

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF MARCH 20, 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.

8:05 P.M. CALL OF ROLL

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

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 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

Rabbi Kronenberg - Daughters of Miriam

PLEDGE TO THE FLAG

A Motion was made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote, to suspend the regular order of business.

PUBLIC HEARING

Women's History Month Presentation

APPROVAL OF MINUTES

A Motion was made by Councilman Hatala, seconded by Councilman Gibson and passed on roll call vote to approve the minutes of the Workshop, Regular and Executive Session Meetings of March 6, 2018 and the Special Meeting of March 10, 2018.

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

COMMUNICATIONS FROM THE CITY MANAGER

C-1 John Mescia Police Officer Public Safety, resigns his position effective 03/04/2018.

C-2 Brandon Spinella Police Officer Public Safety has resigned his position effective 03/05/2018.

C-3 Cherie Avolio promoted provisionally to Keyboarding Clerk 2 at \$37,000.00 annually, effective 03/16/2018.

C-4 AnnMarie Genneken promoted provisionally to Keyboarding Clerk 2 at \$36,000.00 annually, effective 03/16/2018.

C-5 Cecelia Fileccia resigned her position as School Traffic Guard effective 03/03/2018.

C-6 Gary Meyers School Traffic Guard Public Safety, resigned his position effective 03/12/2018.

COMMUNICATIONS – MEETING MINUTES

C-7 Minutes of Historical Commission of March 1, 2018

C-8 Minutes of Alcoholic Beverage Control Board of February 14, 2018

C-9 Minutes of Passaic Valley Water Commission of January 31, 2018

C-10 Jacory DeWitt hired as Laborer 1 in the DPW at \$29,141.81 annually, effective 03/16/2018.

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7432-18

B. Public Hearing on Ordinance 7432-18

An Ordinance To Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, More Particularly Sect. 439-18 Thereof, Entitled "Loading Zones" (Adds Location at 547 Van Houten Ave)

The Mayor opened the floor to the public with regard to the Ordinance 7432-18

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 7433-18

D. Public Hearing on Ordinance 7433-18

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, More Particularly Sect. 439-13, Entitled "Parking Prohibited at All Times on Certain Streets (Adds Location at 547 Van Houten Ave)

The Mayor opened the floor to the public with regard to the Ordinance 7433-18

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 Eagler, seconded by Councilman Grabowski 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.

E. Adoption of Ordinance 7435-18

F. Public Hearing on Ordinance 7435-18

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

The Mayor opened the floor to the public with regard to the Ordinance 7435-18

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 Eagler, seconded by Councilman Hatala 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.

G. Adoption of Ordinance 7436-18

H. Public Hearing on Ordinance 7436-18

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 10 Restricted Handicapped Spaces)

The Mayor opened the floor to the public with regard to the Ordinance 7436-18

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.

I. Adoption of Ordinance 7437-18

J. Public Hearing on Ordinance 7437-18

An Ordinance Authorizing Extension of Lease Agreement, Dated July 3,2008, By and Between Wellington Properties, Inc. and the City of Clifton, for Property Located at 4 Wellington St, Clifton, NJ

The Mayor opened the floor to the public with regard to the Ordinance 7437-18

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 Grabowski 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.

K. Adoption of Ordinance 7438-18

L. Public Hearing on Ordinance 7438-18

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Art IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Salaries to Conform to NJ Minimum Wage Standards)

The Mayor opened the floor to the public with regard to the Ordinance 7438-18

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 Grabowski, seconded by Councilman Eagler 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 7439-17

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman Eagler, seconded by Councilman Grabowski 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, April 3, 2018 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, thanked the Council for their support and cooperation regarding the budget and contract negotiations.

FLOOR TO MEMBERS OF THE PUBLIC

Joann MacBeth, 11 Wheeler St., thanked the Council for the Women's Month award. She spoke about gun violence and the responsibility of the gun industry. She announced that many marches against gun violence, will take place across the country on March 24, 2018.

Frank Kasper, Clifton Board of Education, announced that schools will be closed on March 21, 2018 due to predicted inclement weather. He also stated that the Board of Education meeting of March 21, 2018 will be rescheduled to March 26, 2018 at 7pm.

Steve Goldberg, 124 Charles St., spoke about women's history. Mr. Goldberg talked about countries that allow women's freedom and countries that do not. He urged all residents to attend the Israeli Flag Raising on April 22, 2018.

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.

COUNCIL PRIVILEGE

Councilman Kolodziej

Councilman Kolodziej mentioned an article published in the New York Times regarding the strong diverse population in Clifton. He spoke about the SAT scores in Clifton which are slightly below State average and he feels there is room for improvement in this area. He stated that Clifton students are going to esteemed colleges. He spoke about the introduction of the budget and the union negotiations. Councilman Kolodziej announced that Council has allotted funds in the budget for five more police officers. In closing, Councilman Kolodziej announced there will be a Special Meeting of the Zoning Board on March 28, 2018.

A Motion was made by Councilman Kolodziej, seconded by Councilman Eagler, and passed on roll call vote, to record the Special Meeting of the Zoning Board on March 28, 2018.

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

Councilwoman Murphy

Councilwoman Murphy congratulated all the women who received awards tonight for Women's History Month. She announced the following events from the Recreation Committee: Bunny Bash, Babysitting Classes and Jigsaw Puzzle Contest.

A Motion was made by Councilwoman Murphy, seconded by Councilman Eagler, and passed on roll call vote, to rescind Resolution 122-18 changing the by-laws of the Disabilities Committee.

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

Councilman Hatala

Councilman Hatala stated many long hours were put into putting the budget together. He spoke about increases in State pensions and a pending increase in a new sanitation contract. Councilman Hatala announced that money was cut from the budget without eliminating services. He mentioned that the Economic Development Committee has its focus on a new tenant at the Driscoll Foods property. Councilman Hatala spoke about Clifton's high bond rating. He announced that the Botany Village SID has announced their upcoming summer events and asked that residents support the local businesses in Botany Village. Councilman Hatala stated the new firehouse plans are moving along. He urged all citizens to be careful in the upcoming snow storm and requested that all residents move their cars off the streets, if possible, to allow plow trucks to properly clear the roads.

Councilman Gibson

Councilman Gibson announced the upcoming Bunny Bash. He asked all residents to support Downtown Clifton businesses. He stated he attended the musical Footloose put on by Clifton High School and he stated the play was excellent. Councilman Gibson congratulated Keith Oakley and Chris Lyszner on their recent installments at the Elks Lodge 1569. He warned the public regarding a rash of recent car burglaries. Councilman Gibson thanked the Clifton Police Department for all their hard work and dedication. He stated he received a number of complaints regarding the condition of Kip Street. City Manager, Dominick Villano, stated Kip Street is included in the spring projects. Councilman Gibson congratulated all the women who received honors for Women's History Month. He wished everyone a Happy Easter. In closing, Councilman Gibson spoke about contract negotiations.

Councilman Eagler

Councilman Eagler addressed a letter sent by Senator Nia Gil asking to set a time and date for Council to share their viewpoints on the legalization and recreational use of marijuana.

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej and passed on roll call vote, to have the City Clerk contact Ms. Gil's secretary to set up an appointment to discuss the legalization of marijuana.

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

Councilman Eagler cautioned all residents to be safe in regard to the upcoming snow storm. He thanked City Manager, Dominick Villano, for answering all his phone calls and emails during the last snow storm. Councilman Eagler stated that the area at Pershing Road and Richfield Village was not plowed well in the last storm and he expects a better handling of the area in the next significant snowfall. He wished everyone a wonderful Passover and a Happy Easter.

A Motion was made by Councilman Eagler, seconded by Councilman Hatala and passed on roll call vote to display a Pasanky on City Hall Grounds.

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

Councilman Grabowski

Councilman Grabowski congratulated all the women who received honors for Women's History Month. He announced that the Beautification Committee, along with the Arbor Day Foundation will plant 50 trees in the City with the help of TD Bank. Councilman Grabowski stated there will be a Flag Day Celebration at the Avenue of Flags Barn on June 10, 2018. He wished all residents a Happy Easter.

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to dedicate the Flag Barn to Mr. John Biegel Jr.

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

Mayor Anzaldi

Mayor Anzaldi announced the upcoming Bunny Bash at Nash Park. He spoke about the recent High School Musical, Footloose, presented by Clifton High School students. He said it was a wonderful production. Mayor Anzaldi asked that a flashing stop sign be placed at the corner of Union Avenue and Third Street due to high incidents of accidents at that corner.

A Motion was made by Councilman Kolodziej, seconded by Councilman Grabowski and passed on roll call vote to erect a flashing stop sign at the corner of Union Avenue and Third Street.

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

RESOLUTIONS VOTED ON SEPERATELY

R110-18 Resolution: Approve Claims List Resolution for the March 20, 2018 City Council Meeting

Councilman Eagler made a Motion, seconded by Councilman Grabowski, and passed on roll call vote, to have Councilman Hatala chair.

(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 Eagler, seconded by Councilman Grabowski, and passed on roll call vote to vote on the following exceptions:

Exception Page 4 Item 308

Exception Page 10, Item 2240

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

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

Exceptions Page 6, Item 1179

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

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF March 20, 2018**

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

Current Fund	\$	14,647,240.24
Grant Fund	\$	39,291.34
General Capital Fund	\$	144,136.09
Sewer Utility - Operating	\$	42,879.45
Sewer Utility – Capital	\$	
Developers Escrow	\$	77,120.12
Dog Trust	\$	956.55
Police Extra Duty	\$	68,372.50
Trust Other	\$	242,718.05
Section 8 Public Housing	\$	253,094.70
Community Development	\$	2,555.42
COAH	\$	3,103.60
Self Insurance	\$	838,086.64
Fire Dedicated Penalties		
Revolving Loan Fund		
Tax Title Lien Redemption		
Unemployment Trust Fund		
Library	\$	81,149.05
General Liability Trust	\$	24,072.71
Workers Compensation Trust	\$	102,442.72
TOTAL CLAIMS	\$	16,567,219.18

A Motion was made by Councilman Eagler, seconded by Councilman Hatala and passed on roll call vote to table Resolution R120.

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

R120-18 Resolution Authorizing Entry Into and Execution of a Traffic Signal Agreement With the State of NJ, Dept of Transportation, for a Traffic Signal at Rt 46 WB Ramp/Valley Rd/Great Notch Rd

**RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH
PUBLIC SERVICE ELECTRIC & GAS COMPANY FOR THE PROVISION AND
INSTALLATION OF PSE&G STREET AND DECORATIVE LIGHTING FOR PHASE 2
IMPROVEMENTS AT THE JAMES ANZALDI PARK RECREATION COMPLEX**

WHEREAS, the City of Clifton requires decorative lighting for Phase 2 Improvements, similar to lighting provided for the Phase I project, at the James Anzaldi Park Recreation Complex, located at 714 Clifton Avenue, Clifton, NJ; and

WHEREAS, the City Engineer advises that Public Service Electric & Gas Company is the sole source provider for the goods and services for this type of lighting; and

WHEREAS, the City of Clifton Purchasing Agent advises that Public Service Electric & Gas Company, a public utility, is exempt from public bidding requirements, and, therefore, a contract may be awarded without the necessity of solicitations for bids;

NOW, THEREFORE, BE IT RESOLVED, that entry into and execution of a Service Agreement between the City of Clifton and Public Service Electric & Gas Company for the provision and installation of decorative lighting for Phase 2 Improvements at the James Anzaldi Park Recreation Complex, at a cost of \$181,066.24, is hereby authorized; and

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

A Motion was made by Councilman Hatala, seconded by Councilman Eagler and passed on roll call vote to pull Resolution R122.

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

R122-18 Resolution Approving Amendment to Rules of Order Governing the Advisory Committee for Individuals With Disabilities

RESOLUTION APPROVING AMENDMENT TO RULES OF ORDER GOVERNING THE ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the amendment to the Rules of Order governing the Advisory Committee for Individuals With Disabilities on page 2 thereof, Article V-Meetings, A. Regular Meetings, setting regular meetings for 7:30 p.m. on the third Monday of every other month, beginning in January of each year and held thereafter in March, May, July, September and November, is approved.

RESOLUTIONS

R110-18 Resolution: Approve Claims List Resolution for the March 20, 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 MARCH 20, 2018**

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

Current Fund	\$	14,647,240.24
Grant Fund	\$	39,291.34
General Capital Fund	\$	144,136.09
Sewer Utility - Operating	\$	42,879.45
Sewer Utility – Capital	\$	
Developers Escrow	\$	77,120.12
Dog Trust	\$	956.55
Police Extra Duty	\$	68,372.50
Trust Other	\$	242,718.05
Section 8 Public Housing	\$	253,094.70
Community Development	\$	2,555.42
COAH	\$	3,103.60
Self Insurance	\$	838,086.64
Fire Dedicated Penalties		
Revolving Loan Fund		

Tax Title Lien Redemption		
Unemployment Trust Fund		
Library	\$	81,149.05
General Liability Trust	\$	24,072.71
Workers Compensation Trust	\$	102,442.72
TOTAL CLAIMS	\$	16,567,219.18

R111-18 Resolution - 2018 Temporary Budget Increase to the 2018 Municipal Budget

**2018 TEMPORARY BUDGET
CITY BUDGET AMENDMENT # 2**

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the City of Clifton for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the City Council is going to Introduce the 2018 Municipal Budget on March 20, 2018, with a public hearing and possible adoption on April 17, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2018 Municipal Budget as follows:

Department	Department Code	Amount
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All Appropriation Budget Lines be increased to 50% of 2018 spending levels in the 2018 Municipal Budget as Introduced.

R112-18 Resolution - 2018 Temporary Budget Increase in the 2018 Sewer Utility Budget

**2018 TEMPORARY BUDGET
CLIFTON SEWER UTILITY
AMENDMENT # 2**

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the City of Clifton Sewer Utility for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the City Council is going to Introduce the 2018 Municipal Budget on March 20, 2018, with a public hearing and possible Adoption on April 17, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations be Amended in the Clifton Sewer Utility are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2018 Sewer Utility Budget as follows:

Sewer Department	Department Code	Amount
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All Appropriation Budget Lines be increased to 50% of 2018 spending levels in the 2018 Sewer Utility Budget as Introduced.

R 113-18 Resolution to Introduce the 2018 Municipal and Sewer Utility Budget

**RESOLUTION TO INTRODUCE THE
2018 MUNICIPAL BUDGET**

BE IT RESOLVED, that the following statements of revenue and appropriations attached hereto constitute the Municipal Budget of the City of Clifton, in the County of Passaic, State of New Jersey for the Budget Year 2018,

BE IT FURTHER RESOLVED, that the said budget be published in The North Jersey Herald and News in the issue of April 4, 2018, and that a hearing on the Municipal Budget will be held at City Hall, 900 Clifton Avenue, Clifton, New Jersey on Tuesday, April 17, 2018 at 8:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

R114-18 Resolution Awarding Contract for Harrington, Harvey & Surrey Drainage & Street Improvements

**RESOLUTION AWARDING CONTRACT FOR
HARRINGTON, HARVEY AND SURREY DRAINAGE AND STREET
IMPROVEMENTS**

BE IT RESOLVED: that the contract for the HARRINGTON, HARVEY AND SURREY DRAINAGE AND STREET IMPROVEMENTS be and the same is hereby awarded to A & J Contractors Group of Monroe, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$1,139,525.00, in accordance with bids received on March 8, 2018, and recommended by communication dated March 13, 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. The appropriation to be charged for this expenditure is:

R 115-18 Resolution Authorizing Request to Solicit Bids for the Purchase and Delivery of Sewer Pipeline Inspection Equipment (DPW)

**RESOLUTION AUTHORIZING REQUEST TO SOLICIT BIDS FOR
THE PURCHASE AND DELIVERY OF SEWER PIPELINE INSPECTION
EQUIPMENT (DPW)**

WHEREAS, the Department of Public Works desires to purchase Sewer Pipeline Video Inspection Equipment; and

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

WHEREAS, the governing body hereby waives the requirement to submit a surety bond with this bid; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Clifton, that authorization is hereby given to solicit bids for Sewer Pipeline Video Inspection Equipment and that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders when bid specs are completed.

R116-18 Resolution of Congratulations Upon Retirement - Construction Official Joseph A. Lotorto

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - CONSTRUCTION
OFFICIAL JOSEPH A. LOTORTO**

WHEREAS, on April 1, 2018, Joseph A. Lotorto will officially retire from his position as Construction Official of the City of Clifton; and

WHEREAS, he was initially appointed as the Building Inspector on July 30, 1984, and was eventually elevated to the position of Construction Official; and

WHEREAS, his retirement culminates a career exceeding thirty-three years in service to the public and the City of Clifton; and

WHEREAS, during his tenure, he has always displayed an attitude of professionalism, dedication and devotion to his Department and the City of Clifton, which has earned him the respect of the administrations under which he has served, of his fellow employees and subordinates, and all those with whom he has come into contact through his service with the City; and

WHEREAS, this Governing Body wishes to publicly acknowledge the upcoming retirement of Construction Official Joseph A. Lotorto, and reflect on the fine contribution he has made to the good and welfare of this City and its citizens;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby congratulate

Construction Official
JOSEPH A. LOTORTO

upon his retirement, do express sincere thanks and appreciation to him for a job well done, and do extend to him best wishes for good health, peace and happiness in all the years ahead; and

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

R117-18 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Madeline E. Lavin (Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGE
BETWEEN CITY OF CLIFTON AND MADELINE E. LAVIN (CLIFTON HOME
IMPROVEMENT PROGRAM)**

WHEREAS, on May 10, 2016, in conjunction with a CHIP grant to Madeline E. Lavin, mortgage in the amount of \$9,925.00 was given by the City of Clifton for property situated at 818 Paulison Avenue, Clifton, New Jersey (Block 20.20, Lot 42); 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.

R118-18 Resolution Authorizing Entertainment License for Doherty Food Service of Clifton, Inc. t/a the Shannon Rose Irish Pub at 98 Kingsland Road

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR DOHERTY FOOD
SERVICE OF CLIFTON, INC. T/A THE SHANNON ROSE IRISH PUB AT 98
KINGSLAND ROAD**

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Doherty Food Service of Clifton, Inc. t/a The Shannon Rose Irish Pub, 98 Kingsland Road, Clifton, New Jersey (PMU Zone) is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Inside:

Sunday - Hours 2:00 p.m. to 8:00 p.m.

Friday - 4:00 p.m. to 7:00 p.m. Acoustic Music - Solo or Duo Only

Saturday - 1:00 p.m. to 4:00 p.m. Acoustic Music - Solo, Duo or Trio Only

Four (4) nights per week: Wednesday, Thursday, Friday and Saturday - DJ and/or 3 to 5 piece band

Hours: 10:00 p.m. to 1:00 a.m.

Outdoor Patio:

Tuesday thru Friday - 4:00 pm to 9:00 pm

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve and March 17th

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 9:00 p.m. to 1:00 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

Inside: Local Bands, Irish Bands up to 5 pieces, and DJ music

Outdoor Patio: Acoustic Guitar Only - No Amplification

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

Inside: July 1, 2017 through June 30, 2018

Outdoor Patio: July 1, 2017 through November 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

A. In-house and private security company.

B. On nights that entertainment is provided, licensee is to arrange to have present one (1) off-duty law enforcement officer.

C. On March 17th when entertainment is provided, licensee is to arrange to have present two (2) off-duty law enforcement officers.

D. The officers mentioned in B. and C. above may be Clifton Police Officers, Clifton Special Police Officers or Passaic County Sheriff's Officers. Such officer(s) must be hired through the Clifton Police Department to patrol, provide security and maintain order of outside area of premises.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

A. An entertainment license is not required for private parties. A private party is defined as a gathering or celebration that is by invitation only and is not advertised or open to any members of the general public and in which no admission fee is charged to guests, whether in advance or at the door. Any party or event that is advertised in any media, including but not limited to newspapers, magazines, internet, radio or television shall not be considered a private party.

Any party or event in which an admission fee is charged to guests, whether in advance or at the door, shall not be considered a private party.

B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

C. No establishment that is licensed to serve alcoholic beverages shall advertise, promote or hold a teen night for individuals under the age of 18. When holding a private party in which individuals under the age of 21 are invited, no alcoholic beverages may be served to individuals under the age of 21.

R119-18 Resolution Proclaiming March 2018 to be "Women's History Month" in the City of Clifton

**RESOLUTION PROCLAIMING MARCH 2018 TO BE WOMEN’S HISTORY MONTH
IN THE CITY OF CLIFTON**

WHEREAS, women of every race, class, and ethnic background have made historic contributions to the growth and strength of Our Country in countless recorded and unrecorded ways; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of Our Country by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, women have played a unique role throughout the history of Our Country by providing the majority of the volunteer labor force; and

WHEREAS, women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in Our Country; and

WHEREAS, women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, peace movement, and other movements, especially the gender equality movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, we should remember and celebrate women and:

- * ensure that women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion;
- * identify, implement, measure and coordinate programs that address the needs of women;
- * engage in continuous study and research on issues affecting women and their families, develop policy papers and legislative recommendations;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, New Jersey, do hereby proclaim March 2018 to be

WOMEN’S HISTORY MONTH IN THE CITY OF CLIFTON

and we call upon all our citizens to recognize and honor the women of our Great City who have given so generously of their time and talents for the betterment of our community; to remember and learn more about the generations of women who have left enduring imprints on our history; and to observe this month with appropriate programs, ceremonies, and activities.

R121-18 Resolution Rejecting Bids for Video Inspection and Cleaning of Brookside Drive Culvert and Authorizing Rebidding

RESOLUTION REJECTING BIDS FOR VIDEO INSPECTION AND CLEANING OF BROOKSIDE DRIVE CULVERT AND AUTHORIZING REBIDDING

WHEREAS, bids were received on February 22, 2018 for the video inspection and cleaning of the Brookside Drive culvert as follows:

North American Pipeline Service	\$ 61,702.80
PIM Corp	\$ 64,620.00
National Water Main Cleaning	\$ 65,035.00
Pipe and Plant Solutions	\$268,350.00; and

WHEREAS, North American Pipeline Service failed to include an executed Statement of Ownership (Stockholder Disclosure Certification), a fatal defect, resulting in its bid being rendered non-compliant; and

WHEREAS, the City inadvertently enclosed in the bid packet an erroneous form entitled “Surety Guarantee”, which duplicated the Performance Bond form, instead of enclosing a Performance Bond form and a Consent of Surety form, which was misleading and created confusion as to what form was being required, resulting in PIM Corp, who would otherwise be the low complying bidder, submitting the erroneous form supplied by the City as its Surety Certificate; and

WHEREAS, in order to correct this error in the specifications and ensure that the purposes of the Local Public Contracts Law are promoted, the Council wishes to reject the bids and rebid this project;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Local Public Contracts Law, the bids received on February 22, 2018 for the video inspection and cleaning of Brookside Drive Culvert are rejected for the following reasons (in addition to the above-noted non-compliance):

The City wishes to revise the specifications to correct an error to ensure that the purposes and provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) are not being violated, and that the purposes thereof are being promoted in accordance with law so as to provide a fair and level opportunity for all potential bidders; and

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to return any bid bonds placed on deposit with said bids to the respective bidders; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized and directed to re-advertise for bids for the video inspection and cleaning of Brookside Drive Culvert.

R123-18 Resolution Authorizing Execution of Service Agreement with Public Service Electric & Gas Co for the Provision and Installation of PSE&G Street and Decorative Lighting for Phase 2 Improvements at the James Anzaldi Park Recreation Complex

RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH PUBLIC SERVICE ELECTRIC & GAS COMPANY FOR THE PROVISION AND INSTALLATION OF PSE&G STREET AND DECORATIVE LIGHTING FOR PHASE 2 IMPROVEMENTS AT THE JAMES ANZALDI PARK RECREATION COMPLEX

WHEREAS, the City of Clifton requires decorative lighting for Phase 2 Improvements, similar to lighting provided for the Phase I project, at the James Anzaldi Park Recreation Complex, located at 714 Clifton Avenue, Clifton, NJ; and

WHEREAS, the City Engineer advises that Public Service Electric & Gas Company is the sole source provider for the goods and services for this type of lighting; and

WHEREAS, the City of Clifton Purchasing Agent advises that Public Service Electric & Gas Company, a public utility, is exempt from public bidding requirements, and, therefore, a contract may be awarded without the necessity of solicitations for bids;

NOW, THEREFORE, BE IT RESOLVED, that entry into and execution of a Service Agreement between the City of Clifton and Public Service Electric & Gas Company for the provision and installation of decorative lighting for Phase 2 Improvements at the James Anzaldi Park Recreation Complex, at a cost of \$181,066.24, is hereby authorized; and

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

R124-18 Resolution Awarding Contract to Kaufman Semeraro & Liebman LLP for Legal Services in Connection with Redevelopment of Hoffman-LaRoche Property for the Term 3/17/18 thru 3/16/19

RESOLUTION AWARDING CONTRACT TO KAUFMAN SEMERARO & LIEBMAN, LLP, FOR LEGAL SERVICES IN CONNECTION WITH REDEVELOPMENT OF HOFFMAN-LA ROCHE PROPERTY FOR THE TERM 3/17/18 THRU 3/16/19

WHEREAS, on March 15, 2017, the Municipal Council adopted a resolution awarding a professional legal services contract to Kaufman Semeraro & Liebman, LLP, for the provision of legal services in connection with the redevelopment of the Hoffman-La Roche site, for the period March 17, 2017 thru March 16, 2018; and

WHEREAS, the firm of Kaufman Semeraro & Liebman, LLP, has provided satisfactory services to the City of Clifton and the Municipal Council wishes to renew their contract for the period March 17, 2018 through March 16, 2019, for the fee of \$215.00 per hour, the total fee not to exceed \$90,000.00 for the term of the contract; and

WHEREAS, any fee in excess of \$90,000.00 for the contract term shall require the approval of the Municipal Council and the adoption of a supplementary resolution; and

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

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is from March 17, 2018 thru March 16, 2019; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that:

1. A contract for professional redevelopment legal counsel services, in the form as approved by the Clifton Law Department, is awarded to Kaufman Semeraro & Liebman, LLP, of Fort Lee, NJ, for the period 3/17/18 thru 3/16/19, at a fee of \$215.00 per hour, not to exceed \$90,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplementary resolution.
2. The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.
3. The Mayor and City Clerk are authorized and directed to execute a contract on behalf of the City of Clifton.

4. The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.

5. The following short notice be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Kaufman Semeraro & Liebman, LLP, Fort Lee, NJ
Services: Redevelopment Counsel Services
Project: Hoffman-La Roche Property Redevelopment
Amount: \$215/hr/not to exceed \$90,000
Term: 3/17/18 - 3/16/19

R125-18 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Grant of \$49,000 for Hamilton House Museum Renovations at 963 Valley Rd

**RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE COUNTY
OF PASSAIC OPEN SPACE & FARMLAND PRESERVATION TRUST FUND FOR A
GRANT OF \$49,000 FOR HAMILTON HOUSE MUSEUM RENOVATIONS AT 963
VALLEY RD**

WHEREAS, the Municipal Council of the City of Clifton, County of Passaic and State of New Jersey wishes to renovate the Hamilton House Museum, located at 963 Valley Road, Block 51.06, Lot 71, Clifton, NJ, with the County of Passaic to participate in the Passaic County Open Space and Farmland Preservation Trust Fund; and

WHEREAS, the City of Clifton desires to further the public interest by obtaining funding in the amount of \$49,000.00 from Passaic County to fund the following: renovations at the Hamilton House Museum, consisting of painting of exterior siding, replacement of exterior window shutters, restoration of three (3) original exterior doors and flooring restoration;

NOW, THEREFORE, BE IT RESOLVED by the Municipal County of the City of Clifton, County of Passaic and State of New Jersey, that Dominick Villano, City Manager, or his successor in office, is hereby authorized to:

- Make application for such a loan and/or grant;
- Provide additional application information and furnish such documents as may be required;
- Act as the authorized correspondent

R126-18 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP for Labor Counsel Services for the Term March 1, 2018 thru February 28, 2019

**RESOLUTION AWARDING CONTRACT TO DE COTIIS, FITZ PATRICK, COLE &
GIBLIN, LLP FOR LABOR COUNSEL SERVICES FOR THE TERM MARCH 1, 2018
THRU FEBRUARY 28, 2019**

WHEREAS, the City of Clifton requires the services of Labor Counsel to perform certain legal services for the City of Clifton; and

WHEREAS, the firm of DeCotiis, FitzPatrick & Cole, LLP, of Teaneck, NJ, has been performing said services for the City of Clifton in a satisfactory manner, and the Mayor and Municipal Council wish to award a contract therefor for a period of one year commencing March 1, 2018 and ending

February 28, 2019, at a fee of \$175/hr for partners and \$150/hr for associates, not to exceed \$120,000.00 for the term of the contract; and

WHEREAS, any fee in excess of \$120,000.00 for the contract term shall require the approval of the Municipal Council and the adoption of a supplementary resolution; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that:

1. A contract for professional labor counsel services is awarded to DeCotiis, FitzPatrick, Cole & Giblin, LLP, for the term commencing March 1, 2018 and ending February 28, 2019, at a fee of \$175/hr for partners and \$150/hr for associates, not to exceed \$120,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplementary resolution.
2. The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.
3. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.
4. The original of this resolution and the agreement in question shall be placed on file and made available for public inspection in the City Clerk’s Office of the City of Clifton.
5. The following short notice be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: DeCotiis, FitzPatrick, Cole & Giblin, LLP, Teaneck, NJ
Services: Labor Counsel Services
Amount: \$175/hr partners - \$150/hr associates; not to exceed \$120,000
Term: 3/1/18 - 2/28/19

R 127-18 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 Harrington, Harvey & Surrey Drainage and Street Improvements - Legal

Opinion

CON-2 Traffic Signal Agreement - Rt 46 WB Ramp/Valley Rd/Great Notch Rd

CON-3 Roche Redevelopment Counsel - Negotiations

CON-4 Four Seasons at Great Notch Condominium Association v. NJ DOT et al -

Docket #PAS-C-31-18

CON-5 Madsen v. City of Clifton - Docket No. PAS-L-1270-17

CON-6 FMBA Contract Negotiations

CON-7 PBA Interest Arbitration/Mediation

CON-8 Labor Counsel Services Contract Renewal (R126)

CON-9 Montclair State University v. County of Passaic, als. - Litigation

CON-10 174 Getty Avenue - Negotiations

CON-11 Prism - Tax Appeal

CON-12 Proper Legal Procedure for Recusal on Conflicts

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 March 20, 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.

LICENSES

L- 1 Food and More

RESOLUTION FOR PRELIMINARY APPROVAL

For: Chetnu Patel

T/A: Food and More

ADDRESS: 553-555 Lexington Ave., Clifton, NJ 07011

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

FORMERLY OR NEW: Food and More

ZONE:

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L- 2 What Convenience Store

RESOLUTION FOR PRELIMINARY APPROVAL

For: What Convenience Store, Inc.

T/A: What Convenience Store

ADDRESS: 575 Clifton Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery/Milk - New

FORMERLY OR NEW: Hookah Shop

ZONE: BA-1

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L- 3 Shaking Crab

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Kickin Crab Shack, LLC, t/a Shaking Crab for permission to conduct a Restaurant – Continued Use for a period ending January 31, 2019 on the premises known as: 1168 Broad Street, Clifton, NJ 07013.

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

L- 4 Dante's Liquor & Wine Corp

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Dante’s Liquor & Wine Corp t/a Dante’s Liquor & Wine for permission to conduct a Grocery/Milk – Continued Use for a period ending January 31, 2019 on the premises known as: 729 Van Houten Ave., Clifton, NJ 07013.

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

L- 5 Ship Plus More

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Ship Plus More, LLC t/a Ship Plus More for permission to conduct a Grocery - New Use for a period ending January 31, 2019 on the premises known as: 594 Lexington Ave., Clifton, NJ 07013.

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

L- 6 Lucky Store

RESOLUTION FOR PRELIMINARY APPROVAL

For: South Philly Convenience Store, LLC

T/A: Lucky Store

ADDRESS: 145 Valley Rd., Clifton, NJ 07013

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

FORMERLY OR NEW: Lucky Store

MARCH 20, 2018

ZONE: B-B

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L- 7 Smakosz

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Smakosz, LLC t/a Smakosz for permission to conduct a Caterer/Grocery/Milk – Continued Use for a period ending January 31, 2019 on the premises known as: 634 Van Houten Ave., Clifton, NJ 07012.

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 Hatala, seconded by Councilman Eagler and passed on roll call vote to return to Executive Session.

(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 Murphy and passed on roll call vote to return to open session.

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

ADJOURNMENT

Upon motion made by Councilman Kolodziej, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 9:19pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor