CITY OF CLIFTON
CLIFTON, NEW JERSEY

REGULAR MEETING MINUTES OF OCTOBER 2, 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

Nancy Ferrigno – City Clerk

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Upon a Motion made by Councilman Eagler, seconded by Councilman Grabowski, and passed on roll call vote, the Regular Session, Workshop Session and the Executive Session of September 19, 2018 were approved.

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

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Christopher Garlasco, Regulatory Affairs, hired effective 09/17/2018 as Provisional Building Inspector, full-time at $56,000.00 annually.
C-2 Steven Rodriguez Laborer 1 with the D.P.W., resigned his position effective 09/15/2018.
C-3 Danasia Stroble Public Safety hired as Keyboarding Clerk 1 at $32,000.00 annually, effective 09/17/2018.
C-4 Chelsea Cruz Public Safety, hired as Keyboarding Clerk 1 at $32,000.00 annually effective 09/17/2018.
C-5 Eric Gardner Laborer 1 D.P.W. terminated effective 08/25/2018.

C-6 Linda Hart Building Dept., promoted to Provisional Technical Assistant to the Construction Official, effective 09/01/2018, salary increase to $50,000.00 annually, effective 01/01/2019.
C-7 Rosemary Monge Clerk 2, Tax Collector resigned her position effective 09/07/2018.

COMMUNICATIONS – MEETING MINUTES

C-8 Minutes of Clifton Advisory Committee for Individuals with Disabilities of August 20, 2018
C- 9 Minutes of Clifton Planning Board of August 23, 2018
C-10 Minutes of Passaic Valley Water Commission of July 17, 2018
C-11 Minutes of Advisory Board of Recreation of June 25, 2018
C-12 Minutes of Board of Adjustment of September 19, 2018
C-13 Minutes of North Jersey District Water Supply Commission of August 29, 2018

ORDINANCES – SECOND READING

There were no second reading ordinances.

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7481-18

The entitled ordinance was introduced and read by the City Clerk, as first reading, and was tabled by a motion made by Councilman Eagler, seconded by Councilwoman Murphy and carried by roll call vote.

An Ordinance to Amend Ordinance No. 7476-18, Passed on September 19, 2018, Entitled "An Ordinance to Amend Chapter 37 of the Code of the City of Clifton, Entitled 'Fire Department' " (Corrects Number of Deputy Fire Chiefs from 5 to 4)

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

B. Introduction of Ordinance 7482-18

The entitled ordinance was introduced and read by the City Clerk, as first reading, and was tabled by a motion made by Councilman Eagler, seconded by Councilwoman Murphy and carried by roll call vote.

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" (Amends Permit Number for 42 Lincoln Pl and Adds 8 Restricted Handicapped Spaces)

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

CITY MANAGER PRIVILEGE

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Adele Gimon, 129 Rutherford Blvd, spoke about repaving, trestle clearances and street cleaning. She stated the DPW should have an intercom in the lobby where recycling is dropped off so the disabled do not have to climb the stairs to the second floor. Ms. Gimon urged all residents to get a flu shot.

Robert Watt, 114 Susan Court, spoke about parking issues on Brighton Road

Malvin Frias Asencio, 84 Wonham St., campaigned for a seat on the City Council.

Gerard Scorziello, 131 Pershing Rd., announced a Candidates Forum will be held on October 9, 2018 at the Elks Club on Clifton Avenue. He asked if Council would consider televising the forum.

Mike Gimon, 129 Rutherford Blvd, spoke about, marijuana, e-cigarettes and sports gambling. He also spoke about school vehicles in regard to railroad crossings.

Rosemary Pino, 214 West 2nd St., campaigned for a seat on the City Council.

Jeffrey Weingarten, 22 East Clifton Ave., spoke about the dog park in Nash Park. He suggested a dog park committee be formed with civilian inclusion and oversight. He spoke about enforcement of smoking in public parks.

Steve Goldberg, 124 Charles St., campaigned for a seat on the City Council.

David Ricca, 8 Vale Ave., spoke about an upcoming court proceeding involving an alleged assault. He also spoke about delinquent taxes and ethics violations.

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

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

Mayor Anzaldi asked that street line painting on South Parkway and Brighton road be added to list of work to be completed. He also asked City Attorney, Matthew Priore, if there is a law requiring school vehicles to stop at railroad crossing. Mr. Priore stated that he believes there is a statute requiring the stopping at railroad crossings. Mayor Anzaldi asked that he research it. Mayor Anzaldi asked City Manager, Dominick Villano, to sit down with Mr. Weingarten regarding his complaints regarding the dog park. Mr. Villano stated the dog park will be updated in the near future to include replacing the fence, adding benches, providing a shade shelter and planting trees. Councilman Eagler asked that the smoking ban in public parks be enforced.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler asked City Manager, Dominick Villano, if the paving work at City Hall will be done in time for the Halloween Parade. Mr. Villano stated the work will be done. Councilman Eagler thanked the City Manager for having the street striping completed on Market Street. He announced that the vote-by-mail ballots have been sent out and there is one public question on the ballot this year regarding bonds. Councilman Eagler invited all to attend the upcoming Polish flag-raising. He urged all residents to complete their Homestead Rebates and stated that help filing the form is available for Senior Citizens at the Senior Center. Councilman Eagler complimented the Boys and Girls Club on their recent Food Tasting event.

Councilman Gibson

Councilman Gibson explained what can and cannot be recycled at the upcoming hazardous material recycling event. He stated the Clifton Emergency Response Team needs volunteers. Councilman Gibson urged all residents to sign up for Swift 911. He congratulated the Clifton Varsity Football Team for having the best record in 31 years.

Councilman Grabowski

Councilman Grabowski spoke about the dangers of e-cigarettes. He asked City Manager, Dominick Villano, to continue to have parking lines painted, where needed, so illegal parking can be enforced. Councilman Grabowski stated the Clifton Animal Shelter volunteers are doing a wonderful job.

Councilman Hatala

Councilman Hatala asked City Manager, Dominick Villano, if a response was sent from Suez North America to the letter sent by a resident of Edwards Road regarding flooding. Mr. Villano stated City Clerk, Nancy Ferrigno, sent a letter to Suez North America asking why they did not respond to the resident. Mr. Villano stated Suez North America has not responded to the City Clerk.

A Motion was made by Councilman Hatala, seconded by Councilman Kolodziej and passed on roll call vote to call a meeting with Suez North America in regard to their lack of response.

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

Councilman Hatala announced that Kearny Bank is sponsoring a rewards program to help small business. He spoke about low vacancy rates, strong housing values, ratables and low interest rates. Councilman Hatala announced that Standard and Poor changed the City's rating from stable to positive due financial stability. In closing, Councilman Hatala announced he is looking forward to the upcoming Candidate's Forum.

Councilman Kolodziej

Councilman Kolodziej asked City Manager, Dominick Villano, for an update on the street cleaning previously proposed on 7th Street. Mr. Villano stated that an Ordinance for the next Council Meeting will be on the agenda. Councilman Kolodziej spoke about restriping streets after PSE&G has completed their recent pipe replacement work. He spoke about a sudden rash of complaints regarding motorists making an illegal left turn from Valley Road onto Yogi Berra Drive at Montclair State University.

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy and passed on roll call vote to have the Candidates Forum on October 9, 2018 taped and then broadcast on the local cable channel.

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

A Motion was made by Councilman Kolodziej, seconded by Councilman Hatala and passed on roll call vote to grant use of an amount not to exceed $30,000.00 for the Arts Center to install a security system and carpeting.

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

Councilman Kolodziej praised the Boys and Girls Club for the great job on their recent Food Tasting event. He also commended past Clifton officials on their foresight to save the property, which is now City Green, so it could remain farmland and not be developed upon. In closing Councilman Kolodziej announced that he would like to see the same non-development agreement for Richfield Farms.

Councilwoman Murphy

Councilwoman Murphy stated she would like to be a part of any advisory committee regarding dog parks. She stated that the ADA Committee will be hosting a Candidates Forum in Council Chambers on October 27, 2018. She spoke about the homeless situation in Botany Village and announced that a caseworker is in the process of being hired to help these people. Councilwoman Murphy announced the following Recreation Department events: Skate Day, City Green Workshop, Halloween Parade and Apple Festival.

Mayor Anzaldi

Mayor Anzaldi asked that the audio in the courtroom be checked.

RESOLUTIONS VOTED ON SEPARATELY

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

R429-18 Resolution: Approve Claims List Resolution for the October 2, 2018 City Council Meeting

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

Item 419, Page 10

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

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

Current Fund	$	13,617,349.36
Grant Fund	$	96,440.75
General Capital Fund	$	80,777.67
Sewer Utility - Operating	$	75,536.43
Sewer Utility - Capital	$	40,211.85
Developers Escrow	$	3,257.50
Dog Trust	$	1,884.72
Police Extra Duty	$	76,800.00
Trust Other	$	39,860.46
Section 8 Public Housing	$	74,278.77
Community Development	$	274,495.35
COAH	$	
Self Insurance	$	947,461.13
Fire Dedicated Penalties	$	
Revolving Loan Fund	$	
Tax Title Lien Redemption	$	
Unemployment Trust Fund	$	
Library	$	90,886.32
General Liability Trust	$	29,829.78
Workers Compensation Trust	$	41,552.05
TOTAL CLAIMS	$	**15,490,622.14**

A Motion was made by Councilman Eagler, seconded by Councilman Gibson and passed on roll call vote with the following exception:

Resolution 434-18

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

R434-18 Resolution Authorizing Agreement Between the City of Clifton (Community Development Block Grant) and Boys' Club and Girls' Club of Clifton, N.J. as Grant Sub-Recipient (for 2018-2019)

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF CLIFTON (COMMUNITY DEVELOPMENT BLOCK GRANT) AND BOYS' CLUB AND GIRLS' CLUB OF CLIFTON, N. J., INC. AS GRANT SUB-RECIPIENT (FOR 2018-2019)

BE IT RESOLVED that the Agreement between the City of Clifton and Boys' Club and Girls' Club of Clifton, N.J., Inc., as a sub-recipient of a Community Development Block Grant, conditioned upon performance of certain services and satisfaction of conditions in connection with Community Development for the City of Clifton, for the period August 1, 2018 thru July 31, 2019, in the amount of $55,000.00, in the form as approved by the Law Department, be and the same is hereby approved by the Municipal Council, and the Mayor and City Clerk be and they are hereby authorized and directed to execute the same on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED that the account to be charged for this contract is: 17-201-20-111-017

R429-18 Resolution: Approve Claims List Resolution for the October 2, 2018 City Council Meeting

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

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

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

Current Fund	$	13,617,349.36
Grant Fund	$	96,440.75
General Capital Fund	$	80,777.67
Sewer Utility - Operating	$	75,536.43
Sewer Utility - Capital	$	40,211.85
Developers Escrow	$	3,257.50
Dog Trust	$	1,884.72
Police Extra Duty	$	76,800.00
Trust Other	$	39,860.46
Section 8 Public Housing	$	74,278.77
Community Development	$	274,495.35
COAH	$	
Self Insurance	$	947,461.13
Fire Dedicated Penalties	$	
Revolving Loan Fund	$	
Tax Title Lien Redemption	$	
Unemployment Trust Fund	$	
Library	$	90,886.32
General Liability Trust	$	29,829.78
Workers Compensation Trust	$	41,552.05
TOTAL CLAIMS	**$**	**15,490,622.14**

R430-18 Resolution Authorizing Permission to Bid for Greglawn Drive Drainage Improvements

RESOLUTION AUTHORIZING PERMISSION TO BID FOR GREGLAWN DRIVE DRAINAGE 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.

R431-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Dwasline Road Sidewalk Improvements - Vektor Corporation

RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1 AND FINAL DWASLINE ROAD SIDEWALK IMPROVEMENTS VEKTOR CORPORATION

WHEREAS, on November 1, 2016, the City of Clifton adopted Resolution R569-16 awarding a contract to VEKTOR CORPORATION of MONROE TOWNSHIP, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for DWASLINE ROAD SIDEWALK IMPROVEMENTS in the amount of $249,760.00; 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 VEKTOR CORPORATION in the amount of $44,773.34 a 17.93% Decrease as authorized by Resolution said being necessary for the proper completion of the project job; and

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

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of $44,773.34 a 17.93% DECREASE;

WHEREAS, the total contract amount is now $204,986.66:

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.

R432-18 Resolution Authorizing Final Payment - Dwasline Road Sidewalk Improvements - Vektor Corporation

RESOLUTION AUTHORIZING FINAL PAYMENT DWASLINE ROAD SIDEWALK IMPROVEMENTS VEKTOR CORPORATION

WHEREAS, VEKTOR CORPORATION of Monroe Township, New Jersey, did complete DWASLINE ROAD SIDEWALK IMPROVEMENTS project in and for the City of Clifton for the total amount
of . . . . $ 204,986.66

And previous payments on account of said total have been paid
in the amount of. . . . . $ 195,337.68

Leaving this FINAL PAYMENT
of . . . . $ 9,648.98

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

WHEREAS, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of $20,498.67; and

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

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

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling $9,648.98 on the claim list.

R433-18 Resolution Authorizing Agreement Between the Clifton Community Development Block Grant and DIAL (Services for the Handicapped in Connection with Community Development Block Grant for Period 8/1/18 thru 7/31/19)

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CLIFTON COMMUNITY DEVELOPMENT BLOCK GRANT AND D.I.A.L. (SERVICES FOR THE HANDICAPPED IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT FOR PERIOD 8/1/18 THRU 7/31/19

BE IT RESOLVED, that an Agreement between the Clifton Community Development Block Grant (CDBG) and D.I.A.L. for performance of services for the handicapped, in connection with Community Development for the City of Clifton, at a fee of $18,000.00, for the period 8/1/18 thru 7/31/19 in the form as approved by the Law Department, be and the same is hereby approved by the Municipal Council, and the Mayor and City Clerk be and they are hereby authorized and directed to execute the same on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the account to be charged for this contract is: 17-201-20-111-013

R435-18 Resolution Authorizing and Ratifying Submission of Application to the County of Passaic for Funding from the Passaic County Trust Fund and Accepting Award Therefor

RESOLUTION AUTHORIZING AND RATIFYING SUBMISSION OF APPLICATION TO THE COUNTY OF PASSAIC FOR FUNDING FROM THE PASSAIC COUNTY TRUST FUND AND ACCEPTING AWARD THEREFOR

WHEREAS, the City of Clifton wishes to participate in an application to the County of Passaic for the Passaic County Trust Fund to provide funding for case management and support services in connection with the City's homeless population; and

WHEREAS, the Mayor and Municipal Council of the City of Clifton are desirous of receiving the amount of $40,000 in funding allocated to the City of Clifton;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, that entry into the application as aforesaid is hereby authorized and ratified; and

BE IT FURTHER RESOLVED, that the receipt of said funds in the amount of $40,000 is hereby authorized and accepted upon award.

R436-18 Resolution of Congratulations Upon Retirement - Firefighter Raymond G. Koch

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER RAYMOND G. KOCH

WHEREAS, on October 1, 2018, Firefighter Raymond G. Koch officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on October 4, 1993, and his retirement concludes a twenty-five-year career in service to the public and the City of Clifton; and

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

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

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

Firefighter
RAYMOND G. KOCH

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

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Raymond G. Koch.

R437-18 Resolution of Congratulations Upon Retirement - Firefighter Sean F. Kelly

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER SEAN F. KELLY

WHEREAS, on October 1, 2018, Firefighter Sean F. Kelly officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on October 4, 1993, and his retirement concludes a twenty-five-year career in service to the public and the City of Clifton; and

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

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

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

Firefighter
SEAN F. KELLY

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

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Sean F. Kelly.

R438-18 Resolution of Congratulations Upon Retirement - Firefighter David L. Galloway

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER DAVID L. GALLOWAY

WHEREAS, on October 1, 2018, Firefighter David L. Galloway officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on August 29, 1994, and his retirement concludes a twenty-four-year career in service to the public and the City of Clifton; and

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

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

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

Firefighter
DAVID L. GALLOWAY

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

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to DAVID L. GALLOWAY.

R439-18 Resolution to Implement an Outdoor Fitness Court in the City of Clifton

RESOLUTION TO IMPLEMENT AN OUTDOOR FITNESS COURT IN THE CITY OF CLIFTON

At a meeting of the Municipal Council of the City of Clifton, held on October 2, 2018, wherein the following action was taken:

WHEREAS, the City of Clifton has submitted a Grant Application to National Fitness Campaign for the construction of an Outdoor Fitness Court, which is free for public use; and

WHEREAS, the City of Clifton will accept a $30,000 National Grant from National Fitness Campaign to promote and implement an outdoor Fitness Court; and

WHEREAS, the City of Clifton will secure funding, which will be available and committed to this program between the City of Clifton, National Fitness Campaign, and potential community sponsors, to construct and maintain the Outdoor Fitness Court; and

WHEREAS, the City of Clifton will commit to construction and launch of the Outdoor Fitness Court by the end of the 2019 calendar year; and

WHEREAS, the Municipal Council of the City of Clifton believes the Outdoor Fitness Court is an important recreation facility to support the health of the community by making world-class fitness free in the City of Clifton, to fund an outdoor body weight circuit training Fitness Court, and to earn local and national recognition as a leader in providing affordable health and wellness;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Clifton, New Jersey, will collaborate with National Fitness Campaign to implement the construction of an Outdoor Fitness Court and make fitness free to community residents and visitors.

R440-18 Resolution Authorizing Withdrawal of Bid for Phyllis Place Sanitary Sewer Replacement

RESOLUTION AUTHORIZING WITHDRAWAL OF BID FOR PHYLLIS PLACE SANITARY SEWER REPLACEMENT

WHEREAS, in response to invitations to bid, five (5) bids for the Phyllis Place Sanitary Sewer Replacement were received and opened on September 25, 2018; and

WHEREAS, the apparent low bidder was Tomco, Inc. of Mr. Arlington, NJ , at a price of $499,998.75; and

WHEREAS, the bidder has requested the withdrawal of its bid and has made said request in accordance with N.J.S.A. 40A:11-23.3, citing “a mistake” which would “have great consequence to a material feature of the bid,” and which poses a significant financial repercussion to itself were its current bid to be awarded; and

WHEREAS, the City Manager reviewed the bidder’s request and recommends that Council authorize the withdrawal of the bid for the reasons contained in his memorandum; and

WHEREAS, the Municipal Council wishes to authorize said withdrawal;

NOW, THEREFORE, BE IT RESOLVED, that the withdrawal of the bid of Tomco, Inc. for the Phyllis Place Sanitary Sewer replacement, received on September 25, 2018, is authorized and approved.

R441-18 Resolution Authorizing Renewal of Limo License - Clifton City Taxi, Limo & Car Service

RESOLUTION AUTHORIZING RENEWAL OF LIMOUSINE LICENSE

WHEREAS, the Mayor and Council of the City of Clifton, county of Passaic, State of New Jersey are in receipt of a Renewal of Limousine License Application from Said Y. Saleh, Clifton Taxi, Limo & Car Service, 76 E. Emerson Street, Clifton, NJ 07013; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval of renewal of a limousine License to Said Y. Saleh, Clifton Taxi, Limo & Car Service, 76 E. Emerson Street, Clifton, NJ 07013 be and is hereby granted.

Company Name
Clifton Taxi, Limo & Car Service

Owner:
Said Y. Saleh

Approved Operator:
Said Y. Saleh

Approved Vehicle:
2011 Chevy Sub - 1GNSKKE38R402050

Approved Parking Location:
76 Emerson Street, Clifton, NJ 07013

R442-18 Late - Resolution Authorizing Increase of Funds on an Existing Purchase Order for Custom Bandag

RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING PURCHASE ORDER FOR CUSTOM BANDAG

WHEREAS, to date the Fleet Maintenance Division has spent $52,500 on the purchase of auto parts from Custom Bandag off of New Jersey State Contract(s) 82527 & 82528; and

WHEREAS, currently the Acting Director of Public Works requests the Mayor and Council's authorization to increase funds in the amount of $15,000 (which brings the total purchase order amount to $67,000) on Custom Bandag purchase order number 27395;

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorizes the additional funds in the amount of $15,000 to be expended for said purchases, which brings the total amount of the purchase order to $67,500.

R443-18 Late - Resolution Authorizing Increase of Funds on an Existing Purchase Order for P&A Auto Parts/D&F Automotive

RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING PURCHASE ORDER FOR P&A AUTO PARTS/D&F AUTOMOTIVE

WHEREAS, to date the Fleet Maintenance Division has spent $25,011.00 on the purchase of auto parts from P&A Auto Parts/D&F Automotive off of New Jersey State Contract 86004; and

WHEREAS, currently the Acting Director 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 $35,011.00) on P&A Auto Parts/D&F Automotive purchase order number 27570; and

WHEREAS, this increase is necessary for the continued maintenance and repairs of the City's entire 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 to be expended for said purchases

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R444-18 Late - Resolution Awarding Contract for Renewal of Police Department's Email and Application Suite Service Agreement

RESOLUTION AWARDING CONTRACT FOR RENEWAL OF POLICE DEPARTMENT'S EMAIL AND APPLICATION SUITE SERVICE AGREEMENT

WHEREAS, the City of Clifton's Police Department has a need to renew its agreement with Commercium Technology, Inc. for Email and Application Suite services; and

WHEREAS, the Police Department solicited quotes for 215 seats for Google Apps for Government and Google Vault and the following three (3) vendors responded:
1. Onix - $116.07 per user for a total of $24,955.05
2. CTI- $90.00 per user for a total of $19,350.00
3. SHI - $85.00 per user for a total of $18,275.00

WHEREAS, as per the Police Department's research the fixed price set by Google is $70.00 per user for Google apps – Government Edition; and

WHEREAS, the Police Department recommends that the contract be awarded to the lowest responsible vendor SHI, 290 Davidson Avenue, Somerset, NJ 08873 in the amount of $18,275.00; and

NOW, THEREFORE BE IT RESOLVED, that the contract (by way of a Purchase Order) for the renewal of Email and Application Suite Service Agreement for the City of Clifton's Police Department be awarded to SHI, 290 Davidson Avenue, Somerset, NJ 08873 in the amount of $18,275.00. Term of service agreement shall commence on September 1, 2018 and end on August 31, 2019.

R445-18 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 IBEW Contract Negotiations
CON-2 Handicapped Parking - Potential Litigation
CON-3 Hamilton House Museum - Curator Services
CON-4 Part Time Employees Salary Increases - Personnel
CON-5 Bid Withdrawal Request - Phyllis Place Sanitary Sewer Replacement
CON-6 Qualified Purchasing Agent Position - Personnel
CON-7 Clifton Little School, Inc. v. City of Clifton - Litigation
CON-8 Appointment to North Jersey District Water Supply Commission
CON-9 Personnel Issues and General Litigation

THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council's meeting to be held on October 2, 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 Barry Bagel & Deli

RESOLUTION FOR PRELIMINARY APPROVAL

For: Sam's Brother's, LLC

T/A: Barry Bagel and Deli

ADDRESS: 2-10 Market St., Clifton, NJ 07012

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

FORMERLY OR NEW: Barry Bagel and Deli

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.

ADJOURNMENT

Upon motion made by Councilman Hatala, seconded by Councilman Grabowski and unanimously passed on roll call vote, the meeting was adjourned at 9:35pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor