CITY OF CLIFTON
CLIFTON, NEW JERSEY

REGULAR MEETING MINUTES OF JULY 3, 2018

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

8:00 P.M. CALL OF ROLL

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

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 2018 which was published as legal advertisements in the Herald News on December 9, 2017 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

Councilman Eagler	(PE)
Councilman Gibson	(BG)
Councilman Grabowski	(RG)
Councilman Hatala	(SH)
Councilman Kolodziej	(JK)
Councilwoman Murphy	(LM)
Mayor Anzaldi	(JA)

Also present were City Manager, Dominick Villano; City Attorney, Matthew Priore; Assistant City Attorney, Dave Bruins; City Clerk, Nancy Ferrigno; Deputy City Clerk, Michele Butler

INVOCATION

Imam Akkaya - Clifton Blue Mosque

PLEDGE TO THE FLAG

PUBLIC HEARING

PRESENTATION

APPROVAL OF MINUTES

Upon a Motion made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote, the Minutes of the Workshop, Regular and Executive Session of July 3, 2018 were approved.

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

COMMUNICATIONS FROM THE CITY MANAGER

C-1 John C. Arias Public Safety Telecommunicator Public Safety, resigned from his position effective 06/22/2018

COMMUNICATIONS – MEETING MINUTES

C- 2 Minutes of Board of Adjustment Meeting of June 6, 2018
C- 3 Minutes of Clifton Advisory Committee for Individuals with Disabilities of May 21, 2018

C- 4 Minutes of Passaic Valley Water Commission of May 30, 2018
C- 5 Minutes of Advisory Board of Recreation of April 23, 2018
C- 6 Minutes of the Clifton Planning Board of May 24, 2018
C- 7 Minutes of Clifton Cable Advisory Committee of May 23, 2018

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7457-18

B. Public Hearing on Ordinance 7457-18

An Ordinance to Amend, Revise & Supplement C. 367 of the Code of the City of Clifton, Entitled "Restaurants," More Particularly Sect. 367-33 Thereof, Currently Reserved (Adds Requirement for Posting of Inspection Evaluation Placard)

The Mayor opened the floor to the public with regard to the Ordinance 7457-18

The following entitled ordinance had been introduced and having passed on first reading, which first reading was by title and said entitled ordinance having been published according to the law and thereafter placed on the Agenda of the present meeting, said ordinance was brought up for public hearing at the opening of such hearing said ordinance was given a second reading which reading was by title and all persons interested having been given an opportunity to be heard concerning said ordinance and upon motion, adopted said hearing was closed and said ordinance was thereafter finally passed without amendments, upon motion regularly made by Councilman Hatala, seconded by Councilman Kolodziej and carried by roll call vote.

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

C. Adoption of Ordinance 7458-18

D. Public Hearing on Ordinance 7458-18

An Ordinance to Amend, Revise & Supplement C. 245 of the Code of the City of Clifton, Entitled "Food-Handling Establishments," More Particularly Sect. 245-6 Thereof, Entitled "Inspections; Reinspection Fees" (Adds Requirement for Posting of Inspection Evaluation Placard)

The Mayor opened the floor to the public with regard to the Ordinance 7458-18

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.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7459-17

An Ordinance Authorizing Lease of Latteri Park by the City of Clifton

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.

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

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, July 17, 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.

B. Introduction of Ordinance 7460-17

An Ordinance to Amend, Revise & Supplement C. 223 of the Code of the City of Clifton, Entitled "Fees" (Increases Fee for Certified Marriage Certificate)

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

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

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, July 17, 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.

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, had nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

George Silva, 12 Nino Court, announced that the Friday night free concerts in Botany Village, have begun and they start at 6:30pm. He wished all residents a Happy July 4th.

Ellen DeLosh, 547 Clifton Ave., read an excerpt from the book "The Faith of Donald J. Trump".

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

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

A Motion was made by Councilman Hatala, seconded by Councilman Kolodziej and passed on roll call vote to reopen public session.

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

Darrin Miles, 14 Luddington Ave., spoke about loud music from El Mexicano Restaurant.

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

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

Mayor Anzaldi asked administration and legal to check the entertainment license of El Mexicano to see if it includes outdoor music. He also asked that the CAD reports be reviewed for any noise complaints. City Manager, Matthew Priore, stated he would also check on the Alcoholic Beverages Control License to see if an expansion to the outdoor area is included in the license. Mayor Anzaldi urged any residents bothered by loud music from any establishments, to continue to call the police to report it. Councilman Hatala suggested that if El Mexicano is requested to come in for a hearing that the complaining residents be given notice of the hearing.

COUNCIL PRIVILEGE

Councilwoman Murphy

Councilwoman Murphy announced there are still spots open for the Recreation Department Day Camps. She spoke about complaints she received regarding parking in the area of Mount Prospect Park. She asked City Manager, Dominick Villano, if this was being taken care of. Mr. Villano responded that DPW needs to paint lines to prevent encroaching on driveways and hydrants. He also stated that ways to create additional parking are being discussed. Councilman Gibson suggested moving the Sunday adult league to Eddie Mayo field which is not being used on Sunday mornings. Councilwoman Murphy said she believed there was a problem with using the Eddie Mayo field and would check and get back to Councilman Gibson. Councilwoman Murphy stated that Homeless Committee is making headway establishing cooling and heating centers. She announced that the Sunday concerts at Main Memorial Park will start this Sunday and that the picnic and fireworks will take place on July 4 at Main Memorial Park. In closing, Councilwoman Murphy asked all residents to stay safe this Fourth of July.

Councilman Kolodziej

Councilman Kolodziej suggested the City reach out to the Board of Education to see if school fields could be used for adult league games which would relieve the parking problems by Mount Prospect Park. Councilwoman Murphy suggested Quality of Life Officers be dispatched to the field during adult leagues to assure they are obtaining permits to use the field.

A Motion was made by Councilman Kolodziej, seconded by Councilman Eagler and passed on roll call vote, to review the CAD reports regarding noise complaints at El Mexicano. If more than five instances have been reported, the owner of El Mexicano will be called in for a review.

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

Councilman Kolodziej spoke about hot summer days and how they can affect the elderly and pets. He asked that residents check on the elderly to assure their well-being. He discussed the symptoms of heat exhaustion and heat stroke. Councilman Kolodziej asked City Manager, Dominick Villano, if the City has established any cooling centers. Mr. Villano stated that the two libraries and the Senior Center have been established as cooling centers and the information is posted on the City website. Mr. Villano also stated that they are looking to expand and add other locations.

Councilman Hatala

Councilman Hatala announced the upcoming City picnic and fireworks show and the Botany Village concert series. He urged all residents to support small business in Botany Village. Councilman Hatala stated the Bond Advisory and Economic Development Committees met and they discussed positive growth, ratables and PILOT programs. He expressed concern that when Hoffman LaRoche was occupying the complex on Route 3, they had their own fire brigade and since the complex no longer has their own fire brigade, does the City Fire Department have the proper equipment to handle an emergency at the facility. Councilman Hatala said the 2018 High School graduation was well run and dignified.

Councilman Grabowski

Councilman Grabowski announced the Power of One Ministry is hosting a children's reading in the park every Tuesday in July and August. He asked City Manager, Dominick Villano, if there is any code regulating Air BNB's. City Attorney, Matthew Priore, responded that a regulation is in the process of being researched and that he will provide a legal opinion as soon as the research is complete. Councilman Grabowski wished all residents a safe and happy July 4th.

Councilman Gibson

Councilman Gibson urged all residents to attend the Botany Village concert series. He thanked the DPW and City Manager, Dominick Villano, for taking care of a tree in need of trimming on Clifton Boulevard. Councilman Gibson stated that there is a gas station on the corner of Ackerman and Lexington Avenues is a mess and needs to be cleaned up. He spoke about an incident where a company dumped debris in the storm sewer. Councilman Gibson spoke about the lack of a third ambulance and the use of mutual aid from neighboring cities. He stated there is a need to hire more police officers and asked for a report from the Police Chief regarding manpower. Councilman Gibson suggested the City go back to residency requirements for police officers. Councilman Kolodziej asked Councilman Gibson to explain what he means by residency requirements when hiring police and why he thinks it makes sense. Councilman Gibson stated that it was done it in the past and it worked well. Councilman Kolodziej responded that it would narrow the number of applicants to be considered. In closing, Councilman Gibson stated the Avenue of Flags is in need of volunteers for July 4th and he wished everyone a happy Independence Day.

A Motion was made by Councilman Gibson, seconded by Councilman Hatala and passed on roll call vote to send a text to all Council members whenever a major event or emergency situation takes place in the City.

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

Councilman Eagler

A Motion was made by Councilman Eagler, seconded by Councilman Hatala and passed on roll call vote to obtain a report from the police department indicating the number of hours spent and what was done to recruit new officers.

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

Councilman Eagler stated he would like a report from the Police Department. He stated the 2018 High School Graduation was a wonderful event and many scholarships were received. Councilman Eagler spoke about the new State budget, returning of the Homestead Rebate and additional school funding. He urged all residents to check on seniors during extremely hot days. Councilman Eagler asked that no one leave standing water to help diminish the mosquito population. He announced the Clifton Arts Center will be holding the City Wide Garage Sale this weekend. Councilman Eagler thanked everyone that supported the St. Peter’s Tricky Tray. He wished everyone a happy Fourth of July and thanked the US Troops for their service. Councilman Eagler announced the City picnic, fireworks show and the display of the Avenue of Flags.

Mayor Anzaldi

Mayor Anzaldi announced the City picnic and fireworks show. He stated there is still room for children to join the Safety Town program. Mayor Anzaldi stated the city wide garage sale, hosted by the Arts Department, will be held this weekend. He wished America a happy birthday and stated that America is a solid nation of people.

RESOLUTIONS

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej and passed on roll call vote to table Resolution R310-18.

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

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

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

R300-18 Resolution: Approve Claims List Resolution for the July 3, 2018 City Council Meeting

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

Current Fund	$	2,632,578.14
Grant Fund	$	196,422.43

General Capital Fund	$	353,872.70
Sewer Utility - Operating	$	44,479.16
Sewer Utility - Capital	$	783,100.55
Developers Escrow	$	47,665.33
Dog Trust	$	5,069.91
Police Extra Duty	$	88,532.50
Trust Other	$	160,690.54
Section 8 Public Housing	$	
Community Development	$	
COAH	$	
Self Insurance	$	1,377,386.15
Fire Dedicated Penalties	$	
Revolving Loan Fund	$	
Tax Title Lien Redemption	$	
Unemployment Trust Fund	$	36.53
Library	$	351,416.00
General Liability Trust	$	30,977.36
Workers Compensation Trust	$	27,939.07
TOTAL CLAIMS	**$**	**6,100,166.37**

R301-18 Resolution to Amend the 2018 Cash Management Plan for the City of Clifton

RESOLUTION
CITY OF CLIFTON
COUNTY OF PASSAIC, NEW JERSEY
2018 CASH MANAGEMENT PLAN AMENDMENT

WHEREAS, N.J.S.A. 40A:5-14, State of New Jersey Local Fiscal Affairs Law, requires that each municipality to annually adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Clifton, County of Passaic, State of New Jersey, does hereby adopt the following Cash Management Plan:

A. DESIGNATION OF DEPOSITORIES
The following institutions are designated as permissible depositories for the deposit of City funds:

KEARNY SAVINGS	KEARNY BANK
BANK OF AMERICA, N.A.	PNC BANK, National Association
ORITANI BANK	PROVIDENT SAVINGS BANK
BOILING SPRINGS SAVINGS BANK	INVESTORS SAVINGS BANK
HUDSON CITY SAVINGS BANK	SPENCER SAVINGS BANK, SLA
WELLS FARGO BANK, N.A.	TD BANK, N.A.
SANTANDER BANK, N.A.	VALLEY NATIONAL BANK

All depositories must conform to the Governmental Unit Deposit Protection Act ("GUDPA"), and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all City funds on deposit.

B. DEPOSIT OF FUNDS All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S.A. 40A:5-15, into appropriate fund operating accounts. Non-interest bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Debt Service and Trust accounts shall be maintained in accordance with Federal and State statutes regulating such funds. Payroll, Developers' Escrow deposits and other agency funds, which represent funds of individuals and other organizations held by the City, shall be deposited in regular, non-interest bearing checking accounts unless applicable State statutes direct otherwise. Grant funds shall be deposited in accordance with regulations of the granting government or agency.

Where compensating balances are required by any designated depository to offset the cost of services provided, an agreement between the City and the depository shall be executed, specifying the charge for each service and the balance required to offset each charge.

C. INVESTMENT INSTRUMENTS AND PROCEDURES

The City may purchase those investments permitted in N.J.S.A. 40A:5-15.1, and Local Finance Notice (LFN) 2017-24, which include:

United States Treasury Bonds, Notes and Bills
United States Government Agency and Instrumentality Obligations
Bonds and other obligations of the City of Clifton
Bonds and other obligations of the Clifton Board of Education
Commercial Bank Deposits and Certificates of Deposit
New Jersey Arbitrage Rebate Management Fund
Savings Bank Deposits and Certificates of Deposit
State of New Jersey Cash Management Fund

The City may purchase other obligations approved by the Division of Investment of the Department of Treasury for investment by local units.

Investments shall be limited to a maturity of not more than one year unless a longer term is permitted by applicable Federal or State regulations. Allowable investments with maturities which extend beyond the end of the City's fiscal year shall be permitted only if interest accrued on the investment is credited to the City at the end of the fiscal year for the purpose of realizing budgetary revenue.

The purchase of Certificates of Deposit shall be made based on the availability of funds for investment and the analysis of projected cash flows. Bids for Certificates of Deposit will be solicited of at least three designated depositories only if the amount available for investment is $100,000 or greater. Telephone bids will be solicited by the Chief Financial Officer, or designated staff member. Bidders shall specify the principal amount, interest rate and maturity of the investment. A check or wire transfer will be made available to the winning bidder on the same business day the bid is awarded. Where the return on a proposed investment does not exceed the cost of making such investment, the Chief Financial Officer will not make the investment. The Chief Financial Officer shall have the discretion to award an investment to the depository wherein the funds reside, should that institution's quoted interest rate be less than other quoted rates, and the differential in interest rates is not more than twenty-five (25) basis points (0.25%), providing that the term of the investment is thirty (30) days or less. The Chief Financial Officer shall have the discretion to reject all bids.

D. DISBURSEMENT OF FUNDS

All funds shall be disbursed as authorized and directed by the City Council, except that the Chief Financial Officer shall have the authority to make disbursements prior to receiving the approval of the Municipal Council in extreme emergencies where the safety of the public is jeopardized. In addition, the following disbursements may be made prior to receiving approval of the Municipal Council:

County Taxes	Petty Cash Reimbursements
County Open Space Taxes	Postage
Debt Service	Purchase of Investments
Insurance Premiums	Salaries and Wages
Interfunds	School Taxes
Public Library Tax Levy	Self-Insurance Payments
Payroll Withholding Amounts	Special Improvement District Taxes
Passaic Valley Sewer Payments	State of NJ Pension Obligations

- Manual Checks as approved in writing by the City Manager

For disbursements relative to payroll tax withholding, the City Council may authorize the use of a servicer to take possession of local unit funds and execute the disbursements of the City to the taxing authorities. Tasks to be performed by the servicer may include report preparation, calculation of withholding and direct deposit of payroll disbursements.

The Chief Financial Officer is designated the “approval officer” responsible for authorizing and supervising the activities of the servicer. In cases where the servicer takes possession of local unit funds for payment of payroll claims, the approval officer is charged with ensuring that payments are made on a timely basis by regularly securing third party confirmation of such.

Disbursements shall be executed via electronic wire transfer of funds by the Chief Financial Officer, or designated staff member, when that method of payment will result in a financial benefit to the City in the form of increased investment income.

E. PETTY CASH FUND Reimbursements for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A. 40A:5-21. Individual reimbursements from the Petty Cash Fund shall not exceed $45 per item. The following Petty Cash Fund shall be maintained:

Recreation	$200

F. BONDING The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

Chief Financial Officer	Tax Collector	City Treasurer
Court Administrator	Municipal Court Judge(s)	Deputy Court Administrator(s)

Staff members of the Department of Finance and Tax Collection not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond.

G. COMPLIANCE
The Cash Management Plan of the City of Clifton shall be subject to the approval of the City's Legal Counsel, and shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

As stated in N.J.S.A. 40A:5-14, the official(s) charged with the custody of City funds shall deposit them as instructed by this Cash Management Plan, and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If, at any time, this Cash Management Plan conflicts with any regulation of the State of New Jersey, or any department thereof, the applicable State regulations shall apply.

R302-18 Resolution Awarding Professional Engineering Services Contract to Boswell Engineering for Curb Management Study

RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES CONTRACT TO BOSWELL ENGINEERING FOR CURB MANAGEMENT STUDY

WHEREAS, the City of Clifton is in need of engineering services to perform a visual condition survey and inventory of curbs in the City of Clifton that are in need of replacement, with the data collected to supplement the road rating data and serve as a guide for the equitable allocation of capital resources and pursuit of grant opportunities; and

WHEREAS, based on their familiarity and expertise, the City Engineer has solicited a proposal for said services from Boswell Engineering, who had successfully conducted pavement management services for the City in 2000, 2006 and 2014; and

WHEREAS, after a review of the proposal, the City Engineer recommends the award of a professional services contract to Boswell Engineering of South Hackensack, NJ, at a total fee not to exceed $23,400.00; 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 has been determined to be not to exceed $23,400.00, and the duration of the contract is until completion, in accordance with the proposal; and

WHEREAS, there are funds available for the payment of the aforesaid engineering services, and the Chief Financial Officer has endorsed same hereon;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that a professional engineering services contract for Curb Management Study is hereby awarded to Boswell Engineering, in accordance with its submitted proposal, dated June 11, 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 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.

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:	Boswell Engineering, So. Hackensack, NJ
Services:	Professional Engineering Services
Cost:	Not to exceed $23,400
Project:	Curb Management Study 2018
Duration:	Until Completion

R303-18 Resolution Authorizing and Ratifying Emergency Services on the HVAC System in City Hall

RESOLUTION AUTHORIZING AND RATIFYING EMERGENCY SERVICES ON THE HVAC SYSTEM IN CITY HALL

WHEREAS, a report, dated June 26, 2018 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the HVAC system at City Hall; and

WHEREAS, the report notes that the building and grounds crew called out on the emergency situation were unable to repair the condenser coil which requires replacement; and

WHEREAS, because of the emergent nature of the HVAC system failure, which would have impacted the health, safety and welfare of the public, it was necessary to engage the services of Trane U.S., Inc. of Pine Brook, 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 the condenser coils; 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 HVAC work performed at City Hall by Trane U.S., Inc. is hereby approved and ratified, and an amount not to exceed $30,000.00 is authorized to be allocated to this project.

R304-18 Resolution Authorizing the Award of a Non-Fair and Open Contract for the Installation of Vehicle Equipment for the Police Department's 2018 Fleet

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE INSTALLATION OF VEHICLE EQUIPMENT FOR THE POLICE DEPARTMENT'S 2018 FLEET

WHEREAS, the Police Department has a need to install all equipment purchased for its 2018 Fleet; and

WHEREAS, the Police Department has a need to install all equipment purchased for its 2018 Fleet; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will exceed $17,500; and

WHEREAS, quotes were solicited and the following vendors responded:

Name of Company	Total Cost
Island Tech Services	$23,460
Blue Line Emergency Lighting	$30,600
Emergency Services Systems	$34,560

WHEREAS, Island Tech Services is the apparent lowest respondent; and

WHEREAS, Island Tech Services has completed and submitted a Business Entity Disclosure Certification which certifies that Island Tech Services has not made any reportable contributions to a political or candidate committee in the City of Clifton in the previous one year, and that the contract will prohibit Island Tech Services from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned award of contract for the installation of vehicle equipment for the Police Department's 2018 Fleet to Island Tech Services, 980 S 2nd Street, Ronkonkoma, New York 11779 in an amount not to exceed $23,460.

BE IT FURTHER RESOLVED, that the original of this Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution and made available for the inspection at the Office of the City Clerk of the City of Clifton.
the Purchasing Agent has determined and certified in writing that the value of the contract will exceed $17,500; and

WHEREAS, quotes were solicited and the following vendors responded:

Name of Company	Total Cost
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BE IT FURTHER RESOLVED, that the original of this Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution and made available for the inspection at the Office of the City Clerk of the City of Clifton.

R305-18 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Lawson Products, Inc.

RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING PURCHASE ORDER FOR LAWSON PRODUCTS, INC.

WHEREAS, on January 16, 2018 the Mayor and Council approved Resolution R029-18 titled "Resolution Authorizing Purchases off of the New Jersey State Contract and through Cooperative Purchasing Contracts Pursuant to N.J.S.A. 40A:11-10, N.J.S.A.40A:11-12A, and N.J.A.C. 5:34-7.1 for Calendar Year 2018"; and

WHEREAS, to date the fleet maintenance division has spent $17,500 on the purchase of auto parts from Lawson Products, Inc. off of New Jersey State Contract 85850; and

WHEREAS, Pursuant to Municipal Council Rule of Order No.4, the City Manager shall incur no expense exceeding $17,500, except where authorized by law or the Municipal Council; and

WHEREAS, currently the Superintendent of Public Works requests the Mayor and Council's authorization to increase funds in the amount of $20,000 (which brings the total purchase order amount to $37,500) on Lawson Products, Inc. purchase order number 27562;

WHEREAS, this increase is necessary for the continued maintenance and repairs of the city's fleet of 384 vehicles; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorizes the additional funds in the amount of $20,000, which brings the total amount of the purchase order to $37,500.

R306-18 Resolution Authorizing Increase of Funds on an Existing Purchase Order for W. E. Timmerman

RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING PURCHASE ORDER FOR W.E. TIMMERMAN

WHEREAS, on January 16, 2018 the Mayor and Council approved Resolution R029-18 titled "Resolution Authorizing Purchases off of the New Jersey State Contract and through Cooperative Purchasing Contracts Pursuant to N.J.S.A. 40A:11-10, N.J.S.A.40A:11-12A, and N.J.A.C. 5:34-7.1 for Calendar Year 2018"; and

WHEREAS, to date the fleet maintenance division has spent $17,500 on the purchase of auto parts from W.E. Timmerman off of New Jersey State Contract 85857; and

WHEREAS, Pursuant to Municipal Council Rule of Order No.4, the City Manager shall incur no expense exceeding $17,500, except where authorized by law or the Municipal Council; and

WHEREAS, currently the Superintendent of Public Works requests the Mayor and Council's authorization to increase funds in the amount of $10,000 (which brings the total purchase order amount to $27,500) on W.E. Timmerman purchase order number 27611;

WHEREAS, this increase is necessary for the continued maintenance and repairs of the city's fleet of 384 vehicles; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorizes the additional funds in the amount of $10,000, which brings the total amount of the purchase order to $27,500.

R 307-18 Resolution Awarding Professional Services Contract to Licensed Clinical Social Worker (LCSW) Mary Rossettini (dba-MLR Consulting) for Service Management and Coordination of the Homeless Initiative for the City of Clifton from 1/1/18 thru 12/31/18

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO LICENSED CLINICAL SOCIAL WORKER (LCSW) MARY ROSSETTINI (DBA- MLR CONSULTING) FOR SERVICE MANAGEMENT AND COORDINATION OF THE HOMELESS INITIATIVE FOR THE CITY OF CLIFTON FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the City of Clifton requires the professional services of Licensed Clinical Social Worker (LCSW) Mary Rossettini (dba MLR Consulting) for providing service management and coordination of the Homeless initiative for the city.

WHEREAS, the Mayor and Municipal Council desire to award a contract for the above mentioned services to Mary Rossettini (dba MLR Consulting) under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5; and

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

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.4 et seq; and

WHEREAS, the estimated value of the contract is expected to be in excess of $17,500.00; and

WHEREAS, the Business Entity Disclosure Certification has been received from Mary Rossettini (MLR Consulting) and is incorporated in the contract awarded hereby; and

NOW, THERFORE, BE IT RESOLVED, that a professional services contract for providing service management and coordination of the Homeless initiative for the city is hereby awarded to Licensed Clinical Social Worker (LCSW) Mary Rossettini (MLR Consulting) located at 15 Van Ness Court, Clifton, New Jersey 07013 in an amount not to exceed $22,000 for 2018 without a supplemental Resolution; and

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

R308-18 Notice of Intent to Award Contract Under a National Cooperative Agreement For Fleet Leasing Management Services

RESOLUTION OF NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE AGREEMENT THE INTERLOCAL PURCHASING SYSTEM (TIPS) FOR FLEET LEASING AND MANAGEMENT SERVICES

WHERES, the City of Clifton is allowed to participate in inter local purchasing systems per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize cooperative purchasing agreements with other states: and

WHEREAS, the City of Clifton is a member of TIPS; and

WHEREAS, the City of Clifton intends to participate in TIPS for Fleet Leasing and Management Services; and

WHEREAS, information regarding the contract may be found on TIPS website at https//ww.tipsusa.com/; and

WHEREAS, the current contract term for Fleet Leasing and Management Services expires on July 25, 2019; and

WHEREAS, it is the intent of the City of Clifton to award a contract to Enterprise Fleet Management, Inc. pursuant to the proposal submitted in response to TIP's Notice to Bidders Titled "Fleet Leasing and Management Services" and Contract Award No. 2072816; and

NOW, THEREFORE BE IT RESOLVED, that the City of Clifton authorizes the Purchasing Agent to advertise the Notice of Intent to Award Contract under a Notion cooperative Purchasing Agreement.

R309-18 Resolution Awarding Professional Services Contract to Hendricks Appraisal Company for Appraisal Services in Connection with Tax Appeal(s) of BF Nutclif Master, LLC (Former Hoffman-LaRoche Site)

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO HENDRICKS APPRAISAL COMPANY, LLC FOR APPRAISAL SERVICES IN CONNECTION WITH TAX APPEAL(S) OF BP NUTCLIF MASTER, LLC (FORMER HOFFMAN-LA ROCHE SITE)

WHEREAS, BP Nutclif Master, LLC, the owner of the former Hoffman-La Roche Site located in the City of Clifton and in the Township of Nutley, has filed tax appeals with the Tax Court of New Jersey on property known as Block 80.02, Lots 1.1, 4.04 and 10, in the City of Clifton; and

WHEREAS, the City of Clifton is in need of professional appraisal services in connection with said appeals; and

WHEREAS, legal counsel representing the City of Clifton in defense of the tax appeal(s) has solicited a proposal for appraisal services from Hendricks Appraisal Company, LLC, who has been providing the Township of Nutley with appraisal services in connection with this property; and

WHEREAS, Hendricks Appraisal Company, LLC has submitted a proposal to provide said services at a cost of $150.00 per hour, and the Clifton Tax Assessor recommends the award of a professional services contract for said services; and

WHEREAS, there are funds available for the payment of the aforesaid services and the Chief Financial Officer has endorsed the availability of funds hereon;

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for appraisal services in connection with the tax appeals filed by JB Nutclif Master, LLC in the Tax Court of New Jersey, under Docket Nos. 005381-2017 & 004639-2018; 005385-2017 & 004642-2018; and 005388-2017 & 004646-2018, on property known as Block 80.02, Lots 1.01, 4.04 and 10, in the City of Clifton, is awarded to Hendricks Appraisal Company, LLC of West Orange, NJ, in accordance with its submitted proposal dated June 8, 2018, at a cost of $150.00 per hour; however, not to exceed $10,000.00 without the express written approval of the Municipal Council; 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.

R310-18 Resolution Awarding Professional Construction Management Services Contract to Boswell Engineering for Allwood Sewer Improvements

RESOLUTION AWARDING PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES CONTRACT TO BOSWELL ENGINEERING FOR ALLWOOD SEWER IMPROVEMENTS

WHEREAS, the City of Clifton is in need of professional construction management services for the Allwood Sewer Improvements Project; and

WHEREAS, Boswell Engineering was previously awarded a professional engineering design services contract for this project, is familiar with the project, and has submitted a proposal for construction management services in the amount of not to exceed $45,000; and

WHEREAS, the City Engineer recommends the award of a professional services contract as aforesaid to Boswell Engineering of South Hackensack, NJ, at a total fee of not to exceed $45,000; and

WHEREAS, after reviewing the Engineer's recommendation and the proposals, the Municipal Council wishes to award a professional services contract as aforesaid to Boswell Engineering; 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 and is incorporated into the contract awarded hereby, with the determination of value; and

WHEREAS, the value of the contract has been determined to be not to exceed $45,000, and the duration of the contract is until completion; and

WHEREAS, there are funds available for the payment of the aforesaid engineering services, and the Chief Financial Officer has endorsed same hereon;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that a professional engineering services contract for construction management services for the Allwood Sewer Improvements is hereby awarded to Boswell Engineering, in accordance with its submitted proposal, dated June 6, 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 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 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:	Boswell Engineering, So. Hackensack, NJ
Services:	Construction Management Services
Cost:	Not to exceed $45,000
Project:	Allwood Sewer Improvements
Duration:	Until Completion

R311-18 Resolution Extending Professional Engineering Services Contract with Neglia Engineering Associates for Construction Management Services for Phase II of PSE&G Gas Modernization Program

RESOLUTION EXTENDING PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH NEGLIA ENGINEERING ASSOCIATES FOR CONSTRUCTION

MANAGEMENT SERVICES FOR PHASE II OF PSE&G GAS MODERNIZATION PROGRAM

WHEREAS, on October 5, 2016, the Mayor and Council adopted a resolution (#R534-16) awarding a professional engineering services contract to NEGLIA ENGINEERING ASSOCIATES for Construction Management Services for the PSE&G Gas Modernization Program, to the extent of $50,000, the resolution providing that the fee could not exceed that amount without the adoption of a supplemental resolution; and

WHEREAS, on November 14, 2016, by resolution of the Municipal Council (#R579-16), the contract was extended for the provision of additional services in the amount of $40,000, making the total contract $90,000; and

WHEREAS, on December 19, 2017, by resolution of the Municipal Council (#R616-17), the contract was extended for the provision of additional services in the amount of $45,000, making the total contract $135,000; and

WHEREAS, an extension of the contract is now required in the amount of not to exceed $45,000.00 to cover additional services required for Phase II of the PSE&G Gas Modernization Project, making the total contract $180,000 (for Phases I and II); 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 engineer and is incorporated into the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the value of the contract is determined to be not to exceed $180,000, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that the contract awarded to NEGLIA ENGINEERING ASSOCIATES on October 5, 2016 and extended on November 14, 2016, and December 19, 2017, is hereby further extended in the amount of $45,000, making the total contract amount not to exceed $180,000, and the contract shall not exceed that amount without the adoption of a supplemental resolution; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an extension of contract for said services 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 EXTENSION OF CONTRACT

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

Awarded to:	Neglia Engineering Associates, Lyndhurst, NJ
Services:	Construction Management
Project:	PSE&G Gas System Modernization Program - Phase II
Cost:	$45,000; total contract not to exceed $180,000 (I & II)
Term:	Until completion

R312-18 Resolution Authorizing Entertainment License for Ken Walder/CCT Partners, LLC d/b/a Clifton City Tavern Mexican Cantina at 709 Van Houten Ave

RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR KEN WALDER/CCT PARTNERS, LLC D/B/A CLIFTON CITY TAVERN MEXICAN CANTINA AT 709 VAN HOUTEN AVE

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Ken Walder/CCT Partners, LLC d/b/a Clifton City Tavern Mexican Cantina, of 709 Van Houten Avenue, Clifton, New Jersey (B-C Zone), is approved, and entertainment is authorized for the period from July 1, 2018 through June 30, 2019, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:
Three (3) days per week:
Thursday, Friday and Saturday
Hours: 10:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS/HOURS:
New Year's Eve
Hours: 8:00 p.m. to 1:00 a.m.

3. TYPE OF ENTERTAINMENT (one of the following at permitted times):
DJ Music

4. TERM OF AUTHORIZATION FOR ENTERTAINMENT:
July 1, 2018 through June 30, 2019

5. SECURITY/PARKING REQUIREMENTS:
Security is to be provided on Thursday, Friday and Saturday nights, as agreed to.

6. NOISE LEVELS:
In accordance with the Code of the City of Clifton.

7. OUTSIDE DEBRIS CLEANUP:
In accordance with the Code of the City of Clifton.

8. REQUIREMENTS/RESTRICTIONS:

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

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

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

R313-18 Resolution appointing Albert Greco as a Member of the Clifton Advisory Board of Health

RESOLUTION FOR APPOINTMENT TO ADVISORY BOARD OF HEALTH

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey are in receipt of an application by Albert Greco to become a member of the Advisory Board of Health; and

WHEREAS, this application was received by the City Clerk's Office on October 26, 2016; and

WHEREAS, Albert Greco was contacted and is still interested in becoming a member of said committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic and State of New Jersey, that Albert Greco is hereby appointed as a Member of the Advisory Board of Health to fill the unexpired term of Carol Prawetz commencing on July 3, 2018 through September 30, 2019.

R314-18 Resolution to Appoint Joan M. Chambers as an Alternate Member of Action Clifton (Knollwood)

RESOLUTION FOR APPOINTMENT TO THE CLIFTON ACTION COMMITTEE

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of letter of resignation from Lisa Zinis from the Action Clifton Committee (Knollwood Section); and

WHEREAS, the City Clerk is in receipt of an application from Joan M. Chambers to replace Lisa Zinis as the Alternate Member of the Action Clifton Committee (Knollwood Section); 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 Joan M. Chambers is hereby appointed as an Alternate Member of the Action Clifton Committee.

R315-18 Resolution Approving Moving Alternates - CA-TV Committee

RESOLUTION FOR APPOINTMENT TO THE CLIFTON CA-TV COMMITTEE

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a memo from the City Clerk indicating that Suzanne Sia does not wish to continue on said committee; and

WHEREAS, Christine Liszner currently holds the position of Alternate #2 and Kim Oeffler currently holds the position of Alternate #3 on the Clifton CA-TV Committee; and

WHEREAS, in the past, Council has moved Alternates up when a position becomes available on any committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Christine Liszner be moved to the Alternate #1 position and Kim Oeffler be moved to the Alternate #2 position leaving the Alternate #3 position available.

R316-18 Resolution Authorizing Kingsland Street Urban Renewal, LLC to Proceed with Submission of its Application for the Construction of a Parking Structure on Block 80.02, Lot 4.03

RESOLUTION AUTHORIZING KINGSLAND STREET URBAN RENEWAL, LLC TO PROCEED WITH SUBMISSION OF ITS APPLICATION FOR THE CONSTRUCTION OF A PARKING STRUCTURE ON BLOCK 80.02, LOT 4.03

WHEREAS, the City Council (the "City Council") of the City of Clifton (the "City") identified certain properties in the City designated as Block 80.02, Lots 1 and 4 and Block 79.04, Lots 10 and 21 on the official Tax Map of the City (collectively, the "Study Area"), also known as the Hoffmann-La Roche site, to be considered for designation as a non-condemnation "area in need of redevelopment" under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "LRHL"); and

WHEREAS, by Resolution R513-14 adopted November 5, 2014, the City Council directed the Planning Board of the City of Clifton (the "Planning Board") to conduct a preliminary investigation to determine whether the Study Area, or any portions thereof, constitute a non-condemnation "area in need of redevelopment" according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, a preliminary investigation/report entitled "Redevelopment Study Area, Determination of Need, Hoffmann-La Roche Site – Nutley/Clifton" dated February 5, 2015, was prepared and issued by Maser Consulting, P.A. (the "Preliminary Investigation"); and

WHEREAS, N.J.S.A. 40A-12A-6(b)(4)-(5) of the LRHL provides in pertinent part relative to the Planning Board's public hearing on the Preliminary Investigation and whether the Study Area should be considered for designation as a non-condemnation "area in need of redevelopment":

"(4) At the hearing, which may be adjourned from time to time, the planning board shall hear all persons who are interested in or would be affected by a determination that the delineated area is a redevelopment area. All objections to such a determination and evidence in support of those objections, given orally or in writing, shall be received and considered and made part of the public record.

(5) (a) After completing its hearing on this matter, the planning board shall recommend that the delineated area, or any part thereof, be determined, or not be determined, by the municipal governing body to be a redevelopment area"; and

WHEREAS, on April 23, 2015, the Planning Board held a public hearing during which any persons interested in or affected by a determination that the Study Area is a redevelopment area were given the opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, the Planning Board concurred and agreed with the reasons stated in the Preliminary Investigation that the Study Area constitutes and meets the criteria under the LRHL supporting the recommendation that the Study Area be delineated as a non-condemnation "area in need of redevelopment"; and

WHEREAS, on April 23, 2015, the Planning Board adopted a Resolution recommending that Block 80.02, Lots 1 and 4, and Block 79.04, Lots 10 and 21, as shown on the official Tax Map of the City of Clifton (the "Property"), be determined by the City Council to be a non-condemnation "area in need of redevelopment" under the LRHL; and

WHEREAS, the City Council concurred and agreed with the Planning Board's recommendation, as supported by the reasons stated in the Preliminary Investigation, that the Property constitutes and meets the criteria under the LRHL and that the Property should be determined and declared a non-condemnation "area in need of redevelopment"; and

WHEREAS, on May 5, 2015, the City Council adopted Resolution R251-15 declaring the Property a non-condemnation "area in need of redevelopment" under the LRHL; and

WHEREAS, on July 19, 2016, after conducting the requisite hearings therefor, the City Council, pursuant to Ordinance O-7309-16, adopted the redevelopment plan entitled Clifton Hoffmann-La Roche Redevelopment Plan – Phase I (the "Phase I Redevelopment Plan") for a portion of the Property comprised of Block 80.02, Lot 4 (the "Phase I Premises") in accordance with the provisions of the LRHL, which Phase I Redevelopment Plan provides, inter alia, that, at the City's discretion, the designated redeveloper of the Phase I Premises shall enter into a financial agreement with the City under the Exemption Law (as defined herein); and

WHEREAS, on August 3, 2016, the City Council (a) designated Kingsland Street Urban Renewal, LLC ("Kingsland") as the redeveloper of the Phase I Premises; and (b) authorized the

City to enter into a redevelopment agreement pursuant to Resolution R441-16, setting forth the terms and conditions by which Kingsland will redevelop the Phase I Premises for the construction, renovation and operation of, inter alia, Buildings 123 and 123A within the Phase I Premises (the "Phase I Project") subject to certain conditions stated in such resolution; and

WHEREAS, on September 29, 2016, the City and Kingsland entered into a Redevelopment Agreement setting forth their respective undertakings, rights and obligations in connection with the development of the Phase I Premises in accordance with the Phase I Redevelopment Plan and applicable law (the "Redevelopment Agreement"); and

WHEREAS, on September 29, 2016, the City and Kingsland entered a Financial Agreement (the "Financial Agreement", and together with the Redevelopment Agreement, collectively, the "Agreements") setting forth the long term tax exemption granted to Kingsland concerning the Phase I Premises under the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. (the "Exemption Law"); and

WHEREAS, structured parking is a permitted principal use within the Phase I Premises pursuant to the governing Redevelopment Plan and the construction of structured parking on the Block 80.02, Lot 4.03 parcel (the "Structured Parking Site"), which is part of the Phase I Premises, is further permitted and authorized by the Phase I Redevelopment Agreement; and

WHEREAS, by correspondence dated June 26, 2018, counsel for Kingsland provided for review by the City a copy of the concept plans for the parking structure proposed to be constructed by Kingsland on the Structured Parking Site; and

WHEREAS, pursuant to Article II, Section 2.04A of the Phase I Redevelopment Agreement, Kingsland, as designated Redeveloper of the Phase I Area, is required to submit the proposed concept plan for the parking structure to be constructed on the Structured Parking Site to the City Council for its review and approval prior to Kingsland submitting its necessary and required application to the City of Clifton Planning Board for the approvals required by Kingsland to construct the parking structure as proposed; and

WHEREAS, Kingsland is not seeking any variances for the parking structure to be constructed on the Structured Parking Site as is proposed in the concept plan and while its application to the Planning Board may also include an option to add one or two additional levels to the parking structure at some point in the future, such additional levels also would not trigger any variances under the Phase I Redevelopment Plan; and

WHEREAS, the City Council believes the proposed parking structure is in compliance with and satisfies the criteria for same as set forth in the Phase I Redevelopment Plan and the Phase I Redevelopment Agreement, and therefore further review of the concept plans by the City Council, prior to submission of an application by Kingsland to the City of Clifton Planning Board, is not necessary.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clifton, being the governing body thereof, as follows:

Section 1. The above "**WHEREAS**" paragraphs are hereby incorporated herein by reference as though specifically set forth herein below.

Section 2. The City Council has reviewed and approves, pursuant to Section 2.05(d) of the Phase I Redevelopment Agreement, the concept plans for the proposed parking structure presented by Kingsland by correspondence dated June 26, 2018 and directs the City Clerk to notify Kingsland of same in order that Kingsland may proceed with the submission to the City of Clifton Planning Board its site plan application for the proposed parking structure on the Structured Parking Site.

Section 3. The City Clerk is hereby directed to publish and post notice of this resolution as required by applicable law.

Section 4. This resolution shall take effect at the time and in the manner provided by applicable law.

R317-18 Resolution Authorizing Tax Collector to Participate in Electronic Tax Sale Process and Award Contract for Online Tax Sale Hosting to Real Auction.Com

A RESOLUTION AUTHORIZING TAX COLLECTOR, TO PARTICIPATE IN ELECTRONIC TAX SALE PROCESS AND AWARD CONTRACT FOR ONLINE TAX SALE HOSTING TO REAL AUCTION. COM

WHEREAS, N.J.S.A. 54:5-19, authorizes electronic tax sales pursuant to rules and regulations promulgated by the Director of Government Services; and,

WHEREAS, the Director of the Division of Local Government Services has promulgated new rules under N.J.A.C. 5:33-1.A in which an electronic municipal tax lien sale shall be authorized by a resolution of the governing body; and,

WHEREAS, contracting requirement for electronic tax sales in New Jersey as of January 1, 2018 contract for amounts greater than $ 6,000 requires the solicitation of at least two (2) quotations and may be awarded to the vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, efforts were made to obtain multiple quotes and two quotes were received for the online tax sale hosting proposal

1. Real Auction – Price per Certificate Advertised $15.00 (900 Est) $13,500
2. Max Spann - No-online solution.

WHEREAS, Chief Financial Officer Joseph D. Kunz has advised that an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and,

WHEREAS, Mr. Kunz recommended that Elaine Erlewein be authorized to participate in the electronic tax sale programs; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton that the Tax Collector is authorized to participate in the electronic tax sale process and that a contract for the online tax sale hosting be and hereby is awarded to RealAuction.com in accordance with their proposal; and

BE IT FURTHER RESOLVED that Elaine Erlewein, Tax Collector shall and hereby is authorized to take the necessary actions to participate in the electronic tax sale program.

R318-18 Late - Chapter 159 Resolution Amending the 2018 City Budget for Additional Revenue and Appropriation

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

WHEREAS, N.J.S.A. 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 of

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 $32,000.00 from the New Jersey Department of Transportation, 2018 Youth Corps' Urban Gateway Enhancement Program and wished 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 $32,000.00.

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:
NJDOT 2018 Youth Corps Urban Gateway Enhancement Program $32,000.00.

BE IT FURTHER RESOLVED, that the like sum of $32,000.00 be and the same is hereby appropriated under the caption of:

Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:
NJDOT 2018 Youth Corps' Urban Gateway Enhancement Program $32,000.00.

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

R319-18 Late - Resolution Rescinding ResolutionR190-18, Adopted on June 19, 2018, Entitled "Resolution Rejecting Bids for Hazel Street Area Sanitary Sewer System Extensions"

RESOLUTION REJECTING BIDS FOR HAZEL STREET AREA SANITARY SEWER SYSTEM EXTENSIONS

BE IT RESOLVED, that resolution R-290-18, adopted on June 19, 2018, entitled "Resolution Rejecting Bids for Hazel Street Area Sanitary Sewer Systems Extensions," is hereby rescinded.

R320-18 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 Genardi Realty, LLC - Right-of-Way Agreement - Negotiations - Block 12.11 Lots 1 & 12
CON-2 Lease of a Portion of Kensington Ave/Hollywood Ave - 125425, Inc. (Fragrance Resources)
CON-3 Labor Counsel Response to Anonymous Letter Regarding PBA Contract
CON-4 Potential Sites for New Firehouse

CON-5 Legal Opinion Regarding Municipal Regulation in Connection with Proposed Bill to Legalize Recreational Marijuana Sales and Use
CON-6 Hazel Street Area Sanitary Sewer Extensions - Legal Opinion
CON-7 FMBA Local 21/Retired FF Roberto Duran Grievance, Robert Terry et al
CON-8 Administrative Clerk's Salary - Personnel Matter

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 July 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 Main Ave. Pharmacy, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Main Ave. Pharmacy, LLC

T/A: Main Ave. Pharmacy

ADDRESS: 988 Main Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Candy Kitchen - New

FORMERLY OR NEW: New

ZONE:

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 Eagler, seconded by Councilman Gibson and unanimously passed on roll call vote, the meeting was adjourned at 9:23 pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor