

CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES MAY 7, 2024

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

8:00 P.M. CALL OF ROLL

Mayor Grabowski 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 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 2024 which was published as legal advertisements in the Herald News on December 10, 2023, and was additionally advertised in the Record on December 10, 2023. 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 Gibson	(BG)
Councilman Kolodziej	(JK)
Councilman Latona	(AL)
Councilman D’Amato	(CD)
Councilwoman Pino	(RP)
Councilwoman Sadrakula	(MS)
Mayor Grabowski	(RG)

Also present were City Manager, Dominick Villano (Via Zoom); City Attorney, Matthew Priore; Assistant City Attorney, Andrew Oddo; City Clerk, Nancy Ferrigno and Deputy City Clerk, Michele Butler.

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

Fr. Oleksii – Holy Ascension

PRESENTATION

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

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D’Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

ROTC Certificates

APPROVAL OF MINUTES

A Motion was made by Councilman Kolodziej seconded by Councilman Gibson and passed on roll call vote to approve the Workshop Session, Executive Session and Regular Session Meeting Minutes of April 16, 2024, and the Special Budget Meeting and Executive Session of April 30, 2024.

(6-1-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D’Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye. Councilman Latona voted nay.

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COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Henry Reyes, Public Safety, Hired as Police Officer, effective April 15, 2024, at \$43,262.00 annually.
- C-2 Javier Serra, Public Safety, Hired as Police Officer, effective April 15, 2024, at \$43,262.00 annually.
- C-3 Vincent Colavitti, Public Safety, Hired as Police Officer, effective April 15, 2024, at \$46,997.00 annually.
- C-4 Eddie Maldonado, Public Safety, Hired as Police Officer, effective April 15, 2024, at \$43,262.00 annually.
- C-5 Angelica Adorno, Tax Collector, Keyboarding Clerk 1, hired effective May 1, 2024, at \$32,500.00 annually.
- C-6 Stephen Aggi-Monge, Public Safety, Hired as Police Officer, effective April 15, 2024, at \$43,262.00 annually.
- C-7 Benjamin Bressel, Public Safety, Hired as Police Officer, effective April 15, 2024, at \$46,997.00 annually.
- C-8 Matthew Fisher, Public Safety, Hired as Police Officer, effective April 15, 2024, at \$46,997.00 annually.
- C-9 James Mulroony, Public Safety, Hired as Police Officer, effective April 15, 2024, at \$43,262.00 annually.
- C-10 Luis Campoverde, Public Safety, resigned position of Public Safety Telecommunicator, effective April 15, 2024.
- C-11 Michaela Genneken, Police Civilian, resigned position of Clerk 2, effective April 12, 2024.
- C-12 William Bais, Public Safety, resigned position of Systems Analyst, effective April 12, 2024.
- C-13 Clifford Kuzmuk, Public Works, Hired as Tree Maintenance Worker, effective April 16, 2024, at \$45,500.00 annually.
- C-14 John Cusack, Public Safety, Hired as System Analyst, effective April 16, 2024, at \$52,000.00 annually.
- C-15 Cynthia Figlar, Regulatory Affairs, retired from her position of Senior Housing Assistant Technician, effective May 1, 2024.
- C-16 Timothy Kaminski, Public Safety, retired his position of Police Officer, effective May 1, 2024.
- C-17 Urvashi Lad, Tax Collector, Keyboarding Clerk 1, hired effective May 1, 2024, at \$32,500.00 annually.

COMMUNICATIONS MEETING MINUTES

- C-18 Minutes of Alcoholic Beverage Control Board of March 13, 2024
- C-19 Minutes of Advisory Committee on Civil Rights of February 26, 2024
- C-20 Minutes of the North Jersey District Water Supply Commission of March 27, 2024
- C-21 Minutes of Disabilities Committee of April 15, 2024
- C-22 Minutes of Senior Advisory Committee of March 28, 2024
- C-23 Minutes of Traffic Safety Council of March 21, 2024
- C-24 Minutes of Clifton Arts Center Committee of March 25, 2024
- C-25 Minutes of Planning Board of March 28, 2024
- C-26 Minutes of CA-TV Committee of March 27, 2024

SECOND READING ORDINANCES

A. Adoption of Ordinance 7904-24

B. Public Hearing on Ordinance 7904-24

Mayor Grabowski opened the floor to the public regarding Ordinance 7904-24.

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic" More Particularly Section 439-10 Thereof, Entitled "Stopping or Standing Prohibited During Certain Hours on Certain Streets" (Adds No Stopping or Standing Zone on Van Houten Avenue)

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

C. Adoption of Ordinance 7905-24

D. Public Hearing on Ordinance 7905-24

Mayor Grabowski opened the floor to the public regarding Ordinance 7905-24.

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes 13 Handicapped Spaces)

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

E. Adoption of Ordinance 7906-24

F. Public Hearing on Ordinance 7906-24

Mayor Grabowski opened the floor to the public regarding Ordinance 7906-24.

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 7 Restricted Handicapped Spaces)

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

G. Adoption of Ordinance 7907-24

H. Public Hearing on Ordinance 7907-24

Mayor Grabowski opened the floor to the public regarding Ordinance 7907-24.

With no one wishing to be heard, a Motion was made by Councilman Kolodziej, seconded by Councilman D'Amato to close the public hearing and adopt on roll call vote.

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Deletes 5 Handicapped Spaces)

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

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I. Adoption of Ordinance 7908-24

J. Public Hearing on Ordinance 7908-24

Mayor Grabowski opened the floor to the public regarding Ordinance 7908-24.

With no one wishing to be heard, a Motion was made by Councilman Kolodziej, seconded by Councilman D'Amato to close the public hearing and adopt on roll call vote.

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Amends Handicapped Parking Placard Number)

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

FIRST READING ORDINANCES

A. Introduction of Ordinance 7909-24

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 Kolodziej, seconded by Councilman D'Amato, and passed on roll call vote.

An Ordinance to Amend, Revise and Supplement Chapter 349 of the Code of the City of Clifton, Entitled "Parking on Residential Streets", More Particularly Section 349-2 Thereof, Entitled "Restricted Streets" (Amends Hours of Restricted Parking on Van Breeman Drive)

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, May 21, 2024, at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

B. Introduction of Ordinance 7910-24

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 Kolodziej, seconded by Councilman Gibson and passed on roll call vote.

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-12 Thereof, Entitled "Parking Prohibited for Street Cleaning" (Provides for Street Cleaning on Caroline Avenue, Rosalie Avenue and Mina Avenue)

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, May 21, 2024, at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

C. Introduction of Ordinance 7911-24

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 Kolodziej, seconded by Councilman D'Amato, and passed on roll call vote.

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees" (Revises Sick Leave and Terminal Leave)

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, May 21, 2024, at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

D. Introduction of Ordinance 7912-24

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Latona and passed on roll call vote to Table Ordinance 7912-24.

An Ordinance to Amend, Revise and Supplement Chapter 43 of the Code of the City of Clifton Entitled "Advisory Committee for Individuals with Disabilities" at Section 43-2 "Membership, Terms of Office" (Adds Two Alternate Members to the Committee)

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

E. Introduction of Ordinance 7913-24

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

An Ordinance to Amend Chapter 159 of the code of the City of Clifton, Entitled "Bazaars, Carnivals, Circuses, Street Fairs and Festivals"

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, May 21, 2024, at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

(6-1-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, and Mayor Grabowski voted aye. Councilwoman Sadrakula voted nay.

FLOOR TO THE MEMBERS OF THE PUBLIC

The following spoke about permit parking and violations that were issued on McCosh Road.

Jane Garbus, 144 McCosh Road
Pat Ceaser, 149 McCosh Road
Scott Ceaser, 149 McCosh Road
Michele Carstens-Potts, 131 McCosh Road
Eileen Ziegler, 5 McCosh Road
Genevieve Knapp, 163 McCosh Road

Larry Waxman, 81 Colin Ave., asked about the status of installing a traffic light and traffic island at the intersection of Passaic Ave., Ward and Route 3. He also commented that traffic is backing

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up at the intersection of Passaic Ave. at Allwood Rd. He stated that Allwood Road needs sidewalks on both sides of the street, a public hearing for the Passaic County concept plans for Allwood Road and Mount Prospect Ave. He remarked that the opening of Stew Leonard's in Styretowne shopping center is much anticipated, but he is concerned about traffic entering and exiting the center.

Mary Pendergast, 35 Knapp Ave., spoke about Commercial vehicles parking in the area of Knapp Avenue and leaving no parking for residents.

Arthur DeRose, 25 Harrington Rd., thanked the City Manager for having the no parking signs removed on Harrington Road. He spoke about a past appeal for curb and road remediation on Harrington Road and said that the City responded and completed the job perfectly.

The following spoke about the traffic and safety issues on Pershing Road around the Mosque and the proposed expansion of the Mosque:

Thomas Melani, Esq., Elmwood Park, NJ
Henry Cholewczynski, Phyllis Place
Dawn Buzzie, 10 Springfield Court

Faith Webb, 2 Strangeway Terrace, spoke about the outstanding service given to her by Animal Control Officer, Steel Leon. She discussed having remote access to Council Meetings and the lack of fence permit inspections in the City.

Ray Robertello, 64 Woodlawn Ave., announced the upcoming Gay Pride Flag Raising and showed his support for the residents of McCosh Road who, he feels, are receiving tickets unfairly.

Gary Perino, 491 Mt. Prospect Ave., thanked the Council for approving a museum on City Hall property. He asked permission to ask for donations to the museum project from local businesses. Mr. Perino spoke about holding a public hearing regarding the proposed changes to Allwood Road. He spoke about the traffic and safety issues on Pershing Road and asked that the Clifton Postmaster attend a meeting to discuss the Post Office on Allwood Road closing for lunch. He also remarked that Congressman Pascrell should attend a Council Meeting.

Francesco Muoio, J5 Meadow Court, suggested finding anchor tenants to help bring more business to the City.

James Feimster, 45 Lawrence Court, asked about the status of approving permit parking on Lawrence Court.

Michelle Gaudet, 28 Bergen Ave., announced a 5K run to benefit Saint Peter's Haven. She spoke about the work that St. Peter's Haven does and an invoice they received for Police Overtime for the Run. She announced a play that will be held at the Passaic Arts and Science Charter School. She spoke about the need for pedestrian signs and painted crosswalks at the Charter School.

Robert Popowich, 57 Dalewood Rd., asked when a Communications Manger would be hired.

Donna Popowich, 57 Dalewood Rd., spoke about the Mini Food Pantries that are being placed around the City and asked for sponsors for the pantries. She spoke about the decline of the quality of life around Pershing Road and felt that adopting an ordinance to allow non-profits to have four carnivals a year is excessive.

Judy Bassford, 92 Mountainview Dr., remarked that four carnivals per year per organization is excessive and will degrade the quality of life for the residents living around the parks. She asked Councilwoman Pino when they would meet to discuss Ms. Bassford concerns about conflicts of interest involving Councilwoman Pino.

Gabriel Garcia, Albion Section spoke about starting a career in politics. He spoke about public issues that are not being addressed by Council.

With no one else wishing to be heard, a Motion was made by Councilwoman Sadrakula, seconded by Councilman D’Amato, and passed on roll call vote to close the Public Session.

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D’Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

CITY MANAGER PRIVILEGE/RESPONSE TO RESIDENTS

Larry Waxman – City Manager, Dominick Villano, stated there is an ongoing issue with the County to get them to install the traffic light at Passaic Avenue and Route 3. Mr. Villano stated that perhaps pressure from the City Council would help. He stated that a survey was completed for the Allwood Road issue, and it was found that no adjustment was required.

To the residents of McCosh Road, City Manager, Dominick Villano, commented that the parking permits and parking tickets are enforced by the Police Department. He suggested that perhaps they should eliminate the permit parking.

Thomas Melani, Esq. – City Manager, Dominick Villano, referred his concerns to the Legal Department.

Faith Webb – City Manager, Dominick Villano, stated that remote access to Council Meetings has already been approved by Council effective June 1, 2024, for a 90-day trial period.

Ray Robertello – City Manager, Dominick Villano, said he would be at the Pride Flag Raising and will also have police present.

Gary Perino – City Manager, Dominick Villano, said the City would welcome him talking with local businesses to help raise funds for the museum. In reference to the public hearing for the Alwood Road project, the County is working on setting a few dates that would work for everyone. He also announced that there would also be a public hearing for the Mount Prospect Avenue project.

James Feimster – City Manager, Dominick Villano, said the parking permit for Lawrence Court is on for discussion in Closed Session at tonight's meeting and they will be discussing the permit parking for Lawrence Court.

Michelle Gaudet – City Manager, Dominick Villano, stated he waived the Administrative Fee for off duty police officer fees for non-profit organizations.

Robert Popowich – City Manager, Dominick Villano, stated Communications Manager position is in the process of being created.

Mary Pendergast – City Manager, Dominick Villano, has deferred to the Legal Department to research if the City can legally create no parking for commercial vehicles in certain parts of the City.

COUNCIL PRIVILEGE

Councilman Gibson

Councilman Gibson announced Teachers and Nurses week. He spoke about City Animal Control Officer, Steel Leon, and what a wonderful job he is doing. Councilman Gibson talked about public remote access to Council meetings, the future plans for the expansion of the Pershing Road Mosque and hiring a Communications Manager. He stressed the importance of having pedestrian signs posted near the schools. Councilman Gibson read Recreation Department news.

Councilman Kolodziej

Councilman Kolodziej gave an update on recent Passaic Valley Water news, discussed the permit parking and ticketing issues on McCosh Road and explained the City’s Sewer Fee formula.

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Councilman Kolodziej announced that the City Schools sewer fees are no longer being waived by the City.

Councilman Latona

Councilman Latona congratulated students who are joining the service after graduation. He spoke about the budget meetings and the need to make cuts. Councilman Latona announced recent news and events around the City. He commented that Utility Companies need to put in writing when they will be opening streets. Councilman Latona announced that the City hired a Comptroller and changed the spending threshold. He spoke about parking enforcement on McCosh and Pershing Roads. Councilman Latona remarked that the museum is good for the City, He commented on having the same set of rules for all.

Councilman D'Amato

Councilman D'Amato announced that the Civil Rights Committee is ready to get to work. He asked that each Councilmember come up with two or three projects that could be presented to Congressman Pascrell for funding. He asked for an update on the Third River Flooding progress with the Army Corp of Engineers and the DEP. Councilman D'Amato commented on the timing of the closing of the Alwood Circle for utility work. He asked if all employees were punching in and out daily. He discussed the permit parking and ticketing concern on McCosh Road, the speaking order at the public session of Council meetings, flag raisings, charging Police overtime to non-profits and Pedestrian signs that need to be put up. Councilman D'Amato asked when the Allwood Road meeting would be scheduled with the County.

A Motion was made by Councilman D'Amato, seconded by Councilwoman Pino and passed on roll call vote to place the hiring of a Communications Manager as a discussion item on the next agenda.

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

Councilwoman Pino

Councilwoman Pino asked that the following items to be put on the next agenda as a Discussion Item;

Resuming Youth Week Program
New Fire House, Funding from Congressman Pascrell
5K Spending Threshold for Non-Professional Services
Options for McCosh Road regarding Permit Parking and Summonses

Councilwoman Pino asked that a Special Meeting be set up for a presentation of phase four for the On 3 project.

Councilwoman Sadrakula

Councilwoman Sadrakula announced that Council voted that all Fire Department overtime shall be managed in a way that a person of the same position will be called in to cover if someone calls out and not be replaced by a higher-ranking position. She asked if a memo was sent regarding the overtime and has the policy had been instituted. She spoke about lack of answers regarding the parking, traffic, safety issues and a plan to expand the premise at the Mosque on Pershing Road. Councilwoman Sadrakula remarked that the Zoning Ordinances need to be updated. She announced that remote access to Council Meetings will begin in June. She thanked resident Gary Perino for offering to solicit donations for the City Museum. Councilwoman Sadrakula spoke about Congressman Pascrell attending a Council Meeting. She also commented on rescinding permit parking on McCosh Road, traffic signs, moving the 5K race to the Clifton Stadium, moving the Halloween Parade to City Hall grounds, bump-out parking and sidewalks, and open space grants. Councilwoman Sadrakula stated that she would be attending the Pride Flag Raising.

Mayor Grabowski

Mayor Grabowski commented that representatives of the Mosque attended the Economic Development Committee to present a plant. He remarked that no decisions have been made for their plans until they are thoroughly reviewed.

City Manager, Dominick Villano, replied to Councilman D’Amato regarding the Third River Flooding. He stated that the DEP letters have been sent out to the residents and it looks favorable that the Army Corp of Engineers will help. He commented that 100K will have to be put up as a match. He stated he is working on hiring a Communications Manager.

City Manager, Dominick Villano, said he was told that the Motion made at the Budget Meeting to require all employees to punch in and out was an illegal Motion since it was not on the agenda.

City Attorney, Matthew Priore, indicated that the Motion was a direct violation of the Open Public Meetings Act. Mr. Priore also spoke about the need to issue a Rice Notice if the Council chooses to discuss an employee’s terms of employment.

A Motion was made by Councilwoman Pino, seconded by Councilman D’Amato and passed on roll call vote to require all employees to clock in and out with the exception of the Municipal Judge.

(5-2-0-0) Councilman Gibson, Councilman Latona, Councilman D’Amato, Councilwoman Pino and Councilwoman Sadrakula voted aye. Councilman Kolodziej and Mayor Grabowski voted nay.

City Attorney, Matthew Priore, advised Councilman Latona, that there is a Court Order in place precluding him from being involved with the Legal Department’s employee’s terms of employment and that the Court Order has not been vacated.

RESOLUTIONS VOTED ON SEPERATELY

A Motion was made by Councilman Kolodziej, seconded by Councilman Gibson, and passed on roll call to vote on the following resolution separately.

R216-24 Resolution: Approve Claims List Resolution for the May 7, 2024, City Council Meeting

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

Current Fund	\$	22,826,892.15
Grant Fund	\$	221,662.39
General Capital Fund	\$	645,726.85
Sewer Utility -Operating	\$	163,404.61
Sewer Utility-Capital	\$	498,785.11
Developers Escrow	\$	11,410.00
Dog Trust	\$	5,259.59
Revolving Loan Fund		
Police Extra Duty	\$	280,900.50
Trust Other	\$	146,458.41
Section 8 Public Housing	\$	28,984.92
Reserve for Housing	\$	-
Community Development	\$	1,249,743.05
Payroll Agency	\$	-
Tax Title Lien Redemption	\$	-
Affordable Housing	\$	-
	\$	-

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Self-Insurance	\$	1,159,802.71
Fire Dedicated Penalties	\$	-
Revolving Loan Fund	\$	-
Tax Title Lien Redemption	\$	-
Unemployment Trust Fund	\$	-
Library	\$	313,051.00
General Liability Trust	\$	45,826.16
Workers Compensation Trust	\$	55,671.64
Trust Escrow	\$	-
Reserve for Housing	\$	-
Federal DOJ Forfeiture	\$	-
TOTAL CLAIMS	\$	27,653,579.09

R227-24 Resolution Authorizing Purchase of One (1) 2024 GMC Yukon 4WD SLT off the Educational Services Commission Cooperative Contract Pursuant to N.J.S.A. 40A:11-1 et seq.

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Latona and passed on roll call vote to table Ordinance R227-24.

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2024 GMC YUKON 4WD
SLT OFF THE EDUCATIONAL SERVICES COMMISSION COOPERATIVE
CONTRACT PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ.**

WHEREAS, the City of Clifton Police Department has a requested a replacement vehicle for the current Police Chief’s Vehicle through forfeiture funds; and

WHEREAS, Frank’s Truck Center Inc, 325 Orient Way, Lyndhurst NJ 07071 has been awarded Educational Services Commission Contract No. ESCNJ 23/24-11 - Cars, Crossovers, Class 1-3 Trucks, Chassis SUV's and Vans; 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 December 15, 2023, through December 14,2025; 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: **Amisha J. Jariwala, 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 Beyer of Morristown, 200 Ridgedale Avenue, Morristown NJ 07960, off the ESCNJ Contract No. 23/24-11, at a cost not to exceed \$72,290.96;

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

(6-0-1-0) Councilman Kolodziej, Councilman Latona, Councilman D’Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye. Councilman Gibson abstained.

R231-24 Resolution Approving and Accepting the By-Laws of the Advisory Committee on Civil Rights

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Latona and passed on roll call vote to table Resolution R231-24.

**RESOLUTION APPROVING AND ACCEPTING THE BY-LAWS OF THE
ADVISORY COMMITTEE ON CIVIL RIGHTS**

BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby approve and accept the attached Bylaws of the Advisory Committee on Civil Rights.

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D’Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

RESOLUTIONS

A Motion was made by Councilman Kolodziej, seconded by Councilman D’Amato and passed on roll call vote to move the group.

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman D’Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

R216-24 Resolution: Approve Claims List Resolution for the May 7, 2024, City Council Meeting

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

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Dog Trust	\$	5,259.59
Revolving Loan Fund		
Police Extra Duty	\$	280,900.50
Trust Other	\$	146,458.41
Section 8 Public Housing	\$	28,984.92
Reserve for Housing	\$	-
Community Development	\$	1,249,743.05
Payroll Agency	\$	-
Tax Title Lien Redemption	\$	-
Affordable Housing	\$	-
	\$	-
Self-Insurance	\$	1,159,802.71
Fire Dedicated Penalties	\$	-
Revolving Loan Fund	\$	-
Tax Title Lien Redemption	\$	-
Unemployment Trust Fund	\$	-
Library	\$	313,051.00
General Liability Trust	\$	45,826.16
Workers Compensation Trust	\$	55,671.64
Trust Escrow	\$	-
Reserve for Housing	\$	-
Federal DOJ Forfeiture	\$	-
TOTAL CLAIMS	\$	27,653,579.09

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R217-24 Resolution - Increasing 2024 Temporary Municipal Budget #5

**2024 TEMPORARY BUDGET
AMENDMENT NUMBER 5**

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

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

WHEREAS, the initial adoption of the 2024 Temporary Municipal Budget, R004-24, was on January 2, 2024; and,

WHEREAS, the City has received several Grants that need to be added to the Temporary 2024 Municipal Budget,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide for Grants named below, spending as approved by the City Council and the County of Passaic prior to the adoption of the 2024 Municipal Budget as follows:

<u>Department</u>	<u>Department Code</u>	<u>Amount</u>
Police Department	Safe & Secure Grant	\$ 32,400.00
Police Department	FY23 COPS Hiring Grant	\$ 750,000.00
Senior Citizens	2023 Title III Allocation	\$ 24,960.00
Health Department	Strengthening Local Public Health Capacity – Outbreak Preparedness	\$ 29,462.00
Health Department	Strengthening Local Public Health Capacity – Public Health Capacity	\$ 45,202.00
Total Temporary Budget Increase:		<u>\$ 882,024.00</u>

R218-24 Resolution - Increasing 2024 Temporary Municipal Budget #6

**2024 TEMPORARY BUDGET
AMENDMENT NUMBER 6**

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

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

WHEREAS, the initial adoption of the 2024 Temporary Municipal Budget, R004-24, was on January 2, 2024; and

WHEREAS, the City has Employee Terminal Leave Payments that need to be added to the Temporary 2024 Municipal Budget for payment;

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide funding for Departments named below, Terminal Leave

Payments as approved by the City Council of the City of Clifton, County of Passaic, State of New Jersey, prior to the adoption of the 2024 Municipal Budget as follows:

<u>Department</u>	<u>Department Code</u>	<u>Amount</u>
Police Department	Terminal Leave	\$ 437,079.93
Fire Department	Terminal Leave	\$ 539,325.04
Health Department	Terminal Leave	\$ 96.86
Finance Department	Terminal Leave	\$ 5,164.75
DPW	Terminal Leave	\$ 9,870.50
Legal Department	Terminal Leave	\$ 1,234.52
Total Temporary Budget Increase:		<u>\$ 992,771.60</u>

R219-24 Resolution - 2024 Cash Management Plan Amendment #1

**RESOLUTION
CITY OF CLIFTON
COUNTY OF PASSAIC, NEW JERSEY

2024 CASH MANAGEMENT PLAN
AMENDMENT #1**

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

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

A. DESIGNATION OF DEPOSITORIES

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

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

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

B. DEPOSIT OF FUNDS

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

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

C. INVESTMENT INSTRUMENTS AND PROCEDURES

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

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

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

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

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

D. DISBURSEMENT OF FUNDS

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

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

- Manual Checks as approved in writing by the City Manager

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

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

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

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

E. PETTY CASH FUND / EMPLOYEE REIMBURSEMENTS

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

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

All employee expenditure reimbursements will be reimbursed on their semi-monthly payroll checks. These approved reimbursements will also be a non-taxable reimbursement.

F. BONDING

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

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

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

G. P-CARD PROGRAM

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

H. CLAIMANT CERTIFICATION

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

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I. ELECTRONIC FUNDS TRANSFER (EFT)

The Local Fiscal Affairs Law (N.J.S.A. 40A:5-16.5) has authorized Municipalities to pay vendor's electronically, in lieu of paper checks. Local Finance Notice (LFN) 2018-13 gives guidance on such policies required to protect the City. The Finance Office created a policy for EFTs, and shall be authorized to utilize EFTs as necessary (Resolution R438-20)

J. COMPLIANCE

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

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

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

K. BANK SIGNATURES

All Bank Accounts with the City of Clifton require a minimum of two signatures to issue payment. Authorized City Employees are:

1. Chief Financial Officer – Joseph Kunz
2. City Manager – Dominick Villano
3. City Treasurer - Edith Mayton
4. City Comptroller – Jyoti Sharma

The exception to this rule is the Police Department's Forfeiture Fund, which requires both:

1. Chief Financial Officer
2. Police Chief

R220-24 Resolution Authorizing Final Payment - City-Wide Concrete Sidewalk Replacement - AA Berms, LLC

**RESOLUTION AUTHORIZING FINAL PAYMENT
CITY-WIDE CONCRETE SIDEWALK REPLACEMENT
AA BERMS LLC**

WHEREAS, AA BERMS LLC of Belleville, New Jersey, did complete CITY-WIDE CONCRETE SIDEWALK REPLACEMENT project in and for the City of Clifton for the total amount

of \$294,600.00

And previous payments on account of said total have been paid
in the amount of. \$228,767.20

Leaving this FINAL PAYMENT
of..... \$ 65,832.80

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

WHEREAS, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$29,460.00; and

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

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

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be, and he is authorized and directed to include the said claim totaling **\$65,832.80** on the claim list.

R221-24 Resolution to Award Contract to Trane to Diagnose Refrigerant Leak on Trane HVAC Roof Top Unit #2 Via National Co-Op OMNIA Partners Racine Contract (DPW)

**RESOLUTION TO AWARD CONTRACT TO TRANE TO DIAGNOSE
REFRIGERANT LEAK ON TRANE HVAC ROOF TOP UNIT #2 VIA NATIONAL
CO-OP OMNIA PARTNERS RACINE CONTRACT (DEPARTMENT OF PUBLIC
WORKS)**

WHEREAS, Trane U.S., Inc., was awarded Omnia Partners national cooperative contract # WI Racine Contract #3341 for HVAC Products, Installation, Labor Based Solutions and related Services”, which provides for as-needed repairs for Trane HVAC equipment and systems; and

WHEREAS, the City of Clifton is a member of the Omnia Partners (formerly U.S. Communities), a national cooperative, since January 1, 2012, thru present, in accordance with N.J.S.A. 52:34-6.2, and LFN 2012-10, which allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, Clifton City Hall is experiencing a refrigerant leak issue with its Trane HVAC Roof Top Unit #2, necessitating immediate attention to ensure operational efficiency and occupant comfort; and

WHEREAS, Omnia Partners (formerly U.S. Communities) awarded the above referenced contract (Racine Contract #3341), to Trane U.S., Inc., 19 Chapin Road, Bldg. B, Suite 200, Pine Brook, NJ 07058, for a term of September 1,2022 – August 31, 2027, which provides for purchase and maintenance of HVAC Products, Installation, Labor Based Solutions and related products and services; and

WHEREAS, timely diagnoses is essential to prevent disruptions to essential services and mitigate potential damage to the HVAC system; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned contract to Trane located at 19 Chapin Road, Bldg. B, Suite 200, Pine Brook, NJ 07058 in the amount not to exceed \$5,547.00.

R222-24 Resolution Authorizing Purchase of One (1) Zeus Plus Scan Tool for Diagnostics and Repairs for the City Owned Vehicles from Snap-On Incorporated off the Sourcewell National Cooperative (DPW)

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) ZEUS PLUS SCAN TOOL
FOR DIAGNOSTICS AND REPAIRS FOR THE CITY OWNED VEHICLES FROM
SNAP-ON INCORPORATED OFF THE SOURCEWELL NATIONAL COOPERATIVE
(DEPARTMENT OF PUBLIC WORKS)**

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

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

WHEREAS, the City of Clifton Department OF Public Works has a need to purchase One (1) ZEUS Plus scan tool for the diagnostics and repairs from Snap-On Inc, which is available off of Sourcewell National Cooperative; and

WHEREAS, Snap On Incorporated is located at 3011 IL Rte 176, Door 1, Crystal Lake, IL 60014 has been awarded the Sourcewell Contract No. #121223-SNP, Garage and fleet maintenance equipment and vehicle lifts; and

WHEREAS, the current contract term for Sourcewell contract #121223-SNP for Garage and fleet maintenance equipment and vehicle lifts expires February 12,2028; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, State of New Jersey as follows:
The award is authorized to Snap-On Inc for One (1) ZEUS Plus scan tool, pursuant to Sourcewell contract #121223-SNP.

The proposal submitted by Snap-on Inc for the procurement of One (1) ZEUS Plus scan tool, for a total not to exceed amount of \$13,568.82 is hereby awarded.

R223-24 Resolution Awarding a Contract to Stryker Sales Corporation for Maintenance and As-Needed Repair of Stryker Equipment for the City of Clifton Fire Department

**RESOLUTION AWARDING A CONTRACT TO STRYKER SALES CORPORATION
FOR MAINTENANCE AND AS-NEEDED REPAIR OF STRYKER EQUIPMENT
FOR THE CITY OF CLIFTON FIRE DEPARTMENT**

WHEREAS, the City of Clifton, via Resolution R262-16 authorized participation in the Bergen County Cooperative Pricing System (#CK04-BERGEN); and

WHEREAS, has previously purchased from Stryker Sales Corporation MTS Stryker Power Load Stretcher Systems, LUCAS CPR systems and Life Pak 1000 defibrillators and other related and ancillary Stryker sold equipment; and

WHEREAS, Stryker proposed three-year (36 months) contract covering all of the Stryker and related equipment owned by the City for a total not to exceed amount of \$38,407.68 annually via Bergen County Co-op 22-14 expiring on June 2024; and

WHEREAS, Bergen County contract #22-14 for First Responder Emergency Medical Equipment and Supplies, which includes annual and preventative maintenance of Stryker Equipment, was awarded to Stryker Sales Corporation., 2825 Air view Blvd, Kalamazoo, MI

49002; and

NOW, THEREFORE, BE IT RESOLVED, that a contract is hereby awarded for maintenance and as-needed repair of Stryker, LUCAS, and Life Pak, and related equipment, to Stryker Sales Corporation, 2825 Air view Blvd., Kalamazoo, MI 49002, for the total not to exceed amount of \$115,223.05 for a period of three years and \$38,407.68 annually; and

WHEREAS, the current contract term for the Bergen County contract #22-14 for First Responder Emergency Medical Equipment and Supplies expires on June 30, 2024; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute all required documents on behalf of the City of Clifton; and

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

R224-24 Resolution Authorizing Payment to Morris County Public Safety Training Academy for Five (5) New Recruits Firefighter 1 and Firefighter 2 for Fire Department

RESOLUTION AUTHORIZING PAYMENT TO MORRIS COUNTY PUBLIC SAFETY TRAINING ACADEMY FOR FIVE (5) NEW RECRUITS FIRE FIGHTER 1 AND FIRE FIGHTER 2 FOR FIRE DEPARTMENT

WHEREAS, the Fire Department has successfully recruited five new candidates to join its ranks; and

WHEREAS the invoice for the training and enrollment fees for these five recruits has been received and requires payment; and

WHEREAS the training of these recruits is essential for maintaining the operational readiness and effectiveness of the Fire Department; and

BE IT RESOLVED, that the payment of the invoice for the training and enrollment fees for the five new recruits for the Fire Academy, in the amount of \$9,250.00 (\$1,850.00 for individual recruit), be approved; and

BE IT FURTHER RESOLVED, that the Finance Department is hereby authorized to release the necessary funds for the payment of the aforementioned invoice; and

BE IT FURTHER RESOLVED, that the Chief of the Fire Department is directed to ensure that the training of these recruits proceeds promptly and efficiently; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned payment to the Moris County Public Safety Training Academy located at PO Box 900 Morristown, NJ 07963 in the amount not to exceed \$9,250.00.

R225-24 Resolution to Authorize Advertisement of Intent to Procure Via National Cooperative Contract As-Needed HVAC Equipment Maintenance and Repairs for the City of Clifton Buildings and Clifton Police Firing Range (DPW)

RESOLUTION TO AUTHORIZE ADVERTISEMENT OF INTENT TO PROCURE VIA NATIONAL COOPERATIVE CONTRACT AS-NEEDED HVAC EQUIPMENT MAINTENANCE AND REPAIRS FOR THE CITY OF CLIFTON BUILDINGS AND CLIFTON POLICE FIRING RANGE (DEPARTMENT OF PUBLIC WORKS)

May 7, 2024

WHEREAS, Trane U.S., Inc., was awarded Omnia Partners national cooperative contract Racine County WI Contract#3341 for HVAC Products, Installation, Labor Based Solutions and Related Products and Services”, which provides for as-needed maintenance and repairs for Trane HVAC equipment and systems; and

WHEREAS, the City of Clifton is a member of the Omnia Partners (formerly U.S. Communities), a national cooperative, since January 1, 2012, thru present, in accordance with N.J.S.A. 52:34-6.2, and LFN 2012-10, which allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the City has previously installed Trane HVAC related equipment at various City facilities, therefore with fleet consideration, the Department of Public Works has requested the City procure maintenance and as-needed repair contract for any repairs of products not under warranty; and

WHEREAS, Omnia Partners (formerly U.S. Communities) awarded the above referenced contract (Racine County WI Contract#3341), to Trane U.S., Inc., 19 Chapin Road, Bldg. B, Suite

200, Pine Brook, NJ 07058, for a term of September 1, 2022 – August 31, 2027, which provides for purchase of HVAC Products, Installation, Labor Based Solutions and related products and services; and

WHEREAS, the contract award and related documentation are available via the following website link: <https://www.omniapartners.com/suppliers/trane/public-sector/contract-documents> ; and,

WHEREAS, absent comment, it is the intent of the City of Clifton to award a contract to Trane U.S., Inc., 19 Chapin Road, Bldg. B, Suite 200, Pine Brook, NJ 07058, for as-needed parts and repairs, via the OMNIA Point national cooperative contract number Contract#3341, pursuant to the proposal submitted in response to the Racine County, Wisconsin Contract for HVAC Products, Installation, Services and Related Products and Services (Racine Contract #3341), subsequent to a ten (10) day period for public comment; and,

WHEREAS, the City of Clifton is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton authorize the Purchasing Agent to advertise the Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement.

R226-24 Resolution Rejecting Bids for Facility Accommodation Upgrades for Fire Stations 2, 4 and 6 and Requesting Permission to Re-Bid for Fire Department

**RESOLUTION REJECTING BIDS FOR FACILITY ACCOMMODATION
UPGRADES FOR FIRE STATIONS 2, 4 AND 6 AND AUTHORIZING
NEGOTIATIONS WITH BIDDERS**

WHEREAS, the Mayor and Council of the City of Clifton authorized bids to be solicited for Facility Accommodation Upgrades for Fire Stations 2, 4 and 6, with the return date of March 12, 2024, but the two bids received substantially exceeded the project cost estimates so those bids were rejected on that basis; and

WHEREAS, the Mayor and Council of the City of Clifton authorized bids to be solicited for this project a second time, with the return date of April 30, 2024; and

WHEREAS, two bids were received, the lowest of which was \$1,474,000 from Reliance Home Remodeling LLC of Passaic, New Jersey was defective because it did not include a bid bond; and

WHEREAS, the second bid from Apex Enterprises of Union, New Jersey was \$3,505,000 which substantially exceeds the project cost estimates; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Local Public Contracts Law, the bid from Reliance Home Remodeling LLC is rejected because it failed to include a bid bond, a non-waivable defect, and the bid from Apex Enterprises is rejected because it substantially exceeds the estimated costs and anticipated appropriate for the project in accordance with N.J.S.A. 40A:11-13.2.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to return any bids bonds placed on deposit with said bids to the respective bidders.

BE IT FURTHER RESOLVED, that the Council authorizes the City Manager, Municipal Engineer and Municipal Attorney and their appropriate designees, pursuant to N.J.S.A. 40A:11-5(3), to negotiate with bidders in an effort to obtain a price for this project within the City's cost estimates.

R228-24 Resolution to Reject the Request of Proposal (RFP) for Engineering Design Services for Nash Park Improvements and Request Permission to Re-Advertise the RFP

**RESOLUTION TO REJECT THE REQUEST OF PROPOSAL (RFP) FOR
ENGINEERING DESIGN SERVICES FOR NASH PARK IMPROVEMENTS AND
REQUEST PERMISSION TO RE-ADVERTISE THE RFP**

WHEREAS, the City of Clifton issued a Request for Proposal (RFP) for Engineering Design Services for Nash Park Improvements; and

WHEREAS, the notice to the RFP was published in newspaper and RFP was published on the City of Clifton' website pursuant to N.J.S.A. 40A:11-1 procurement guidelines; and

WHEREAS, proposals were received from five firms in response to the RFP; and

WHEREAS, after the careful evaluation and consideration of the proposals. It has been determined that none of the proposals are comparable as the requirements and objectives outlined in the RFP were not defined properly hence the scope of the specifications needs to be revised; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council finds it in the best interest of the City of Clifton to reject all proposals received and re-advertise the RFP to solicit new proposals that better align with the project needs.

R229-24 Resolution Authorizing Purchase of ClearGov Subscription Services Through SHI International Via Bergen County Cooperative (CK04) Contract

**RESOLUTION AWARDDING A CONTRACT TO STRYKER SALES CORPORATION
FOR MAINTENANCE AND AS-NEEDED REPAIR OF STRYKER EQUIPMENT
FOR THE CITY OF CLIFTON FIRE DEPARTMENT**

WHEREAS, the City of Clifton, via Resolution R262-16 authorized participation in the Bergen County Cooperative Pricing System (#CK04-BERGEN); and

WHEREAS, has previously purchased from Stryker Sales Corporation MTS Stryker Power Load Stretcher Systems, LUCAS CPR systems and Life Pak 1000 defibrillators and other related and ancillary Stryker sold equipment; and

WHEREAS, Stryker proposed three-year (36 months) contract covering all of the Stryker and

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related equipment owned by the City for a total not to exceed amount of \$38,407.68 annually via Bergen County Co-op 22-14 expiring on June 2024; and

WHEREAS, Bergen County contract #22-14 for First Responder Emergency Medical Equipment and Supplies, which includes annual and preventative maintenance of Stryker Equipment, was awarded to Stryker Sales Corporation., 2825 Air view Blvd, Kalamazoo, MI 49002; and

NOW, THEREFORE, BE IT RESOLVED, that a contract is hereby awarded for maintenance and as-needed repair of Stryker, LUCAS, and Life Pak, and related equipment, to Stryker Sales Corporation, 2825 Air view Blvd., Kalamazoo, MI 49002, for the total not to exceed amount of \$115,223.05 for a period of three years and \$38,407.68 annually; and

WHEREAS, the current contract term for the Bergen County contract #22-14 for First Responder Emergency Medical Equipment and Supplies expires on June 30, 2024; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute all required documents on behalf of the City of Clifton; and

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

R230-24 Resolution Approving Developer Agreement Between the City of Clifton and 522 Valley Estates, LLC

**RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN
THE CITY OF CLIFTON AND 522 VALLEY ESTATES LLC**

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and 522 Valley Estates LLC., the developer of Block 32.01, Lot 12, 522 Valley 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.

R232-24 Resolution Authorizing Renewal of Ice Cream Peddlers License - Jack's Ice Cream

RESOLUTION AUTHORIZING ICE CREAM PEDDLERS LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a renewal application for an Ice Cream Peddlers License from Mustafa Alabdou owner of Jack’s Ice Cream, 95 Thomas Street, Clifton, New Jersey; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for a renewal application for an Ice Cream Peddlers License from Mustafa Alabdou owner of Jack’s Ice Cream, 95 Thomas Street, is hereby granted.

Company name:
Jack’s Ice Cream

Owner:
Mustafa Alabdou

Approved Operator:
Mustafa Alabdou

Approved Vehicle:
2001 Chevrolet SUV 1GBHG31F211210425

Parking Location:
191 Pennsylvania Avenue, Paterson, NJ

R233-24 Resolution Authorizing Renewal of Ice Cream Peddlers License - R&H

RESOLUTION AUTHORIZING ICE CREAM PEDDLERS LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a renewal application for an Ice Cream Peddlers License from Norberto Berrios owner of R & H Catering, 55 Long Hill Drive, Clifton, New Jersey; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for a renewal application for an Ice Cream Peddlers License from Norberto Berrios, owner of R & H Catering, 55 Long Hill Drive, Clifton, New Jersey, is hereby granted.

Company name:
R&H Catering

Owner:
Norberto Berrios
Helene Berrios

Approved Operator:
Norberto Berrios
Helene Berrios

Approved Vehicle:
1995 Chevy Van 1GBGP322853311012

Parking Location:
156-168 Oliver Street, Paterson, NJ

R234-24 Resolution of Congratulations to Kearny Bank on their 140th Anniversary

RESOLUTION OF CONGRATULATIONS TO KEARNY BANK ON THEIR 140TH ANNIVERSARY

WHEREAS, Kearny Bank, with locations on Clifton Avenue and Van Houten Avenue, has been a part of the City of Clifton for 43 years and 68 years, respectively; and

WHEREAS, Kearny Bank was founded on April 16, 1884, as Kearney Building and Loan Association, a bank created to help local neighbors and businesses succeed; and

May 7, 2024

WHEREAS, Kearny Bank was originally founded in Arlington, New Jersey (now Kearny) and over the years was rebranded to Kearny Federal Savings in 1941 and then Kearny Bank in 2015; and

WHEREAS, today, Kearny Bank has over \$8 billion in assets and a presence in 43 thriving communities; and

WHEREAS, despite the growth of Kearny Bank, they remain focused on personalized attention, helpful banking services and a commitment to being a good neighbor.

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

KEARNY BANK

on the occasion of the

140TH ANNIVERSARY OF ITS FOUNDING

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

R235-24 Resolution of Congratulations Upon Retirement - Police Officer/Detective - Timothy Kaminski

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
POLICE OFFICER/DETECTIVE
TIMOTHY KAMINSKI**

WHEREAS, May 1, 2024, Police Officer, Timothy Kaminski, officially retired from his position with the City of Clifton; and

WHEREAS, he was appointed as a Police Officer on September 3, 1996, and his retirement will conclude a twenty-eight-year career in service to the public and the City of Clifton; and

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

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

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

POLICE OFFICER

TIMOTHY KAMINSKI

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

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

R236-24 Resolution of Congratulations Upon Retirement - Senior Housing Assistant Technician - Cynthia M. Figlar

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
SENIOR HOUSING ASSISTANT TECHNICIAN
CYNTHIA M. FIGLAR**

WHEREAS, May 1, 2024, Senior Housing Assistant Technician, officially retired from her position with the City of Clifton; and

WHEREAS, she was appointed as a Keyboarding Clerk 1 on October 27, 1997, and her retirement will conclude a twenty-seven-year career in service to the public and the City of Clifton; and

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

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

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

SENIOR HOUSING ASSISTANT TECHNICIAN

CYNTHIA M. FIGLAR

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

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

R237-24 Resolution Authorizing the Cancellation and Refund of a Portion of the 2023 3rd Quarter Taxes, the 2023 4th Quarter Taxes, the 2024 1st Quarter Taxes and the 2024 2nd Quarter Taxes on Property known as Block 82.02 Lot 91, 15 Clay Street Owned by Disabled Veteran.

**RESOLUTION AUTHORIZING THE CANCELLATION AND REFUND OF A
PORTION OF THE 2023 3RD QUARTER TAXES, THE 2023 4TH QUARTER TAXES,
THE 2024 1ST QUARTER TAXES AND THE 2024 2ND QUARTER ON PROPERTY
KNOWN AS BLOCK 82.02, LOT 91, 15 CLAY STREET, OWNED BY A DISABLED
VETERAN**

WHEREAS, the Tax Assessor has confirmed that Salvatore Veccia, the owner of a single-family residence located at Block 82.02, Lot 91, 15 Clay Street has been declared 100% disabled as of October 15, 2022 by the United States Department of Veteran Affairs; and

WHEREAS, Salvatore Veccia became a resident of the City of Clifton on August 9, 2023; and

WHEREAS, Salvatore Veccia has made application to the Tax Assessor of the City of Clifton for a 100% property tax exemption on the subject property in accordance with the law; and

WHEREAS, by virtue of his disabled veteran exemption, Salvatore Veccia is entitled to the cancellation and a partial refund of the 2023 third quarter property taxes, 2023 fourth quarter taxes and 2024 first quarter and 2024 second quarter taxes on the subject property; and

May 7, 2024

WHEREAS, the Municipal Council, having reviewed the facts and circumstances of the application, wishes to grant the application, and approved the 100% tax exemption on the subject property as of August 9, 2023, and hereby authorizes the cancellation of 100% of the taxes and a partial refund of the 2023 third quarter property taxes, 2023 4th quarter property taxes and 2024 1st and 2nd quarter property taxes on the subject property in the total amount of \$7,359.72.

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 the pro-rated portion of 2023 third quarter in the amount of \$1,202.25 and 2023 fourth quarter taxes in the amount of \$2,055.32 and 2024
2. first quarter taxes in the amount of \$2,051.08 and 2024 second quarter taxes in the amount of \$2,051.07 for a total refund in the amount of \$7,359.72 and cancel the remaining 2024 property taxes on the subject property.
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 based upon the facts and circumstances of this matter.

R238-24 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 Rice Notice – Chief Financial Officer
CON-2 Black Prince Distillery – Project Status Issues

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 May 7, 2024, at which time, said subject(s) shall be discussed; and

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

LICENSES

L-1 Burlington #1544

RESOLUTION FOR PRELIMINARY APPROVAL

FOR BURLINGTON COAT FACTORY WAREHOUSE CORP.
T/A BURLINGTON #1544
ADDRESS 404 STATE RTE 3 W CLIFTON, NJ 07014
TYPE OF FOOD ESTABLISHMENT INTENDED GROCERY-CONTINUED USE
FORMERLY OR NEW BED BATH & BEYOND
ZONE PCD
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 Rudy's Café

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, THAT THE APPLICATION OF JOSE RODOLFO TEPALE MEJIA
T/A RUDY'S CAFETERIA
FOR PERMISSION TO CONDUCT A: CATERER/GROCERY/MILK – CONTINUED USE
FOR A PERIOD ENDING JANUARY 31, 2025, ON THE PREMISES KNOWN AS:
93 RANDOLPH AVE., CLIFTON, NJ 0701
BE AND THE SAME IS HEREBY APPROVED AND LICENSES SO ISSUED IN THE
COMPLIANCE WITH THE APPROVAL OF
THE BOARD OF HEALTH, FIRE DEPARTMENT, POLICE AND ZONING OFFICER.

L-3 Crab Island Cajun Seafood and Bar

RESOLUTION FOR PRELIMINARY APPROVAL

CAJUN SEAFOOD & BAR, INC T/A CRAB ISLAND CAJUN SEAFOOD & BAR
ADDRESS 1016 MAIN AVE, CLIFTON, NJ 07011
TYPE OF FOOD ESTABLISHMENT INTENDED RESTAURANT – CONTINUED USE
FORMERLY CRAB ISLAND CAJUN SEAFOOD & 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-4 My Pewex NJ

RESOLUTION FOR PRELIMINARY APPROVAL

LAMANIA, LLC T/A M PEWEX NJ
ADDRESS 217 DAYTON AVE, CLIFTON, NJ 07011
TYPE OF FOOD ESTABLISHMENT INTENDED GROCERY – CONTINUED USE
FORMERLY TUSIA
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-5 Jersey Platters

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, THAT THE APPLICATION OF IBN OMAR LLC
T/A JERSEY PLATTERS
FOR PERMISSION TO CONDUCT A: RESTAURANT
FOR A PERIOD ENDING JANUARY 31, 2025, ON THE PREMISES KNOWN AS:
212 DAYTON AVE CLIFTON, NJ 07011
BE AND THE SAME IS HEREBY APPROVED AND LICENSES SO ISSUED IN THE
COMPLIANCE WITH THE APPROVAL OF
THE BOARD OF HEALTH, FIRE DEPARTMENT, POLICE AND ZONING OFFICER.

L-6 Lucci's Pizza

RESOLUTION FOR FINAL APPROVAL

May 7, 2024

BE IT RESOLVED, THAT THE APPLICATION OF BLACK ROSE RT 3, LLC
T/A LUCCI'S PIZZA

FOR PERMISSION TO CONDUCT A: RESTAURANT-CONTINUED USE
FOR A PERIOD ENDING JANUARY 31, 2025, ON THE PREMISES KNOWN AS:
590 RTE 3 CLIFTON, NJ 07014

BE AND THE SAME IS HEREBY APPROVED AND LICENSES SO ISSUED IN THE
COMPLIANCE WITH THE APPROVAL OF
THE BOARD OF HEALTH, FIRE DEPARTMENT, POLICE AND ZONING OFFICER.

Councilman Kolodziej left the dais at 11:07 p.m.

A Motion was made by Councilman D'Amato, seconded by Councilwoman Pino and passed on
roll call vote to Rice Notice the Legal Department Attorneys.

(5-1-0-1) Councilman Gibson, Councilman Latona, Councilman D'Amato, Councilwoman Pino
and Councilman Sadrakula voted aye. Mayor Grabowski voted nay, and Councilman Kolodziej
was absent.

Councilman Kolodziej returned to the dais at 11:33 p.m.

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino and passed
on roll call vote to hire an outside Attorney of the Council's choosing to provide a lay off plan
and to find out if the City is in violation of State Law by not appointing a City Attorney on and
annual basis.

(5-2-0-0) Councilman Gibson, Councilman Latona, Councilman D'Amato, Councilwoman Pino
and Councilwoman Sadrakula voted aye. Councilman Kolodziej and Mayor Grabowski voted
nay.

A Motion was made by Councilman D'Amato, seconded by Councilwoman Sadrakula and
passed on roll call vote to enter into Executive Session.

(7-0-0-0) Councilman Gibson, Councilman Kolodziej, Councilman Latona, Councilman
D'Amato, Councilwoman Pino, Councilwoman Sadrakula and Mayor Grabowski voted aye.

City Attorney, Matthew Priore, objected to Council discussing the restructuring of the Legal
Department in Executive Session due to no Rice Notices having been issued.

ADJOURNMENT

A Motion was made by Councilman D'Amato, seconded by Councilman Latona to adjourn
the meeting at 11:59 p.m.

Respectfully Submitted,

Nancy Ferrigno, City Clerk

Raymond Grabowski, Mayor