

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF NOVEMBER 21, 2017**

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

8:00 P.M. CALL OF ROLL

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

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 2017 which was published as legal advertisements in the Herald News on December 8, 2016 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)
Councilman Hatala	(SH)
Councilman Kolodziej	(JK)
Councilwoman Murphy	(LM)
Mayor Anzaldi	(JA)

Also present were City Manager, Dominick Villano; City Attorney, Matthew Priore; Assistant City Attorney, David Bruins; City Clerk, Nancy Ferrigno

INVOCATION

City Clerk

PLEDGE TO THE FLAG

PUBLIC HEARING

Public Hearing to Introduce 2018 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District

The Mayor opened the floor to the public.

With no one wishing to be heard, a Motion was made by Councilman Hatala, seconded by Councilman Kolodziej, and passed on roll call vote, to close Public Hearing.

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

Public Hearing Introducing 2018 Budget for Clifton's Historic Botany District, Inc. SID

The Mayor opened the floor to the public.

With no one wishing to be heard, a Motion was made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote, to close Public Hearing.

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

Public Hearing - Amendment B-15-16-MC-34-0103 Admin. to Botany SID

The Mayor opened the floor to the public.

With no one wishing to be heard, a Motion was made by Councilman Hatala, seconded by Councilman Kolodziej, and passed on roll call vote, to close Public Hearing.

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

APPROVAL OF MINUTES

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote to approve the Minutes of the Workshop, Regular and Executive Session Meeting of November 8, 2017.

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

PRESENTATION

Beautification Awards

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Natalia Piertras hired as Keyboarding Clerk 1 temp/seas part-time at \$8.44 hourly and 20 hours weekly, in the Municipal Court effective 11/06/2017.

C-2 Kevin Guilfoyle Assistant Construction Official Building Dept. resigned his position effective 11/04/2017.

COMMUNICATIONS – MEETING MINUTES

C-3 Minutes of Board of Adjustment of November 1, 2017

C-4 Minutes of Planning Board of October 26, 2017

C-5 Minutes of Alcoholic Beverage Control Board of October 11, 2017

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7416-17

B. Public Hearing on Ordinance 7416-17

An Ordinance to Amend, Revise & Supplement C. 137 of the Code of the City of Clifton, Entitled "Alcoholic Beverages," More Particularly Art I, Entitled "Sale & Distribution," Sect 137-10, Entitled "Hours of Sale" (Amends Sect to Add Saturdays)

The Mayor opened the floor to the public with regard to the Ordinance 7416-17

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 Hatala, seconded by Councilman Gibson and carried by roll call vote.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7417-17

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Article IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Salary for Fire Prevention Specialist (Part-Time))

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 Kolodziej, seconded by Councilman Gibson, and carried by roll call vote.

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 5, 2017 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, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye.

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, discussed a mandate issued by Homeland Security requiring the clearing of trees within 15 feet of any major utility line. Mr. Villano stated he would acquire a copy of the mandate for Council review. He wished the City Council and all residents a Happy Thanksgiving.

FLOOR TO MEMBERS OF THE PUBLIC

George Silva, 12 Nino Court, wished everyone a Happy Thanksgiving. He announced the following upcoming Tree Lightings; December 1st Lakeview, Botany, Main Ave. and Hamilton House. December 2nd Athenia and December 3rd City Hall.

Joe Sidor, 181 Highveiw Drive, commented that the Veterans Celebration at Woodrow Wilson Middle School was a wonderful event. He stated that the City of Clifton has a lot to be proud of. Mr. Sidor thanked the members of Council and City Volunteers for their hard work and honesty. In closing, Mr. Sidor asked all citizens to support and respect the Police.

Angela Montague, 2 Elm St., thanked the Council and City for all they do for the Clifton Downtown Economic Group. She wished everyone a Happy Thanksgiving. She announced that the Downtown Clifton tree lighting will take place on Clifton Ave. and 1st Street and that a Santa Party will be held at the Recreation Center.

Mary Flynn, 14 Breen Court, commented on the Homeland Security tree mandate.

Raymond Robertello, 66 Woodlawn Ave., commented on the Homeland Security tree mandate.

Kristen Cardell, 50 Luisser St., spoke about an incident she had when she called for an ambulance.

A Motion was made by Councilman Hatala, 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, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye.

City Manager, Dominick Villano stated that he could not reply to Ms. Cardell, who spoke at the public session regarding an ambulance incident, because it is a personnel matter.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler apologized to Ms. Cardell regarding an issue she had recently when needed an ambulance. He wished a Happy Thanksgiving to all. Councilman Eagler thanked everyone who donated to Saint Peter's Haven food drive. He discussed a recent run which took place on Van Houten Avenue where the streets were closed. Councilman Eagler stated that lack of communication to the residents left many people confused and unable to get into their own streets due to closures that they were not made aware of. City Manager, Dominick Villano, stated that he is aware of the problem and that improvements will be made in the future when communicating with residents. Councilman Eagler asked that a speeding problem on Clifton Boulevard be addressed. He thanked everyone who volunteered for the Avenue of Flags for Veterans Day. In closing, Councilman Eagler asked for a report from the City Arborist regarding the pruning of trees by utility companies.

Councilman Gibson

Councilman Gibson announced the anniversary of the passing of Police Officer John Samra, who was killed in the line of duty. He stated that a Traffic Safety Committee meeting took place recently and the following was discussed; left hand turn onto and off of Robin Hood and Valley Roads, the timeline of the Route 46 improvements (Phase 1) and left turns from Wendy's onto Main Avenue. Councilman Gibson stated that Lieutenant Hasselberger has obtained some new contacts at the Department of Transportation which have been beneficial to the Traffic Safety Committee. He discussed a large bump on Route 46 East and stated that the Department of Transportation has been contacted for it to be repaired. Councilman Gibson spoke about burglaries to vehicles and theft which occurs during holiday shopping. He wished all residents a Happy Thanksgiving.

Councilman Grabowski

Councilman Grabowski warned small business owners about an individual who is entering businesses and stealing from the cash registers. He thanked the recipients of the Beautification Awards and announced local Christmas Tree Lightings. In closing, Councilman Grabowski wished everyone a Happy Thanksgiving.

Councilman Hatala

Councilman Hatala asked City Manager, Dominick Villano, to look into extending the street crossing time on the corner of Van Houten and Huron Avenues. Senior Citizens are having trouble making it across the street. Mr. Villano stated that he would contact Jen Electric. Councilman Hatala congratulated everyone who received a Beautification Award. He discussed the tree mandate from Homeland Security and said that Congressmen Pascrell and State Senators should be involved in this issue. Councilman Hatala stated he would like to know the outcome of the ambulance issue that took place with Ms. Cardell as soon as the report is available. He cautioned the public that phone solicitations from the PBA or FMBA are scams because these groups do not solicit by telephone. Councilman Hatala asked all residents to shop local this holiday season. He stated that the Economic Development Committee met on November 15, 2017 and discussed many new development ideas. Councilman Hatala announced that a meeting with the Roche Property Developers will take place after the first of the year. He asked City Manager, Dominick Villano, to provide a report of road paving which is done and road paving which will be started in the spring to the Bond Advisory Committee. He stated that the Fire Committee continues to work on long range improvements and upgrades for the City's Fire Department. Councilman Hatala wished all residents a Happy Thanksgiving.

Councilman Kolodziej

Councilman Kolodziej assured Mr. Robertello and Ms. Flynn that he shares their concerns regarding the cutting of trees. He stated that Council will get the specifics on the mandate and will exercise every option to save trees. He told Mr. Sidor that all Council members support our Police Department. Councilman Kolodziej spoke about the incident Ms. Cardell had recently with an ambulance call. He assured her that an investigation would take place. Councilman Kolodziej discussed the need for a pre-budget meeting. He wished everyone a Happy Thanksgiving.

Councilwoman Murphy

Councilwoman Murphy stated that she and a representative of the City’s Health Department met with groups who deal with homeless problem. She said that they offered many ideas that will help alleviate the homeless problem in Botany Village. Councilwoman Murphy thanked everyone who donated to Saint Peter’s food drive. She read a letter she received from Madison Cardell regarding poverty and Thanksgiving. In closing, Councilwoman Murphy wished everyone a Happy Thanksgiving.

Mayor Anzaldi

Mayor Anzaldi said he was disappointed that neither he nor the Council was invited to attend the memorial for John Samra. He asked that he and the Council be made aware of these types of functions so they have the opportunity to attend. Mayor Anzaldi thanked Joseph Sidor for his kind words in regard to Clifton. He stated that Clifton is a great and diverse city. He mentioned that he was sorry he missed the Veterans Salute at Woodrow Wilson Middle School. He announced the Christmas Tree Lighting on December 3, 2017. Mayor Anzaldi wished all residents a Happy Thanksgiving.

RESOLUTIONS TO BE VOTED ON SEPERATELY

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

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(6-0-1-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy voted aye. Mayor Anzaldi abstained.

R528-17 Resolution to approve claims to be paid meeting of November 8, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF November 21, 2017**

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

Current Fund	\$	24,547,699.03
Trust Escrow		
General Capital Fund	\$	349,024.82
Dog Trust	\$	1,898.32
Trust Other	\$	73,820.67
Community Development	\$	2,973.28
Grant Fund	\$	233,538.32
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	233,541.01
Self Insurance	\$	963,639.88
Police Extra Duty	\$	85,820.88
COAH	\$	
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	654,402.03
Sewer Utility – Capital	\$	52,422.15
Library	\$	168,412.76
Developers Escrow	\$	42,740.56
General Liability Trust	\$	14,544.13
Workers Compensation Trust	\$	15,009.59
TOTAL CLAIMS	\$	27,649,485.55

RESOLUTIONS

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

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

R528-17 Resolution to approve claims to be paid meeting of November 8, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF November 21, 2017**

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

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Grant Fund	\$	233,538.32
Reserve for Housing		
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Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	233,541.01
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Police Extra Duty	\$	85,820.88
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Library	\$	168,412.76
Developers Escrow	\$	42,740.56
General Liability Trust	\$	14,544.13
Workers Compensation Trust	\$	15,009.59
TOTAL CLAIMS	\$	27,649,485.55

R529-17 Resolution Closing and Canceling Outstanding Capital Project Account Balances

**RESOLUTION CLOSING AND CANCELING
OUTSTANDING CAPITAL PROJECT ACCOUNT BALANCES**

WHEREAS, there exists outstanding capital projects with in the Capital Fund of the City of Clifton; and

WHEREAS, the accounts indicated below are no longer utilized as capital projects and are now considered complete;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that these Capital Fund Projects be hereby closed and the remaining balance be zeroed and canceled to their respective accounts and balances:

	Bond	
Account Number and Name	Ordinance	Cancel Amount

04-215-55-915-001	Administrative Costs (2010)	6863	\$ 11,730.44
04-215-55-915-002	Engineers Road Improvements (2010)		\$ 55,388.02
04-215-55-915-003	Public Works Projects (2010)		\$ 6,914.88
04-215-55-917-001	Administrative Costs (2010)	6908	\$ 82,259.16
04-215-55-917-002	Police Dept. – 911 System (2010)		\$ 7,151.09
04-215-55-919-003	Hamilton House Repairs (2011)	6967	\$ 3,532.60
04-215-55-920-001	Administrative Costs (2011)	6977	\$ 75,000.00
04-215-55-920-002	Engineers Department Improvements (2011)		\$ 6,897.64
04-215-55-920-003	Public Works Projects (2011)		\$ 80,921.72
04-215-55-937-001	Administrative Costs (2012)	7037	\$ 60,215.36
04-215-55-937-012	Engineer – Sylvan Road (2012)		\$ 65,000.00
04-215-55-937-015	Radio Replacement – Narrow Banding (2012)		\$168,394.74
04-215-55-939-006	Senior Flooring (2012)	7039	\$ 5,500.00
04-215-55-942-001	Administrative Costs (2012)	7056	\$ 50,000.00
04-215-55-942-002	2009 Roadway Improvements (2012)		\$ 4,210.00

Total Capital Improvements To Be Canceled: \$683,115.65

BE IT FURTHER RESOLVED, that the Finance Office is authorized to cancel said balances and correct the City’s financial records for these cancellations.

R530-17 Resolution to Transfer 2017 Budget Appropriations in the Sewer Utility Budget

**RESOLUTION TO TRANSFER
2017 BUDGET APPROPRIATIONS
CLIFTON SEWER UTILITY**

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 2017 Sewer Utility Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2015 Sewer Utility 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 2017 Budget Appropriations be made in the Clifton Sewer Utility:

Department	Account Number	From:	To:
Accounting and Auditing	07-201-20-135-334	\$ 4,100.00	
Tools and Work Equipment	07-201-26-291-255		\$ 4,100.00
Total Transfer:		\$ 4,100.00	\$ 4,100.00

R531-17 Resolution to Transfer 2017 Budget Appropriations in the 2017 Municipal Budget

**RESOLUTION TO TRANSFER
2017 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 2017 City Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2017 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 2017 City Budget Appropriations be made in the Current Fund:

Department	Account Number	Amount – From:	Amount – To:
Financial Admin. – S&W	01-201-20-130-101		\$ 35,000.00
Economic Develop. – S&W	01-201-20-170-102	\$ 25,000.00	
Zoning and Planning – S&W	01-201-21-180-101		\$ 45,000.00
Housing Director – S&W	01-201-21-190-101	\$ 20,000.00	
Health Care Opt Out	01-201-23-221-111		\$ 60,000.00
Police Dept. – S&W	01-201-25-240-112		\$250,000.00
Fire Dept. – S&W	01-201-25-265-112		\$150,000.00
Building Dept. (DPW)–S&W	01-201-26-290-101		\$ 40,000.00
Roads Dept. – S&W	01-201-26-292-101	\$100,000.00	
Recycling – S&W	01-201-26-301-101		\$200,000.00
Human Services – S&W	01-201-27-331-101	\$ 35,000.00	
Senior Citizens – S&W	01-201-27-336-101	\$ 50,000.00	
Shade Tree – S&W	01-201-28-300-101	\$ 15,000.00	
Maint. Of Parks – S&W	01-201-28-375-101	\$ 50,000.00	
Terminal Leave	01-201-30-415-112	\$485,000.00	
Police OE	01-201-25-240-405		\$ 45,000.00
Purchase Vehicles	01-201-31-458-251	\$ 45,000.00	
Total Transfer Amount:		\$825,000.00	\$825,000.00

R532-17 Resolution Authorizing the Execution of a Treatment Works Approval on Behalf of ClifPass SPE Corp; c/o Nassimi Rlty

**RESOLUTION AUTHORIZING THE EXECUTION OF A TREATMENT WORKS
APPROVAL ON BEHALF OF CLIFPASS SPE CORP; C/O NASSIMI RLTY**

WHEREAS, an application for a treatment works approval has been received from BOHLER ENGINEERING, 35 TECHNOLOGY DRIVE, WARREN, NJ 07059 for the construction of an office and warehouse and discharge to the existing sanitary sewer for the facility to be known as LA FITNESS, 83-87 ACKERMAN AVENUE, CLIFTON, NEW JERSEY 07011; and

WHEREAS, based on the scope of the proposed activities, the regulations of the New Jersey Department of Environmental Protection require a municipal endorsement of this project in order to properly process a treatment works approval; and

WHEREAS, the City Engineer has determined that the existing sewer is structurally sound with adequate capacity to accommodate the projected flows and recommends that the Governing Body endorse this work by executing the Statement of Consent FormWQM-003, in accordance with NJDEP requirements; and

NOW, THEREFORE, BE IT RESOLVED that the City Engineer and the Mayor are hereby authorized and directed to execute a statement of consent on behalf of the City of Clifton and that a certified copy of this resolution be provided to the applicant.

R533-17 Resolution Authorizing Request for Proposals, By Way of Competitive Contracting, for Food Concession Services at Athenia Steel Recreation Complex

**RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS, BY WAY OF
COMPETITIVE CONTRACTING, FOR FOOD CONCESSION SERVICES AT
ATHENIA STEEL RECREATION COMPLEX**

WHEREAS, in accordance with N.J.S.A. 40A:11-4-1, local contracting units may use competitive contracting in lieu of public bidding for procurement of specialized goods and

services, the price of which exceeds the bid threshold, for the purpose of, among others, concessions; and

WHEREAS, the City of Clifton seeks food concession services for Athenia Steel Recreation Complex; and

BE IT RESOLVED, by the mayor and Municipal Council of the City of Clifton, that authorization is hereby given to solicit Request for Proposals, by way of Competitive Contracting, for Food Concession Services at Athenia Steel Recreation Complex.

R534-17 Resolution Authorizing Cancellation and Termination of Contract Between City of Clifton and Hertz Electric LLC for the Athenia Steel Recreation Complex Transformer Renovation

RESOLUTION AUTHORIZING CANCELLATION AND TERMINATION OF CONTRACT BETWEEN CITY OF CLIFTON AND HERTZ ELECTRIC LLC FOR THE ATHENIA STEEL RECREATION COMPLEX TRANSFORMER RENOVATION

WHEREAS, the Municipal Council, by resolution R-309-17, adopted on July 5, 2017, awarded a contract for the Athenia Steel Recreation Complex Transformer Renovation to Hertz Electric LLC in the amount of \$17,090.00; and

WHEREAS, due to changes in scheduling and field conditions, the City Engineer has recommended that the contract be cancelled and new proposals be solicited; and

WHEREAS, the contractor, Hertz Electric LLC, has agreed to the cancellation of the existing contract;

NOW, THEREFORE, BE IT RESOLVED, that the contract between the City of Clifton and Hertz Electric LLC for the Athenia Steel Recreation Complex Transformer Renovation is hereby cancelled and terminated.

R535-17 Resolution Awarding Contract for Athenia Steel Recreation Complex Transformer Renovation to the Lowest Vendor

RESOLUTION AWARDING CONTRACT FOR ATHENIA STEEL RECREATION COMPLEX TRANSFORMER RENOVATION TO THE LOWEST VENDOR

WHEREAS, the governing body approved Action Item A-14 titled “Athenia Steel Recreation Complex Transformer Renovation” at the June 7, 2017 Council Meeting; and

WHEREAS, the Recreation Department solicited quotes from several electricians for the renovation of the Athenia Steel Recreation Complex Transformer and the following quotes were submitted:

- | | | |
|----|------------------|-------------|
| 1. | Hertz Electric | \$31,861.00 |
| 2. | Mautone Electric | \$45,000.00 |

WHEREAS, it is the City Engineer’s recommendation that the contract for the Athenia Steel Recreation Complex Transformer Renovation be awarded to the lowest vendor Hertz Electric in the amount of \$31,861.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body that the contract for the Athenia Steel Recreation Complex Transformer Renovation be and is hereby awarded to the lowest vendor Hertz Electric, 118 Philip Avenue, Elmwood Park, NJ 07407 in the amount of \$31,861.00; and

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

R536-17 Resolution Authorizing Purchase of Ultra-Low Sulfur Diesel Off the NJ State Contract Purchasing Program Pursuant to NJSA 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF ULTRA LOW SULFUR DIESEL OFF
THE NEW JERSEY STATE CONTRACT PURCHASING PROGRAM PURSUANT TO
N.J.S.A. 40A:11-12a**

WHEREAS, the City of Clifton is in need of and desires to purchase Ultra Low Sulfur Diesel (ULSD); and

WHEREAS, N.J.S.A. 40A:11-12 authorizes the purchase of any materials, supplies or equipment under New Jersey State Contract entered on behalf of the State by the Division of Purchase and Property in the Department of Treasury without the necessity for public bidding; and

WHEREAS, National Fuel's New Jersey State Contract #A82768 (T-1845) has been awarded a fifth extension for a period of one year from November 1, 2017 and ending on February 28, 2018; and

WHEREAS, the markup charge for Passaic County is \$.0292; 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: Robyn Esposito, 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 National Terminal, Inc., 175 Orange Street, Newark, NJ 07103 off of New Jersey State Contract #A-82768 (T-1845) at a cost not to exceed \$200,000 for the contract period without the adoption of a supplemental resolution.

R537-17 Resolution Awarding Professional Services Contract to Immedicenter for Medical Services January 1, 2018 thru December 31, 2018

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO
IMMEDICENTER FOR MEDICAL SERVICES
JANUARY 1, 2018 THRU DECEMBER 31, 2018**

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 2017, 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

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

R538-17 Resolution Awarding Professional Services Contract for Psychological Evaluation Services to Institute for Forensic Psychology January 1, 2018 thru December 31, 2018

**RESOLTUION AWARDING PROFESSIONAL SERVICES CONTRACT FOR
PSYCHOLOGICAL EVALUATION SERVICES
TO INSTITUTE FOR FORENSIC PSYCHOLOGY
JANUARY 1, 2018 THRU DECEMBER 31, 2018**

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 2018; 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

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

R539-17 Resolution Authorizing Request to Solicit Bids for the Purchase and Delivery of New Glock 19 Generation 5 Handguns with Trade-In (Police)

**RESOLUTION AUTHORIZING REQUEST TO SOLICIT BIDS FOR
THE PURCHASE AND DELIVERY OF NEW GLOCK 19 GENERATION 5 HANGUNS
WITH TRADE IN (POLICE)**

WHEREAS, the Clifton Police Department desires to purchase new 210 Glock 19 Generation 5 Handguns; and

WHEREAS, the Police Department wishes to trade in their current 190 Glock 19 Generation 3 handguns at not less than fair market value; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given to solicit bids for the purchase and delivery of new 210 Glock 19 Gen 5 Handguns with the aforesaid trade in and that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders when bid specs are completed.

R540-17 Resolution Awarding 2018 Janitorial Services Contract to First Community Development Corporation of New Jersey Pursuant to NJSA 40A:11-5 (1) (n)

**RESOLUTION AWARDING 2018 JANITORIAL SERVICES CONTRACT TO FIRST
COMMUNITY DEVELOPMENT CORPORATION OF NEW JERSEY PURSUANT TO
N.J.S.A. 40A:11-5 (1)(n)**

WHEREAS, the City of Clifton desires to award a contract for Janitorial Services for the following locations for period of one (1) year:

1.	Clifton City Hall Complex	Monthly Price:	\$ 5,197.75
		Annual Price:	\$ 62,373.00
2.	Clifton Recreation Center	Monthly Price:	\$ 1,530.00
	1232 Main Avenue	Annual Price:	\$18,360.00
3.	Main Memorial Field House	Weekly Price:	\$ 255/week (7 days)
	1395 Main Avenue	36 Weeks:	\$ 9,180.00
	(April 2017 through November 2017)		
4.	Clifton DPW	Monthly Price:	\$ 800.00
		Annual Price:	\$ 9,600.00
Total Annual Cost			\$99,513.00

WHEREAS, First Community Development Corporation of New Jersey is a Sheltered Workshop and as such, is exempt from bidding as per Local Public Contracts Law 40A:11-5 (1) (n); 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 Janitorial Services contract shall commence upon the award of the executed contract by the Legal Department and appropriate City Officials; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned 2018 Janitorial Services Contract to First Community Development Corporation of New Jersey, 187 Cortlandt Street, Belleville, NJ 07109 in an amount not to exceed \$99,513.00; and

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

R541-17 Resolution Awarding Contract to Repair and Epoxy the Floor at the Animal Shelter (Dog Area)

RESOLUTION AWARDING CONTRACT TO REPAIR AND EPOXY THE FLOOR AT THE ANIMAL SHELTER (DOG AREA)

WHEREAS, in an effort to ensure compliance with the Local Public Contracts Law N.J.S.A. 40A:11-6.1, the Health Department solicited quotations to repair and epoxy the floor at the Animal Shelter (dog area); and

WHEREAS, the following quotes were received:

- | | | |
|----|-----------------------------|----------|
| 1. | Prep – Crete Services, LLC. | \$20,500 |
| 2. | G&B Seamless Floors | \$28,550 |
| 3. | Orlando Flooring | \$24,500 |

WHEREAS, after a review of the submitted quotes, it is the recommendation of the Health Officer to award the contract to the lowest respondent, Prep – Crete Services, LLC in the amount of \$20,500; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the governing body does hereby authorize the award of contract to repair and epoxy the floor at the Animal Shelter (dog area) to Prep – Crete Services, LLC, 805 Lehigh Avenue, Union, NJ 07083 in the amount of \$20,500; and

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

R542-17 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Marianne Jordan (Clifton Home Improvement Program)

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGE BETWEEN CITY OF CLIFTON AND MARIANNE JORDAN (CLIFTON HOME IMPROVEMENT PROGRAM)

WHEREAS, on December 20, 2013, in conjunction with a CHIP grant to Marianne Jordan, a mortgage in the amount of \$9,196.00 was given by the City of Clifton for property situated at 48 Stony Hill Road, Clifton, New Jersey (Block 38.04, Lot 6); and

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

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 of Mortgage in a form satisfactory to the Law Department.

R543-17 Resolution of Thanks and Appreciation to Lizz Gagnon for Service on the Clifton CA-TV Committee

RESOLUTION OF THANKS AND APPRECIATION TO LIZZ GAGNON FOR SERVICE ON THE CLIFTON CA-TV COMMITTEE

BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, New Jersey, on behalf of the City and all its citizens, do hereby formally and officially extend to

LIZZ GAGNON

their sincere thanks and appreciation for her contribution of time and talent to the good and welfare of the City of Clifton through her dedicated service on the CLIFTON CA-TV COMMITTEE; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Lizz Gagnon.

R544-17 Resolutions - Beautification Awards to: Denise Chadwick; Mr. & Mrs. Thomas J. Davey; Joseph Latiano; Lillian M. Passage; Mr. & Mrs. Jeff Prall; Mr. & Mrs. Edward Spink

RESOLUTIONS - BEAUTIFICATION AWARDS TO: DENISE CHADWICK; MR. & MRS. THOMAS J. DAVEY; JOSEPH LATIANO; LILLIAN M. PASSAGE; MR. & MRS. JEFF PRALL; MR & MRS. EDWARD SPINK

WHEREAS, it is the inherent beauty and harmony of the human spirit which enables humankind to enrich life by recognizing and appreciating the natural beauty in his surroundings and to create loveliness where little existed previously; and

WHEREAS, the BEAUTIFICATION PROJECT of the City of Clifton has challenged residents to participate in a clean-up and beautification campaign for all city properties, residential and business alike; and

WHEREAS, your efforts to contribute to the beautification of our great city through plantings and other aesthetic improvements to your property has been recognized and appreciated;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council do hereby present this

BEAUTIFICATION AWARD to

Denise Chadwick	8 Athenia Avenue
Mr. & Mrs. Thomas J. Davey	5 Janice Terrace
Joseph Latiano	5 Charles Court
Lillian M. Passage	78 Robin Hood Road
Mr. & Mrs. Jeff Prall	49 Summit Road
Mr. & Mrs. Edward Spink	42 Summit Road

as a sign of our appreciation for your civic participation and example, which we hope will serve to encourage other residents to also help to make Clifton a more beautiful, healthful, and inviting place in which to live.

R545-17 Resolution of Congratulations Upon Retirement - Gail Hoogmoed

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - GAIL HOOGMOED

WHEREAS, on December 31, 2017, Gail Hoogmoed will perform in her position with the City

of Clifton for the last time prior to her official retirement on January 1, 2018; and

WHEREAS, she began her career in the City of Clifton as an Omnibus Operator, and was eventually supervising and conducting the Senior Citizen Programs for the City; and

WHEREAS, having been appointed on October 6, 1997, her retirement will conclude a twenty-year career in public service; and

WHEREAS, throughout her many years with the City, she has been a dedicated employee, always performing her duties with dignity and professionalism; and

WHEREAS, this Governing Body wishes to publicly acknowledge her fine and long-time service to the City and its citizens;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby congratulate and offer sincere thanks and appreciation for a job well done to

GAIL HOOGMOED

and do further extend to her best wishes for peace, happiness and good health in her well-earned retirement; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Gail Hoogmoed.

R546-17 Resolution Authorizing Cancellation of the Balance of 2017 Taxes on Property Known as Block 20.08, Lot 17, 14 Spring St, and Refund to Disabled Veteran for Portion of 2017 Taxes Paid Thereon

**RESOLUTION AUTHORIZING CANCELLATION OF THE BALANCE OF 2017
TAXES ON PROPERTY KNOWN AS BLOCK 20.08, LOT 17, 14 SPRING STREET,
AND REFUND TO DISABLED VETERAN FOR PORTION OF 2017 TAXES PAID
THEREON**

WHEREAS, the Tax Assessor has confirmed that Jorge A. Lopez is the owner of property known as Block 20.08, Lot 17, 14 Spring Street, Clifton, NJ, and has been declared 100% disabled by the US Department of Veterans Affairs as of February 23, 2017, and, therefore, qualifies for the 100% disabled veteran tax exemption from said date; and

WHEREAS, by virtue of his disabled veteran exemption, Jorge A. Lopez is entitled to cancellation of the 2017 property taxes from the evaluation date of February 23, 2017 established by the US Department of Veterans Affairs, the refund thereof of any taxes paid for 2017 from February 23, 2017;

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 hereby authorized and directed:

1. To cancel the balance of the 2017 property taxes subsequent to February 23, 2017, and refund the portion of the 2017 taxes already paid on the property for taxes subsequent to February 23, 2017 in the amount of \$4,827.76.
2. To keep said property tax exempt for the disabled veteran for as long as the veteran qualifies for the disabled veteran tax exemption.

R547-17 Resolution Authorizing Cancellation of the Balance of 2017 Taxes on Property Known as Block 6.20, Lot 1, 189 Trimble Avenue, and Refund to Disabled Veteran for Portion of 2017 taxes Paid Thereon

**RESOLUTION AUTHORIZING CANCELLATION OF THE BALANCE OF 2017
TAXES ON PROPERTY KNOWN AS BLOCK 6.20 LOT 1, 189 TRIMBLE AVE AND
REFUND TO DISABLED VETERAN FOR PORTION OF
2017 TAXES PAID THEREON**

WHEREAS, the Tax Assessor has confirmed that Elliot Sheldon Stern of 189 Trimble Ave, Clifton, NJ is the owner of property know as Block 6.20, Lot 1, 189 Trimble Ave, Clifton, NJ, and has been declared 100% disabled by the US Department of Veteran Affairs as of July 17, 2017; and therefore, qualifies for the 100% disabled veteran tax exemption from said date; and

WHEREAS, by virtue of his veteran exemption, Elliot Sheldon Stern is entitled to cancellation of the 2017 property taxes from evaluation date of July 17, 2017 established by US Department of Veterans Affairs, refund thereof of any taxes paid;

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 Tax Collector and/or City Treasurer are here authorized and directed:

1. To cancel the balance of the 2017 property taxes subsequent to July 17, 2017, and refund portion of the 2017 taxes already paid on the property for taxes already paid on the property subsequent to July 17, 2017.

2. To keep said property tax exempt for the disabled veteran for as long as the veteran qualifies for the disabled veteran exemption.\

R548-17 Resolution Awarding Contract for Weasel Brook Section 8 Culvert Rehabilitation

**RESOLUTION AWARDING CONTRACT FOR
WEASEL BROOK SECTION 8 CULVERT REHABILITATION**

BE IT RESOLVED: that the contract for the WEASEL BROOK SECTION 8 CULVERT REHABILITATION be and the same is hereby awarded to PM CORPORATON of Piscataway, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$303,875.00, in accordance with bids received on October 26, 2017, and recommended by communication dated November 15, 2017 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. The appropriation to be charged for this expenditure is:

R549-17 Resolution of Appointment and Re-Appointment to the Zoning Board of Adjustment

**RESOLUTION FOR APPOINTMENT OF
MEMBER TO THE ZONING BOARD OF ADJUSTMENT**

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 of Stephen Christopher (Member) from the Zoning Board of Adjustment, effective December 31, 2017; and

WHEREAS, by Motion made at the November 8, 2017 Council Meeting, Daniel Trenk (Alternate #1) was hereby named as a full Member and Michael Molner (Alternate #2) was hereby named as Alternate #1; and

WHEREAS, several applications to become Alternate #2 of the Zoning Board of Adjustment have been forwarded to the Mayor and Council for their review; and

WHEREAS, a vote was taken at the Mayor and Council Regular Meeting of November 8, 2017, as follows:

Scott Sochon	5 Aye	1 Nay
John Foukas	1 Aye	5 Nay
Frank Gaccione	0 Aye	0 Nay

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey, that Scott Sochon be appointed as Alternate #2 to the Zoning Board of Adjustment for a term of two years, commencing on January 1, 2018 and expiring on December 31, 2019; and

BE IT FURTHER RESOLVED, that Daniel Trenk be appointed as a Member of the Zoning Board of Adjustment for a term of four years commencing on January 1, 2018 and expiring on December 31, 2021; and

BE IT FURTHER RESOLVED, that Michael Molner be appointed as Alternate #1 of the Zoning Board of Adjustment for a term of two years commencing on January 1, 2018 and expiring on December 31, 2019.

R550-17 Resolution to Re-Appoint George Foukas to the Zoning Board of Adjustment

**RESOLUTION FOR RE-APPOINTMENT
OF MEMBER OF THE ZONING BOARD OF ADJUSTMENT**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from John Pogorelec, Esq., Counsel/Secretary of the Zoning Board of Adjustment recommending re-appointment of George Foukas; and

WHEREAS, Mr. Foukas’ term will expire on December 31, 2017; 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 Foukas is hereby re-appointed for a four year term, commencing on January 1, 2018 through December 31, 2021.

R551-17 Resolution Appointing Lisa Zinis as a Member of the Advisory Committee for Individuals with Disabilities

**RESOLUTION FOR APPOINTMENT OF MEMBER OF
ADVISORY COMMITTEE FOR
INDIVIDUALS WITH DISABILITIES**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application from Lisa Zinis to become a Member of the Advisory Committee for Individuals with Disabilities; 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 Lisa Zinis be appointed as a Member of the Advisory Committee for Individuals with Disabilities to fill the unexpired term of Barbara Bromley commencing this day and expiring on December 31, 2018.

R552-17 Resolution Approving Renewal of Vending Machine License - Wopena Archers

RESOLUTION AUTHORIZING VENDING MACHINE LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Vending Machine License Renewal from Wopena Archers, 39 Harding Avenue, Clifton; 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, 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 License to Wopena Archers, 39 Harding Avenue, Clifton, be and is hereby granted:

R553-17 Resolution to Renew Helicopter Landing Pad License - PB Nutclif

RESOLUTION AUTHORIZING HELICOPTER LANDING 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 PB Nutclif Master, LLC, 340 Kingsland Street, Nutley, NJ 07110; 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, Engineering 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 PB Nutclif Master, LLC be and is hereby granted.

R554-17 Resolution Renewing Game of Skill Distributor License - E & E Vending

RESOLUTION AUTHORIZING GAMES OF SKILL DISTRIBUTOR LICENSE RENEWAL

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 Renewal from E & E Vending, 334 Totowa Road, Totowa, NJ; 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 License E & E Vending be and is hereby granted.

R555-17 Resolution Authorizing the Award to and the Execution of a Contract with Kotulak & Company, PC for the Rendering of Accounting and Financial Services for the City of Clifton Community Development Block Grant Program from January 1, 2018 thru December 31, 2018

RESOLUTION AUTHORIZING THE AWARD TO AND THE EXECUTION OF A CONTRACT WITH KOTULAK & COMPANY, PC FOR THE RENDERING OF ACCOUNTING AND FINANCIAL SERVICES FOR THE CITY OF CLIFTON COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

WHEREAS, the City of Clifton Community Development Department requires certain specialized accounting and financial services of an expert in connection with it's 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 2018 operations; and

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

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

WHEREAS, the value of the contract is \$18,492.00, and the duration of the contract is one year, January 1, 2018 to December 31, 2018; 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 a contract for auditing services for the Community Development Block Grant Program from January 1, 2018 through December 31, 2018 is hereby awarded to Kotulak & Company, PC of Clifton, NJ, at a cost not to exceed \$18,492.00 and that the Mayor and the City Clerk be and they are hereby authorized and directed to execute a contract and the required copies in the form as approved by the Clifton Law Department; and

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract has been obtained and is endorsed hereon; 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 Community Development Department; 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 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: Kotulak & Company, PC, Clifton, NJ
Services: Accounting Services for Community Development Block Grant Program
Cost: \$18,492.00
Term: January 1, 2018 thru December 31, 2018

R556-17 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, 2018 thru December 31, 2018

**RESOLUTION FOR APPOINTMENT OF
MEMBER TO THE ZONING BOARD OF ADJUSTMENT**

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 of Stephen Christopher (Member) from the Zoning Board of Adjustment, effective December 31, 2017; and

WHEREAS, by Motion made at the November 8, 2017 Council Meeting, Daniel Trenk (Alternate #1) was hereby named as a full Member and Michael Molner (Alternate #2) was hereby named as Alternate #1; and

WHEREAS, several applications to become Alternate #2 of the Zoning Board of Adjustment

November 21, 2017

have been forwarded to the Mayor and Council for their review; and

WHEREAS, a vote was taken at the Mayor and Council Regular Meeting of November 8, 2017, as follows:

Scott Sochon	5 Aye	1 Nay
John Foukas	1 Aye	5 Nay
Frank Gaccione	0 Aye	0 Nay

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey, that Scott Sochon be appointed as Alternate #2 to the Zoning Board of Adjustment for a term of two years, commencing on January 1, 2018 and expiring on December 31, 2019; and

BE IT FURTHER RESOLVED, that Daniel Trenk be appointed as a Member of the Zoning Board of Adjustment for a term of four years commencing on January 1, 2018 and expiring on December 31, 2021; and

BE IT FURTHER RESOLVED, that Michael Molner be appointed as Alternate #1 of the Zoning Board of Adjustment for a term of two years commencing on January 1, 2018 and expiring on December 31, 2019.

R557-17 Resolution Awarding Contract to Northwest New Jersey Community Action Program, Inc. (NORWESCAP) for HUD Family Self Sufficiency Program (1-1-18 thru 12-31-18)

**RESOLUTION AWARDING CONTRCT TO NORTHWEST NEW JERSEY
COMMUNITY ACTION PROGRAM, INC. (NORWESCAP) FOR HUD FAMILY SELF-
SUFFICIENCY PROGRAM (1/1/18 THRU 12/31/18)**

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded units of Section 8 Housing Assistance to the Clifton Public Housing Agency, and has directed the Clifton Public Housing Agency to endeavor to administer the Family Self-Sufficiency Program; and

WHEREAS, the Clifton Public Housing Agency recommends awarding a contract to Northwest New Jersey Community Action Program, Inc., (NORWESCAP) to render case management and coordination services in connection with the Family Self-Sufficiency Program; and

WHEREAS, pursuant to public advertising for bids, NORWESCAP was the sole bidder and, in any event, the contract is below the bidding threshold and therefore 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 \$20,240.00, and the duration of the contract is for one year from January 1, 2018 thru December 31, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby authorizes entry into an agreement between the Clifton Public Housing Agency and the Northwest New Jersey Community Action Program, Inc. (NORWESCAP), for administration of HUD Family Self-Sufficiency Program, for a one-year period, commencing January 1, 2018 and ending December 31, 2018, at a fee of \$20,240.00; 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 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 a contract on behalf of the City of Clifton.

R558-17 Resolution to Introduce 2018 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District

**RESOLUTION TO INTRODUCE
2018 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 2018, as introduced by the Mayor and Municipal Council; and

BE IT FURTHER RESOLVED, that the following notice was published in the Herald and News, and that a public hearing on the budget be held on November 21, 2017 at the City of Clifton Municipal Building.

**FISCAL YEAR 2018 BUDGET FOR THE
DOWNTOWN CLIFTON ECONOMIC DEVELOPMENT GROUP, INC.
SPECIAL IMPROVEMENT DISTRICT**

Sponsorships: \$ 5,500.00
SID Assessments: \$ 107,600.00
CDBG Contributions: \$ 20,000.00
Total Work Plan Budget: \$ 133,100.00

Notice is hereby given that the 2018 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 17, 2017. A hearing on the 2018 Budget for Downtown Clifton Economic Development Group Special Improvement District will be held at Clifton City Hall, 900 Clifton Avenue, Clifton, NJ on November 21, 2017, at 8:00 p.m. at which place and time objections to said 2018 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 in the office of the City Clerk at business hours of 8:15 a.m. through 4:15 p.m. and until 7:30 p.m. on Mondays.

R559-17 Resolution Introducing 2018 Budget for Clifton's Historic Botany District, Inc. Special Improvement District

**RESOLUTION TO INTRODUCE
2018 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 2018, as introduced by the Mayor and Municipal Council; and

BE IT FURTHER RESOLVED, that the following notice was published in the Herald and News, and that a hearing on the budget be held on November 21, 2017 at the City of Clifton Municipal Building.

**FISCAL YEAR 2018 BUDGET FOR CLIFTON’S
HISTORIC BOTANY DISTRICT, INC.
SPECIAL IMPROVEMENT DISTRICT**

Income	
Earned Income	
SID Assessments – Collections	\$ 79,500
SID Assessments – CDBG	\$ 79,500
Special Events Sponsors	\$ 500
Interest on Investments	\$ 100
Total Earned Income	\$159,600

Contributed Income	
Public Contributions	\$ 500
Ads Botany Bulletin	\$ 1,400
Street Fair	\$ 1,500
Grants	\$ 2,000
Total Contributed Income	\$ 5,400
Total	\$165,000

Notice is hereby given that the 2018 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 17, 2017. A hearing on the 2018 Budget for Clifton’s Historic Botany District, Inc. Special Improvement District will be held at Clifton City Hall, 900 Clifton Avenue, Clifton, NJ on November 21, 2017, at 8:00 p.m. at which place and time objections to said 2018 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.

R560-17 Resolution Approving Amendment to Community Development Block Grant Program Budget - Amendment B-15-16-MC-34-0103 (Transfer of Funds from: Year 41 Administration 17-201-20-108-007 and Year 42 Administration 17-201-20-109-007 to Botany Village Special Improvement District Year 41 17-201-20-108-014 and Year 42 17-201-20-109-014 for Additional funds for Year 43 - August 1, 2017 - July 31, 2018 CDBG Contribution)

**RESOLUTION APPROVING AMENDMENT TO COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM BUDGET – AMENDMENT B-15-MC-34-0103
(TRANSFER OF CDBG FUNDS FROM: Year 41 Administration 17-201-20-108-007 and
Year 42 Administration 17-201-20-109-007 to Botany Village Special Improvement District
Year 41 17-201-20-108-014 and Year 42 17-201-20-109-014 for Additional funds for Year
43 – August, 2017 – July, 31, 2018 CDBG Contribution)**

WHEREAS, the City of Clifton is an entitlement community under the Federal Community Development Block Grant Program; and

WHEREAS, the City of Clifton was awarded a contract by the United States Department of Housing and Urban Development (HUD) as proposed in budget applications for the year 2015-2016; and

WHEREAS, the City of Clifton now finds a need to amend the budget to reflect changing needs in the community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby approve the said amendment as reflected on the attached schedule, and authorizes the City Manager to execute any approvals required by the local HUD office.

R561-17 Resolution Authorizing Sale of Abandoned Motor Vehicles

Resolution Authorizing Sale of Abandoned Motor Vehicles

WHEREAS, the following motor vehicles have been abandoned and **WHEREAS**, it is required that the sale of same be approved by the Governing Body of the Municipality,

NOW, THEREFORE, BE IT RESOLVED, that the following motor vehicles be authorized for sale in accordance with N.J.S.A. : 14 - 157, N.J.S.A. 39 : 10A-1 AND N.J.S.A. 40A : 11 - 36 subject to the minimum bid of \$10.00 plus starting bid price as per market value.

VITO'S TOWING 65 CLIFTON BLVD. (973) 773-2929

2001 NISSAN ALTIMA 1N4DL 01D61 C2365 72 " " " "

2000 DODGE 1500	1B7HF 16Y1Y S5358 27	"	"	"	"	
2005 NISSAN ALTIMA	1N4AL 11D45 C3402 51	"	"	"	"	
2002 HONDA CIVIC 2HGES	16532 H5180 46	"	"	"	"	
1995 DODGE CARAVAN	2B4GH 45R7S R1772 53	"	"	"	"	
2002 FORD EXPLORER	1FMZU 72E22 ZC444 51	"	"	"	"	
1993 TOYOTA PASEO	JT2EL 45U1P 01263 37	"	"	"	"	

NICOLETTE TOWING 618 LEXINGTON AVE. (973) 253-0025

2005 CHRYSLER TOWN & COUNTRY	2C4GP 54L45 R2372 92	"	"	"	
"					
2008 HYUNDAI ELANTRA KMH DU	46D98 U5128 81	"	"	"	"
2004 NISSAN ALTIMA	1N4BL 11D14 C1123 55	"	"	"	"

TELEP MOTOR'S 574 VAN HOUTEN AVE. (973) 779-0283

2003 BUICK LE SABRE	1G4HP 54K83 U2219 27	"	"	"	"
1992 HONDA ACCORD	1HGCB 7658N L0175 26	"	"	"	"
2001 VOLKSWAGEN JGS	3VWSG 29M41 M0703 75	"	"	"	"
2010 MITSUBISHI GALANT	4A32B 3FF8A E0053 18	"	"	"	"
2001 HONDA CIVIC 1HGEM	22591 L0119 83	"	"	"	"
INGERSOLL ASPHALT ROLLER	NO VIN	"	"	"	"

POLIZZI TOWING 99 WABASH AVE. (973) 546-7993

1998 HONDA CIVIC 2HGEJ	8641W H5579 99	"	"	"	"
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R562-17 Late - Resolution Approving Fred Dauth and Kevin Murray as a Transient Merchant to Sell Christmas Trees

RESOLUTION AUTHORIZING FRED DAUTH AND KEVIN MURRAY 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 and Kevin Murray, 5 Church Towers, Hoboken, NJ 07030 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 and Kevin Murray has requested that said Christmas Tree sales will operate on the premises known as 552 Route 3 West, Clifton, NJ; and

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 and Kevin Murray, 5 Church Towers, Hoboken, NJ 07030 for the sale of Christmas Trees and to operate as a Transient Merchant at 552 Route 3 West, Clifton, NJ

R563 – 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 Confidential Employees’ Salary Negotiations
- CON-2 Improvement to Weasel Brook Culvert Section 8 Bids – Legal Opinion
- CON-3 PBA Contract Negotiations
- CON-4 FMBA Contract Negotiations

November 21, 2017

CON-5 SOA Contract Negotiations
CON-6 Clifton Supervisors Association (CSA) 2016-2018 Contract Negotiations
CON-7 Late – Confidential Salary Ordinance
CON-8 Late – Mobilitie Negotiations/Proposal Cell Tower Lease Consultant

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 November 21, 2017 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

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy and passed on roll call vote to return to closed session at 8:55p.m.

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

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Eagler and passed on roll call vote to return to open session at 9:00p.m.

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

Upon motion made by Councilman Eagler, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor