

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF FEBRUARY 5, 2019

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.

8:03 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 2019 which was published as legal advertisements in the Herald News on December 19, 2018 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 Clifton Journal, Herald News and The Record 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, Dave Bruins; City Clerk, Nancy Ferrigno; Deputy City Clerk, Michele Butler

INVOCATION

Imam Chauldhary - Masjid Baitul Mahid

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 Special Organization Meeting of January 1, 2019, the Special Meeting of January 2, 2019, the Workshop, Executive and Regular Meetings of January 3, 2019 and the Workshop, Executive and Regular Meetings of January 15, 2019.

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

Minutes of Special Organization Meeting of January 1, 2019

Minutes of Special Meeting of January 2, 2019

Minutes of Workshop Session of January 3, 2019

Minutes of Executive Session of January 3, 2019

Minutes of Regular Meeting of January 3, 2019

Minutes of Workshop Session of January 15, 2019

Minutes of Executive Session of January 15, 2019

Minutes of Regular Meeting of January 15, 2019

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Cesar DeLaCruz Human Services part-time Clerk 1 removed at the end of his working test period effective 01/27/2019.

C-2 Albana Pulatoglu School Traffic Guard Public Safety, resigned her position effective 01/11/2019.

C-3 Rosario Domicolo Police Officer Public Safety resigned his position effective 01/11/2019.

COMMUNICATIONS – MEETING MINUTES

C- 4 Minutes of Advisory Committee for Individuals with Disabilities of November 19, 2018

C- 5 Minutes of Passaic Valley Water Commission of December 19, 2018

C- 6 Minutes of Clifton Arts Center of October 17, 2018

C- 7 Minutes of Historical Commission of January 3, 2019

C- 8 Minutes of Senior Advisory Committee of October 25, 2018

C- 9 Minutes of North Jersey District Water Supply Commission of December 19, 2018

C- 10 Minutes of Advisory Board of Recreation of November 26, 2018 and January 7, 2019

C- 11 Minutes of Board of Adjustment of January 16, 2019

C- 12 Minutes of CA-TV Committee of November 28, 2018

ORDINACES – SECOND READING

A. Adoption of Ordinance 7496-19

B. Public Hearing on Ordinance 7496-19

The Mayor opened the floor to the public with regard to the Ordinance 7496-19

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes 17 Designated Handicapped Parking Spaces)

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.

(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 7497-19

D. Public Hearing on Ordinance 7497-19

The Mayor opened the floor to the public with regard to the Ordinance 7497-19

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Deletes 21 Restricted Handicapped Spaces)

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 Councilman Gibson and carried by roll call vote.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7498-19

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 & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-36 Thereof, Entitled "School Crossings" (Adds Lakeview Ave & E. 11th St)

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

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, February 19, 2019 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

B. Introduction of Ordinance 7499-19

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 & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," Sect. 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensations for 2019)

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

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, February 19, 2019 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

C. Introduction of Ordinance 7500-19

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 & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," Sect. 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Adds Title & Compensation for Purchasing Assistant)

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

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

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to be held Tuesday, February 19, 2019 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

D. Introduction of Ordinance 7501-19

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

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 11 Restricted Handicapped Spaces)

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

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, February 19, 2019 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, discussed the new trash pick-up schedule.

Councilwoman Sadrakula spoke about complaints from residents whose garbage was not collected.

FLOOR TO MEMBERS OF THE PUBLIC

Perry Lighty, 248 10th St., Prospect Park, NJ, announced the Grand Opening of Lakeland Bank in Clifton. He asked for direction regarding permits to display a banner.

A Motion was made by Councilman Grabowski, seconded by Councilman Eagler 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.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler asked City Manager, Dominick Villano, to look into complaints regarding groups of individuals who are riding bicycles in an unsafe manner. He discussed resident complaints about police cars parking near the Recycling Center, in anticipation of a snow storm, which made the roadway impassable. Councilman Eagler wished all residents a Happy Chinese New Year.

Councilman Gibson

Councilman Gibson spoke about space heater and pet safety during cold weather. He thanked all Firefighters involved in the fighting of the Marcal Paper fire in Elmwood Park.

A Motion was made by Councilman Gibson, seconded by Councilwoman Sadrakula and passed on roll call vote to utilize a third ambulance full time, immediately.

(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, discussed overtime that will have to be paid as a result of the utilization of the third ambulance.

Councilman Gibson congratulated student, James Fusaro, for his accomplishment on scoring his 200th hockey goal. He discussed the easing of a traffic issue on Broad and Colfax Avenues. Councilman Gibson discussed resident complaints of pot holes with City Manager, Dominick Villano.

Councilman Grabowski

Councilman Grabowski discussed the need for additional parking in the Lakeview area. He directed City Manager, Dominick Villano, to inquire as to the use of State property along Randolph Avenue to be used for additional parking.

Councilwoman Murphy

Councilwoman Murphy announced several Recreation Department events. She stated the winter/spring Recreation Guide is available for distribution. Councilwoman Murphy expressed her condolences to a recent family who lost a loved one. She discussed the recent candle light vigil held in honor of suicide victims.

Councilwoman Pino

Councilwoman Pino thanked everyone who came to the meeting and wished all residents a Happy Valentine's Day.

Councilwoman Sadrakula

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino and failed on roll call vote to set a policy to have annual reviews for all City Confidential Employees.

(4-3-0-0) Councilman Gibson, Councilwoman Pino and Councilwoman Sadrakula voted aye. Councilman Eagler, Councilman Gibson, Councilwoman Murphy and Mayor Anzaldi voted nay.

She discussed a tour she took of the City's Police Department and Fire Houses.

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino and failed on roll call vote to have all Budget Meetings televised.

(4-3-0-0) Councilman Gibson, Councilwoman Pino and Councilwoman Sadrakula voted aye. Councilman Eagler, Councilman Gibson, Councilwoman Murphy and Mayor Anzaldi voted nay.

Councilwoman Sadrakula discussed police salaries and rising crime.

Councilman Eagler asked if the PBA contract and police salaries can be published for the public to review since it was settled in December. Mayor Anzaldi stated it was public record and if the press was interested in publishing the information, it is their prerogative to do so.

Mayor Anzaldi

Mayor Anzaldi announced the tax due date will be extended due to the fact that City Hall is closed on February 12th for Lincoln's Birthday. He spoke about police salaries and the vote of previous Councils in regard to police salaries. Mayor Anzaldi wished all residents a Happy Valentine's Day.

RESOLUTIONS VOTED ON SEPERATELY

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

(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 Gibson, seconded by Councilman Grabowski 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.

R071-19 Resolution: Approve Claims List Resolution for the February 5, 2019 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF FEBRUARY 5, 2019**

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

Current Fund	\$	23,188,874.66
Grant Fund	\$	49,367.00
General Capital Fund	\$	679,773.98
Sewer Utility - Operating	\$	1,876,086.99
Sewer Utility - Capital	\$	65,401.47
Developers Escrow	\$	
Dog Trust	\$	1,008.30
Police Extra Duty	\$	514.00
Trust Other	\$	115,157.16
Section 8 Public Housing	\$	39,120.56
Community Development	\$	81,384.95
COAH	\$	439,902.00
Self Insurance	\$	2,676,361.74
Fire Dedicated Penalties	\$	100.00
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	27.92
Library	\$	10,372.47
General Liability Trust	\$	3,014,423.36
Workers Compensation Trust	\$	160,147.80
TOTAL CLAIMS	\$	32,398,024.36

A Motion was made by Councilman Eagler, seconded by Councilman Gibson and passed on roll call vote on the following Resolutions separately.

R076-19, R079-19, R087-19, R092-19, R094-19 and R097-19

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

R076-19 Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology - January 1, 2019 thru December 31, 2019

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR
PSYCHOLOGICAL EVALUATION SERVICES
TO INSTITUTE FOR FORENSIC PSYCHOLOGY
JANUARY 1, 2019 THRU DECEMBER 31, 2019**

WHEREAS, the City of Clifton requires the professional psychological evaluation services of a licensed medical facility in its proximity to perform certain psychological evaluation services as required by the City of Clifton; and

WHEREAS, Institute for Forensic Psychology is a medical facility authorized by law to conduct various psychological evaluation services, practices of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required professional psychological evaluation services for the City of Clifton to the Institute for Forensic Psychology for 2019; under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5 at a fee not to exceed \$19,000; and

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

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for Psychological Evaluation Services is hereby awarded to Institute for Forensic Psychology, 5 Fir Court, Oakland, New Jersey not to exceed a total of \$19,000; and ; and

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

R079-19 Resolution Awarding Contract for Computer Components to the Sole Bidder

RESOLUTION AWARDING CONTRACT FOR COMPUTER COMPONENTS TO THE SOLE BIDDER

WHEREAS, one (1) bid for Computer Components was received and opened on January 18, 2019 from the following vendor:

- 1. Precision Computer – \$183,499.98

NOW, THEREFORE, BE IT RESOLVED, that the contract for furnishing and delivering Computer Components to the various departments of the City of Clifton, as needed, is awarded to the sole bidder, Precision Computer of Fort Lee, 2415 Lemoine Avenue, Fort Lee, New Jersey at a total bid price not to exceed \$183,499.98. The contract shall be for 12 consecutive months with the City’s option to renew for one two-year extension or two one-year extensions at the same price, terms and conditions in accordance with bids received January 18, 2019, commencing with the adoption of the Resolution and the execution of said contract; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute contract, upon approval by the Law Department;

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

R087-19 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton (2019) - Carmagnola & Ritardi, Esqs.

RESOLUTION APPOINTING LEGAL COUNSEL TO HANDLE EMPLOYMENT LITIGATION CLAIMS AGAINST THE CITY OF CLIFTON (2019)

WHEREAS, the City of Clifton requires the services of outside legal counsel to represent the City of Clifton in employment litigation claims filed against the City; and

WHEREAS, Dominick Carmagnola, Esq. of the firm Carmagnola & Ritardi, LLC of Morristown, NJ, have been providing legal services for the City of Clifton in the past in a satisfactory manner, and the City would like to continue the firm=s appointment as employment litigation counsel for the year 2019 when such services are required, at the rate of \$175.00 per hour for partners, and \$135.00 per hour for associates; and

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

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is for 2019 and may be continued through the conclusion of each lawsuit being handled; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that:

1. An agreement for professional legal services for outside counsel to represent the City of Clifton in employment litigations claims filed against the City is awarded to Carmagnola & Ritardi, LLC, effective January 1, 2019, the rate to be paid for said services is \$175.00 per hour for partners and \$135.00 per hour for associates.
2. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.
3. The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.
4. The following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

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

Awarded to: Carmagnola & Ritardi, LLC, Morristown, NJ
Services: Legal Counsel
Project: Employment Litigation Claims
Amount: \$175 per hour for partners; \$135 per hour for associates
Term: 2019

R092-19 Resolution Authorizing Renewal of Contracts for Hearing Officers of Disciplinary Matters Against Employees of the City of Clifton (1/1/19 - 12/31/19)

RESOLUTION AUTHORIZING RENEWAL OF CONTRACTS FOR HEARING OF DISCIPLINARY MATTERS AGAINST EMPLOYEES OF THE CITY OF CLIFTON (1/1/19 - 12/31/19)

WHEREAS, on January 15, 2019, the Council authorized the renewal of contracts to the attorneys listed below to have them available to assist on an as-needed basis with the hearing of disciplinary matters against employees of the City of Clifton; and

WHEREAS, the contracts have expired and need to be renewed for 2019 at the fees as set forth below:

Firm	Fees
Hon. Sylvan G. Rothenberg, JSC (Ret)	\$150 per hour
Hon. Joseph F. Scancarella, JSC (Ret)	\$150 per hour

WHEREAS, it would be in the best interest of the City to continue to have the aforesaid attorneys available to hear the disciplinary charges;

NOW, THEREFORE, BE IT RESOLVED, that the renewal of professional services contracts as stated above is authorized; and

BE IT FURTHER RESOLVED, that the aforesaid fees for services for each of the aforesaid professionals shall not exceed \$5,000.00 per annum without the approval of the Municipal Attorney, and shall not exceed \$10,000 per annum without the adoption of a supplemental resolution by the Municipal Council; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and any resulting contracts shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.

R094-19 Resolution Appointing Legal Counsel to Handle Independent Investigation Services in Connection with Complaints Brought Under the City's Policy Prohibiting Sexual Harassment and Discrimination Involving Employees of the City of Clifton (2019)

RESOLUTION APPOINTING LEGAL COUNSEL TO HANDLE INDEPENDENT INVESTIGATION SERVICES IN CONNECTION WITH COMPLAINTS BROUGHT UNDER THE CITY'S POLICY PROHIBITING SEXUAL HARASSMENT AND DISCRIMINATION INVOLVING EMPLOYEES OF THE CITY OF CLIFTON (2019)

WHEREAS, the City of Clifton requires the services of outside legal counsel to represent the City of Clifton in complaints brought under the City's policy prohibiting sexual harassment and discrimination involving employees of the City of Clifton; and

WHEREAS, Gina Mendola Longarzo, Esq. has been providing legal services for the City of Clifton in the past in a satisfactory manner, and the Municipal Attorney recommends the continuation of her appointment as independent investigation counsel for the year 2019 when such services are required, at the rate of \$100.00 per hour, not to exceed \$17,500.00 for the term of the contract; and

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

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

WHEREAS, the estimated value of the contract may be in excess of \$17,500.00, and the duration of the contract is for 2019 and may be continued through the conclusion of each claim being handled; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that:

1. An agreement for professional legal services for outside counsel to conduct independent investigations for complaints brought under the City=s policy prohibiting sexual harassment and discrimination involving employees of the City of Clifton, effective January 1, 2019, the rate to be paid for said services is \$100.00 per hour, not to exceed \$17,500 for the term of the contract.
2. The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.
3. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.
4. The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk=s Office of the City of Clifton.
5. The following short notice be printed once in a legal newspaper of the City of Clifton:

R097-19 Resolution Authorizing the Renewal and Execution of a Contract with Hymanson, Parnes & Giampaolo for the Rendering of Accounting and Financial Services For the Section 8 Housing Choice Voucher Program of the City of Clifton Housing Agency for the Year January 1, 2019 through December 31, 2019

RESOLUTION AUTHORIZING THE AWARD TO AND THE EXECUTION OF A CONTRACT WITH HYMANSON, PARNES & GIAMPAOLO FOR THE RENDERING OF ACCOUNTING AND FINANCIAL SERVICES FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OF THE CLIFTON HOUSING AGENCY FOR THE YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

WHEREAS, the Clifton Housing Agency requires certain specialized accounting and financial services of an expert in connection with its operations, and further is required by Federal Law, Rules and Regulations to have such services (auditing, etc.) in order to obtain federal funds necessary for its 2019 operations; and

WHEREAS, such services constitute “Professional Services” within the ambit of N.J.S.A. 40A:11-5; and

WHEREAS, the value of the contract is \$13,900.00, and the duration of the contract is one year, January 1, 2019 to December 31, 2019; and

WHEREAS, the Business Entity Disclosure Certification has been received from the contractor and is incorporated into the contract awarded hereby along with the determination of value;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the City Clerk be and they are hereby authorized and directed to execute a contract (and the required copies) for the rendering of such services by Hymanson, Parnes & Giampaolo for a fee of \$13,900.00 payable in quarterly installments of \$3,475.00, a copy of which contract is made a part hereof by reference; and

BE IT FURTHER RESOLVED, that the original of this resolution and the contract above referred to be placed on file and made available for the public inspection at the Office of the City Clerk of the City of Clifton and that the City Clerk shall forward an executed copy of the said contract to the Clifton Housing Agency; and

A Motion was made by Councilman Eagler, seconded by Councilman Gibson and passed on roll call vote to move the group with the following Resolutions to be tabled:

R078-19 and R082-19

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

R078-19 Resolution to Award National Contract to Lease Ford Passenger Van to Enterprise Fleet Management, Inc. Through TIPS National Cooperative Agreement for Senior Citizens Outreach Program

RESOLUTION TO AWARD NATIONAL CONTRACT TO LEASE FORD PASSENGER VAN TO ENTERPRISE FLEET MANAGEMENT, INC. THROUGH TIPS NATIONAL CO-OPERATIVE AGREEMENT FOR SENIOR CITIZENS OUTREACH PROGRAM

WHEREAS, on July 19, 2018 the Governing Body adopted Resolution Number R308-18 titled “Resolution of Notice of Intent to Award Contract Under a National Cooperative Agreement - The Interlocal Purchasing System (TIPS) for Fleet Leasing and Management Services” for several vehicles which was awarded by subsequent resolution; and

WHEREAS, the City of Clifton is a member of The Interlocal Purchasing System (TIPS) which was approved by the Governing Body on June 19, 2018 with Resolution Number R276-18; and

WHEREAS, TIPS published legal notices soliciting Request for Proposals (RFP’s) in the following newspapers:

- USA Today on May 16, 2016 and May 23, 2016
- The Pittsburg Gazette on May 5, 2016 and May 12, 2016
- The Advocate on May 6, 2016 and May 13, 2016

WHEREAS, Enterprise Fleet Management, Inc. was awarded a contract for Fleet Leasing and Management Services, Contract #2072816 for the term of July 28, 2016 to July 25, 2019; and

WHEREAS, P.L. 2011 c139 (the “Law” or “Chapter 139”) allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services (DLGS) has published LFN 2012-10, a Local Finance Notice detailing guidance to contracting units desiring to purchase under the Law; and

WHEREAS, the Purchasing Agent is satisfied that the procurement conducted by TIPS and the contract awarded to Enterprise Fleet Management, Inc. with the associated documentation submitted by both TIPS and Enterprise Fleet Management, Inc. are compliance with the guidance in LFN 2012-10; and

WHEREAS, the Purchasing Agent followed all applicable guidelines stipulated by the Department of Community Affairs, Division of Local Government Services as outlined in Local Finance Notice 2012-10 including a Legal Advertisement of the Notice of Intent in the January 19, 2019 edition of the Herald News for an additional vehicle, i.e. Ford Passenger Van; and

WHEREAS, there were no alternative approaches and/or rejections made by any New Jersey contractors/vendors by the January 25, 2019 comment deadline; and

WHEREAS, this office has reviewed and evaluated the use of TIPS as it relates to charges for services, materials and delivery and has determined that it is in the best interest of the City of Clifton to award said 5-year open-end lease contract to Enterprise Fleet Management, Inc. 600 Corporate Park Drive, St. Louis, MO 63105 as the use of the purchasing agreement shall result in cost savings to the City, considering all factors for one Ford Passenger Van; 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: Robyn Esposito, Purchasing Agent; and

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

1. The City of Clifton is authorized to award said additional vehicle additional pursuant to TIPS contract #2072816 under the City's existing Fleet Contract.

2. The proposal submitted by Enterprise Fleet Management for the leasing of Ford Passenger Van for a 5-year open-end lease shall not exceed \$42,450.00 annually and authorization is hereby granted to increase the existing authorized total of the City's prior fleet resolution by said amount; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk and Finance Office are hereby authorized and directed to execute a purchase order or such other documentation as may be required on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton; and

R082-19 Resolution Awarding Consultant Services Contract to WT Group LLC for Inclusion and Accessibility Assessment for Recreation Department for Calendar Year 2019

RESOLUTION AWARDING CONSULTANT SERVICES CONTRACT TO WT GROUP LLC FOR INCLUSION AND ACCESSIBILITY ASSEMENT FOR RECREATION DEPARTMENT FOR CALENDER YEAR 2019

WHEREAS, the City of Clifton requires consultant services for Inclusion and Accessibility Assessment for Recreation Department for calendar year 2019; and

WHEREAS, the Recreation Supervisor has solicited a proposals for the provision of said services, and has received responses thereto; and

WHEREAS, after reviewing the proposals, price and the other factors considered, the Recreation Department wishes to award a contract to WT Group LLC for the provision of said services, in accordance with its proposal dated December 7, 2018; 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 exceed \$17,500.00 and the term of the contract is for calendar year 2019; and

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

WHEREAS, the Business Entity Disclosure Certification has been received from WT Group LLC. 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 WT Group LLC, 2675 Pratum Ave, Hoffman Estate, IL 600192 for amount not to exceed \$25,000.00 in accordance with its proposal dated December 7, 2018,; 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; and

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

RESOLUTIONS

R071-19 Resolution: Approve Claims List Resolution for the February 5, 2019 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
 MEETING OF FEBRUARY 5, 2019**

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

Current Fund	\$	23,188,874.66
Grant Fund	\$	49,367.00
General Capital Fund	\$	679,773.98
Sewer Utility - Operating	\$	1,876,086.99
Sewer Utility - Capital	\$	65,401.47
Developers Escrow	\$	
Dog Trust	\$	1,008.30
Police Extra Duty	\$	514.00
Trust Other	\$	115,157.16
Section 8 Public Housing	\$	39,120.56
Community Development	\$	81,384.95
COAH	\$	439,902.00
Self Insurance	\$	2,676,361.74
Fire Dedicated Penalties	\$	100.00
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	27.92
Library	\$	10,372.47
General Liability Trust	\$	3,014,423.36
Workers Compensation Trust	\$	160,147.80
TOTAL CLAIMS	\$	32,398,024.36

 R072-19 Resolution for the Reclassification of Payment to Grant Fund

**RESOLUTION
 RECLASSIFICATION OF PAYMENTS**

BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the Chief Financial Officer is hereby authorized to reclassify the following payment as follows:

<u>CHECK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
120721 (partial)	7/18/18	ROMANSKI, ROBIN	\$140.00	01-201-27-370-325	02-213-40-707-096

R073-19 Resolution Awarding Contract for Eddie Mayo Field Sidewalk Replacement at 1061 & 1077 Clifton Ave Extension

RESOLUTION AWARDING CONTRACT FOR EDDIE MAYO FIELD SIDEWALK REPLACEMENT AT 1061 AND 1077 CLIFTON AVENUE EXTENSION

WHEREAS, the City Engineer solicited informal quotes for THE Eddie Mayo Field Sidewalk Replacement at 1061 and 1077 Clifton Avenue Extension; and

WHEREAS, in response thereto three (3) informal quotes were received, and a report was submitted to the City Manager wherein the City Engineer recommends the award of a contract for said services to Covino and Sons Construction Co., Inc., who provided the lowest quotation of \$22,185.00; and

WHEREAS, the contract is within the bidding threshold and therefor may be awarded without public advertising for bids and bidding therefor under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.5, and, therefore, the Business Entity Disclosure Certification has been received from the contractor and is incorporated into the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the value of the contract is \$22,185.00, and the duration of the contract is until completion; and

WHEREAS, there are funds available for the payment of the services, and the Chief Financial Officer has certified the availability of funds hereon;

NOW, THEREFORE, BE IT RESOLVED, that a contract for the Eddie Mayo Field Sidewalk Replacement be and the same is hereby awarded to Covino and Sons Construction Co., Inc., at a total price of \$22,185.00; and

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

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

R074-19 Resolution Awarding Contracts for Form Printing & Stationery

RESOLUTION AWARDING CONTRACT FOR FORM PRINTING & STATIONERY

WHEREAS, bids for Form Printing and Stationery were received and opened on January 18, 2019; and

WHEREAS, Eight (4) bids were received; and

1. A&P Printing
2. Concept Printing
3. Parsells Printing
4. Ridgewood Press; and

WHEREAS, all contracts to be awarded shall be for 12 consecutive months with the City's option to renew for one two-year extension or two one-year extensions; and

NOW, THEREFORE, BE IT RESOLVED, that open-ended contracts for furnishing and delivering Form Printing & Stationery to the various departments of the City of Clifton, as needed, is hereby awarded as follows in accordance with bids received January 18, 2019:

Category 1: Business Cards, Envelopes and Letterhead

Item 1 - Business Cards

Qty	Unit	Unit Price
CONCEPT PRINTING		
1	Box	\$39.50
2	Boxes	\$49.00 p/b
1	Box	\$46.00
2	Boxes	\$59.00 p/b
1	Box	\$46.00
2	Boxes	\$59.00 p/b
1	Box	\$89.00
2	Boxes	\$139.00 p/b

Item 2 - Double-Sided Business Cards (Health)

Item 3 - Double-Sided Business Cards (Multiple Colors-Recreation)

Item 4 - Double -Sided Business Card (Police/Fire)

Item 5 - Envelopes #10 (Regular)

RIDGEWOOD PRESS		
1	Box	\$39.00
2	Boxes	\$22.00 p/b
5	Boxes	\$18.00 p/b
10	Boxes	\$18.00 p/b
1	Box	\$41.70
2	Boxes	\$22.90 p/b
5	Boxes	\$19.00 p/b
10	Boxes	\$13.90 p/b
1	Box	\$50.00
2	Boxes	\$27.00 p/b
5	Boxes	\$21.00 p/b
10	Boxes	\$17.00 p/b
1	Box	\$88.00
2	Boxes	\$59.00 p/b
5	Boxes	\$52.00 p/b
10	Boxes	\$47.00 p/b
1	Box	\$56.00
2	Boxes	\$35.00 p/b
5	Boxes	\$33.00 p/b
10	Boxes	\$28.00 p/b
1	Box	\$86.00
2	Boxes	\$57.00 p/b
5	Boxes	\$49.00 p/b
10	Boxes	\$44.00 p/b
1	Box	\$53.00
2	Boxes	\$41.00 p/b
5	Boxes	\$37.00 p/b
10	Boxes	\$32.00 p/b
1	Box	\$64.00

Item 6 - Envelopes #10 (Window)

Item 7 - Envelopes #10 (Security Tinted)

Item 8 - Envelopes #10 (Ultra bright white-Atlas Bond)

Item 9 - Envelopes #12 (Brown Kraft)

Item 10 - Envelopes #10 (Ivory -Atlas Bond)

Item 11 - Cut-in-cards Envelope (Building)

Item 12 - Letterhead (Art Center)

Item 13 - Letterhead (Older Adult Services)

2	Boxes	\$47.7 p/b
5	Boxes	\$38.9 p/b
10	Boxes	\$31.5 p/b
1	Box	\$64.00
2	Boxes	\$47.7 p/b
5	Boxes	\$38.9 p/b
10	Boxes	\$31.5 p/b

Item 14 - Letterhead (Hazardous material control Board)

1	Box	\$64.00
2	Boxes	\$47.7 p/b
5	Boxes	\$38.9 p/b
10	Boxes	\$31.5 p/b

Item 15 - Letterhead (All Departments)

1	Box	\$64.00
2	Boxes	\$47.7 p/b
5	Boxes	\$38.9 p/b
10	Boxes	\$31.5 p/b

Item 16 - Letterhead (Police)

1	Box	\$64.00
2	Boxes	\$47.7 p/b
5	Boxes	\$38.9 p/b
10	Boxes	\$31.5 p/b

Item 17 - Letterhead (Fire)

1	Box	\$64.00
2	Boxes	\$47.7 p/b
5	Boxes	\$38.9 p/b
10	Boxes	\$31.5 p/b

Item 18 - Letterhead (Health)

1	Box	\$64.00
2	Boxes	\$47.7 p/b
5	Boxes	\$38.9 p/b
10	Boxes	\$31.5 p/b

Category 2: License Books

Item 19 - Cash Bail Receipt Book (Court/PD)

Qty	Unit	Unit Price
PARSELLES PRINTING		
20	Books	\$12.2 p/b
40	Books	\$7.4 p/b
100	Books	\$4.7 p/b

Item 20 - Cash Bail Receipt Book (Court)

CONCEPT PRINTING		
20	Books	\$10.95
40	Books	\$7.55
100	Books	\$4.99

Item 21 - Receipt Book (Finance)

RIDGEWOOD PRESS		
7	Books	\$34.02
14	Books	\$24.97

Category 3: One Sided Forms

Item 22 - Dog License

Qty	Unit	Unit Price
RIDGEWOOD PRESS		
10	Boxes	\$20.97 p/b

Item 23 - Sanitary Inspection Placard "Satisfactory"	1	Box	\$80.00
Item 24 - Sanitary Inspection Placard "Conditionally Satisfactory"	1	Box	\$38.97
Item 25 - Sanitary Inspection Placard "UnSatisfactory Inspection"	1	Box	\$38.97
Item 26 - Field Permit (Recreation)	2	Box	\$35.00

A & P PRINTING			
Item 27 - UCC Form F255 (Stop Construction Placard)	500	Ea	\$41.00
	1	M	\$60.50 /m
	5	M	\$43.00 /m
Item 28 - UCC Form (Danger)	500	Ea	\$41.00
	1	M	\$60.50 /m
	5	M	\$43.00 /m

Category 4: Two Sided Forms

Qty	Unit	Unit Price	
Item 29 - UCC Form F180 (Construction Permit Notice)	500	Ea	\$44.50
	1	M	\$67.50 /m
	5	M	\$49.50 /m
Item 30 - Inspection Record (Building)	500	Ea	\$40.30
	1	M	\$59.20 /m
	5	M	\$41.70 /m
Item 31 - Towed Vehicle Notification (Police)	500	Ea	\$50.00
	1	M	\$72.00 /m
	5	M	\$44.50 /m

Category 5: Two Part Forms

Qty	Unit	Unit Price	
Item 32 - Sanitary Inspection Report (Health)	1	Box	\$105.80
	2	Boxes	\$95.80 p/b
Item 33 - Sanitary Inspection Report (Continuation Sheet)	1	Box	\$70.00
	2	Boxes	\$59.40 /m

RIDGEWOOD PRESS			
Item 34 - Warrant to Discharge Prisoner (Court)	500	Ea	\$65.00
	1	M	\$71.00 /m
	5	M	\$62.00 /m
Item 35 - Summons - Subpoena (Court)	500	Ea	\$59.00
	1	M	\$75.00/m
	5	M	63.00/m
Item 36 - Notification of Penalties DWI (Court)	500	Ea	\$134.00
	1	M	\$105.00 /m

A & P PRINTING			
Item 37 - Commitment to Jail (Court)	1	M	125.3/m

2	M	98.12/m
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Item 38 - Authorization to apply bail against fines (Court)

RIDGEWOOD PRESS		
500	Ea	\$48.00
1	M	\$73.00 /m

Item 39 - ATS Mailer Notices (Court)

CONCEPT PRINTING		
1	M	\$126.00 /m
5	M	\$121.00 /m

Item 40 - Private Swimming Pool License Renewal (Bldg.)

A & P PRINTING		
500	Ea	\$55.00 /m
1	M	\$87.50 /m

Item 41 - Inspection Failure (Bldg.)

RIDGEWOOD PRESS		
500	Ea	\$69.00
1	M	\$91.00 /m

Category 6: Three Part Forms

Item 42 - Cut-in-Card (Bldg)

Qty	Unit	Unit Price
RIDGEWOOD PRESS		
500	Ea	\$61.00
1	M	\$113.00 /m

Item 43 - Case Management Order (Court)

500	Ea	\$79.00
1	M	\$139.00 /m

Item 44 - Subpoena to Testify - (Court)

1	M	\$134.00 /m
2	M	\$102.00 /m

Item 45 - Request to Dismiss or Void Complaint (Court)

1	M	\$70.00 /m
2	M	\$61.00 /m

Item 46 - Subpoena to Testify - Form 98 (Court)

1	M	\$150.00 /m
2	M	\$119.00 /m

Item 47 -Notice of Violation(Health)

CONCEPT PRINTING		
1	M	\$195.00 /m
2	M	\$185.00 /m

Item 48 -Reinspection Fee(Health)

1	M	\$195.00 /m
2	M	\$185.00 /m

Category 7: Four Part Forms

Item 49 - Order and Certification ,Intoxicated Driving and Related Offenses (Court)

Qty	Unit	Unit Price
RIDGEWOOD PRESS		
500	Ea	\$130.00
1	M	\$229.00 /m

Category 8: Five Part Forms

Qty	Unit	Unit Price
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Item 50 - Municipal Court Order

CONCEPT PRINTING		
1	M	\$299.00 /m
2	M	\$240.00 /m

Item 51 - NJ Bail Recognizance (Court)

PARSELLES PRINTING		
5	M	\$126.50 /m

Category 9: Stickers

Item 52 - UCC Form F-230B (Not Approved)

Qty	Unit	Unit Price
RIDGEWOOD PRESS		
1	M	\$68.00 /m
5	M	\$50.00 /m

Item 53 - UCC Form F-224A (Approval for Fire Protection)

1	M	\$73.00 /m
5	M	\$48.00 /m

Item 54 - UCC Form F-223 (Approval for Plumbing)

1	M	\$73.00 /m
5	M	\$48.00 /m

Item 55 - UCC Form F-222A (Approval for Electrical)

1	M	\$73.00 /m
5	M	\$48.00 /m

Item 56 - UCC Form F-221 (Approval for Building)

1	M	\$68.00 /m
5	M	\$43.00 /m

Category 10: Folders

Item 57 - UCC Form F-100-1 Construction Permit Application

Qty	Unit	Unit Price
1	M	\$270.00 /m
5	M	\$183.00 /m
10	M	\$168.00 /m

Category 11: Other

Item 58 - Uniform Traffic Tickets (Court)

Qty	Unit	Unit Price
A & P PRINTING		
10	M	\$160.43
20	M	\$129.38

Item 59 - Special Form of Complaint & Summons (Court)

Qty	Unit	Unit Price
A & P PRINTING		
1	M	\$725.00
2	M	\$382.93

Item 60 - Door Knockers (Health)

CONCEPT PRINTING		
1	M	\$170.00
2	M	\$138.00

Item 61 - Door Knockers (Animal Control)

250	M	\$160.00
500	M	\$99.75
1250	M	\$65.00
2500	M	\$46.00

Item 62 - Door Knockers (Animal Control)

1	M	\$170.00
2	M	\$138.00

Item 63 - Survey (Older Adult Services)

1	M	\$142.00
2	M	\$92.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed hereby to execute *open-ended* contracts, none of which shall individually exceed \$17,500.

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

R 075-19 Resolution Awarding Contract for Police Officer Scheduling System (POSS) Annual Maintenance and Support

RESOLUTION AWARDING CONTRACT FOR POLICE OFFICER SCHEDULING SYSTEM (POSS) ANNUAL MAINTENANCE AND SUPPORT

WHEREAS, the Police Department has a need to continue the Police Officer Scheduling System - Software as a Service (POSS) Annual Maintenance Agreement which they have advised consists of proprietary software and recommends their annual contract be renewed; and

WHEREAS, the total amount for the Annual Maintenance and Support for the term of February 1, 2019 through January 31, 2020 is \$18,090.00; and

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00; and

WHEREAS, the Business Entity Disclosure Certification has been received from Visual Computer Solutions and is incorporated in the contract awarded hereby; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for Police Scheduling System (POSS) Annual Maintenance and Support be awarded to Visual Computer Solution, Inc. 4400 US Highway 9 South, Suite 3500, Freehold, NJ 07728 in the total amount of \$18,090.00; and

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

BE IT FURTHER RESOLVED, that this resolution and the contract be kept on file and available for public inspection in the Office of the City Clerk; and

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

R077-19 Resolution Awarding Professional Services Contract to Immedicenter for Medical Services - January 1, 2019 thru December 31, 2019

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO IMMEDICENTER FOR MEDICAL SERVICES JANUARY 1, 2019 THRU DECEMBER 31, 2019

WHEREAS, the City of Clifton requires the professional medical services of a licensed medical facility in its proximity to perform certain medical services as required by the City of Clifton; and

WHEREAS, Immedicenter is a medical facility authorized by law to conduct various medical services such as, drug testing and employment physicals, practices of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required professional medical services for the City of Clifton to Immedicenter for 2019, under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5, at a fee not to exceed \$25,000; and

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

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for medical services is hereby awarded to Immedicenter, 1355 Broad Street, Clifton, New Jersey 07013; and in accordance with its proposal for a total amount not to exceed \$25,000 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 a contract on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton; and

R080-19 Resolution Awarding Contract for Emergency Medical Supplies - Fire Department

**RESOLUTION AWARDING CONTRACT FOR EMERGENCY MEDICAL SUPPLIES –
FIRE DEPARTMENT**

WHEREAS, bids for Emergency Medical Supplies were received and opened on December 13, 2018; and

WHEREAS, Two (2) bids were received:

1. Concordance Healthcare Solutions - \$77,451.49
2. V.E Ralph & Sons - \$110,113.70

WHEREAS, all contracts to be awarded shall be for one (1) year with the City’s option to renew the contract for two (2) one (1) year contracts or one (1) two (2) year contract. The term of the contract shall commence on January 1, 2019 and end on December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that open-ended contracts for furnishing and delivering Emergency Medical Supplies to the Fire department of the City of Clifton, as needed, is hereby awarded as follows in accordance with bids received December 13, 2018; and

WHEREAS, the award of the contract is based on lowest price per item in the chart attached herewith totaling:-

Concordance Healthcare Solutions	\$44,588.35
V.E Ralph & Sons	\$44,433.65

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council that the contract for the Emergency Medical Supplies is hereby awarded to the Concordance Healthcare

February 5, 2019

Solutions, 85 Shaffer Park Drive, Tiffin, OH 44883 and V.E. Ralph & Son, Inc., 320 Schuyler Avenue, Kearny, NJ 07032, in accordance with bids received December 13, 2018 in the amount set forth above; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute such 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.

R081-19 Resolution Authorizing Annual Support Agreement for Both the Pro Phoenix Computer Aided Dispatch (CAD/RMS) and the Video Interview Module System (Year 6)

RESOLUTION AUTHORIZING ANNUAL SUPPORT AGREEMENT FOR BOTH THE PRO PHOENIX COMPUTER AIDED DISPATCH (CAD/RMS) AND THE VIDEO INTERVIEW MODULE SYSTEM (YEAR 6)

WHEREAS, on May 7, 2013, the Mayor and Council approved Resolution (R-33) titled “Resolution Awarding Contract for Computer Aided Dispatch (CAD) Public Safety Software System and Maintenance Contract for Licensed Proprietary Software”; and

WHEREAS, the Maintenance Contract for Licensed Proprietary Software was awarded to ProPhoenix Corporation for a period of nine (9) years (following the first year maintenance which was included in the Public Safety Software Contract) in the total amount of \$630,462.13 and

WHEREAS, the Annual Maintenance and Support for Year 6(2019) is in the amount of \$71,482.20; and

WHEREAS, ProPhoenix’s invoice also includes the cost of the Video Interview Module Support and Maintenance of \$3,674.52 (\$1654.52+\$2020.00) which was integrated with CAD/RMS system after the award of the original contract; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for Computer Aided Dispatch (CAD/RMS) Annual Maintenance and Support for the 4/11/19 to 4/10/20 term with ProPhoenix Corporation, 502 Pleasant Valley Ave, Suite 1, Moorestown, NJ 08057 be supplemented to add Video Interview Module Support and Maintenance at a cost of \$3,674.52 for the total amount of \$75,156.72 (quarterly payments of \$18,789.18); and

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

BE IT FURTHER RESOLVED, that this resolution and the invoice be kept on file and available for public inspection in the Office of the City Clerk; and

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

R083-19 Resolution Authorizing Entry Into and Execution of Service Agreement with Bergen Risk Managers, Inc. for Administration of Liability Self-Insurance Program Claims for Period 3/1/19 - 2/29/20

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF SERVICE AGREEMENT WITH BERGEN RISK MANAGERS, INC. FOR ADMINISTRATION OF LIABILITY SELF-INSURANCE PROGRAM CLAIMS FOR PERIOD 3/1/19-2/29/20

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 entry into a contract with the following provider of the liability self-insurance claims service administration, for the period March 1, 2019 thru February 29, 2020 for the reason that this provider has offered the best and most cost effective service for the City of Clifton:

Bergen Risk Managers, Inc.
Ramsey, NJ

The subject matter falls within the exception provisions of N.J.S.A. 40 A: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 therefore; and

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 liability self-insurance claims administration services 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: Bergen Risk Managers, Inc., Ramsey, NJ
Services: Administration of Self-Insurance Liability Program Claims
Cost: \$28,704
Term: 3/1/19 – 2/29/20

R084-19 Resolution Authorizing Application for the Sustainable Jersey Grant Application

RESOLUTION OF SUPPORT AUTHORIZING APPLICATION FOR THE SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the City of Clifton strives to save tax dollars; to assure clean land, air and water; and to improve working and living environments; and

WHEREAS, the City of Clifton is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Grants Program; and

WHEREAS, the Mayor and Municipal Council of the City of Clifton have determined that the City should apply for the aforementioned Grant in the amount of \$20,000.00;

February 5, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, in the County of Passaic and State of New Jersey, hereby authorize the submission of the aforementioned Sustainable Jersey Grant application.

R085-19 Resolution Authorizing Execution of Interlocal Services Agreement Between City of Clifton and City of Passaic for Animal Control Services for 2019 and 2020

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT BETWEEN CITY OF CLIFTON AND CITY OF PASSAIC FOR ANIMAL CONTROL SERVICES FOR 2019 AND 2020

BE IT RESOLVED, that entry into an Interlocal Services Agreement for animal control services between the City of Clifton and the City of Passaic for the period January 1, 2019 through December 31, 2020 is hereby 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.

R086-19 Resolution Authorizing Execution of an Agreement with the City of Clifton and the Borough of Wallington to Provide Animal Control Officer Services to the Borough of Wallington from January 1, 2019 through December 31, 2020

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF CLIFTON AND THE BOROUGH OF WALLINGTON TO PROVIDE ANIMAL CONTROL OFFICER SERVICES TO THE BOROUGH OF WALLINGTON FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2020

BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an agreement between the Borough of Wallington and the City of Clifton covering the provision of Animal Control Officer services to the Borough of Wallington for a two-year period from January 1, 2019 through December 31, 2020.

R088-19 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Hariprasad P. & Bhadrিকা H. Bhatt

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGE BETWEEN CITY OF CLIFTON AND HARIPRASAD P. & BHADRIKA H. BHATT (CLIFTON HOME IMPROVEMENT PROGRAM)

WHEREAS, on October 24, 2014, in conjunction with a CHIP grant to Hariprasad P. & Bhadrिका H. Bhatt, a mortgage in the amount of \$6,950.00 was given by the City of Clifton for property situated at 152 Piaget Avenue, Clifton, New Jersey (Block 6.15, Lot 57); and

WHEREAS, the Program Director of the Clifton Home Improvement Program has advised that the aforesaid mortgage has been repaid;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Municipal Council of the City of Clifton, that the Mayor and City Clerk be and they are hereby authorized to execute Cancellation/Discharge of Mortgage for each aforesaid mortgage in a form satisfactory to the Law Department.

R089-19 Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness and Living) as a Grant Sub-Recipient for 2019

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF CLIFTON AND D.I.A.L. (DISABLED INFORMATION, AWARENESS AND LIVING) AS A GRANT SUB-RECIPIENT FOR 2019

BE IT RESOLVED, that an Agreement between the City of Clifton and D.I.A.L., as a sub-recipient of a Community Development Block Grant, conditioned upon performance of certain services and satisfaction of conditions in connection with Community Development for the City of Clifton, for performance of services for the handicapped, at a fee of \$12,000.00, for the period 1/1/19 thru 12/31/19, in the form as approved by the Law Department, be and the same is hereby authorized by the Municipal Council, and the Mayor and City Clerk be and they are hereby authorized and directed to execute the same on behalf of the City of Clifton; and

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, and is endorsed hereon.

R090-19 Resolution Awarding Professional Engineering Services Contract to Neglia Engineering for Survey, Design and Bid Document Preparation for Weasel Brook Stabilization and Sanitary Sewer Improvements Through Ravine Park

RESOLUTION AWARDED PROFESSIONAL ENGINEERING SERVICES CONTRACT TO NEGLIA ENGINEERING FOR SURVEY, DESIGN AND BID DOCUMENT PREPARATION FOR WEASEL BROOK STABILIZATION AND SANITARY SEWER IMPROVEMENTS THROUGH RAVINE PARK

WHEREAS, the City of Clifton requires professional engineering services to survey, design and prepare bid documents for the Weasel Brook Stabilization and Sanitary Sewer Improvements through Ravine Park; and

WHEREAS, the City Engineer recommends that a contract for said professional engineering services be awarded to Neglia Engineering Associates in accordance with its submitted proposal, dated December 7, 2018, for tasks 1 through 6, at a price of \$82,691.00; and

WHEREAS, after reviewing the proposal and the recommendation of the City Engineer, the Municipal Council wishes to award a contract to Neglia Engineering Associates for the provision of said services; and

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

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.5, and, therefore, the Business Entity Disclosure Certification has been received from the engineer and is incorporated into the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the value of the contract is determined to be \$82,691.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract for surveying, design and bid document preparation services in connection with the Weasel Brook Stabilization and Sanitary Sewer improvements Project through Ravine Park is hereby awarded to NEGLIA ENGINEERING ASSOCIATES, in accordance with its proposal dated December 7, 2018, at the price of \$82,691.00; and

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

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

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

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

Awarded to: Neglia Engineering Associates, Lyndhurst, NJ
Services: Surveying, Design & Bid Document Preparation
Project: Weasel Brook Stabilization & Sanitary Sewer Improvements Through Ravine Park
Cost: \$82,691
Term: Until completion

R091-19 Resolution Extending Contract with Atlantic Coast Fibers to February 28, 2019

**RESOLUTION EXTENDING CONTRACT WITH ATLANTIC COAST FIBERS TO
FEBRUARY 28, 2019**

WHEREAS, resolution #R-327-18, entitled Resolution Awarding Recycling Contract to Atlantic Coast Fibers, was adopted by the Municipal Council on July 17, 2018, and further extended through January 31, 2019 by subsequent adopted resolutions; and

WHEREAS, there is continuing uncertainty in the recycling markets and the City is negotiating a longer-term proposal received from Atlantic Coast Fibers;

NOW, THEREFORE, BE IT RESOLVED, that the month-to-month contract for the Marketing of Recyclables with Atlantic Coast Fibers of Passaic, NJ, be extended on a month-to-month basis through February 28, 2019, with monthly pricing to be provided to the City no later than the 10th of each month, and that same be and hereby is authorized and approved in accordance with the terms set forth above in a form to be approved by the Law Department; and

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

R093-19 Resolution Authorizing Renewal of Contracts for Prosecution of Disciplinary Matters Against Employees of the City of Clifton (1/1/19 - 12/31/19)

**RESOLUTION AUTHORIZING RENEWAL OF CONTRACTS FOR PROSECUTION
OF DISCIPLINARY MATTERS AGAINST EMPLOYEES OF THE CITY OF CLIFTON
(1/1/19 - 12/31/19)**

WHEREAS, on January 15, 2019, the Council authorized the renewal of contracts to the attorneys listed below to have them available to assist on an as-needed basis with the prosecution of disciplinary matters against employees of the City of Clifton; and

WHEREAS, the contracts have expired and need to be renewed for 2019 at the fees as set forth below:

Firm	Fees
Richard Del Sardo, Esq.	\$100 per hour
Charles Festa, Esq.	\$100 per hour
Richard A. Gantner, Esq.	\$100 per hour

Raymond B. Reddin, Esq. \$100 per hour

WHEREAS, it would be in the best interest of the City to continue to have the aforesaid attorneys available to prosecute the disciplinary charges;

NOW, THEREFORE, BE IT RESOLVED, that the renewal of professional services contracts as stated above is authorized; and

BE IT FURTHER RESOLVED, that the aforesaid fees for services for each of the aforesaid professionals shall not exceed \$5,000.00 per annum without the approval of the Municipal Attorney, and shall not exceed \$10,000 per annum without the adoption of a supplemental resolution by the Municipal Council; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and any resulting contacts shall be placed on file and made available for public inspection in the City Clerk=s Office of the City of Clifton.

R095-19 Resolution Approving and Accepting Revisions to Rules of Order of Advisory Committee for Individuals With Disabilities

RESOLUTION APPROVING AND ACCEPTING REVISIONS TO RULES OF ORDER OF ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES

BE IT RESOLVED, that the attached revised Rules of Order of the Advisory Committee for Individuals With Disabilities are hereby approved and accepted.

R096-19 Resolution Appointing Member to the Advisory Committee for Individuals with Disabilities

RESOLUTION FOR APPOINTMENT OF MEMBERS OF ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey are in receipt of a letter of resignation from Shelly Caplan from the Advisory Committee for Individuals with Disabilities; and

WHEREAS, the Mayor and Council are also in receipt of an application from Mayer Rosenberg to become a Member of said committee, which application was approved at the Regular Meeting of January 15, 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey, that Mayer Rosenberg be and is hereby appointed as a Member of the Advisory Committee for Individuals with Disabilities to fill the unexpired term of Shelly Caplan commencing this day and expiring on December 31, 2020

R 098-19 Resolution Authorizing the Clifton Public Housing Agency to Utilize the Small Area Fair Market Rent Rule and to Change the Payment Standards for the Section 8 Voucher Program for 2019

RESOLUTION AUTHORIZING THE CLIFTON PUBLIC HOUSING AGENCY TO UTILIZE THE SMALL AREA FAIR MARKET RENT RULE AND TO CHANGE THE PAYMENT STANDARDS FOR THE SECTION 8 VOUCHER PROGRAM FOR 2019

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 Clifton Public Housing Agency administers the Section 8 Voucher Program and the purpose of this Agency is to make available certain federal funds to aid the housing needs of certain low- and moderate-income citizens of the City of Clifton; and

WHEREAS, the Section 8 Voucher Program has established payment standards used in computation of rental assistance payments; and

WHEREAS, in accordance with U.S. Department of Housing and Urban Development (H.U.D.) regulations, the payment standards should be periodically updated and changed to reflect changes in the H.U.D. published fair market rents; and

WHEREAS, Federal Register Document 2016-27112 Filed on 11-15-16 and Final Rule Docket FR-5855-F-03 effective 1-17-17 has established a Small Area Fair Market Rent Rule entitled: Department of Housing Urban Development - Establishing a More Effective Fair Market Rent System; Using Small Area Fair Market Rents (SAFMR) in the Housing Choice Voucher Program Instead of the Current 50th Percentile FMRs; and

WHEREAS, as per notification from HUD on August 11, 2017, HUD exercised its authority under 24 CFR 888.113 (c)(4)(iii) to suspend the Small Area FMR designation for two Federal Fiscal years and will become effective at the beginning of FY 2020 instead of 2018; and

WHEREAS, on December 23, 2017 the United States District Court for the District of Columbia ordered HUD to implement the mandatory components of the Small Area FMR rule on January 1, 2018 therefore making the PHA's previously subject to the Small Area FMR's required to implement the SAFMR's beginning January, 2018; and

WHEREAS, the Clifton Public Housing Agency is desirous to update and implement the published 2019 Small Area Fair Market Rents pertaining to the multiple zip codes within the City of Clifton; and

WHEREAS, the following chart depicts the published Fiscal Year FY2019 Advisory Small Area FMR's for Passaic County defining Small Areas using Zip Codes within the metropolitan area and are effective as of January 1, 2019

ZIP Code	Efficiency	One-Bedroom	Two-Bedroom	Three-Bedroom	Four-Bedroom
07011	\$1,130	\$1,340	\$1,570	\$1,980	\$2,400
07012	\$1,160	\$1,380	\$1,620	\$2,040	\$2,480
07013	\$1,130	\$1,340	\$1,580	\$1,990	\$2,420
07014	\$1,320	\$1,570	\$1,840	\$2,320	\$2,810
07015	\$1,120	\$1,330	\$1,560	\$1,970	\$2,380

WHEREAS, it is the desire of the Clifton Public Housing Agency, pursuant to the guidelines of H.U.D., to change the current payment standards to reflect the 2019 SAFMR's as listed above; and

WHEREAS, the Clifton Public Housing Agency will also implement the new Small Area Fair Market Rents to the 2019 payment standards as listed in the chart above; and

WHEREAS, the new payment standards are equal to the H.U.D.'s latest published Small Area Fair market rents for Bergen and Passaic counties;

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid new payment standards shall become effective immediately upon adoption of this resolution.

R099-19 Resolution Authorizing Acceptance of Grant Funds from the Passaic County Department of Human Services for City of Clifton Senior Citizen Office - Information and Referral - Grant Contract Period: 2019 Area Plan Contract 1-1-19 thru 12-31-19

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE PASSIAC COUNTY DEPARTMENT OF HUMAN SERVICES FOR CITY OF CLIFTON SENIOR CITIZEN OFFICE – INFORMATION AND REFERRAL – GRANT CONTRACT PERIOD: 2019 AREA PLAN CONTRACT – 1-1-19 THRU 12-31-19 FUNDING

WHEREAS, in order to serve its senior citizens as best as it possibly can, the City of Clifton is in need of providing information, assistance and benefits screening to that segment of the population for 2019; and

WHEREAS, the County of Passaic Department of Human Services has approved the 2019 Area Plan Contract for Aging Services in accordance with the Older Americans Act of 1965 and any subsequent amendment thereto, and in accordance with other statutes and regulations, to which operations under this project are binding;

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

WHEREAS, the County of Passaic Department of Senior Services has notified the City of Clifton that the 2019 Passaic County Area Agency on Ageing Spending Plan has been approved;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton accept the \$25,750.00 annual grant allocation for Title IIIB Funds for the period of 1/1/19 thru 12/31/19 for the aforementioned senior services.

R100-19 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 (2018)

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 (2018)

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 1/1/2018 thru 12/31/2018, in a form as approved by the Law Department of the City of Clifton.

R101-19 Executive Session

RESOLUTION AUTHORIZING EXECUTIVE SESSION

February 5, 2019

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 Montclair State University v. County of Passaic & City of Clifton -
Docket #PAS-L-2866-14
- CON-2 Rumba Cubana Land Swap Negotiations - AL-3 Properties Corp., Block
60.05, Lot 17 - 2 South Parkway
- CON-3 Emergency Medical Supplies Bid - Legal Opinion
- CON-4 Acting Fire Chief Request for Salary Increase
- CON-5 IBEW Contract Negotiations
- CON-6 Police Officers' Military Pay Issue - Notice of Claim - Potential Litigation
- CON-7 Contract Negotiations for Administering Section 8 Program
- CON-8 Atlantic Coast Fibers - Contract Negotiations
- CON-9 Acting Chief Salary Increase – Personnel
- CON-10 NJ State Radio System

THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council’s meeting to be held on February 5, 2019 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.

L-1 Clifton Deli & Grocery, LLC

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Clifton Deli & Grocery, LLC t/a Clifton Deli & Grocery for permission to conduct a Caterer/Grocery/Milk – Continued Use for a period ending January 31, 2020 on the premises known as: 515 Clifton Ave., Clifton, NJ 07011.

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

L-2 Ahmad H. Noghuy

RESOLUTION FOR PRELIMINARY APPROVAL

For: Ahmad H. Noghuy

T/A: Zuka Diner

ADDRESS: 638 Paulison Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Caterer – Continued Use

FORMERLY OR NEW: C’est Si Bon

ZONE: RB-3

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION. FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

L-3 Smart Buy Wine & Liquor, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Smart Buy Wine & Liquor, LLC

T/A: Smart Buy Wine & Liquor

ADDRESS: 1045 Bloomfield Ave., Clifton, NJ 07012

TYPE OF FOR ESTABLISHMENT INTENDED: Candy Kitchen – Continued Use

FORMERLY OR NEW: New Bertelli's

ZONE: B-D

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION.
FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

L-4 Bright Start Academy, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Bright Start Academy, LLC

T/A: Bright Start Academy

ADDRESS: 366 Clifton Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Milky Way Education

ZONE:

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION.
FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

L-5 Paula Genardi

RESOLUTION FOR PRELIMINARY APPROVAL

For: Paula Genardi

T/A: Snack Bar

ADDRESS: 1033 Clifton Ave., Clifton, NJ 07013

February 5, 2019

TYPE OF FOR ESTABLISHMENT INTENDED: Caterer/Milk – Continued Use

FORMERLY OR NEW: Snack Bar

ZONE: BA

PERMITTED: Yes

VARIANCE REQUIRED: No

L-6 Slice of India, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Slice of India, LLC

T/A: Slice of India

ADDRESS: 50 Market St., Clifton, NJ 07013

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery – Continued Use

FORMERLY OR NEW: Clifton Farmers Market

ZONE: BC

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION.
FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS

L-7 Off the Grill, LLC

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Off the Grill, LLC t/a Off the Grill for permission to conduct a Restaurant – Continued Use for a period ending January 31, 2020 on the premises known as: 1348 Clifton Ave., Clifton, NJ 07013.

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

L-8 Blessing Food Store

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Blessing Good Store, LLC t/a Blessing Food Store for permission to conduct a Grocery/Milk – Continued Use for a period ending January 31, 2020 on the premises known as: 1245 Main Ave., Clifton, NJ 07011.

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

L-9 Jaime Herrera & Larry Smith

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Jaime Herrera & Larry Smith t/a Saloon 103 for permission to conduct a Restaurant – Continued Use for a period ending January 31, 2020 on the premises known as: 103 Valley Rd., Clifton, NJ 07013.

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

A Motion was made by Councilman Grabowski seconded by Councilwoman Murphy and passed on roll call vote to return to Executive Session at 9:10 p.m.

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

The Council went back into open session at 10:20 p.m.

A Motion was made by Councilwoman Pino, seconded by Councilman Eagler and passed on roll call vote to prohibit any City employee from taking home a City vehicle if their residence is not located in the City of Clifton.

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

ADJOURNMENT

Upon motion made by Councilman Grabowski, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 10:20 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor