

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF MAY 1, 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)	Absent
Councilwoman Murphy	(LM)	Absent
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

Pastor Eric Farrar – Hope Reformed Church

PLEDGE TO THE FLAG

PUBLIC HEARING

APPROVAL OF MINUTES

Minutes of Workshop Session of April 17, 2018
Minutes of Executive Session of April 17, 2018
Minutes of Regular Meeting of April 17, 2018

Upon a Motion made by Councilman Eagler, seconded by Councilman Gibson, and passed on roll call vote, the Minutes of the Workshop, Regular and Executive Session of April 17, 2018 were approved.

(4-0-1-2) Councilman Eagler, Councilman Gibson, Councilman Grabowski and Mayor Anzaldi voted aye. Councilman Hatala abstained. Councilman Kolodziej and Councilwoman Murphy were absent.

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Michael Montague Fire Department promoted to Fire Captain effective 03/09/2018, salary waiver in effect until on or about 06/27/2018.

C-2 Ryan Fitzsimmons Fire Department promoted to Deputy Fire Chief effective 03/09/2018, salary waiver in effect until on or about 06/27/2018.

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C-3 Anthony Rivera Firefighter, Fire Uniformed, hired effective 04/13/2018 at \$34,825.00 annually.

C-4 Bradley Hornstra Public Safety Telecommunicator resigned his position effective 04/12/2018.

C-5 Bradley Hornstra Firefighter Fire Uniformed hired at \$34,825.00 annually, effective 04/13/2018.

C-6 Sanjana Parab Tax Collector Office, promoted provisionally to Keyboarding Clerk 2 at \$37,000.00 annually, effective 04/16/2018.

C-7 Dino Onorato resigned as part-time Clerk 1 in the Senior Center effective 04/11/2018.

COMMUNICATIONS – MEETING MINUTES

C-8 Minutes of Passaic Valley Water Commission of March 26, 2018

C-9 Minutes of Advisory Board of Recreation of March 26, 2018

C-10 Minutes of Board of Adjustment of April 18, 2018

C-11 Minutes of North Jersey District Water Supply Commission of March 28, 2018

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7445-18

B. Public Hearing on Ordinance 7445-18

**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 7445-18**

The Mayor opened the floor to the public with regard to the Ordinance 7445-18

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 Eagler and carried by roll call vote.

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

C. Adoption of Ordinance 7446-18

D. Public Hearing on 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 Mayor opened the floor to the public with regard to the Ordinance 7446-18

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.

(5-0-0-2) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala

and Mayor Anzaldi voted aye. Councilman Kolodziej and Councilwoman Murphy were absent.

E. Adoption of Ordinance 7447-18

F. Public Hearing on 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 Mayor opened the floor to the public with regard to the Ordinance 7447-18

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 Eagler and carried by roll call vote.

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

G. Adoption of Ordinance 7448-18

H. Public Hearing on 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 Mayor opened the floor to the public with regard to the Ordinance 7448-18

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.

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

I. Adoption of Ordinance 7449-18

J. Public Hearing on 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 Mayor opened the floor to the public with regard to the Ordinance 7449-18

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

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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.

(4-1-0-2) Councilman Eagler, Councilman Grabowski, Councilman Hatala and Mayor Anzaldi voted aye. Councilman Gibson voted nay. Councilman Kolodziej and Councilwoman Murphy were absent.

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7450-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-11 Thereof, Entitled "Parking Time Limited on Certain Streets" (Regulates Parking Times & Locations in Municipal Lots 1, 2, 3, 4, 5, 15 & 16)

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 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 15, 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.

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

B. Introduction of Ordinance 7451-17

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" (Adds 59 Dawson Ave)

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 Hatala, 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 15, 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.

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

C. Introduction of Ordinance 7452-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 9 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 Grabowski, seconded by Councilman Hatala, 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 15, 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.

(5-0-0-2) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala

and Mayor Anzaldi voted aye. Councilman Kolodziej and Councilwoman Murphy were absent.

D. Introduction of Ordinance 7453-17

An Ordinance to Amend, Revise & Supplement C. 77 of the Code of the City of Clifton, Entitled "Police Department" (Amends Table of Organization in Police Dept)

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, May 15, 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.

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

A Motion was made by Councilman Hatala, seconded by Councilman Grabowski and passed on roll call vote to rescind the vote on Ordinance 7453-17.

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

A Motion was made by Councilman Eagler, seconded by Councilman Hatala and passed on roll call vote to revote on Ordinance 7453-17.

(4-0-1-2) Councilman Eagler, Councilman Grabowski, Councilman Hatala and Mayor Anzaldi voted aye. Councilman Gibson abstained. Councilman Kolodziej and Councilwoman Murphy were absent.

CITY MANAGER PRIVILEGE

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Gary Perino, 491 Mount Prospect Ave. spoke about traffic and speeding on Mt. Prospect Ave., Colfax Ave. and Allwood Road.

Pastor Dan, Love Global Vision Church invited the public to attend the open house for their new ministry at 410 Grove St.

Guy Madsen, spoke about litigation involving a sewer back up that occurred in his home in 2015.

John Gerwatowski, 14 Doherty Dr., stated that he filed a claim for a City snow plow hitting his car and he still has not gotten paid.

Steve Goldberg, 124 Charles St., thanked everyone who attended the recent Israeli flag raising ceremony. He thanked the police department for their help at the flag raising. He spoke about campaign finances, over development in the City and zoning laws. Mr. Goldberg mentioned a segment on a Clifton Cable show, which he feels promoted tobacco, and asked that the FCC regulations be checked to see if it was a violation. He wished all mothers a happy Mother's Day.

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

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

Mayor Anzaldi asked City Attorney, Matthew Priore, if he had any comment on the lawsuit involving Mr. Madsen. Mr. Priore stated no comment can be made on pending litigation. Mayor Anzaldi also asked if Mr. Priore if he knew the status of the accident claim from Mr.

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Gerwatowski. Mr. Priore stated that Mr. Gerwatowski should reach out to Bergen Risk Management since they are the ones handling the claim.

Mayor Anzaldi asked City Manager, Dominick Villano, to send the traffic and speeding concerns, brought up by Mr. Perino, to the Traffic Safety Committee for recommendations. He also asked Mr. Villano to check FCC regulations regarding a show, which recently aired, that showed a cigar rolling.

COUNCIL PRIVILEGE

Councilman Hatala

Councilman Hatala stated he feels the current zoning laws should be reviewed. He said that the City should partake in purchasing more open space properties. Councilman Hatala mentioned that the City tries to develop only on vacant properties and the majority of development is retrofitted. He thanked Reverend Farrar for his services to the City Council meetings. He asked City Manager, Dominick Villano, to have a list of streets slated to be repaired/paved this year. Councilman Hatala announced the Botany Village concerts will begin soon. He wished the new church, Love Global Vision, success on their new ministry. He mentioned that the Recreation Department has many summer programs available. Councilman Hatala wished all mothers a happy Mother's Day.

Councilman Grabowski

Councilman Grabowski announced the Beautification Committee planted 50 trees last week with the help of TD Bank. He spoke about traffic and speeding on Mount Prospect Ave. Councilman Grabowski stated he received complaints regarding the condition of some of the playgrounds in the City. In closing, he wished all mothers a happy Mother's Day.

Councilman Gibson

Councilman Gibson discussed traffic and speeding on Mount Prospect and Van Houten Avenues. He spoke about zoning laws and campaign financing. Councilman Gibson discussed the results of a report of motor vehicle accidents provided by the police department. Councilman Gibson congratulated Wyatt Mathews, Eric Meneghin and Ryan Rojo of Scout Troop #23 for their Eagle Scout Court of Honor. He announced the Historical Commission will be having an essay contest open to grade school, middle school and high school students.

Councilman Eagler

Councilman Eagler thanked the City Manager, Dominick Villano, for the recent pothole report. He stated the following areas have large potholes and should be repaired as soon as possible: Route 46 entering from Broad Street, Rose Street, Liberty Street and Marion Street. Councilman Eagler spoke about traffic and speeding on Mount Prospect Avenue. He stated that the County is reviewing traffic on Allwood Road. He asked City Manager, Dominick Villano, to follow up on the Allwood Road traffic review. Mr. Villano stated that County will be having a public session regarding Allwood Road in the fall. Councilman Eagler mentioned a Towing Committee meeting needs to be called. The towers are complaining because they cannot get the necessary documents from the State to auction abandoned vehicles. Mr. Villano stated he sent a letter to the State and they replied that they are short staffed which is delaying the processing of the documents. Councilman Eagler wished all mothers a happy Mother's Day. In closing Councilman Eagler, told public speaker, Mr. Goldberg, that any election suggestions should be brought up in an election forum.

Councilman Kolodziej

Councilman Kolodziej was absent.

Councilwoman Murphy

Councilwoman Murphy was absent.

Mayor Anzaldi

Mayor Anzaldi announced that Clifton letter carriers are sponsoring a food drive on May 12, 2018. He announced the Community Band Concert will be held at Clifton High School on May 19, 2018. Mayor Anzaldi mentioned the Recreation Department will host a seminar on understanding your Social Security benefits. He stated the Recreation Department has many discount tickets for theme parks and waterparks. Mayor Anzaldi announced that the Hawthorne Gospel Church will be hosting an opioid abuse seminar on May 3, 2018. He suggested some City employees attend the seminar. Mayor Anzaldi wished the Love Global Vision church good luck on their new ministry. In closing Mayor Anzaldi wished all mothers a happy Mother's Day.

RESOLUTIONS VOTED ON SEPERATELY

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

(4-0-1-2) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala voted aye. Mayor Anzaldi abstained. Councilman Kolodziej and Councilwoman Murphy were absent.

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

Exceptions Page 1, Item 308

(4-0-1-2) Councilman Eagler, Councilman Gibson, Councilman Grabowski and Councilman Hatala voted aye. Mayor Anzaldi abstained. Councilman Kolodziej and Councilwoman Murphy were absent.

R176-18 Resolution: Approve Claims List Resolution for the May 1, 2018 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF MAY 1, 2018**

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

Current Fund	\$	16,307,466.89
Grant Fund	\$	11,621.14
General Capital Fund	\$	33,588.42
Sewer Utility - Operating	\$	598,670.15
Sewer Utility - Capital	\$	113,934.09
Developers Escrow	\$	31,049.88
Dog Trust	\$	1,551.33
Police Extra Duty	\$	156,437.50
Trust Other	\$	166,373.04
Section 8 Public Housing	\$	184.47
Community Development	\$	22,141.20
COAH	\$	
Self Insurance	\$	1,153,932.54
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Library	\$	207,070.85
General Liability Trust	\$	22,074.70
Workers Compensation Trust	\$	48,649.60
TOTAL CLAIMS	\$	18,874,745.80

A Motion was made by Councilman Eagler, seconded by Councilman Gibson and passed by roll call vote to table Resolution #R183-18.

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

R183-18 Resolution Awarding Contracts to Streamline Access to Accident Reports

**RESOLUTION AWARDING CONTRACTS TO STREAMLINE ACCESS TO
ACCIDENT REPORTS (POLICE DEPT.)**

WHEREAS, the Police Department wishes to streamline accident reports by utilizing both Carfax and Nexis Lexis; and

WHEREAS, this will provide the public with the ability to access and download their accident reports via the internet; and

WHEREAS, Carfax and Nexis Lexis are the only two (2) providers of this service nationwide; and

WHEREAS, the Police Department sees this opportunity as an enhancement to the services that they provide to the public; and

NOW THEREFORE, BE IT 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 contracts be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton.

RESOLUTIONS

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

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

R176-18 Resolution: Approve Claims List Resolution for the February 6, 2018 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF MAY 1, 2018**

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

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

Current Fund	\$	16,307,466.89
Grant Fund	\$	11,621.14
General Capital Fund	\$	33,588.42
Sewer Utility - Operating	\$	598,670.15
Sewer Utility - Capital	\$	113,934.09
Developers Escrow	\$	31,049.88
Dog Trust	\$	1,551.33
Police Extra Duty	\$	156,437.50
Trust Other	\$	166,373.04
Section 8 Public Housing	\$	184.47
Community Development	\$	22,141.20
COAH	\$	
Self Insurance	\$	1,153,932.54
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Library	\$	207,070.85

General Liability Trust	\$	22,074.70
Workers Compensation Trust	\$	48,649.60
TOTAL CLAIMS	\$	18,874,745.80

R177-18 Chapter 159 Resolution - Community Health Assessment Grant - \$10,000

**CHAPTER 159 RESOLUTION
AMENDING THE 2018 CITY BUDGET FOR
ADDITIONAL REVENUE AND APPROPRIATION**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Clifton has received \$10,000.00 from the Partners for Health Foundation and, wishes to amend the 2018 Municipal Budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$10,000.00

Which is now available as a revenue from:
Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with
Appropriations:
Community Health Assessment \$10,000.00

BE IT FURTHER RESOLVED, that the like sum of \$10,000.00
be and the same is hereby appropriated under the caption of:
General Appropriations:
(a) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:
Community Health Assessment \$10,000.00

BE IT FURTHER RESOLVED, that the City forwards a copy of this Resolution to the Director of Local Government Services for approval.

R178-18 Resolution to Increase Change Fund in the Tax Collector's Office

**RESOLUTION TO INCREASE CHANGE FUND IN THE TAX COLLECTOR’S
OFFICE**

WHEREAS, the City of Clifton has a change fund for the Tax Collector’s Office in the amount of \$1,000.00; and,

WHEREAS, for security reasons, there is a need to add an additional cash drawer in the Tax Collector’s Office for a total of five (5) cash draws; and,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Clifton, County of Passaic, State of New Jersey, hereby authorizes the Finance Department to increase

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the change fund in the Tax Collector's Office to \$1,250.00.

R179-18 Resolution Authorizing the Issuance of Change Order No. 3 - Firing Range HVAC Upgrade Design Build - Trane US, Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 3
FIRING RANGE HVAC UPGRADE DESIGN BUILD
TRANE U.S., INC.**

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

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

WHEREAS, the City Engineer has requested that a Change Order be made to the Contract awarded to TRANE US., INC. in the amount of \$2,575.00 a 11.15% CUMULATIVE INCREASE, as authorized by Resolution said being necessary for the Proper completion of the project job; and

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

WHEREAS, the Chief Financial Officer has certified the availability of sufficient Funds for the amendatory change for which authorization is requested in the amount of \$2,575.00 a 11.15% CUMULATIVE INCREASE; and

WHEREAS, the total contract amount is now \$909, 817.00:

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

R180-18 Resolution Authorizing Permission to Bid for Hazel Street Area Sanitary Sewer System Extensions

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
HAZEL STREET AREA SANITARY SEWER SYSTEM EXTENSIONS**

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

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

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

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

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

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids for Hazel Street Area Sanitary Sewer System Extensions will be received until 2:00 p.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: MAY 23, 2018 AT 2:00 P.M.

Drawings, Plans, Specifications and Instruction to Bidders are on file and may be obtained at the Engineering Department, 900 Clifton Avenue, Clifton, New Jersey 07013, First Floor for a non-refundable payment of \$100.00. Checks shall be made payable to the City of Clifton.

Bidders shall comply with the requirements of the Equal Employment Opportunity/Affirmative Action Requirements as specified in N.J.S.A. 10:5-31 and N.J.A.C. 17:27 et seq.

R181-18 Resolution Authorizing Permission to Bid for Allwood Sewer Improvements

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
ALLWOOD SEWER IMPROVEMENTS**

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

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

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

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

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

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids for Allwood Sewer Improvements will be received until 2:00 p.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: MAY 31, 2018 AT 2:00 P.M.

Drawings, Plans, Specifications and Instruction to Bidders are on file and may be obtained at the Engineering Department, 900 Clifton Avenue, Clifton, New Jersey 07013, First Floor for a non-refundable payment of \$100.00. Checks shall be made payable to the City of Clifton.

MAY 1, 2018

Bidders shall comply with the requirements of the Equal Employment Opportunity/Affirmative Action Requirements as specified in N.J.S.A. 10:5-31 and N.J.A.C. 17:27 et seq.

R182-18 Resolution Authorizing Permission to Bid for Sylvan Avenue Bridge Deck Repairs Over Weasel Brook

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
SYLVAN AVENUE BRIDGE DECK REPAIRS OVER WEASEL BROOK**

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

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

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

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

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

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids for Sylvan Avenue Bridge Deck Repairs Over Weasel Brook will be received until 2:00 p.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: JUNE 6, 2018 AT 2:00 P.M.

Drawings, Plans, Specifications and Instruction to Bidders are on file and may be obtained at the Engineering Department, 900 Clifton Avenue, Clifton, New Jersey 07013, First Floor for a non-refundable payment of \$50.00. Checks shall be made payable to the City of Clifton.

Bidders shall comply with the requirements of the Equal Employment Opportunity/Affirmative Action Requirements as specified in N.J.S.A. 10:5-31 and N.J.A.C. 17:27 et seq.

R184-18 Resolution Awarding a Maintenance and Repair Service Contract to Cliffside Body Corporation Off of the NJ State Contract Pursuant to NJSA 40A:11-12a

**RESOLUTION AWARDING A MAINTENANCE AND REPAIR SERVICES
CONTRACT TO CLIFFSIDE BODY COPORATION OFF OF THE NEW JERSEY
STATE CONTRACT 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 Department of Public Works has a need to remove and reinstall one (1) truck body which was involved in a fire on January 4, 2018; and

WHEREAS, the DPW Superintendent recommends the award of contract to Cliffside Body Corporation in the amount of \$24,957.00; and

WHEREAS, Cliffside Body Corporation was awarded the New Jersey State Contract for OEM & NON-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles, contract # A40822; and the New Jersey State Contract for Parts and Repairs for Equipment, contract # A89250; 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 award of contract to Cliffside Body Corporation, 130 Broad Avenue, Fairview, New Jersey 07022 off of New Jersey State Contract(s) #A40822 and A89250 in an amount not to exceed \$24,957.00; and

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

R185-18 Resolution Authorizing Purchase of Two (2) Small Pick-Up Trucks Off of Morris County Cooperative Contract #15C (DPW)

**RESOLUTION AUTHORIZING PURCHASE OF TWO (2) SMALL PICK-UP TRUCKS
OFF OF MORRIS COUNTY COOPERATIVE
CONTRACT #15C (DPW)**

WHEREAS, the City is a member of the Morris County Cooperative Pricing Council (MCCPC) and the Department of Public Work wishes to purchase two (2) small pick-up trucks off of MCCPC Contract #15C from Route 23 Auto Mall in the amount of \$55,694.00; 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 Route 23 Auto Mall, 1301 Route 23, Butler, New Jersey off of MCCPC Contract #15C in an amount not to exceed \$55,694.00.

R186-18 Resolution Authorizing Purchase of One (1) 2019 International Chassis Off the Middlesex Regional Educational Services Commission of NJ #ESCNJ 17/18-30.

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2019 INTERNATIONAL
CHASSIS OFF THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES
COMMISSION OF NJ # ESCNJ 17/18-30**

WHEREAS, the City of Clifton Department of Public Works is in need of and wishes to purchase one (1) 2019 International Chassis from Deluxe International; and

WHEREAS, the Mayor and Council approved said purchase in the 2015 Capital Budget; and

WHEREAS, the City of Clifton is a member of the Middlesex Regional Educational Services Commission of NJ and the DPW wishes to purchase one (1) 2019 International Chassis from Deluxe International pursuant to Bid #ESCNJ 17/18-30 in the amount of \$107,495.00; and

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

MAY 1, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase from Deluxe International, 600 South River Street, Hackensack, New Jersey pursuant to Bid # ESCNJ 17/18-30 at a cost not to exceed \$107,495.00; and

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

R187-18 Resolution Authorizing Annual Support Agreement for Both the Pro Phoenix Computer Aided Dispatch (CAD/RMS) and the Video Interview Module System (Year 5)

RESOLUTION AUTHORIZING ANNUAL SUPPORT AGREEMENT FOR BOTH THE PRO PHOENIX COMPUTER AIDED DISPATCH (CAD/RMS) AND THE VIDEO INTERVIEW MODULE SYSTEM (YEAR 5)

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

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

WHEREAS, the Annual Maintenance and Support for year 5 (2018) in the amount of \$69,400.20 coincides with the bid awarded; and

WHEREAS, ProPhoenix’s invoice also includes the cost of the Video Interview Module Support and Maintenance of \$3,626.32 which was integrated with the CAD/RMS system after the award of the original contract;

NOW, THEREFORE, BE IT RESOLVED, that the contract for Computer Aided Dispatch (CAD/RMS) Annual Maintenance and Support for the 4/11/18 to 4/10/19 term with ProPhoenix Corporation, 502 Pleasant Valley Ave, Suite 1, Moorestown, NJ 08057 be supplemented to add Video Interview Module Support and Maintenance at a cost of \$3,626.32 for the total amount of \$73,026.52; and

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

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

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

R188-18 Resolution Authorizing Entry Into and Execution of a Traffic Signal Agreement with the State of NJ Dept of Transportation for a Traffic Signal at Route 46 WB Ramp/Valley Rd/Great Notch Rd

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF A TRAFFIC SIGNAL AGREEMENT WITH THE STATE OF NJ, DEPARTMENT OF TRANSPORTATION, FOR A TRAFFIC SIGNAL AT ROUTE 46 WB RAMP/VALLEY ROAD/GREAT NOTCH ROAD

WHEREAS, a traffic condition exists at the intersection of Route US 46 WB Ramp (MP 60.5) and Valley Road (CR621)/ Great Notch Road (CR 709), in the City of Clifton, in the County of Passaic, which requires the operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to maintenance of said traffic signal;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton be and are hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk of the City of Clifton be and hereby are authorized to execute said Agreement.

R189-18 Resolution Awarding Professional Services Contract to Crane Associates, PC, for Construction Management Services for DPW Vehicle Storage Garage Project

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO CRANE ASSOCIATES, P. C., FOR CONSTRUCTION MANAGEMENT SERVICES FOR DPW VEHICLE STORAGE GARAGE PROJECT

WHEREAS, in connection with the construction of the new DPW Vehicle Storage Garage, construction management services are required to oversee the project; and

WHEREAS, Crane Associates, P.C. of Somerville, NJ, was previously awarded a contract for design services for this project and based on their familiarity with the same, the City Engineer recommends that they be awarded a contract for construction management services; and

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

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

WHEREAS, the estimated value of the contract is not to exceed \$129,000, and the duration of the contract is until the services are completed; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for construction management in connection with the proposed DPW Vehicle Storage Garage as aforesaid, in the sum of not to exceed \$129,000, be and the same is hereby awarded to CRANE ASSOCIATES, P. C., in accordance with its proposal dated January 24, 2018; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and the contract for services be filed 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 following short notice be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

MAY 1, 2018

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: Crane Associates, P.C., Somerville, NJ
Services: Construction Management
Cost: Not to Exceed \$129,000
Project: DPW Vehicle Storage Garage
Term: Until completion

R190-18 Resolution Authorizing Emergency Short-Term Rental by the Fire Dept of a Used Fire Apparatus From Command Fire Apparatus of Lancaster, PA

**RESOLUTION AUTHORIZING EMERGENCY SHORT-TERM RENTAL BY THE
FIRE DEPARTMENT OF A USED FIRE APPARATUS FROM COMMAND FIRE
APPARATUS OF LANCASTER, PA**

WHEREAS, emergency contracts are authorized without public advertising for bids and bidding therefor, in accordance with N.J.S.A. 40:11-6, and the within matter additionally does not exceed the bid threshold; and

WHEREAS, the Fire Chief has advised that an emergency affecting the public health, safety and welfare requires the immediate replacement of the engine/ladder fire truck owned by the Clifton Fire Department that was damaged in an accident that occurred on April 2, 2018; and

WHEREAS, proposals for a short-term lease of a vehicle have been solicited; and

WHEREAS, the Clifton Fire Department wishes to lease a used fire apparatus to replace the damaged engine for a term of approximately four (4) months, and Command Fire Apparatus of Lancaster, PA, is in the business of the purchase and sale of used fire apparatus, and has offered a proposal for said short-term lease; and

WHEREAS, Command Fire Apparatus will lease the used vehicle to the Clifton Fire Department at the rate of \$4,500.00 per month for a 31-day month, with any additional usage to be billed at the rate of \$150.00 per day;

NOW, THEREFORE, BE IT RESOLVED, that authorization is hereby given for the short-term lease of a Used 1993 Sutphen Aerial Platform, VIN# 1S9A3JFE4P1003112, by the Clifton Fire Department from Command Fire Apparatus of Lancaster, PA, at the aforesaid rates for such time as the City determines the apparatus is needed; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute a lease agreement for the aforesaid rental.

R 91-18 Resolution Awarding Contract for Vehicle Storage Facility at the Department of Public Works Complex

**RESOLUTION AWARDING CONTRACT FOR VEHICLE STORAGE FACILITY AT
THE DEPARTMENT OF PUBLIC WORKS COMPLEX**

WHEREAS, bids for the Vehicle Storage Facility at the DPW Complex were received on March 8, 2018 as follows:

Tomco Construction	\$1,998,592.25
Cypreco Industries	\$2,089,000.00
Alexander The Great	\$2,302,460.00
Unimak, LLC	\$2,375,450.00
*APS Contracting	\$2,313,375.00
(missing page 5)	
GMT Contracting Corp.	\$2,595,750.50

ML Inc.	\$2,833,728.50
Belmont Construction	\$2,908,825.00; and

WHEREAS, Tomco Construction was found to be the low complying bidder;

NOW, THEREFORE, BE IT RESOLVED, that a contract for the MUNICIPAL VEHICLE STORAGE FACILITY at the Department of Public Works (DPW) Complex, be and the same is hereby awarded to TOMCO CONSTRUCTION of Mt. Arlington, New Jersey, the low bidder meeting the specifications, at a grand total price of \$1,998,592.25, in accordance with bids received on March 8, 2018, and recommended by the City Engineer by communication dated March 27, 2018 to the Mayor and Council; and

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

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for has been obtained from the Chief Financial Officer and is endorsed hereon:

R192-18 Resolution Authorizing Extension of Junk Yard License Renewal for Parkway Iron & Metal Co.

**RESOLUTION AUTHORIZING EXTENSION OF JUNK YARD LICENSE RENEWAL
FOR PARKWAY IRON & METAL CO.**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey, are in receipt of Junk Yard License Renewal from Parkway Iron & Metal Co., located at 639 Route 46 East in Clifton, New Jersey; and

WHEREAS, in order to approve the renewal of the license, the City requires additional time for all review and/or inspections to be completed by the Zoning, Fire, Health and Police Departments, following the applicant's obtaining its necessary approvals from the Clifton Zoning Board of Adjustment;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, that approval for the renewal of a Junk Yard License to Parkway Iron & Metal Co., at 639 Route 46 East in Clifton, New Jersey 07013, will be held, but the 2015 license will be extended until June 6, 2018, subject to the provision that Parkway Iron & Metal Co. diligently pursues its land use application.

R193-18 Resolution Awarding Contract for One (1) Trailer Mounted Drum Style Brush Chipper

**RESOLUTION AWARDING CONTRACT FOR ONE (1) TRAILER MOUNTED DRUM
STYLE BRUSH CHIPPER**

WHEREAS, two (2) bids were received on March 27, 2018 for Trailer Mounted Drum Style Brush Chipper Morbark Model M12R or Equivalent as follows:

Vermeer North Atlantic	\$36,096.00
Equiptech LLC	\$41,395.00; and

WHEREAS, the Department of Public Works Superintendent, by memorandum dated April 23, 2018, has advised that the low bidder was non-compliant as to the technical specifications; and

WHEREAS, the next low bidder meeting all specifications is Equiptech LLC is the lowest complying bidder having no fatal defects in its bid documents; and

WHEREAS, the Council wishes to award a contract for the Trailer Mounted Drum Style Brush Chipper to Equiptech LLC;

MAY 1, 2018

NOW, THEREFORE, BE IT RESOLVED, that a contract for One (1) Trailer Mounted Drum Style Brush Chipper is hereby awarded to Equiptech LLC of Green Brook, NJ, the low bidder meeting the specifications, at a grand total bid price of \$41,395.00, in accordance with bids received on March 27, 2018, and recommended by communication dated April 23, 2018 to the City Manager; and

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

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton, and the appropriation to be charged for this expenditure is:

R194-18 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Felipe Chong (Clifton Home Improvement Program)

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

WHEREAS, on February 23, 2012, in conjunction with a CHIP grant to Felipe Chong, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 49 Trimble Avenue, Clifton, New Jersey (Block 2.10, Lot 26); and

WHEREAS, the Program Director of the Clifton Home Improvement Program has advised that the aforesaid mortgage has expired; 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.

R195-18 Resolution Urging Participation in Kids to Parks Day and Designating May 19, 2018 as Kids to Parks Day in the City of Clifton

**RESOLUTION URGING PARTICIPATION IN KIDS TO PARKS DAY AND
DESIGNATING MAY 19, 2018 AS KIDS TO PARKS DAY IN THE CITY OF CLIFTON**

WHEREAS, May 19, 2018, is the eighth Kids to Parks Day organized and launched by the National Park Trust; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks; and

WHEREAS, it is important to introduce a new generation to our nation's parks because of the decline in park attendance over the last decades; and

WHEREAS, we should encourage children to lead a more active lifestyle to combat the issues of childhood obesity, diabetes mellitus, hypertension and hypercholesterolemia; and

WHEREAS, Kids to Parks Day is open to all children and adults across the country to encourage a large and diverse group of participants; and

WHEREAS, Kids to Parks Day will broaden children's appreciation for nature and the outdoors;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, New Jersey, that Saturday, May 19, 2018, is designated as

KIDS TO PARKS DAY IN THE CITY OF CLIFTON

and we urge all citizens to participate in this program and all residents to make time on that day to take the children in their lives to a neighborhood, state or national park.

R196-18 Resolution of Congratulations to Christian Bracero on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO CHRISTIAN BRACERO ON
ATTAINMENT OF EAGLE SCOUT AWARD**

WHEREAS, on Sunday, April 29, 2018, CHRISTIAN BRACERO had conferred upon him the Eagle Scout award at an Eagle Scout Court of Honor held at the Athenia Veterans Post in Clifton; and

WHEREAS, the attainment of this high honor reflects great credit not only on CHRISTIAN and his family, but also on his troop, Boy Scout Troop 21, 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

CHRISTIAN BRACERO

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 CHRISTIAN BRACERO.

R197-18 Resolution Authorizing Renewal of Limousine 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; and

WHEREAS, all limousines will be parked at 12 Notch Park Road, Little Falls;

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:

MAY 1, 2018

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, New Jersey

R198-18 Resolution Authorizing Executive Session

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

CON-1 Traffic Signal Agreement - Negotiations - Route 46 WP Ramp/Valley Road/Great Notch Road
CON-2 License Agreement Negotiations - Clifton Montclair, LLC (WPAT Site) Bonsal Preserve Project
CON-3 Phase II Redevelopment of the Former Hoffman-La Roche Site - Negotiations
CON-4 Abbas Malek, LLC - Negotiations - 405 Piaget Ave (Rt 46) & 30-34 Montgomery St, Blk 18.01 Lots 1, 13 & 14
CON-5 Parkway Iron Junk Yard License Renewal Application - Potential Litigation
CON-6 Trailer Mounted Drum Style Brush Chipper - Legal Opinion
CON-7 PBA and SOA Contract and Grievance Update
CON-8 Use of City Property - Potential Litigation

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 May 1, 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 Passaic Art & Science Charter School

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Passaic Art & Science Charter School Corp t/a Passaic Art & Science Charter School Corp for permission to conduct a Restaurant-Continued Use for a period ending January 31, 2019 on the premises known as: 43 Clifton Ave., Clifton, NJ 07011

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

L 2 Antonio's Deli

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Antonio's Deli & Grill, LLC t/a Antonio's Deli for permission to conduct a Caterer/Grocery – Continued Use for a period ending January 31, 2019 on the premises known as: 752 Clifton Ave., Clifton, NJ 07013

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

L-3 Burger Haus

RESOLUTION FOR PRELIMINARY APPROVAL

For: Clifton Burger Haus, Inc.

T/A: Burger Haus

ADDRESS: 14 Market St., Clifton, NJ 07012

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Foodies

ZONE: B-C

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 Bella Grocery

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Martha Acosta t/a Bella Grocery for permission to conduct a Caterer/Grocery/Milk – Continued Use for a period ending January 31, 2019 on the premises known as: 515 Clifton Ave., Clifton, NJ 07011.

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

ADJOURNMENT

Upon motion made by Councilman Hatala, seconded by Councilman Grabowski and unanimously passed on roll call vote, the meeting was adjourned at 9 pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor