

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF NOVEMBER 20, 2018

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

8:00 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

Ada Feliciano – Minister – St. Paul Church

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 November 7, 2018 were approved.

PUBLIC HEARING

Public Hearing - Amendment to Transfer Funds to Botany Village Special Improvement Business District 2019

The Mayor opened the floor to the public.

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

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

Public Hearing - Clifton Economic Development Group, Inc. Special Improvement District 2019 Budget

The Mayor opened the floor to the public.

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

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

Public Hearing - 2019 Budget for Clifton's Historic Botany District, Inc. Special Improvement District

The Mayor opened the floor to the public.

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

(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 Eagler and passed on roll call vote to suspend the regular order of business.

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

PRESENTATION

Beautification Awards

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Laura Chacon Keyboarding Clerk 1 Building Department, separated at end of working test period 11/16/2018.

COMMUNICATIONS – MEETING MINUTES

C-2 Minutes of Historical Commission of November 1, 2018
C-3 Minutes of Clifton Planning Board of October 25, 2018
C-4 Minutes of Board of Adjustment of November 7, 2018
C-5 Minutes of Alcoholic Beverage Control Board of October 10, 2018

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7487-18

B. Public Hearing on Ordinance 7487-18

The Mayor opened the floor to the public with regard to the Ordinance 7487-18

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-39 Thereof, Entitled "Handicapped Parking in Municipal Parking Lots & Bd of Education Property" (Deletes Two Spaces from Municipal Lot No. 8)

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.

C. Adoption of Ordinance 7488-18

D. Public Hearing on Ordinance 7488-18

The Mayor opened the floor to the public with regard to the Ordinance 7488-18

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art II Thereof, Entitled "Stopping, Standing & Parking," Sect 439-12, Entitled "Parking Prohibited for Street Cleaning" (Adds Seventh St)

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

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

E. Adoption of Ordinance 7489-18

F. Public Hearing on Ordinance 7489-18

The Mayor opened the floor to the public with regard to the Ordinance 7489-18

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 7 Restricted Handicapped Spaces)

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

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

G. Adoption of Ordinance 7490-18

H. Public Hearing on Ordinance 7490-18

The Mayor opened the floor to the public with regard to the Ordinance 7490-18

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

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7491-18

The entitled ordinance was introduced and read by the City Clerk, as first reading, and was tabled by a motion made by Councilman Gibson, 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. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes One Designated Handicapped Parking Space)

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, December 4, 2018 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

B. Introduction of Ordinance 7492-18

The entitled ordinance was introduced and read by the City Clerk, as first reading, and was tabled by a motion made by Councilman Hatala, seconded by Councilman Gibson 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" (Adds 1 Restricted Handicapped Space)

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, December 4, 2018 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

CITY MANAGER PRIVILEGE

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

With no one wishing to be heard, a Motion was made by Councilman Hatala, seconded by Councilman Eagler and passed on roll call vote to close the Public Session

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

COUNCIL PRIVILEGE

Councilwoman Murphy

Councilwoman Murphy announced the following Recreation Department activities: Holiday Door Decorating Contest, Pop-up Store and Candyland. She stated that a Homeless Committee meeting will be taking place in the near future. Councilwoman Murphy wished all residents a Happy Thanksgiving.

Councilman Kolodziej

Councilman Kolodziej spoke about the problems encountered with clean up involving a recent snow storm. He stated that the problems occurred all over the State and not just in Clifton. He wished all residents a Happy Thanksgiving.

Councilman Hatala

Councilman Hatala spoke about Economic Development. He urged all residents to shop local. Councilman Hatala wished all residents a Happy Thanksgiving.

Councilman Grabowski

Councilman Grabowski congratulated the recipients of the Beautification Awards. He announced the Athenia Business Association will have their Christmas tree lighting on December 1st. Councilman Grabowski wished all residents a Happy Thanksgiving.

Councilman Gibson

Councilman Gibson congratulated the recipients of the Beautification Awards. He spoke about police officers filling in for vacant crossing guard positions. He spoke about special house checks for residents who are out of town or on vacation. Councilman Gibson spoke about crash reports, tailgating and drinking and driving. He wished all residents a Happy Thanksgiving and announced that Botany Village will have their Christmas tree lighting on November 30th.

Councilman Eagler

Councilman Eagler thanked everyone who donated food to St. Peter's Haven. He announced they will be collecting toys for Christmas. He spoke about the automatic phone message regarding street closures for the 5K Stampede. Councilman Eagler stated new lights were installed in the City court room. He spoke about milling and paving on Colfax Avenue. Councilman Eagler discussed the response to a recent snow storm. He wished all residents a Happy Thanksgiving.

Mayor Anzaldi

Mayor Anzaldi announced that many Holiday events taking place around the City. He stated the City has much to be thankful for. Mayor Anzaldi asked all residents to consider donating food or toys for the less fortunate.

RESOLUTIONS VOTED ON SEPERATELY

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

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

Exception Item 308, page 2

R530-18 Resolution: Approve Claims List Resolution for the November 7, 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	\$	24,792,427.62
Grant Fund	\$	8,046.57
General Capital Fund	\$	254,811.15
Sewer Utility - Operating	\$	802,694.97
Sewer Utility - Capital	\$	878,858.75
Developers Escrow	\$	1,852.00
Dog Trust	\$	3,350.11
Police Extra Duty	\$	111,037.50
Trust Other	\$	106,116.99
Section 8 Public Housing	\$	232,458.63
Community Development	\$	1,935.72
COAH	\$	
Self Insurance	\$	957,112.71
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	67,926.51
Library	\$	79,028.84
General Liability Trust	\$	11,096.38
Workers Compensation Trust	\$	24,718.12
 TOTAL CLAIMS	 \$	 28,333,472.57

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

RESOLUTIONS

A Motion was made by Councilman Kolodziej, seconded by Councilman Gibson 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.

R530-18 Resolution: Approve Claims List Resolution for the November 7, 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	\$	24,792,427.62
Grant Fund	\$	8,046.57
General Capital Fund	\$	254,811.15
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Section 8 Public Housing	\$	232,458.63
Community Development	\$	1,935.72
COAH	\$	
Self Insurance	\$	957,112.71
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	67,926.51
Library	\$	79,028.84
General Liability Trust	\$	11,096.38
Workers Compensation Trust	\$	24,718.12
TOTAL CLAIMS	\$	28,333,472.57

R531-18 Resolution Authorization to Invest Funds

AUTHORIZATION TO INVEST FUNDS

WHEREAS, the City of Clifton has funds segregated for Current Funds, Capital Funds, various Trust Funds and other funds (collectively, the “Funds”); and

WHEREAS, the Funds are invested in authorized investments for time periods of up to one year or deposited into interest/dividend bearing accounts; and

WHEREAS, the City is exercising its best efforts to maximize investment returns earned on said funds; and

WHEREAS, the ability to invest with all New Jersey banking institutions covered by the Governmental Unit Deposit Protection Act (“GUDPA”), N.J.S.A. 17:9-41 et seq. does not necessarily enable the City to seek the best possible rates; and

WHEREAS, LFN 2017-24 from the New Jersey Division of Local Government Services permits investment in certain municipal debt obligations for a period of not more than 397 days; and

WHEREAS, the City limits the term on certain investments to no more than one year within our Cash Management Plan; and

WHEREAS, the City, with the input of its financial advisor, has determined that a fiscally responsible limit on such investments so as to diversify holdings would limit any one credit to \$5,000,000;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey:

That the Director of Finance / CFO of the City is hereby authorized to invest the Funds (i) with any New Jersey banking institution covered by GUDPA and (ii) in short-term obligations of New Jersey government agencies and entities outlined in LFN 2017-24 which have (A) a final maturity date that is not longer than 12 months from the date of purchase in the case of any Funds that are subject to the General Bond Resolution and 397 days otherwise (but if longer than 12 months, the maturity shall approximate the prospective uses of the funds invested) and (B) a minimum issuer investment grade rating of "A3" or "A-" by Moody's, Standard and Poor's, or Fitch or a recent bond issue so rated. A rating of the bonds or notes is not required. The phrase "short term obligations" includes bonds which have a maturity or redemption date of no longer than 12 months from the date of purchase. The City may jointly purchase any such investments with any municipality, county or authority that is authorized to make such investments. The CFO is hereby authorized to seek the assistance of the City’s financial advisor and/or bond counsel when making such purchases and is directed to diversify the City’s investment in such notes and bonds, so that no more than \$5,000,000 be invested at any time in any one note or bond.

R532-18 Resolution to Transfer 2018 Budget Appropriations in the Municipal Budget

**RESOLUTION TO TRANSFER
2018 BUDGET APPROPRIATIONS
CURRENT FUND**

WHEREAS, transfers between budget appropriations are permitted by N.J.S.A. 40A:4-58 during the last two months of the fiscal year; and

WHEREAS, certain 2018 City Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2018 budget appropriations are expected to have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, (not less than two-thirds thereof affirmatively concurring) that the transfers as listed between 2018 City Budget Appropriations be made in the Current Fund:

Department	Account Number	Amount – From:	Amount – To:
M.I.S. – OE	01-201-20-140-320		\$ 12,000.00
Zoning & Planning – OE	01-201-21-180-503		\$ 3,000.00
Insurance – Gen. Liability	01-201-23-210-310		\$ 75,000.00
Sanitation – Contractual	01-201-32-465-503	\$ 90,000.00	
Total Transfer Amount:		\$ 90,000.00	\$ 90,000.00

R533-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Valley Rd Improvements Phase 2

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
VALLEY ROAD IMPROVEMENTS, PHASE 2**

WHEREAS, on May 15, 2018, the City of Clifton adopted Resolution R200-18 awarding a contract to TONY’S CONCRETE CONSTRUCTION CO., INC. of NEWARK, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for VALLEY ROAD IMPROVEMENTS, PHASE 2in the amount of \$395,435.00; 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 TONY’S CONCRETE CONSTRUCTION CO., INC., in the amount of \$16,835.75 a 4.26% 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 \$16,835.75 a 4.26% DECREASE;

WHEREAS, the total contract amount is now \$378,599.25

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.

R534-18 Resolution Authorizing Final Payment - Valley Rd Improvements, Phase 2 - Tony's Concrete Construction Co., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
VALLEY ROAD IMPROVEMENTS, PHASE 2
TONY’S CONCRETE CONSTRUCTION CO., INC.**

WHEREAS, TONY’S CONCRETE CONSTRUCTION CO., INC. of Newark, New Jersey, did complete VALLEY ROAD IMPROVEMENTS, PHASE 1 project in and for the City of Clifton for the total amount of \$ 378,599.25

And previous payments on account of said total have been paid in the amount of. \$ 371,027.26

Leaving this FINAL PAYMENT of \$ 7,571.99

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 \$37,859.93; 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 \$7,571.99 on the claim list.

R535-18 Resolution Authorizing and Ratifying Emergency Services on the DPW Garage Roof Trusses

**RESOLUTION AUTHORIZING AND RATIFYING EMERGENCY SERVICES ON THE
DPW GARAGE ROOF TRUSSES**

WHEREAS, a report, dated October 29, 2018 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the DPW Garage Roof Trusses; and

WHEREAS, the report notes that the biannual report identified several of the roof trusses have structural deficiencies and require immediate attention; and

WHEREAS, because of the emergent nature of the roof truss deficiencies, which would have impacted the health, safety and welfare of the public, it was necessary to engage the services of Dajon Associates, Inc. of Hackensack, 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 repair of the roof trusses; 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 roof truss repair work performed at the DPW Garage by Dajon Associates, Inc. is hereby approved and ratified, and an amount not to exceed \$74,800.00 is authorized to be allocated to this project.

R536-18 Resolution Awarding Contract for Phyllis Pl Sanitary Sewer Replacement

**RESOLUTION AWARDING CONTRACT FOR
PHYLLIS PLACE SANITARY SEWER REPLACEMENT**

BE IT RESOLVED: that the contract for the PHYLLIS PLACE SANITARY SEWER REPLACEMENT be and the same is hereby awarded to MONTANA CONSTRUCTION INC. of Lodi, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$662,416.00, in accordance with bids received on September 25, 2018, and recommended by communication dated November 9, 2018 to the Mayor and Council; and

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

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

R537-18 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Harrington, Harvey & Surrey Drainage & Street Improvements

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
HARRINGTON, HARVEY AND SURREY DRAINAGE AND STREET
IMPROVEMENTS**

WHEREAS, on March 20, 2018, the City of Clifton adopted Resolution R114-18 awarding a contract to A & J CONTRACTORS GROUP of MONROE TOWNSHIP, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for HARRINGTON, HARVEY AND SURREY DRAINAGE AND STREET IMPROVEMENTS in the amount of \$1,139,525.00; 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 A & J CONTRACTORS GROUP, in the amount of \$69,326.31 a 6.08% 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 \$69,326.31 a 6.08% DECREASE;

WHEREAS, the total contract amount is now \$1,070,198.69

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.

R538-18 Resolution Authorizing Final Payment - Harrington, Harvey & Surrey Drainage & Street Improvements - A & J Contractors Group

**RESOLUTION AUTHORIZING FINAL PAYMENT
HARRINGTON, HARVEY AND SURREY DRAINAGE AND STREET
IMPROVEMENTS
A & J CONTRACTORS GROUP**

WHEREAS, A & J CONTRACTORS GROUP of Monroe Township, New Jersey, did complete HARRINGTON, HARVEY AND SURREY DRAINAGE AND STREET IMPROVEMENTS project in and for the City of Clifton for the total amount of \$1,070,198.69

And previous payments on account of said total have been paid in the amount of. \$ 995,788.48

Leaving this FINAL PAYMENT of \$ 74,410.21

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 \$107,019.87; 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 \$74,410.21 on the claim list.

R539-18 Resolution Awarding Contract for DPW Garage Sanitary Sewer Replacement and Installation

**RESOLUTION AWARDING CONTRACT FOR DPW GARAGE SANITARY SEWER
REPLACEMENT AND INSTALLATION**

WHEREAS, the City Engineer solicited informal quotes for the DPW Garage Sanitary Sewer Replacement and Installation; and

WHEREAS, in response thereto three (3) informal quotes were received, and a report was submitted to the City Manager wherein the City Engineer recommends the award of a contract for said services to John Garcia Construction Co., Inc. of Clifton, NJ, who provided the lowest quotation of \$31,135.00; and

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

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.5, 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 is \$31,135.00, and the duration of the contract is until completion; and

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

NOW, THEREFORE, BE IT RESOLVED, that a contract for the DPW Garage Sanitary Sewer Replacement and Installation be and the same is hereby awarded to John Garcia Construction Co., Inc. of Clifton, NJ, at a total price of \$31,135.00; and

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

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

R540-18 Resolution Awarding Contract for Replacement of Retaining Wall at 344 Harding Avenue

**RESOLUTION AWARDING CONTRACT FOR REPLACEMENT OF RETAINING
WALL AT 344 HARDING AVENUE**

WHEREAS, the City Engineer solicited informal quotes for the Replacement of the Retaining Wall at 344 Harding Avenue; and

WHEREAS, in response thereto two (2) informal quotes were received, and a report was submitted to the City Manager wherein the City Engineer recommends the award of a contract for said services to J&L Quality Construction, LLC of Passaic, NJ, who provided the lowest quotation of \$14,800.00; and

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

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.5, 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 is \$14,800.00, and the duration of the contract is until completion; and

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

NOW, THEREFORE, BE IT RESOLVED, that a contract for the Replacement of the Retaining Wall at 344 Harding Avenue be and the same is hereby awarded to J&L Quality Construction, LLC of Passaic, NJ, at a total price of \$14,800.00; and

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

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

R541-18 Resolution Authorizing the Increase of Funds on Existing Blanket Purchase Order for Stone Industries

**RESOLUTION AUTHORIZING THE INCREASE OF FUNDS ON EXISTING
BLANKET PURCHASE ORDER FOR STONE INDUSTRIES**

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 Competitive 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-.1 for Calendar year 2018 ”; and

WHEREAS, to date the Roads division has spent \$26,000.00 on the purchase of road materials from Stone Industries off of New Jersey State Contract 86427; and

WHEREAS, at this time, the Department of Public Works requests the Mayor and Council’s authorization to increase funds in the amount of \$10,000.00 (which brings the total contract amount to \$36,000.00) on existing Blanket Purchase Order 27433; and

WHEREAS, this increase is necessary for the continued maintenance and repairs of the City roads; and

NOW, THEREFORE BE IT RESOLVED, the Mayor and Municipal Council, County of Passaic , State of New Jersey do hereby authorize the additional funds in the amount of \$10,000.00 to be expended for said services, which brings the total amount of the contract for the remainder of the year to 36,000.00; and

R542-18 Resolution Authorizing the Award of Contract for the Purchase of One (1) Gravely Atlas JSV 3000 Compact Utility Vehicle for the Dept of Public Works

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE
OF (1) ONE GRAVELY ATLAS JSV 3000 COMPACT UTILITY VEHICLE FOR THE
DEPARTMENT OF PUBLIC WORKS FOR THE CITY OF CLIFTON**

WHEREAS, the City of Clifton’s Department OF Public works wishes to purchase (1) one Gravely Atlas JSV 3000 Compact Utility Vehicle; and

WHEREAS, the Department of Public Works solicited quotes for a Compact Utility Vehicle for the City of Clifton and the following two (2) vendors responded:

- 1. Jersey Power Equipment, Inc.\$31,545.00
- 2. McIntyre’s Power Equipment \$33,014.00

WHEREAS, the Department recommends that the contract be awarded to the lowest responsible vendor Jersey Power Equipment, Inc., 450 North Avenue East, Westfield NJ 07090 in the amount of \$31,545.00; and

WHEREAS, the contract is within the bidding threshold and therefore may be awarded without public advertising for bids and bidding 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 therefore the Business Entity Disclosure Certification has been received from the vendor and is incorporated into the contract awarded hereby; and

NOW, THEREFORE BE IT RESOLVED, the Mayor and Municipal Council, the City of Clifton, The State of New Jersey, County of Passaic, do hereby approve and authorize the

November 20, 2018

aforementioned purchase Jersey Power Equipment, Inc., 450 North Avenue East, Westfield NJ 07090 in an amount not to exceed \$31,545.00 without the adoption of supplemental resolution; and

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

R543-18 Resolution Authorizing the Purchase and Installation of New Dog Cages for the Animal Shelter

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF NEW
DOG CAGES FOR THE ANIMAL SHELTER**

WHEREAS, the City of Clifton's Health Department is in need of removing the current dog cages and installation of new dog cages; and

WHEREAS, the Health Department solicited quotes for the Purchase and Installation of new dog cages for the Animal shelter and the following three (3) vendors responded:

- | | |
|--------------------|-------------|
| 1. Mason Company | \$30,766.04 |
| 2. Shor-Line | \$31,270.00 |
| 3. Snyder Mfg. Co. | \$29,834.00 |

WHEREAS, after a review of the submitted quotes, it appears that the quote received by Snyder Mfg. Co. in the amount of \$27,834.00 is the most responsible and advantageous (price and other factors considered) for the City of Clifton; and

WHEREAS, the Health Department recommends that the contract be awarded to the lowest responsive & responsible vendor Snyder Mfg. Co, 6228 South Troy Circle, Centennial, CO 80111-6422 in the amount of \$27,834.00; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council to hereby approve and authorize the award of contract to Snyder Mfg. Co, 6228 South Troy Circle, Centennial, CO 80111-6422 in an amount not to exceed \$27,834.00; and

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

R544-18 Resolution Amending Resolution Entitled "Resolution Authorizing Permission to Bid for Uniform Rental Cleaning and Management (DPW Department)"

**RESOLUTION AMENDING RESOLUTION ENTITLED ARESOLUTION
AUTHORIZING PERMISSION TO BID FOR
UNIFORM RENTAL CLEANING AND MANAGEMENT
(DPW DEPARTMENT)**

WHEREAS, on November 7, 2018, the Mayor and Municipal Council adopted R489-18, entitled Resolution Authorizing Permission to Bid for Uniform Rental Cleaning and Management (DPW Department); and

WHEREAS, the Mayor and Municipal Council require a surety bond for goods and services contracts that exceed \$50,000; and

WHEREAS, it is not in the City’s best interest to require a surety bond for this bid as it will increase the total of the bid in the aggregate;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council, that the surety bond for this bid be waived.

R545-18 Resolution Authorizing Request for Proposals for Third Party Billing and Collections

**RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS
FOR THIRD PARTY BILLING AND COLLECTIONS**

WHEREAS, in accordance with N.J.S.A. 40A:11-4-1, local contracting units may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, the City of Clifton is in need of Third Party Billing and Collection Services Provide for the City of Clifton’s Fire Department Emergency Medical Services; and

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, that authorization is hereby given to solicit Request for Proposals for Third Party Billing and Collection Services.

R546-18 Resolution Authorizing the Purchase and Installation of Office Furniture for the Municipal Court of the City of Clifton off the NJ State Contract #81641 Pursuant to Local Public Contracts Law N.J.S.A. 40A:11-12a et seq

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF OFFICE
FURNITURE FOR THE MUNICIPAL COURT OF THE CITY OF CLIFTON OFF THE
NEW JERSEY STATE CONTRACT # 81641 PURSUANT TO LOCAL PUBLIC
CONTRACTS LAW N.J.S.A 40A:11-12a et seq.**

WHEREAS, the City of Clifton’s Municipal Court wishes to purchase and install new Office Furniture; and

WHEREAS, the Municipal Court solicited the quotes for purchase and installation of Office Furniture pursuant to New Jersey State Contract# A81641 and the following three (3) vendors responded:

- 1. Tanner North Jersey \$22,484.54
- 2. BFI \$27,571.10
- 3. Hertz Furniture \$39,456.95

WHEREAS, the Municipal Court recommends that the contract be awarded to the lowest responsible vendor Tanner North Jersey ,1251 Lakewood- Farmingdale Road, Howell, NJ 07731 in the amount of \$22,484.54 off of the New Jersey State Contract# 81641 for the term December 01, 2018 to December 1, 2019; and

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

NOW, THEREFORE BE IT RESOLVED, the Mayor and Municipal Council, County of Passaic, State of New Jersey do hereby approve and authorize the aforementioned purchase to Tanner North Jersey, 1251 Lakewood-Farmingdale Road, Howell, NJ 07731 off of NJSC# 81641 in an amount not to exceed \$22,484.54 without the adoption of supplemental resolution; and

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

R547-18 Resolution of Notice of Intent to Award Contract to Pierce Manufacturing Inc. Through Sourcewell National Cooperative Agreement for the Purchase of Firefighting Apparatus, With Related Equipment, Accessories, and Supplies

RESOLUTION OF NOTICE OF INTENT TO AWARD CONTRACT TO PIERCE MANUFACTURING INC. THROUGH SOURCEWELL NATIONAL COOPERATIVE AGREEMENT FOR THE PURCHASE OF FIREFIGHTING APPARATUS, WITH RELATED EQUIPMENT, ACCESSORIES, AND SUPPLIES

WHEREAS, 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 Sourcewell National Cooperative; and

WHEREAS, the City of Clifton intends to participate in Sourcewell's National Cooperative for the purchase of firefighting apparatus, with related equipment, accessories, and supplies; and

WHEREAS, information regarding the contract may be found on Sourcewell's website at <https://www.sourcewell-mn.gov/>; and

WHEREAS, the current contract term for the purchase of firefighting apparatus, with related equipment, accessories, and supplies expires on 4/16/2022; and

WHEREAS, it is the intent of the City of Clifton to award a contract to Pierce Manufacturing Inc. pursuant to the proposal submitted in response to Sourcewell's Notice to Bidders Titled "Firefighting Apparatus, with related equipment, Accessories , and Supplies" and Contract Award No. 022818- PMI; 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 National Cooperative Purchasing Agreement.

R548-18 Resolution Approving Developer Agreement Between the City of Clifton and Bank of America, N.A.

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND BANK OF AMERICA, N.A.

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and Bank of America, N.A., the developer of Block 41.04, Lot 2, 1045 Clifton Avenue, Clifton, New Jersey, is hereby authorized and approved; and

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

R549-18 Resolution Rescinding Resolution No. R497-18, Adopted November 7, 2018, Entitled "Resolution Approving Participation With the State of NJ Safe & Secure Communities Federal Grant Program Administered by the Div of Criminal Justice, Dept of Law & Public Safety (2018)"

RESOLUTION RESCINDING RESOLUTION NO. R497-18, ADOPTED NOVEMBER 7, 2018, ENTITLED “RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (2018)

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that Resolution No. R497-18, adopted November 7, 2018, entitled “Resolution Approving Participation with the State of New Jersey Safe and Security Communities Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety (2018)” is hereby RESCINDED.

R550-18 Resolution Approving Participation With the State of NJ Safe & Secure Communities Federal Grant Program Administered by the Div of Criminal Justice, Dept of Law & Public Safety (2018)

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY (2018)

WHEREAS, the City of Clifton has applied for and been awarded funding of \$60,000.00 with a local match of \$185,336.70 and \$61,600.00 fringe benefits, for a project total cost of \$306,936.70 Grant Program, Subaward #18-1602; and

WHEREAS, the Municipal Council of the City of Clifton has reviewed the application for said grant, has approved the request and agrees to accept the Subaward; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the City of Clifton for the purpose described in the application;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton that:

1. As a matter of public policy, the City of Clifton wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The City of Clifton does accept Subaward #18-1602 for \$60,000.00 for the period 9/19/17 – 9/18/18, specifically for the purpose described in the application.
3. The Attorney General of New Jersey will receive funds on behalf of the applicant.
4. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized by law.

R551-18 Resolution - Beautification Awards to: Adolfo & Maria Arias; Ellen Kiraly; Donny & Susan Rudbart

RESOLUTIONS - BEAUTIFICATION AWARDS TO: ADOLFO & MARIA ARIAS; ELLEN KIRALY; DONNY & SUSAN RUDBART

WHEREAS, it is the inherent beauty and harmony of the human spirit which enables humankind to enrich life by recognizing and appreciating the natural beauty in his surroundings and to create loveliness where little existed previously; and

WHEREAS, the BEAUTIFICATION PROJECT of the City of Clifton has challenged residents to participate in a clean-up and beautification campaign for all city properties, residential and business alike; and

WHEREAS, your efforts to contribute to the beautification of our great city through plantings and other aesthetic improvements to your property has been recognized and appreciated;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council do hereby present this

BEAUTIFICATION AWARD

	to	
ADOLFO & MARIA ARIAS		180 EAST FIRST STREET
ELLEN KIRALY		174 CLIFTON AVENUE
DONNY & SUSAN RUDBART		21 WALSH COURT

as a sign of our appreciation for your civic participation and example, which we hope will serve to encourage other residents to also help to make Clifton a more beautiful, healthful, and inviting place in which to live.

R552-18 Resolution of Congratulations Upon Retirement - Police Officer William T. Bais

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE OFFICER
WILLIAM T. BAIS**

WHEREAS, on December 1, 2018, Police Officer William T. Bais will officially retire from his position with the Clifton Police Department; and

WHEREAS, he was appointed as a Police Officer and Fire Alarm Operator on August 13, 1986, and his retirement concludes a thirty-two-year career in law enforcement and service to the public; and

WHEREAS, he has been a credit to the City of Clifton and its Police Department during all this time, having always displayed an attitude of loyalty, diligence and dedication to duty; and

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

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

Police Officer
WILLIAM T. BAIS

their thanks and appreciation for a job well done, and do further extend their sincere best wishes to him for peace, happiness and good health in his well-earned retirement; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to William T. Bais.

R553-18 Resolution of Congratulations Upon Retirement - Firefighter Michael Travaglio

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER
MICHAEL TRAVAGLIO**

WHEREAS, on December 1, 2018, Firefighter Michael Travaglio will officially retire from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on December 1, 1997, and his retirement concludes a twenty-one-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
MICHAEL TRAVAGLIO

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 Michael Travaglio.

R554-18 Resolution for Appointment of Member to Clifton Traffic Safety Council

**RESOLUTION FOR APPOINTMENT TO THE CLIFTON
TRAFFIC SAFETY COUNCIL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a letter of resignation from Marie Angello, dated August 29, 2018, resigning her position as a Member of the Traffic Safety Council; and

WHEREAS, Marie Angello’s term will expire on December 31, 2018;

WHEREAS, the Mayor and Council are in receipt of an Application from Joann Arroyo to become a Member of the Clifton Traffic Safety Council; 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 Joann Arroyo is hereby appointed as a Member of the Clifton Traffic Safety Council to fill the unexpired term of Marie Angello commencing this day through December 31, 2018.

R 555-18 Resolution Authorizing New and Used Car Lot License - Unique Auto Sales, Inc.

RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of New and Used Car Lot License Application from Ayman Almojahid, owner of Unique Auto Sales, Inc. 524 Lexington Avenue in the City of Clifton; and

WHEREAS, all paperwork has been completed by the various applicants and all fees have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the New and Used Car Lot License to Ayman Almojahid, owner of Unique Auto Sales, Inc. 524 Lexington Avenue, Clifton, New Jersey, be and is hereby granted.

R556-18 Resolution Authorizing Helicopter Landing License Renewal - PB Nutclif

RESOLUTION AUTHORIZING HELICOPTER LANDING LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Helicopter Landing License Renewal from PB Nutclif Master, LLC, 340 Kingsland Street, Nutley, NJ 07110; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Helicopter Landing License to PB Nutclif Master, LLC be and is hereby granted.

R557-18 Resolution Authorizing Limousine License Renewal - ASAP Limousine LLC

RESOLUTION AUTHORIZING LIMOUSINE LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Limousine License renewal application from Gideon Terer owner of ASAP Limousine Company, 832 Clifton Avenue in the City of Clifton; and

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

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

WHEREAS, the applicant should only be approved under the provision that 832 Clifton Avenue can only be used for office purposes only, not a parking location;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval for renewal of a Limousine License renewal application of Gideon Terer, owner of ASAP Limousine Company, 832 Clifton Ave., Clifton be and is hereby granted.

Company name:

ASAP Limousine Company

Owner:

Gideon Terer

Approved Operator:

Gideon Terer

Approved Vehicles:

2013 Lincoln MKT – Black – Vin#2LMHJ5NKXDBL57570

Parking Location:

115 Hamilton Avenue, Lodi, NJ 07644

R558-18 Resolution Authorizing Animal Shelter & Pound License Renewal - Clifton Animal Shelter

RESOLUTION AUTHORIZING ANIMAL SHELTER & POUND LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Animal Shelter & Pound License Renewal from Clifton Animal Shelter, 900 Clifton Ave., Clifton, New Jersey; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of an Animal Shelter License to Clifton Animal Shelter, 900 Clifton Ave., Clifton New Jersey is hereby granted.

R559-18 Resolution Authorizing Florist License Renewals

RESOLUTION AUTHORIZING FLORIST LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Florist License Renewals from various businesses in the City of Clifton; and

WHEREAS, all paperwork has been completed by the various applicants and all fees have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Florist Licenses to the licensees listed below be and is hereby granted.

Days Gone By Florist	1382 Clifton Avenue	Clifton, NJ 07012
Target	30 Kingsland Road	Clifton, NJ 07014

R560-18 Resolution Authorizing New and Used Car Lot Licenses

RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSES

WHEREAS, the Mayor and Council of the City of Clifton, county of Passaic, State of New Jersey are in receipt of New and Used Car Lot License Applications from the businesses listed below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the New and Used Car Lot Licenses to the businesses listed below be and is hereby granted.

Fette Ford	1137 Route 46	Clifton, NJ 07013
Clifton Colfax Auto Mall	800 Clifton Ave.	Clifton, NJ 07013

R561-18 Resolution Authorizing Games of Skill Operator License Renewals

RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Operator License Renewals from various businesses in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Games of Skill Operator Licenses to the businesses below be and is hereby granted:

J. Aldo's Bar	40 Highland Avenue	Clifton, NJ
The Italian American Family Assoc.	282 Parker Avenue	Clifton, NJ
The Rock Bar & Grill	414 Main Avenue	Clifton, NJ

R562-18 Resolution Authorizing Vending Machine License Renewals

RESOLUTION AUTHORIZING VENDING MACHINE LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Vending Machine License Renewals from the businesses listed below; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for renewal of Vending Machine Licenses listed below, be and are hereby granted:

Fette Ford	1137 Route 46 East	Clifton, NJ
Pharma Vista	19 West Street	East Hanover, NJ
Liberty Coca-Cola Beverage	605 Lake Kathy Drive	Brandon, FL

R563-18 Resolution Approving Amendment to Community Development Block Grant Program Budget - Amendment B-16-MC-34-0103 (Transfer of CDBG Funds from: Year 42 Administration 17-201-20-109-002; 17-201-20-109-003; 17-201-20-109-007 to: Botany Village Special Improvement District Year 42 17-201-20-109-014 for Additional funds for Year 44 - August 1, 2018 - July 31, 2019 CDBG Contribution & Fountain)

RESOLUTION APPROVING AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET – AMENDMENT B-16-MC-34-0103 (TRANSFER OF CDBG FUNDS FROM: YEAR 42 ADMINISTRATION 17-201-20-109-002; 17-201-20-109-003; 17-201-20-109-007 TO BOTANY VILLAGE SPECIAL IMPROVEMENT DISTRICT YEAR 42 17-201-20-109-014 FOR ADDITIONAL FUNDS FOR YEAR 44 – AUGUST 1, 2018 – JULY 31, 2019 CDBG CONTRIBUTION AND FOUNTAIN)

WHEREAS, the City of Clifton is an entitlement community under the Federal Community Development Block Grant Program; and

WHEREAS, the City of Clifton was awarded a contract by the United States Department of Housing and Urban Development (HUD) as proposed in budget applications for the year 2016; and

WHEREAS, the City of Clifton now finds a need to amend the budget to reflect changing needs in the community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby approve the said amendment as reflected on the attached schedule, and authorizes the City Manager to execute any approvals required by the local HUD office.

R564-18 Resolution to Introduce 2019 Budget for Downtown Clifton Economic Development Group, Inc. Special Improvement District

**RESOLUTION TO INTRODUCE
2019 BUDGET FOR DOWNTOWN
CLIFTON ECONOMIC DEVELOPMENT GROUP, INC.
SPECIAL IMPROVEMENT DISTRICT**

BE IT RESOLVED that the statements of revenues and appropriations attached hereto constitute the Budget for the Downtown Clifton Economic Development Group, Inc. Special Improvement District for the Fiscal Year 2019, as introduced by the Mayor and Municipal Council; and

BE IT FURTHER RESOLVED, that the following notice was published in the Herald and News, and that a public hearing on the budget be held on November 20, 2018 at the City of Clifton Municipal Building.

**FISCAL YEAR 2019 BUDGET FOR THE
DOWNTOWN CLIFTON ECONOMIC DEVELOPMENT GROUP, INC.
SPECIAL IMPROVEMENT DISTRICT**

Notice is hereby given that the 2019 Budget for Downtown Clifton Economic Development Group, Inc., Special Improvement District was approved by the Mayor and Municipal Council of the City of Clifton, County of Passaic on October 16, 2018. A hearing on the 2019 Budget for Downtown Clifton Economic Development Group Special Improvement District will be held at Clifton City Hall, 900 Clifton Avenue, Clifton, NJ on November 20, 2018, at 8:00 p.m. at which place and time objections to said 2019 Budget for Downtown Clifton Economic Development Group Special Improvement District may be presented by taxpayers or other interested persons. Copies of the budget are available in the office of the City Clerk at business hours of 8:15 a.m. through 4:15 p.m. and until 7:30 p.m. on Mondays.

R565-18 Resolution to Introduce 2019 Budget for Clifton's Historic Botany District, Inc. Special Improvement District

**2019 BUDGET FOR CLIFTON’S HISTORIC BOTANY DISTRICT, INC.
SPECIAL IMPROVEMENT DISTRICT**

BE IT RESOLVED that the attached statements of revenues and appropriations attached hereto constitute the Budget for the Clifton’s Historic Botany District, Inc. Special Improvement District for the Fiscal Year 2019, as introduced by the Mayor and Municipal Council; and

BE IT FURTHER RESOLVED, that the following notice was published in the Herald and News, and that a hearing on the budget be held on November 20, 2018 at the City of Clifton Municipal Building.

FISCAL YEAR 2019 BUDGET FOR CLIFTON’S
HISTORIC BOTANY DISTRICT, INC.
SPECIAL IMPROVEMENT DISTRICT

Income		
	Earned Income	
	SID Assessments – Collections	\$ 79,500
	SID Assessments – CDBG	\$ 79,500
	Special Events Sponsors	\$ 1,400
	Interest on Investments	\$ 50
Total Earned Income		\$160,450
Contributed Income		
	Public Contributions	\$ 250
	Ads Botany Bulletin	\$ 1,500
	Street Fair	\$ 1,800
	Grants	\$ 2,000
	Total Contributed Income	\$ 5,550
Total		\$ 166,000

Notice is hereby given that the 2019 Budget for Clifton’s Historic Botany District, Inc., Special Improvement District was approved by the Mayor and Municipal Council of the City of Clifton, County of Passaic on October 16, 2018. A hearing on the 2019 Budget for Clifton’s Historic Botany District, Inc. Special Improvement District will be held at Clifton City Hall, 900 Clifton Avenue, Clifton, NJ on November 20, 2018, at 8:00 p.m. at which place and time objections to said 2019 Budget for Clifton’s Historic Botany District, Inc. Special Improvement District may be presented by taxpayers or other interested persons. Copies of the budget are available in the office of the City Clerk at business hours of 8:15 a.m. through 4:15 p.m.

R566-18 Resolution Rejecting Bid for Spanish Interpreting Services and Authorizing Rebidding

**RESOLUTION REJECTING BID FOR SPANISH INTERPRETING SERVICES AND
AUTHORIZING REBIDDING**

WHEREAS, the Mayor and Council of the City of Clifton authorized bids to be solicited for Spanish Interpreting Services; and

WHEREAS, one (1) bid was received on October 2, 2018, from Fernandez Translating Services, LLC of Clifton, New Jersey;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Local Public Contracts Law, the bid received on October 2, 2018 for Spanish Interpreting Services, be and hereby is rejected for the following reasons:

- 1) The bid received exceeds the estimated costs (N.J.S.A. 40A:11-13.2a) and exceeds the City’s appropriation (N.J.S.A. 40A:11-13.2b); and
- 2) therefore, sufficient funds are not available for the award of a contract; and

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to return the bid bond placed on deposit with said bid to the respective bidder; and

BE IT FURTHER RESOLVED, that authorization is hereby given to re-bid this project on a date to be set by the Purchasing Agent.

R567-18 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 Mid-American Salt, LLC v. City of Clifton et al - Appellate Docket No. 18-2112

CON-2 Developer Agreement - Bank of America, N. A. - 1045 Clifton Avenue, Block 41.04, Lot 2

CON-3 Appointment to North Jersey District Water Supply Commission - Legal Opinion

CON-4 Request for Modification of the PBA MOA

CON-5 Hamilton House – Negotiations

CON-6 Twin Towing – Potential Litigation

CON-7 Pending Grievances - Discussed

THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council’s meeting to be held on November 20, 2018 at which time, said subject(s) shall be discussed; and

BE IT FURTHER RESOLVED, that the discussion held at such closed session can be disclosed to the public on or about the time the matter is concluded.

LICENSES

L-1 Ghost Hawk Brewing Company, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Ghost Hawk Brewing Company, LLC

T/A: Ghost Hawk Brewing Company

ADDRESS: 321 River Road, Unit #6, Clifton, NJ

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant - 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.

L-2 Off the Grill, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Off the Grill, LLC

T/A: Off the Grill

ADDRESS: 1348 Clifton Ave., Clifton, NJ 07013

November 20, 2018

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Mike’s Cafe

ZONE: B-D

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 Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 8:28pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor