

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES AUGUST 18, 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 ; Assistant Attorney David Bruins, Jamie Placek, Esq., Kaufman Semeraro & Leibman, LLP; Andres Acebo, DeCotiis, Fitzpartick, Cole & Giblin; Dieter Lerch of Lerch, Vinci and Higgins (via Zoom); 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 Eagler seconded by Councilman Gibson and passed on roll call vote to approve the Minutes of the Regular, Workshop and Executive Meetings of August 5, 2020 and the Special Executive Session of August 10, 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 Joseph Mautone Firefighter Public Safety, retires his position effective 08/01/2020.

COMMUNICATIONS – MEETING MINUTES

C-2 Minutes of Board of Adjustment of July 15, 2020

C-3 Minutes of Board of Alcoholic Beverage Control of July 15, 2020

SECOND READING ORDINANCES

Councilman Eagler left the dais at 8:11 p.m.

A. Adoption of Ordinance 7556-19

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino and passed on roll call vote to rescind 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 8:13 p.m.

B. Adoption of Ordinance 7591-20

C. Public Hearing on Ordinance 7591-20

The Mayor opened the floor to the public with regard to the Ordinance 7591-20

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

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

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

D. Adoption of Ordinance 7592-20

E. Public Hearing on Ordinance 7592-20

The Mayor opened the floor to the public with regard to the Ordinance 7560-20

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.

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

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

FIRST READING ORDINANCES

Councilman Eagler left the dais at 8:15 p.m.

F. Introduction of Ordinance 7593-20

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 Councilwoman Murphy, and carried by roll call vote.

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

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, September 1, 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.

(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 Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to change the order of the meeting to accommodate residents who are waiting in the virtual queue to speak.

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

Councilman Eagler returned to the dais at 8:18 p.m.

FLOOR TO MEMBERS OF THE PUBLIC

Mary Flynn, 14 Breen Ct., spoke about forming a Tree Commission.

Helen Kubik, 51 Gilles St., remarked that the City Council is doing a wonderful job keeping in touch with residents through the Cable Channel and the call-in feature for residents.

Ray Robertello, 64 Woodlawn Ave., spoke about creating a Tree Commission.

Elena Stabile, 427 Rutherford Blvd., discussed what she feels are illegal summer camps being held in the Delawanna section of the City.

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

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

Councilwoman Sadrakula objected to discussing CON #4 in Executive Session.

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

Council returned to public session.

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 ; Assistant Attorney David Bruins, City Clerk, Nancy Ferrigno and Deputy Clerk, Michele Butler

CITY MANAGER PRIVILEGE

Nothing to report

A Motion was made by Councilwoman Pino, seconded by Councilwoman Murphy and passed on roll call vote to suspend Council privilege for tonight's meeting.

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

Councilman Eagler asked for an update on the Census numbers. City Manager, Dominick Villano, responded that the numbers are roughly at 67% compliance. Councilman Eagler asked for an update on the tax collection rate. City Manager, Dominick Villano, responded that the collection rate is currently at 92 to 93 percent.

RESOLUTIONS VOTED ON SEPERATELY

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

R309-20 Late - Resolution Authorizing and Ratifying Extension of Emergency Janitorial Services Contract to JRP Cleaning Services, Inc. for City Hall Complex, Clifton Recreation Center, Main Memorial Field House, Clifton DPW and Hamilton House

RESOLUTION AUTHORIZING AND RATIFYING EXTENSION OF EMERGENCY JANITORIAL SERVICES CONTRACT TO JRP CLEANING SERVICES, INC. FOR CITY HALL COMPLEX, CLIFTON RECREATION CENTER, MAIN MEMORIAL FIELD HOUSE, CLIFTON DPW AND HAMILTON HOUSE

WHEREAS, the Council previously adopted Resolution No. R232-20 entitled "Resolution Authorizing and Ratifying Award of Emergency Janitorial Services Contract to JRP Cleaning Service Inc. of Belleville, NJ for City Hall Complex, Clifton Recreation Center, Main Memorial Field House, Clifton DPW and Hamilton House from July 1, 2020 through August 7, 2020", and

WHEREAS, due to the circumstances surrounding the COVID-19 pandemic emergency at the national, state and local level, there have been processing delays and to date the vendor has been

unable to obtain updated sheltered workshop documentation; and the City requires time to find a viable compliant solution for this needed service; 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 extend the contract for the work on an emergency basis as may be needed up to and through October 5, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the contract for janitorial services for JRP Cleaning Services Inc. of Belleville, NJ be extended as needed up to and through October 5, 2020 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 Services, Inc. as aforesaid is hereby approved and ratified.

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

A discussion took place regarding complaints from residents that the bathrooms in the parks are closed. City Manager, Dominick Villano, stated that during the Covid-19 pandemic a plan must be put in place for regular cleaning and disinfecting before the bathrooms can be opened.

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call to table Resolution 307-20.

R307-20 Resolution Authorizing the Clifton Public Housing Agency to Establish a Residents Advisory Board - 2020

RESOLUTION AUTHORIZING THE CLIFTON PUBLIC HOUSING AGENCY TO ESTABLISH A RESIDENTS ADVISORY BOARD

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

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

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

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

WHEREAS, the Clifton Public Housing Agency is required to establish a Residents Advisory Board (RAB) as part of the PHA Plan Process in accordance with 24 CFR 964.100 - Role of resident council: The role of a resident council is to improve the quality of life and resident satisfaction and participate in self-help initiatives to enable residents to create a positive living environment for families living in public housing. Resident councils may actively participate through a working partnership with the HA to advise and assist in all aspects of public housing operations; and

WHEREAS, the Clifton Public Housing Agency has appointed the following Voucher Assisted Residents to the RAB: Gisela Cruz; Christine Elliott; Debbie Moraski; Emily DeNike; Janice Arroyo; Gerard Lemoi; Lydia Shepperson; Esmat Rabah and Carmen Talvera; and

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

NOW, THEREFORE, BE IT RESOLVED that the aforesaid amendments and changes to the annual and administrative plan shall become effective immediately upon adoption of this resolution

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

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

R290-20 Resolution to Approve Claims List Resolution for the August 18, 2020 City Council Meeting

**RESOLUTION
TO APPROVE**

Claims to be paid the meeting of August 18, 2020

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

Current Fund	\$	18,031,244.33
Grant Fund	\$	209,769.93
General Capital Fund	\$	6,128.93
Sewer Utility -Operating	\$	2,577,622.67
Sewer Utility-Capital	\$	16,090.45
Developers Escrow	\$	62,722.95
Dog Trust	\$	10,305.97
Police Extra Duty	\$	184,662.50
Trust Other	\$	39,187.37
Section 8 Public Housing	\$	224,626.95
Community Development	\$	6,166.60
COAH		
Self Insurance	\$	927,339.44
Self Insurance 11		
Fire Dedicated Penalties		
Revolving Loan Fund		
Tax Title Lien Redemption		
Unemployment Trust Fund		
Library	\$	162,767.23
General Liability Trust	\$	35.00
Workers Compensation Trust	\$	185,460.88
Federal DOJ Forfeiture		
TOTAL CLAIMS	\$	22,644,131.20

(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.

R291-20 Resolution Authorizing the Issuance of Change Order No. 1 and Final -
Emergency Generator at Fire Station No. 4

**RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1
AND FINALEMERGENCY GENERATOR AT FIRE STATION NO. 4**

WHEREAS, on November 6, 2019, the City of Clifton adopted Resolution R491-19 awarding a contract to MANOR II ELECTRIC, INC. of HOLMDEL, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for EMERGENCY GENERATOR AT FIRE STATION NO. 4 in the amount of \$187,000.00; 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 MANOR II ELECTRIC, INC., in the amount of \$2,683.00 a 1.43% Increase 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 \$2,683.00 a 1.43% INCREASE;

WHEREAS, the total contract amount is now \$189,683.00.

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.

R292-20 Resolution Authorizing Final Payment - Emergency Generator at Fire
Station No. 4 - Manor II Electric, Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT EMERGENCY GENERATOR
AT FIRE STATION NO. 4 MANOR II ELECTRIC, INC.**

WHEREAS, MANOR II ELECTRIC, INC. of Holmdel, New Jersey, did complete EMERGENCY GENERATOR AT FIRE STATION NO. 4 project in and for the City of Clifton for the total amount of \$189,683.00 And previous payments on account of said total have been paid in the amount of. \$169,719.34

Leaving this FINAL PAYMENT

of \$ 19,963.66

WHEREAS, said work was authorized by contract duly awarded at a regular meeting of

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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 \$18,968.30; 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; and

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$19,963.66 on the claim list.

R293-20 Resolution Authorizing Permission to Bid for the Furnishing of Two (2) 2020/21 Harley Davidson Motorcycles (FLHTTP) for the Clifton Police Department

RESOLUTION AUTHORIZING PERMISSION TO BID FOR THE FURNISHING OF TWO (2) 2020/21 HARLEY DAVIDSON MOTORCYCLES (FLHTTP) FOR THE CLIFTON POLICE DEPARTMENT

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

WHEREAS, the Clifton Police Department, Traffic Division is seeking to update the City's motorcycle fleet with the purchase of two new 2020/21 Harley Davidson Motorcycles (FLHTTP); and,

WHEREAS, the cost of two (2) new motorcycles and equipment is to be partially offset with the trade-in of two (2) obsolete 2008 Harley Davidson Motorcycles (FLHTTP), further enabling the Clifton Police Department to maximize and maintain funding from the Byrne Memorial Justice Assistance Grant; and,

WHEREAS, per specifications the award basis shall be based on two components, the trade-in dollar amount offered, and the unit price (equipped as specified herein), to achieve the lowest overall cost of purchase for the City of Clifton, with a minimum starting trade-in amount of \$5000.00 per each item traded; and,

WHEREAS, the Qualified Purchasing Agent has worked with the Clifton Police Department Traffic Division to finalize technical specifications acceptable for public bidding; and,

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

BE IT FURTHER RESOLVED that the Notice to Bidders shall be published once in a legal newspaper of the City of Clifton, in accordance with N.J.S.A. 40A:11-1 *et seq.*

R294-20 Resolution for Authorization to Solicit Bids for COVID-19 Testing Services at the Five (5) Senior Residences Located within the City as Requested by the City of Clifton Health Department

RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR COVID-19 TESTING SERVICES AT THE FIVE (5) SENIOR RESIDENCES LOCATED WITHIN THE CITY AS REQUESTED BY THE CITY OF CLIFTON HEALTH DEPARTMENT

WHEREAS, the City of Clifton Health Department is seeking to procure services from medically capable institutions for the administering of COVID-19 tests to the approximately 800 citizens residing at the five (5) senior residence buildings located in Clifton; and,

WHEREAS, the program for administering such tests would include but not be limited to the conducting of registrations, clinical testing, and lab analysis, for which anticipated costs could exceed the current bid threshold; and,

WHEREAS, the City of Clifton Health Department has requested the City Purchasing Agent advertise for and receive bids for the providing of the above mentioned services; and,

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

BE IT FURTHER RESOLVED that the Notice to Bidders shall be published once in a legal newspaper of the City of Clifton in accordance with N.J.S.A. 40A:11-1 et seq.

R295-20 Resolution Authorizing Permission to Advertise Requests for Proposals Via Competitive Contracting Pursuant to N.J.S.A. 40A:11-4.6 et seq. for Implementation of Energy Savings Improvement Program by the City of Clifton

RESOLUTION AUTHORIZING PERMISSION TO ADVERTISE REQUESTS FOR PROPOSALS VIA COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.6 ET SEQ. FOR IMPLEMENTATION OF ENERGY SAVINGS IMPROVEMENT PROGRAM BY CITY OF CLIFTON

WHEREAS, the City had applied for a preliminary energy audit from the Board of Public Utilities (BPU), which was granted and accomplished via the BPU designated representative firm, TRC Companies Inc.; and,

WHEREAS, the preliminary audit identified areas of concern wherein improvements should be made to reduce the energy use footprint of the City and ultimately save via reduced energy costs; and,

WHEREAS, in order to implement an Energy Savings Program (ESIP), the next step recommended by the BPU is the issuance of a request for proposals under the competitive contracting process in accordance with N.J.S.A. 40A:11-4.1 et seq., specifically addressed to the approved list of potential respondents found thereupon the BPU website; and,

WHEREAS, the Qualified Purchasing Agent seeks by resolution the governing body authorization to use competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq., in order to request proposals from BPU's approved list of potential respondents; and,

WHEREAS, the above process is prescribed by the BPU and is in keeping with applicable laws and rules governing the same; and,

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

BE IT FURTHER RESOLVED that the Legal Notice shall be published once in a legal newspaper of the City of Clifton no later than the last Municipal Council meeting of August 2020, in accordance with N.J.S.A. 40A:11-1 et seq.

**RESOLUTION AUTHORIZING PERMISSION TO ADVERTISE
REQUESTS FOR PROPOSALS VIA COMPETITIVE CONTRACTING
PURSUANT TO N.J.S.A. 40A:11-4.6 ET SEQ. FOR IMPLEMENTATION OF
ENERGY SAVINGS IMPROVEMENT PROGRAM BY CITY OF CLIFTON**

WHEREAS, the City had applied for a preliminary energy audit from the Board of Public Utilities (BPU), which was granted and accomplished via the BPU designated representative firm, TRC Companies Inc.; and,

WHEREAS, the preliminary audit identified areas of concern wherein improvements should be made to reduce the energy use footprint of the City and ultimately save via reduced energy costs; and,

WHEREAS, in order to implement an Energy Savings Program (ESIP), the next step recommended by the BPU is the issuance of a request for proposals under the competitive contracting process in accordance with N.J.S.A. 40A:11-4.1 et seq., specifically addressed to the approved list of potential respondents found thereupon the BPU website; and,

WHEREAS, the Qualified Purchasing Agent seeks by resolution the governing body authorization to use competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq., in order to request proposals from BPU's approved list of potential respondents; and,

WHEREAS, the above process is prescribed by the BPU and is in keeping with applicable laws and rules governing the same; and,

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

BE IT FURTHER RESOLVED that the Legal Notice shall be published once in a legal newspaper of the City of Clifton no later than the last Municipal Council meeting of August 2020, in accordance with N.J.S.A. 40A:11-1 et seq.

R296-20 Resolution Awarding Contract to Modern Group, Ltd. for One Wood Chipper off of Educational Services Commission of New Jersey (ESCNJ)

**RESOLUTION AUTHORIZING PERMISSION TO ADVERTISE REQUESTS FOR
PROPOSALS VIA COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A.
40A:11-4.6 ET SEQ. FOR IMPLEMENTATION OF ENERGY SAVINGS
IMPROVEMENT PROGRAM BY CITY OF CLIFTON**

WHEREAS, the City had applied for a preliminary energy audit from the Board of Public Utilities (BPU), which was granted and accomplished via the BPU designated representative firm, TRC Companies Inc.; and,

WHEREAS, the preliminary audit identified areas of concern wherein improvements should be made to reduce the energy use footprint of the City and ultimately save via reduced energy costs; and,

WHEREAS, in order to implement an Energy Savings Program (ESIP), the next step recommended by the BPU is the issuance of a request for proposals under the competitive contracting process in accordance with N.J.S.A. 40A:11-4.1 et seq., specifically addressed to the approved list of potential respondents found thereupon the BPU website; and,

WHEREAS, the Qualified Purchasing Agent seeks by resolution the governing body authorization to use competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq., in order to request proposals from BPU's approved list of potential respondents; and,

WHEREAS, the above process is prescribed by the BPU and is in keeping with applicable laws and rules governing the same; and,

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

BE IT FURTHER RESOLVED that the Legal Notice shall be published once in a legal newspaper of the City of Clifton no later than the last Municipal Council meeting of August 2020, in accordance with N.J.S.A. 40A:11-1 et seq.

R297-20 Resolution Awarding Contract to Allan Briteway Electrical Utility Contractors, Inc. off of Morris County Cooperative Pricing Contract #37: Traffic Signal Preventative Maintenance - August 1, 2020 Thru June 30, 2021

**RESOLUTION AWARDING CONTRACT TO ALLAN BRITEWAY
ELECTRICAL UTILITY CONTRACTORS, INC.OFF OF MORRIS COUNTY
COOPERATIVE PRICING CONTRACT #37: TRAFFIC SIGNAL
PREVENTATIVE MAINTENANCE AUGUST 1, 2020 THRU JUNE 30, 2021**

WHEREAS, the Police Department requests services from Allan Briteway Electrical Utility Contractors, Inc. for traffic signal maintenance and repairs on the City's forty-eight (48) traffic signals, as needed; and,

WHEREAS, Allan Briteway Electrical Utility Contractors, Inc. has been awarded Morris County Cooperative Contract #37 - Traffic Signal Maintenance & Repairs; and,

WHEREAS, the Preventative Maintenance Rate is \$200.00 per unit (\$200.00 x 48 traffic signals = \$9,600.00 per year); and,

WHEREAS, the Police Department requests additional funds to be set aside for the traffic signal materials in the amount of \$15,000.00; and,

WHEREAS, the City is a member of the Morris County Cooperative Pricing Council (MCCPC); and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council to hereby approve and authorize the aforementioned award of contract to Allan Briteway Electrical Utility Contractors, Inc., 130 Algonquin Parkway, Whippany, New Jersey 07981, based on the contract period and terms outlined in the Morris County Cooperative Pricing Contract in an amount not to exceed \$9,600.00 and an additional \$15,000.00 for traffic signal materials; total amount of said contract shall not exceed \$24,600.00 without the adoption of a supplemental Resolution; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute said service contract upon approval by 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.

R298-20 Resolution Awarding Contract to Allan Briteway Electrical Utility Contractors, Inc. off of Morris County Cooperative Pricing Contract #37 for Emergency Traffic Signal Repairs, Signal Modifications and Upgrades as Needed - August 1, 2020 Thru June 30, 2021

**RESOLUTION AWARDING CONTRACT TO ALLAN BRITWAY
ELECTRICAL UTILITY CONTRACTORS, INC. OFF OF MORRIS COUNTY
COOPERATIVE PRICING CONTRACT #37: FOR EMERGENCY TRAFFIC
SIGNAL REPAIRS, SIGNAL MODIFICATIONS, AND UPGRADES AS-
NEEDED AUGUST 1, 2020 THRU JUNE 30, 2021**

WHEREAS, the Clifton Police Department requests services from Allan Briteway Electrical Utility Contractors, Inc. for traffic signal repairs, upgrades, and modifications on the City's forty-eight (48) traffic signals, as needed; and,

WHEREAS, Allan Briteway Electrical Utility Contractors, Inc. has been awarded Morris County Cooperative Contract #37 - Traffic Signal Maintenance & Repairs; and,

WHEREAS, the above contract provides for as-needed repairs resulting from accidents, and additionally provides for as-needed upgrades and signal modification services; and,

WHEREAS, the Clifton Police Department requests emergency repair funds to be set aside for emergency traffic signal repairs in the amount of \$35,000.00; and,

WHEREAS, the Clifton Police Department requests additional funds to be set aside for as-needed traffic signal upgrades and modifications in the amount of \$15,000.00; and,

WHEREAS, the City is a member of the Morris County Cooperative Pricing Council (MCCPC); and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council to hereby approve and authorize the aforementioned award of contract to Allan Briteway Electrical Utility Contractors, Inc., 130 Algonquin Parkway, Whippany, New Jersey 07981, based on the contract period and terms outlined in the Morris County Cooperative Pricing Contract in an as-needed amount not to exceed \$35,000.00 and an additional as-needed amount of \$15,000.00 for traffic signal modifications and traffic light upgrades; total amount of said contract shall not exceed \$50,000.00 without the adoption of a supplemental Resolution; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute said service contract upon approval by 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.

R299-20 Resolution Authorizing Permission to Bid for the Providing of On-Call Emergency Sanitary Sewer Repair Services - City of Clifton

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR THE PROVIDING
OF ON-CALL EMERGENCY SANITARY SEWER REPAIR SERVICES THE
CITY OF CLIFTON**

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

WHEREAS, the City of Clifton has need of placing under contract On-Call Emergency Sanitary Sewer Repair Services, demonstrated by the recent and historic number of sewer repair emergency declarations; and,

WHEREAS, per specifications, an award is to be based on the lowest hourly rate proposed by a responsive and responsible bidder, to include all work provided by the Contactor in whole, which shall include all hourly laborers, site preparation, and site work, structured to

achieve repairs in accordance with applicable EPA, New Jersey DEP, and New Jersey DOT guidelines; and,

WHEREAS, the specifications provide for a primary contractor and a secondary contractor to be awarded, for which the secondary contractor would be available for calls where the primary is unable to attend to, or when the primary is already engaged in repairs throughout the City; and,

WHEREAS, the Qualified Purchasing Agent has worked with the Engineering and Legal Departments to finalize technical specifications acceptable for public bidding; and,

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

BE IT FURTHER RESOLVED that the Notice to Bidders shall be published once in a legal newspaper of the City of Clifton, in accordance with N.J.S.A. 40A:11-1 et seq.

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
COUNTY OF PASSAIC AND CITY OF CLIFTON CONCERNING THE
UTILIZATION OF COUNTY PARA-TRANSIT VEHICLES FOR THE PURPOSE
OF PROVIDING TRANSPORTATION SERVICES TO THE SENIOR CITIZENS
AND DISABLED RESIDENTS OF THE CITY OF CLIFTON, NEW JERSEY (2020)**

WHEREAS, the City of Clifton is desirous of utilizing County Para-Transit vehicles for the purpose of providing transportation services to the senior citizens and disabled residents of the City of Clifton; and

WHEREAS, it is necessary that the County of Passaic and City of Clifton enter into an agreement setting forth their intention as to the terms and conditions of said services;

NOW, **THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, that the Mayor and City Clerk are authorized and directed to execute such an agreement for the period 1/1/2020 thru 12/31/2020, in a form as approved by the Law Department of the City of Clifton.

R300-20 Resolution Authorizing Execution of Agreement Between County of Passaic and City of Clifton Concerning the Utilization of County Para-Transit Vehicles for the Purpose of Providing Transportation Services to the Senior Citizens and Disabled Residents of the City of Clifton, New Jersey (2020)

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COUNTY OF PASSAIC AND CITY OF CLIFTON CONCERNING THE
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R301-20 Resolution Amending Resolution R204-20 Adopted by the City Council on June 3, 2020 Permitting Licensed Restaurants to Offer Outdoor Dining in Accordance with Executive Order No. 150, et seq. (Permits Licensed Restaurants that have Approval to Utilize the City's Right of Way for Outdoor Dining to Allow Tents and Barriers to Remain in Place Overnight)

RESOLUTION AMENDING RESOLUTION NUMBER 204-20 THAT WAS ADOPTED BY THE COUNCIL ON JUNE 3, 2020 PERMITTING LICENSED RESTAURANTS TO OFFER OUTDOOR DINING IN ACCORDANCE WITH EXECUTIVE ORDER NUMBER 150, ET SEQ. (PERMITS LICENSED RESTAURANTS THAT HAVE APPROVAL TO UTILIZE THE CITY'S RIGHT OF WAY FOR OUTDOOR DINING TO ALLOW TENTS AND BARRIERS TO REMAIN IN PLACE OVERNIGHT)

WHEREAS, on June 3, 2020 Council adopted Resolution 204-20 permitting licensed restaurants to expand their eating area to offer outdoor dining in accordance with Executive Order 150; and

WHEREAS, in accordance with Executive Order 150, Resolution 204-20 became effective June 15, 2020; and

WHEREAS, subsequent to the adoption of Resolution 204-20, the Council has granted permission to certain licensed restaurants to utilize the City's right of way to further expand their eating areas for outdoor dining purposes; and

WHEREAS, Resolution 204-20 requires all restaurants currently licensed as outdoor cafés pursuant to Clifton Ordinance 377-1, et seq. and all licensed restaurants that are not currently licensed as an outdoor café to abide by the regulations of Clifton Ordinance 377 including, but not limited to, '377-5, '377-14 and '377-16; and

WHEREAS, '377-14(d) requires an outdoor café, within 30 minutes of closing, to have all furniture, apparatus, decoration and appurtenances and any other items used in connection with the operation of the outdoor café to be removed from the City's right of way and stored in the interior location of the restaurant; and

WHEREAS, this requires licensed restaurants that have approval to utilize the City's right of way for outdoor dining purposes to remove all items used in connection with the operation of outdoor dining, including all protective barriers and tents, from the City's right of way by the end of each day and then erected same each following day; and

WHEREAS, this has created a hardship for licensed restaurants that have approval to utilize the City's right of way for outdoor dining purposes and runs counter to the intent of the outdoor dining guidelines established by Executive Order 150;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton amends Resolution 204-20 to permit all licensed restaurants that have approval to utilize the City's right of way for outdoor dining purposes to allow any barriers and tents to remain in place overnight as long as they are properly protected and signed; and

BE IT FURTHER RESOLVED, that all licensed restaurants that have approval to utilize the City's right of way for outdoor dining purposes shall continue to be obligated to remove all furniture, apparatus, decoration and other appurtenances and any other items used in connection with outdoor dining from the City's right of way within 30 minutes of closing in accordance with '377-14(d) of the City Code; and

BE IT FURTHER RESOLVED, that all licensed restaurants offering outdoor dining shall fully comply with all social distancing guidelines, gathering restrictions and other provisions contained in all executive Orders issued by Governor Murphy, as may be modified in the future, as well as all other provisions contained in Resolution 204-20, and any other ordinances and/or rules or regulations that may be implemented by the Clifton Health Department and/or Zoning Officer.

R302-20 Resolution Authorizing Renewal of Ice Cream Peddlers License - Mohammed Ice Cream Truck

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 an application for renewal of an Ice Cream Peddlers License from Mohammed Abuawad owner of Mohammed Ice Cream Truck, 60 Paterson Avenue in the Township of Little Falls, 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 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 renewal of an Ice Cream Peddlers License from Mohammed Abuawad owner of Mohammed Ice Cream Truck is hereby granted.

Company name:

Mohammed Ice Cream Truck

Owner:

Mohammed Abuawad

Approved Operator:

Mohammed Abuawad

Approved Vehicle:

2009 Ford Econoline 1FTSS34L69DA19733

Parking Location:

60 Paterson Avenue, Little Falls, NJ 07424

R303-20 Resolution of Congratulations Upon Retirement - Public Health Nurse Supervisor - Leslie J. Leonard

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT – PUBLIC HEALTH NURSE SUPERVISOR – LESLIE J. LEONARD

WHEREAS, September 1, 2020, Public Health Nurse Supervisor, Leslie J. Leonard, officially retired from her position with the Clifton Health Department; and

WHEREAS, she was appointed as a Public Health Nurse on October 15, 2007, and her retirement will conclude a thirteen 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 has worked tirelessly over the course of her career to advance both nursing and public health and is a champion for all of those in these fields; and

WHEREAS, Leslie always happily gave of her time and has served as a trusted and compassionate voice during the public health crises, especially during the COVID-19 pandemic where she spent the last several months of her career giving countless hours dedicated to stopping the spread of COVID-19; and

WHEREAS, she has been a credit to both the Health Department 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

PUBLIC HEALTH NURSE SUPERVISOR

LESLIE J. LEONARD

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 LESLIE J. LEONARD

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R304-20 Resolution Amending R069-19 to Extend Resolution for Fifth Quarter and Authorizing Entry into and Execution of Agreement With County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2020

RESOLUTION AMENDING RESOLUTION R069-19 TO EXTEND RESOLUTION FOR FIFTH QUARTER AND AUTHORIZING ENTRY INTO AND EXECUTION OF AGREEMENT WITH COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE & ADDICTION SERVICES FOR GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR FISCAL YEAR 2020

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City of Clifton, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED by the City of Clifton, County of Passaic, State of New Jersey hereby recognizes the following:

The City Council does hereby authorize submission of a strategic plan for the Clifton Municipal Alliance for the grant period of July 1, 2020 to September 30, 2021 (FY2020) in the amount of:

DEDR	\$ 1,968.00
Cash Match	\$ 492.00
In-Kind	\$ 1,476.00

The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

R305-20 Resolution Authorizing Entry into and Execution of Agreement With County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2021

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF AGREEMENT WITH COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE & ADDICTION SERVICES FOR GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR FISCAL YEAR 2021

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WHEREAS, the City Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED by the City of Clifton, County of Passaic, State of New Jersey hereby recognizes the following:

The City Council does hereby authorize submission of a strategic plan for the Clifton Municipal Alliance for the grant period of October 1, 2020 to June 30, 2021 (FY2021) in the amount of:

DEDR	\$ 12,983.80
Cash Match	\$ 3,245.97
In-Kind	\$ 9,737.90

The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

R306-20 Resolution Authorizing Entry Into and Execution of a Traffic Signal Agreement with the State of New Jersey, Department of Transportation, for a Traffic Signal at Route 46 WB Ramp/Valley Road/Great Notch Road

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF A TRAFFIC SIGNAL AGREEMENT WITH THE STATE OF NJ, DEPARTMENT OF TRANSPORTATION, FOR A TRAFFIC SIGNAL AT ROUTE 46 WB RAMP/VALLEY ROAD/GREAT NOTCH ROAD

WHEREAS, a traffic condition exists at the intersection of Route US 46 WB Ramp (MP 60.5) and Valley Road (CR621)/ Great Notch Road (CR 709), in the City of Clifton, in the County of Passaic, which requires the operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to maintenance of said traffic signal;

NOW, **THEREFORE, BE IT RESOLVED**, that the Mayor and Municipal Council of the City of Clifton be and are hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk of the City of Clifton be and hereby are authorized to execute said Agreement.

R308-20 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups

**RESOLUTION AUTHORIZING TAX COLLECTOR TO LIEN PROPERTIES
AND BILL PROPERTY OWNERS AND COLLECT FOR REIMBURSEMENT OF
EXPENDITURES MADE BY CITY OF CLIFTON FOR EMERGENCY ORDER
CLEAN-UPS**

WHEREAS, numerous code violations and an emergent health situation existed at the following premises for a long period of time, and despite countless letters, warnings, notices and citations issued to the property owners, the violations and health conditions continued unabated; and

WHEREAS, the City of Clifton took emergency clean-up action on the properties and expended funds from its revolving lien account, inclusive of \$100 Administrative Fee, as follows:

Address	Service Fee	Administrative Fee	Total Lien
371 Lakeview Avenue Blk 1.27, Lot 42	\$ 275.00	\$ 100.00	\$ 375.00
32 E. Clifton Avenue Blk 3.01, Lot 19	\$125.00	\$ 100.00	\$ 225.00
499 Lexington Avenue Blk 8.04, Lot 1	\$ 350.00 400.00 350.00	\$ 100.00 100.00 100.00	\$ 450.00 500.00 450.00
69 Madeline Avenue Blk 9.17, Lot 6	\$ 125.00	\$ 100.00	\$ 225.00
52 Adams Street Blk 15.10, Lot 26	\$ 125.00 300.00	\$ 100.00 100.00	\$ 225.00 400.00
56 Day Street Blk 17.11, Lot 10	\$ 250.00	\$ 100.00	\$ 350.00
10 Lincoln Avenue Blk 18.12, Lot 14	\$ 150.00	\$ 100.00	\$ 250.00

24 Lincoln Avenue Blk 18.12, Lot 17	\$ 300.00	\$ 100.00	\$ 400.00
1 Mt. Washington Ave. Blk 32.04, Lot 17	\$ 100.00	\$ 100.00	\$ 200.00
23 Elm Hill Road Blk 39.01, Lot 39	\$ 325.00	\$ 100.00	\$ 425.00
1255 Van Houten Ave. Blk 39.06, Lot 5	\$ 300.00	\$ 100.00	\$ 400.00
82 Rutherford Blvd. Blk 60.10, Lot 17	\$ 400.00	\$ 100.00	\$ 500.00
110 Vincent Drive Blk 63.01, Lot 24.01	\$ 675.00	\$ 100.00	\$ 775.00
107 Patricia Place Blk 71.04, lot 8	\$ 325.00	\$ 100.00	\$ 425.00

WHEREAS, it is necessary to place a lien on each property in order to seek reimbursement from each property owner for the funds expended by the City of Clifton; and

WHEREAS, it may be necessary for the City of Clifton to expend funds in the future for the aforesaid properties;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to lien the properties as set forth above, and to take whatever action is necessary to accomplish reimbursement from the property owners for

the current expenditures and any expenditures incurred in the future.

R310-20 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 Parkway Iron and Metal Recycling Property - Easement Negotiations
- CON-2 SQF Right of Way Use Agreement - Negotiations
- CON-3 PBA Contract Negotiations
- CON-4 Request for Increase - Director of Health & Welfare Stipend
- CON-5 Confidential Information Contained in Outside Counsel and Consultant's Bills
- CON-6 Desiree Griffin v. City of Clifton, et al - Litigation

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 18, 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.

August 18, 2020

ADJOURNMENT

Upon motion made by Councilwoman Murphy, seconded by Councilman Grabowski and passed on roll call vote, the meeting was adjourned at 10:01 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