CITY OF CLIFTON CLIFTON, NEW JERSEY REGULAR MEETING MINUTES NOVEMBER 3, 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.

8:05 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 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) (Via Zoom)
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

Pastor Eric Farrar – Hope Reformed Church

PUBLIC HEARING

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

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

PRESENTATION

Beautification Awards

APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to approve the Regular, Workshop and Executive Session Minutes of October 19, 2021.

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

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Justin Cabrera, Christopher Acampora, Billy Ramirez, Jessica Montanez, Sergio Gonzalez, Samantha Litchfield Steven Bais, Police Officers Public Safety hired effective 10/13/2021 at \$31,500. annually.
- C-2 Patrick Kobylarz Fire Prevention Specialist P/T, Fire Civilian was hired effective 10/16/2021 at \$19. hourly and 28 hours weekly.
- C-3 Oneil Torres, Joseph Tobjy, John Minogue, Michael McLaughlin Jr., Chase Schaffer, Daniel McLaughlin and Tyler Engels Police Officers Public Safety, hired effective 10/13/2021 at \$31,500. annually.
- C-4 Alexis Benites Public Safety Telecommunicator Public Safety resigned her position effective 10/10/2021.
- C-5 Sasha Gomez School Traffic Guard Public Safety hired effective 10/25/2021 at \$12.92 hourly and 12.5 hours weekly.
- C-6 Lisandro Grullon Public Safety Telecommunicator Public Safety resigned his position effective 10/13/2021.
- C-7 Jason Johnson Laborer 1 D.P.W., terminated effective 10/14/2021.
- C-8 Donald Brown Laborer 1 D.P.W. resigned his position effective 10/22/2021.

COMMUNICATIONS MEETING MINUTES

- C-9 Minutes of Disabilities Committee of September 20, 2021
- C-10 Minutes of Historical Commission of September 9, 2021
- C-11 Minutes of Passaic Valley Water Commission of September 15, 2021
- C-12 Minutes of Board of Adjustment of October 20, 2021
- C-13 Minutes of Planning Board of September 23, 2021
- C-14 Minutes of Board of Recreation of September 27, 2021
- C-15 Minutes of North Jersey District Water Supply Commission of September 22, 2021

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, had nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Rubia Viera, 23 Athenia Ave., spoke about a city tree in front of her property that is dangerous and needs to be removed.

Dan Guadet, 23 Bergen Ave., thanked everyone who voted in the recent School Board Election and congratulated all the winning candidates. He spoke about the need to keep crosswalks painted for safety.

Judith Bassford, 92 Mountain View Dr., thanked the individuals who hosted the Board of Education Candidate Forums and the Cable TV Ballot Box. She thanked everyone that voted for her in the Board of Education Election.

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.

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

City Manager, Dominick Villano, announced that he would find out when the tree on Athenia Avenue would be removed and will follow up on crosswalk maintenance.

Councilman Grabowski

Councilman Grabowski congratulated the recipients of the Beautification Awards. He thanked Alessia Eramo for securing a grant that resulted in the City receiving 100 daffodil bulbs. He thanked all the candidates that ran for a seat on the Board of Education and congratulated the

winners. Councilman Grabowski announced an upcoming rabies clinic for dogs at the DPW garage.

Councilwoman Murphy

Councilwoman Murphy thanked all the candidates who ran for a seat on the Board of Education. She congratulated Judith Bassford on her reelection. Councilwoman Murphy announced an upcoming fundraiser to benefit the Red Hat Angels. She announced Recreation Department news.

Councilwoman Pino

Councilwoman Pino asked City Manager, Dominick Villano, to give an update of the work being done in Zalenka Park. Mr. Villano, explained that the park is getting a complete renovation consisting of leveling, a new sports field, new playground, new basketball courts and an upgrade of the lighting which is slated to be completed by December 31, 2021. She thanked all residents who attend the Council Meetings. Councilwoman Pino congratulated the winners of the Board of Education Election. She asked all the candidates who did not win to continue their efforts in supporting the City. Councilwoman Pino announced that the Veterans' Day Parade will be held on November 7, 2021.

Councilwoman Sadrakula

Councilwoman Sadrakula congratulated the winners of the Board of Education Election and asked all the candidates of the election continue to be involved with the Board of Education in some fashion. She thanked everyone who took the time to vote. Councilwoman Sadrakula discussed crosswalks that need painting and speed limits on Passaic Avenue. She remarked on a building which is proposed to be built in Nutley on the Clifton border which could raise traffic safety issues. She asked that a City representative attend the Nutley Board meeting when it is put on their agenda. Councilwoman Sadrakula spoke about the City providing shirts to City employees. She discussed a proposed change in the recycling schedule to weekly and adding dual stream recycling. She asked that the change be moved quickly so the Recycling Guide can reflect the new schedule.

Mayor Anzaldi asked that a discussion item be put on the next agenda to review dual stream recycling.

Councilwoman Sadrakula spoke about the Council and Zoning Board meetings being held on the same night due to the recent election. City Manager, Dominick Villano, remarked that the Council meeting calendar is put on the agenda every year and that each Council member should review it. Councilwoman Sadrakula announced that she enjoyed the recent Halloween Parade and Harvest Festival.

Councilman Eagler

Councilman Eagler stated that Daylight Savings Time ends this weekend and that the Veterans' Day Parade will be held Sunday, November 7, 2021. He announced that the next Council meeting will be held on Monday, November 15, 2020 because the NJ League of Municipalities Convention will begin on Tuesday, November 16, 2020. Councilman Eagler thanked all the Board of Education candidates, congratulated the winners and encouraged all candidates to stay involved for the good of the Board of Education. Councilman Eagler asked that a discussion item be put on the next agenda to discuss planting 105 trees for the upcoming 105th Anniversary of the City.

Councilman Gibson

Councilman Gibson congratulated all the Board of Education candidates. He spoke about the Recycling Committee's discussions to increase recycling collections to once a week. Councilman Gibson remarked that several issues regarding city towers have come to light and asked that a Towing Committee meeting be arranged. He showed his concern regarding two trees (Athenia Avenue and Mt. Prospect Avenue) that need to be removed due to safety concerns. Councilman Gibson thanked Clifton resident, Alessia Eramo, for her dedication as a member of the recently formed Tree Committee.

Mayor Anzaldi

Mayor Anzaldi congratulated Clifton resident Hailey Mia on her success as a contestant on NBC's singing show "The Voice". He congratulated the winners of the Board of Education Election and encouraged the challengers to stay involved for the good of the City. He announced that the Veterans' Day Parade would be held on November 7, 2021. Mayor Anzaldi remarked on the how the outcome of the recent elections is sending a message from the American people. He discussed the two public questions that were recently voted on. Mayor Anzaldi confirmed with City Manager, Dominick Villano, that the tree on Athenia Avenue would be removed due to it causing a safety concern.

RESOLUTIONS VOTED ON SEPARATELY

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

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

Item 308, Page 1

R489-21 Resolution: Approve Claims List Resolution for the November 3, 2021 City Council Meeting

RESOLUTION TO APPROVE CLAIMS TO BE PAID MEETING OF November 3, 2021

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

Current Fund	\$ 18,991,475.10
Grant Fund	\$ 61,420.58
General Capital Fund	\$ 953,707.56
Sewer Utility -Operating	\$ 1,837,865.28
Sewer Utility-Capital	\$ 52,311.75
Developers Escrow	\$ 4,835.28
Dog Trust	\$ 306.00
Police Extra Duty	\$ 88,482.50
Trust Other	\$ 138,807.97
Section 8 Public Housing	\$
Community Development	\$ 30,281.07
Payroll Agency	\$
COAH	\$
Self Insurance	\$ 1,575,493.57
Self Insurance 11	\$
Fire Dedicated Penalties	\$
Revolving Loan Fund	\$
Tax Title Lien Redemption	\$
Unemployment Trust Fund	\$
Library	\$ 99,999.32
General Liability Trust	\$ 29,086.13
Workers Compensation Trust	\$ 43,696.07
Federal DOJ Forfeiture	

TOTAL CLAIMS \$ 23,907,768.18

(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 Grabowski, seconded by Councilman Gibson and passed on roll call to vote on the following Resolutions separately:

R489-21 Resolution: Approve Claims List Resolution for the November 3, 2021 City Council Meeting

RESOLUTION TO APPROVE CLAIMS TO BE PAID MEETING OF November 3, 2021

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

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Tax Title Lien Redemption	\$
Unemployment Trust Fund	\$
Library	\$ 99,999.32
General Liability Trust	\$ 29,086.13
Workers Compensation Trust	\$ 43,696.07
Federal DOJ Forfeiture	

TOTAL CLAIMS \$ 23,907,768.18

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

A Motion was made by Councilman Gibson, seconded by Councilwoman Sadrakula and passed on roll call vote to table Resolution R491-21.

R491-21 Resolution - Transfer Resolution 2021 Budget

RESOLUTION TO TRANSFER 2021 BUDGET APPROPRIATIONS CURRENT FUND

WHEREAS, transfers between budget appropriations are permitted by N.J.S.A. 40A:4-58 during the last two months of the fiscal year; and

WHEREAS, certain 2021 Municipal Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2021 budget appropriations are expected to have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, (not less than two-thirds thereof affirmatively concurring) that the transfers as listed between 2021 Municipal Budget Appropriations be made in the Current Fund:

<u>Department</u> <u>Account Number</u> <u>Amount – From: <u>Amount – To:</u></u>

See Page Two

Total Transfer Amount: \$1,020,000.00 \$1,020,000.00

2021 Budget Appropriation Transfer - November 3, 2021 Meeting			
<u>Department</u>	Account Number	Amount - From:	Amount - To:
Finance Administration	01-201-20-130-101		8,500.00
Tax Assessor	01-201-20-145-101		1,500.00
Tax Collector	01-201-20-150-101	10,000.00	
Legal Services	01-201-20-155-102		35,000.00
Legal Services	01-201-20-155-263	35,000.00	
Zoning & Planning	01-201-21-180-102		45,000.00
Housing	01-201-21-180-101	45,000.00	
Fire Department	01-201-25-265-109		650,000.00
Senior Citizens	01-201-27-336-101		50,000.00
Health & Welfare	01-201-27-330-101	60,000.00	
Animal Control	01-201-27-340-109		10,000.00
Public Works Admin	01-201-26-300-207		5,000.00
Building (DPW) Division	01-201-26-290-405	5,000.00	
Building (DPW) Division	01-201-26-290-109		45,000.00
Maintenance of Parks	01-201-28-375-109		45,000.00
Roads Division	01-201-26-292-109	10,000.00	
Recycling Division	01-201-26-305-101	15,000.00	
Vehicle Maint Division	01-201-26-315-101	20,000.00	
Shade Tree Division	01-201-28-300-101	45,000.00	
Telephone Services	01-201-31-440-269		75,000.00
Group Insurance	01-201-23-220-310	725,000.00	
Fuel - Gasoline	01-201-31-460-221		50,000.00
Sanitation - Contractual	01-201-32-465-503	50,000.00	
		1,020,000.00	1,020,000.00

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

RESOLUTIONS

A Motion was made by Councilman Grabowski, seconded by Councilman Gibson 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.

R490-21 Resolution - Chapter 159 Resolution Amending the 2021 Municipal Budget - 2021 Senior Transportation Grant

CHAPTER 159 RESOLUTION AMENDING THE 2021 CITY BUDGET FOR ADDITIONAL REVENUE AND APPROPRIATION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Clifton has received \$130,163.00 from the County of Passaic for providing Senior Transportation Services to the Elderly and Residents with Disabilities and wishes to amend the 2021 Municipal Budget to include these amounts as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$130,163.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated

With Prior Written Consent of the Director of the

Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

Senior Citizen and Disabled Resident Transportation Grant \$105,203.00

Office of Aging Program Grant County of Passaic \$ 24,960.00

BE IT FURTHER RESOLVED, that the like sum of \$130,163.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by Revenues:

Senior Citizen and Disabled Resident Transportation Grant \$105,203.00 Office of Aging Program Grant County of Passaic \$24,960.00

BE IT FURTHER RESOLVED, that the City forward a copy of this resolution to the Director of Local Government Services for approval.

R492-21 Resolution Releasing Guarantees for Site Improvements: 558 & 564 Van Houten Avenue - Block 37.05, Lots 30 & 33

RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS: 558 & 564 VAN HOUTEN AVENUE BLOCK 37.05, LOTS 30 & 33

WHEREAS, 564 Van Houten LLC (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$94,947.00 and a cash Safety and Stabilization Bond in the amount of \$5,000.00 for their facility located at 558 & 564 Van Houten Avenue, designated as Block 37.05, Lots 30 and 33; 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 \$17,533.53; and

NOW, THEREFORE, BE IT RESOLVED, that the site improvements at 558 & 564 Van Houten Avenue, Clifton, New Jersey, Block 37.05, Lots 30 and 33 are accepted, the City Engineer is hereby directed to return the Performance and Safety and Stabilization Bonds and all escrow funds to 564 Van Houten LLC upon receipt of the aforementioned Maintenance Bond.

R493-21 Resolution Authorizing Permission to Bid for Lexington Avenue and Federal Street Sanitary Sewer Replacements

RESOLUTION AUTHORIZING PERMISSION TO BID FOR LEXINGTON AVENUE AND FEDERAL STREET SANITARY SEWER REPLACEMENTS

WHEREAS, the City of Clifton shall incur no expense exceeding \$17,500, except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and.

WHEREAS, the City of Clifton seeks construction services estimated to cost in excess of \$17,500 without waiver; and

WHEREAS, the scope of work includes the in-kind replacement of sanitary sewer reaches on Lexington Avenue and Federal Street; and

WHEREAS, the City Engineer of the City of Clifton has prepared Bid Specifications, Notice to Bidders, Proposals and Specifications for said improvements in anticipation of the public bidding for same and finds same to be acceptable for public bidding; and,

NOW THEREFORE BE IT RESOLVED by the Mayor and Municipal Council of the City of Clifton that the Purchasing Agent is authorized to advertise a Notice to Bidders and to receive public bids for the services described therein; and,

BE IT FURTHER RESOLVED that the Notice to Bidders shall be published once in a legal newspaper of the City of Clifton no later than the next Municipal Council meeting, in accordance with N.J.SA. 40A:11-1 *et seq*.

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R494-21 Resolution Awarding Contract for Richardson Scale Park Improvements to Green Valley Group

RESOLUTION AWARDING CONTRACT FOR RICHARDSON SCALE PARK IMPROVEMENTS

BE IT RESOLVED: that the contract for the ZELENKA PARK IMPROVEMENTS be and the same is hereby awarded to GREEN VALLEY GROUP of Nanuet, New York, the low bidder meeting the specifications at a grand total bid price of \$405,475.00, in accordance with bids received on October 21, 2021, and recommended by communication dated October 26, 2021 to the Mayor and Council; and

NOW, THEREFORE BE IT FURTHER RESOLVED: that the Mayor and City Clerk be and they are authorized and directed hereby to execute such contract, upon approval by the Law Department.

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

R495-21 Resolution Awarding Professional Engineering Services Contract to Mott MacDonald for Construction Management and Inspection Services in Connection with the Richardson Scale Park Improvements

RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES CONTRACT TO MOTT MAC DONALD FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN CONNECTION WITH THE RICHARDSON SCALE PARK IMPROVEMENTS

WHEREAS, the City of Clifton requires professional engineering services for construction management and inspection services in connection with the Richardson Scale Park Improvements project; and

WHEREAS, the City Engineer recommends that a contract for construction management and inspection services be awarded to Mott MacDonald in accordance with its submitted proposal, dated October 21, 2021, in the amount not to exceed \$18,500.00 or approximately 4.5% of the contract amount; and

WHEREAS, after reviewing the proposal and upon the recommendation of the City Engineer, the Municipal Council wishes to award a contract to Mott MacDonald for the provision of said services, in the amount not to exceed \$18,500.00; 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 \$18,500.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract for construction management and inspection services in connection with the Richardson Scale Park Improvements project is hereby awarded to MOTT MAC DONALD, in accordance with its proposal dated October 21, 2021, in the amount not to exceed \$18,500.00 and shall not exceed that amount except upon the adoption of a supplemental resolution authorizing additional funding; 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: Mott Mac Donald, Iselin, New Jersey

Services: Construction Management and Inspection Services
Project: Richardson Scale Park Improvements Project

Cost: Not to exceed \$18,500.00

Term: Until completion

R496-21 Resolution to Adopt Procedures for Administration and Inspection of Federal Aid Highway Projects

A RESOLUTION TO ADOPT PROCEDURES FOR ADMINISTRATION AND INSPECTION OF FEDERAL AID HIGHWAY PROJECTS

WHEREAS, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the City of Clifton, to receive Federal Aid Highway Program (FAHP or federal-aid) funds through New Jersey Department of Transportation (NJDOT); and

WHEREAS, the City of Clifton is presently the recipient of federal-aid funds through a project awarded under the NJDOT Transportation Alternatives Program (TAP) for Main Street Streetscape Improvements and expects to be the recipient of further funds for other projects in the future; and

WHEREAS, the City of Clifton as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and

WHEREAS, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the City of Clifton is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met; and

WHEREAS, the City of Clifton, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT;

NOW, **THEREFORE**, **BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, that the City of Clifton adopts the policy entitled, "City of Clifton Procedure for Administration and Inspection of federal Aid Highway Projects" dated October 2021.

R497-21 Resolution Awarding Contract to Lara's General Contractor LLC for Hurricane Ida Restoration at Various Locations

RESOLUTION AWARDING CONTRACT TO LARA'S GENERAL CONTRACTOR LLC FOR HURRICANE IDA RESTORATION AT VARIOUS LOCATIONS

WHEREAS, the City of Clifton has a need to repair and restore curbs, sidewalks, driveway aprons, macadam driveways and grass areas damaged as a result of the effects of Hurricane Ida in various locations throughout the City; and

WHEREAS, quotations were solicited from contractors to provide the labor and materials required to perform the above. The following two vendors submitted quotes as follows:

Total Cost:

Lara's General Contractor LLC \$37,400.00
 VP Industries LLC \$39,700.00

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

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

WHEREAS, the Business Entity Disclosure Certification has been received for Lara's General Contractor LLC and is incorporated in the contract awarded hereby along with the Determination of Value; and

WHEREAS, upon review of the submitted quotes, it is recommended the contract be awarded to the lowest responsive and responsible vendor Lara's General Contractor LLC in the total not to exceed amount of \$37,400.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council that the contract for repair and restoration of curbs, sidewalks, driveway aprons, macadam driveways and grass areas damaged as a result of the effects of Hurricane Ida in various locations throughout the City be awarded to the lowest respondent, Lara's General Contractor LLC, 195 Parker Avenue, Passaic, NJ 07055 in an amount not to exceed \$37,400.00; and

BE IT FURTHER RESOLVED, that no services and/or goods shall commence prior to execution of a contract in a form to be approved by the Law Department which the Mayor and Clerk are hereby authorized to sign, and the issuance of a Purchase Order by the Finance Department.

R498-21 Resolution Awarding Professional Engineering Services Contract to Boswell Engineering for Construction Management and Inspection Services in Connection with the 2021 Road Resurfacing Program (HUD-CD)

RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES CONTRACT TO BOSWELL ENGINEERING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES IN CONNECTION WITH THE 2021 ROAD RESURFACING PROGRAM (HUD-CD)

WHEREAS, the City of Clifton requires professional engineering services for construction management and inspection services in connection with the 2021 Road Resurfacing Program (HUD-CD); and

WHEREAS, the City Engineer recommends that a contract for construction management and inspection services be awarded to Boswell Engineering in accordance with its submitted proposal, dated October 12, 2021 in the amount not to exceed \$197,800.00 or approximately 4.6% of the contract amount; and

WHEREAS, after reviewing the proposal and upon the recommendation of the City Engineer, the Municipal Council wishes to award a contract to Boswell Engineering for the provision of said services, in the amount not to exceed \$197,800.00; 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 \$197,800.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract for construction management and inspection services in connection with the 2021 Road Resurfacing Program is hereby awarded to **BOSWELL ENGINEERING**, in accordance with its proposal dated October 12, 2021, in the amount not to exceed \$197,800.00, and shall not exceed that amount

except upon the adoption of a supplemental resolution authorizing additional funding; 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: Boswell Engineering, South Hackensack, NJ Services: Construction Management and Inspection Services

Project: 2021 Road Resurfacing Program Cost: Not to exceed \$197,800.00

Term: Until completion

R499-21 Resolution Authorizing Permission to Advertise for Bids for Telephone Bill and Equipment Auditing Services for the City of Clifton

RESOLUTION AUTHORIZING PERMISSION TO ADVERTISE FOR BIDS FOR TELEPHONE BILL AND EQUIPMENT AUDITING SERVICES FOR THE CITY OF CLIFTON

WHEREAS, the Clifton Management Information Systems Coordinator has identified a need for obtaining a telephone bill and equipment audit; and

WHEREAS, an audit of the monthly service and equipment portion of City's telephone bills is requested in order to uncover overcharges and have them eliminated from the City's future telephone bills and to obtain credits or refunds for the entire period of time that the overcharges have been in existence; and

WHEREAS, the City Purchasing Agent concurs with the Management Information Systems Coordinator that this type of periodic service and billing audit is a good practice for any public entity, and as such requests to advertise for and receive bids for the providing of the aforementioned; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Municipal Council of the City of Clifton that the Purchasing Agent is authorized to advertise a Notice to Bidders and to receive public bids for the goods and services described therein; and

BE IT FURTHER RESOLVED that the Notice to Bidders shall be published once in a legal newspaper of the City of Clifton no later than the last Municipal Council meeting in December, in accordance with N.J.SA. 40A:11-1 et seq.

R500-21 Resolution Authorizing Permission to Advertise Requests for Proposals Via Competitive Contracting Investigative Tools and Online Access to Police Accident Reports

RESOLUTION AUTHORIZING PERMISSION TO ADVERTISE REQUESTS FOR PROPOSALS VIA COMPETITVE CONTRACTING PURSIUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROVIDING ONLINE POLICE INVESTIGATIVE TOOLS AND ONLINE ACCESS TO POLICE ACCIDENT REPORTS WHEREAS, a standard practice nationwide is for police departments to use online investigative tools for crimes and related matters involving vehicles; and

WHEREAS, it is also a common practice to provide an alternate and convenient resource for constituents in need of a police accident report, and to further provide private sector organizations an online resource for obtaining police accident reports; and,

WHEREAS, the providing of the above services constitutes a concession for historically accomplished and capable service organizations to collect and provide the above police report resources; and,

WHEREAS, as the nature of the above desired services constitutes a form of concession, the Qualified Purchasing Agent would like to use competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq., to request proposals from experienced provider services; and,

WHEREAS, the above services, if offered by the City, would not preclude constituents from paying obtaining permits police reports in-person, but would instead offer constituents a safe and healthy alternative, as well as convenience to parties desirous of the same services at off-hours, or from out of state, or where physical difficulties preclude or challenge the in-person payment services currently provided;

NOW THEREFORE BE IT RESOLVED by the Mayor and Municipal Council of the City of Clifton that the Purchasing Agent is authorized to advertise a Request for Proposals via competitive contracting, and to receive and publicly open any responses for the goods and services described therein; and,

BE IT FURTHER RESOLVED that the Legal Notice shall be published once in a legal newspaper of the City of Clifton no later than the last Municipal Council meeting of December 2021, in accordance with N.J.SA. 40A:11-1 et seq.

R501-21 Resolution Rejecting Bid for Computer Components and Related Services and Authorizing Advertisement for New Bids

RESOLUTION REJECTING BID FOR COMPUTER COMPONENTS AND RELATED SERVICES AND AUTHORIZING ADVERTISEMENT FOR NEW BIDS

WHEREAS, pursuant to resolution R446-211 adopted October 5, 2021, the Mayor and Council of the City of Clifton authorized bids to be solicited for Computer Components and Related Services; and

WHEREAS, on October 28, 2021 one (1) bid was received and publicly opened; and,

WHEREAS, in accordance with N.J.S.A. 40A:11-23.2 et seq., the apparent low bidder was deemed non-responsive for failing comply with a mandatory form requirement; and,

WHEREAS, the Purchasing Agent requests that the Council permit the City to issue a new bid notice advertisement; and

BE IT RESOLVED, that the bids received for Computer Components and Related Services are rejected for the following reason:

1. The apparent low bidder was deemed non-responsive for the above reasons; and

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized and directed to advertise for new bids for Computer Components and Related Services.

R502-21 Resolution Approving Developer Agreement the City of Clifton and 20 Somerset Place, LLC

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND 20 SOMERSET PLACE LLC

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and 20 Somerset Place LLC, the developer of Block 49.11, Lot 68, 20 Somerset Place, 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.

R503-21 Resolution Approving Developer Agreement Between the City of Clifton and Melar Associates

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND MELAR ASSOCIATES

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and Melar Associates, the developer of Block 30.01, Lot 23, 220 Clifton Boulevard, 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.

R504-21 Resolution of Congratulations on 100th Anniversary - Jewish Memorial Chapel

RESOLUTION OF CONGRATULATIONS ON 100TH ANNIVERSARY JEWISH MEMORIAL CHAPEL

WHEREAS, the Jewish Memorial 'Chapel, in Clifton, was established in 1921 and has been there for Northern New Jersey communities for 100 years; and

WHEREAS, although Jewish Memorial Chapel was formally founded in 1921, its roots lie deeper. In 1892, Congregation B'nai Jacob of Passaic purchased land on Passaic Avenue in Lodi which became the first Jewish cemetery in Passaic-Clifton; and

WHEREAS, in 1907, the Passaic United Hebrew Burial Association was established, also known as the Chevra Kadisha. They purchased a hearse and a funeral director was hired to meet state regulations; and

WHEREAS in 1921, land was purchased on Howe Avenue in Passaic and a modern chapel was built there which served the community for decades. When the need for a more convenient location and parking became apparent, a new chapel was built and dedicated in January of 1999 on Allwood Road in Clifton; and

WHEREAS, as a not-for-profit organization, the Jewish Memorial Chapel provides a funeral for anyone of the Jewish faith, regardless of their financial means;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all its citizens, do hereby congratulate

JEWISH MEMORIAL CHAPEL

on the occasion of the

100TH ANNIVERSARY OF ITS FOUNDING

And do further extend sincere best wishes to its entire business family and all its employees or continued success and further growth and progress in the future.

R505-21 Resolution Proclaiming November 14-20, 2021 National Elevator Escalator Safety Awareness Week

RESOLUTION PROCLAIMING NOVEMBER 14-20, 2021 NATIONAL ELEVATOR ESCALATOR SAFETY AWARENESS WEEK

WHEREAS, the week of November 14 - 20, 2021 has been declared Elevator Escalator Safety Awareness Week; and

WHEREAS, the purpose of this week is to increase public awareness of the safe and proper use of elevators, escalators and moving walkway; and

WHEREAS, the goal of this week is to reduce, through education and awareness, avoidable accidents; and

WHEREAS, the elevator industry greatly contributes to the quality of life; and

WHEREAS, this endeavor is worthy of support and cooperation to benefit the citizens, the general public and the short range vertical transportation;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Clifton of do hereby proclaim November 14 - 20, 2021 as Elevator Escalator Safety Awareness Week, and we hereby urge all citizens in the City of Clifton to participate fully in this observance to improve our quality of life.

R506-21 Resolution Proclaiming November 27, 2021 Small Business Saturday

RESOLUTION PROCLAIMING NOVEMBER 27, 2021 SMALL BUSINESS SATURDAY

WHEREAS, the government of the City of Clifton, State of New Jersey, celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are 31.7 million small businesses in the United States, they represent 99.7% of all firms with paid employees in the United States, are responsible for 65.1% of net new jobs created from 2000 to 2019; and

WHEREAS, small businesses employ 47.1% of the employees in the private sector in the United States, 88% of U.S. consumers feel a personal commitment to support small businesses in the wake of the pandemic and 92% of small business owners have pivoted the way they do business to stay open during the pandemic; and

WHEREAS, 97% of Small Business Saturday shoppers recognize the impact they can make by shopping small, 85% of them also encouraged friends and family to do so, too; and

WHEREAS, 56% of shoppers reported they shopped online with a small business on Small Business Saturday in 2020; and more than 50% of consumers who reported shopping small endorsed a local business on social media or shopped at a local business because of a social media recommendation; and

WHEREAS, the City of Clifton supports our local businesses that create jobs, boost our local economy, and preserve our communities; and

WHEREAS, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

NOW, THEREFORE, we, the Mayor and Council of the City of Clifton, State of New Jersey do hereby proclaim, November 27, 2021, as:

SMALL BUSINESS SATURDAY

and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

R507-21 Resolution for Appointment to the Clifton Advisory Committee for Individuals with Disabilities

RESOLUTION FOR APPOINTMENT TO THE CLIFTON ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are aware of the resignation of Mary Farkas from the Advisory Committee for Individuals with Disabilities; and

WHEREAS, the Mayor and Council are in receipt of an application from Rebecca Rater to become a Member of said committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Rebecca Rater is hereby appointed as a Member of the Advisory Committee for Individuals with Disabilities to fill the unexpired term of Mary Farkas commencing this day through December 31, 2022.

R508-21 Resolution for Appointment to Arts & Sculpture Committee

RESOLUTION FOR APPOINTMENT TO ARTS & SCULPTURE COMMITTEE

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a letter of resignation from Beth Slanina, Clifton Public Schools Liaison, to the Arts & Sculpture Committee; and

WHEREAS, the Mayor and Council are in receipt of an application from Cynthia Sauchelli to fill the Clifton Public Schools Liaison position on said committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Cynthia Sauchelli is hereby appointed to fill Clifton Public Schools liaison position on the Arts & Sculpture Committee commencing on November 3, 2021.

R509-21 Resolution Authorizing the Cancellation and Refund of a Portion of the 2021 Second Quarter Taxes, Third Quarter and Fourth Quarter Taxes for Block 78.08, Lot 18, 89 Knollwood Terraces Owned by Disabled Veteran

RESOLUTION AUTHORIZING THE CANCELLATION AND REFUND OF A PORTION OF THE 2021 SECOND QUARTER TAXES, THIRD QUARTER AND FOURTH QUARTER TAXES FOR BLOCK 78.08, LOT 18, 89 KNOLLWOOD TERRACE OWNED BY DISABLED VETERAN

WHEREAS, the Tax Assessor has confirmed that William J. Wurst, the owner of a residence located at Block 78.08, Lot 18, 89 Knollwood Terrace has been declared by the United States Department of Veteran Affairs to be 100% disabled as of April 12, 2021; and

WHEREAS, William J. Wurst 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, William J. Wurst is entitled to the cancellation and partial refund of the 2021 second quarter and a refund of the 2021 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, wishes to grant the application and hereby approves the tax exemption on the subject property as of April 12, 2021, and hereby authorizes the cancellation and partial refund of the 2021 second quarter property taxes and a refund of the 2021 third and fourth quarter property taxes in the total amount of \$4,936.19; and

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 and refund a pro-rated portion of the 2021 second quarter taxes in the amount of \$1,205.82 for the period covering April 12, 2021 through June 30, 20211;
- 2. To cancel and refund all of the 2021 third and fourth quarter taxes in the amount of \$3,730.37; and
- 3. 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.

R510-21 Late - Chapter 159 Resolution Amending the 2021 City Budget for Additional Revenue and Appropriation

CHAPTER 159 RESOLUTION AMENDING THE 2021 CITY BUDGET FOR ADDITIONAL REVENUE AND APPROPRIATION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Clifton has received \$601,747.00 from the New Jersey Department of Transportation, Fiscal Year 2022 Municipal Aid Program for the Maple Valley Neighborhood Curbs and Sidewalk Improvements Project and wishes to amend the 2021 Municipal Budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$601,747.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated

With Prior Written Consent of the Director of the

Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

NJDOT Fiscal Year 2022 Municipal Aid Program \$601,747.00

BE IT FURTHER RESOLVED, that the like sum of \$601,747.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

NJDOT Fiscal Year 2022 Municipal Aid Program \$601,747.00

BE IT FURTHER RESOLVED, that the City forwards a copy of this Resolution to the Director of Local Government Services for approval.

R511-21 Executive Session

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to enter into Closed Session.

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

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	Expanding Health Benefits to Qualified Permanent Part-Time Employees - Legal Opinion
CON- 2	Developer Agreement - Negotiations - 20 Somerset Place
CON- 3	Developer Agreement - Negotiations - Melar Associates
CON- 4	PBA Arbitration Cost Analysis; FF-2021-011
CON- 5	Redevelopment (Hoffman-LaRoche/On3 Site) (Nutley v. Clifton Planning Board
	& PB Nutclif Master) - Litigation Update
CON- 6	Workers' Compensation Claim - RB (FD/EMT)
CON- 7	Clifton Adult Opportunity Center - Negotiations
CON-8	Late - Cathedral and Kingsland Avenues

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 November 3, 2021 at which time, said subject(s) shall be discussed.

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

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

Council returned to open session

ADJOURNMENT

Upon motion made by Councilman Grabowski seconded by Councilwoman Murphy and passed on roll call vote, the meeting was adjourned at 9:15 p.m.

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

Respectfully Submitted,	
Nancy Ferrigno City Clerk	James Anzaldi, Mayor