

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF APRIL 17, 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)	Absent
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

City Clerk – Nancy Ferrigno

PLEDGE TO THE FLAG

PUBLIC HEARING

2018 Municipal Budget

The Mayor opened the floor to the public.

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

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

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

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

PRESENTATION

Girl Scout Awards

APPROVAL OF MINUTES

A Motion was made by Councilman Kolodziej, seconded by Councilman Eagler, and passed on roll call vote, to approve the minutes of the Workshop, Regular and Executive Session Meetings of April 3, 2018.

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

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Jose Rosado Public Safety Telecommunicator Trainee hired effective 04/01/2018 at \$31,837.38 annually.

C-2 Karen DeLillo Supervisor Criminal Information Records, Police Civilian retired from her position effective 04/01/2018.

C-3 Michael J. Cianciotto Fire Lieutenant in the Fire Department retired his position effective 04/01/2018.

C-4 Bevin Robinson Building Dept., promoted provisionally to Keyboarding Clerk 2 effective 04/01/2018, at \$37,000.00 annually.

C-5 Sandra Avendano School Traffic Guard hired effective 03/20/2018 at \$12.92 per hour and 12 to 15 hours per week.

C-6 Patrick Fitzsimons Building Department, promoted provisionally to Assistant Construction Official effective 04/01/2018 at \$80,000.00 annually.

C-7 Ernest Tedesco Building Department promoted provisionally to Construction Official, effective 04/01/2018 at \$90,000.00 annually.

C-8 Norma Smith, Museum Curator's position ended on 04/05/2018.

COMMUNICATIONS – MEETING MINUTES

C-9 Minutes of Clifton Traffic Safety Council of March 15, 2018

C-10 Minutes of Historical Commission of April 5, 2018

C-11 Minutes of Board of Adjustment of March 28 and April 4, 2018

C-12 Minutes of Alcoholic Beverage Control of March 14, 2018

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7440-18

B. Public Hearing on Ordinance 7440-18

An Ordinance Authorizing the Sale of Easement Upon City of Clifton Easement on Premises Known as Block 3.16, Lot 2.03, on the Tax Map of the City of Clifton to Adjoining Property Owner

The Mayor opened the floor to the public with regard to the Ordinance 7440-18

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 Kolodziej and carried by roll call vote.

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

C. Adoption of Ordinance 7441-18

D. Public Hearing on Ordinance 7441-18

A Capital Ordinance Appropriating \$500,000 from the Capital Fund Balance for Public Improvements In and By the City of Clifton, In the County of Passaic, State of New Jersey

The Mayor opened the floor to the public with regard to the Ordinance 7441-18

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 Kolodziej and carried by roll call vote.

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

E. Adoption of Ordinance 7442-18

F. Public Hearing on Ordinance 7442-18

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 & Benefits" (Sets Salaries for Police Officers for Years 2017, 2018 and 2019 and Amends Other Provisions)

The Mayor opened the floor to the public with regard to the Ordinance 7442-18

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 Kolodziej and carried by roll call vote.

(5-0-1-1) Councilman Eagler, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Gibson abstained. Councilman Hatala was absent.

G. Adoption of Ordinance 7443-18

H. Public Hearing on Ordinance 7443-18

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," Sect. 99-37, Entitled "Hospitalization & Insurance" (Amends Insurance Plans and Physician Co-Pays)

The Mayor opened the floor to the public with regard to the Ordinance 7443-18

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

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

I. Adoption of Ordinance 7444-18

J. Public Hearing on Ordinance 7444-18

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art I thereof, Entitled "Municipal Council," Sect. 99-1, Entitled "Annual Compensation" (Amends Health, Dental & Prescription Insurance Coverage Options and Co-Pays for Members of the Municipal Council)

The Mayor opened the floor to the public with regard to the Ordinance 7444-18

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

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7445-17

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 entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman Gibson, seconded by Councilman Kolodziej 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, May 1, 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.

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

B. Introduction of Ordinance 7446-18

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 8 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 Eagler, seconded by Councilman Kolodziej 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, May 1, 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.

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

C. Introduction of Ordinance 7447-18

An Ordinance to Amend, Revise & Supplement Ordinance No. 7423-18, Passed on January 16, 2018, Entitled "An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled 'Vehicles & Traffic,' More Particularly Sect 439-33 Thereof, Entitled 'Speed Limits Established' (Amends Speed Limits to 20 mph on Both Sides of Hazel Street [County Road 702] from Broad Street to a Point 350 Feet East Therefrom)" - (Adds Statutory "School Zone" Language)

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 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, May 1, 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.

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

D. Introduction of Ordinance 7448-18

An Ordinance to Amend Chapter 273 of the Code of the City of Clifton, Entitled "Housing Standards" to Add Article II, Entitled "Maintenance of Vacant and Abandoned Properties"

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

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, May 1, 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.

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

E. Introduction of Ordinance 7449-18

An Ordinance to Amend, Revise and Supplement Chapter 37 of the Code of the City of Clifton, Entitled "Fire Department, "More Particularly Article II Thereof, Entitled "Salaries and Benefits" (2017, 2018, 2019 and 2020 Salaries and Benefits)

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

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, May 1, 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.

(5-0-1-1) Councilman Eagler, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Gibson voted nay. Councilman Hatala was absent.

CITY MANAGER PRIVILEGE

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Steve Goldberg, 124 Charles St., spoke about the violence currently taking place in Syria. He spoke about freedom in Israel. Mr. Goldberg invited the public to attend the Israeli flag-raising on April 22, 2018.

Adnane Ettayebi, 98 Nugent Dr., spoke about a sewer back up that occurred in his home in 2015.

Guy Madsen, 91 Nugent Dr., spoke about a sewer back up that occurred in his home in 2015. He also spoke about a recent repair on a sewer line on Industrial Ave. and asked if it had anything to do with the sewer problem that occurred on his property.

Anthony Ferrentino, 24 River Rd., gave his thought regarding the sewer issues on Nugent Dr. in 2015

Ellen DeLosh, 547 Clifton Ave. read an excerpt from a publication of the Faith and Freedom coalition.

Caitlin White, Vincent Dr., spoke about road paving and curb repair. She asked if the Chief Financial Officer would be doing a budget presentation. Ms. White announced that it is National Volunteer Week. She spoke about the many contributions Doreen Delancy Williams gave to the City through her volunteer work, and stated that a memorial should be dedicated to her in light of her passing.

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej and passed on roll call vote to close the public session.

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

City Attorney, Matthew Priore, explained that a claim to the City, for a sewer back up for 98 Nugent Drive in 2015 was previously denied and was never appealed. He stated that the statute of limitations on this issue has passed. He also spoke about a sewer issue on 91 Nugent Dr. Mr. Priore stated that the owner, Mr. Madsen was offered a settlement but refused the offer. It was then discovered that a finished basement was installed, including a toilet, without any permits. He stated that if the toilet was not installed there would be nowhere for the sewage to back up. Mr. Priore stated that since the offer was refused, the case is now in litigation.

City Manager, Dominick Villano, stated that the sewer repair on Industrial Ave. had nothing to do with the sewer back up at 98 Nugent Drive since Industrial Ave. is upstream from Nugent Drive. Mr. Villano also stated that Vincent Drive is part of the PSE&G repairs and will be repaved as a part of the agreement with PSE&G.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler asked residents to place any tree limbs, which fell as a result of the recent storms, at curbside for the DPW to pick up. He expressed condolences to the Williams family on the passing of Doreen Delancy-Williams.

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej to have the Recreation Committee dedicate an appropriate memorial for Doreen Delancy-Williams for her dedication to the City of Clifton.

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

Councilman Eagler asked City Attorney, Matthew Priore, what the status of Adnane Ettayebi's claim for a sewer back up at his home at 98 Nugent Dr. in 2015. Mr. Priore stated that the claim was denied, never appealed and the statute of limitations has run out. Councilman Eagler asked that a letter be sent by Bergen Risk explaining that process. He announced Earth Day will be held on April 22 in Dundee Park. Councilman Eagler asked that the State be contacted to clean up debris on the exit 13 ramp on Route 21.

Councilman Gibson

Councilman Gibson congratulated the Girl Scouts who received awards at tonight's meeting. He asked Administration to contact the State to have the highway ramps cleaned up. Councilman Gibson stated that graffiti at the following locations needs to be taken care of; Route 46 at Paulison Ave., Route 46 east of Vernon Ave and the center divider at Lexington and Lakeview Ave. He stated he received complaints regarding bottles placed on tree branches at Clifton Boulevard by the train station and a pot hole at 264 Urma Ave. Councilman Gibson announced the Clifton High School Lacrosse team will be hosting a Beefsteak and Tricky Tray. In closing, Councilman Gibson thanked the DPW for setting up the garbage removal at the Morris Canal Park.

Councilman Grabowski

Councilman Grabowski offered his condolences to the Williams family on the passing of Doreen Delancy-Williams. He stated a tribute garden is being planned on city hall property and Doreen will be honored at the garden. He stated that work to address the leak at the Bonsal Preserve will start shortly and the projected completion time 10 to 12 months. Councilman Grabowski asked City Manager, Dominick Villano, if taxpayers will see a savings when this project is completed. Mr. Villano stated that they will see a savings because the new pipe will eliminate the extra water that was being dumped into the Passaic Valley sewer system.

Councilman Hatala

Councilman Hatala was absent.

Councilman Kolodziej

Councilman Kolodziej spoke about the process involved passing the budget which included tax levy caps, appropriation caps, alternate money sources, pension contributions, debt service, the solid waste contract, reassignment of personnel and assessed valuation to name a few. He stated that the City is economically healthy. Councilman Kolodziej said that residents should look forward to additional tax revenue once the redevelopment of the former Hoffman la Roche property is finalized. He talked about the Economic Development Committee meeting. Councilman Kolodziej mentioned that many redevelopment ideas were offered and that an inventory of vacant buildings was received. He spoke about the Bonsal Preserve repair and the positive impact it will have on the City's sewer bill. Councilman Kolodziej addressed the claims of sewer back-ups on Nugent Drive. He stated that he could not stress the importance of residents obtaining permits when work is being done in their homes. He stated that the State has passed a law stating that permits are no longer necessary for roof and siding work. Councilman Kolodziej stated that he supports all flag raisings. He congratulated the Girl Scouts who received awards at tonight's meeting.

Councilwoman Murphy

Councilwoman Murphy stated the Disabilities Committee met and items discussed were public awareness of the disabled population. She stated that a booth will be set up at the July 4th picnic to help the public awareness. She also spoke about building access and parking for disabled citizens. Councilwoman Murphy announced the Recreation Department has discount tickets for some theme parks. She announced the following upcoming events; Social Security workshop, Ice Cream social, CASA Golf Outing, Red Hat Angels breakfast, PCCC Job Fair and School 13

fundraiser at Mario’s Restaurant. Councilwoman Murphy expressed her condolences to the Williams family on the passing of Doreen Delancy-Williams.

Mayor Anzaldi

Mayor Anzaldi announced the Police Department has set up a medicine drop off box in the City Hall lobby. He stated the American Cancer Society will hold a meet and greet on April 24, 2018 at Wendy’s at 7pm. He announced the Arbor Day Planting in Jubilee Park on April 27, 2018. Mayor Anzaldi asked City Manager, Dominick Villano, to have Vincent Drive added to the street paving work order along with Woodlawn and Harrington Avenue. In closing, Mayor Anzaldi offered his condolences to the Williams family on the passing of Doreen Delancy-Williams. He stated that she was a very involved in helping the City and she devoted significant time to many local causes.

RESOLUTIONS

R146-18 Resolution: Approve Claims List Resolution for the April 17, 2018 City Council Meeting

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

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

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF April 17, 2018**

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

Current Fund	\$	919,662.50
Grant Fund	\$	5,731.25
General Capital Fund	\$	95,102.87
Sewer Utility - Operating	\$	91,365.66
Sewer Utility – Capital	\$	27,016.88
Developers Escrow	\$	81,426.39
Dog Trust	\$	1,327.86
Police Extra Duty	\$	560.00
Trust Other	\$	71,209.32
Section 8 Public Housing	\$	246,267.51
Community Development	\$	26,476.15
COAH	\$	
Self Insurance	\$	872,452.42
Fire Dedicated Penalties		
Revolving Loan Fund		
Tax Title Lien Redemption		
Unemployment Trust Fund	\$	
Library	\$	7,752.79
General Liability Trust	\$	16,380.41
Workers Compensation Trust	\$	2,900.19
TOTAL CLAIMS	\$	2,465,632.20

R147-18 Resolution Adopting 2018 Municipal Budget

**RESOLUTION TO ADOPT
2018 MUNICIPAL BUDGET**

WHEREAS, the 2018 City of Clifton Municipal Budget was introduced at the March 22, 2018 Meeting of the Mayor and City Council; and,

WHEREAS, the 2018 Municipal Budget was advertised for a Public Hearing and Adoption at the April 17, 2018 Meeting of the Mayor and City Council in the April 4, 2018 edition of The Herald News; and,

WHEREAS, the Public Hearing on the adoption of the Municipal Budget was held on April 17, 2018, as advertised, for the 2018 Municipal Budget, which includes the Sewer Utility Budget,

WHEREAS, the User Friendly Budget Document, as required by the State of New Jersey (NJSA 40A:4-10), was submitted to the State of New Jersey with the Introduced Budget and will again be submitted with the Adopted Budget; and

WHEREAS, the City Council waives the reading of the 2018 Municipal Budget in its entirety due to the fact that the 2018 Budget has been available in the City Clerk’s Office as well as the Clifton Public Libraries;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Clifton that the following statements of Revenue and Appropriations attached hereto constitutes the local Budget of the City of Clifton, County of Passaic, State of New Jersey, for the Year 2018, as adopted by the Mayor and City Council, by no less than a majority of the full membership of the City Council (5);

BE IT FURTHER RESOLVED, that the City Clerk’s Office files Certified Copies of the 2018 Municipal Budget with the State of New Jersey, Department of Community Affairs, and the Passaic County Tax Office.

R148-18 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at Sylvan Ave

**RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER
EMERGENCY SERVICES AT SYLVAN AVENUE**

WHEREAS, a report, dated April 2, 2018 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the sanitary sewer at Sylvan Avenue; and

WHEREAS, the report notes that the sewer crew discovered a broken sanitary sewer pipe, and needed to be excavated and repaired; and

WHEREAS, because of the emergent nature of the sewer blockage, which would have impacted the health, safety and welfare of the public, it was necessary to engage the services of Montana Construction, Inc. of Lodi, New Jersey to cope with the emergency conditions, all without the necessity of formal bidding for services; and

WHEREAS, the emergency was abated by the replacement of approximately 46’ of pipe and restoration of the trench; and

WHEREAS, The City Engineer recommends an expenditure to cover the cost of the work at this location, and this Governing Body wishes to approve and ratify the emergency services and the expenditure of funds:

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the emergency sanitary sewer work performed at Bloomfield Avenue and Market Street by Montana Construction, Inc. is hereby approved and ratified, and an amount not to exceed \$24,464.27 is authorized to be allocated to this project.

R149-18 Resolution Awarding Contract for 2018 Tennis Court Rehabilitation

**RESOLUTION AWARDING CONTRACT FOR
2018 TENNIS COURT REHABILITATION**

BE IT RESOLVED: that the contract for the 2018 TENNIS COURT REHABILITATION be and the same is hereby awarded to CLASSIC TURF COMPANY of Woodbury, Connecticut, the low bidder meeting the specifications at a grand total bid price of \$570,520.00, in accordance with bids received on March 27, 2018, and recommended by communication dated April 10, 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:

R150-18 Resolution Awarding Contract for City Hall Sidewalk and Accessibility Improvements

**RESOLUTION AWARDING CONTRACT FOR
CITY HALL SIDEWALK AND ACCESSIBILITY IMPROVEMENTS**

BE IT RESOLVED: that the contract for the CITY HALL SIDEWALK AND ACCESSIBILITY IMPROVEMENTS be and the same is hereby awarded to ASSUNCAO BROTHERS INC. of Edison, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$368,146.08, in accordance with bids received on April 11, 2018, and recommended by communication dated April 12, 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:

R151-18 Resolution to Purchase Ten (10) 2018 Ford Interceptor Utility Vehicles for the Police Department Off the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a

**RESOLUTION TO PURCHASE TEN 2018 FORD INTERCEPTOR UTILITY
VEHICLES FOR THE POLICE DEPARTMENT OFF THE NEW JERSEY STATE
PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a**

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 Police Department requires the purchase of ten (10) 2018 Ford Interceptor Utility vehicles off New Jersey State Contract #A88728; and

WHEREAS, the purchase of said new vehicles will replace older vehicles which have reached the end of service life; and

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Council wishes to authorize the aforesaid mentioned purchase and delegate the power to make the same to the following named official: Robyn Esposito, Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase of ten (10) 2018 Ford Interceptor Utility vehicles in the amount of \$27,740.00 per vehicle; Total cost for all ten (10) vehicles is \$277,400.00 from Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 off NJ State Contract # A88728; and

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

R152-18 Resolution to Purchase Panasonic Toughbooks Off of the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a (Police Dept)

RESOLUTION TO PURCHASE PANASONIC TOUGHBOOKS OFF OF THE NEW JERSEY STATE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a (POLICE DEPARTMENT)

WHEREAS, the Clifton Police Department has a need to purchase 10 vehicle mounted Panasonic Toughbooks for use with the CAD and RMS programs; 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, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Council wishes to authorize the aforesaid mentioned purchase and delegate the power to make the same to the following named official: Robyn Esposito, Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase from SHI, Inc. 290 Davidson Avenue, Somerset, New Jersey 08873 in an amount not to exceed \$54,601.42 off of State Contract #89980; and

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

R153-18 Resolution Awarding Contract for Preventative Maintenance and Emergency Repair for Fire Apparatus

RESOLUTION AWARDING CONTRACT FOR PREVENTATIVE MAINTENANCE AND EMERGENCY REPAIR FOR FIRE APPARATUS

WHEREAS, the Purchasing Agent has advertised for bids for Preventative Maintenance and Emergency Repair for Fire Apparatus; and

WHEREAS, one bid for same was received and opened on April 5, 2018; and

WHEREAS, the sole bidder was Fire and Safety Services at the following rates:

- 1. Repair (emergency and/or non-emergency)
 - a. Labor Hourly Rate ‘ \$80.00 per hour
- 2. Annual Preventative Maintenance Chassis Service
 - a. \$1,425.00 per apparatus
- 3. Annual Pump Service/Maintenance – Seagraves
 - a. \$425.00 per apparatus
- 4. Annual Pump Service/Maintenance – Pierce

- a. \$425.00 per apparatus
- 5. Annual Aerial Ladder Preventative Maintenance Services – Seagraves
- a. \$2,400.00 per apparatus
- 6. Annual Aerial Ladder Preventative Maintenance Services – Pierce
- a. \$2,400.00 per apparatus
- 7. Percentage Markup for parts above Dealer’s Cost
- a. 20%

NOW, THEREFORE, BE IT RESOLVED, that the contract for the Preventative Maintenance and Emergency Repair for Fire Apparatus be and is hereby awarded to the sole bidder Fire and Safety Services, 200 Ryan Street, South Plainfield, NJ 07080 in accordance with the bids received on April 5, 2018, which contract shall not exceed \$80,000 per contract term. Term of contract shall commence on May 1, 2018 and end on April 30, 2019. The City of Clifton may renew said contract for two one-year extensions in accordance with the Bids received on April 5, 2018.

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

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

R154-18 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Magalia Quintana (Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGE
BETWEEN CITY OF CLIFTON AND MAGALIA QUINTANA (CLIFTON HOME
IMPROVEMENT PROGRAM)**

WHEREAS, on May 25, 2012, in conjunction with a CHIP grant to Magalia Quintana, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 32 Lincoln Place, Clifton, New Jersey (Block 4.10, Lot 55); 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.

R155-18 Resolution Awarding Professional Legal Services Contract to Buglione, Hutton & DeYoe, LLC for Defense of Workers' Compensation Claims Against the City of Clifton - 5/1/18 - 4/30/19

**RESOLUTION AWARDING PROFESSIONAL LEGAL SERVICES CONTRACT TO
BUGLIONE, HUTTON & DeYOE, LLC FOR DEFENSE OF WORKERS’
COMPENSATION CLAIMS AGAINST THE CITY OF CLIFTON - 5/1/18 - 4/30/19**

WHEREAS, the City of Clifton is in need of the services of an attorney who possesses expertise in the field of defense of workers’ compensation claims; and

WHEREAS, the firm of Buglione, Hutton & DeYoe, LLC of Wayne, NJ, has been providing these services to the City of Clifton in a satisfactory manner for the past three years; and

WHEREAS, the Municipal Council wishes to award a renewal of the said contract, on the same terms and conditions as previously agreed upon; and

WHEREAS, the services to be performed are professional and/or extraordinary unspecifiable services, within the meaning of those terms as used in the Local Public Contracts Law, N.J.S.A.

40A:11-1 et seq., and, accordingly, a contract may be awarded therefor without public advertising for bids and bidding in accordance with N.J.S.A 40A:11-5; and

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is for one year, May 1, 2018 through April 30, 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 payment for the services;

NOW, THEREFORE, BE IT RESOLVED, that a professional legal services contract as aforesaid be and the same is hereby awarded to Buglione, Hutton & DeYoe, LLC, 401 Hamburg Turnpike, PO Box 2449, Wayne, NJ 07470-2449, for the period May 1, 2018 through April 30, 2019, at a cost as follows:

Flat fee, half of which is payable upon receipt of the file, to cover one calendar year\$497.00

Flat fee, payable for each calendar year thereafter that the file remains open.....\$100.00

Hourly rate for all trial work involving the initiation of testimony for any Second Injury Fund matter.....\$ 90.00

Hourly rate for scheduling of IME’s.....\$ 85.00

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract was obtained from the Chief Financial Officer of the City of Clifton and is endorsed hereon; and

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

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

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

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Buglione, Hutton & DeYoe, LLC, Wayne, NJ
Services: Professional Legal Services
Cost: \$497 flat fee, 2 of which is payable upon receipt of file, to cover 1 calendar yr
\$100 flat fee, payable for each yr thereafter the file remains open
\$90 hourly rate for all trial work involving the initiation of testimony for any Second Injury Fund matter
\$85 hourly rate for scheduling of IME’s
Subject: Defense of workers’ compensation claims against the City of Clifton
Term: 5/1/18 to 4/30/19

R156-18 Resolution Authorizing Entry Into and Execution of a Shared Services Agreement with the City of Passaic for Health Officer, Health Education, and Grant Oversight Services 1/1/18 - 12/31/18

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF PASSAIC FOR HEALTH OFFICER, HEALTH EDUCATION, AND GRANT OVERSIGHT SERVICES 1/1/18 - 12/31/18

BE IT RESOLVED, that authorization is given for entry into a shared services agreement between the City of Clifton and the City of Passaic for the provision of Health Officer, Health Education, and Grant Oversight Services by the City of Clifton to the City of Passaic, for the period January 1, 2018 through December 31, 2018, at a cost of \$61,000.00 for the term of the contract, with additional fees to be billed at the rate of \$61.868 per hour for special appearances at any public meetings; and

BE IT FURTHER RESOLVED, that upon approval and review of the agreement by the Law Department, the Mayor and City Clerk are authorized and directed to execute the agreement on behalf of the City of Clifton.

R157-18 Resolution Declaring Inactive Alcoholic Beverage Plenary Retail Consumption License Lapsed and No Longer in Existence (Utopia Lounge, LLC)

RESOLUTION DECLARING INACTIVE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE LAPSED AND NO LONGER IN EXISTENCE (UTOPIA LOUNGE, LLC)

WHEREAS, the following listed inactive liquor licenses has lapsed due to the fact that the licensee has failed to timely renew or otherwise act for the license terms July 1, 2016 thru June 30, 2017; and July 1, 2017 thru June 30, 2018, and the NJ Division of Taxation has not issued the required tax clearances to allow the renewal of the license:

License #	Holder of Record
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#1602-33-151-009	UTOPIA LOUNGE, LLC
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WHEREAS, the Commissioners of the Clifton Board of Alcoholic Beverage Control, after due consideration, have requested this Governing Body to declare said license void and invalid;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton hereby declare that the following inactive Plenary Retail Consumption license has lapsed and ceases to exist:

License #	Holder of Record
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#1602-33-151-009	UTOPIA LOUNGE, LLC
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BE IT FURTHER RESOLVED that refund of fees paid, if any, is to be processed by the City Clerk of the City of Clifton in accordance with law.

R158-18 Resolution Authorizing the Cancellation and Refund of a Portion of the 2017 Fourth Quarter Taxes and the Cancellation of the 2018 Taxes and Refund of the First Quarter 2018 Taxes for Lot 26, 234 Harding Avenue Owned by Disabled Veteran

RESOLUTION AUTHORIZING THE CANCELLATION AND REFUND OF A PORTION OF THE 2017 FOURTH QUARTER TAXES AND THE CANCELLATION OF THE 2018 TAXES AND REFUND OF THE FIRST QUARTER 2018 TAXES FOR LOT 26, 234 HARDING AVENUE OWNED BY DISABLED VETERAN

WHEREAS, the Tax assessor has confirmed that Anthony Pekarsky, the owner of a residence located at Block 18.17, Lot 26, 234 Harding Avenue has been declared by the United States Department of Veteran Affairs to be 100% disabled as of November 21, 2017; and

WHEREAS, Anthony Pekarsky has made application to the Tax Assessor of the City of Clifton for a property tax exemption on the subject property in accordance with the law; and

WHEREAS, by virtue of his disabled veteran exemption, Anthony Pekarsky is entitled to the cancellation and partial refund of the 2017 fourth quarter property taxes on the subject property and a cancellation of 2018 taxes on the subject property; and

WHEREAS, the Municipal Council, having reviewed the facts and circumstances of the application, wishes to grant the application and hereby approves the tax exemption on the subject property as of November 21, 2017, and hereby authorizes the cancellation and partial refund of the 2017 fourth quarter property taxes on the subject property in the amount of \$955.79 and the cancellation of the 2018 taxes and a refund of the 2018 first quarter taxes in the amount of \$2,109.40 on the subject property;

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

1. To cancel and refund the pro-rated portion of 2017 fourth quarter tax payment in the amount of \$955.79 covering the period from November 21, 2017 through December 31, 2017;
2. To cancel all 2018 property taxes and refund the 2018 first quarter taxes in the amount of \$2,109.40; and
3. To keep the subject property tax exempt for the totally disabled veteran for so long as he shall qualify for the exemption and for so long as the exemption is authorized by law based upon the facts and circumstances of this matter.

R159-18 Resolution of Congratulations to Wyatt Mathews on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO WYATT MATHEWS ON
ATTAINMENT OF EAGLE SCOUT AWARD**

WHEREAS, on Sunday, April 29, 2018, WYATT MATHEWS will have conferred upon him the AEagle Scout@ award at an Eagle Scout Court of Honor to be held at St. Andrew The Apostle Church in Clifton; and

WHEREAS, the attainment of this high honor reflects great credit not only on WYATT and his family, but also on his troop, Boy Scout Troop 23, 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

WYATT MATHEWS

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 WYATT MATHEWS.

R160-18 Resolution of Congratulations to Ryan Rojo on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO RYAN ROJO
ON ATTAINMENT OF EAGLE SCOUT AWARD**

WHEREAS, on Sunday, April 29, 2018, RYAN ROJO will have conferred upon him the AEagle Scout@ award at an Eagle Scout Court of Honor to be held at St. Andrew The Apostle Church in Clifton; and

WHEREAS, the attainment of this high honor reflects great credit not only on RYAN and his family, but also on his troop, Boy Scout Troop 23, 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

RYAN ROJO

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 RYAN ROJO.

R161-18 Resolution of Congratulations to Eric Meneghin on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO ERIC MENEKHIN ON ATTAINMENT
OF EAGLE SCOUT AWARD**

WHEREAS, on Sunday, April 29, 2018, ERIC MENEKHIN will have conferred upon him the AEagle Scout@ award at an Eagle Scout Court of Honor to be held at St. Andrew The Apostle Church in Clifton; and

WHEREAS, the attainment of this high honor reflects great credit not only on ERIC and his family, but also on his troop, Boy Scout Troop 23, 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

ERIC MENEKHIN

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 ERIC MENEKHIN.

R162-18 Resolution of Congratulations Upon Retirement - Karen De Lillo

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - KAREN DE LILLO

WHEREAS, on April 1, 2018, Karen De Lillo officially retired from her position in the Police Department Records Bureau; and

WHEREAS, she was appointed as a Data Control Clerk on December 18, 1981, and was eventually elevated to the title of Supervisor of Criminal Information Records; and

WHEREAS, her retirement will conclude a thirty-six-year career in public service; and

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

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

KAREN DE LILLO

their thanks and appreciation for her service, and do further wish her good health, peace and happiness in her retirement; and

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

R163-18 Resolution of Congratulations Upon Retirement - Fire Lieutenant Michael J. Cianciotto

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIRE
LIEUTENANT MICHAEL J. CIANCIOOTTO**

WHEREAS, on April 1, 2018, Fire Lieutenant Michael J. Cianciotto officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on November 4, 1991, and through dedication and hard work he rose through the ranks to be elevated to the title of Fire Lieutenant; and

WHEREAS, his retirement concludes a nearly twenty-seven- year career in service to the City of Clifton and its citizens, during all of which time 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, and this Governing Body wishes to acknowledge his fine and 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

Fire Lieutenant
MICHAEL J. CIANCIOOTTO

their thanks and appreciation for a job well done, and do further wish him good health, peace and happiness in his well-earned retirement; and

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

R164-18 Resolution of Congratulations to Amanda Stetz Upon Attainment of Girl Scout Gold Award

**RESOLUTION OF CONGRATULATIONS TO AMANDA STETZ UPON
ATTAINMENT OF GIRL SCOUT GOLD AWARD**

WHEREAS, AMANDA STETZ has had conferred upon her the AGold Award,@ Girl Scout's highest award; and

WHEREAS, her Gold Award Project revolved around arts education; and

WHEREAS, Amanda taught summer art classes at the Clifton Main Memorial Library for elementary school-aged children in Clifton; she painted a community mural with the students which hangs in the Clifton City Hall; and she created bookmarks that were distributed to several libraries around New Jersey demonstrating the importance of the arts in education; and

WHEREAS, her attainment of this high honor and her accomplishments reflect great credit on Amanda and her family, her troop, and the entire community; and

WHEREAS, it is fitting that she be publicly recognized by this Governing Body;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do note the bestowal of the Girls Scout Gold Award upon

AMANDA STETZ

do recognize her extraordinary accomplishments, and do join with her family, many friends, and fellow scouts in extending heartfelt congratulations to her 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 AMANDA STETZ.

R165-18 Resolution of Congratulations to Kathryn De Stefano Upon Attainment of Girl Scout Gold Award

RESOLUTION OF CONGRATULATIONS TO KATHRYN DE STEFANO UPON ATTAINMENT OF GIRL SCOUT GOLD AWARD

WHEREAS, KATHRYN DE STEFANO has had conferred upon her the AGold Award,@ Girl Scout's highest award; and

WHEREAS, her Gold Award Project, AA Pawsitive Change,@ involved the design of an online database for animal shelters across the country, serving to educate animal lovers, owners, and adopters concerning the issues surrounding pets; she designed presentations and flyers to accompany each web page; she ran a Facebook page to update followers on the progress and accomplishments of her project; and she held informational sessions to educate the community about her project and the issues it addresses; and

WHEREAS, Kathryn's attainment of this high honor and her accomplishments reflect great credit on Kathryn and her family, her troop, and her entire community; and

WHEREAS, it is fitting that she be publicly recognized by this Governing Body;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do note the bestowal of the Girls Scout Gold Award upon

KATHRYN DE STEFANO

do recognize her extraordinary accomplishments, and do join with her family, many friends, and fellow scouts in extending heartfelt congratulations to her 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 KATHRYN DE STEFANO.

R166-18 Resolution Appointing Henry Cholewczynski as a Member of the Clifton Traffic Safety Council

RESOLUTION FOR APPOINTMENT TO THE CLIFTON TRAFFIC SAFETY COUNCIL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application from Henry Cholewczynski to become a Member of the Clifton Traffic Safety Council; and

WHEREAS, three applications were received and voted on at the April 3, 2018 Council Meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Henry Cholewczynski is hereby appointed as a Member of the Clifton Traffic Safety Council, to fill the unexpired term of James DeLillo, for a three year term, commencing this day through December 31, 2018.

R167-18 Resolution Approving Games of Skill Operator License - Sarina's Bar/El Chicano

**RESOLUTION AUTHORIZING GAMES OF SKILL
OPERATOR 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 Operator License Renewal from Sarina’s Bar/El Chicano, 108 Center 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 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 License to Sarina’s Bar/El Chicano, 108 Center Street be and is hereby granted.

R168-18 Resolution Authorizing Renewal of Autocab License - A to Z Car & Limousine Service

RESOLUTION AUTHORIZING AUTOCAB LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License Renewal application from Miroslaw Sliwowski, 1187 Main Avenue, Clifton, NJ 07011; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval of an Autocab License Renewal to Miroslaw Sliwowski, 1187 Main Avenue Clifton, NJ 07011 be and is hereby granted.

Company name:
A to Z Car & Limousine Service, LLC
Owner:
Miroslaw Sliwowski
Approved Operator:

Miroslaw Sliwowski
Henuyk Zalewski
Arthur P. Sliwowski
Jan Poltoranos

Approved Vehicles:

2005 Lincoln Town Car	1LNHM81W95Y654069
2004 Lincoln Town Car	1L1FM81W44Y601190
2007 Lincoln Navigator	5LMFL27587LJ23206
2011 Lincoln Town Car	2LNBL8EV4BX757969

Approved Parking Location:

12 Notch Park Road, Little Falls, NJ

R169-18 Resolution Approving Renewal of Ice Cream Vendor License - Magic Cone Ice Cream

RESOLUTION AUTHORIZING ICE CREAM PEDDLERS LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a renewal application for an Ice Cream Peddlers License from Adnan Khawatmi owner of Magic Cone Ice Cream in the City of Clifton, New Jersey; 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 Health and Police Departments; 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 approval for a renewal application for an Ice Cream Peddlers License from Adnan Khawatmi owner of Magic Cone Ice Cream in the City of Clifton is hereby granted.

Company name:

Magic Cone Ice Cream

Owner:

Adnan Khawatmi

Approved Operator:

Adnan Khawatmi

Approved Vehicle:

2001 Dodge Ram 3500 2B6LB31291K516500

Parking Location:

230 Pacific Street, Paterson, NJ 07503

R170-18 Resolution Authorizing Renewal of Ice Cream Vendor License - The Ice Cream Truck LLC

RESOLUTION AUTHORIZING ICE CREAM PEDDLERS LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a renewal application for an Ice Cream Peddlers License from William Guzy owner of The Ice Cream Truck, LLC, 190 Bennington Court, Clifton, New Jersey; 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 Health, Zoning and Police Departments; 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 approval for a renewal application for an Ice Cream Peddlers License from William Guzy, owner of The Ice Cream Truck, LLC, 190 Bennington Court, Clifton, New Jersey, is hereby granted.

Company name:

The Ice Cream Truck, LLC

Owner:

William Guzy

Approved Operator:
William Guzy

Approved Vehicle:
1999 Ford 3VC 2FDWE30F1XHB78573

Parking Location:
15 Pleasant Avenue, Garfield, NJ 07026

R171-18 Late - Resolution Awarding Professional Engineering Services Contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, Municipal Building and Former Safas Site at 2 Ackerman Ave. - 3/13/18 thru 3/12/19

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO ENVIRONMENTAL RESOLUTIONS, INC. FOR LICENSED SITE
REMEDiation SERVICES AT THE DPW, FIREHOUSE #3, FIREHOUSE #6,
MUNICIPAL BUILDING, AND FORMER SAFAS SITE AT 2 ACKERMAN AVE -
3/13/18 THRU 3/12/19**

WHEREAS, in accordance with a mandate by the New Jersey Department of Environmental Protection (NJDEP), the City of Clifton, by previous resolutions, appointed Rohan Tadas, presently of Environmental Resolutions, Inc., as its Licensed Site Remediation Professional (LSRP) for five sites in the City requiring remediation: the DPW, Firehouse #3, Firehouse #6, City Hall, and the former Safas site at 2 Ackerman Avenue; and

WHEREAS, remediation work has been ongoing on the five sites for years and must be continued, and Environmental Resolutions, Inc. has submitted proposals to provide said services for the period March 13, 2018 thru March 12, 2019; and

WHEREAS, the City Engineer recommends that a contract for said services be awarded to Environmental Resolutions, Inc., in accordance with its submitted proposals, in the total amount not to exceed \$124,650.00, allocated to each site as follows:

Former Safas Site	\$12,350.00
DPW	\$37,500.00
Firehouse #6	\$41,200.00
Firehouse #3	\$20,000.00
City Hall	\$13,600.00

WHEREAS, the Municipal Council wishes to award a contract for the remediation services to Environmental Resolutions, Inc. of Mount Laurel, NJ, for the period March 13, 2018 thru March 12, 2019, in accordance with its quotation(s), at a total cost not to exceed \$124,650.00; and

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

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

WHEREAS, the value of the contract for 2018 is determined to be not to exceed \$124,650.00, and the duration of the contract is 3/13/18 - 3/12/19;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract be awarded to Environmental Resolutions, Inc. of Mount Laurel, NJ, for professional remediation services for the DPW Site, Firehouse #3, Firehouse #6, City Hall, and Safas Site at 2 Ackerman Avenue, for the year 2018, at a price not to exceed \$124,650.00; and

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

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

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Environmental Resolutions, Inc., Mount Laurel, NJ
Services: Site Remediation
Project: DPW, Frhs #3, Frhs #6, City Hall & 2 Ackerman Ave
Cost: Not to Exceed \$124,650
Term: 3/13/18 - 3/12/19

R172-18 Late - Resolution Appointing Rohan Tadas as the Licensed Site Remediation Professional (LSRP) on Behalf of the City of Clifton for the DPW Site, Firehouse #3, Firehouse #6, City Hall Site and 2 Ackerman Avenue, Clifton, NJ

**RESOLUTION APPOINTING ROHAN TADAS AS THE LICENSED SITE
REMEDATION PROFESSIONAL (LSRP) ON BEHALF OF THE CITY OF CLIFTON
FOR THE DPW SITE, FIREHOUSE #3, FIREHOUSE #6, CITY HALL SITE, AND 2
ACKERMAN AVENUE, CLIFTON, NJ**

BE IT RESOLVED, that Rohan Tadas of Mount Laurel, NJ, is hereby appointed as the Licensed Site Remediation Professional (LSRP) on behalf of the City of Clifton in connection with the Site Remediation Matters at the DPW site, Firehouse #3, Firehouse #6, City Hall site, and 2 Ackerman Avenue, Clifton, NJ.

R173-18 Late - Resolution Accepting, Approving and Authorizing a Site Access Agreement with Clifton-Montclair, LLC for Property at Block 75.13, Lot 38, in Connection with the Bonsal Preserve Project

**RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING A SITE ACCESS
AGREEMENT WITH CLIFTON-MONTCLAIR, LLC FOR PROPERTY AT BLOCK
75.13, LOT 38, IN CONNECTION WITH THE BONSAI PRESERVE PROJECT**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that a Site Access Agreement with Clifton-Montclair, LLC, for property at Block 75.13, Lot 38, in connection with the Bonsal Preserve Project, is hereby accepted, approved and authorized; and

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

R174-18 Late - Resolution Awarding Professional Services Contract to Kaufman, Semeraro & Leibman, LLP for Defense of Tax Court Litigation Filed by PB Nutclif Master, LLC, in Connection with the Prism Site (Formerly Hoffman-La Roche Site)

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO
KAUFMAN, SEMERARO & LEIBMAN, LLP FOR DEFENSE OF TAX COURT
LITIGATION FILED BY PB NUTCLIF MASTER, LLC, IN CONNECTION WITH THE
PRISM SITE (FORMERLY HOFFMAN-LA ROCHE SITE)**

WHEREAS, the Tax Assessor has reported that PB Nutclif Master, LLC has filed tax appeals with the Tax Court of New Jersey for the years 2017 and 2018 in connection with the Prism Site (formerly known as the Hoffman-La Roche Site); and

WHEREAS, the law firm of Kaufman, Semeraro & Leibman, LLP possesses extensive experience in the defense of tax appeal litigation and has extensive familiarity with the site; and

WHEREAS, the Municipal Council wishes to award a professional services contract to Kaufman, Semeraro & Leibman, LLP, to represent the City of Clifton’s interests in the defense of the aforesaid tax court litigation; and

WHEREAS, the services to be performed are professional services, within the meaning of those terms as used in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and, accordingly, a contract may be awarded 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. 19:44A-20.5; therefore, the Business Entity Disclosure Certification has been received and is incorporated in the contract awarded hereby, along with the Determination of Value; and

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

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for defense of tax court litigation as aforesaid is awarded to Kaufman, Semeraro & Leibman, LLP, of Fort Lee, NJ, at the rate of \$150.00 per hour, the total fee for which services is not to exceed the sum of \$10,000 without the express consent of the Municipal Council and adoption of an approving resolution; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and the contact in question shall be placed on file and made available for public inspection in the City Clerk’s Office of the City of Clifton

R 75-18 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 Workers' Compensation Claim Settlement Request - GA (Police) D/L:
8/13/16
- CON-2 Workers' Compensation Claim Settlement Request - ER (Police) D/L:
7/21/14
- CON-3 Traffic Signal Agreement - Rt 46 WB Ramp & Valley Rd/Great Notch Rd
- Negotiations
- CON-4 License Agreement Negotiations - Clifton-Montclair, LLC (WPAT Site) -
Bonsal Preserve Project
- CON-5 FMBA Local 21/Retired FF Grievance (RD)
- CON-6 IBEW Contract Negotiations Update
- CON-7 Congregation Shomrei Torah Update
- CON-8 MSU v. County of Passaic, et al Update

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 April 3, 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 Makka Food Market

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Makka Food Market, Inc. t/a Makka Food Market for permission to conduct a Caterer/Grocery/Milk – Continued Use for a period ending January 31, 2019 on the premises known as: 1404 Main Ave., Clifton, NJ 07011

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

L-2 Good Guy Vapes

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Shoaib Iqbal t/a Good Guy Vapes for permission to conduct a Grocery - New for a period ending January 31, 2019 on the premises known as: 309 Lakeview Ave., Clifton, NJ 07011.

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

L-3 M & G Grocery

RESOLUTION FOR PRELIMINARY APPROVAL

For: M&G Grocery, LLC

T/A: M&G Grocery

ADDRESS: 110 Van Riper Ave., Clifton, NJ 07011

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

FORMERLY OR NEW: M&G Grocery

ZONE: RB-2

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-4 Ant Bookstore

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of The Light, Inc. t/a Ant Bookstore for permission to conduct a Restaurant – Continued Use for a period ending January 31, 2019 on the premises known as: 345 Clifton Ave., Clifton, NJ 07011.

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

L-5 Bottle Liquor

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Bottle Liquor Clifton, Inc. t/a Bottle Liquor for permission to conduct a Grocery – Continued Use for a period ending January 31, 2019 on the premises known as: 550 Lexington Ave., Clifton, NJ 07011.

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

L-6 Pink Ice Cream

RESOLUTION FOR PRELIMINARY APPROVAL

For: Pink Ice Cream, LLC

T/A: Pink Ice Cream

ADDRESS: 243 Parker Ave., Clifton, NJ 07011

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

FORMERLY OR NEW: Nature Health and Beauty

ZONE: PD-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-7 Creative Cat Studio

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Maria Ortiz t/a Creative Cat Studio for permission to conduct a Grocery - New for a period ending January 31, 2019 on the premises known as: 657 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-8 Greeting Place

RESOLUTION FOR PRELIMINARY APPROVAL

APRIL 17, 2018

For: Shree Lalji, LLC

T/A: Greeting Place

ADDRESS: 1221 Van Houten Ave., Clifton, NJ 07013

TYPE OF FOR ESTABLISHMENT INTENDED: Candy Kitchen – Continued Use

FORMERLY OR NEW: The Greeting Place

ZONE: BB

PERMITTED: Yes

VARIANCE REQUIRED: No

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

ADJOURNMENT

Upon motion made by Councilman Kolodziej, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 9:25pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor