

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

**WORKSHOP
MEETING MINUTES MARCH 6, 2018**

The Conference Meeting of the Municipal Council of the City of Clifton was held in the Conference Room 101 of Clifton City Hall, 900 Clifton Avenue, Clifton, New Jersey.

6:30 P.M. CALL OF ROLL

Mayor Anzaldi called the meeting to order 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: Dominick Villano, City Manager; Matthew Priore, City Attorney; David Bruins, Asst. City Attorney; Nancy Ferrigno, City Clerk; Michele Butler, Deputy Clerk

Presentations:

Action items of the City Manager's Work Session Agenda
Discussion items of the City Manager's Work Session Agenda
Council mail items of the City Manager's Work Session Agenda

Respectfully submitted,

Nancy Ferrigno
City Clerk

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MEETING MINUTES OF MARCH 6, 2018**

PRESENTATION / HEARING / CONFERENCE APPEARANCE(S)

Stigma Free Sign Presentation
Entertainment License - Shannon Rose

A Motion was made by Councilman Hatala, seconded by Councilman Gibson and passed on roll call vote to renew the Entertainment License for Shannon Rose.

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

ACTION ITEMS

A-1 Knapp Avenue Improvements (HUD) - City Engineer Recommends Project Closeout (R097)
Approved: SH/PE

A-2 City Hall Sidewalk and Accessibility Improvements - City Engineer Requests Permission to Advertise for Bids
Approved: SH/BG

A-3 File Management Services: Authorization to Renew Contract with File Bank Off the Educational Data Services Contract #EDCP #26 (R099)
Approved: SH/JK

A-4 Geese Control Services: Authorization to Award Contract to Sole Respondent (R100)
Approved: BG/JK

A-5 547 Van Houten Ave - 711 Store - Tabled Loading Zone & Prohibited Parking Ordinances (O7432-O7433)
Approved: JK/SH

A-6 Request for Land Swap - Rumba Cubana - 2 South Parkway

A Motion was made by Councilman Hatala, seconded by Councilman Gibson and passed on roll call vote to poll the neighbors to determine if they would want permit parking on South Parkway and Rutherford Boulevard.

(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 Grabowski and passed on roll call vote to table this item and refer it to the City Manager and the Legal Department for further clarification.

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

A-7 Authorization to Approve Flag Raisings – 2018
Approved: BG/LM

A-8 Request from Downtown Clifton to Hold Spring Event on Saturday, March 17, 2018
Approved: SH/BG

A-9 Request by City Green to Bring Veggie Mobile Farm Stand to Lot #16 from June to November
Approved: PE/LM

DISCUSSION ITEMS

COUNCIL MAIL

CM-1 The Annual Financial Statement (AFS) for the Year 2017 (Unaudited) has been Filed with the State of New Jersey

CM-2 Star Ledger Article Regarding Police & Firemen's Retirement System

CM-3 NJDOT Fiscal Year 2018 Municipal Aid Program Funding for Various Curb and Sidewalk Improvements

A Motion was made by Councilman Eagler, seconded by Councilman Hatala, and passed on roll call vote to send a letter to the Governor with a copy to the State Legislature and the State Assembly asking if the award could be increased since other municipalities received larger grants.

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

CM-4 Request for Ad Journal - Clifton Jewish Center 75th Anniversary Dinner-Dance June 24, 2018

A Motion was made by Councilman Hatala, seconded by Councilwoman Murphy, and passed on roll call vote to purchase a \$150.00 full page ad.

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

CM-5 Advisory Committee for Individuals with Disabilities

A Motion was made by Councilwoman Murphy, seconded by Councilman Eagler, and passed on roll call vote to reduce the number of meetings from 10 per year to 6 per year, for the Advisory Committee for Individuals with Disabilities.

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

CM-6 Tax Collector's Annual Report - 2017

CM-7 The Finance Office Requires a Change in the City of Clifton's Developer's Escrow Bank Account

Discussion: Mayor Anzaldi asked that administration compile a list of local banks that would offer an escrow bank account and meets reporting requirements.

CM-8 Passaic Valley Sewerage Commission Municipal Rebate Incentive Program

CM-9 Proposal from Tigers Cricket Club for Cricket Pitch

Discussion: This item was referred to the Recreation Committee.

CONFIDENTIAL ITEMS/CLOSED SESSION

Resolution R109-18, on Agenda, authorizing closed session was read. A Motion was made by Councilman Hatala, seconded by Councilman Gibson and passed on roll call vote to enter into Closed 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 Right-of-Way Use Agreement Negotiations - Mobilitie

CON- 2 Bids for Brush Chipper - Legal Opinion

CON- 3 TFJ Kingsland LLC - Developer Agreement

CON- 4 PBA Interest Arbitration
CON- 5 FMBA Interest Arbitration
CON- 6 Bids for Video Inspection and Cleaning - Brookside Drive Culvert
CON- 7 Potential Site for New Firehouse - 174 Getty Ave - Negotiations
CON- 8 Legal Update for Medical Benefits for Retired City Employees
CON- 7 Addendum
CON- 9 Montclair State University v. County of Passaic, als – Litigation
CON- 10 PBA Interest Arbitration

NOW, THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council's meeting to be held on March 6, 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.

OPEN SESSION

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