

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES AUGUST 5, 2020**

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

8:05 P.M. CALL OF ROLL

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

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 2020 which was published as legal advertisements in the Herald News on December 18, 2019 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to The 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)
Councilwoman Sadrakula	(MS)
Mayor Anzaldi	(JA)

Also present were City Manager, Dominick Villano; City Attorney, Matthew Priore (by telephone); Assistant Attorney David Bruins, Jamie Placek, Esq., Kaufman Semeraro & Leibman, LLP; Andres Acebo, DeCotiis, Fitzpartick, Cole & Giblin (by telephone); City Clerk, Nancy Ferrigno and Deputy Clerk, Michele Butler

INVOCATION

Nancy Ferrigno – City Clerk

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski seconded by Councilman Eagler and passed on roll call vote to approve the Minutes of the Regular, Workshop and Executive Meetings of July 21, 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 Mark Munck Maintenance Repairer D.P.W., hired effective 07/16/2020 at \$50,000. annually.
- C-2 Michaela Genneken Keyboarding Clerk 1 Public Safety, hired effective 07/16/2020 at \$28,969.49 annually.
- C-3 Theresa Shah Records Support Technician 1 Public Safety, hired effective 07/16/2020 at \$45,000. annually.

August 5, 2020

- C-4 Kelly Gonzalez-Calixto, Ryan Montanez, Majer Biokua, Nicholas Garruto, John Estrada, Hernio Paredes and George Balkjy hired as Police Officers Public Safety, effective 07/22/2020 at \$31,500. annually.
- C-5 Alberto Rodriguez, Jeyson Ayala, Robert Novak, Derek Finley, Osman Altug and Brian Ferraro hired as Police Officers Public Safety, effective 07/22/2020 at \$31,500. annually.

COMMUNICATIONS – MEETING MINUTES

- C-6 Minutes of North Jersey District Water Supply Commission of June 24, 2020
- C-7 Minutes of Advisory Board of Recreation of May 18, 2020

SECOND READING ORDINANCES

A. Adoption of Ordinance 7556-19

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino 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.

FIRST READING ORDINANCES

B. Introduction of Ordinance 7591-20

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton Entitled "Vehicles and Traffic", More Particularly Section 439-13 Thereof, Entitled "Parking Prohibited at all Times on Certain Streets" (Adds Location - Portion of Van Houten 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, August 18, 2020 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

C. Introduction of Ordinance 7592-20

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

An Ordinance to Amend, Revise and Supplement Chapter 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)

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, August 18, 2020 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

CITY MANAGER PRIVILEGE

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Mary Flynn, 14 Breen Court, remarked about forming a Tree Commission.

Councilman Eagler left the dais at 8:29pm

Vera Lazar, 22 Spencer Ave., discussed the redevelopment of the Black Prince Distillery Site and the preservation of wetlands in the area. She asked that the redevelopment plan be posted on the City website. She spoke about forming a Tree Commission and asked what the status is of the Bonsal Preserve landscape restoration.

Councilman Eagler returned to the dais at 8:33pm

Councilman Eagler left the dais at 8:35pm

Ray Robertello, 66 Woodlawn Ave., discussed the redevelopment of the Black Prince Distillery Site and the poor quality of the public portion of tonight's council meeting. Mr. Robertello said he was willing to offer some suggestions to improve the quality of the virtual meetings.

Councilman Eagler returned to the dais at 8:37pm

Councilman Eagler left the dais at 8:39pm

Alessia Eramo, 35 Merrill Road, spoke about Black Prince Distillery redevelopment site. She also spoke about tree preservation during storms and the forming of a Tree Committee.

Councilman Eagler returned to the dais at 8:43pm

With no one else wishing to be heard, a Motion was made by Councilman Eagler, seconded by Councilman Gibson 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.

City Manager, Dominick Villano, responded to the public speaker who spoke about the Bonsal Preserve and the conservation of wetlands. He stated the Bonsal Preserve is ready to be completed and that an opportunity was given to the town of Montclair to weigh in on the landscaping but they have not responded.

Councilman Eagler left the dais at 8:47pm

Mr. Villano discussed Riparian rights in regard to the stream on the Black Prince Distillery site and remarked that it does not pertain to smaller streams. He also stated that the flooding on Clifton Avenue by the Black Prince Distillery site is due to a massive amount of rain coming down very quickly and not a compromised storm drain.

Councilman Eagler returned to the dais at 8:51

A conversation between the Mayor and the City Manager took place regarding a report that states that the City does not replace all the trees that are taken down. Mr. Villano said he would look into it.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler discussed the recent storm which led to fallen trees, downed powerlines and power outages. He gave accolades to the DPW on their excellent work getting the streets cleared after the storm. Councilman Eagler remarked that PSE&G is doing a lot of work around the City and said he was concerned about PSE&G doing a subpar paving patch after the work is completed. City Manager, Dominick Villano, stated that the streets will be paved curb to curb. Councilman Eagler stated Clifton is designated by the National Arbor Day Foundation as a Tree City.

A Motion was made by Councilman Eagler, seconded by Councilman Gibson to place an item on the next agenda to plant two trees on city hall grounds for Slawka Sala and Sandra Grazioso, who both lost sons on 911.

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

Councilman Eagler expressed his condolences on the death of United States Representative and civil rights activist John Lewis.

Councilman Gibson

Councilman Gibson thanked public speaker Mary Flynn for her patience when technical difficulties arose with the audio at the Council meeting. He stated that he was embarrassed by the quality of the meeting. He asked public speaker Ray Robertello to contact him regarding the suggestions he has to improve the quality of the meetings.

Councilman Eagler left the dais at 8:57pm

Councilman Gibson discussed a pedestrian walkway, parking and replacing trees at the Black Prince Distillery redevelopment site. He thanked all emergency service and DPW workers for their help during the recent storm.

Councilman Grabowski

Councilman Grabowski suggested possibly adding a pumping station on Clifton Avenue by the Black Prince Distillery redevelopment site to avoid future flooding. He spoke about the possibility of forming a Tree Commission. Councilman Grabowski discussed the return of community policing.

Councilman Eagler returned to the dais at 9:01pm

Councilwoman Murphy

Councilwoman Murphy announced Recreation news, the Boys and Girls Club virtual car show and the start of the Summer Concert series on August 9, 2020. She remarked that Councilman Grabowski's band is involved with the summer concerts but to avoid conflict, does not receive any pay from the City of Clifton for their performance. She gave accolades to the DPW for their hard work and quick response regarding a recent heavy storm. Councilwoman Murphy discussed her decision to wear a mask indoors during the Coronavirus pandemic.

Councilwoman Pino

Councilwoman Pino asked all residents to respond to the Census. She remarked that the quality of tonight's virtual Council Meeting was poor and suggested to return to a Zoom platform or open the building to the public.

Councilwoman Sadrakula

Councilwoman Sadrakula discussed the poor quality of tonight's virtual Council Meeting. She stated that she is for forming a Tree Commission. Councilwoman Sadrakula objected to discussing the establishment of a Tree Commission in Executive Session.

Councilman Eagler left the dais at 9:10pm

She discussed the Black Prince Distillery redevelopment site. Councilwoman Sadrakula asked Dave Bruins, Assistant Attorney, if new hires were being asked about their political affiliations. She asked City Manager, Dominick Villano, when the Adult Opportunity Center stopped using the gas pumps by the police station.

Councilman Eagler returned to the dais at 9:15pm

Councilwoman Sadrakula spoke about the ability of Council Members to obtain City documents. She remarked on descriptions of items on the Bills List.

Mayor Anzaldi

Mayor Anzaldi thanked all residents for their patience during the clean-up of the recent heavy storm experienced in the area. He spoke about power outages and past storm emergencies. Mayor Anzaldi thanked everyone involved in the emergency response to the storm.

RESOLUTIONS VOTED ON SEPERATELY

Mayor Anzaldi left the dais 9:25pm

A Motion was made by Councilman Gibson, seconded by Councilman Gibson to have Councilman Eagler chair.

A Motion was made by Councilman Grabowski, seconded by Councilman Gibson to vote on the following exceptions:

Page 4, Item 909

Page 9, Item 5367

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

Mayor Anzaldi returned to the dais at 9:28pm

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

Page 4, Item 2997

R270-20 Resolution: Approve Claims List Resolution for the August 5, 2020 City Council Meeting

**RESOLUTION
TO APPROVE
Claims to be paid the meeting of August 5, 2020**

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

Current Fund	\$	1,625,412.21
Grant Fund	\$	89,654.68
General Capital Fund	\$	22,921.34
Sewer Utility -Operating	\$	149,153.19
Sewer Utility-Capital	\$	19,700.00
Developers Escrow	\$	2,618.00
Dog Trust	\$	196.13
Police Extra Duty	\$	
Trust Other	\$	8,830.53
Section 8 Public Housing	\$	33,873.58
Community Development	\$	18,714.99
COAH		
Self Insurance	\$	1,277,564.79
Self Insurance 11		
Fire Dedicated Penalties		
Revolving Loan Fund		
Tax Title Lien Redemption		
Unemployment Trust Fund		
Library	\$	57,512.82
General Liability Trust	\$	76,477.87
Workers Compensation Trust	\$	22,585.28
Federal DOJ Forfeiture		
TOTAL CLAIMS	\$	3,405,215.41

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

A Motion was made to vote on the following resolutions separately:

R284-20 Late - Resolution Awarding Contract to DeCotiis, Fitzpatrick, Cole & Giblin, LLP, for Environmental Counsel Services for Period 8/6/20 - 8/5/21

RESOLUTION AWARDING CONTRACT TO DE COTIIS, FITZPATRICK, COLE & GIBLIN, LLP, FOR ENVIRONMENTAL COUNSEL SERVICES FOR PERIOD 8/6/20 - 8/5/21

WHEREAS, the City of Clifton requires the services of environmental counsel to perform certain legal services for the City of Clifton in connection with the Hoffman-La Roche Site; and

WHEREAS, De Cotiis, Fitzpatrick, Cole & Giblin, LLP of Paramus, NJ, have been providing legal services for the City of Clifton in connection with the redevelopment of the site in a satisfactory manner, and the Municipal Attorney recommends their appointment as environment counsel to provide said services, effective August 6, 2020 through August 5, 2021, at the rate of \$175.00 per hour, however, not to exceed \$225,000.00 for the term of the contract; and

WHEREAS, any fee in excess of \$225,000.00 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 used in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and, accordingly, a contract may be awarded therefor without public advertising for bids and bidding in accordance with N.J.S.A 40A:11-5; and

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is from August 6, 2020 through August 5, 2021; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that:

A contract for professional environmental counsel services, in the form as approved by the Clifton Law Department, is awarded to De Cotiis, Fitzpatrick, Cole & Giblin, LLP, effective August 6, 2020 through August 5, 2021, the rate to be paid for said services is \$175.00 per hour, not to exceed \$225,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplementary resolution.

The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.

The Mayor and City Clerk are authorized and directed to execute a contract on behalf of the City of Clifton.

The original of this 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.

The following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

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

Awarded to:	De Cotiis, Fitzpatrick, Cole & Giblin, LLP of Paramus, NJ
Services:	Environmental Counsel Services
Project:	Hoffman-La Roche Site
Amount:	\$175 per hour, not to exceed \$225,000 for the contract term
Term:	8/6/20- 8/5/21

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

Page 7, Item 866

Page 7, Item 712

R270-20 Resolution: Approve Claims List Resolution for the August 5, 2020 City Council Meeting

**RESOLUTION
TO APPROVE
Claims to be paid the meeting of August 5, 2020**

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

Current Fund	\$	1,625,412.21
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August 5, 2020

Grant Fund	\$	89,654.68
General Capital Fund	\$	22,921.34
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Tax Title Lien Redemption		
Unemployment Trust Fund		
Library	\$	57,512.82
General Liability Trust	\$	76,477.87
Workers Compensation Trust	\$	22,585.28
Federal DOJ Forfeiture		
TOTAL CLAIMS	\$	3,405,215.41

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

A Motion was made by Councilman Grabowski, seconded by Councilman Eagler to vote on the following resolutions separately:

R275-20 Resolution Accepting the Proposal of Maser Consulting, P.A. and Awarding a Contract to Maser Consulting P.A. for the Providing of Professional Planning Services to the City of Clifton and Authorizing Maser Consulting to Prepare a Non-Condernation Redevelopment Plan for Block 80.02, Lots 1.01 (Portion) 1.02, 4.04 and 4.05, as Shown on the Official Tax Map of the City of Clifton, Pursuant to N.J.S.A. 40A:12A-1 et seq.

RESOLUTION ACCEPTING THE PROPOSAL OF MASER CONSULTING, P.A. AND AWARDING A CONTRACT TO MASER CONSULTING P.A. FOR THE PROVIDING OF PROFESSIONAL PLANNING SERVICES TO THE CITY OF CLIFTON AND AUTHORIZING MASER CONSULTING, P.A. TO PREPARE A NON-CONDEMNATION REDEVELOPMENT PLAN FOR A BLOCK 80.02, LOTS 1.01 (PORTION), 1.02, 4.04 AND 4.05, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the City of Clifton, in the County of Passaic, New Jersey (the “City”), a public body corporate and politic of the State of New Jersey (the “State”), is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, pursuant to Resolution No. 513-14, adopted November 5, 2014, and in accordance with the provisions of the LRHL, the Municipal Council of the City (“Municipal Council”), directed the Planning Board of the City of Clifton (the “Planning Board”) to conduct an investigation to determine whether the real property identified as Block 80.02, Lots 1 & 4, and Block 79.04, Lots 10 & 21 on the Tax Map of the City of Clifton (the “Redevelopment Study

Area”), meets the criteria set forth in N.J.S.A. 40A:12A-5 and -6 for designation as a non-condemnation “area in need of redevelopment”; and

WHEREAS, the Planning Board, pursuant to and in accordance with the requirements of the LRHL, conducted a public hearing on April 23, 2015 to determine whether the Redevelopment Study Area should be designated as a non-condemnation “area in need of redevelopment”; and

WHEREAS, as part of the investigation, the Planning Board reviewed the recommendations set forth in the Redevelopment Study Area Determination of Need Study, prepared by Maser Consulting, P.A., and dated February 5, 2015 (the “Maser Study”); and

WHEREAS, the Planning Board unanimously adopted a resolution dated April 23, 2015, recommending that the Municipal Council designate the Redevelopment Study Area as a non-condemnation “area in need of redevelopment”; and

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

WHEREAS, on May 5, 2015 the Municipal Council adopted Resolution No. 251-15, which resolution accepted the findings of the Maser Study and the recommendations of the Planning Board and designated the Redevelopment Study Area as a non-condemnation “area in need of redevelopment” under the LRHL in accordance with the provisions of N.J.S.A. 40A:12A-6 of the LRHL (the “Hoffmann-La Roche Redevelopment Area”); and

WHEREAS, the Hoffmann-La Roche Redevelopment Area encompasses approximately 67.39 acres of land and is bounded by New Jersey State Highway Route 3 (“State Hwy Rte. 3”) to the north; bounded by what was commonly referred to as the Hoffman-La Roche Campus in Nutley, New Jersey (the “Nutley Property”) to the south; bounded by a residential street, Bloomfield Avenue, in the City of Clifton, to the west; and bounded by a residential street, Colin Avenue, in the City of Clifton, to the east; and

WHEREAS, in furtherance of the redevelopment of the Hoffmann-La Roche Redevelopment Area, the Municipal Council previously adopted by separate ordinances redevelopment plans for portions of the Hoffmann-La Roche Redevelopment Area identified as Phase I, Phase II-A and Phase II-B; and

WHEREAS, in furtherance of the continuing redevelopment of the Hoffmann-La Roche Redevelopment Area, the City requires Maser Consulting, P.A. to prepare a redevelopment plan for a portion of the Hoffmann-La Roche Redevelopment Area identified as Phase III, which encompasses Block 80.02, Lots 1.01 (portion), 1.02, 4.04 and 4.05 and provide traffic engineering services in connection the Phase III area and other areas of the Hoffmann-La Roche Redevelopment Area; and

WHEREAS, Maser Consulting, P.A. submitted to the City a written proposal dated July 22, 2020 for the providing of these planning services to the City, which services include traffic engineering services and the preparation of a redevelopment plan for the Phase III portion of the Hoffmann-La Roche Redevelopment Area; 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

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

August 5, 2020

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.

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

I. GENERAL

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

II. ENGAGEMENT OF MASER

A professional services contract for professional planning services in connection with the preparation of non-condemnation redevelopment plans for the portion of the Hoffmann-LaRoche Redevelopment Area identified as Phase III and for related professional traffic engineering services, in the sum of \$21,500.00, be and the same is hereby awarded to Maser Consulting, P.A. in accordance with its submitted proposal and the required Certificate of Availability of Funds for the above contract has been obtained and is endorsed hereon and the Mayor and City Clerk are hereby authorized and directed to execute this contract on behalf of the City of Clifton.

III. PREPARATION OF REDEVELOPMENT PLAN

Maser Consulting, P.A., along with other representatives of the City, are hereby authorized to prepare and submit to the Municipal Council of the City a non-condemnation redevelopment plan for the Phase III portion of the Hoffmann La-Roche Redevelopment Area.

IV. SEVERABILITY

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

V. NOTICE

The following short notice shall be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Maser Consulting, P.A., Mount Arlington, New Jersey
Service: Professional Planning & Engineering/Preparation of Redevelopment Plans and Traffic Review
Cost: \$21,500.00
Project: Redevelopment of Hoffmann La-Roche Redevelopment Area
Term: Until Completion

VI. AVAILABILITY OF THE RESOLUTION

The original of this Resolution and the contract above referred shall be placed on file and made available for public inspection at the Office of the City Clerk of the City of Clifton.

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

R286-20 Late - Resolution Awarding Contract to Foveonics Imaging Technologies, Inc. for Cloud-Based File Management Services Through the Educational Services Commission of New Jersey

RESOLUTION AWARDING CONTRACT TO FOVEONICS IMAGING TECHNOLOGIES, INC. FOR CLOUD-BASED FILE MANAGEMENT SERVICES THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, since the onset of COVID-19, the City of Clifton has sought ways to help reduce the potential spread of the virus by creating digital resources for forms, records, applications, purchase orders, and other OPRA applicable documents; and,

WHEREAS, pursuant to New Jersey State Department of Treasury, Division of Revenue and Enterprise Services record retention guidelines, the capture of document files as digital images is an acceptable form of record retention that would preclude the need to maintain and share paper documents between parties, thereby reducing the risk of virus spread; and,

WHEREAS, the Passaic County Cares Grant administrator has already approved costs for converting physical documents into digital images as eligible for reimbursement; and,

WHEREAS, the City is a member of the Educational Services Commission of New Jersey (ESCNJ) cooperative, which has awarded a contract for Document Management for Records Retention and Disposal RFP to Foveonics Imaging Technologies, Inc., located at 999 Willow Grove Street, Suite 3A, Hackettstown, NJ 07840; and,

WHEREAS, following an online demonstration by Foveonics Imaging Technologies, Inc., which utilized documents submitted by various City of Clifton departments, the City was provided an estimated cost for capturing, cataloging, and converting approximately 2000 boxes of documents from City departments into NJ State approved record retention image files; and,

WHEREAS, the above services to be utilized City-wide, are requested to be authorized in an as-needed amount not to exceed \$825,000 to be funded out of the Cares Grant, and shall be certified at the time of purchase with the presentation of detailed invoices for benchmarks met, via a properly executed purchase order; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for Foveonics Imaging Technologies, Inc., located at 999 Willow Grove Street, Suite 3A, Hackettstown, NJ 07840, be awarded in an as-needed amount not to exceed \$825,000, for which all expenditures shall be predicated on accomplished benchmarks, comprehensive and detailed invoicing, via a properly executed purchase order; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed hereby to execute such agreement, upon approval of the Law Department; and

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

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

RESOLUTIONS

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

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

August 5, 2020

R270-20 Resolution: Approve Claims List Resolution for the August 5, 2020 City Council Meeting

**RESOLUTION
TO APPROVE
Claims to be paid the meeting of August 5, 2020**

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

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Workers Compensation Trust	\$	22,585.28
Federal DOJ Forfeiture		
TOTAL CLAIMS	\$	3,405,215.41

R271-20 Resolution Amending Resolution R251-20 Entitled "Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at Piaget Avenue and Vernon Avenue"

**RESOLUTION AMENDING RESOLUTION NO. R251-20 ENTITLED
“RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER
EMERGENCY SERVICES AT PIAGET AVENUE AND VERNON AVENUE”**

WHEREAS, the Council previously adopted Resolution No. R251-20 entitled “Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at Piaget Avenue and Vernon Avenue”; and

WHEREAS, said Resolution provided a “not to exceed amount of \$35,000.00" 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 \$35,000.00” set forth in the aforesaid Resolution be and is hereby amended to read “not to exceed the amount of \$38,592.53.”

R272-20 Resolution Authorizing the Issuance of Change Order No. 1 and Final 2018 HUD-CD Street Improvements

**RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1
AND FINAL 2018 HUD-CD STREET IMPROVEMENTS**

WHEREAS, on May 21, 2019, the City of Clifton adopted Resolution R259-19 awarding a contract to **D&L PAVING CONTRACTORS** of NUTLEY, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for **2018 HUD-CD STREET IMPROVEMENTS** in the amount of \$655,088.50; and

WHEREAS, regulations, adopted by the Local Finance Board of the State of New Jersey, and dealing with “Contract Change Order” open-end contracts, etc., became effective on April 15, 1977; and

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to **D&L PAVING CONTRACTORS**, in the amount of

\$39,558.31 a 6.04% Decrease as authorized by Resolution said being necessary for the proper completion of the project job; and

WHEREAS, the City of Clifton desires to comply with said regulations, and to the end herewith files with the Governing Body a report of the Engineering Department stating the facts involved and indicating that the proposed contract Change Order is necessary and should be approved and allowed; and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$39,558.31 a 6.04% DECREASE;

WHEREAS, the total contract amount is now \$615,530.19.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton that the said amendatory Change Order be and the same is hereby ratified and payment therefore is hereby approved.

R273-20 Resolution Authorizing Final Payment 2018 HUD-CD Street Improvements
- D&L Paving Contractors

**RESOLUTION AUTHORIZING FINAL PAYMENT 2018 HUD-CD STREET
IMPROVEMENTS D&L PAVING CONTRACTORS**

WHEREAS, **D&L PAVING CONTRACTORS** of Nutley, New Jersey, did complete **2018 HUD-CD STREET IMPROVEMENTS** project in and for the City of Clifton for the total amount of \$615,530.19 and previous payments on account of said total have been paid in the amount of. \$517,399.99

Leaving this FINAL PAYMENT

of \$ 98,130.20

August 5, 2020

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 **\$61,553.02**; 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 **\$98,130.20** on the claim list.

R274-20 Resolution Rejecting Bid for Firefighter Emergency Bailout Systems and Authorizing Advertisement for Re-bid

RESOLUTION REJECTING BID FOR FIREFIGHTER EMERGENCY BAILOUT SYSTEMS AND AUTHORIZING ADVERTISEMENT FOR RE-BID

WHEREAS, the Mayor and Council of the City of Clifton authorized bids to be solicited for Time and Materials Contract for Firefighter Emergency Bailout Systems, via resolution R104-20; and

WHEREAS, subsequent to the above resolution an advertisement was placed for Firefighter Emergency Bailout Systems for the Clifton Fire Department from which one (1) bid was received and publicly opened on July 23, 2020, pursuant to the above; and,

WHEREAS, upon review of the submitted documents from Fire Ground Technologies, LLC, the bid was deemed non-responsive as the pricing proposal form was incomplete and the Bid Bond inadvertently not signed and dated as required; and,

NOW THEREFORE BE IT RESOLVED, that the sole bid received for **Firefighter Emergency Bailout Systems** be rejected, and advertisement of a re-bid be authorized in accordance N.J.S.A. 40A:11-1 et seq.; and,

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

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized and directed to advertise and seek new bids for **Firefighter Emergency Bailout Systems**.

R276-20 Resolution Authorizing Tax Appeal Settlement (Block 71.01, Lot 50) 777 Passaic Avenue

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT (BLOCK 71.01, LOT 50), 777 PASSAIC AVENUE

WHEREAS, appeals of the tax assessment for the years 2017, 2018, 2019, and 2020 have been filed for the above-noted property; and

WHEREAS, an adjustment(s) in the assessed value has been recommended by the City Tax Assessor, Matthew Rinaldi, as reflected on Schedule A attached hereto, and as these adjustment(s) will cause the assessment to reflect the actual fair market value of said property as reflected by comparable sales and/or income and expense data;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, that the tax assessment adjustment(s) for the above-referenced property is approved for the years as reflected on Schedule A, and the Law Department is authorized to execute an appropriate Stipulation of Settlement agreeing to the entry of a judgment reflecting these adjustment(s).

R277-20 Resolution Urging the Governor and Legislature to Fully Fund the Senior Tax Freeze Program

**RESOLUTION URGING THE GOVERNOR AND LEGISLATURE TO FULLY
FUND THE SENIOR TAX FREEZE PROGRAM**

WHEREAS, the Senior Tax Freeze Program reimburses eligible senior citizens and disabled persons for increases in their property tax bills; and,

WHEREAS, the unprecedented impact COVID-19 has had on the economy has forced the state to freeze funding for the program; and,

WHEREAS, funding for the reimbursements that typically occur during mid-summer are now unavailable; and,

WHEREAS, many senior citizens that reside in Clifton rely on the reimbursements provided by the Senior Tax Freeze Program; and,

WHEREAS, the City of Clifton encourages the Legislature to find monies to fund the Senior Tax Freeze Program so that eligible Clifton residents will receive a reimbursement for property tax increases; and,

WHEREAS, the City of Clifton believes that funding for the Senior Tax Freeze Program should be fully restored in order to assist those residents who are most in need of property tax relief.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, Passaic County, New Jersey, urge the Governor and Legislature to fully restore funding to the Senior Tax Freeze Program; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Phil Murphy; to Lieutenant Governor Sheila Oliver; to Senator Nia H. Gill; to Assemblywoman Britnee N. Timberlake; to Assemblyman Thomas Giblin; to the Commissioner of the Department of Community Affairs; to the Clerks of all Passaic County municipalities; and to the New Jersey Conference of Mayors.

R278-20 Resolution Supporting High Speed Internet Accessibility

**RESOLUTION OF THE CITY OF CLIFTON, COUNTY OF PASSAIC, STATE OF
NEW JERSEY SUPPORTING HIGH SPEED INTERNET ACCESSIBILITY**

WHEREAS, rural areas of the State of New Jersey are serviced by service providers with respect to aerial line high-speed internet service; and

WHEREAS, having access to aerial line high-speed internet service is a necessary and vital part of living in today's society; and

WHEREAS, the recent pandemic of COVID-19 further illustrates just how vital access to aerial line high-speed internet has become to society, especially during times of crisis or emergencies and how not having access to aerial line high-speed internet has the potential to cripple a community, particularly a rural one, denying the community the capacity for remote student learning and remote working arrangements with a resident's employer; and

WHEREAS, during a time of crisis not having access to aerial line high-speed internet has the potential to shut down all functions of government by denying essential employees and elected officials from the ability to work, communicate, distribute information, conduct meetings, and perform the other requirements of a functioning government through remote capabilities; and

WHEREAS, the City of Clifton believes that the service providers of aerial line high-speed internet in the State of New Jersey are more than capable of and financially sound enough to achieve a 100% rate of aerial line high-speed internet accessibility but choose not to pursue that goal unless forced to through regulation because the providers feel it is not profitable; and

WHEREAS, not having access to aerial line high-speed internet service is a plight on students, reducing their educational opportunities and ability to learn in a modern world; and

WHEREAS, not having access to aerial line high-speed internet service could potentially have life and death consequences for the elderly or those with various health complications; and

WHEREAS, not having access to aerial line high-speed internet service causes a great burden to businesses, places them at a disadvantage, and reduces chances for economic development in rural areas; and

WHEREAS, not having access to aerial line high-speed internet service can cause rural healthcare facilities to shut down because they cannot access required networks to function, thereby further creating negative impacts on New Jersey residents' health; and

WHEREAS, the City of Clifton is desirous of assisting and cooperating with other public entities and State officials to pursue a petition before the Board of Public Utilities to enact regulations requiring a 100% rate of aerial line high-speed internet accessibility in each individual municipality throughout the State of New Jersey; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Clifton in Passaic County that the Board of Public Utilities is requested to order all service providers of aerial line high-speed internet to provide aerial line high-speed internet service to all municipalities throughout the State with each municipality being afforded a 100% rate of aerial line high-speed internet accessibility; and

BE IT FURTHER RESOLVED, that our State representatives use their authority to require service providers of aerial line high-speed internet to achieve a 100% rate of high-speed internet access for each individual municipality throughout the State of New Jersey; and

BE IT FURTHER RESOLVED, that the Municipal Clerk for the City of Clifton be directed to send a copy of this resolution to the Governor of the State of New Jersey, the Senate President of the New Jersey State Senate, the Speaker of the Assembly of the State of New Jersey, the Passaic County Board of Chosen Freeholders, and the Board of Public Utilities; and

BE IT FURTHER RESOLVED, that the Municipal Clerk for the City of Clifton be directed to send a copy of this resolution to the Municipal Clerks of all 565 municipalities in the State, encouraging them to pass similar resolutions so that during times of crisis and emergency all New Jersey residents have access to the vital resource of aerial line high-speed internet access thus allowing employees to work remotely, healthcare providers to function, governments to continue to function ensuring the health, safety, and welfare of residents, and also so that all children in the State of New Jersey have an equal opportunity to access information critical to furthering their educations.

R279-20 Resolution Proclaiming August 31, 2020 as Overdose Awareness Day

RESOLUTION PROCLAIMING AUGUST 31, 2020 AS OVERDOSE AWARENESS DAY

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey does affirm and acknowledge the harm and hardship caused by drug overdose; and

WHEREAS, the City of Clifton recognizes the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug-related deaths; and

WHEREAS, the City of Clifton resolves to play our part in reducing the toll of overdoses in our community; and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey do hereby proclaim August 31st, 2020 as Overdose Awareness Day in the City of Clifton.

R280-20 Resolution Celebrating Americans With Disabilities Act (ADA) 30th Anniversary

RESOLUTION CELEBRATING AMERICANS WITH DISABILITIES ACT (ADA) 30TH ANNIVERSARY

WHEREAS, the Americans with Disabilities Act (ADA) works to ensure all people with disabilities have the same rights and opportunities as everyone else; and

WHEREAS, this year marks the 30th anniversary of President George H.W. Bush signing the Americans with Disabilities Act (ADA) into law; and

WHEREAS, throughout this 30th anniversary year, the Civil Rights Division is recognizing the many ways in which the ADA has transformed American society and enabled a generation of Americans with disabilities to thrive. At the same time, they recognize that many barriers to equal opportunity still remain; and

WHEREAS, the American with Disabilities Act is recommitting their work of making the promise of the ADA a reality, enabling all Americans with disabilities to achieve their dreams and reach their full potential.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey join with all Americans with disabilities in celebrating the ADA's 30th Anniversary.

R281-20 Resolution Authorizing Acceptance of Grant Funds from the Passaic County Department of Human Services for City of Clifton Senior Citizen Office - Information and Referral - Grant Contract Period: 2020 Area Plan Contract - 1-1-20 thru 12-31-20 Funding

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES FOR CITY OF CLIFTON SENIOR CITIZEN OFFICE – INFORMATION AND REFERRAL – GRANT CONTRACT PERIOD: 2020 AREA PLAN CONTRACT – 1-1-2020 thru 12-31-2020 FUNDING

WHEREAS, in order to serve its senior citizens as best as it possibly can, the City of Clifton is in need of providing information, assistance and benefits screening to that segment of the population for 2020; and

WHEREAS, the County of Passaic Department of Human Services has approved the 2020 Area Plan Contract for Aging Services in accordance with the Older Americans Act of 1965 and any subsequent amendment thereto, and in accordance with other statutes and regulations, to which operations under this project are binding;

WHEREAS, the County of Passaic, Department of Human Services will grant the sum of \$25,750.00 per year to our Senior Citizens Office, the focus of which grant would be the City’s participation in a uniform information and assistance program which would provide the needed services; and

WHEREAS, the County of Passaic Department of Senior Services has notified the City of Clifton that the 2020 Passaic County Area Agency on Ageing Spending Plan has been approved;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton accept the \$25,750.00 annual grant allocation for Title IIIB Funds for the period of 1/1/2020 thru 12/31/2020 for the aforementioned senior services.

R282-20 Resolution Authorizing Tax Appeal Settlement (Block 64.05, Lot 1) 1185 Broad Street - Levin Properties LP by Stop & Shop Supermarket Co.

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT (BLOCK 64.05, LOT 1) 1185 Broad Street - Levin Properties LP by Stop & Shop Supermarket Co.

WHEREAS, appeals of the tax assessment for the years 2016, 2017, 2018, 2019, and 2020 have been filed for the above-noted property; and

WHEREAS, an adjustment(s) in the assessed value has been recommended by the City Tax Assessor, Matthew Rinaldi, as reflected on Schedule A attached hereto, and as these adjustment(s) will cause the assessment to reflect the actual fair market value of said property as reflected by comparable sales and/or income and expense data;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, that the tax assessment adjustment(s) for the above-referenced property is approved for the years as reflected on Schedule A, and the Law Department is authorized to execute an appropriate Stipulation of Settlement agreeing to the entry of a judgment reflecting these adjustment(s).

R283-20 Resolution Awarding Contract for Preparation of an Analysis of Impediments to Fair Housing Choice

RESOLUTION AWARDING CONTRACT FOR PREPARATION OF AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

WHEREAS, the City's Professional Planner for the CDBG Program solicited informal proposals for the preparation of an analysis of impediments to Fair Housing Choice; and

WHEREAS, in response thereto one (1) proposal was received, and the City's Professional Planner for the CDBG Program recommends the award of a contract for said services to Mullin & Lonergan Associates of Pittsburg, PA, who provided the most advantageous quotation to the City, price and other factors considered; and

WHEREAS, the contract is within the bidding threshold and therefor 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. 19:44-A-20.5*, and, therefore, the Business Entity Disclosure Certification has been received from the contractor and is incorporated into the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the value of the contract is not to exceed \$20,000.00, and the duration of the contract is until completion; and

WHEREAS, there are funds available for the payment of the services per the certification of the availability of funds below;

NOW, THEREFORE, BE IT RESOLVED, that a contract for the preparation of an analysis of impediments to Fair Housing Choice be and the same is hereby awarded to Mullin & Lonergan Associates of Pittsburg, PA, at a total price of not to exceed \$20,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute a contract on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the original of the resolution and the contract above referred to be placed on file and made available for public inspection in the Office of the City Clerk of the City of Clifton.

R285-20 Late - Resolution Authorizing Ice Cream Peddlers License Renewal - R&H Catering

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 Helene Berrios owner of R & H Catering, 234 Trenton Avenue, 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 Helene Berrios, owner of R & H Catering, 234 Trenton Avenue, Clifton, New Jersey, is hereby granted.

Company name:

R&H Catering

August 5, 2020

Owner:
Helene Berrios

Approved Operator:
Helene Berrios

Approved Vehicle:
1995 Chevy Van 1GBGP322853311012

Parking Location:
156-168 Oliver Street, Paterson,

R287-20 Late - Resolution Awarding a Contract to Stryker Sales Corporation for Three (3) MTS Power Load Stretcher Systems off the Bergen County Cooperative for the City of Clifton Fire Department

RESOLUTION AWARDING A CONTRACT TO STRYKER SALES CORPORATION FOR THREE (3) MTS POWER LOAD STRETCHER SYSTEMS OFF THE BERGEN COUNTY COOPERATIVEFOR 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 three (3) MTS Stryker Power Load Stretcher Systems and related equipment in order to provide optimally safe patient loading when needed at an emergency scene; and,

WHEREAS, the City of Clifton Fire Chief has obtained a proposal via the Bergen County Cooperative, Contract # 20-11, for three (3) MTS Stryker Power Load Stretcher Systems from Stryker Sales Corporation, located at 2825 Airview Blvd., Kalamazoo, MI 4900 (MSI vendor #493), for a total not to exceed amount of \$135,325.59; and,

WHEREAS, the Cares Grant administrator has previously identified these products as fully eligible for reimbursement under the Cares Grant; and,

NOW, THEREFORE, BE IT RESOLVED, that the Bergen County cooperative contract for three (3) MTS Stryker Power Load Stretcher Systems and related equipment be awarded to Stryker Sales Corporation, 2825 Airview Blvd., Kalamazoo, MI 49002, for the total not to exceed amount of \$135,325.59; 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.

R288-20 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 PBA Interest Arbitration and Mediation
CON-2 Sutton, et al v. Hoffmann-LaRoche, et al ESX-L-8724-14
CON-3 777 Passaic Ave., LLC – 2017-2020 Tax Appeals

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 August 5, 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.

ADJOURNMENT

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

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

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor