	<u>12,674,605</u>	<u>\$</u> <u>12,264,005</u>

11. Appropriations for Sewer Utility

Operating				
Salaries and Wages	\$	905,400	\$	803,400
Other Expenses	444,300		435,900	
Other Expenses - PVSC	7,279,400		7,287,800	
Other Expenses - Joint Sewer Fees	104,000		54,000	
Capital Improvements				
Capital Improvement Fund	200,000		50,000	
Capital Outlay	119,600		120,000	
Debt Service				
Payment of Bond Anticipation Notes and Capital Notes	150,000			
Interest on Notes	54,000		104,000	
Statutory Expenditures				
Unemployment Compensation Insurance	9,000			
Total Sewer Utility Appropriations	<u>\$</u>	<u>12,674,605</u>	<u>\$</u> <u>12,264,005</u>	

BE IT FURTHER RESOLVED, that this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2021 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJSA 40A:4-9, be published in The Herald News in the issue of June 18, 2021 and that said publication contain notice of a public hearing on said amendment to be held

June 15, 2021

at City Hall on July 6, 2021, at 8:00 P.M.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the City Council on the 15th day of June, 2021.

R295-21 Late - Resolution Proclaiming June 19th as Juneteenth Day in the City of Clifton

**RESOLUTION PROCLAIMING JUNE 19th AS JUNETEENTH DAY
IN THE CITY OF CLIFTON**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are calling upon the residents of the City of Clifton to recognize the importance of Juneteenth to human freedom so cherished by the people of the United States; and

WHEREAS, Juneteenth is the oldest nationally celebrated commemoration of the ending of slavery in the United States. Dating back to 1865, it was on June 19th that the Union soldiers, led by Major General Gordon Granger, landed at Galveston, Texas with news that the war had ended and that the enslaved were now free.

WHEREAS, Juneteenth celebrates the day, two-and-a-half years after President Lincoln issued the Emancipation Proclamation on January 1, 1863; and

WHEREAS, in 1979 Gov. William P. Clements signed a bill into law that made Juneteenth Emancipation Day a state holiday in Texas; and

WHEREAS, today Juneteenth commemorates African American freedom and emphasizes education and achievement.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey that the 19th of June is hereby proclaimed as Juneteenth Day.

R296-21 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 Developer Agreement – Negotiations – GS Autoplex d/b/a Garden State Honda
- CON-2 Developer Agreement – Negotiations – Summit Medical
- CON-3 Chief Financial Officer – Salary Increase – Personnel
- CON-4 6W BP Opportunity, LLC – Condemnation of 125 Delawanna Ave.
- CON-5 Ferrigno Complaint Against Councilwoman Sadrakula
- CON-6 Estate of Joshua F. Montan v. City of Clifton, et al – Litigation
- CON-7 Law Offices of Nicholas J. Palma, Esq., P.C. v. City of Clifton, et al. – Litigation
- CON-8 Potential Litigation with Cambridge Crossing Regarding Use of City Property
- CON-9 Potential Acquisition of Property in Clifton

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 June 15, 2021 at which time, said subject(s) shall be discussed; and

LICENSES

L-1 Burger Station

RESOLUTION FOR PRELIMINARY APPROVAL

Burger Station, LLC t/a Burger Station, 1164 Broad St., Clifton, NJ 07013
Caterer – Continued Use
Formerly – Wah Yuan Chinese Restaurant
Zone – COM-4A
Permitted – Yes
Variance Required – No

Final Approval will be Issued Pending Approval of this Resolution. Further Processing and Approval of Various City Departments.

L-2 Daiky Loko Juices Bar

RESOLUTION FOR PRELIMINARY APPROVAL

Daily Loko Juices Bar, LLC t/a Daily Loko Juices Bar, 729 Van Houten Ave., Clifton, NJ 07013
Restaurant – New
Zone – B-C
Permitted – Yes
Variance Required – No

Final Approval will be Issued Pending Approval of this Resolution. Further Processing and Approval of Various City Departments.

L-3 Portuguese Tavern Steak House Corp

RESOLUTION FOR PRELIMINARY APPROVAL

Felipe Ana, LLC
t/a Portuguese Tavern Steak House Corp., 507 Crooks Ave., Clifton, NJ 07011
Restaurant – Continued Use
Formerly Portuguese Tavern
Zone B-C
Permitted – Yes
Variance Required – No

Final Approval will be Issued Pending Approval of this Resolution. Further Processing and Approval of Various City Departments.

L-4 La Mayoria Bar Restaurant

RESOLUTION FOR PRELIMINARY APPROVAL

110 Ackerman Ave., LLC t/a La Mayoria Bar Restaurant, 110 Ackerman Ave., Clifton, NJ 07011
Restaurant – Continued Use

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Formerly – Johnny’s Bar
Zone – R-B2
Permitted – Yes
Variance Required – No

Final Approval will be Issued Pending Approval of this Resolution. Further Processing and Approval of Various City Departments.

L-5 Passaic Arts and Science Charter School

RESOLUTION FOR PRELIMINARY APPROVAL

Passaic Arts & Science Charter School, Inc t/a Passaic Arts & Science Charter School, 154 E 1st St., Clifton, NJ 07011
Restaurant – Continued Use
Formerly – St. Brendan’s School
Permitted – Yes
Variance Required – No

Final Approval will be Issued Pending Approval of this Resolution. Further Processing and Approval of Various City Departments.

L-6 Superfresh

RESOLUTION FOR PRELIMINARY APPROVAL

83 Botany Food Corp., t/a Superfresh, 85 Ackerman Ave., Clifton, NJ 07011
Grocery – Continued Use
Formerly Superfresh Supermarket
Zone – PD-1
Permitted – Yes
Variance Required – No

Final Approval will be Issued Pending Approval of this Resolution. Further Processing and Approval of Various City Departments.

L-7 El Mangu Express Clifton Restaurant

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of El Mangu Express Clifton Restaurant, LLC t/a El Mangu Express Clifton Restaurant, 1115 Bloomfield Ave., Clifton, NJ 07012 for permission to conduct a Restaurant/Milk – Continued Use, for a period ending December 31, 2021, is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police and Zoning Officer.

L-8 Santa Brasa

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Santa Brasa Peruvian Cuisine, LLC t/a Santa Brasa, 1291 Main Ave., Clifton, NJ 07011 for permission to conduct a Restaurant – Continued Use, for a period ending December 31, 2021, is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police and Zoning Officer.

L-9 Lexington Liquors

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of VS Liquors, LLC t/a Lexington Liquors for permission to conduct a Grocery – Continued Use, for a period ending December 31, 2021, is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police and Zoning Officer.

A Motion was made by Councilwoman Murphy, seconded by Councilman Grabowski and passed on roll call vote to send a letter to Governor Murphy supporting the Bus Association of New Jersey’s budget request.

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

A Motion was made by Councilman Grabowski, seconded by Councilman Gibson and passed on roll call vote to return to Executive Session.

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

Councilwoman Sadrakula and City Clerk, Nancy Ferrigno left Executive Session at 11:05p.m. prior to discussing CON-5.

ADJOURNMENT

Upon motion made by Councilman Grabowski, seconded by Councilman Gibson and passed on roll call vote, the meeting was adjourned at 11:35 p.m.

(5-0-0-2) Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, and Mayor Anzaldi voted aye. Councilman Eagler and Councilwoman Sadrakula was absent.

Respectfully Submitted,

James Anzaldi, Mayor

Nancy Ferrigno
City Clerk