

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

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

8:00 P.M. CALL OF ROLL

Mayor Anzaldi called the meeting to order and presided, and announced that the location of exits should be noted for use in case of fire or other emergencies and also that smoking regulations apply to the building and cell phones should be deactivated and turned off and read the following Statement of Compliance into the record:

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 2020 which was published as legal advertisements in the Herald News on December 18, 2019 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to The Herald News and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

Councilman Eagler	(PE)	
Councilman Gibson	(BG)	
Councilman Grabowski	(RG)	
Councilwoman Murphy	(LM)	
Councilwoman Pino	(RP)	8:04 P.M.
Councilwoman Sadrakula	(MS)	
Mayor Anzaldi	(JA)	

Also present were City Manager, Dominick Villano; City Attorney, Matthew Priore; Second Assistant Attorney, Thomas Egan, Jamie Placek, Esq., Kaufman Semeraro & Leibman, LLP, City Clerk, Nancy Ferrigno and Deputy Clerk, Michele Butler

INVOCATION

Nancy Ferrigno – City Clerk

PLEDGE TO THE FLAG

PUBLIC HEARING

Public Hearing Clifton Community Development Consolidated Plan for FY 2020-2024 and Yr. 46 Annual Action Plan August 1, 2020 - July 31, 2021

The Mayor opened the floor to the public.

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

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

Public Hearing to Amend Allocations of CDBG-CV Funding

The Mayor opened the floor to the public.

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

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

APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski seconded by Councilwoman Murphy and passed on roll call vote to approve the Minutes of the Regular, Workshop and Executive Meetings of June 16, 2020 and the Special Meeting of June 29, 2020.

(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 Donald Warnet Fire Prevention Specialist Fire Civilian, resigned his position effective 06/15/2020.
- C-2 Jordan Cabral Mathis Laborer 1 D.P.W., resigned his position effective 06/27/2020.
- C-3 Denise Sidor Keyboarding Clerk 2 Municipal Court, retired her position effective 07/01/2020.
- C-4 Todd J Healy Firefighter Public Safety, has retired his position effective 07/01/2020.

COMMUNICATIONS – MEETING MINUTES

- C-5 Minutes of Passaic Valley Water Commission of April 8th and May 13, 2020
- C-6 Minutes of North Jersey District Water Supply Commission of May 27, 2020
- C-7 Minutes of Advisory Board of Recreation of April 27, 2020

SECOND READING ORDINANCES

A. Adoption of Ordinance 7556-19

B. Public Hearing on Ordinance 7556-19

Councilman Eagler left the dais at 8:10pm

The Mayor opened the floor to the public.

The following residents remarked on Ordinance 7556-19:

Alessia Eramo, 35 Merrill Road
Robert McDougall, 77 Sperling Road
Judy Bassford, 92 Mountain View Drive
Mary Flynn, 14 Breen Court
Mathew Roman, 238 DeMott Avenue
Kathryn Siano, 170 Clinton Avenue
Gary Perino, 491 Mount Prospect Avenue
Vera Lazar, 22 Spencer Avenue
Ann Schnakenberg, 268 Washington Avenue

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

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

Mayor Anzaldi explained the process of a redevelopment agreement and how the Black Prince Distillery site fits into a redevelopment zone. The following items were discussed between Council and Jamie Placek, Attorney, Kaufman Semeraro & Leibman, LLP.

The amount of units allowed, ratio of one and two bedroom units, parking, a walkway to the train station, green space, wild life, environmental studies, traffic studies, the description of redevelopment zones, mixed zoning of residential and small commercial properties, drainage, the amount of bedrooms in each unit and the size of dens in the units to make sure they cannot be used for an additional bedroom.

Mayor Anzaldi asked Mr. Placek to have Maser Consulting draft a document addressing all the concerns of the Council and the public for their review.

Councilwoman Sadrakula spoke about reducing the number of units from the current number of 300 units. Mayor Anzaldi called for a roll call vote to poll council as to who wants to keep the maximum number of allowed units at 300.

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

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

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

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

Councilman Eagler returned to the dais at 9:10pm.

FIRST READING ORDINANCES

A. Introduction of Ordinance 7589-20

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 1 Restricted Handicapped Space)

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

B. Introduction of Ordinance 7590-20

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 2 Restricted Handicapped Spaces)

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

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CITY MANAGER PRIVILEGE

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Mary Flynn, 14 Breen Ct., spoke about changing the current Tree and Shrub Ordinance to include permitting for the cutting of all trees

Judy Bassford, 9 Mountainview Dr., remarked on the condition of the Recycling Center and suggested it be moved to an industrial area. She discussed using volunteers to monitor the site to prevent illegal dumping. She also discussed illegal fireworks and asked if summonses were issued.

Michael Gimon, 129 Rutherford, Blvd., discussed the recent condition of the Recycling Center and illegal dumping.

Dana Beltran, 130 Riverwalk Way., spoke about the issuing of firearm permits.

Faith Webb, 23 Strangeway Terr., discussed illegal fireworks.

Ann Schnakenberg, 268 Washington Ave., remarked on the redevelopment of the Black Prince Distillery site, environmental studies and suggested an ordinance be passed that prohibits any City run public meetings to go past 11pm. She also spoke about posting any redevelopment plans and the City Master plan on the public website.

Robert Wintonak, 74 Village Rd., discussed illegal fireworks, the lack of trees on Urma Avenue and debris on Broad Street.

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

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

Councilman Eagler addressed the issue of illegal fireworks brought up by several members of the public. He asked that the Police Committee meet within the next two weeks to discuss this issue. Councilwoman Sadrakula inquired about the summonses issued for fireworks and the amount of calls and dispatches as a result of the illegal fireworks. Mayor Anzaldi suggested a Task Force be formed to prevent illegal fireworks in the future.

Mayor Anzaldi asked City Manager, Dominick Villano, to explain his plan to prevent illegal dumping in the Recycling Center. City Manager, Dominick Villano, explained his plan to eliminate illegal dumping which included restructuring the area and adding surveillance cameras. Mayor Anzaldi suggested issuing more summonses.

An issue from a resident Dana Beltran, regarding the delay in issuing a firearm permit was directed to be sent to the Police Committee.

A suggestion from resident Mary Flynn, to amend the tree and shrub ordinance was sent to the Beautification Committee.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler thanked City Manager, Dominick Villano, for setting up the protective plexus-glass at the dais for protection during the pandemic. He announced that on July 8, 1776, the Declaration of Independence was read in New York City. Councilman Eagler spoke about voting by paper ballot during the Coronavirus pandemic and the dissatisfaction of many voters

who were not allowed to vote by machine. Councilman Eagler asked to have a Resolution drawn up supporting machine voting in the November 3, 2020 General Election. He asked that the process be started to have a joint meeting with the Board of Education. Councilman Eagler spoke about the Senior Tax Freeze program and he thanked all the volunteers who helped with the flag display on July 4th.

Councilman Gibson

Councilman Gibson addressed the illegal dumping at the Recycling Center, the recent stream of illegal fireworks and vote by mail versus casting a ballot at a voting machine.

Councilman Eagler left the dais at 9:50pm

He discussed the tax revenue the redevelopment of the Black Prince Distillery site would generate and remarked that he was very interested in the public's input regarding the redevelopment. Councilman Gibson also discussed commercial zoning at the redevelopment site and possible flooding. Councilman Gibson also commented on recent flooding on Urma Avenue.

Councilman Eagler returned to the dais at 9:55pm.

Councilman Grabowski

Councilman Grabowski announced that the Health Department is holding a rabies clinic for dogs and cats. He expressed his appreciation to the DPW for the great job on keeping the parks and public areas well maintained. Councilman Grabowski asked all residents take the Covid-19 pandemic seriously and wear masks when they cannot social distance.

Councilwoman Murphy

Councilman Eagler left the dais at 9:56pm

Councilwoman Murphy discussed the redevelopment of the Black Prince Distillery site. She inquired if the Summer Concerts will take place this year. City Manager, Dominick Villano, responded that he is working with the Recreation Department on how to have the concerts safely during the current pandemic.

Councilman Eagler returned to the dais at 9:58pm

Councilwoman Murphy remarked on the police work schedule and the recent stream of illegal fireworks in the City. She stressed the importance for all residents to wear a mask during the pandemic when they cannot socially distance. Councilwoman Murphy discussed a new group she is part of titled "Citizens of Clifton Seeking Justice" whose goal is to close the racial divide gap. Councilwoman Murphy spoke about using temperature monitoring devices for City Hall employees. City Manager, Dominick Villano, advised her that he is looking into temperature monitoring devices and ultra violet duct cleaners. Councilwoman Murphy thanked the Health Department for all their work in regard to the Covid-19 pandemic.

Councilwoman Pino

Councilwoman Pino discussed the illegal dumping at the Recycling Center and discussed the need for a place for residents to dispose of electronics. She thanked the City Manager for setting up the plexiglas in the courtroom to keep everyone safe during the Covid-19 pandemic. Councilwoman Pino expressed her dissatisfaction as to the audio quality of tonight's meeting. She suggested returning to Zoom meetings if the audio cannot be improved.

Councilwoman Sadrakula

Councilwoman Sadrakula remarked on the recent stream of illegal fireworks around the City and asked for a report of the number of summonses and calls regarding fireworks from at least the

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previous two weeks. She asked that a letter, which was previously received from the City's Fire Marshall and Hazmat Committee regarding the regulation of fireworks, be placed on next week's agenda.

Councilwoman Pino left the dais at 10:14pm

She spoke about the condition of the Recycling Center and asked that a meeting of the Recycling Committee take place in the near future. Councilwoman Sadrakula spoke about many complaints she received regarding missed garbage, vegetative waste and recycling pick up. She also spoke about lawn maintenance, emergency clean ups and flooding.

Councilwoman Pino returned to the dais at 10:16pm.

Councilwoman Sadrakula commented that a property on 179 Brighton Road is in very bad condition and asked for a report as to what the City is doing to rectify the situation and how many summonses have been issued.

Councilman Eagler left the dais at 10:19pm.

Councilwoman Sadrakula discussed the redevelopment of the Black Prince Distillery site and the effect it will have on the resident's quality of life. She commented that the audio of tonight's meeting was poor and needs to be addressed. She thanked public speaker, Judith Bassford for her suggestion to have volunteers monitor the Recycling Center.

Mayor Anzaldi left the dais at 10:20pm

Councilwoman Sadrakula discussed a lawsuit she was told was filed against the Planning Board and asked for a report stating when the Legal Department and the Planning Board were notified of the lawsuit.

Mayor Anzaldi returned to the dais at 10:24pm

Councilman Eagler returned to the dais at 10:24pm

Mayor Anzaldi

Mayor Anzaldi asked City Manager, Dominick Villano, to explain the situation at 179 Brighton Road which is currently being renovated. Mr. Villano stated that the Building and Zoning Departments have met with the owner and visited the property. They have advised the homeowner of the needed permits and the homeowner is in the process of applying for all the permits. Councilwoman Sadrakula asked about a complaint of a person sleeping in the back yard. Mr. Villano said no one is living in the house and that is a separate complaint and should be reported to the police if the person returns to the property.

RESOLUTIONS VOTED ON SEPERATELY

A Motion was made by Councilman Gibson, seconded by Councilman Grabowski and passed on roll call to vote to pull the following item for further clarification:

Page 7, Item 2997

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

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

Councilman Eagler left the dais at 10:28

R231-20 Resolution Awarding Contract to Kaufman, Semeraro & Leibman, LLP, for Legal Services in Connection with Redevelopment of Lots 7 and 8 in Block 30.01, as Shown on the Official Tax Map of the City of Clifton, Commonly Known as the Black Prince Distillery

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

WHEREAS, the City of Clifton (the “City”) requires the services of redevelopment counsel to perform legal services in connection with redevelopment of Lots 7 and 8 in Block 30.01, as shown on the Official Tax Map of the City, which property is commonly known as the “Black Prince Distillery” and was designated as a non-condemnation “area in need of redevelopment” pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. by Resolution 538-19 adopted November 6, 2019 by the Municipal Council of the City; and

WHEREAS, the firm of Kaufman, Semeraro & Leibman, LLP, has agreed to perform said legal services for the City for the period of July 2, 2020 through July 1, 2021, for the fee of \$225.00 per hour, the total fee not to exceed \$50,000.00 for the term of this contract; and

WHEREAS, any fee in excess of \$50,000.00 for the contract term shall require the approval of the Municipal Council and the adoption of a supplementary resolution; and

WHEREAS, the services to be performed are professional and/or extraordinary unspecifiable services, within the meaning of those terms as they are used in the Local Public Contracts Law, N.J.S.A. 40A:11-2 et seq. and, accordingly, a contract may be awarded without public advertising for bid and bidding in accordance with N.J.S.A. 40A:11-5; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Clifton, that:

1. A contract for professional redevelopment legal counsel services, in the form as approved by the Clifton Law Department, is awarded to Kaufman Semeraro & Leibman, LLP, of Fort Lee, NJ, for the period 07/02/20 thru 07/01/21, at a fee of \$225.00 per hour, not to exceed \$50,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplementary resolution.
2. The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.
3. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.
4. The original of the resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk’s Office of the City of Clifton.
5. The following short notice be printed once in a legal newspaper of the City of Clifton:

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CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Kaufman Semeraro & Leibman, LLP, Fort Lee, NJ
Services: Redevelopment Counsel Services
Project: Black Prince Distillery Property Redevelopment
Amount: \$225/hr/not to exceed \$50,000
Term: 07/02/20 – 07/01/21

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

Councilman Eagler returned to the dais at 10:29pm

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

R234-20 Resolution Awarding Professional Consulting Engineering Services Contract to Suburban Consulting Engineers, Inc. for Strategic Planning for Improvements to Recreation Infrastructure

**RESOLUTION AWARDING PROFESSIONAL CONSULTING ENGINEERING
SERVICES CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC. FOR
STRATEGIC PLANNING FOR IMPROVEMENTS TO RECREATION
INFRASTRUCTURE**

WHEREAS, the City of Clifton requires professional consulting engineering services for strategic planning for improvements to Recreation Infrastructure; and

WHEREAS, the Recreation Supervisor recommends that a contract be awarded to Suburban Consulting Engineers, Inc. in accordance with its submitted proposal, dated June 12, 2020, in the amount of not to exceed \$15,000.00; and

WHEREAS, after reviewing the proposal and the recommendation of the Recreation Supervisor, the Municipal Council wishes to award a contract to Suburban Consulting Engineers, Inc. for the provision of said services, in the amount of not to exceed \$15,000.00; 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 Recreation Supervisor and is incorporated into the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the current value of the contract is determined to not to exceed \$15,000.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional consulting engineering services contract for strategic planning for improvements to Recreation Infrastructure is hereby awarded to SUBURBAN CONSULTING ENGINEERS, INC, in accordance with its proposal dated June 12, 2020, in the amount of not to exceed \$15,000.00, without 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

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

R223-20 Resolution: Approve Claims List Resolution for the July 8, 2020 City Council Meeting

**RESOLUTION
TO APPROVE**

Claims to be paid the meeting of July 8, 2020

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

Current Fund	\$	8,232,002.04
Grant Fund	\$	84,482.44
General Capital Fund	\$	372,052.55
Sewer Utility -Operating	\$	339,208.78
Sewer Utility-Capital	\$	1,157.83
Developers Escrow	\$	188,083.13
Dog Trust	\$	4,154.86
Police Extra Duty	\$	171,290.00
Trust Other	\$	84,549.48
Section 8 Public Housing	\$	185.00
Community Development COAH	\$	22,956.62
Self Insurance	\$	1,426,995.57
Self Insurance 11		
Fire Dedicated Penalties		
Revolving Loan Fund		
Tax Title Lien Redemption		
Unemployment Trust Fund		
Library	\$	235,742.32
General Liability Trust	\$	77,493.11
Workers Compensation Trust	\$	100,001.29
Federal DOJ Forfeiture		
TOTAL CLAIMS	\$	11,340,355.02

RESOLUTIONS

A Motion was made by Councilman Eagler, seconded by Councilwoman Murphy 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.

R223-20 Resolution: Approve Claims List Resolution for the July 8, 2020 City Council Meeting

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Workers Compensation Trust	\$	100,001.29
Federal DOJ Forfeiture		
TOTAL CLAIMS	\$	11,340,355.02

R224-20 Resolution - Chapter 159 Resolution Amending the 2020 Budget for Additional Revenue and Appropriations - Clean Communities Grant - \$129,674.36

**CHAPTER 159 RESOLUTION
AMENDING THE 2020 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 \$129,674.36 from the New Jersey Clean Communities Program and wishes to amend the 2020 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 2020 in the sum of \$129,674.36,
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:
Clean Communities Program Grant (FY2020) \$129,674.36

BE IT FURTHER RESOLVED, that the like sum of \$129,674.36
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:

Clean Communities Program Grant (FY2020) \$129,674.36

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

R225-20 Chapter 159 Resolution Amending the 2020 City Budget for Additional Revenue
and Appropriations - NJACCHO Grant - \$46,201.00

**CHAPTER 159 RESOLUTION
AMENDING THE 2020 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 \$46,021.00 from the New Jersey Association of
County and City Health Officials (NJACCHO) and wishes to amend the 2020 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 2020 in the sum of \$46,021.00

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:

NJACCHO COVID-19 Response - \$46,021.00

BE IT FURTHER RESOLVED, that the like sum of \$46,021.00 be and the same is hereby

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appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:

NJACCHO COVID-19 Response - \$46,021.00

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

R226-20 Resolution Amending Resolution No. R101-20 Entitled "Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services to Clifton Allwood Municipal Sewer"

RESOLUTION AMENDING RESOLUTION NO. R101-20 ENTITLED "RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER EMERGENCY SERVICES TO CLIFTON ALLWOOD MUNICIPAL SEWER"

WHEREAS, the Council previously adopted Resolution No. R101-20 entitled "Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services to Clifton Allwood Municipal Sewer"; and

WHEREAS, said Resolution provided a "not to exceed amount of \$200,000.00" for the estimated costs; and

WHEREAS, the final bills for said emergency have been submitted and exceed the estimated costs;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton that the "not to exceed amount of \$200,000.00" set forth in the aforesaid Resolution be and is hereby amended to read "not to exceed the amount of \$256,761.17."

R227-20 Resolution Authorizing a One-Year Contract Extension to USGOVBID/Auction Liquidation Services for the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

RESOLUTION AUTHORIZING A ONE-YEAR CONTRACT EXTENSION TO USGOVBID/AUCTION LIQUIDATION SERVICES FOR THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, pursuant to N.J.S.A. 40A:11-36, and in accordance with Local Finance Notice 2008-9, the City may dispose of surplus vehicles and equipment via online auction; and,

WHEREAS, the City of Clifton on July 16, 2019, awarded a contract to USGovBid/Auction Liquidation Services via Resolution R365-19, for a one-year term, with an option to extend for an additional one (1) year term, for the providing of online surplus vehicle and equipment auction services; and,

WHEREAS, USGovBid/Auction Liquidation Services, P.O. Box 1216, Eatontown, NJ 07724, a vendor that successfully assisted the City in a previous online auction sale of surplus personal property, provides its full-services for online auctioning at a flat 4.5% commission, which represents a 10% lower cost than the current New Jersey State Contract vendor; and,

WHEREAS, USGovBid/Auction Liquidation Services charges a nominal fee of 2.5% to the

bidders/buyers, which allows the vendor to cover the cost of providing full-services to the City of Clifton, services which include but are not limited to, taking photographs on-site of all items to be auctioned, cataloging the City's auction items online, and processing the payments from bidders, all subsequent to governing body approval to dispose of any obsolete items; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given to exercise its option for an additional year with UsGovBid/Auction Liquidation Services, P.O. Box 1216, Eatontown, NJ 07724 for the sale of surplus personal property no longer needed for public use at a 4.5% commission; and,

BE IT FURTHER RESOLVED, the City Clerk and/or Purchasing Agent is authorized to advertise the nature of items being sold and how to obtain more information on the sale when the auction lists are completed and approved by Resolution of the governing body. The term of the extended contract shall be for one (1) year from July 16, 2020 through July 15, 2021.

R228-20 Resolution Awarding a Contract to Stryker Sales Corporation LUCAS Chest Compression Systems off the Bergen County Cooperative for the City of Clifton Fire Department

**RESOLUTION AWARDING A CONTRACT TO STRYKER SALES CORPORATION
LUCAS CHEST COMPRESSION SYSTEMS OFF THE BERGEN COUNTY
COOPERATIVE
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, the City of Clifton Fire Chief requested that the City procure five (5) proprietary LUCAS Chest Compression Systems and related equipment in order to provide optimally safe cardio pulmonary resuscitation (CPR) when needed at an emergency scene; and,

WHEREAS, the LUCAS Chest Compression system compresses the chest to the required depth recommended by the American Heart Association in order to ensure consistency during resuscitation, which prevents a Firefighter or EMT from determining if he or she is performing the depth of compressions properly (there is no known gauge to determine this task), and helps maintain a safe physical distance from an accident or health emergency victim in order to prevent the spread of Covid-19 and other pathogens; and,

WHEREAS, the City of Clifton Fire Chief has obtained a proposal via the Bergen County Cooperative, Contract # 20-11, for LUCAS Compression Systems from Stryker Sales Corporation, located at 2825 Airview Blvd., Kalamazoo, MI 4900 (MSI vendor #493), for a total not to exceed amount of \$89,259.20; and,

NOW, THEREFORE, BE IT RESOLVED, that the Bergen County cooperative contract for LUCAS Chest Compression Systems and related equipment be awarded to Stryker Sales Corporation, 2825 Airview Blvd., Kalamazoo, MI 49002, for the total not to exceed amount of \$89,259.20; 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 this resolution and the invoice be kept on file and available for public inspection in the Office of the City Clerk; and

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

R229-20 Resolution Authorizing Amending Resolution R505-19 and Related Contract with

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Precision Computers of Fort Lee, for Computer Components in Order to Increase Contract Amount Due to Unanticipated COVID-19 Procurements

AUTHORIZATION TO AMEND RESOLUTION R505-19 AND RELATED CONTRACT WITH PRECISION COMPUTERS OF FORT LEE, FOR COMPUTER COMPONENTS IN ORDER TO INCREASE CONTRACT AMOUNT DUE TO UNANTICIPATED COVID-19 PROCUREMENTS

WHEREAS, Pursuant to Resolution R505-19, the City had exercised the option for renewal of contract with Precision Computers of Fort Lee, Inc., for two (2) additional years, from January 1, 2020 through December 31, 2021, in an amount not to exceed \$183,499.98 per year, subject to each respective year's budget adoption.; and

WHEREAS, the City of Clifton has had need to procure a greater number of computer components than was anticipated with the aforementioned resolution and contract extension, due to Covid-19 requirements, including staff being required to work from home; and

WHEREAS, that the Purchasing Agent requests the above contract for Computer Components be increased by an amount of \$150,000, most of which will be funded under the Cares Grant. This will bring the total not to exceed contract amount to \$333,499.98. This action will allow the City to utilize the vendor with full compliance pursuant to Chapter 19, Pay to Play and Local Public Contracts Laws

NOW THEREFORE BE IT RESOLVED the Contract with Precision Computers of Fort Lee, Precision Computers of Fort Lee, Inc., located at 2415 Lemoine Avenue, Fort Lee, New Jersey, be amended to increase the amount by \$150,000, bringing the contract total not to exceed dollar amount to \$333,499.98, with the term of the contract remaining as was awarded through to December 31, 2021; and,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Municipal Council are authorized and directed hereby to amend R505-19, and enact the related contract amendment, upon approval by the Law Department.

R230-20 Resolution Amending Resolution R158-20 and Related Contract with Purvis Systems, Inc. Which was Awarded Via the HGAC National Contract for 9-1-1 Equipment & Emergency Notification Software and Services

RESOLUTION AMENDING RESOLUTION R158-20 AND RELATED CONTRACT WITH PURVIS SYSTEMS, INC. WHICH WAS AWARDED VIA THE HGAC NATIONAL CONTRACT FOR 9-1-1 EQUIPMENT & EMERGENCY NOTIFICATION SOFTWARE AND SERVICES

WHEREAS, Pursuant to Resolution R158-20, the City awarded a contract to Purvis Systems, Inc., for the purpose of procuring a 9-1-1 Emergency Request and Emergency Notification Software and Services, pursuant to HGAC contract #EC07-18, as requested by the Chief of the City Fire Department, in an amount not to exceed \$531,748.29; and

WHEREAS, that the Purchasing Agent hereby requests the above contract for 9-1-1 Emergency Request and Emergency Notification Software and Services be increased by the amount of \$6,577.88, to provide for the performance bond allowance pursuant to the above HGAC contract, which was inadvertently not included in the total of the prior resolution, and brings the total not to exceed contract amount to \$538,326.17.

NOW THEREFORE BE IT RESOLVED that Resolution 158-20 and the Contract with Purvis Systems, Inc., 88 Silva Lane Middletown, RI 02842, be and hereby is amended to increase the amount by \$6,577.88, bringing the contract total not to exceed dollar amount to \$538,326.17; and,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Municipal

Council are authorized and directed to implement and execute the contract amendment, upon approval by the Law Department.

R232-20 Resolution Authorizing and Ratifying Award of Emergency Janitorial Services Contract to JRP Cleaning Service, Inc. of New Jersey for City Hall Complex, Clifton Recreation Center, Main Memorial Field House, Clifton DPW and Hamilton House from July 1, 2020 Through August 7, 2020

RESOLUTION AUTHORIZING AND RATIFYING AWARD OF EMERGENCY JANITORIAL SERVICES CONTRACT TO JRP CLEANING SERVICE INC OF NEW JERSEY FOR CITY HALL COMPLEX, CLIFTON RECREATION CENTER, MAIN MEMORIAL FIELD HOUSE, CLIFTON DPW AND HAMILTON HOUSE FROM JULY 1, 2020 THROUGH AUGUST 7, 2020

WHEREAS, JRP Cleaning Service Inc of New Jersey the city's current contractor has not yet verified the continuation of its sheltered workshop certificate and its current contract expires on June 30, 2020; and

WHEREAS, bathrooms and other facilities at the City Hall complex, Clifton Recreation Center, Main Memorial Field House, Clifton DPW and Hamilton House need to be cleaned and maintained on a daily basis for the benefit of the public, employees and volunteers, for which sufficient personnel are not readily available to perform; and

WHEREAS, because of the emergent nature of the situation, and the threat to the health, safety and welfare of the public, it is necessary to contract for the work on an emergency basis until August 7, 2020 to enable the contractor to produce the required verification of the contractor's continued sheltered workshop certificate necessary for a contract renewal or so that a replacement contractor can be put in place;

NOW, THEREFORE, BE IT RESOLVED, that a contract for janitorial services as aforesaid for the period from July 1, 2020 through August 7, 2020 is awarded to JRP Cleaning Service Inc of New Jersey of Belleville, NJ, at the same rates, terms and conditions as set forth in its contract expiring on June 30, 2020

BE IT FURTHER RESOLVED, that the award of the emergent short-term contract to JRP Cleaning Service Inc of New Jersey as aforesaid is hereby approved and ratified and the Mayor and Clerk are authorized to execute any required documentation.

R233-20 Resolution Awarding Professional Services Contract to Hendricks Appraisal Company, LLC for Appraisal Services in Connection with Tax Appeal(s) of BP Nutclif Master, LLC (Former Hoffman La-Roche Site)

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO HENDRICKS APPRAISAL COMPANY, LLC FOR APPRAISAL SERVICES IN CONNECTION WITH TAX APPEAL(S) OF BP NUTCLIF MASTER, LLC (FORMER HOFFMAN-LA ROCHE SITE)

BE IT RESOLVED, that the 2020 professional services contract for appraisal services in connection with tax appeal(s) of BP Nutclif Master, LLC (former Hoffman-La Roche site) Hendricks Appraisal Company, LLC of West Orange, New Jersey, is renewed through July 2, 2021, on the same terms and conditions.

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

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

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

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

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

CITY OF CLIFTON
NOTICE OF RENEWAL OF CONTRACT

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

Awarded to: Hendricks Appraisal Company, LLC, West Orange, NJ
Services: Appraisal services in connection with tax appeal(s) of BP Nutclif Master, LLC
(former Hoffman-La Roche site)
Amount: Not to exceed \$10,000
Term: Until completion

R235-20 Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and Nationwide Mortgage Bankers, Inc. (Its Successors and/or Assigns), as Their Interest May Appear (William J. Marchioni and Laura Marchioni)

RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT BETWEEN CITY OF CLIFTON AND NATIONWIDE MORTGAGE BANKERS, INC. (ITS SUCCESSORS AND/OR ASSIGNS), AS THEIR INTEREST MAY APPEAR (WILLIAM J. MARCHIONI and LAURA MARCHIONI)

WHEREAS, in conjunction with a Clifton Housing Improvement Program (CHIP) grant to William J. Marchioni and Laura Marchioni, a mortgage loan dated March 17, 2016, recorded October 6, 2016, in the amount of \$10,000.00 was given by the City of Clifton for property situated at Block 43.17, Lot 30, 100 Alfred Street, Clifton, New Jersey; and

WHEREAS, the said William J. Marchioni and Laura Marchioni have requested that the City of Clifton subordinate this mortgage to a mortgage given by Nationwide Mortgage Bankers, Inc. (its successors and/or assigns), as their interest may appear, to William J. Marchioni and Laura Marchioni; and

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

WHEREAS, the Director of Community Development has no objection to the request of William J. Marchioni and Laura Marchioni to subordinate Clifton's \$10,000.00 mortgage;

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

R236-20 Resolution Amending CDBG-CV (Community Development - COVID 19) Funds for the City of Clifton - CDBG Program 2019 Year 45 Action Plan

**RESOLUTION AMENDING CDBG-CV (Community Development – COVID 19) FUNDS
FOR THE CITY OF CLIFTON – CDBG PROGRAM 2019 YEAR 45 ACTION PLAN**

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

WHEREAS, the City of Clifton has received Federal Funding from the Department of Housing and Urban Development (HUD) for the Community Development Block Grant Year 45; and

WHEREAS the Department of Housing and Urban Development has notified the City of Clifton due to the Coronavirus Aid, Relief and Economic Security Act (CARES Act) (Public Law, makes available \$5 billion in supplemental Community Development Block Grant (CDBG) funding for grants to prevent, prepare for, and respond to coronavirus (CDBG-CV grants); and

WHEREAS, the CARES Act provides CDBG grantees with flexibilities that make it easier to use CDBG-CV grants and fiscal years 2019 and 2020 CDBG Grants for coronavirus response and authorizes HUD to grant waivers and alternative requirements; and

WHEREAS, the Clifton Community Development Office has been notified by HUD that they will receive \$673,595 under CDBG-CV funding as an available resource which will be applied to the current CDBG Yr. 45 Action Plan; and

WHEREAS, the 30-day public comment period has been amended to a 5-day comment period in the Clifton Community Developments Citizen Participation Plan as per HUD guidelines. Given the need to expedite actions to respond to COVID-19, HUD waives 24 CFR91.105 (c)(2) and (k), 91.115 (c)(2) and (i) in order to balance the need to respond quickly to the growing spread and effects of COVID-19 with the statutory requirement to provide reasonable notice and opportunity for citizens to comment on substantial amendments concerning the proposed use of CDBG funds; and

WHEREAS, the 30 day public comment period for a Substantial Amendment has been amended and will provide that no less than 5 days are provided for public comments.

WHEREAS, this waiver will be available through the end of the program year which is July 31, 2020;

WHEREAS, the City finds the need to reallocate the funding amongst the line items originally established in order to serve the Community's needs in response to this Corona Virus Pandemic;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council are approving and authorizing the Mayor and/or City Manager as the Chief Executive Officer of the City of Clifton, to implement and execute this Amendment to the City of Clifton's Consolidated 2019 Yr. 45 Action Plan.

R237-20 Resolution of Congratulations Upon Retirement - Mark P. Centurione

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
MARK P. CENTURIONE**

WHEREAS, March 1, 2020, Mark P. Centurione, officially retired from his Police Chief position with the Clifton Police Department; and

WHEREAS, he was appointed as a Police Officer on September 19, 1994, and his retirement will conclude a twenty five year career in service to the public and the City of Clifton; and

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

WHEREAS, he has been a credit to both the Clifton Police Department and the City of Clifton

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during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

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

MARK P. CENTURIONE

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 MARK P. CENTURIONE.

R238-20 Resolution of Congratulations Upon Retirement - Denise Sidor

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
DENISE A. SIDOR**

WHEREAS, July 1, 2020, Denise Sidor, officially retired from her position with the Clifton Municipal Court; and

WHEREAS, she was appointed as a Clerk 1 on February 8, 1993, 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 both the Clifton Municipal Court and the City of Clifton during all this time, and this Governing Body wishes to acknowledge her long-time service to the City;

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

DENISE SIDOR

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 DENISE SIDOR.

R239-20 Resolution of Congratulations Upon Retirement - Firefighter - Todd J. Healy

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT –
TODD J. HEALY**

WHEREAS, July 1, 2020, Todd J. Healy, officially retired from his position as Firefighter with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on October 23, 1995, and his retirement will conclude a twenty five year career in service to the public and the City of Clifton; and

WHEREAS, throughout his career, he has always displayed an attitude of professionalism and

dedication to duty; and

WHEREAS, he has been a credit to both the Clifton Fire Department and the City of Clifton during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

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

TODD J. HEALY

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 TODD J. HEALY.

R240-20 Resolution Awarding a Professional Services Contract to Sitelogiq, Inc., for COVID-Related Risk Assessment and an Engineered Infection Protection Plan to Assist the City of Clifton with its COVID-19 Pandemic Re-Opening Preparedness

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO SITELOGIQ, INC. , FOR COVID-RELATED RISK ASSESSMENT AND AN ENGINEERED INFECTION PROTECTION PLAN TO ASSIST THE CITY OF CLIFTON'S WITH ITS COVID-19 PANDEMIC RE-OPENING PREPAREDNESS

WHEREAS, the City of Clifton requires professional consulting services in order to obtain a COVID-Related Risk Assessment and an Engineered Infection Protection Plan for re-opening the City's buildings, in as safe and healthy a manner as possible during the ongoing pandemic, in accordance with the New Jersey State Governor's Executive Orders regarding the same; and,

WHEREAS, the Purchasing Agent has obtained a professional services quote from SitelogIQ, Inc., located at 100 Overlook Center, 2nd Floor, Princeton, NJ 08540; and,

WHEREAS, the above firm held a video conference and successfully presented comprehensive solutions to the City Manager, Public Health Officer, Personnel Director, Public Works Director, Chief Financial Officer, and Purchasing Agent; and,

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

WHEREAS, the value of the contract is determined to exceed \$17,500.00 and the term of the contract is for calendar year 2020; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that a consulting services contract for Covid-19 Re-Opening Preparedness Evaluation and Recommendation services is hereby awarded to SitelogIQ, Inc., in an amount not to exceed \$25,202.00, in accordance the same terms set forth in the original proposal received on July 2, 2020; and

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

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inspection at the Office of the City Clerk of the City of Clifton; and,

BE IT FURTHER RESOLVED, that no services and/or goods shall commence prior to execution of a contract prepared by the Law Department, and shall expire upon completion or no later than one (1) year from date of award; and

R241-20 Resolution Addressing the Procedure and Conduct of City Business Under the
Conditions of Emergency Created by the Ongoing Pandemic

**RESOLUTION ADDRESSING THE PROCEDURE AND CONDUCT OF CITY
BUSINESS UNDER THE CONDITIONS OF EMERGENCY CREATED BY THE
ONGOING PANDEMIC**

WHEREAS, the City of Clifton regarding the COVID-19 pandemic, requires extraordinary steps to be taken to mitigate spread of the virus; and,

WHEREAS, the City may be required to conduct meetings by way of communication equipment whenever possible or until such time as the building is certified as safe to open and occupy by the City Health Official, in accordance with the New Jersey State Governor's Executive Orders; and,

WHEREAS, and the City shall require necessary alterations to the internal structuring and logistics of its office spaces and constituent service areas to ensure the health, safety, and welfare of its constituents and staff; and,

WHEREAS, in accordance with N.J.S.A. 40A:11-6, local contracting units may award contracts in lieu of public bidding for procurement wherein an imminent threat to the health, safety and welfare requires the immediate delivery of goods or the performance of services; and,

WHEREAS, the City of Clifton, under the direction of the City Manager and Public Health Official, hereby declares that a health emergency continues to exist, and that the City must make safe the indoor environments of the City; in accordance with the New Jersey State Governor's Executive Orders and pursuant to CDC guidelines, including but not limited to, expenditures for health conscious physical barriers and personnel dividers, touch free systems, and related germ safety equipment, materials and measures; and,

WHEREAS, any such procurements specific to providing Covid-19 engineered infection protective measures that may exceed bid thresholds; shall be brought to the Council for review and approval by ratification; with the presentation of invoicing and a properly executed purchase order; and,

NOW BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given to the appointed Qualified Purchasing Agent, James Jorgensen, to solicit proposals, obtain quotes, and achieve contracts as expediently as possible in order to provide the City with necessary remedies for re-opening the building to the public and the staff, in as safe and health considerate a measure as possible.

BE IT FURTHER RESOLVED, the directive of this resolution is effective as of and continuing through the time period of the Statewide Declaration of Emergency by the Governor of the State of New Jersey.

R242-20 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 PSE&G Additional Easement Negotiations - Anzaldi Recreational Complex
CON-2 777 Passaic Avenue, LLC - Tax Appeals
CON-3 CSA Contract Negotiations

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 July 8, 2020 at which time, said subject(s) shall be discussed; and

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

LICENSES

L-1 Bakkafrost

RESOLUTION FOR PRELIMINARY APPROVAL

For: Bakkafrost USA, LLC

T/A: Bakkafrost

ADDRESS: 610 Brighton Rd., Clifton, NJ 07012

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery – New

FORMERLY OR NEW: New

ZONE:

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 Bottleneck Liquors

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Clifton Wine and Spirits, Inc. t/a Bottleneck Liquors for permission to conduct a Grocery – Continued Use for a period ending December 31, 2020 on the premises known as: 120 Market St., Clifton, NJ 07012.

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

L-3 Param Adult Daycare

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Param Health Care Services, Inc. t/a Param Adult Daycare for permission to conduct a Restaurant – Continued Use for a period ending December 31, 2020 on the premises known as: 750 Bloomfield Ave., Clifton, NJ 07012.

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

L-4 Tony's Pizza Pasta Grill

RESOLUTION FOR FINAL APPROVAL

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BE IT RESOLVED, that the application of Tony’s Pizza Pasta Grill, Inc. t/a Tony’s Pizza Pasta Grill for permission to conduct a Restaurant – Continued Use for a period ending December 31, 2020 on the premises known as: 755 Van Houten Ave., Clifton, NJ 07013.

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

ADJOURNMENT

Upon motion made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote, the meeting was adjourned at 10:30 p.m.

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

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor