

**CITY OF CLIFTON  
CLIFTON, NEW JERSEY**

**REGULAR MEETING MINUTES OF FEBRUARY 6, 2018**

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 2018 which was published as legal advertisements in the Herald News on December 9, 2017 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, Dave Bruins; City Clerk, Nancy Ferrigno; Deputy City Clerk, Michele Butler

**INVOCATION**

Imam Chauldhary – Masjid Baitul Mahid

**PLEDGE TO THE FLAG**

**PUBLIC HEARING**

**APPROVAL OF MINUTES**

Upon a Motion made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote, the Minutes of the Workshop, Regular and Executive Session of January 16, 2018 and the Minutes of the Special Meeting of January 20, 2018 were approved.

(5-0-2-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Kolodziej and Mayor Anzaldi voted aye. Councilman Hatala and Councilwoman Murphy abstained.

**COMMUNICATIONS FROM THE CITY MANAGER**

C- 1 Allan Ryff Hired as Interim Economic Development Director at \$56,700. Annually and 18 Hours Weekly, Effective 01/10/2018

C-2 Nicole Mott resigned her position of Public Safety Telecommunicator effective 01/14/2018.

C-3 James Derco Public Safety, retired from his position as Supervising Public Safety Telecommunicator effective 02/01/2018.

C-4 Robert Terry Firefighter retired his position effective 02/01/2018.

C-5 Sergio Panunzio Director of Public Works -Department Head, resigned his position effective 02/01/2018.

## **COMMUNICATIONS – MEETING MINUTES**

- C- 6 Minutes of the Historical Commission of December 7, 2017
- C- 7 Minutes of the Advisory Board of Recreation of November 27, 2017
- C- 8 Minutes of the Disabilities Committee of October 16, 2017
- C- 9 Minutes of Planning Board of December 14, 2017
- C- 10 Minutes of North Jersey District Water Supply Commission of December 20, 2017
- C- 11 Minutes of Board of Adjustment of January 17, 2018
- C- 12 Minutes of Clifton Arts Center of October 4, 2017
- C- 13 Minutes of Clifton Traffic Safety Council of January 18, 2018

## **ORDINANCES – SECOND READING**

### **A. Adoption of Ordinance 7427-18**

### **B. Public Hearing on Ordinance 7427-18**

**An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Article V Thereof, Entitled "School Crossing Guards" (Establishes Salaries for 2016, 2017, 2018, 2019 and 2020)**

The Mayor opened the floor to the public with regard to the Ordinance 7427-18

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.

### **C. Adoption of Ordinance 7428-18**

### **D. Public Hearing on Ordinance 7428-18**

**An Ordinance to Amend, Revise & Supplement C. 77 of the Code of the City of Clifton, Entitled "Police Department," More Particularly Art. II Thereof, Entitled "Salaries and Benefits," Sect. 77-39, Entitled "Salaries; Extra Compensation" (Sets Salaries of Superior Officers for Years 2017, 2018, 2019 and 2020; Amends Other Provisions)**

The Mayor opened the floor to the public with regard to the Ordinance 7428-18

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 Kolodziej and carried by roll call vote.

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

## **ORDINANCES – FIRST READING**

### **A. Introduction of Ordinance 7429-17**

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 12 Restricted Handicapped Spaces)

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 Eagler, 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, February 20, 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**

### **FLOOR TO MEMBERS OF THE PUBLIC**

Ellen DeLosh, 547 Clifton Ave., read an article from the Hawthorne Press and a letter from The Colorado Christian University regarding the legalization of marijuana.

The following members of the public spoke about the legalization of marijuana:

Hugh Giordano, UFCW Local 152  
Edward "Lefty" Grimes, East Hanover, NJ  
Joanne Zito, Elmwood Park, NJ

The following members of the public spoke about an issue recently discovered involving medical benefits for retirees of the City of Clifton:

Chris Taylor, IBEW Local 58  
Gail Hoogmoed, 490 Macopin Rd., West Milford, NJ  
Frank Giangrande, 18 Jerome Drive, Clifton, NJ  
Caitlin White, Vincent Drive, Clifton, NJ  
Deborah Salveson, 19 Butler St., Clifton, NJ

A Motion was made by Councilman Hatala, seconded by Councilman Grabowski and passed on roll 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.

Mayor Anzaldi stated that the Council has not discussed the medical insurance issue because they were only made aware of it recently and an investigation needs to take place. He also stated that no decisions are being made regarding marijuana legalization until legislation is created by the State.

### **COUNCIL PRIVILEGE**

#### **Councilman Eagler**

Councilman Eagler stated the issue denying medical benefits for retired employees needs to be investigated. He said State legislation needs to be formed before any discussion regarding the legalization of marijuana takes place. Councilman Eagler said the NJPTA needs to do a traffic study in Clifton and asked that administration contact our Freeholders for a meeting regarding a traffic study.

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej and passed on roll call vote to ask for a study from the NJPTA regarding the reconstructing the roundabout at the Allwood circle.

FEBRUARY 6, 2018

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

He announced that food pantries need donations.

### **Councilman Gibson**

Councilman Gibson stated that the medical benefit issue for retired employees needs to be addressed as soon as possible. He spoke about the legalization of marijuana. Councilman Gibson asked administration to post the upcoming Hazardous Waste Day on the City website. He congratulated Supervising Public Safety Telecommunicator, James E. Durco and Firefighter Robert Terry on their retirement. Councilman Gibson spoke about a Clifton resident who reported suspicious activity in her neighborhood which resulted in the capture of a wanted individual. He asked all residents to report anything that looks suspect or unusual. Councilman Gibson mentioned that the weather will be bad tomorrow and asked residents to use their driveways to allow for plowing and to stay home if possible.

### **Councilman Grabowski**

Councilman Gibson spoke about the insurance issue for retirees. He announced that it is not too late to get a flu shot and that the Health Department still has the vaccine available. Councilman Gibson congratulated the Clifton High School Girls and Boys Indoor Track Team on their recent victory at the County match.

### **Councilman Hatala**

Councilman Hatala stated the Economic Development Committee met and ratables were up last year. He spoke about Bond Advisory Committee and road projects. Councilman Hatala said the Fire Committee is still working on plans to obtain a new firehouse and long term goals for the Fire Department. He spoke about the insurance issue concerning City retirees.

### **Councilman Kolodziej**

Councilman Kolodziej asked Caitlin White, who spoke at the public session, to share the information she researched regarding the Council and medical benefits so the public does not accidentally get misinformed. He also spoke about a negative change order which recently took place on a project which saved money for the City.

### **Councilwoman Murphy**

Councilwoman Murphy discussed concerns from the Disabilities Committee. She stated several spots around the City are in violation with handicapped parking on their property. City Manager, Dominick Villano, stated he would direct her concerns to the Engineering Department. Councilwoman Murphy announced the following upcoming Recreation Department events: Safety Rally, Dinner and a Movie, and Family Bowling. She also spoke about a fundraiser which was held by the Clifton Mustang Band for the homeless. Councilwoman Murphy said the issue regarding medical benefits for retirees needs to be resolved in a timely manner.

Councilman Kolodziej asked if non-residents can attend the Safety Rally. Mayor Anzaldi responded non-residents are welcome.

### **Mayor Anzaldi**

Mayor Anzaldi stated the raising of funds by the Clifton Mustang Band for the homeless is something he is very proud of. He spoke about the legalization of marijuana. Mayor Anzaldi stated that the issue with the retirees and medical benefits does not seem fair but must be examined legally.

### **RESOLUTIONS VOTED ON SEPERATELY**

Councilman Kolodziej made a Motion, seconded by Councilman Gibson, and passed on roll call vote, to have City Clerk, Nancy Ferrigno, chair.

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Kolodziej voted aye. Mayor Anzaldi abstained.

A Motion was made by Councilman Kolodziej, seconded by Councilman Gibson, and passed on roll call vote to vote on the following exceptions:

Exceptions Page 1, Item 308 Page 11, Item 419

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

R047-18 Resolution: Approve Claims List Resolution for the February 6, 2018 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID  
MEETING OF FEBRUARY 6, 2018**

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

|                            |           |                      |
|----------------------------|-----------|----------------------|
| Current Fund               | \$        | 22,913,869.39        |
| Trust Escrow               |           |                      |
| General Capital Fund       | \$        | 47,766.65            |
| Dog Trust                  | \$        | 296.00               |
| Trust Other                | \$        | 150,385.97           |
| Community Development      | \$        | 42,259.33            |
| Grant Fund                 | \$        | 30,290.12            |
| Reserve for Housing        |           |                      |
| Tax Title Lien Redemption  | \$        |                      |
| Unemployment Trust Fund    | \$        |                      |
| Revolving Loan Fund        |           |                      |
| Section 8 Public Housing   | \$        | 29,672.39            |
| Self Insurance             | \$        | 2,163,185.79         |
| Police Extra Duty          | \$        |                      |
| COAH                       | \$        |                      |
| Fire Dedicated Penalties   | \$        |                      |
| Sewer Utility – Operating  | \$        | 1,790,205.51         |
| Sewer Utility – Capital    | \$        | 41,188.33            |
| Library                    | \$        | 100.00               |
| Developers Escrow          | \$        |                      |
| General Liability Trust    | \$        | 929,788.99           |
| Workers Compensation Trust | \$        | 161,106.12           |
| <b>TOTAL CLAIMS</b>        | <b>\$</b> | <b>28,300,114.59</b> |

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**RESOLUTIONS**

R047-18 Resolution: Approve Claims List Resolution for the February 6, 2018 City Council Meeting

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

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

**RESOLUTION TO APPROVE CLAIMS TO BE PAID  
MEETING OF FEBRUARY 6, 2018**

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| Reserve for Housing        |    |               |
| Tax Title Lien Redemption  | \$ |               |
| Unemployment Trust Fund    | \$ |               |
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| Sewer Utility – Operating  | \$ | 1,790,205.51  |
| Sewer Utility – Capital    | \$ | 41,188.33     |
| Library                    | \$ | 100.00        |
| Developers Escrow          | \$ |               |
| General Liability Trust    | \$ | 929,788.99    |
| Workers Compensation Trust | \$ | 161,106.12    |
| TOTAL CLAIMS               | \$ | 28,300,114.59 |

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R048-18 Resolution: Budget Appropriation Transfer in the City's Current Fund

**RESOLUTION FOR BUDGET TRANSFERS  
2017 APPROPRIATION RESERVES  
CURRENT FUND**

**WHEREAS**, transfers between appropriation reserves are permitted by N.J.S.A. 40A:4-59 during the first three (3) months of the next succeeding fiscal year; and

**WHEREAS**, certain 2017 appropriation reserves are expected to be insufficient to meet expenditure requirements for 2017 liabilities, and certain 2017 appropriation reserves have funds available to offset these expenditure requirements;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton (not less than two-thirds of the full membership thereof affirmatively concurring (5)) that the transfers listed below, between 2017 appropriation reserves, be made.

| Department                       | Account Number    | Amount - In  | Amount - Out |
|----------------------------------|-------------------|--------------|--------------|
| Municipal Court – Other Expenses | 01-203-43-490-308 | \$ 10,000.00 |              |
| Tax Collector - S & W            | 01-203-20-150-101 |              | \$ 5,000.00  |
| Legal Dept. – Other Expenses     | 01-203-20-155-263 |              | \$ 40,000.00 |
| Zoning & Planning – S & W        | 01-203-21-180-101 |              | \$ 4,000.00  |
| Sanitation Contractual Services  | 01-203-32-465-503 |              | \$ 6,000.00  |
| Police Dept. - S & W             | 01-203-25-240-101 | \$150,000.00 |              |
| Recycling – S & W                | 01-203-26-305-101 |              | \$100,000.00 |
| Health & Welfare – S & W         | 01-203-27-330-101 |              | \$ 5,000.00  |
|                                  |                   | \$160,000.00 | \$160,000.00 |

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R049-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Patricia Place Area Sewer Improvements - Montana Construction Corp., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
CHANGE ORDER NO. 1 AND FINAL  
PATRICIA PLACE AREA SEWER IMPROVEMENTS  
MONTANA CONSTRUCTION CORP., INC.**

**WHEREAS**, on August 5, 2015, the City of Clifton adopted Resolution R422-15 awarding a contract to MONTANA CONSTRUCTION CORP., INC. of LODI, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for PATRICIA PLACE AREA SEWER IMPROVEMENTS in the amount of \$2,175,269.91; and

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

**WHEREAS**, the City Engineer has requested that a Change Order be made to the contract awarded to MONTANA CONSTRUCTION CORP., INC. in the amount of \$278,200.53 a 12.79% Decrease as authorized by Resolution said being necessary for the proper completion of the project job; and

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

**WHEREAS**, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$278,200.53 a 12.79% DECREASE;

**WHEREAS**, the total contract amount is now \$1,744,608.87:

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

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R050-18 Resolution Authorizing Final Payment - Patricia Place Area Sewer Improvements - Montana Construction Corp., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT  
PATRICIA PLACE AREA SEWER IMPROVEMENTS  
MONTANA CONSTRUCTION CORP., INC.**

**WHEREAS**, MONTANA CONSTRUCTION CORP., INC. of Lodi, New Jersey, did complete PATRICIA PLACE AREA SEWER IMPROVEMENTS project in and for the City of Clifton for the total amount  
of ..... \$ 1,897,069.39

And previous payments on account of said total have been paid  
in the amount of. .... \$ 1,744,608.87

Leaving this FINAL PAYMENT  
of ..... \$ 152,460.52

**WHEREAS**, said work was authorized by contract duly awarded at a regular meeting of the Governing Body of the City of Clifton; and

**WHEREAS**, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$189,706.94; and

**WHEREAS**, the City Engineer has inspected the work done and has determined that said work has been properly done and completed, to the best of his knowledge, in accordance with the terms and provisions of the contract as amended, if amended, and hereby recommends that the said work be accepted;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Clifton does hereby formally accept the work as shown as completed in this resolution and contract.

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**NOW BE IT FURTHER RESOLVED** that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$152,460.52 on the claim list.

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R051-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Bergen, Vernon, Christie and Arlington Street Improvements (NJDOT) - Smith-Sondy Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
CHANGE ORDER NO. 1 AND FINAL  
BERGEN, VERNON, CHRISTIE AND ARLINGTON STREET IMPROVEMENTS  
(NJDOT)  
SMITH SONDY ASPHALT CONSTRUCTION CO., INC.**

**WHEREAS**, on December 6, 2016, the City of Clifton adopted Resolution R602-16 awarding a contract to SMITH SONDY ASPHALT CONSTRUCTION CO., INC. of WALLINGTON, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for BERGEN, VERNON, CHRISTIE AND ARLINGTON STREET IMPROVEMENTS (NJDOT) in the amount of \$439,175.25; and

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

**WHEREAS**, the City Engineer has requested that a Change Order be made to the contract awarded to SMITH SONDY ASPHALT CONSTRUCTION CO., INC., in the amount of \$16,836.84 a 3.83% Decrease as authorized by Resolution said being necessary for the proper completion of the project job; and

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

**WHEREAS**, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$16,836.84 a 3.83% DECREASE;

**WHEREAS**, the total contract amount is now \$422,338.41:

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

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R052-18 Resolution Authorizing Final Payment - Bergen, Vernon, Christie and Arlington Street Improvements (NJDOT) - Smith-Sondy Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT  
BERGEN, VERNON, CHRISTIE AND ARLINGTON STREET IMPROVEMENTS  
(NJDOT)  
SMITH SONDY ASPHALT CONSTRUCTION CO. INC.**

**WHEREAS**, SMITH SONDY ASPHALT CONSTRUCTION CO. INC. of Wallington, New Jersey, did complete BERGEN, VERNON, CHRISTIE AND ARLINGTON STREET IMPROVEMENTS (NJDOT) project in and for the City of Clifton for the total amount of ..... \$ 422,338.41

And previous payments on account of said total have been paid  
in the amount of. .... \$ 403,867.69

Leaving this FINAL PAYMENT  
of ..... \$ 18,470.72

**WHEREAS**, said work was authorized by contract duly awarded at a regular meeting of the Governing Body of the City of Clifton; and

**WHEREAS**, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$42,233.84; and

**WHEREAS**, the City Engineer has inspected the work done and has determined that said work has been properly done and completed, to the best of his knowledge, in accordance with the terms and provisions of the contract as amended, if amended, and hereby recommends that the said work be accepted;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Clifton does hereby formally accept the work as shown as completed in this resolution and contract.

**NOW BE IT FURTHER RESOLVED** that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$18,470.72 on the claim list.

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R053-18 Resolution Authorizing the Issuance of Change Order No. 2 - Firing Range HVAC Upgrade Design Build - Trane U.S., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
CHANGE ORDER NO. 2  
FIRING RANGE HVAC UPGRADE DESIGN BUILD  
TRANE U.S., INC.**

**WHEREAS**, on February 23, 2017, the City of Clifton adopted Resolution R-123-17 awarding a contract to TRANE U.S., INC. of PINE BROOK, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the FIRING RANGE HVAC UPGRADE DESIGN BUILD in the amount of \$818,584.00; and

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

**WHEREAS**, the City Engineer has requested that a Change Order be made to the contract awarded to TRANE U.S., INC. in the amount of \$74,499.00 a 10.83% INCREASE, as authorized by Resolution said being necessary for the proper completion of the project job; and

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

**WHEREAS**, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$74,499.00 a 10.83% INCREASE; and

**WHEREAS**, the total contract amount is now \$907,242.00:

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

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R054-18 Resolution Authorizing Request to Solicit Bids for Preventative Maintenance and Emergency Repair Contract for Fire Apparatus (Fire Dept)

**RESOLUTION AUTHORIZING REQUEST TO SOLICIT BIDS FOR PREVENTATIVE  
MAINTENANCE AND EMERGENCY REPAIR CONTRACT FOR FIRE APPARATUS  
(FIRE DEPARTMENT)**

FEBRUARY 6, 2018

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

**WHEREAS**, the City of Clifton Fire Department seeks a preventative maintenance and emergency repair contract for fire apparatus estimated to cost in excess of \$17,500 without waiver; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton that the City Clerk and/or Purchasing Agent is hereby authorized to advertise for preventative maintenance and emergency repair contract for fire apparatus pending preparation of bid specifications.

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R055-18 Resolution Authorizing Purchase of One (1) Morbark Stump Grinder Off the Middlesex Regional Educational Services Commission Cooperative #15/16-08

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) MORBARK STUMP  
GRINDER OFF THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES  
COMMISSION COOPERATIVE #15/16-08**

**WHEREAS**, the City of Clifton is a member of the Middlesex Regional Educational Services Commission (MRESC) Cooperative and the DPW wishes to purchase one (1) Morbark Stump Grinder from Bobcat of Central Jersey, 45 Route 22 East, Green Brook, New Jersey 08812; and

**WHEREAS**, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Mayor and 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 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 from Bobcat of Central Jersey, 45 Route 22 East, Green Brook, New Jersey 08812 pursuant to MRESC Bid #15/16-08 at a cost not to exceed \$76,704.00 and

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

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R056-18 Resolution to Award Radio Maintenance Contract to Tactical Public Safety (In Connection with Narrowbanding Communication Equipment) Off NJ State Contract Pursuant to NJSA 40A:11-12a

**RESOLUTION TO AWARD RADIO MAINTENANCE CONTRACT TO TACTICAL  
PUBLIC SAFETY (IN CONNECTION WITH NARROWBANDING  
COMMUNICATION EQUIPMENT) OFF OF NEW JERSEY STATE CONTRACT  
PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, to ensure compliance with the Federal Communications Commission (FCC), the Mayor and Municipal Council approved a Resolution to purchase radio communication equipment and accessories off of New Jersey State Contract on October 16, 2012 (R-3); and

**WHEREAS**, the Police Department desires to enter into a Radio Maintenance Contract with Tactical Public Safety, 1036 Industrial Drive, West Berlin, NJ 08091, for repair and maintenance services to the fixed-end radio equipment; and

**WHEREAS**, Tactical Public Safety is an authorized dealer on the New Jersey State Contract #83932; and

**WHEREAS**, the City of Clifton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the

State of New Jersey Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the radio maintenance coverage shall commence on January 1, 2018 and end on December 31, 2018; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned Radio Maintenance Contract, off the New Jersey State Contract #83932, with Tactical Public Safety, 1036 Industrial Drive, West Berlin, NJ 08091, in the amount of \$62,649.00 (quarterly contract price is approximately \$15,662.25); and

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

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R057-18 Resolution Awarding Software Maintenance Contract for the City's 9-1-1 System (Police Dept)

**RESOLUTION AWARDING SOFTWARE MAINTENANCE CONTRACT FOR THE CITY'S 9-1-1 SYSTEM (POLICE DEPARTMENT)**

**WHEREAS**, on August 8, 2012 (R-8) the Mayor and Municipal Council approved the purchase of a 9-1-1 System from Amcom Software, 10400 Yellow Circle Drive, Eden Prairie, MN off the NJ State Contract #A-69835 in an amount not to exceed \$226,185.00; and

**WHEREAS**, the City of Clifton's Police Department has a need for an annual maintenance software contract for said 9-1-1 backup system; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council that the maintenance software agreement (by way of a purchase order) is hereby awarded to Spok, Inc., (formerly Amcom), 6850 Versar Center Drive, Suite 420, Springfield, VA 22151 off the NJ State Contract #A83912, in an amount not to exceed \$33,589.50. Term of maintenance contract is 1/1/2018 thru 12/31/2018; and

**BE IT FURTHER RESOLVED**, that said agreement shall commence upon issuance of a Purchase Order by the Finance Department.

-----

R058-18 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; and

**WHEREAS**, the total amount for the Annual Maintenance and Support for the term of February 1, 2018 through January 31, 2019 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

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**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.

-----

R059-18 Resolution Authorizing Award of Contract to the Sole Bidder for the Purchase and Delivery of One (1) New and Unused Broom Street Sweeper with Belt Conveyor

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE SOLE BIDDER  
FOR THE PURCHASE AND DELIVERY OF ONE (1) NEW AND UNUSED BROOM  
STREET SWEEPER WITH BELT CONVEYOR**

**WHEREAS**, the Purchasing Agent received and opened bids on January 9, 2018 for the purchase and delivery of one (1) new and unused broom street sweeper with belt conveyor. Only one bid was received by W.E. Timmerman. The amount of purchase with options is outlined below:

|                                                 |               |
|-------------------------------------------------|---------------|
| • One (1) Elgin Pelican NP Series Broom Sweeper | \$ 218,851.00 |
| • One (1) Lifeline Hopper System with Warranty  | \$ 3,930.00   |
| • Two (2) Leaf pusher \$10,650.00 each          | \$ 21,300.00  |
| • Three (3) Year Manufacturer Warranty          | \$ 4,760.00   |
| The Total cost of the Sweeper With Options      | \$ 248,841.00 |

**WHEREAS**, upon review of the bid packets, the Supervising Mechanic recommends the award of contract for said purchase to the sole responsible bidder W.E. Timmerman Co., 3554 Route 22 West, Whitehouse, New Jersey 08888 in an amount not to exceed \$248,841.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that a contract for the purchase and delivery of one (1) new and unused broom street sweeper with belt conveyor is hereby awarded to the sole bidder W.E. Timmerman Co., 3554 Route 22 West, Whitehouse, New Jersey 08888 in an amount not to exceed \$248,841.00; 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 no services and/or goods shall commence prior to issuance of a Purchase Order by the Finance Department.

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R 060-18 Resolution Authorizing Entry Into and Execution of Service Agreement With Bergen Risk Managers, Inc. for Administration of Self-Insurance Program for Period 1/1/18 thru 12/31/20 (Workers' Compensation Program Claims)

**RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF SERVICE  
AGREEMENT WITH BERGEN RISK MANAGERS, INC. FOR ADMINISTRATION OF  
SELF-INSURANCE PROGRAM FOR PERIOD 1/1/18 THRU 12/31/20 (WORKERS'  
COMPENSATION PROGRAM CLAIMS)**

**BE IT RESOLVED**, that 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 workers' compensation self-insurance claims service administration, for the period beginning January 1, 2018 and ending December 31, 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. 40A:11-5 et seq. and N.J.A.C. 5:34-2.3(B) et seq. and may be awarded without public advertising for bids and bidding therefor; 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 Workers' Compensation Program Claims  
Cost: 2018 - \$104,450; 2019 - \$106,549; 2020 - \$108,670  
Term: 1/1/18 thru 12/31/20

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R061-18 Resolution Authorizing Entry Into and Execution of Service Agreement With Bergen Risk Managers, Inc. for Administration of Liability Self-Insurance Program Claims for Period 3/1/18 - 2/28/19

**RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF SERVICE AGREEMENT WITH BERGEN RISK MANAGERS, INC. FOR ADMINISTRATION OF LIABILITY SELF-INSURANCE PROGRAM CLAIMS FOR PERIOD 3/1/18 - 2/28/19**

**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 liability self-insurance claims service administration, for the period March 1, 2018 thru February 28, 2019, 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. 40A:11-5 et seq. and N.J.A.C. 5:34-2.3(B) et seq. and may be awarded without public advertising for bids and bidding therefor; 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

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**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: \$28,140  
Term: 3/1/18 - 2/28/19

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R062-18 Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and Spencer Savings Bank, SLA (Its Successors and/or Assigns), as Their Interests May Appear (Dorothy G. Van Blarcom)

**RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT  
BETWEEN CITY OF CLIFTON AND SPENCER SAVINGS BANK, SLA (ITS  
SUCCESSORS AND/OR ASSIGNS), AS THEIR INTEREST MAY APPEAR (DOROTHY  
G. VAN BLARCOM)**

**WHEREAS**, in conjunction with a Clifton Housing Improvement Program (CHIP) grant to Dorothy G. Van Blarcom, a mortgage loan dated October 16, 2014, recorded February 12, 2015, in the amount of \$9,850.00 was given by the City of Clifton for property situated at Block 20.03, Lot 14, 321 Harding Avenue, Clifton, New Jersey; and

**WHEREAS**, the said Dorothy G. Van Blarcom has requested that the City of Clifton subordinate this mortgage to a mortgage given by Spencer Savings Bank, SLA (its successors and/or assigns), as their interest may appear, to Dorothy G. Van Blarcom; and

**WHEREAS**, such a subordination is within the regulations established for the Clifton Home Improvement Program (CHIP); and

**WHEREAS**, the Director of Community Development has no objection to the request of Dorothy G. Van Blarcom to subordinate Clifton's \$9,850.00 mortgage;

**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 a Subordination Agreement as set forth above, in a form satisfactory to the Law Department.

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R063-18 Resolution of Congratulations Upon Retirement - Firefighter Robert Terry

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER  
ROBERT TERRY**

**WHEREAS**, on February 1, 2018, Firefighter Robert Terry officially retired from his position with the Clifton Fire Department; and

**WHEREAS**, he was appointed as a Firefighter on November 4, 1991, and his retirement will conclude a nearly twenty-seven-year career in service to the public and the City of Clifton; and

**WHEREAS**, throughout his career, he has always displayed an attitude of professionalism and dedication to duty; and

**WHEREAS**, he has been a credit to both the Fire Department and the City of Clifton during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby extend to

Firefighter  
ROBERT TERRY

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in his retirement; and

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

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R064-18 Resolution of Congratulations Upon Retirement - Supervising Public Safety Telecommunicator James E. Derco

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - SUPERVISING PUBLIC SAFETY TELECOMMUNICATOR JAMES E. DERCO**

**WHEREAS**, on February 1, 2018, Supervising Public Safety Telecommunicator James E. Derco officially retired from his position with the Police/Public Safety Department; and

**WHEREAS**, he was initially appointed on December 3, 1990 as a Public Safety Telecommunications Operator, and was subsequently elevated to the title of Supervising Public Safety Telecommunicator in the Police Communications Division; and

**WHEREAS**, his retirement concludes a twenty-seven-year career in service to the City and its citizens; and

**WHEREAS**, this Governing Body wishes to acknowledge him publicly upon his retirement and congratulate him for a job well done;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby extend to

JAMES E. DERCO

their thanks and appreciation for his long-time service to the City, and do further extend to him sincere best wishes for good health, peace and happiness in his retirement; and

**BE IT FURTHER RESOLVED**, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to James E. Derco.

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R065-18 Resolution of Congratulations to Charles Clayton on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO CHARLES CLAYTON ON ATTAINMENT OF EAGLE SCOUT AWARD**

**WHEREAS**, on Saturday, February 17, 2018, Clifton resident CHARLES CLAYTON will have conferred upon him the “Eagle Scout” award at an Eagle Scout Court of Honor to be held at the United Methodist Church in Wayne; and

**WHEREAS**, the attainment of this high honor reflects great credit not only on CHARLES and his family, but also on his troop, Boy Scout Troop 101, Boy Scouts of America, and the entire community;

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

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CHARLES CLAYTON

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

**BE IT FURTHER RESOLVED**, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to EAGLE SCOUT CHARLES CLAYTON.

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R066-18 Resolution Authorizing Vending Machine License Renewals

**RESOLUTION AUTHORIZING VENDING  
MACHINE LICENSE RENEWALS**

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

**WHEREAS**, all paperwork has been completed by the 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 Vending Machine Licenses listed below, be and are hereby granted:

Plochs Home & Garden Center, 1172 Broad Street  
Pharmvista, Inc., d/b/a Lunch Room Vending, 19 W. Street, E. Hanover  
Lindan Vending Service, 14 Dawson Ave., Passaic  
Canteen Vending, 190 Homestead Ave., Avenel, NJ

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R067-18 Resolution Authorizing Limousine License Renewal

**RESOLUTION AUTHORIZING LIMOUSINE LICENSE RENEWAL**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Limousine License Renewal Application from Muteb Alfawair, 54 Priscilla Street, in the City of Clifton; and

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

**WHEREAS**, all inspections have been completed by the Police and Zoning 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 Limo License renewal application from Muteb Alfawair the owner and operator of Alfawair Car Service, LLC, 54 Priscilla Street in the City of Clifton is hereby granted.

Company name:  
Alfawair Car Service, LLC.  
Owner and Operator:  
Muteb Alfawair  
Approved Vehicles:  
2011 Lincoln 2LNBL8EV4BX751220  
Approved Parking Location:  
54 Priscilla Street, Clifton 07013

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R068-18 Resolution Authorizing Billiard Room License Renewal

**RESOLUTION AUTHORIZING BILLIARD ROOM LICENSE RENEWAL**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Billiard Room License Renewal from Breakers, 1142 Route 46 West in the City of Clifton; and

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

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

**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 Billiard Room License to the Breakers be and is hereby granted.

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R069-18 Resolution Authorizing Florist License Renewals

**RESOLUTION AUTHORIZING FLORIST LICENSE RENEWALS**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Florist Licenses to the licensees listed below be and is hereby granted.

|                               |                     |             |
|-------------------------------|---------------------|-------------|
| Home Depot                    | 955 Bloomfield Ave. | Clifton, NJ |
| Jed Botany Market             | 85 Ackerman Ave.    | Clifton, NJ |
| Bartlett Greenhouse & Florist | 214 Grove St.       | Clifton, NJ |

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R070-18 Resolution Authorizing Renewal of New & Used Car Lot License

**RESOLUTION AUTHORIZING NEW AND USED  
CAR LOT LICENSE RENEWAL**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a New and Used Car Lot License Renewal from G&E Sales/Services, 35 Crooks Avenue in the City of 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, Fire, Health and Police Departments;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of a New and Used Car Lot License to the G&E Sales/Services, 35 Crooks Avenue, Clifton, be and are hereby granted.

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FEBRUARY 6, 2018

R071-18 Resolution Authorizing Transient Merchant and Pawnbroker Shop License Renewal

**RESOLUTION AUTHORIZING TRANSIENT MERCHANT AND PAWNBROKER  
SHOP LICENSE RENEWALS**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Transient Merchant and Pawnbroker Shop License Renewal from Clifton Jewelers, 852, Route 3 West, Clifton; 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 Transient Merchants and Pawnbrokers License for Clifton Jewelers, 852, Route 3 West, Clifton be and is hereby granted.

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R072-18 Resolution Authorizing Renewal of Games of Skill Operators Licenses

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Games of Skill Operator Licenses to the businesses listed below be and are hereby granted.

Rossi Tavern, 254 Dayton Avenue  
Grande Saloon, 940 Van Houten Avenue

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R073-18 Resolution Authorizing Renewal of Game of Skill Distributor License

**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 Emerald Corner, 12 Oak Street, Clifton, 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 from Emerald Corner, 12 Oak Street, Clifton, NJ be and is hereby granted.

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R074-18 Resolution Authorizing New Animal Shelter & Pound License

**RESOLUTION AUTHORIZING NEW  
ANIMAL SHELTER & POUND LICENSE**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a new Animal Shelter & Pound application from Homeless Animal Adoption League, 236 Delawanna Avenue, Clifton, New Jersey; and

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

**WHEREAS**, all inspections have been completed by the Zoning, Fire, Health, Building 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 an Animal Shelter & Pound License to Homeless Animal Adoption League, 236 Delawanna Avenue., Clifton New Jersey is hereby granted.

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R075-18 Resolution Authorizing New and Used Car Lot License

**RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a New and Used Car Lot License from John Cengiz, T&G Motors, Inc., 1007 Paulison Avenue in the City of 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, Fire, Health and Police Departments;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the New and Used Car Lot License to the T&G Motors, Inc., 1007 Paulison Avenue, Clifton be and is hereby granted.

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R076-18 Resolution Appointing Member to the Historical Commission

**RESOLUTION FOR APPOINTMENT OF  
MEMBER OF HISTORICAL COMMISSION**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey are in receipt of an application from Daron D. Vasquez to become a Member of the Historical Commission; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey, that Daron D. Vasquez be appointed as a Member of the Historical Commission commencing this day and expiring on December 31, 2021.

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R077-18 Resolution of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S  
“Enforcement Guidance on the Consideration of Arrest and Conviction Records in  
Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the

Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of City of Clifton, County of Passaic, State of New Jersey, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

R078-18 Resolution Authorizing Sale of Abandoned Motor Vehicle 2018 Auction

**RESOLUTION AUTHORIZING SALE OF  
ABANDONED MOTOR VEHICLES 2018A  
AUCTION**

**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

|                    |                      |   |   |   |   |
|--------------------|----------------------|---|---|---|---|
| 2002 DODGE RAM     | 2B7KB 31Z42 K1273 05 | " | " | " | " |
| 1998 HONDA UAX     | 1HGEJ 8240W L0313 55 | " | " | " | " |
| 2007 BMW 328       | WBAVC 73597 KP315 52 | " | " | " | " |
| 2002 BUICK CENTURY | 2G4WS 52J62 11838 21 | " | " | " | " |
| 1995 LEXUS 400     | JT8UF 22E1S 00245 72 | " | " | " | " |
| 1994 TOYOTA CSR    | JT2ST 07N8R 00064 12 | " | " | " | " |

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

|                    |                      |   |   |   |   |
|--------------------|----------------------|---|---|---|---|
| 1993 FORD EXPLORER | 1FMCU 24X8P UA694 90 | " | " | " | " |
| 2005 NISSAN MURANO | JN8AZ 08W45 W4077 49 | " | " | " | " |

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

|                        |                      |   |   |   |   |
|------------------------|----------------------|---|---|---|---|
| 2006 CHRYSLER PACIFICA | 2A8GF 78486 R6525 80 | " | " | " | " |
| 2001 HONDA CIVIC       | 2HGES 26781 H5284 16 | " | " | " | " |
| 2003 HONDA ACCORD      | 1HGCM 66533 A0696 61 | " | " | " | " |
| 2006 ACURA 32T         | 19UUA 662X6 A0306 37 | " | " | " | " |
| 2005 TOYOTA COROLLA    | 2T1BR 32E85 C4293 61 | " | " | " | " |

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

|                          |                      |   |   |   |   |
|--------------------------|----------------------|---|---|---|---|
| 2005 SATURN L300         | 1G8JD 54R35 Y5026 78 | " | " | " | " |
| 2005 CADILLAC SRX        | 1GYEE 637X5 01284 58 | " | " | " | " |
| 2000 NISSAN SENTRA       | 3N1CB 51D0Y L3453 91 | " | " | " | " |
| 2002 OLDSMOBILE INTRIGUE | 1G3WH 52H42 F2621 37 | " | " | " | " |
| 1995 DODGE CARAVAN       | 2B4GH 2536S R1737 75 | " | " | " | " |
| 2003 CHEVY IMPALA        | 2G1WH 52K03 93025 35 | " | " | " | " |
| 1998 CHEVY ASTRO         | 1GNDM 19W6W B1452 58 | " | " | " | " |
| 1999 FORD ZX2            | 3FAKP 1131X R1172 34 | " | " | " | " |
| 2004 VOLVO S60           | YV1RH 59H64 23321 80 | " | " | " | " |

R079-18 Resolution Authorizing Permission to Bid for Harrington, Harvey & Surrey Drainage and Street Improvements

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR  
HARRINGTON, HARVEY & SURREY DRAINAGE AND STREET IMPROVEMENTS**

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

**WHEREAS**, the City of Clifton seeks construction services estimated to cost in excess of \$17,500 without waiver; and

**WHEREAS**, the City Engineer of the City of Clifton has prepared Bid Specifications, Notice to Bidders, Proposals and Specifications for said improvements in anticipation of the public bidding for same and finds same to be acceptable for public bidding; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Municipal Council of the City of Clifton that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders herein included and to receive public bids for the services described therein:

**BE IT FURTHER RESOLVED** that the following Notice to Bidders be published once in a legal newspaper of the City of Clifton not less than ten full days prior to the date fixed for the receipt of bids, and that revisions, if necessary, be published and made available by written notice sent certified mail no later than seven days, Saturdays, Sundays, and holidays excepted, prior to the date for acceptance of bids to any person who has submitted a bid or has received a bid package.

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R080-18 Resolution Awarding Contract for Marconi Street Sanitary Sewer Replacement

**RESOLUTION AWARDING CONTRACT FOR  
MARCONI STREET SANITARY SEWER REPLACEMENT**

**BE IT RESOLVED:** that the contract for the MARCONI STREET SANITARY SEWER REPLACEMENT be and the same is hereby awarded to D.S. MEYER ENTERPRISES, LLC of Waldwick, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$112,564.00, in accordance with bids received on January 23, 2018, and recommended by communication dated February 2, 2018 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.

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R081-18 Resolution Authorizing Executive Session

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, the Municipal Council deems it essential in the furtherance of the public interest, to discuss, in closed session, as expressly permitted by N.J.S.A. 10:4-12, the following subject(s), to wit:

- CON-1 Workers' Compensation Claim Settlement - KC (Fire) - D/L: 4/13/16
- CON-2 Right-of-Way Use Agreement - Mobilitie
- CON-3 Cambridge Crossings - Use Agreement Negotiations
- CON-4 PBA and FMBA Contract Negotiations
- CON-5 PBA Contract Negotiations
- CON-6 FMBA Contract Negotiations

FEBRUARY 6, 2018

CON-7 Potential Sites for New Firehouse - Potential Litigation and Negotiations  
CON-8 Retiree Medical Benefits for IBEW Employees  
CON-9 Wellington Avenue Lease Negotiations

**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 February 6, 2018 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.

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**LICENSES**

L-1 Maria Minaya

**RESOLUTION FOR PRELIMINARY APPROVAL**

For: Maria Minaya

T/A: Maria's

ADDRESS: City Wide Zone

TYPE OF FOR ESTABLISHMENT INTENDED: Food Vending Vehicle/Milk Continued Use

FORMERLY OR NEW: Eso's Catering

ZONE: Not Required

PERMITTED: Yes

VARIANCE REQUIRED: No

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

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L-2 RFM 99 Cents & Convenience Store

**RESOLUTION FOR FINAL APPROVAL**

**BE IT RESOLVED**, that the application of RFM 99 Cents & Convenience Store, LLC t/a RFM 99 Cents & Convenience Store for permission to conduct a Grocery/Milk – Continued Use for a period ending January 31, 2019 on the premises known as: 1156B 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.

A Motion was made by Councilman Kolodziej, seconded by Councilman Hatala and passed on roll call vote to return to Closed Session.

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

**ADJOURNMENT**

Upon motion made by Councilman Eagler, seconded by Councilman Grabowski and unanimously passed on roll call vote, the meeting was adjourned at 11:15 pm.

Respectfully Submitted,

Nancy Ferrigno  
City Clerk

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James Anzaldi, Mayor