

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF NOVEMBER 6, 2019**

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.

8:10 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 2019 which was published as legal advertisements in the Herald News on December 19, 2018 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)	
Councilwoman Murphy	(LM)	
Councilwoman Pino	(RP)	Absent
Councilwoman Sadrakula	(MS)	
Mayor Anzaldi	(JA)	

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

INVOCATION

Nancy Ferrigno – City Clerk

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

A Motion was made by Councilman Eagler seconded by Councilman Grabowski and passed on roll call vote to approve the Minutes of the Regular, Workshop and Executive Session of October 15, 2019.

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

PUBLIC HEARING

PRESENTATION

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Belkys Adams and John Nycz School Traffic Guards hired 10/15/2019 at \$12.92 per hour and approximately 12 to 15 hours per week.
- C-2 Belkys Adams School Traffic Guard Public Safety, resigned her position effective 10/19/2019.
- C-3 Ostap Semeniak Laborer 1, D.P.W. resigned his position effective 10/26/2019.

November 6, 2019

- C-4 Cassandra Louis Police Officer Public Safety, resigned her position effective 10/30/2019.
- C-5 Malcolm Parham and Jhonny Rodriguez Asencio hired as Laborer 1 D.P.W. at \$29,141.81 annually, effective 11/01/2019.

COMMUNICATIONS – MEETING MINUTES

- C-6 Minutes of Passaic Valley Water Commission of September 18, 2019
- C-7 Minutes of Advisory Committee for Individuals with Disabilities of July 15, 2019
- C-8 Minutes of Planning Board of September 26, 2019
- C-9 Minutes of North Jersey District Water Supply Commission of September 25, 2019
- C-10 Minutes of Senior Advisory Committee of September 26, 2019
- C-11 Minutes of Cable Advisory Committee of September 25, 2019
- C-12 Minutes of Board of Adjustment of October 16, 2019
- C-13 Minutes of Clifton Traffic Safety Council Meeting of October 17, 2019

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7537-19

B. Public Hearing on Ordinance 7537-19

The Mayor opened the floor to the public with regard to the Ordinance 7537-19

A Motion was made by Councilman Eagler, seconded by Councilwoman Sadrakula and passed on roll call vote to table Ordinance 7537-19 for further clarification.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

An Ordinance To Amend, Revise And Supplement Chapter 461 Of The Code Of The City Of Clifton, Entitled “Zoning,” More Particularly Article V Thereof Entitled “Supplementary Regulations,” Section 461-24.1 Entitled “Steep Slope District,” Article Vi Thereof, Entitled “Conditional Uses,” § 461.27 Entitled “R-A1, R-A2 And R-A3 Districts,” Section 461-33, Entitled “B-C Zones,” Section 461-34, Entitled “B-D Zones,” Section 461-36, Entitled “M-2 Zones,” Section 461-37.1, Entitled “Pcd Zones,” Article Vii Thereof Entitled “Site Plan Approval,” Section § 461-38 Entitled “Approval Required For Issuance Of Building Permit,” Article Ix Thereof Entitled “Signs,” Section 461-54 Entitled “R Districts,” Article Xi Thereof, Entitled Definitions And Word Usage,” Section 461-64, Entitled “Definitions,” And 461 Attachment 5 Thereof ENTITLED “SUMMARY TABLE Of Conditional Uses” (Amends Various Provisions To Include Public, Private And Parochial Schools)

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7549-19

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

Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 17 Restricted Handicapped Spaces)

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

B. Introduction of Ordinance 7550-19

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 1 Restricted Handicapped Space)

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

C. Introduction of Ordinance 7551-19

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Deletes 1 Restricted Handicapped Space)

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

D. Introduction of Ordinance 7552-19

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

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article II Thereof, Entitled "Non-Uniformed Officials and Employees", Section 99-2, Entitled "Minimum and Maximum Salaries Fixed; Uniform Allowances" (Adds Title of & Compensation for Gardner)

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

E. Introduction of Ordinance 7553-19

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

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Benefits", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees" and More Particularly Section 99-34 Thereof, Entitled "Minimum and Maximum Salaries Fixed" (Amends Salary of City Clerk)

(5-1-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilwoman Sadrakula voted nay and Councilwoman Pino was absent.

November 6, 2019

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, announced the upcoming Stefan Tatarenko Memorial Park dedication at Robin Hood Park on November 1, 2019.

FLOOR TO MEMBERS OF THE PUBLIC

Ellen DeLosh, 547 Clifton Avenue, read an excerpt from a letter she received from Veterans in Defense of Liberty.

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

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler thanked everyone involved in organizing the Harvest Festival, Halloween Parade and the Veteran's Day Parade. He asked City Manager, Dominick Villano, to contact the County to have a guard rail extended on Paulison Avenue at the corner of Washington Avenue due to property damage to a residence where several accidents have occurred. Councilman Eagler thanked everyone who voted in the recent election. He congratulated Sheriff Berdnik, Freeholder Duffy and Freeholder Lepore on their recent re-election. Councilman Eagler announced the anniversaries of the Iran Hostage Situation and the fall of the Berlin Wall. In closing, Councilman Eagler expressed his condolences to Councilman Grabowski on the passing of his mother, Jean Grabowski.

Councilwoman Sadrakula

Councilwoman Sadrakula asked Administration to obtain a copy of the retainer agreement or engagement letter from Palma Associates in regard to the police military pay audit/investigation. She also asked for a State statute regarding pay raises. Councilwoman Sadrakula thanked Keith Oakley and Frank Gaccione for their hard work organizing the Veteran's Day Parade.

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Eagler and passed on roll call vote to prepare a letter of congratulations to Judy Bassford, Board of Education, for a recent award she received.

(6-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

Councilwoman Sadrakula asked City Manager, Dominick Villano, for an update on his meeting with the local Little League directors. Mr. Villano explained the results of the meeting to the Council. In closing, Councilwoman Sadrakula, urged all young people to ask questions to help better understand and learn.

Councilman Gibson

Councilman Gibson congratulated Clifton Firefighters on their recent Valor awards. He suggested that the Police Department organize a similar award ceremony. Councilman Gibson announced that the Clifton High School sports teams are doing very well and many of the school's athletes are being looked at by college scouts. He thanked Keith Oakley and Frank Gaccione for organizing the Veteran's Day Parade. Councilman Gibson expressed his condolences to Councilman Grabowski on the loss of his mother Jean Grabowski.

Councilwoman Murphy

Councilwoman Murphy stated that the Halloween and Veteran’s Day Parade were wonderful events. She congratulated Judy Bassford, Board of Education, on being the recipient of a State award. Councilwoman Murphy announced the following events: 5K Stampede through Clifton and Holiday Door Decorating Contest. She wished a Happy Diwali to the Indian Community and expressed her condolences to Councilman Grabowski on the passing of his mother Jean Grabowski.

Councilman Grabowski

Councilman Grabowski gave kudos to the organizers of the Fall Festival and Halloween Parade. He announced a change in location for the rabies clinic to the DPW garage on 307 East 7th St. Councilman Grabowski thanked everyone who offered condolences on the passing of his mother, Jean Grabowski. He expressed that she was leader by example and instilled that in everyone around her.

Councilwoman Pino

Councilwoman Pino was absent

Mayor Anzaldi

Mayor Anzaldi announced fundraisers that are being held at The Barrow House and the play Oliver! which is being performed by the Clifton Theater League. He congratulated Judy Bassford, Board of Education, on her recent State award. Mayor Anzaldi expressed his condolences to Councilman Grabowski on the passing of his mother, Jean Grabowski.

RESOLUTIONS VOTED ON SEPERATELY

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to have Councilman Eagler chair.

(5-0-1-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, and Councilwoman Sadrakula voted aye. Mayor Anzaldi abstained. Councilwoman Pino was absent.

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

Page 4, Item 308
Page 15, Item 5367

(5-0-1-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, and Councilwoman Sadrakula voted aye. Mayor Anzaldi abstained. Councilwoman Pino was absent.

R484-19 Resolution: Approve Claims List Resolution for the November 6, 2019 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF NOVEMBER 6, 2019**

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

Current Fund	\$11,787,422.14
Grant Fund	\$ 29,389.55
General Capital Fund	\$ 213,832.68
Sewer Utility -Operating	\$ 1,763,520.02

November 6, 2019

Sewer Utility-Capital	\$ 57,430.86
Developers Escrow	\$ 25,091.20
Dog Trust	\$ 5,190.89
Police Extra Duty	\$ 419,898.50
Trust Other	\$ 35,744.73
Section 8 Public Housing	\$ 2,630.50
Community Development	\$ 15,301.97
COAH	
Self Insurance	\$ 1,832,437.98
Fire Dedicated Penalties	
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	\$ 72,258.29
Library	\$ 131,140.81
General Liability Trust	\$ 118,862.41
Workers Compensation Trust	\$ 25,494.68
Federal DOJ Forfeiture	\$ 45,717.54
TOTAL CLAIMS	\$16,581,364.75

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call to table the following Resolutions to be voted on after Executive Session.

R491-19, R518-19, R519-19, R521-19, R522-19 and R542-19

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call to vote on the following Resolutions separately.

(5-0-1-1) Councilman Eagler, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilman Gibson abstained. Councilwoman Pino was absent.

R498-19 Resolution Authorizing Purchase of Patrol Rifles off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF PATROL RIFLES OFF THE
NJ STATE CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A.
40A:11-12a**

WHEREAS, the City of Clifton Police Department has a requested to purchase twenty (20) Patrol Rifles and weapon mounted lights; and

WHEREAS, Atlantic Tactical Inc., 763 Corporate Circle, New Cumberland, PA 17070, has been assigned NJ State Contract No. T0106/17-FLEET-00732 - Law Enforcement Firearms Equipment and Supplies; 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 purchases and delegate the power to make the same to the following named official: James J. Jorgensen, Purchasing Agent upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Atlantic Tactical

Inc., 763 Corporate Circle, New Cumberland, PA 17070, which has been assigned NJ State Contract No. T0106/17-FLEET-00732, at a cost not to exceed \$30,236.40

R499-19 Resolution Authorizing Purchase of Training and Duty Rifle Ammunition
 off the NJ State Contract Purchasing Program Pursuant to N.J.S.A.
 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF TRAINING AND DUTY RIFLE
AMMUNITION OFF THE NJ STATE CONTRACT PURCHASING PROGRAM
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the City of Clifton Police Department has a requested to purchase 100 cases of ammunition for Training and Patrol Rifles; and

WHEREAS, Eagle Point Gun/T.J. Morris & Son, 1707 3rd Street, Thorofare, NJ 08086, has been assigned NJ State Contract No. T0106/17-FLEET-00721 - Law Enforcement Firearms Equipment and Supplies; 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 purchases and delegate the power to make the same to the following named official: James J. Jorgensen, Purchasing Agent upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Eagle Point Gun/T.J. Morris & Son, 1707 3rd Street, Thorofare, NJ 08086, which has been assigned NJ State Contract No. T0106/17-FLEET-00721, at a cost of \$292.57 per case, for a total not to exceed amount of \$29,257.00 for the 100 cases.

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call to vote on the following Resolutions separately.

(5-1-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilwoman Sadrakula voted nay and Councilwoman Pino was absent.

R485-19 Resolution - 2019 Budget Transfer Resolution in the Clifton Municipal Budget

**RESOLUTION TO TRANSFER
2019 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 2019 City Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2019 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 2019 City Budget Appropriations be made in the Current Fund:

November 6, 2019

Department	Account Number	Amount – From:	Amount – To:
Personnel Dept. – S&W	01-201-20-105-102	\$ 2,000.00	
Personnel Dept. – OE	01-201-20-105-263		\$ 15,000.00
City Clerk – S&W	01-201-20-120-107	\$ 4,000.00	
City Clerk – OE	01-201-20-120-210	\$ 10,000.00	
Finance Admin. – S&W	01-201-20-130-101	\$ 20,000.00	
Finance Admin. – OE	01-201-20-130-320		\$ 5,000.00
M.I.S. – S&W	01-201-20-140-101		\$ 24,000.00
Cable TV – S&W	01-201-20-141-102	\$ 24,000.00	
Tax Collector – S&W	01-201-20-150-101	\$ 35,000.00	
Tax Collector – OE	01-201-20-150-224		\$ 5,000.00
Legal Services – S&W	01-201-20-155-102		\$ 55,000.00
Legal Services – OE	01-201-20-155-320		\$ 40,000.00
Engineering – S&W	01-201-20-165-107	\$ 5,000.00	
Zoning & Planning – S&W	01-201-21-180-101	\$ 25,000.00	
Housing Director – S&W	01-201-21-190-101	\$ 30,000.00	
Construction Code – S&W	01-201-22-195-101	\$ 30,000.00	
Construction Code – OE	01-201-22-195-225		\$ 30,000.00
Insurance – Gen. Liability	01-201-23-210-310		\$ 50,000.00
Insurance – Worker Comp	01-201-23-215-340		\$ 50,000.00
Health Care Buy Out	01-201-23-221-111		\$ 80,000.00
Police Dept. – OE	01-201-25-240-202	\$ 20,000.00	
Building (DPW) – S&W	01-201-26-290-101	\$ 5,000.00	
Roads Dept. – S&W	01-201-26-292-101	\$ 25,000.00	
Roads Dept. – OE	01-201-26-292-242	\$ 28,500.00	
Public Works Admin – S&W	01-201-26-300-109		\$ 15,000.00
Recycling – S&W	01-201-26-301-101	\$ 85,000.00	
Vehicle Maint. – S&W	01-201-26-305-101	\$ 75,000.00	
Senior Citizens – S&W	01-201-27-336-101		\$ 25,000.00
Animal Control – S&W	01-201-27-340-102	\$ 3,000.00	
Shade Tree – S&W	01-201-28-300-101		\$ 20,000.00
Shade Tree – OE	01-201-28-300-405		\$ 10,000.00
Maint. Of Parks – S&W	01-201-28-375-101		\$ 60,000.00
Maint. Of Parks – OE	01-201-28-375-405		\$ 7,500.00
Sanitation – Contractual	01-201-32-465-503	\$ 25,000.00	
Employer Taxes	01-201-36-472-300	\$ 25,000.00	
Municipal Court – S&W	01-201-43-490-102	\$ 15,000.00	
Total Transfer Amount:		\$491,500.00	\$491,500.00

R486-19 Resolution - 2019 Budget Transfer Resolution for the Clifton Sewer Utility

**RESOLUTION TO TRANSFER
2019 BUDGET APPROPRIATIONS
CLIFTON SEWER UTILITY**

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 2019 Sewer Utility Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2019 Sewer Utility 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 2019 Budget Appropriations be made in the Clifton Sewer Utility:

Department	Account Number	From:	To:
Statutory Expenses -	07-201-36-472-300	\$ 3,000.00	
Sewer Fees – PVSC	07-201-31-455-290	\$ 17,000.00	
Auto Expenses	07-201-26-291-202	\$ 20,000.00	
Total Transfer:	\$ 20,000.00	\$ 20,000.00	

R520-19 Resolution Awarding Consultant Services Contract to WT Group LLC for Program and Policy Review for Recreation Department

RESOLUTION AWARDING CONSULTANT SERVICES CONTRACT TO WT GROUP LLC FOR PROGRAM AND POLICY REVIEW FOR RECREATION DEPARTMENT

WHEREAS, the City of Clifton requires consultant services for Program and Policy Review for Recreation Department; and

WHEREAS, the Recreation Supervisor has solicited a proposal for the provision of said services, and has received responses thereto; and

WHEREAS, after reviewing the proposals, price and other factors considered, the Recreation Department wishes to award a contract to WT Group LLC for the provision of said services, in accordance with task one and two set forth in its proposal dated August 20, 2019; and

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

WHEREAS, the value of the contract is determined to not exceed \$17,500.00 and the term of the contract is not to exceed one (1) year; and

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

WHEREAS, the Business Entity Disclosure Certification has been previously received from WT Group LLC and is incorporated in the contract awarded hereby, along with the Determination of Value; and

NOW, THEREFORE, BE IT RESOLVED that a consultant services contract is hereby awarded to WT Group LLC, 2675 Pratum Avenue, Hoffman Estate, IL 60192 for amount not to exceed \$15,060.43 (\$16,733.80 - 10% discount) in accordance with its proposal dated August 20, 2019; and

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

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

RESOLUTIONS

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

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF NOVEMBER 6, 2019**

R484-19 Resolution: Approve Claims List Resolution for the November 6, 2019 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	\$11,787,422.14
Grant Fund	\$ 29,389.55
General Capital Fund	\$ 213,832.68
Sewer Utility -Operating	\$ 1,763,520.02
Sewer Utility-Capital	\$ 57,430.86
Developers Escrow	\$ 25,091.20
Dog Trust	\$ 5,190.89
Police Extra Duty	\$ 419,898.50
Trust Other	\$ 35,744.73
Section 8 Public Housing	\$ 2,630.50
Community Development	\$ 15,301.97
COAH	
Self Insurance	\$ 1,832,437.98
Fire Dedicated Penalties	
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	\$ 72,258.29
Library	\$ 131,140.81
General Liability Trust	\$ 118,862.41
Workers Compensation Trust	\$ 25,494.68
Federal DOJ Forfeiture	\$ 45,717.54
TOTAL CLAIMS	\$16,581,364.75

R487-19 Resolution for Reclassification of Payments

**RESOLUTION
RECLASSIFICATION OF PAYMENTS**

BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the Chief Financial Officer is hereby authorized to reclassify the following payment as follows:

<u>CHECK#</u>	<u>DATE</u>	<u>PAYEE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
120743 (partial)	7/18/18	TSUJ CORP.	\$30,762.00	02-213-40-701-091	04-215-55-954-401

R488-19 Resolution - Chapter 159 Resolution to Amend the 2019 City Budget for
Additional Revenue and Appropriations - Richardson Scale Park
Improvements - \$150,000.00

**RESOLUTION ACCEPTING 2019 OPEN SPACE, FARMLAND AND HISTORIC
PRESERVATION TRUST FUND GRANT REGARDING RICHARDSON SCALE
PARK IMPROVEMENTS AND AUTHORIZING ENTRY INTO AND
EXECUTION OF A GRANT AGREEMENT WITH THE COUNTY OF PASSAIC**

BE IT RESOLVED, that a 2019 Open Space, Farmland and Historic Preservation Trust Grant in the amount of \$150,000.00 for development of passive recreational area, as well as creation of a seating area at the end of the parking lot across the road with plantings, and a covered pavilion, near existing walking track on north side of park located at Richardson Scale Park, 680 Van Houten Avenue, Block 37, Lots 1.02 and 1.03, Clifton, New Jersey, is accepted, and entry into and execution of a Grant Agreement with the County of Passaic, which is made a part of this resolution by reference thereto, is authorized; and

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

R489-19 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services
at 1410 Broad Street

**RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER
EMERGENCY SERVICES AT 1410 BROAD STREET**

WHEREAS, a report, dated October 17, 2019 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the sanitary sewer at 1410 Broad Street; and

WHEREAS, the report notes that an existing in-situ pipe liner had failed in several locations, and needed to be excavated and repaired; and

WHEREAS, because of the emergent nature of the sewer blockage, which would have impacted the health, safety and welfare of the public, it was necessary to engage the services of Montana Construction, Inc. of Lodi, New Jersey to cope with the emergency conditions, all without the necessity of formal bidding for services; and

WHEREAS, the emergency was abated by the replacement of approximately 30’ of pipe and restoration of the trench; 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 sanitary sewer work performed at 1410 Broad Street by Montana Construction, Inc. is hereby approved and ratified, and an amount not to exceed \$52,721.62 is authorized to be allocated to this project.

R490-19 Resolution Authorizing Final Payment - Hazel Street Area Sanitary Sewer
System Extensions - Reivax Contracting

**RESOLUTION AUTHORIZING FINAL PAYMENT HAZEL STREET AREA
SANITARY SEWER SYSTEM EXTENSIONS REIVAX CONTRACTING**

WHEREAS, REIVAX CONTRACTING of Newark, New Jersey, did complete HAZEL STREET AREA SANITARY SEWER SYSTEM EXTENSIONS project in and for the City of Clifton for the total amount of \$ 1,964,833.00

And previous payments on account of said total have been paid in the amount of. \$ 1,924,837.60

Leaving this FINAL PAYMENT of \$ 39,995.40

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 \$196,483.30; 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 \$39,995.40 on the claim list.

R492-19 Resolution Authorizing Final Payment - Renaissance Drive Roadway
 Rehabilitation HC Constructors, Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
RENAISSANCE DRIVE ROADWAY REHABILITATION
HC CONSTRUCTORS INC.**

WHEREAS, HC CONSTRUCTORS INC. of Whitehouse Station, New Jersey, did complete RENAISSANCE DRIVE ROADWAY REHABILITATION project in and for the City of Clifton for the total amount of \$ 332,504.42

And previous payments on account of said total have been paid in the amount of. \$ 306,129.31

Leaving this FINAL PAYMENT of \$ 26,375.11

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 \$33,250.45; 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 \$26,375.11 on the claim list.

R493-19 Resolution Authorizing the Issuance of Change Order No. 2 and Final - Renaissance Drive Roadway Rehabilitation

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 2 AND FINAL
RENAISSANCE DRIVE ROADWAY REHABILITATION**

WHEREAS, on March 21, 2017, the City of Clifton adopted Resolution R150-17 awarding a contract to HC CONSTRUCTORS INC. of WHITEHOUSE STATION, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for RENAISSANCE DRIVE ROADWAY REHABILITATION in the amount of \$405,133.50; 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 HC CONSTRUCTORS INC., in the amount of \$92,081.08 a 17.93% Cumulative 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 \$92,081.08 a 17.93% CUMULATIVE DECREASE;

WHEREAS, the total contract amount is now \$332,504.42

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.

R494-19 Resolution Releasing Guarantees for Site Improvements: AL-3 Properties Corporation, 2 South Parkway, Block 60.05, Lot 17

**RESOLUTION AWARDING PROFESSIONAL APPRAISAL SERVICES
CONTRACT TO HENDRICKS APPRAISAL COMPANY, LLC**

WHEREAS, the City requires professional appraisal services in connection with the Harve Benard Way Condemnation; and

November 6, 2019

WHEREAS, the City has solicited a proposal from Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, New Jersey 07052, who has provided satisfactory professional appraisal services to the City on various projects; and

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

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

WHEREAS, the value of the contract is determined to be not to exceed \$10,000.00, and the duration of the contract is until completion not to exceed one year from date of award; and

NOW, THEREFORE, BE IT RESOLVED, that a professional appraisal services contract as aforesaid be awarded to Hendricks Appraisal Company, LLC, at a price not to exceed \$10,000.00; and

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

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Hendricks Appraisal Company, LLC.
Services: Appraisal Services
Project: Harve Benard Way Condemnation
Cost: Total contract not to exceed \$10,000.00
Term: Until completion not to exceed one year

R495-19 Resolution Awarding Professional Engineering Services Contract to
Neglia Engineering to Design Phase 3 of Improvements for James Anzaldi
Recreation Facility

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO NEGLIA ENGINEERING TO DESIGN PHASE 3 OF
IMPROVEMENTS FOR JAMES ANZALDI RECREATION FACILITY**

WHEREAS, the City of Clifton requires professional engineering services to design the final Phase 3 for James Anzaldi Recreation Facility in the City of Clifton and to prepare specifications; and

WHEREAS, the City Engineer recommends that a contract be awarded to Neglia Engineering Associates in accordance with its submitted proposal, dated May 31, 2019, in the amount of not to exceed \$99,700.00; and

WHEREAS, after reviewing the proposal and the recommendation of the City Engineer, the Municipal Council wishes to award a contract to Neglia Engineering Associates for the provision of said services, in the amount of not to exceed \$99,700.00; and

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

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

WHEREAS, the value of the contract is determined to not to exceed \$99,700.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract for design and prepare specifications in connection with the Phase 3 improvements to the James Anzaldi Park is hereby awarded to NEGLIA ENGINEERING ASSOCIATES, in accordance with its proposal dated May 31, 2019, in the amount of not to exceed \$99,700.00, without the adoption of a supplemental resolution authorizing additional funding; and

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

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Neglia Engineering Associates, Lyndhurst, NJ
Services: Design and specifications preparation
Project: Design Phase 3 improvements to the James Anzaldi Park
Cost: Not to exceed \$99,700.00
Term: Until completion

R496-19 Resolution Awarding Contract for Foaming Root Control Services to
Duke's Root Control, Inc. for 2019

**RESOLUTION AWARDING CONTRACT FOR FOAMING ROOT CONTROL
SERVICES TO DUKE’S ROOT CONTROL, INC. FOR 2019**

WHEREAS, the City of Clifton is in need of chemical treatment of sanitary sewer lines; and

WHEREAS, this service can be performed by injecting a foam root control product approved by both the US Environmental Protection Agency and the NJ Department of Environmental Protection; and

November 6, 2019

WHEREAS, the City Engineer has sought proposals for said services, and in response has received a proposal from Duke’s Root Control, Inc. of Syracuse, New York, the only commercial licensed applicator certified by both referenced agencies, estimating that the cost of said services shall not exceed \$37,208.46; and

WHEREAS, the City Engineer recommends that a contract for said services be awarded to Duke’s Root Control, Inc.; and

WHEREAS, the contract is within the bidding threshold and 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 for a non-fair and open contract in accordance with N.J.S.A 19:44A-20.5; and

WHEREAS, the value of the contract is in excess of \$17,500.00, and the duration of the contract is until the services are completed but not to exceed one year; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that a contract for City of Clifton 2019 Foaming Root Control Services is hereby awarded to DUKE’S ROOT CONTROL, INC. of Syracuse, NY, at a total price of not to exceed \$37,208.46; and

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

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

R497-19 Resolution Awarding Professional Engineering Services Contract to
Neglia Engineering to Design Phase 3 of Improvements for PSE&G Gas
Modernization Program

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO NEGLIA ENGINEERING TO DESIGN PHASE 3 OF
IMPROVEMENTS FOR JAMES ANZALDI RECREATION FACILITY**

WHEREAS, the City of Clifton requires professional engineering services to the final Phase 3 for James Anzaldi Recreation Facility in the City of Clifton; and

WHEREAS, the City Engineer recommends that a contract for construction management services be awarded to Neglia Engineering Associates in accordance with its submitted proposal, dated October 16, 2019, to the extent of \$162,000.00; and

WHEREAS, after reviewing the proposal and the recommendation of the City Engineer, the Municipal Council wishes to award a contract to Neglia Engineering Associates for the provision of said services, to the extent of \$162,000.00; and

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

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

WHEREAS, the value of the contract is determined to be not to exceed \$162,000.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract for construction management services in connection with additional work for the PSE&G Gas System Modernization Program is hereby awarded to **NEGLIA ENGINEERING ASSOCIATES**, in accordance with its proposal dated October 16, 2019, to the extent of \$162,000.00, and should not exceed that amount until the adoption of a supplemental resolution authorizing additional funding; and

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

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON NOTICE
OF CONTRACT AWARD

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

Awarded to: Neglia Engineering Associates, Lyndhurst, NJ
Services: Construction Management
Project: PSE&G Gas System Modernization Program – Additional Work
Cost: Not to exceed \$162,000.00
Term: Until completion

R500-19 Resolution Awarding Renewal of Contract for the Spanish Interpreting
Services (Municipal Court)

**RESOLUTION AWARDING RENEWAL OF CONTRACT
FOR THE SPANISH INTERPRETING SERVICES
(MUNICIPAL COURT)**

WHEREAS, On January 3, 2019 the Mayor and Council adopted Resolution R014-19, titled “Resolution Awarding Contract for Spanish Interpreting Services-Municipal Court”; and,

WHEREAS, the current contract with Fernandez Translating Services, 43 Myron Street, Clifton, NJ 07014, for Spanish Interpreting Services will expire on December 31, 2019; and,

WHEREAS, the City of Clifton has the option to renew the said contract for one two (2) year extension at the same price, terms, and conditions, in accordance with bids received on December 27, 2018;

NOW THEREFORE BE IT RESOLVED, that the contract for Spanish Interpreting

November 6, 2019

Services is hereby renewed for two year extension (in accordance with the bids received on December 27, 2018, which contract shall not exceed \$49,700.00 per year) commencing January 1, 2020 through December 31, 2021; and,

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Municipal Council are authorized and directed hereby to execute such contract, upon approval by the Law Department.

R501-19 Resolution Authorizing Purchase of One (1) 2020 Chevrolet Suburbans off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1)
2020 CHEVROLET SUBURBAN OFF THE NJ STATE CONTRACT
PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12A**

WHEREAS, the City of Clifton Fire Department has a requested to purchase a 2020 Chevrolet Suburban, a full-sized transportation utility vehicle for the Deputy Chief's incident command vehicle; and

WHEREAS, Hertrich Fleet Services Inc., 1427 Bay Road Milford, DE 19963, has been assigned NJ State Contract No. T2776/A89939 - Police Vehicles: Sport Utility Vehicles,1/2-TON, 4WD; 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 purchases and delegate the power to make the same to the following named official: James J. Jorgensen, Purchasing Agent upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IF RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Hertrich Fleet Services Inc., 1427 Bay Road Milford, DE 19963, off the New Jersey State Contract No. T2776, at a cost not to exceed \$43,000.00

R502-19 Resolution Authorizing Purchase of Three (3) 2020 Ford Expeditions off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF THREE (3)
2020 FORD EXPEDITIONS OFF THE NJ STATE CONTRACT PURCHASING
PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the City of Clifton Fire Department has a requested to purchase three (3) 2020 Ford Expeditions, which are mid-sized transportation utility vehicles for Fire Inspector use; and,

WHEREAS, Beyer Ford LLC, 170 Ridgedale Ave., Morristown, NJ 07960, has been assigned NJ State Contract No. T2776/A 88730 - Police Vehicles: Sport Utility Vehicles,1/2-TON, 4WD; 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 purchases and delegate the power to make the same to the following named official: James J. Jorgensen, Purchasing Agent upon the terms and conditions hereafter stated; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Beyer Ford LLC, 170 Ridgedale Ave., Morristown, NJ 07960, off the New Jersey State Contract No. T2776/88730, at a cost not to exceed \$38,000.00 each vehicle, for a total not to exceed amount of \$114,000.00

R503-19 Resolution Authorizing Purchase of Onsite Backup with Offsite Cloud Replication for Backup and Disaster Recovery Pursuant to N.J.S.A. 40A:11-1 et seq.

RESOLUTION AUTHORIZING PURCHASE OF ONSITE BACKUP WITH OFFSITE CLOUD REPLICATION FOR BACKUP AND DISASTER RECOVERY PURSUANT TO N.J.S.A. 40A:11-1 et seq.

WHEREAS, the City of Clifton Police Department (CPD) has a requested to purchase Onsite Backup with Offsite Cloud Replication for Backup and Disaster Recovery; and,

WHEREAS, the CPD obtained two quotes from resellers that provided identical equipment and services, for appliances that provide onsite backup with offsite cloud replication for backup and disaster recovery; and,

WHEREAS, the two quotes received were from Online Computers and Communications LLC, 110 South Jefferson Road, Whippany, NJ 07981 (\$20,398.00), and Aurora Computer Technology, 6 Schubert St, Staten Island, NY 10305 (\$26,415.00); and,

WHEREAS, the CPD has requested a contract be awarded to Online Computers and Communications LLC, in an amount not to exceed \$20,398.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Online Computers and Communications LLC, 110 South Jefferson Road, Whippany, NJ 07981, at a cost not to exceed \$20,398.00

R504-19 Resolution to Ratify Payment for Removal of Contamination Soil

RESOLUTION TO RATIFY PAYMENT FOR REMOVAL OF CONTAMINATED SOIL

WHEREAS, pursuant to resolution R105-19, Environmental Resolutions, Inc. was awarded a contract as the LSRP of record for the Clifton Department of Public Works Site, where subsequently they conducted testing and solicited quotations for the disposal of stockpiled material at the referenced site; and,

WHEREAS, the LSRP recommended one of the quotes received which was requisitioned by Engineering, resulting in a \$17,350.00 purchase order for the removal of an estimated 90 tons of contaminated soil, services provided by DFH Environmental Services, Inc., the work of which was completed; and

WHEREAS, additional soil remediation work was required due to the excessive weight of the soil and stockpiled materials as well as additional materials; and,

November 6, 2019

WHEREAS, the subsequent work was performed by DFH Environmental Services, inadvertently in excess of \$17,350, as the total weight of the pile was not sufficiently foreseeable, due in part to unanticipated levels of saturation in the pile; and,

WHEREAS, miscommunication between the contractor, LSRP, and the City, inadvertently resulted in DFH Environmental Services removal of the additional soil and materials, though no contract or purchase order was in place; and,

WHEREAS, although the work was performed inadvertently out of contract, the vendor, DFH Environmental Services, 179-9 RT 46 West #216, Rockaway NJ 07866, has provided the above work to the City, and as such should be remunerated by the City for the work performed, in an amount not to exceed \$31,249.85; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Clerk are authorized as follows:

1. The payment for the aforementioned work to remove contaminated soil and associated expenses is hereby approved and ratified.
2. The Chief of Finance and Treasurer are hereby authorized to make payment for the aforementioned work, in the amount of \$31,249.85 to the above-mentioned contractor.

R505-19 Resolution Awarding Contract Renewal for Computer Components
(Management Information Systems) (Precision Computers of Fort Lee)

**RESOLUTION AWARDING CONTRACT RENEWAL FOR
COMPUTER COMPONENTS
(MANAGEMENT INFORMATION SYSTEMS)**

WHEREAS, On February 5th, 2019 the Mayor and Council adopted Resolution R079-19 titled "Resolution Awarding Contract for Computer Components to the Sole Bidder"; and

WHEREAS, the current contract with Precision Computers of Fort Lee, 2415 Lemoine Avenue, Fort Lee, New Jersey for Computer Components will expire on December 31, 2019; and

WHEREAS, the City of Clifton has the option to renew the aforesaid as-needed contract for one two (2) year extension at the same price, terms and conditions in accordance with bids received on January 19, 2019; and

NOW THEREFORE BE IT RESOLVED, that the as-needed contract for Computer Components is hereby renewed for two-year extension (in accordance with the bids received on January 19, 2019, which contract shall not exceed \$183,499.98 per year) term commencing January 1, 2020 through December 31, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Municipal Council are authorized and directed hereby to execute such contract, upon approval by the Law Department.

CERTIFICATION OF FUNDS: Funds shall be certified at time of purchase with the presentation of a properly executed purchase order, subject to the adoption of the 2020 and 2021 budgets, respectively.

R506-19 Resolution Authorizing Permission to Bid for Furnishing and Installing
Vehicle Exhaust Removal Systems for the City of Clifton Fire Department

**RESOLUTION AUTHORIZING PERMISSION TO BID
FOR FURNISHING AND INSTALLING
VEHICLE EXHAUST REMOVAL SYSTEMS
FOR THE CITY OF CLIFTON FIRE DEPARTMENT**

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 Fire Department is seeking to install vehicle exhaust removal systems, for the six (6) Clifton fire stations; and,

WHEREAS, the City of Clifton Fire Department is a sub-recipient of the FY18 Hazardous Materials Emergency Preparedness Grant Program (HMEP), which was awarded by U.S. Department of Transportation; and,

WHEREAS, the City’s Purchasing Agent has advised the City of Clifton Fire Department that formal bidding is required for the furnishing and installing of vehicle exhaust removal systems for the six fire stations, for which funds of the aforementioned grant are applicable, and have been inserted into the FEMA Assistance Firefighters Grant account line; and,

NOW THEREFORE BE IT RESOLVED by the Mayor and Municipal Council of the City of Clifton that the Purchasing Agent is authorized to advertise a Notice to Bidders and to receive public bids for the goods and services described therein; and,

BE IT FURTHER RESOLVED that the Notice to Bidders shall be published once in a legal newspaper of the City of Clifton no later than the last Municipal Council meeting of 2019, in accordance with N.J.S.A. 40A:11-1 et seq.

R507-19 Resolution Authorizing the Purchase and Installation of New Radio/Call Recording Solution off the NJ State Contract Purchasing Program
Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF
NEW RADIO/CALL RECORDING SOLUTION OFF THE NJ STATE
CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS; Pursuant to resolution R247-19, adopted May 7, 2019, an award was made to Allegiant Wireless, LLC, for the providing of professional engineering services pertaining to the Police Department Communications Systems; and,

WHEREAS, the recommendations by the above professional radio consultant, included that the Police Department switch to the New Jersey State Radio system, and install a new Radio/Call Recording solution as part of the project; and,

WHEREAS, with advice of the engineer, the Police Department sought an optimal solution, such as the solution provided by Verint Systems Inc.; and,

WHEREAS, the Verint system is available through its reseller, Kova Corp, 102 East Bay Ave/Ste. J, Manahawkin, NJ 08050; via New Jersey State contract T0109/ 83906 – Radio Communication Equipment and Accessories; 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 purchases and delegate

the power to make the same to the following named official: James J. Jorgensen, Purchasing Agent upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Kova Corp, 102 East Bay Ave/Ste. J, Manahawkin, NJ 08050; which has been assigned New Jersey State contract T0109/ 83906 – Radio Communication Equipment and Accessories, at a cost not to exceed \$49,617.00.

R508-19 Resolution to Award Contract to Enterprise Fleet Management, Inc.,
Under a Sourcewell National Contract, for Fleet Management Services

**RESOLUTION TO AWARD CONTRACT TO
ENTERPRISE FLEET MANAGEMENT, INC., UNDER A SOURCEWELL
NATIONAL CONTRACT, FOR FLEET MANAGEMENT SERVICES**

WHEREAS, pursuant to resolution R274-18, adopted June 19, 2018, the City of Clifton is a member of Sourcewell, formerly known as National Joint Powers Alliance (NJPA), a national cooperative, in accordance with N.J.S.A. 52:34-6.2, and LFN 2012-10, which allows local contracting units to utilize national cooperative contracts as a method of procurement; and;

WHEREAS, pursuant to resolution R456-19, adopted October 1, 2019, the City of Clifton authorized the Purchasing Agent to advertise the City's intent to participate in the Sourcewell national cooperative in order to pursue Phase II of the City's Fleet Management Services program, under Sourcewell contract number #060618, which was awarded to Enterprise Fleet Management, Inc.; and,

WHEREAS, the Purchasing Agent is satisfied that the procurement conducted by Sourcewell and the contract awarded to Enterprise Fleet Management, Inc. with the associated documentation submitted by both Sourcewell and Enterprise Fleet Management, Inc. are in compliance with the guidance in LFN 2012-10; and,

WHEREAS, the City's Purchasing Agent did advertise the City's intent to award the above contract in the Herald News on October 5, 2019, with no comments submitted during the required comment period of ten (10) days; and,

WHEREAS, the City shall enter into agreement with the aforementioned Enterprise Fleet Management, Inc., for a period of five (5) years, in order to lease fleet vehicles in an estimated annual not to exceed amount of \$100,000 per year for approximately eighteen (18) vehicles; and,

WHEREAS, this office has reviewed and evaluated the use of Sourcewell contract #060618-EFM, as it relates to charges for services, materials and delivery and has determined that it is in the best interest of the City of Clifton to award said 5-year open-end lease contract to Enterprise Fleet Management, Inc. 600 Corporate Park Drive, St. Louis, MO 63105 as the use of the purchasing agreement shall result in cost savings to the City, considering all factors; 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: James J. Jorgensen, Purchasing Agent; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, State of New Jersey as follows:

1. The City of Clifton is authorized to award said contract pursuant to Sourcewell contract #060618-EFM, for Phase II of the fleet leasing program; and,

2. The proposal submitted by Enterprise Fleet Management for the leasing of fleet vehicles for a 5-year contract period shall not exceed \$100,000.00 annually.

R509-19 Resolution Authorizing Amendment of Resolution R340-19, Adopted July 2, 2019, for the Purchase of Regular Unleaded Gasoline off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION R340-19,
ADOPTED JULY 2, 2019, FOR THE PURCHASE OF REGULAR UNLEADED
GASOLINE OFF THE NJ STATE CONTRACT PURCHASING PROGRAM
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the City of Clifton authorized the continued purchase of regular unleaded gasoline for its vehicles in an amount not to exceed \$120,000, via Resolution R340-19, adopted July 2, 2019; and,

WHEREAS, Rachles Michele Oil Company, 116 Kuller Road, Clifton, NJ 07011 has been awarded the NJ State Contract No. A-80913 at a markup of \$.0350 through to November 30, 2019; and,

WHEREAS, the Department of Public Works requires additional \$40,000 through to November 30, 2019, when the above NJ State contract expires; 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 purchases and delegate the power to make the same to the following named official: James J. Jorgensen, Purchasing Agent upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IF RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned amendment to the above, through to November 30, 2019.

R510-19 Resolution Rejecting Bids for Access Control CCTV System Installation and Authorizing Advertisement for Substantially Revised New Bids

**RESOLUTION REJECTING BIDS FOR
ACCESS CONTROL CCTV SYSTEM INSTALLATION
AND AUTHORIZING ADVERTISEMENT FOR
SUBSTANTIALLY REVISED NEW BIDS**

WHEREAS, pursuant to resolution R438-19, adopted September 17, 2019, the Mayor and Council of the City of Clifton authorized bids to be solicited for Access Control CCTV System Installation; and,

WHEREAS, two (2) bids were received and publicly opened on October 29, 2019, pursuant to the above; and,

WHEREAS, upon review of the above bids, both submittals were respectively deemed as non-responsive due to defects regarding required documentation, and concurrently a need for substantial changes to the bid specifications were identified as necessary; and,

NOW THEREFORE BE IT RESOLVED, that the bids received for Access Control CCTV System Installation are rejected in order to substantially revise the specifications.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed hereby to return the bid bonds placed on deposit with said bids; and

November 6, 2019

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized and directed to advertise and seek new bids for the ACCESS CONTROL CCTV SYSTEM INSTALLATION.

R511-19 Resolution Authorizing the Solicitation of Request for Proposals for Municipal Auditing Services in Accordance with N.J.S.A. 19:44A-20 et seq.

**AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS
FOR MUNICIPAL AUDITING SERVICES
THROUGH A “FAIR AND OPEN” PROCESS**

WHEREAS, the City of Clifton has a need to acquire Municipal Auditing Services during calendar year 2020, as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; 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 Municipal Auditing Services in accordance with the above referenced statute.

R512-19 Resolution Authorizing Solicitation of Request for Proposals for Financial Advisory Services in Accordance with N.J.S.A. 19:44A-20 et seq.

**AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS
FOR FINANCIAL ADVISORY SERVICES
IN ACCORDANCE WITH N.J.S.A. 19:44A-20 ET SEQ.**

WHEREAS, the City of Clifton is required to obtain Financial Advisory Services for calendar year 2020, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, it is in the best interest of the City to request proposals from interested and capable firms for the same; 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 a Request for Proposals for Financial Advisory Services in accordance with the above referenced statute.

R513-19 Resolution Authorizing the Solicitation of Request for Proposals for Bond Counsel Services in Accordance with N.J.S.A. 19:44A-20 et seq.

**AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS
FOR BOND COUNSEL SERVICES
IN ACCORDANCE WITH N.J.S.A. 19:44A-20 ET SEQ.**

WHEREAS, the City of Clifton is required to obtain Bond Counsel Services for calendar year 2020, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, it is in the best interest of the City to request proposals from interested and capable firms for the same; 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 a Request for Proposals for Bond Counsel Services in accordance with the above referenced statue.

R514-19 Resolution Accepting 2019 Open Space, Farmland and Historic Preservation Trust Fund Grant Regarding Richardson Scale Park Improvements and Authorizing Entry into and Execution of a Grant Agreement with the County of Passaic

**CHAPTER 159 RESOLUTION
AMENDING THE 2019 CITY BUDGET FOR
ADDITIONAL REVENUE AND APPROPRIATION**

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

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

WHEREAS, the City of Clifton has received \$150,000.00 from the Passaic County Open Space and Farmland Preservation Trust for Richardson Scale Park Improvements and wishes to amend the 2019 Municipal Budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$150,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with
Appropriations:
Passaic County Open Space – Richardson Scale Park Grant - \$150,000.00

BE IT FURTHER RESOLVED, that the like sum of \$150,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:
Passaic County Open Space – Richardson Scale Park Grant - \$150,000.00

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

R515-19 Resolution Reappointing Gerald G. Friend as One of Clifton's Representatives to and on the Passaic Valley Water Commission

**RESOLUTION REAPPOINTING GERALD G. FRIEND AS ONE OF CLIFTON'S
REPRESENTATIVES TO AND ON THE PASSAIC VALLEY WATER
COMMISSION**

BE IT RESOLVED, that Gerald G. Friend be and is hereby reappointed as one of Clifton's representatives on the Passaic Valley Water Commission, for the term of four (4) years as provided by law, commencing on January 1, 2020.

November 6, 2019

R516-19 Resolution Approving Jurisdictional Agreement #4771 Between the City of Clifton and State of New Jersey

**RESOLUTION APPROVING JURISDICTIONAL AGREEMENT #4771
BETWEEN THE CITY OF CLIFTON AND STATE OF NEW JERSEY**

BE IT RESOLVED, that Jurisdictional Agreement #4771 between the City of Clifton and The State of New Jersey, acting through its Commissioner of Transportation, for Route 46/Route3/Valley Road Interchange, 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 Jurisdictional Agreement #4771 on behalf of the City of Clifton.

R517-19 Resolution Amending Resolution No. R173-19 Entitled "Resolution Approving Temporary Suspension of No Parking Restriction on Southerly Side of Hepburn Road"

**RESOLUTION AMENDING RESOLUTION NO: R173-19 ENTITLED
ARESOLUTION APPROVING TEMPORARY SUSPENSION OF NO PARKING
RESTRICTION ON SOUTHERLY SIDE OF HEPBURN ROAD**

WHEREAS, Country Club Towers has submitted a request to the Council for an extension of the suspension of the no parking regulations beyond October 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, that, Resolution No: R173-19 is amended to provide that the no parking restriction on the southerly side of Hepburn Road be suspended, subject to the referenced emergency no parking restrictions, until the completion of the repairs to the parking garage at Country Club Towers, with the provision, however, that the suspension is not to extend beyond November 30, 2019 and in the event the project is not completed by November 30, 2019, Country Club Towers may apply for another extension.

R523-19 Resolution to Appoint Member to Historical Commission and Friends of Morris Canal

**RESOLUTION FOR APPOINTMENT TO THE CLIFTON
HISTORICAL COMMISSION & FRIENDS OF MORRIS CANAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application to become a Member of the Historical Commission from Susan M. Polite;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Susan M. Polite is hereby appointed as a Member of the Clifton Historical Commission and Historical - Friends of the Morris Canal to fill the unexpired term of Joseph Seider commencing this day through December 31, 2021.

R524-19 Resolution Urging the Legislature and Governor to Enact a Law Banning Single Use Plastic and Paper Bags

**RESOLUTION URGING THE LEGISLATURE AND GOVERNOR TO ENACT A
LAW BANNING SINGLE USE PLASTIC AND PAPER BAGS**

WHEREAS, it is estimated that a person will use five hundred single use disposable bags per year; and

WHEREAS, over four billion single use bags are used annually in the State of New Jersey; and

WHEREAS, single use plastic bags pose an environmental hazard to the local, state, and global environment as they are often improperly discarded and end up in waterways or on land where they are mistaken as food by marine and land-based animals; and

WHEREAS, single use plastic bags have a low percentage rate of recycling; and

WHEREAS, single use paper bags also have a negative environmental impact and are a contributor to greenhouse gas emissions and climate change; and

WHEREAS, paper bag manufacturing is a resource-intensive process whose overall carbon footprint is comparable to, or more significant than, plastic bag manufacturing when one factors in water and air pollutants, energy use, deforestation, diesel emissions and solid waste disposal; and

WHEREAS, due to the weight and volume of single use paper bags, it requires seven times the resources to transport paper bags as compared to plastic bags; and

WHEREAS, paper bags do not decompose in landfills and it takes a significant amount of energy and chemicals to properly recycle paper bags; and

WHEREAS, some municipal governments across New Jersey are enacting competing ordinances to address consumer reliance on single use plastic and paper bags; and

WHEREAS, this municipal action has created a patchwork of regulations across the state which has made it difficult and confusing for consumers to shop and businesses to operate in multiple municipalities; and

WHEREAS, other states including California, New York, and Connecticut have adopted laws regarding the regulation of plastic and paper bags;

NOW, THEREFORE, BE IT RESOLVED BY the City of Clifton:

1. That it does hereby support the enactment of state legislation to create a law across all municipalities that bans single use plastic and paper bags, with certain uniform exemptions, thereby encouraging consumers to utilize reusable bags.
2. That a copy of this resolution be sent to the Office of the Governor, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly, and our State Legislators.

R525-19 Resolution Approving Bowling Alley License Renewal

RESOLUTION AUTHORIZING BOWLING ALLEY LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Bowling Alley License Renewal from Garden Palace, 42 Lakeview 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

November 6, 2019

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 a Bowling Alley License to Garden Palace be and is hereby granted.

R526-19 Resolution Approving Renting and Leasing of Vehicles License Renewal

**RESOLUTION AUTHORIZING RENTING AND LEASING OF VEHICLES
LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Renting and Leasing of Vehicles License Renewals from Gunslinger Motors, Inc., 842 Valley Road, Clifton; 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 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 Renting and Leasing of Vehicles License be and is hereby granted.

R527-19 Resolution Approving Games of Skill Operator License Renewal

**RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE
RENEWAL**

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 Renewal from Ruts Hut, 417 River Road, 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 License for Ruts Hut is hereby granted:

R528-19 Resolution Approving Games of Skill Distributor License Renewals

**RESOLUTION AUTHORIZING GAMES OF SKILL DISTRIBUTOR 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 Distributor License Renewals from the businesses listed below; and

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

WHEREAS, all inspections have been completed by the Police Department;

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 Distributor Licenses be and are hereby granted.

Wayne Vending Corp., 1107 Route 23 South, Wayne, NJ
El Dorado, 255 Parker Ave., Clifton, NJ
E&E Vending, 334 Totowa Road, Totowa, NJ

R529-19 Resolution Approving 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 various businesses; 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, 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 a Vending Machine Licenses to businesses listed below be and are hereby granted:

Athenia Mason Supply	72 Mina Ave.
Costco Wholesale #306	20 Bride well Place
Garden Palace Lanes	42 Lakeview Ave.
Giant Vending	19 Jessica Way, Wayne, NJ
Pharma Vista, Inc.	19 West St., East Hanover, NJ
Red Box Automated Retail	19 Tower Lane, Oakbrook Terrace, and IL

R530-19 Resolution Approving 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.

Allwood Florist	652 Allwood Road	Clifton, NJ 07012
Haka’s Florist	633 Van Houten Ave.	Clifton, NJ 07013
Target	30 Kingsland Road	Clifton, NJ 07014

November 6, 2019

R531-19 Resolution Approving Helicopter Landing Pad License Renewal

RESOLUTION AUTHORIZING HELICOPTER LANDING PAD 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 Sixty Hamilton Street Ltd., 999 Riverview Drive, Suite 307, Totowa, NJ 07012; 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 Sixty Hamilton Street, LLC be and is hereby granted.

R532-19 Resolution Approving New & Used Car Lot License Renewals

RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a New and Used Car Lot License Renewals from various businesses in the City of Clifton; 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, 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 a New and Used Car Lot Licenses to the businesses listed below be and are hereby granted.

Clifton Colfax Auto Mall	800 Clifton Ave.	Clifton, NJ
Garden State Honda	584 Route 3 West	Clifton, NJ
Gunslinger Motors	842 Valley Road	Clifton, NJ
KMG Auto Body LLC	58 Franklin Ave.	Clifton, NJ
Lakeview Auto Corp.	316 Lakeview Ave.	Clifton, NJ
Lexington Auto Club	490 Lexington Ave.	Clifton, NJ
New Trimble Auto Body	214 Trimble Ave.	Clifton, NJ
Unique Auto Sales, Inc.	524 Lexington Ave.	Clifton, NJ

R533-19 Resolution Approving Limousine License Renewal - ASAP

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

R534-19 Resolution Approving Limousine License Renewal - Top Limo Service

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 Aymen Ibrahim of Top Limo Service, LLC, 36 Liberty 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 an Limousine License Renewal to Aymen Ibrahim of Top Limo Service, LLC, 36 Liberty Street, Clifton, NJ 07013 be and is hereby granted.

Company name:
Top Limo Service, LLC
Owner:
Aymen Ibrahim
Approved Operator:
Aymen Ibrahim
Approved Vehicles:
2015 GMC Yukon – 1GKS2HKC8FR169457
Approved Parking Location:
36 Liberty Street – Clifton, NJ 07013

R535-19 Resolution Authorizing Entertainment License for Mario B. Bonassin t/a
Milano's Restaurant

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR MARIO B.
BONASSIN T/A MILANO’S RESTAURANT**

November 6, 2019

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Mario B. Bonassin t/a Milano's Restaurant, of 561 Van Houten Avenue, Clifton, New

Jersey (Zone B-C), is approved, and entertainment is authorized for the period from October 15, 2019 through June 30, 2020, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Two (2) nights per week: Friday and Saturday
Hours: 9:00 p.m. to 1:00 a.m..

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 9:00 p.m. to 1:00 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

DJ music or Karaoke

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

October 15, 2019 through June 30, 2020

6. SECURITY/PARKING REQUIREMENTS:

Not Applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

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

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

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

R536-19 Resolution Authorizing Entertainment License for Boom Clifton, LLC t/a Boom Burger

**RESOLUTION AUTHORIZING
ENTERTAINMENT LICENSE FOR BOOM CLIFTON, LLC T/A BOOM BURGER**

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Boom Clifton, LLC t/a Boom Burger, of 374 Route 3 West, Clifton, New Jersey (PCD Zone), is approved, and entertainment is authorized for the period from October 17, 2019 through June 30, 2020, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Three (3) nights per week: Thursday Friday and Saturday
Hours: 9:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year’s Eve; Valentine’s Day; St. Patrick’s Day; Cinco de Mayo; & Thanksgiving Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 9:00 p.m. to 1:00 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

DJ Music or Acoustic Guitar (Solo)

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

October 17, 2019 through June 30, 2020

6. SECURITY/PARKING REQUIREMENTS:

Not applicable

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- An entertainment license is not required for private parties. A private party is defined as a gathering or celebration that is by invitation only and is not advertised or open to any members of the general public and in which no admission fee is charged to guests, whether in advance or at the door. Any party or event that is advertised in any media, including but not limited to newspapers, magazines, internet, radio or television shall not be considered a private party. Any party or event in which an admission fee is charged to guests, whether in advance or at the door, shall not be considered a private party.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.
- C. No establishment that is licensed to serve alcoholic beverages shall advertise, promote or hold a “teen night” for individuals under the age of 18. When holding a private party in which individuals under the age of 21 are invited, no alcoholic

November 6, 2019

beverages may be served to individuals under the age of 21.

R537-19 Resolution to Transfer Tax Sale Certificate Premiums from Trust Account
to Current Account

**RESOLUTION TO TRANSFER TAX SALE CERTIFICATE PREMIUMS FROM
TRUST ACCCOUNT TO CURRENT ACCOUNT**

WHEREAS, pursuant to N.J.S.A. 54:5-33, premiums paid by purchasers of Tax Sale Certificates are escheated to the municipality if a period of five (5) years passes without the Tax Sale Certificate being redeemed; and

WHEREAS, the Tax Collector's Office has identified the following three (3) Tax Sale Certificates not redeemed after five (5) years, for which premiums have been paid:

Tax Sale Certificate 14-0019
Purchased in 2014
Premium Paid \$14,300.00
Block 4.08, Lot 8

Tax Sale Certificate 14-0183
Purchased in 2014
Premium Paid \$42,900.00
Block 27.01, Lot 17

Tax Sale Certificate 14-0253
Purchased in 2014
Premium Paid \$30,100.00
Block 49.02, Lot7;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the transfer of the aforesaid premiums from the Trust Account and placed into the Current Account is authorized

R538-19 Resolution Determining that the Property Identified as Block 30.01,
Lots 7 and 8, as Shown on the Official Tax Map of the City of Clifton,
be designated as Non-Condemnation Redevelopment Area in Accordance
with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et
seq.

**CITY OF CLIFTON RESOLUTION DETERMINING THAT THE PROPERTY
IDENTIFIED AS BLOCK 30.01, LOTS 7 AND 8, AS SHOWN ON THE
OFFICIAL TAX MAP OF THE CITY OF CLIFTON, BE DESIGNATED AS A
NON-CONDEMNATION REDEVELOPMENT AREA IN ACCORDANCE WITH
THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET
SEQ.**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("LRHL"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on July 2, 2019, the Municipal Council (the "Municipal Council") of the City of Clifton (the "City") adopted Resolution R347-19 authorizing and directing the Planning Board of the City (the "Planning Board") to undertake and conduct a preliminary investigation to examine and determine whether Block 30.01, Lots 7 and 8,

encompassing approximately 7.75 acres of land as shown on the official Tax Map of the City (collectively, the “Black Prince Distillery Redevelopment Study Area”), qualify and should be considered by the Municipal Council for designation as an area in need of redevelopment and more specifically a “Non-Condemnation Redevelopment Area” as that term is defined by the LRHL; and

WHEREAS, the Planning Board conducted a preliminary investigation of the Black Prince Distillery Redevelopment Study Area to determine whether the Black Prince Distillery Redevelopment Study Area should be designated as a Non-Condemnation Redevelopment Area in accordance with the criteria and procedures set forth in N.J.S.A. 40A:12A-5 and -6; and

WHEREAS, as part of its preliminary investigation, the Planning Board caused Maser Consulting, P.A. to prepare a “Redevelopment Study Area Determination of Need Study” (the “Maser Study”) for the Planning Board for its consideration in determining whether the Black Prince Distillery Redevelopment Study Area should be designated a Non-Condemnation Redevelopment Area; and

WHEREAS, a copy of a map showing the boundaries of the Black Prince Distillery Redevelopment Study Area (the “Black Prince Distillery Redevelopment Study Area Map”) and a copy of the Maser Study have each been on file in the office of the City Clerk, 900 Clifton Avenue, Clifton, New Jersey, and each has been available for inspection Monday through Friday 8:30 a.m. to 4:00 p.m. on regular business days as legally required; and

WHEREAS, the Planning Board conducted a special meeting on October 24, 2019 at 7:00 P.M. in the Clifton City Hall located at 900 Clifton Avenue, Clifton, New Jersey at which time the Planning Board reviewed and considered the Maser Study and heard the testimony of Gerald DeFelicis, LLA, RLA, PP of Maser Consulting, P.A. who was involved in conducting the preliminary investigation of the Black Prince Distillery Redevelopment Study Area and in authoring the Maser Study pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, the hearing was properly advertised and noticed as required by N.J.S.A. 40A:12A-1 et seq., in two (2) newspapers, and notice was also delivered to the owner of properties in the Black Prince Distillery Redevelopment Study Area, in accordance with said statute; and

WHEREAS, at that public hearing of the Planning Board, members of the general public were given an opportunity to be heard and to address questions to the Planning Board concerning the potential designation of the Black Prince Distillery Redevelopment Study Area as a Non-Condemnation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Planning Board concluded that there was sufficient credible evidence to support findings that the Black Prince Distillery Redevelopment Study Area satisfies the criteria set forth in the LRHL, particularly at N.J.S.A. 40A:12A-5(a), (d), (e) and (h), for designating the Black Prince Distillery Redevelopment Study Area as a Non-Condemnation Redevelopment Area and that said designation is necessary and appropriate for the

effective redevelopment of the area comprising the Black Prince Distillery Redevelopment Study Area; and

WHEREAS, as part of the conclusion of the Planning Board that the Black Prince Distillery Redevelopment Study Area should be considered for designation as a Non-Condemnation Redevelopment Area, any designation of the Black Prince Distillery Redevelopment Study Area as a Non-Condemnation Study Area shall not authorize the municipality to exercise the power of eminent domain to acquire any property in the

November 6, 2019

WHEREAS, in accordance with the LRHL and as memorialized by Planning Board Resolution adopted October 24, 2019, the Planning Board recommended to the Municipal Council that the Black Prince Distillery Redevelopment Study Area be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, the Municipal Council considered the Planning Board's recommendation at its regularly scheduled public meeting on November 6, 2019; and

WHEREAS, at the Municipal Council's public meeting, members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Black Prince Distillery Redevelopment Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, the Municipal Council accepted the findings of the Maser Study and the recommendation of the Planning Board to declare the Black Prince Distillery Redevelopment Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, the Municipal Council desires to designate the Black Prince Distillery Redevelopment Study Area as a Non-Condensation Redevelopment Area.

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

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

Section 2. The Municipal Council accepts the findings of the Maser Study and the recommendation from the Planning Board of the City of Clifton and finds that Lots 7 and 8 of Block 30.01 as shown on the official tax map of the City of Clifton satisfy the criteria for being delineated as an area in need of redevelopment as set forth in N.J.S.A. 40A:12A-5(a), (d), (e) and (h) and shall be and hereby are deemed to be a Non-Condensation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

Section 3. The designation of Lots 7 and 8 of Block 30.01 as a Non-Condensation Redevelopment Area shall not authorize the City of Clifton to exercise the power of eminent domain to acquire any property in the Black Prince Distillery Redevelopment Study Area; and

Section 4. The City of Clifton hereby reserves all other authority and powers granted to it under the LRHL.

Section 5. The City Clerk of the City of Clifton shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review.

Section 6. Within ten (10) days of the Municipal Council's adoption of the within Resolution, the City Clerk of the City of Clifton shall serve notice of the Municipal Council's determination and the within Resolution upon all record owners of property within the Non-Condensation Redevelopment Area designated by this Resolution, those whose names are listed on the tax assessor's records, and upon each

person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs.

Section 7. If any part(s) of this Resolution shall be deemed invalid, such part(s) shall be severed and the validity thereof shall not affect the remaining parts of this Resolution.

Section 8. All resolutions or parts thereof inconsistent with this Resolution are hereby rescinded.

Section 9. This Resolution shall take effect at the time and in the manner provided by applicable law.

R539-19 Resolution Accepting the Proposal of Maser Consulting, P.A. and Awarding a Contract to Maser Consulting, P.A. for the Providing of Professional Planning Services to the City of Clifton and Authorizing Maser Consulting, P.A. to Prepare a Non-Condensation Redevelopment Plan for Lots 7 and 8 in Block 30.01, as Shown on the Official Tax Map of the City of Clifton, Pursuant to N.J.S.A. 40A:12A-1 et seq.

CITY OF CLIFTON RESOLUTION ACCEPTING THE PROPOSAL OF MASER CONSULTING, P.A. AND AWARDING A CONTRACT TO MASER CONSULTING P.A. FOR THE PROVIDING OF PROFESSIONAL PLANNING SERVICES TO THE CITY OF CLIFTON AND AUTHORIZING MASER CONSULTING, P.A. TO PREPARE A NON-CONDEMNATION REDEVELOPMENT PLAN FOR LOTS 7 AND 8 IN BLOCK 30.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the City Council (the “Municipal Council”) of the City of Clifton (the “City”), in the County of Passaic, State of New Jersey previously identified certain real properties in the City designated as Block 30.01, Lots 7 and 8, encompassing approximately 7.75 acres of land at the intersection of Clifton Avenue and Paulison Avenue in the City of Clifton, on the official Tax Map of the City (collectively, the “Black Prince Distillery Redevelopment Area”), to be considered for designation as a non-condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”); and

WHEREAS, by Resolution R347-19 adopted July 2, 2019, and in accordance with the LRHL, the Municipal Council directed the Planning Board of the City (the “Planning Board”) to conduct a preliminary investigation to determine whether the Black Prince Distillery Redevelopment Area, or any portions thereof, constitute a non-condemnation “area in need of redevelopment” according to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, a preliminary investigation/report entitled “Redevelopment Area Determination of Need” dated August 2019 was prepared and issued by Maser Consulting, P.A. (the “Maser Study”); and

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

“(4) At the hearing, which may be adjourned from time to time, the planning board shall hear all persons who are interested in or would be affected by a determination that the delineated area is a redevelopment area. All objections to such a determination and

evidence in support of those objections, given orally or in writing, shall be received and considered and made part of the public record.

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

November 6, 2019

WHEREAS, during a special meeting of the Planning Board conducted October 24, 2019 at 7:00 p.m. at City Hall, the Planning Board held a public hearing during which any persons interested in or affected by a determination that the Black Prince Distillery Redevelopment Area, or any portions thereof, constitute a non-condemnation “area in need of redevelopment” according to the criteria set forth in N.J.S.A. 40A:12A-5, were

given the opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, the Planning Board concurred and agreed with the reasons stated in the Maser Study that the Black Prince Distillery Redevelopment Area constitutes and meets the criteria under the LRHL supporting the recommendation that the Black Prince Distillery Redevelopment Area be determined a non-condemnation “area in need of redevelopment”; and

WHEREAS, on October 24, 2019, the Planning Board unanimously adopted the recommendation that the Black Prince Distillery Redevelopment Area be determined by the Municipal Council to be a non-condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, the Municipal Council concurred and agreed with Planning Board’s recommendation, as supported by the reasons stated in the Maser Study, that the Black Prince Distillery Redevelopment Area constitutes and meets the criteria under the LRHL and that the Black Prince Distillery Redevelopment Area should be determined and declared a non-condemnation “area in need of redevelopment”; and

WHEREAS, on November 6, 2019, the Municipal Council adopted the Resolution which accepted the findings of the Maser Study and the recommendations of the Planning Board and designated the Black Prince Distillery Redevelopment Area as a non-condemnation “area in need of redevelopment” under the LRHL in accordance with the provisions of N.J.S.A. 40A:12A-6 of the LRHL; and

WHEREAS, in furtherance of the redevelopment of the Black Prince Distillery Redevelopment Area, the City requires Maser Consulting, P.A. to prepare a redevelopment plan for the redevelopment of the Black Prince Distillery Redevelopment Area; and

WHEREAS, Maser Consulting, P.A. submitted to the City a written proposal dated September 15, 2019 for the providing of these planning services to the City, which services include the preparation of a redevelopment plan for the Black Prince Distillery Redevelopment Area; and

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

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is until the services are completed; and

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

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

I. GENERAL

The above “**WHEREAS**” paragraphs are hereby incorporated herein by reference as though specifically set forth herein below.

II. ENGAGEMENT OF MASER

A professional services contract for professional planning services in connection with the preparation of non-condemnation redevelopment plans for the Black Prince Distillery Redevelopment Area, in the sum of \$21,300.00, be and the same is hereby awarded to Maser Consulting, P.A. in accordance with its submitted proposal and the required Certificate of Availability of Funds for the above contract has been obtained and is endorsed hereon and the Mayor and City Clerk are hereby authorized and directed to execute this contract on behalf of the City of Clifton.

III. PREPARATION OF REDEVELOPMENT PLAN

Maser Consulting, P.A., along with other representatives of the City, are hereby authorized to prepare and submit to the Municipal Council of the City a non-condemnation redevelopment plan for the Black Prince Distillery Redevelopment Area.

IV. SEVERABILITY

If any part(s) of this Resolution shall be deemed invalid, such part(s) shall be severed and the validity thereof shall not affect the remaining parts of this Resolution.

V. NOTICE

The following short notice shall be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Maser Consulting, P.A., Mount Arlington, New Jersey
Service: Professional Planning/Preparation of Redevelopment Plans
Cost: \$21,300.00
Project: Redevelopment of former Black Prince Distillery Inc. site
Term: Until Completion

VI. AVAILABILITY OF THE RESOLUTION

The original of this Resolution and the contract above referred shall be placed on file and made available for public inspection at the Office of the City Clerk of the City of Clifton.

VII. EFFECTIVE DATE

This Resolution shall take effect upon final passage.

R540-19 Resolution Authorizing the Execution of a Professional Fees Escrow Agreement Between the City of Clifton and Clifton Station Redevelopers, LLC

**CITY OF CLIFTON RESOLUTION AUTHORIZING THE EXECUTION
OF A PROFESSIONAL FEES ESCROW AGREEMENT BETWEEN**

THE CITY OF CLIFTON AND CLIFTON STATION REDEVELOPERS, LLC

WHEREAS, the Municipal Council of the City (the “Municipal Council”) identified certain properties in the City, also known as the Black Prince Distillery site, to be considered for designation as a non-condemnation “area in need of redevelopment” under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”); and

WHEREAS, Maser Consulting, P.A., at the direction of the Planning Board of the City (the “Planning Board”), prepared a preliminary investigation/report entitled “Redevelopment Study Area Determination of Need” dated August 2019 (the “Preliminary Investigation”) concerning the Property (as defined herein) in accordance with the LRHL; and

WHEREAS, on October 24, 2019, the Planning Board held a public hearing during which any persons interested in or affected by a determination that the Property (as defined herein) is a redevelopment area were given the opportunity to be heard, and any objections to such a determination and evidence in support of those objections, were received and considered and made part of the public record; and

WHEREAS, the Planning Board concurred and agreed with the reasons stated in the Preliminary Investigation that the Property (as defined herein) constitutes and meets the criteria under the LRHL supporting the recommendation that the Property (as defined herein) be delineated as a non-condemnation “area in need of redevelopment”; and

WHEREAS, on October 24, 2019, the Planning Board adopted a Resolution recommending that Block 30.01, Lots 7 and 8, encompassing approximately 7.75 acre of land as shown on the official Tax Map of the City (collectively, the “Property”), be determined by the Municipal Council to be a non-condemnation “area in need of redevelopment” under the LRHL; and

WHEREAS, the Municipal Council concurred and agreed with the Planning Board’s recommendation, as supported by the reasons stated in the Preliminary Investigation, that the Property constitutes and meets the criteria under the LRHL and on November 6, 2019, the Municipal Council adopted a Resolution declaring the Property a non-condemnation “area in need of redevelopment” in accordance with the LRHL (the “Black Prince Distillery Redevelopment Area”); and

WHEREAS, on November 6, 2019, the Municipal Council adopted a Resolution awarding a contract to Maser Consulting, P.A. to provide professional planning services to the City and authorizing Maser Consulting, P.A. to prepare and submit to the Municipal Council a non-condemnation redevelopment plan for the Black Prince Distillery Redevelopment Area; and

WHEREAS, Clifton Station Redevelopers, LLC has represented to the City that on, or about May 13, 2019, it entered into a Purchase and Sale Agreement with Black Prince Distillery, Inc., fee owner of the Property, providing for the sale and transfer of the fee ownership of the Property from Black Prince Distillery, Inc. to Clifton Station Redevelopers, LLC; and

WHEREAS, the Municipal Council believes that the redevelopment of Property is in the vital and best interests of the community and promotes the health, safety, morals and welfare of the City’s residents and is in accord with the public purpose and provisions of the LRHL and all other applicable law; and

WHEREAS, in furtherance of the potential redevelopment of all or a portion of the Property and the improvements located thereon, the Municipal Council of the City of Clifton desires to enter into an Escrow Agreement with Clifton Station Redevelopers, LLC allowing Clifton Station Redevelopers, LLC to deposit funds in escrow with the

City to fund all reasonable out-of-pocket costs incurred by the City in connection with the potential redevelopment of the Property.

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

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

Section 2. The Escrow Agreement by and between the Municipal Council of the City of Clifton and Clifton Station Redevelopers, LLC in the form attached hereto as Exhibit A, subject to any and all conditions contained therein and such revisions as deemed advisable by counsel to the City, is hereby authorized and approved.

Section 3. The Mayor of the City is hereby authorized to execute the Escrow Agreement, substantially in the form attached hereto as Exhibit A, with such changes to the Escrow Agreement from the attached form as deemed desirable or necessary by the Mayor on behalf of the Municipal Council of the City of Clifton, or recommended by counsel to the City.

Section 4. Upon execution of the Escrow Agreement, the Mayor, in consultation with the City’s consultants and internal staff, are each hereby authorized and directed to perform the obligations and exercise the rights of the City under the Escrow Agreement so executed in a manner consistent therewith.

Section 5. The City Clerk is hereby directed to publish and post notice of this resolution if required by applicable law.

Section 6. The executed copy of the Escrow Agreement shall be certified and shall be filed with the Office of the Clerk of the City of Clifton.

Section 7. If any part(s) of this Resolution shall be deemed invalid, such part(s) shall be severed and the validity thereof shall not affect the remaining parts of this Resolution.

Section 8. All resolutions or parts thereof inconsistent with this Resolution are hereby rescinded.

Section 9. This Resolution shall take effect at the time and in the manner provided by applicable law.

R541-19 Resolution Authorizing and Ratifying the Award to and the Execution of Contracts with Jill A. Hartmann, PP, AICP for Planning Services for the City of Clifton Community Development Block Grant Program from January 1, 2018 Through July 31, 2018 and From August 1, 2018 Through July 31, 2019 - Administrative and Planning Services

RESOLUTION AUTHORIZING AND RATIFYING THE AWARD TO AND THE EXECUTION OF CONTRACTS WITH JILL A. HARTMANN, PP, AICP FOR PLANNING SERVICES FOR THE CITY OF CLIFTON COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM JANUARY 1, 2018

THROUGH JULY 31,2018 AND FROM AUGUST 1, 2018 THROUGH JULY 31, 2019 - ADMINISTRATIVE AND PLANNING SERVICES.

WHEREAS, the City of Clifton Community Development Department required certain specialized administrative and planning services of an expert in connection with its operation; and

November 6, 2019

WHEREAS, such services constitute Professional Services with the ambit of N.J.S.A. 40A:11-5; and

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

WHEREAS, the value of the contract is not to exceed \$70,000.00 per annum and the duration of the contracts are for one year and seven months respectively; and

WHEREAS, 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;

NOW, THEREFORE, BE IT RESOLVED, that the award of contracts for administrative and planning services for the Community Development Block Grant Program from January 1, 2018 through July 31, 2018 and from August 1, 2018 through July 31, 2019 hereby authorized and ratified to Jill A. Hartmann, PP, AICP, of Mahwah, NJ at a cost not to exceed \$70,000.00 per annum and that the Mayor and the City Clerk be and they are hereby authorized and directed to execute the contracts and the required copies in the form as approved by the Clifton Law Department; and

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract has been obtained and is endorsed hereon; and

BE IT FURTHER RESOLVED, that the original of this resolution and the contract above referred to be placed on file and made available for the public inspection at the Office of the City Clerk of the City of Clifton and that the City Clerk shall forward an executed copy of the said contract to the Clifton Community Development Department; 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 following short notice be printed once in a legal newspaper of the City of Clifton:

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Jill A. Hartmann, PP, AICP, Mahwah, NJ 07430
Services: Consultant Planning Services for Community Development Block Grant Program
Term: From January 1, 2018 through July 31, 2018 and from August 1, 2018 through July 31, 2019

R542-19 Resolution Awarding Professional Appraisal Services
Contract to Hendricks Appraisal Company, LLC

**RESOLUTION AWARDED PROFESSIONAL APPRAISAL SERVICES CONTRACT
TO HENDRICKS APPRAISAL COMPANY, LLC**

WHEREAS, the City requires professional appraisal services in connection with the Harve Benard Way

Condemnation; and

WHEREAS, the City has solicited a proposal from Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, New Jersey 07052, who has provided satisfactory professional appraisal services to the City on various projects; and

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

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

WHEREAS, the value of the contract is determined to be not to exceed \$10,000.00, and the duration of the contract is until completion not to exceed one year from date of award; and

NOW, THEREFORE, BE IT RESOLVED, that a professional appraisal services contract as aforesaid be awarded to Hendricks Appraisal Company, LLC, at a price not to exceed \$10,000.00; and

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

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

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

Awarded to: Hendricks Appraisal Company, LLC.
Services: Appraisal Services
Project: Harve Benard Way Condemnation
Cost: Total contract not to exceed \$10,000.00
Term: Until completion not to exceed one year

R543 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 Appeal of State Equalization Table - Litigation
- CON- 2 Emergency Generator at Fire Station #4 - Legal Opinion
- CON- 3 Developer Agreement - Landscape Techniques, Inc. and Place Ventures, LLC, 33 Kingsland Avenue - Negotiations
- CON- 4 Developer Agreement - 300 Kuller Road, LLC, 300 Kuller Road - Negotiations
- CON- 5 Police Outside Duty Rates for Clifton Road Projects - Potential Litigation
- CON- 6 Fire Chief Contract Negotiations
- CON- 7 Developer Agreement - Congregation Shomrei Torah of Passaic/Clifton, Inc. - Negotiations
- CON- 8 Assignment of Lease Negotiations (Hollywood and Kensington)
- CON- 9 Clifton - Roche Redevelopment Phase II-B - Potential Litigation

- CON- 10 Police Chief Contract Negotiations and Draft Complaint
- CON- 11 Condemnation Harve Bernard Way - Potential Litigation

November 6, 2019

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 November 6, 2019 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-1Filstop

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Filstop, Inc. t/a Filstop, for Restaurant/Grocery/Milk – Continued Use, for a period ending January 31, 2020 on the premises known as 1006 Rt 46 West, Clifton, NJ 07013.

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

L-2La Fortaleza

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Fortaleza Cocina & Folklore, LLC t/a La Fortaleza, for Restaurant – Continued Use, for a period ending January 31, 2020 on the premises known as 590 Lexington Ave., Clifton, NJ 07011 .

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

L-3 Clifton Halal Live Poultry

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Clifton Halal Live Poultry, Inc. t/a Clifton Halal Live Poultry, for Meat Market – Continued Use, for a period ending January 31, 2020 on the premises known as 230 Parker Ave., Clifton, NJ 07011 .

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

L-4 Candy Connections

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Liza Sinanian & Aleen Takvorian t/a Candy Connections, for Grocery – Continued Use, for a period ending January 31, 2020 on the premises known as 327 Lakeview Ave., Clifton, NJ 07011 .

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

L-5 Tony's Pizza Pasta Grill

RESOLUTION FOR PRELIMINARY APPROVAL

For: Tony’s Pizza Pasta Grill, Inc.

T/A: Tony’s Pizza Pasta Grill

ADDRESS: 755 Van Houten Ave., Clifton, NJ 0713

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Barilari’s

ZONE: BC

PERMITTED: Yes

VARIANCE REQUIRED: No

L-6 Crunch Fitness

RESOLUTION FOR PRELIMINARY APPROVAL

For: RC Fitness, LLC

T/A: Crunch Fitness

ADDRESS: 895 Paulison Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery - New

FORMERLY OR NEW: New

ZONE: BC

PERMITTED: Yes

VARIANCE REQUIRED: No

L-7 Osake Japanese Restaurant

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Osake Japanese Restaurant, LLC t/a Osake Japanese Restaurant, for Restaurant – Continued Use, for a period ending January 31, 2020 on the premises known as 166 Main Ave., Clifton, NJ 07014.

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

November 6, 2019

L-8 Rock Bar & Grill

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Hailbail, LLC t/a Rock Bar & Grill for Restaurant–Continued Use, for a period ending January 31, 2020 on the premises known as 166 Main Ave., Clifton, NJ 07014. .

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

L-9 Dunkin Donuts/Baskin Robbins

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of 405 Clifton, Inc. t/a Dunkin Donuts/Baskin Robbins for Restaurant/Milk - New for a period ending January 31, 2020 on the premises known as 405 Piaget Ave., Clifton, NJ 07011.

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

A Motion was made by Councilwoman Murphy, seconded by Councilman Grabowski and passed on roll call vote to go back into Executive Session.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

ROLL CALL/OPEN SESSION 9:50 P.M.

Councilman Eagler	(PE)	
Councilman Gibson	(BG)	
Councilman Grabowski	(RG)	
Councilwoman Murphy	(LM)	
Councilwoman Pino	(RP)	Absent
Councilwoman Sadrakula	(MS)	
Mayor Anzaldi	(JA)	

RESOLUTIONS VOTED ON SEPERATELY

A Motion was made by Councilman Eagler, seconded by Councilman Gibson and passed on roll call to vote on the following Resolution separately

(5-0-1-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilwoman Sadrakula abstained and Councilwoman Pino was absent.

R521-19 Resolution Approving Developer Agreement Between the City of Clifton and Congregation Shore Torah of Passaic/Clifton, Inc. and George E. Weinberger

**RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE
CITY OF CLIFTON AND B'NEI TORAH OF CLIFTON**

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and Bennie Torah of Clifton, the developer of 614-618 Passaic Avenue, Block 58.11, Lots 34 and 36, Clifton, New Jersey 07013, is hereby authorized and approved

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.

A Motion was made by Councilman Eagler, seconded by Councilwoman Murphy and

passed on roll call to vote on the following Resolutions separately.

(5-1-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilwoman Sadrakula voted nay and Councilwoman Pino was absent.

R485-19 Resolution - 2019 Budget Transfer Resolution in the Clifton Municipal Budget

**RESOLUTION TO TRANSFER
2019 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 2019 City Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2019 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 2019 City Budget Appropriations be made in the Current Fund:

Department	Account Number	Amount – From:	Amount – To:
Personnel Dept. – S&W	01-201-20-105-102	\$ 2,000.00	
Personnel Dept. – OE	01-201-20-105-263		\$ 15,000.00
City Clerk – S&W	01-201-20-120-107	\$ 4,000.00	
City Clerk – OE	01-201-20-120-210	\$ 10,000.00	
Finance Admin. – S&W	01-201-20-130-101	\$ 20,000.00	
Finance Admin. – OE	01-201-20-130-320		\$ 5,000.00
M.I.S. – S&W	01-201-20-140-101		\$ 24,000.00
Cable TV – S&W	01-201-20-141-102	\$ 24,000.00	
Tax Collector – S&W	01-201-20-150-101	\$ 35,000.00	
Tax Collector – OE	01-201-20-150-224		\$ 5,000.00
Legal Services – S&W	01-201-20-155-102		\$ 55,000.00
Legal Services – OE	01-201-20-155-320		\$ 40,000.00
Engineering – S&W	01-201-20-165-107	\$ 5,000.00	
Zoning & Planning – S&W	01-201-21-180-101	\$ 25,000.00	
Housing Director – S&W	01-201-21-190-101	\$ 30,000.00	
Construction Code – S&W	01-201-22-195-101	\$ 30,000.00	
Construction Code – OE	01-201-22-195-225		\$ 30,000.00
Insurance – Gen. Liability	01-201-23-210-310		\$ 50,000.00
Insurance – Worker Comp	01-201-23-215-340		\$ 50,000.00
Health Care Buy Out	01-201-23-221-111		\$ 80,000.00
Police Dept. – OE	01-201-25-240-202	\$ 20,000.00	

November 6, 2019

Building (DPW) – S&W	01-201-26-290-101	\$ 5,000.00	
Roads Dept. – S&W	01-201-26-292-101	\$ 25,000.00	
Roads Dept. – OE	01-201-26-292-242	\$ 28,500.00	
Public Works Admin – S&W	01-201-26-300-109		\$ 15,000.00
Recycling – S&W	01-201-26-301-101	\$ 85,000.00	
Vehicle Maint. – S&W	01-201-26-305-101	\$ 75,000.00	
Senior Citizens – S&W	01-201-27-336-101		\$ 25,000.00
Animal Control – S&W	01-201-27-340-102	\$ 3,000.00	
Shade Tree – S&W	01-201-28-300-101		\$ 20,000.00
Shade Tree – OE	01-201-28-300-405		\$ 10,000.00
Maint. Of Parks – S&W	01-201-28-375-101		\$ 60,000.00
Maint. Of Parks – OE	01-201-28-375-405		\$ 7,500.00
Sanitation – Contractual	01-201-32-465-503	\$ 25,000.00	
Employer Taxes	01-201-36-472-300	\$ 25,000.00	
Municipal Court – S&W	01-201-43-490-102	\$ 15,000.00	
Total Transfer Amount:		\$491,500.00	\$491,500.00

R486-19 Resolution - 2019 Budget Transfer Resolution for the Clifton Sewer Utility

**RESOLUTION TO TRANSFER
2019 BUDGET APPROPRIATIONS
CLIFTON SEWER UTILITY**

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 2019 Sewer Utility Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2019 Sewer Utility 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 2019 Budget Appropriations be made in the Clifton Sewer Utility:

Department	Account Number	From:	To:
Statutory Expenses -	07-201-36-472-300	\$ 3,000.00	
Sewer Fees – PVSC	07-201-31-455-290	\$ 17,000.00	
Auto Expenses	07-201-26-291-202	\$ 20,000.00	
Total Transfer:	\$ 20,000.00	\$ 20,000.00	

R520-19 Resolution Awarding Consultant Services Contract to WT Group LLC for Program and Policy Review for Recreation Department

**RESOLUTION AWARDING CONSULTANT SERVICES CONTRACT TO WT
GROUP LLC FOR PROGRAM AND POLICY REVIEW FOR RECREATION
DEPARTMENT**

WHEREAS, the City of Clifton requires consultant services for Program and Policy Review for Recreation Department; and

WHEREAS, the Recreation Supervisor has solicited a proposal for the provision of said services, and has received responses thereto; and

WHEREAS, after reviewing the proposals, price and other factors considered, the Recreation Department wishes to award a contract to WT Group LLC for the provision of said services, in accordance with task one and two set forth in its proposal dated August 20, 2019; and

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

WHEREAS, the value of the contract is determined to not exceed \$17,500.00 and the term of the contract is not to exceed one (1) year; and

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

WHEREAS, the Business Entity Disclosure Certification has been previously received from WT Group LLC and is incorporated in the contract awarded hereby, along with the Determination of Value; and

NOW, THEREFORE, BE IT RESOLVED that a consultant services contract is hereby awarded to WT Group LLC, 2675 Pratum Avenue, Hoffman Estate, IL 60192 for amount not to exceed \$15,060.43 (\$16,733.80 - 10% discount) in accordance with its proposal dated August 20, 2019; and

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

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

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call to vote on the following Resolutions separately

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

R491-19 Resolution Awarding Contract for Emergency Generator at Fire Station #4

**RESOLUTION AWARDING CONTRACT FOR
FIREHOUSE #4 EMERGENCY GENERATOR**

BE IT RESOLVED: that the contract for the FIREHOUSE #4 EMERGENCY GENERATOR be and the same is hereby awarded to ADVANCED CONTROL SYSTEMS of Manalapan, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$168,548.00, in accordance with bids received on October 11, 2019, and recommended by communication dated October 18, 2019 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:

November 6, 2019

R518-19 Resolution Approving Developer Agreement Between the City of Clifton
and Landscape Techniques, Inc. and Place Ventures LLC

**RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE
CITY OF CLIFTON AND LANDSCAPE TECHNIQUES, INC. AND PLACE
VENTURES LLC.**

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and Landscape Techniques, Inc. and Place Ventures, LLC., the developer of Block 84.05, Lot 10, 33 Kingsland 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

R519-19 Resolution Approving Developer Agreement Between the City of Clifton
and 300 Kuller Road, LLC

**RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE
CITY OF CLIFTON AND 300 KULLER ROAD, LLC.**

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and 300 Kuller Road, LLC., the developer of Block 16.01, Lot 50, 300 Kuller Road, 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.

R522-19 Resolution Approving and Authorizing the Execution of Assignment and
Assumption of Lease, Confirmation and First Amendment to Lease
Between the City of Clifton and Cinque 102, LLC and Consenting to
Planning Board Application

**RESOLUTION APPROVING AUTHORIZING THE EXECUTION OF
ASSIGNMENT AND ASSUMPTION OF LEASE, CONFIRMATION AND FIRST
AMENDMENT TO LEASE BETWEEN THE CITY OF CLIFTON AND LINQUE
102, LLC**

BE IT RESOLVED, that an Assignment and Assumption of Lease, Confirmation and First Amendment to Lease between the City of Clifton and LINQUE 102, Inc., for vacant land on Hollywood Avenue and Kensington Avenue, Clifton, New Jersey in connection with the signed lease dated October 19, 2016 between 12425, Inc. (Fragrance Resources, Inc.) and the City of Clifton is hereby authorized and approved; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute said Assignment and Assumption of Lease, Confirmation and First Amendment to Lease on behalf of the City of Clifton.

R542-19 Resolution Awarding Professional Appraisal Services
Contract to Hendricks Appraisal Company, LLC

**RESOLUTION AWARDED PROFESSIONAL APPRAISAL SERVICES CONTRACT
TO HENDRICKS APPRAISAL COMPANY, LLC**

WHEREAS, the City requires professional appraisal services in connection with the Harve Benard Way Condemnation; and

WHEREAS, the City has solicited a proposal from Hendricks Appraisal Company, LLC, 7 Hutton

Avenue, West Orange, New Jersey 07052, who has provided satisfactory professional appraisal services to the City on various projects; and

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

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

WHEREAS, the value of the contract is determined to be not to exceed \$10,000.00, and the duration of the contract is until completion not to exceed one year from date of award; and

NOW, THEREFORE, BE IT RESOLVED, that a professional appraisal services contract as aforesaid awarded to Hendricks Appraisal Company, LLC, at a price not to exceed \$10,000.00; and

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

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

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

Awarded to: Hendricks Appraisal Company, LLC.
Services: Appraisal Services
Project: Harve Benard Way Condemnation
Cost: Total contract not to exceed \$10,000.00
Term: Until completion not to exceed one year

ADJOURNMENT

Upon motion made by Councilman Grabowski, seconded by Councilman Gibson and passed on roll call vote, the meeting was adjourned at 9:57 p.m.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilwoman Pino was absent.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor