

December 6, 2022

**CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES DECEMBER 6, 2022**

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

8:00 P.M. CALL OF ROLL

Mayor 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 2022 which was published as legal advertisements in the Herald News on December 11, 2021 and was additionally advertised in the Record on December 11, 2021. 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 City Attorney, David Bruins; City Clerk, Nancy Ferrigno and Deputy City Clerk, Michele Butler.

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

Pastor Daisy Kirchofer – Crossroads Free Methodist

PUBLIC HEARING

Public Hearing - Fiscal Year 2023 Budget for the Downtown Clifton Economic Development Group, Inc. Special Improvement District (R578)

The Mayor opened the floor to the public.

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

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

Public Hearing - Fiscal Year 2023 Budget for Clifton's Historic Botany District, Inc. Special Improvement District (R579)

The Mayor opened the floor to the public.

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

APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski, seconded by Councilman Eagler and passed on roll call vote to approve the Regular, Workshop and Executive Session Minutes of December 6, 2022.

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

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Justin Vallier has been promoted to Police Sgt. effective 11/02/2022 at \$105,504.00 annually.

C-2 Jessica Jones Keyboarding Clerk 1 - Dept of Health effective 11/16/2022 at \$15.15/hourly.

C-3 Michelle Martorano Omnibus Driver - Dept of Human Services starting effective 11/16/2022 at \$32,145.43 annually.

C-4 Christine Sambucci School Crossing Guard - Public Safety starting effective 11/21/22 at \$16/hourly.

COMMUNICATIONS MEETING MINUTES

C-5 Minutes of Traffic Safety Council of October 20, 2022

C-6 Minutes of CA-TV Committee of September 28, 2022

C-7 Minutes of Historical Commission of October 6, 2022

C-8 Minutes of Board of Recreation of September 19, 2022

C-9 Minutes of Board of Adjustment of November 16, 2022

C-10 Minutes of the Clifton Senior Advisory Meeting of November 29, 2022

SECOND READING ORDINANCES

A. Adoption of Ordinance 7778-22

B. Public Hearing on Ordinance 7778-22

Mayor Anzaldi opened the floor to the public with regard to the Ordinance 7778-22

With no one wishing to be heard, a Motion was made by Councilman Gibson, 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 Gibson, 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 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes 3 Handicapped Spaces)

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

C. Adoption of Ordinance 7779-22

D. Public Hearing on Ordinance 7779-22

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Mayor Anzaldi opened the floor to the public with regard to the Ordinance 7779-22

With no one wishing to be heard, a Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to close the public 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 Grabowski, 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 12 Restricted Handicapped Spaces)

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

E. Adoption of Ordinance 7780-22

F. Public Hearing on Ordinance 7780-22

Mayor Anzaldi opened the floor to the public with regard to the Ordinance 7780-22

With no one wishing to be heard, a Motion was made by Councilwoman Murphy, 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 Councilwoman Murphy, 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 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Deletes 4 Restricted Handicapped Spaces)

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

G. Adoption of Ordinance 7781-22

H. Public Hearing on Ordinance 7781-22

Mayor Anzaldi opened the floor to the public with regard to the Ordinance 7781-22

With no one wishing to be heard, a Motion was made by Councilman Gibson, 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 Gibson, 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" (Amends Handicapped Parking Placard Number)

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

FIRST READING ORDINANCES

A. Introduction of Ordinance 7782-22

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.

An Ordinance to Amend, Revise and Supplement Chapter 367 of the Code of the City of Clifton Entitled "Restaurants" at Various Locations and to Change the Name of the Chapter to "Retail Food Establishments" (Revises Licensing Provisions and Updates Various Other Sections to Conform with State Regulations)

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, December 20, 2022 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.

B. Introduction of Ordinance 7783-22

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 Gibson 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 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes 1 Handicapped Space)

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, December 20, 2022 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 7784-22

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilwoman Murphy, 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 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 6 Restricted Handicapped Spaces)

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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, December 20, 2022 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.

D. Introduction of Ordinance 7785-22

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 Gibson 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" (Deletes 1 Restricted Handicapped Space)

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, December 20, 2022 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.

E. Introduction of Ordinance 7786-22

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 Gibson, 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" (Amends Handicapped Parking Placard Number)

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, December 20, 2022 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.

F. Introduction of Ordinance 7787-22

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

An Ordinance Accepting, Approving and Authorizing A Roadway Easement with Alexander Charles Realty Co., LLC and Costco Wholesale Corporation for Property at Block 72.06, Lot 38 in the City of Clifton for Public Roadway Purposes

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, December 20, 2022 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.

G. Introduction of Ordinance 7788-22

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

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article II Thereof, Entitled "Nonuniformed Officials and Employees", Section 99-2, Entitled "Minimum and Maximum Salaries Fixed; Uniform Allowances" (Amends 2022, 2023, 2024 & 2025 Salaries for Non-DPW Titles)

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,

December 20, 2022 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

FLOOR TO MEMBERS OF THE PUBLIC

The Mayor read the Rules of Participation for the Public Session.

The following expressed their support for Councilman Grabowski to be voted in as the City’s next Mayor:

Sharon Koribanics, 105 Woodlawn Ave.
Kim Renta, 131 Pershing Rd.
Ken Dalton, 89 Brighton Rd.
Tammy Gebbia, 21 Walnut St.
Anna Wagner, 9 Sipp Ave.
Ken Gorman, 651 Van Houten Ave.
Gerard Scorziello, 131 Pershing Rd.
Matt Trella, 33 Tancin Ln.
Joseph Koribanics, 685 Van Houten Ave.
Helen Kubik, 51 Gilles St.
Rosemary Trinkle-Baran, 7 Englewood Rd.
Chris Whitmyer, 800 Van Houten Ave.
Krystyna Bladek, 104 Alfred St.
John Traier, 22 Geneva Ct., Wayne, NJ
Jacqueline Mestre, 63 Valley Rd.
Lynn Zehr, 93 Anderson Dr.
Maria Kosmider, 82 Sycamore Rd.
Kim Latiano, 5 Charles St.
JoAnne MacBeth, 11 Wheeler St.
Matthew Ward, 1 Sewall Ave.
Joseph Kolodziej, 109 McCosh Rd.

Joe Cupoli, 32 Mulberry Ct., Paramus, NJ spoke about the law versus tradition when the Council votes for Mayor in 2023.

Melissa Gorman, 37 Amsterdam Ave., Passaic, NJ spoke about a recent near fatal incident on Dwasline Road. She thanked the Council for installing the sidewalks on Dwasline, she stated that if the sidewalk was not there, she could have lost her life.

Fred Barnes, Dingo’s Den, 615 Van Houten Ave., spoke about the importance of having a unified Council free of discord.

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David Gross, 42 West Parkway, thanked the Council for having the sidewalks installed on Dwasline Road. He stated that they recently saved a young woman from being seriously hurt or killed by an automobile.

Joseph Holzli, 75 Mountainview Terr., discussed flooding in the area of Woodland Ave. and Grove St.

Judy Bassford, 92 Mountainview Dr., remarked that the signage at the intersection of Gilles St. and Valley Road has faded. She spoke about discolored water in her home. Ms. Bassford congratulated the winners of the City Council election and spoke about an incident that took place at the November 1, 2022 Council Meeting.

Antonio Latona, 29 Samuel Ave. spoke about how he will choose his vote for Mayor. He discussed a lag in his Fireman's pension.

Henry Cholewczynski, 37 Phyllis Pl, remarked that a stop sign near Costco needs to be moved because it cannot be seen in its current location. He spoke about City sidewalks. Mr. Cholewczynski discussed apathy among City residents and urged all to get involved and attend Council meetings.

Ray Lill, 59 Stevens Rd., expressed his displeasure regarding a lag in Antonio Latona's pension.

With no one else wishing to be heard, a Motion was made by Councilman Gibson, seconded by Councilman Grabowski and passed on roll call vote to close the Public Session.

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

City Manager, Dominick Villano, stated that the sign on Gilles and Valley is being replaced, the flooding issue in the area of Woodlawn Ave. and Valley Rd. has been contracted to be looked at and the issue of discolored water on Mountainview Drive is the purview of Passaic Valley Water Commission.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler announced St. Nicholas Day. He asked for an update on the status of the heat issue in the Main Library for the next Council meeting. He thanked the DPW employees who decorated City Hall for the holidays and spoke about the Athenia Business Association's Tree Lighting ceremony needing to be rescheduled due to inclement weather. Councilman Eagler announced that the Health Department is offering Flu Shots and Covid Shots. He wished all who celebrate, a Happy Hanukah. Councilman Eagler stated that he supported continuing the tradition of appointing the Council person with the most votes in the election to be Mayor. He spoke about the downfall of spreading rumors on Social Media and that the Council needs to work together.

Councilman Gibson

Councilman Gibson congratulated Santiago Bermudez, Zachary Miller, Kevin Klinger and Quinn Siedlecki on their attainment of becoming Eagle Scouts. He thanked everyone who came to the meeting and spoke about the process of appointing a Mayor for the City. Councilman Gibson discussed the possibility of him being nominated as Mayor. He stated if the position of Mayor goes to another Council Member, he would work with them to the best of his ability. Councilman Gibson spoke about the importance of integrity.

Councilman Grabowski

Councilman Grabowski stated that he represents the people that voted for him and spoke about the ongoing tradition of the highest vote-getter being nominated as Mayor. He remarked that he would respect the vote of the Council and thanked everyone who supported him over the years.

Councilwoman Murphy

Councilwoman Murphy discussed that fact that an item regarding an employee matter was put on the agenda for Executive Session. She expressed that employee matters are not in the Council’s purview and objected to it being on the agenda. Councilwoman Murphy spoke about the tradition of appointing the highest vote getter as Mayor.

Councilwoman Pino

Councilwoman Pino announced that she did not speak to anyone prior to the meeting regarding nominating a Councilmember for Mayor. She explained why she would not vote for Councilman Grabowski as her choice for Mayor. She spoke about tradition versus law.

Councilwoman Sadrakula

Councilwoman Sadrakula spoke about contacting the Army Core of Engineers to help with the Third River flooding. She spoke about updating the City’s Master Plan and submitting it to the Planning Board in 2023. Councilwoman Sadrakula reminded the Legal Department that a resolution must be drafted to have the new Council sworn in on January 3, 2023. She spoke about the need for unity between Councilmembers. She spoke about inappropriate behavior shown toward her at an incident at the November 1, 2022 Council meeting. She assured the public that she was not part of a coup with other Councilmembers regarding the voting for a new Mayor. She stated she would cast her vote for Mayor at the January 3, 2023 Special Meeting.

Mayor Anzaldi

Mayor Anzaldi announced that it was St. Nicholas Day, reflecting the spirit of the holiday season. He spoke about the history of voting and electing the top vote getter as Mayor. He explained that Council has no control over City employees. Mayor Anzaldi spoke about people who bully, slander and libel others. He spoke about his decision not to run for re-election. Mayor Anzaldi discussed updating of the City’s Master Plan.

RESOLUTIONS VOTED ON SEPERATELY

A Motion was made by Councilman Grabowski, seconded by Councilwoman Sadrakula and passed on roll call vote to pull Resolutions R569-22 and R574-22.

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

R569-22 Resolution Repositioning Alternates on Beautification Committee

**RESOLUTION REPOSITIONING ALTERNATES
ON BEAUTIFICATION COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey are aware that Fran Warren has resigned as the representative of the Garden Club on the Beautification Committee; and

WHEREAS, the Beautification Committee has indicated that they no longer need a representative of the Garden Club on the committee and request that the “Member-Garden Club” position be changed to “Member”; and

WHEREAS, currently, Amie Kolodziej holds the position of Alternate #1 and the committee is requesting that she be moved to the Member position; and

WHEREAS, currently, Drea DeLuca holds the position of Alternate #2 and the committee is requesting that she be moved to the Alternate #1 position;

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey that the position of “Member-Garden Club” be and is hereby changed to “Member”; and

BE IT FURTHER RESOLVED, that Amie Kolodziej, who holds the position of Alternate #1 be moved to the Member position commencing this day through December 31, 2025; and

BE IT FURTHER RESOLVED, that Drea DeLuca, who holds the position of Alternate #2, be moved to the Alternate #1 position commencing this day through December 31, 2025.

R574-22 Resolution Appointing Alternate #2 to the Clifton Beautification Committee

**RESOLUTION APPOINTING MEMBER TO THE CLIFTON
BEAUTIFICATION COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey is aware of Alternate #2 vacancy on the Beautification Committee; and

WHEREAS, an application to fill this position was received from Joseph Siano;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Joseph Siano be and is hereby appointed as Alternate #2 for a three-year term commencing this day through December 31, 2025; and

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

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

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

R543-22 Resolution: Approve Claims List Resolution for the December 6, 2022 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF DECEMBER 6, 2022**

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

Current Fund	\$15,734,380.48
Grant Fund	\$ 128,480.00
General Capital Fund	\$ 142,144.99
Sewer Utility -Operating	\$ 29,636.88
Sewer Utility-Capital	\$ 81,672.84
Developers Escrow	\$ 3,441.48
Dog Trust	\$ 31,346.05
Police Extra Duty	\$ 4,605.50
Trust Other	\$ 397,023.05
Section 8 Public Housing	\$ 6,410.34
Community Development	\$ 40,547.81
COAH	

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Self Insurance	\$ 2,244,957.23
Fire Dedicated Penalties	
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	
Library	\$ 32,539.86
General Liability Trust	\$ 343,507.12
Workers Compensation Trust	\$ 47,630.95
Federal DOJ Forfeiture	
TOTAL CLAIMS	\$19,268,324.58

A Motion was made by Councilman Eagler, seconded by Councilman Gibson and passed on roll call to vote on Resolution R543-22 separately.

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

R543-22 Resolution: Approve Claims List Resolution for the December 6, 2022 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF DECEMBER 6, 2022**

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

Current Fund	\$15,734,380.48
Grant Fund	\$ 128,480.00
General Capital Fund	\$ 142,144.99
Sewer Utility -Operating	\$ 29,636.88
Sewer Utility-Capital	\$ 81,672.84
Developers Escrow	\$ 3,441.48
Dog Trust	\$ 31,346.05
Police Extra Duty	\$ 4,605.50
Trust Other	\$ 397,023.05
Section 8 Public Housing	\$ 6,410.34
Community Development	\$ 40,547.81
COAH	
Self Insurance	\$ 2,244,957.23
Fire Dedicated Penalties	
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	
Library	\$ 32,539.86
General Liability Trust	\$ 343,507.12
Workers Compensation Trust	\$ 47,630.95
Federal DOJ Forfeiture	
TOTAL CLAIMS	\$19,268,324.58

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Gibson and passed on roll call vote to table Resolution R544-22.

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

R544-22 Resolution Requesting Permission for the Dedication by Rider for Recycling Program

**A RESOLUTION REQUESTING PERMISSION FOR
THE DEDICATION BY RIDER FOR
RECYCLING PROGRAM**

WHEREAS, the Mayor and City Council desire to provide a mechanism to maintain the City’s Trust Funds, namely the City’s Recycling Program, through a Dedication by Rider; and,

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council, of the City of Clifton, County of Passaic, State of New Jersey as follows:

1. The City Council does hereby request permission of the Director of the Local Government Services to pay expenditures of the Recycling Program under PL 1981 Chapter 278 amended by PL 1987, Chapter 102.
2. The City Clerk of the City of Clifton, County of Passaic is hereby directed to forward two certified copies of this resolution, with the votes indicated, to the Director of the Division Local Government Services.

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Grabowski and passed on roll call vote to table Resolutions R570-22, R571-22, R572-22 and R573-22

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

R570-22 Resolution for Reappointment of Members of the Historical Commission

**RESOLUTION FOR REAPPOINTMENT OF
MEMBERS OF THE HISTORICAL COMMISSION**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a reappointment form from the secretary of the Historical Commission recommending reappointment of the following members:

Kevin Kurnath
Drea DeLuca

WHEREAS, said members’ terms will expire on December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Historical Commission be and are hereby reappointed for a four-year term, commencing on January 1, 2023 through December 31, 2026.

R571-22 Resolution for Reappointment of Members of the Clifton CA-TV Committee

**RESOLUTION FOR REAPPOINTMENT OF
MEMBERS OF THE CLIFTON CA-TV COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a reappointment form from the secretary of the Clifton CA-TV Committee recommending reappointment of the following members and alternates:

Patrick J. Meyer - Member
John Esposito - Member
Kevin Kurnath – Alternate #2
Chris Witmyer – Alternate #3

WHEREAS, said members’ terms expire on December 31, 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members and alternates of the Clifton CA-TV Committee be and are hereby reappointed for a three- year term, commencing on January 1, 2023 through December 31, 2025.

R572-22 Resolution for Reappointment of Member to the Beautification Committee

**RESOLUTION FOR REAPPOINTMENT OF
MEMBER OF THE CLIFTON BEAUTIFICATION COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a reappointment form from the secretary of the Clifton Beautification Committee recommending reappointment of George Held; and

WHEREAS, said member’s term will expire on December 31, 2022; and

WHEREAS, said member is being reappointed to the Clifton Beautification Committee for a term of three years commencing on January 1, 2023 through December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that George Held be and is hereby reappointed for a three-year term to the Beautification Committee, commencing on January 1, 2023 through December 31, 2025;

R573-22 Resolution for Reappointment of Members to the Board of Recreation

**RESOLUTION FOR REAPPOINTMENT OF
MEMBERS OF THE CLIFTON BOARD OF RECREATION**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a reappointment form from the secretary of the Clifton Board of Recreation recommending reappointment of Bobby Cardillo and Jennifer Algieri; and

WHEREAS, said members’ terms will expire on December 31, 2022; and

WHEREAS, said members are being reappointed for a term of three years commencing on January 1, 2023 through December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Bobby Cardillo and Jennifer Algieri be

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and are hereby reappointed for a three-year term to the Board of Recreation, commencing on January 1, 2023 through December 31, 2025;

RESOLUTIONS

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

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

R545-22 Resolution - 2022 Budget Appropriation Transfer Resolution

**RESOLUTION TO TRANSFER
2022 BUDGET APPROPRIATIONS
CURRENT FUND**

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

WHEREAS, certain 2022 Municipal Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2022 budget appropriations are expected to have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, (not less than two-thirds thereof affirmatively concurring) that the transfers as listed between 2022 Municipal Budget Appropriations be made in the Current Fund:

<u>Department</u>	<u>Account Number</u>	<u>Amount – From:</u>	<u>Amount – To:</u>
Construction Code – S&W	01-201-22-195-102	\$ 40,000.00	
Construction Code – OE	01-201-22-195-202		\$ 40,000.00
Animal Shelter – OE	01-201-27-340-323		\$ 5,000.00
Statutory – DCRP	01-201-36-477-501		\$ 10,000.00
Statutory – PERS	01-201-36-471-201	\$ 10,000.00	
Finance – OE	01-201-20-130-334	\$ 5,000.00	
Total Transfer Amount:		<u>\$ 55,000.00</u>	<u>\$ 55,000.00</u>

R546-22 Resolution Awarding Contract for Oak Ridge Park Improvements

**RESOLUTION AWARDING CONTRACT FOR
OAK RIDGE PARK IMPROVEMENTS**

BE IT RESOLVED: that the contract for the **OAK RIDGE PARK IMPROVEMENTS** be and the same is hereby awarded to **GREEN VALLEY GROUP** of **Nanuet, New York**, the low bidder meeting the specifications at a grand total bid price of **\$712,375.00**, in accordance with bids received on **November 29, 2022**, and recommended by communication dated **November 30, 2022** to the Mayor and Council; and

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

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

R547-22 Resolution Authorizing Purchase of Spatial Data Logic Licenses and Related Services Shi International Via Bergen County Cooperative (CK04) Contract

**RESOLUTION AUTHORIZING PURCHASE OF SPATIAL DATA LOGIC
LICENSES AND RELATED SERVICES SHI INTERNATIONAL VIA
BERGEN COUNTY COOPERATIVE (CK04) CONTRACT**

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

WHEREAS, the MIS Coordinator has requested the City purchase fifty (50) additional licenses for Spatial Data Logic software services for Building Department and Code Enforcement,

WHEREAS, the MIS Coordinator received a quote from SHI International for a total amount of \$54,200.00 off the Bergen County Cooperative for the above licenses and related services; and

WHEREAS, Bergen County contract #22-24 for Computer Equipment and Peripherals, which includes Spatial Data Logic as a licensed solution offering, was awarded to SHI International Corp., 290 Davidson Ave, Somerset, NJ 08873; and

WHEREAS, the current contract term for the Bergen County contract #22-24 for Computer Equipment and Peripherals expires on June 4, 2024; and

WHEREAS, the Purchasing Agent is satisfied with the procurement process conducted by Bergen County, and the contract, which was awarded to SHI International Corp., 290 Davidson Ave, Somerset, NJ 08873; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, State of New Jersey as follows:

1. The award to SHI International Corp for the fifty additional Spatial Data Logic licenses and related services is hereby authorized; and
2. The proposal submitted by SHI International Corp, for the procurement of the above licenses, for a total not to exceed amount of \$54,200.00 is hereby awarded; and
3. Regarding Fund Certification, funds are available under the following account number:
01-201-22-195-503

R548-22 Resolution Authorizing Purchase of Miscellaneous Park and Playground Parts for Various Parks from MRC, Inc. off NJ State Contract

**RESOLUTION AUTHORIZING PURCHASE OF MISCELLANEOUS
PARK AND PLAYGROUND PARTS FOR VARIOUS PARKS
FROM MRC, INC. OFF NJ STATE CONTRACT**

WHEREAS, this procurement request is made in accordance with N.J.S.A:40A:11-12a, via New Jersey State Contract 16-FLEET-00121, which expires May 30, 2023; and

WHEREAS, Marturano Recreation Company Inc, located at Brook 35 Park, Bldg. B Suite 222, 2130 Hwy 35 North, Sea Girt, NJ 08750 has been awarded the NJ State Contract No. 16-FLEET-00121; and

WHEREAS, NJ State Contract 16-FLEET-00121 has been awarded to Marturano Recreation Company Inc, for a term ending on May 30, 2023; and

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Municipal Council wishes to authorize the aforesaid mentioned purchases and delegate the power

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to make the same to the following named official: James J. Jorgensen, Purchasing Agent upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Marturano Recreation Company Inc, located at Brook 35 Park, Bldg. B Suite 222, 2130 Hwy 35 North, Sea Girt, NJ 08750, in an amount not to exceed \$54,560.43, off the New Jersey State Contract No. 16-FLEET-00121, pursuant to the above New Jersey State contract.

R549-22 Resolution Authorizing Purchase and Installation of Security Cameras at Various Parks from CTCI, off HCESC Cooperative Contract

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION
OF SECURITY CAMERAS AT VARIOUS PARKS FROM CTCI,
OFF HCESC COOPERATIVE CONTRACT**

WHEREAS, pursuant to resolution R616-19, the City is a member of the Hunterdon County Educational Services Commission (HCESC), from which the above contract was awarded for a bid term of November 2, 2021, through November 2, 2023; and

WHEREAS, the Recreation Supervisor has requested authorization from the Mayor and Municipal Council to purchase and install security cameras at Community Recreation Center, Clifton Skatezone, Main Memorial Park and Nash Park from Commercial Technology Contractors Inc. (CTCI), via HCESC cooperative contract number HCESC-CAT-22-09; and

WHEREAS, CTCI - Commercial Technology Contractors Inc., located at 152 Huron Ave., Clifton, NJ 07013 has been awarded the Hunterdon County Educational Services Commission (HCESC) contract number HCESC-CAT-22-09; and

WHEREAS, HCESC contract number HCESC-CAT-22-09 has been awarded to Commercial Technology Contractors Inc., for a term ending on November 02, 2023; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Commercial Technology Contractors Inc., located at 152 Huron Ave., Clifton, NJ 07013 , in an amount not to exceed amount of \$107,505.32, off the HCESC contract number HCESC-CAT-22-09, pursuant to the same.

R550-22 Resolution Authorizing Award for Replacement of Windows at Fire Station 3

**RESOLUTION AUTHORIZING AWARD FOR
REPLACEMENT OF WINDOWS AT FIRE STATION 3**

WHEREAS, on August 18, 2022, via resolution R479-22, the Mayor, and Council of the City of Clifton authorized bids to be solicited for Replacement of Windows for Fire Station 3; and

WHEREAS, two bids were received on November 10, 2022 from Harshi Construction, and A1 Construction Services, Inc.; and

WHEREAS, upon review of the submitted documents, Harshi Construction 1 Wren Court, Edison NJ 08820, was deemed lowest responsive and responsible bidder for a total lump sum bid amount of \$55,000; and

WHEREAS, subsequent to a review of the bid received, the Purchasing Agent concurs with the Fire Chief’s recommendation to award the bid to Harshi Construction; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Municipal Council hereby approve and authorize the award of contract to Harshi Construction, 1 Wren Court, Edison NJ 08820, for the **Replacement of Windows for Fire Station 3** in a not to exceed amount of \$55,000.00, 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 bonds placed on deposit with the unsuccessful bids; and

R551-22 Resolution Authorizing Award of Bid for a Storage Garage for Engine 1 at Fire Station 3

**RESOLUTION AUTHORIZING AWARD OF BID
FOR A STORAGE GARAGE FOR ENGINE 1 AT FIRE STATION 3**

WHEREAS, on August 18, 2022, via resolution R478-22, the Mayor, and Council of the City of Clifton authorized bids to be solicited for a Storage Garage for Engine 1 at Fire Station 3; and

WHEREAS, one bid was received on November 10, 2022 from Javier Construction Corp.; and

WHEREAS, upon review of the submitted documents, Javier Construction Corp. 1037 US HWY 46, Suite 207, Clifton, NJ 07013, was deemed a responsive and responsible bidder for a total lump sum bid amount of \$130,000; and

WHEREAS, subsequent to a review of the bid received, the Purchasing Agent concurs with the Fire Chief’s recommendation to award the bid to Javier Construction Corp.; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Municipal Council hereby approve and authorize the award of contract to Javier Construction Corp., 1037 US HWY 46, Suite 207, Clifton, NJ 07013, for the **Storage Garage for Engine 1 at Fire Station 3** in a not to exceed amount of \$130,000.00, 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 bonds placed on deposit with the unsuccessful bids.

R552-22 Resolution Authorizing Purchase of Line Striping Services off of Morris County Cooperative Pricing Contract #36: Traffic Striping on Roadways Through to December 31, 2022

**RESOLUTION AUTHORIZING PURCHASE OF LINE STRIPING SERVICES
OFF OF MORRIS COUNTY COOPERATIVE PRICING CONTRACT #36:
TRAFFIC STRIPING ON ROADWAYS, THROUGH TO DECEMBER 31, 2022**

WHEREAS, the Department of Public Works has had and continues to have a need for services from Denville Line Painting, Inc. for line striping services; and

WHEREAS, Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, was awarded contract number 36 by the Morris County Cooperative (MCCPC) for Traffic Striping on Roadways; 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

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council to hereby approve and authorize purchasing of Line Striping Services provided by Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, based on the contract period and terms outlined in the Morris County Cooperative Pricing Contract number 36, in a not to exceed amount of \$60,000.00, through to December 31, 2022; and

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

R553-22 Resolution Authorizing Permission to Advertise Request for Proposals Via Competitive Contracting Pursuant to N.J.S.A. 40A:11-4.1 et seq. for Bus Shelter Advertising for the City of Clifton

**RESOLUTION AUTHORIZING PERMISSION TO ADVERTISE
REQUESTS FOR PROPOSALS VIA COMPETITIVE CONTRACTING
PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR
BUS SHELTER ADVERTISING FOR THE CITY OF CLIFTON**

WHEREAS, the City has previously awarded a bid contract for Bus Shelter Advertising, which included refurbishing, replacement and maintenance of the bus shelters the City holds within its purview; and

WHEREAS, the above services produce a revenue for the City, and as such is viewed as a concession; and

WHEREAS, N.J.S.A. 40A:11-4.1(j) provides that a concession service may be procured via competitive contracting, and whereby the sale of advertising space on the bus shelters exemplifies the application of concession as defined under N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, in order to obtain a Bus Shelter Advertising contract, the City will be optimally benefitted by issuing a request for proposals under the competitive contracting process in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, the Qualified Purchasing Agent, James J. Jorgensen, seeks by resolution 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 potential respondents; 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, in accordance with N.J.S.A. 40A:11-1 et seq.

R554-22 Resolution Authorizing Purchase of Three (3) 2023 Chevrolet Tahoes off New Jersey State Contract Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF THREE (3) 2023
CHEVROLET TAHOES OFF NEW JERSEY STATE CONTRACT
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the City of Clifton Police Department has a requested to purchase three (3) 2023 Chevrolet Tahoes police pursuit vehicles; and

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WHEREAS, Hertrich Fleet Services, Inc., 1427 Bay Road, Milford DE 19963 has been awarded New Jersey State Contract No. 21-FLEET-01483, Sport Utility Vehicles, Gasoline /Hybrid/ Electric; and

WHEREAS, the Clifton Police Department has obtained quotes from Nielsen Ford for 2023 Chevrolet Tahoes vehicles at \$39,316.92 per vehicle, in a not to exceed total amount for three of \$117,950.76.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford DE 19963, off the NJ State Contract No. 21-FLEET-01483 for a price of \$39,316.92 each unit, and a total not to exceed amount of \$117,950.76.00

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

R555-22 Resolution Approving Jurisdictional Agreement Between the City of Clifton, County of Passaic and Costco Wholesale Corporation

**RESOLUTION APPROVING JURISDICTIONAL AGREEMENT BETWEEN THE
CITY OF CLIFTON, COUNTY OF PASSAIC AND COSTCO WHOLESALE
CORPORATION**

BE IT RESOLVED, that the Jurisdictional Agreement between the City of Clifton, County of Passaic and Costco Wholesale Corporation for property at Block 72.06, Lot 38, 168 Main Avenue, Clifton, New Jersey, is hereby authorized and approved; and

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

R556-22 Resolution Authorizing Medical Stop-Loss Insurance Coverage for 2023

**RESOLUTION AUTHORIZING MEDICAL STOP-LOSS
INSURANCE COVERAGE FOR 2023**

BE IT RESOLVED, that pursuant to the recommendation of the Clifton Insurance Committee, and based upon the Standard Certification Declaration for an Extraordinary Unspecifiable Service of the City Manager which is attached hereto and incorporated herein by reference, the Mayor and Municipal Council of the City of Clifton hereby authorize the following provider of insurance coverage and administration for the period beginning January 1, 2023 and ending December 31, 2023 for Stop Loss Insurance Coverage for Claims, for the reason that this provider has offered the best and most cost effective services for the City of Clifton:

Sun Life Assurance Company of Canada
One Sun Life Executive Park, Wellesley Hill, MA 02481
Provider of Stop Loss Insurance Coverage for Claims
Related to the City’s Medical Insurance Program

The subject matter falls within the exception provisions of *N.J.S.A. 40A:11-5 et seq.* and *N.J.A.C. 5:34-2.3(B) et seq.* and may be awarded without public advertising for bids and bidding therefor.

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BE IT FURTHER RESOLVED, that the original of this resolution be placed on file and made available for public inspection at the Office of the City Clerk of the City of Clifton; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute any and all required documents in connection with this matter on behalf of the City of Clifton; and

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

CITY OF CLIFTON

The City of Clifton has authorized the provision of insurance coverage pursuant to the exception provisions of *N.J.S.A.* 40:11-5(1)(a)(ii) and (m) and *N.J.A.C.* 5:34-2.3(B). The contract and authorizing resolution are available for public inspection in the Office of the City Clerk.

Awarded to: Sun Life Assurance Company of Canada
One Sun Life Executive Park, Wellesley Hill, MA 02481
Services: Stop Loss Insurance Coverage for Claims Related to the City's
Medical Insurance Program (Specific and Aggregate)
Estimated Cost: \$2,633,696
(Estimated cost based on the number of eligible employees and retirees)
Term: 1/1/23 - 12/31/23

R557-22 Resolution Awarding Consultant Services Contract to Crystal Rodriguez for Assisting the City of Clifton Health Department with Grant Tasks Under the New Jersey Department of Health for the Strengthening Local Public Health Capacity Grant for the Term December 1, 2022 Through June 30, 2023

RESOLUTION AWARDING CONSULTANT SERVICES CONTRACT TO CRYSTAL RODRIGUEZ FOR ASSISTING THE CITY OF CLIFTON HEALTH DEPARTMENT WITH GRANT TASKS UNDER THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY GRANT FOR THE TERM DECEMBER 1, 2022 THROUGH JUNE 30, 2023

WHEREAS, the City of Clifton Health Department through the New Jersey Department of Health for the strengthening local public health capacity grant requires the services of a consultant to assist with the tasks pursuant to said grant; and

WHEREAS, quotes were solicited and the quote of Crystal Rodriguez, price and other factors considered was deemed to be most advantageous to the City; and

WHEREAS, the subject matter is below the bid threshold and may be awarded without public advertising for bids and bidding therefore under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the value of the contract is determined to not exceed \$22,000.00 and the term of the contract is not to exceed seven (7) months; and

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

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

NOW, THEREFORE, BE IT RESOLVED that a Consultant Services contract is hereby awarded to Crystal Rodriguez, Linden, NJ for the term commencing December 1, 2022 and ending June 30, 2023, at a fee of \$34.38/hr, not to exceed \$22,000.00 in accordance with her proposal dated December 1, 2022; and

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

R558-22 Resolution Authorizing Fred Dauth as a Transient Merchant

**RESOLUTION AUTHORIZING FRED DAUTH
AS A TRANSIENT MERCHANT**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application from Fred Dauth of 194 Shore Road, Cape Neddick, ME for the sale of Christmas Trees as a Transient Merchant; and

WHEREAS, Fred Dauth has requested that said Christmas Tree sales will operate on the premises known as 875 Grove Street, Clifton, NJ 07013;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that authorization be given to Fred Dauth of 194 Shore Road, Cape Neddick, ME for the sale of Christmas Trees and to operate as a Transient Merchant at 875 Grove Street, Clifton, NJ 07013.

R559-22 Resolution Authorizing Renewal of Limousine License - A1A1

RESOLUTION AUTHORIZING RENEWAL OF LIMOUSINE LICENSE

WHEREAS, the Mayor and Council of the City of Clifton, county of Passaic, State of New Jersey are in receipt of a Renewal of Limousine License Application from Ekrem Aydin of A1A1, LLC, 379 Crooks Avenue, Clifton, NJ 07011; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval of renewal of a limousine License to Ekrem Aydin of A1A1, LLC, 379 Crooks Avenue, Clifton, NJ 07011 be and is hereby granted.

Company name:

A1A1, LLC

Owner and Operator:

Ekrem Aydin

Approved Vehicle:

2023 Chevy Suburban 1GNSKCKD2PR184052

Approved Parking Location:

379 Crooks Avenue, Clifton, NJ 07011

R560-22 Resolution Authorizing Renewal of Animal Shelter/Pound License - Clifton Animal Shelter

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RESOLUTION AUTHORIZING ANIMAL SHELTER & POUND LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Animal Shelter & Pound License Renewal from the Clifton Animal Shelter, 900 Clifton Avenue, Clifton; and

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

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

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 the renewal of an Animal Shelter License to the Clifton Animal Shelter is hereby granted.

R561-22 Resolution Authorizing Renewal of New and Used Car Lot Licenses

RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a New and Used Car Lot License Renewals from the businesses listed below; 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 Zoning, Fire, Health and Police Departments;

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 the renewal of a New and Used Car Lot Licenses to the businesses listed below be and are hereby granted:

KMG Auto Body LLC	58 Franklin Avenue
Main Collision	995 Main Avenue
Nash Park Automotive	630 Lexington Avenue

R562-22 Resolution Authorizing Renewal of Pet Shop License - Lisa's Doggie Daycare

RESOLUTION AUTHORIZING PET SHOP LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Pet Shop License Renewal from Lisa’s Doggie Daycare, 220 Main Avenue, Clifton, NJ; 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 Zoning, Fire, Health and Police Departments;

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 the renewal of a Pet Shop License to Lisa’s Doggie Daycare be and is hereby approved.

R563-22 Resolution Authorizing Games of Skill Operator License Renewals

**RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR
LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Operator License Renewals from various businesses in the City of Clifton; and

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

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

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 the renewal of Games of Skill Operator Licenses to the businesses below be and are hereby granted:

Emerald Corner	12 Oak Street
Alexus Steakhouse	955 Valley Road
Clif Tavern	605 Clifton Avenue

R564-22 Resolution Authorizing Renewal of Games of Skill Distributor License - National Ent.

**RESOLUTION AUTHORIZING GAMES OF SKILL DISTRIBUTOR LICENSE
RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Distributor License Renewals from the businesses listed below; and

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

WHEREAS, all inspections have been completed by the Police Department;

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 the renewal of Games of Skill Distributor Licenses be and are hereby granted.

E&E Vending	334 Totowa Road, Totowa
McGee Amusements	701 Grand Ave., Ridgefield
Millenium Amusements	44 E. Railway Ave., Paterson

R565-22 Resolution Authorizing Renewal of Theater License – AMC

RESOLUTION AUTHORIZING THEATER LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Theater License Renewal from AMC Theaters Clifton Commons, 405 Route 3, in the City of Clifton; and

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

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

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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 a Theater License to AMC Theaters Clifton Commons, 405 Route 3 in the City of Clifton be and is hereby granted.

R566-22 Resolution Authorizing Renewal of Florist Licenses

RESOLUTION AUTHORIZING FLORIST LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Florist License Renewals from the businesses listed below; and

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

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

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 the renewal of Florist Licenses to the businesses listed below be and are hereby granted.

Richfield Farms	1139 Van Houten Avenue
Home Depot #0908	955 Bloomfield Avenue

R567-22 Resolution Authorizing Renewal of Helicopter Pad License - Sixty Hamilton

RESOLUTION AUTHORIZING HELICOPTER LANDING PAD LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Helicopter Landing License Renewal from Sixty Hamilton Street Ltd., 999 Riverview Drive, Suite 307, Totowa, NJ 07012; 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 Fire, Engineering, Zoning and Police Departments;

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 the renewal of Helicopter Landing License to Sixty Hamilton Street, LLC be and is hereby granted.

R568-22 Resolution Authorizing Renewal of Vending Machine Licenses

RESOLUTION AUTHORIZING VENDING MACHINE LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Vending Machine License Renewals from various businesses; and

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

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

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 a Vending Machine Licenses to businesses listed below be and are hereby granted:

Atlantic Vending	1100 Towbin Ave., Lakewood, NJ
West III, LLC	300 Route 3 West, Clifton, NJ
Breaker Billiards	1142 Route 46 West, Clifton, NJ
Costco #306	20 Bridewell Place, Clifton, NJ
Fette Ford	1137 Route 46, Clifton, NJ
O&K Laundromat	214 Dayton Avenue

R575-22 Resolution Authorizing Acceptance of a 2019 Jeep Grand Cherokee to the City of Clifton Police Department from the National Insurance Crime Bureau

RESOLUTION AUTHORIZING ACCEPTANCE OF A 2019 JEEP GRAND CHEROKEE TO THE CITY OF CLIFTON POLICE DEPARTMENT FROM THE NATIONAL INSURANCE CRIME BUREAU

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given for acceptance of a 2019 Jeep Grand Cherokee, Vin: 1C4RJFBG9KC737121, to the City of Clifton Police Department from the National Insurance Crime Bureau in accordance with the attached Permanent Donation Agreement dated November 16, 2022; and

BE IT FURTHER RESOLVED, that the City of Clifton Police Department agrees to abide by all terms, conditions and requirements set forth in the Permanent Donation Agreement.

R576-22 Resolution of Congratulations to Santiago Bermudez on Attainment of Eagle Scout Award

RESOLUTION OF CONGRATULATIONS TO SANTIAGO BERMUDEZ ON ATTAINMENT OF EAGLE SCOUT AWARD

WHEREAS, on Friday, November 25, 2022, Santiago Bermudez will have conferred upon him the “Eagle Scout” award at an Eagle Scout Court of Honor to be held at the St. Andrew The Apostle Church, 400 Mt. Prospect Avenue in Clifton; and

WHEREAS, the attainment of this high honor reflects great credit not only on Santiago and his family, but also on his troop, Boy Scout Troop #23, Boy Scouts of America, and the entire community; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby formally note the bestowal of this distinguished award upon

SANTIAGO BERMUDEZ

and do join with his family, many friends, and fellow scouts in extending heartfelt congratulations to him on behalf of all the citizens of Clifton; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Eagle Scout, **SANTIAGO BERMUDEZ**.

December 6, 2022

R577-22 Resolution of Congratulations to Zachary Miller on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO ZACHARY MILLER ON ATTAINMENT OF
EAGLE SCOUT AWARD**

WHEREAS, on Friday, November 25, 2022, Zachary Miller will have conferred upon him the “Eagle Scout” award at an Eagle Scout Court of Honor to be held at the St. Andrew The Apostle Church, 400 Mt. Prospect Avenue in Clifton; and

WHEREAS, the attainment of this high honor reflects great credit not only on Zachary and his family, but also on his troop, Boy Scout Troop #23, Boy Scouts of America, and the entire community; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby formally note the bestowal of this distinguished award upon

ZACHARY MILLER

and do join with his family, many friends, and fellow scouts in extending heartfelt congratulations to him on behalf of all the citizens of Clifton; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Eagle Scout, **ZACHARY MILLER**.

R578-22 Resolution to Introduce 2023 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District

**RESOLUTION TO INTRODUCE
2023 BUDGET FOR DOWNTOWN
CLIFTON ECONOMIC DEVELOPMENT GROUP, INC.
SPECIAL IMPROVEMENT DISTRICT**

BE IT RESOLVED that the statements of revenues and appropriations attached hereto constitute the Budget for the Downtown Clifton Economic Development Group, Inc. Special Improvement District for the Fiscal Year 2023, as introduced by the Mayor and Municipal Council; and

BE IT FURTHER RESOLVED, that the following notice was published in the Herald and News on November 4, 2022, and that a public hearing on the budget be held on December 6, 2022 at the City of Clifton Municipal Building.

**FISCAL YEAR 2023 BUDGET FOR THE
DOWNTOWN CLIFTON ECONOMIC DEVELOPMENT GROUP, INC.
SPECIAL IMPROVEMENT DISTRICT**

Sponsorships:	\$ 7,000.00	
	SID Assessments:	\$ 115,400.00
	Total Work Plan Budget:	\$ 122,400.00

Notice is hereby given that the 2023 Budget for Downtown Clifton Economic Development Group, Inc., Special Improvement District was approved by the Mayor and Municipal Council of the City of Clifton, County of Passaic on October 3, 2022. A hearing on the 2023 Budget for Downtown Clifton Economic Development Group Special Improvement District is held at Clifton City Hall, 900 Clifton Avenue, Clifton, NJ on December 6, 2022, at 8:00 p.m. at which place and time objections to said 2023 Budget for Downtown Clifton Economic Development Group Special Improvement District may be presented by taxpayers or other interested persons. Copies of the budget are available by email request at: DSidoti@Cliftonnj.org

R579-22 Resolution to Introduce 2023 Budget for Clifton's Historic Botany District, Inc.
Special Improvement District

**2023 BUDGET FOR CLIFTON’S HISTORIC BOTANY DISTRICT, INC.
SPECIAL IMPROVEMENT DISTRICT**

BE IT RESOLVED that the attached statements of revenues and appropriations attached hereto constitute the Budget for the Clifton’s Historic Botany District, Inc. Special Improvement District for the Fiscal Year 2023, as introduced by the Mayor and Municipal Council; and

BE IT FURTHER RESOLVED, that the following notice was published in the Herald News on November 4, 2022, and that a hearing on the budget be held on December 6, 2022 at the City of Clifton Municipal Building.

**FISCAL YEAR 2023 BUDGET FOR CLIFTON’S
HISTORIC BOTANY DISTRICT, INC.
SPECIAL IMPROVEMENT DISTRICT**

Income		
	SID Assessments – Collections	\$ 79,500
	SID Assessments – CDBG	\$ 30,000
	City of Clifton – Supplemental Funding	\$ -----
	Flea Markets & Events	<u>\$ 5,000</u>
	Fund Raisers	\$ 4,500
	Concerts	\$ 6,000
	Total Income	\$125,000
Expenses:		
	Cleaning and Maintenance	\$ 73,944
	District Management	\$ 5,356
	Events – Summer Concert Series	\$ 6,000
	SID Financial Expenses	\$ 9,700
	SID Security Patrol	<u>\$ 30,000</u>
	Total Expenses	\$125,000

Notice is hereby given that the 2023 Budget for Clifton’s Historic Botany District, Inc., Special Improvement District was approved by the Mayor and Municipal Council of the City of Clifton, County of Passaic on October 3, 2022. A hearing on the 2023 Budget for Clifton’s Historic Botany District, Inc. Special Improvement District will be held at Clifton City Hall, 900 Clifton Avenue, Clifton, NJ on December 6, 2022, at 8:00 p.m. at which place and time objections to said 2023 Budget for Clifton’s Historic Botany District, Inc. Special Improvement District may be presented by taxpayers or other interested persons. Copies of the budget are available in the office of the City Clerk at business hours of 8:15 a.m. through 4:15 p.m.

R580-22 Resolution Authorizing Cancellation and Refund for a Portion of the 4th Quarter
2015 Taxes and the Cancellation and Refund of the Entire 2016, 2017, 2018, 2019, 2020, 2021
and 2022 Taxes on Property Known as Block 81.16, Lot 4, 60 Terrace Ave., Owned by a Disabled
Veteran

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND FOR A PORTION
OF THE 4TH QUARTER 2015 TAXES AND THE CANCELLATION AND REFUND OF
THE ENTIRE 2016, 2017, 2018, 2019, 2020, 2021 AND 2022 TAXES ON PROPERTY
KNOWN AS BLOCK 81.16, LOT 4, 60 TERRACE AVE, OWNED BY A DISABLED
VETERAN**

WHEREAS, the Tax Assessor has confirmed that Nathaniel King is the owner of property know as Block 81.16, Lot 4, 60 Terrace Avenue and has been declared 100% disabled by the US Department of Veterans Affairs as of November 2, 2015 and therefore, qualifies for the 100% disabled veteran tax exemption from said date; and

WHEREAS, Nathaniel King has made application to the Tax Assessor of the City of Clifton for a refund and exemption of property taxes in accordance with the law; and

WHEREAS, by virtue of his veteran exemption, Nathaniel King is entitled to a partial refund of the 2015 property taxes and a refund of the entire 2016, 2017, 2018, 2019, 2020, 2021 and 2022 property taxes on the subject property; and

WHEREAS, the Municipal Council, having reviewed the facts and circumstances of the application, hereby grants the application and hereby approves the tax exemption on the subject property as of November 2, 2015, and hereby authorizes the cancellation and partial refund of the 2015 property taxes on the subject property in the amount of \$1,727.24; the cancellation and refund of the 2016 property taxes in the amount of \$10,280.52; the cancellation and refund the 2017 property taxes in the amount of \$10,488.73; the cancellation and refund of the 2018 property taxes in the amount of \$10,606.85; the cancellation and refund of the 2019 property taxes in the amount of \$10,668.91; the cancellation and refund of the 2020 property taxes in the amount of \$10,746.99; the cancellation and refund of the 2021 property taxes in the amount of \$10,710.95; and the cancellation and refund of the 2022 property taxes in the amount of \$11,181.42 on the subject property for a total refund of \$ 76,411.61;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton that the Tax Collector and/or City Treasurer are here authorized and directed:

- I. To cancel and refund a part of the 4th quarter 2015 taxes in the amount of \$1,727.24 for the period from November 2, 2015 through December 31, 2015 to the owner; and
- II. To cancel and refund all 2016 property taxes in the amount of \$10,280.52 for the period of January 1, 2016 through December 31, 2016 to the owner; and
- III. To cancel and refund all 2017 property taxes in the amount of \$10,488.73 for the period from January 1, 2017 through December 31, 2017 to the owner; and
- IV. To cancel and refund all 2018 property taxes in the amount of \$10,606.85 for the period from January 1, 2018 through December 31, 2018 to the owner; and
- V. To cancel and refund all 2019 property taxes in the amount of \$10,668.91 for the period from January 1, 2019 through December 31, 2019 to the owner; and
- VI. To cancel and refund all 2020 property taxes in the amount of \$10,746.99 for the period from January 1, 2020 through December 31, 2020 to the owner; and
- VII. To cancel and refund all 2021 property taxes in the amount of \$10,710.95 for the period from January 1, 2021 through December 31, 2021 to the lender; and
- VIII. To cancel and refund all 2022 property taxes in the amount of \$11,181.42 for the period from January 1, 2022 through December 31, 2022 to the lender; and

To keep the subject property tax exempt for the totally disabled veteran for so long as he shall qualify for the exemption and for so long as the exemption is authorized by law.

December 6, 2022

R581-22 Resolution Authorizing Execution of Shared Services Agreement Between
City of Clifton and County of Passaic for the Code Blue Program 2022-2023

**RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES
AGREEMENT BETWEEN CITY OF CLIFTON AND COUNTY OF PASSAIC
FOR THE CODE BLUE PROGRAM 2022-2023**

BE IT RESOLVED, that entry into a Shared Services Agreement for the Code Blue Program between the City of Clifton and the County of Passaic, for the period November 1, 2022 through June 30, 2023 is hereby approved and authorized; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute said agreement on behalf of the City of Clifton.

R582-22 Late - Resolution Canceling General Capital Fund Grant Balances

**RESOLUTION CANCELING
GENERAL CAPITAL FUND GRANT BALANCES**

WHEREAS, the following grant projects with in the General Capital Fund of the City of Clifton budget balances remain unexpended or have been reduced:

<u>Account Name</u>	<u>Cancel</u>
<u>Amount</u>	
Ord. No. 6796 NJDOT Madeline Avenue	\$ 1,068.00
Ord. No. 6796 NJDOT Delawanna Avenue	\$ 89,162.00
Ord. No. 6885/6966 US Dept. of Energy Efficiency Improvements	\$ 16,200.00

WHEREAS, it is necessary to formally cancel said balances so that the Grant program may be closed out and removed from the open balances, and

WHEREAS, it may be necessary to refund any excess funds received from the Grant Agency if the City of Clifton receives funding in excess of the requirement of the program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the above listed General Capital Fund grant balances be canceled and any excess funds received returned to the appropriate Grant Agency.

R583-22 Late - Resolution Authorizing Permission to Solicit Proposals Via Informal
Quotations for Concession of Vending Machines

**RESOLUTION AUTHORIZING PERMISSION TO SOLICIT PROPOSALS VIA
INFORMAL QUOTATIONS FOR CONCESSION OF VENDING MACHINES**

WHEREAS, pursuant to the provisions of Local Public Contracts Law Regulations *N.J.A.C. 5:34-9.4(d)* Concessions, and the Municipal Attorney having previously provided the requisite opinion, the governing body of the contracting unit may by resolution commence procurement of a concession; and

WHEREAS, the City requires vending machines (selling both drinks and snacks) for the convenience of both City employees and the general public; and

WHEREAS, said vending machines will benefit the City employees and general public; and

WHEREAS, the total recent estimated value of said concession was approximately \$13,000.00 of which, the City earned approximately \$2,400.00 from the net vended sales; and

WHEREAS, the Purchasing Agent, desires to solicit proposals via informal quotations to provide for a total term not to exceed five (5) years, inclusive of options, for said concession services; pursuant to N.J.S.A. 40A:11-15 et. seq.; and

WHEREAS, the basis of award of the concession is based upon fees paid to the City and other factors as prove most advantageous to the City; and

WHEREAS, no costs shall be incurred by the City of Clifton other than those associated with administering the contract are anticipated; and

WHEREAS, the contractor will supply, maintain, stock and service all vending machines; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton that the Purchasing Agent is authorized to solicit informal quotations in accordance with N.J.S.A. 40A:11-4.1 et seq., for the concession of vending machines.

R584-22 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-1 519 Piaget Avenue - Tax Appeal
- CON-2 Costco - Bridewell Place Easement Negotiations (O7787-22)
- CON-3 Catherine Deutsch v. City of Clifton, et al - Docket No. PAS-L-424-20
- CON-4 IBEW Contract Negotiations 2022-2025 (O7788)
- CON-5 Redevelopment (Hoffman LaRoche/On3Site) Twp. Of Nutley v. Clifton Planning Board, et al ESX-L-8919-20/ESX-L-7223-21
- CON-6 Personnel Matter – Question Regarding Pension Status of Former Employee

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 December 6, 2022 at which time, said subject(s) shall be discussed; and

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

LICENSES

L-1 Qahwah House

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Mocha Yemen Corp t/a Qahwah House, 441 Crooks Ave., Clifton, NJ 07011, for a Restaurant – Continued Use, for a period ending December 31, 2022, is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police and Zoning Officer.

December 6, 2022

L-2 Zara Convenience Smoke Shop

BE IT RESOLVED, that the application of Zara Convenience Smoke Shop, LLC t/a Zara Convenience Smoke Shop, 88 Market St., Clifton, NJ 07012 for a Grocery – New, for a period ending December 31, 2022, is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police and Zoning Officer.

L-3 Popeyes Louisiana Kitchen

BE IT RESOLVED, that the application of Main Ave. Chicken, LLC t/a Popeyes Louisiana Kitchen, 16 Main Ave., Clifton, NJ 07014 for a Restaurant – Continued Use, for a period ending December 31, 2022, is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police and Zoning Officer

L-4 Bruno's Pizzeria

BE IT RESOLVED, that the application of MVP, LLC t/a Bruno's Pizzeria, 1006 Rt. 46 West, Clifton, NJ 07013, for a Restaurant – Continued Use, for a period ending December 31, 2022, is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police and Zoning Officer

L-5 Kebab Platters

BE IT RESOLVED, that the application of Kebab Platters, LLC t/a Kebab Platters, 1193 Main Ave., Clifton, NJ 07011, for a Restaurant – Continued Use, for a period ending December 31, 2022, is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police and Zoning Officer

ADJOURNMENT

Upon motion made by Councilman Grabowski seconded by Councilwoman Murphy and passed on roll call vote, the meeting was adjourned at 10:35 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