

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF JANUARY 15, 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.

8:00 P.M. CALL OF ROLL

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

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 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)
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 City Clerk, Michele Butler

INVOCATION

Pastor Eric Farrar – Hope Reformed Church

PLEDGE TO THE FLAG

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Albana Pulatoglu School Traffic Guard Public Safety hired at \$12.92 per hour and 12 to 15 hours weekly, effective 01/08/2019.

C-2 Anthony Garcia, Mohammed Rayyan, Andrew Liloia, Fallon Eibert and Matthew Rugel hired as Police Officers Public Safety at \$31,500.00 annually, effective 01/01/2019

C-3 Brandon Hill Police Officer Public Safety hired at \$36,000.00 annually effective 01/02/2019

COMMUNICATIONS – MEETING MINUTES

C-4 Minutes of Clifton Planning Board of December 13, 2018

C-5 Minutes of Zoning Board of Adjustment of January 2, 2019

C-6 Minutes of the Alcoholic Beverage Control Board of December 12, 2018

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7495-19

B. Public Hearing on Ordinance 7495-19

The Mayor opened the floor to the public with regard to the Ordinance 7495-19

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 5 Restricted Handicapped Spaces)

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

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7496-19

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 Councilman Eagler, and carried by roll call vote.

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes 17 Designated Handicapped Parking Spaces)

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, February 5, 2019 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

B. Introduction of Ordinance 7497-19

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 Councilman Grabowski, and carried by roll call vote.

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Deletes 21 Restricted Handicapped Spaces)

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council

to be held Tuesday, February 5, 2019 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

CITY MANAGER PRIVILEGE

Nothing to Report

FLOOR TO MEMBERS OF THE PUBLIC

Matthew West, 122 Rutherford, Blvd., spoke about crime in the City.

Gary Perino, 491 Mount Prospect Ave., discussed the renovation of the barn building on City Hall grounds. He spoke about traffic issues and the installation of sidewalks and curbs in the area of Mount Prospect Ave.

Perry Lighty, 248 10th St., Prospect Park, NJ, announced the Grand Opening of Lakeland Bank in Clifton.

Ellen DeLosh, 547 Clifton Ave., read an excerpt from a letter she received from America's Media Watchdog.

Joseph Sidor, 181 Highview Dr., discussed Medicare, healthcare and the salaries of the Mayor and Council. He spoke about the attrition and staffing of new police officers. Mr. Sidor asked all residents to show support for police, fire, first responders and the City Council.

Fahim Abedrabbo, 53 Haddenfield Rd., explained the Geriatric Workforce Enhancement Program.

Mahmoud Ijbara, 153 Rutgers Pl., inquired as to the process of being appointed to a City Committee. He spoke about accidents on Luddington Avenue and speeding on Rutgers Place.

Ray Robertello, 66 Woodlawn Ave., wished the best to the former and new Council members. He spoke about life cycles of cities and discussed renovating the barn on City Hall property.

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

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

City Manager, Dominick Villano, stated that all sidewalks and curbs proposed to be installed on Mount Prospect Avenue will be paid for by the County of Passaic. He stated that the potholes and narrow driving area on Paulison Avenue will be reported to the County since it is a County Road. Mr. Villano suggested the police step up enforcement for speeding. He also discussed a delayed signal at the intersection of Van Houten Ave. and Mount Prospect Ave.

COUNCIL PRIVILEGE

Councilman Eagler

A Motion was made by Councilman Eagler, seconded by Councilwoman Murphy and passed on roll call vote to have Administration set up a meeting with the residents of Mount Prospect Avenue to discuss the installation of curbs and sidewalks.

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

Councilman Eagler questioned if the renovation at the Hamilton House is complete and ready for events. City Manager, Dominick Villano, indicated he would look into the matter. He discussed several intersections that he feels have safety issues. Councilman Eagler announced the completion of the reconstruction of the bridge on Grove St.

January 15, 2019

A Motion was made by Councilman Eagler, seconded by Councilwoman Murphy and passed on roll call vote to have a letter drafted to support the Geriatric Workforce Enhancement Program

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

Councilman Gibson

Councilman Gibson discussed recent car burglaries and package thefts. He asked all residents to cooperate with DPW regarding the upcoming snowstorm. He spoke about dangerous intersections and the installation of speed tables on certain streets.

Councilman Grabowski

Councilman Grabowski spoke about the city barn renovations and the procedure for City Committee appointments.

Councilwoman Murphy

Councilwoman Murphy announced a program she supports to help the homeless find shelter, jobs and medical care. She thanked Girl Scout Troop 96393 for their donation of Blessing Bags for the homeless population. Councilwoman Murphy announced the beginning of Relay for Life Rally and asked for an update on the Crossing Guard she requested to be assigned to the Rosemawr section.

City Manager, Dominick Villano, responded that the request for the Crossing Guard is being processed by the Police Department.

Councilwoman Pino

Councilwoman Pino thanked all the citizens who spoke at the public session. She discussed the need for a strong police force and the procedures for City Committee appointments.

Councilwoman Sadrakula

Councilwoman Sadrakula discussed Zoning Board appointments and City Committees. She spoke about the repair work being done at the Hamilton House. Councilwoman Sadrakula announced an upcoming meeting for the refurbishing of the barn building behind City Hall and grants that could be obtained for the restoration. In closing, Councilwoman Sadrakula discussed a discrepancy she believes she discovered in the 2018 budget.

City Manager, Dominick Villano, announced he would obtain a rebuttal from the CFO regarding the budget discrepancy. He also mentioned the Employee Benefits costs have risen.

Mayor Anzaldi

Mayor Anzaldi spoke about speeding problems and police enforcement on Rutgers Place. He discussed committee appointments, crime, police starting salary, drug and mental health issues and freedom of speech. Mayor Anzaldi thanked all residents for their overwhelming support of the police department.

Councilman Eagler asked City Manager, Dominick Villano, to update the public on the new trash collection schedule. Mr. Villano gave an update.

Councilman Gibson announced the overseas deployment of Firefighter Tony Latona and wished him well.

Mayor Anzaldi advised the public that the barn building on City Hall grounds will be refurbished and not knocked down.

RESOLUTIONS VOTED ON SEPERATELY

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

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

R055-19 Resolution Approving Settlement Of Tort Claim With Congregation Shomrei Torah And City Of Clifton, City Of Clifton Zoning Board And City Of Clifton Planning Board

RESOLUTION APPROVING SETTLEMENT OF TORT CLAIM WITH CONGREGATION SHOMREI TORAH AND CITY OF CLIFTON, CITY OF CLIFTON ZONING BOARD and CITY OF CLIFTON PLANNING BOARD

WHEREAS, a Tort Claims Notice was filed by the Congregation Shomrei Torah of Passaic Clifton Inc., against the City of Clifton, City of Clifton Zoning Board and City of Clifton Planning Board; and

WHEREAS, the parties agreed to mediation to attempt to resolve the dispute prior to a lawsuit being commenced; and

WHEREAS, mediation was held on December 20, 2018 and a recommendation was made to settle the dispute for the sum of \$2.5 million plus the installation of additional sidewalks near the Congregation’s property; and

WHEREAS, a recommendation was made by the City’s insurance carrier to settle the case and ratify the settlement forthwith; and

WHEREAS, the Municipal Council wishes to memorialize its authorization and approval of the terms set forth in the attached settlement term sheet, dated January 3, 2019;

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

The litigation between Congregation Shomrei Torah of Passaic Clifton Inc., against the City of Clifton, City of Clifton Zoning Board and City of Clifton Planning Board shall be settled for the sum of \$2.5 million (two million five hundred thousand dollars) plus the installation additional sidewalks as set forth in the terms and conditions of the attached settlement term sheet subject to memorialization in Releases and a long form settlement agreement consistent with the terms and conditions of the attached settlement agreement.

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

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

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

Page 6, Item 909

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

January 15, 2019

R041-19 Resolution: Approve Claims List Resolution for the January 15, 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	\$	4,841,351.38
Grant Fund	\$	24,019.77
General Capital Fund	\$	1,009,818.33
Sewer Utility - Operating	\$	44,675.29
Sewer Utility - Capital	\$	518,733.85
Developers Escrow	\$	8,882.40
Dog Trust	\$	5,762.43
Police Extra Duty	\$	290.00
Trust Other	\$	79,645.32
Section 8 Public Housing	\$	237,442.00
Community Development	\$	11,546.25
COAH	\$	
Self Insurance	\$	46,596.78
Fire Dedicated Penalties	\$	3,684.00
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Library	\$	
General Liability Trust	\$	44,036.61
Workers Compensation Trust	\$	23,164.96
TOTAL CLAIMS	\$	6,899,649.37

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

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

R041-19 Resolution: Approve Claims List Resolution for the January 15, 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	\$	4,841,351.38
Grant Fund	\$	24,019.77
General Capital Fund	\$	1,009,818.33
Sewer Utility - Operating	\$	44,675.29
Sewer Utility - Capital	\$	518,733.85
Developers Escrow	\$	8,882.40
Dog Trust	\$	5,762.43
Police Extra Duty	\$	290.00
Trust Other	\$	79,645.32
Section 8 Public Housing	\$	237,442.00
Community Development	\$	11,546.25
COAH	\$	
Self Insurance	\$	46,596.78
Fire Dedicated Penalties	\$	3,684.00
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Library	\$	

General Liability Trust	\$	44,036.61
Workers Compensation Trust	\$	23,164.96
TOTAL CLAIMS	\$	6,899,649.37

R042-19 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at State Highway Route 19 Affecting 515 Broad Street

RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER EMERGENCY SERVICES AT STATE HIGHWAY ROUTE 19 AFFECTING 515 BROAD STREET

WHEREAS, a report, dated January 7, 2018 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the sanitary sewer at the State Highway Route 19 affecting 515 Broad Street; and

WHEREAS, the report notes that the sewer crew were unable to alleviate flooding due to surcharges from storm water infiltration and inflow, and corrective action was required to improve the flow characteristics of the system that were creating the backups affecting 515 Broad Street; and

WHEREAS, because of the emergent nature of the sewer surcharge, 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 construction of two doghouse manholes, approximately 56’ of new 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 State Highway Route 19 affecting 515 Broad Street by Montana Construction, Inc. is hereby approved and ratified, and an amount not to exceed \$57,360.57 is authorized to be allocated to this project.

R043-19 Resolution Authorizing Permission to Bid for Burgess Place and Gregory Avenue Area Drainage Improvements

RESOLUTION AUTHORIZING PERMISSION TO BID FOR BURGESS PLACE AND GREGORY AVENUE AREA DRAINAGE IMPROVEMENTS

WHEREAS, the City of Clifton shall incur no expense exceeding \$17,500, except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and

WHEREAS, the City of Clifton seeks construction services estimated to cost in excess of \$17,500 without waiver; and

WHEREAS, the City Engineer of the City of Clifton has prepared Bid Specifications, Notice to Bidders, Proposals and Specifications for said improvements in anticipation of the public bidding for same and finds same to be acceptable for public bidding; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Municipal Council of the City of Clifton that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders herein included and to receive public bids for the services described therein:

BE IT FURTHER RESOLVED that the following Notice to Bidders be published once in a legal newspaper of the City of Clifton not less than ten full days prior to the date fixed for the receipt of bids, and that revisions, if necessary, be published and made available by written notice sent certified mail no later than seven days, Saturdays, Sundays, and holidays excepted, prior to the date for acceptance of bids to any person who has submitted a bid or has received a bid package.

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids for Burgess Place and Gregory Avenue Area Drainage Improvements will be received until 10:00 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: FEBRUARY 26, 2019 AT 10:00 A.M.

Drawings, Plans, Specifications and Instruction to Bidders are on file and may be obtained at the Engineering Department, 900 Clifton Avenue, Clifton, New Jersey 07013, First Floor for a non-refundable payment of \$100.00. Checks shall be made payable to the City of Clifton.

Bidders shall comply with the requirements of the Equal Employment Opportunity/Affirmative Action Requirements as specified in N.J.S.A. 10:5-31 and N.J.A.C. 17:27 et seq.

R044-19 Resolution Releasing Guarantees for Site Improvements - Public Service Electric and Gas - Mt. Prospect Avenue, Van Vliet Ct & 84 Runyon Road - Block 41.08, Lots 1 & 2, Block 41.05, Lot 95

**RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS:
PUBLIC SERVICE ELECTRIC AND GAS
MT. PROSPECT AVENUE, VAN VLIET CT & 84 RUNYON RD
BLOCK 41.08, LOTS 1&2, BLOCK 41.05, LOT 95**

WHEREAS, PUBLIC SERVICE ELECTRIC AND GAS (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$326,421.90; and a Cash Guarantee in the amount of \$36,269.10 for site improvements at their facility located at Mt. Prospect Avenue, Van Vliet Ct & 84 Runyon Rd, designated as Block 41.08, Lots 1&2, Block 41.05, Lot 95; and

WHEREAS, the City of Clifton Engineering Department has inspected the site improvements and finds that the Developer has satisfactorily completed all the work in accordance with the approved plan, and is acceptable; and

WHEREAS, the Developer previously submitted to the City of Clifton a Maintenance Bond in the amount of \$54,403.65 for a period of two years; and

NOW, THEREFORE, BE IT RESOLVED, that the site improvements for the Public Service Electric and Gas, Mt. Prospect Avenue, Van Vliet Ct & 84 Runyon Rd, Clifton, New Jersey, Block 41.08, Lots 1&2, Block 41.05, Lot 95 are accepted, the City Engineer is hereby directed to return the Performance Bond and all escrow funds to Public Service Electric and Gas.

R 045-19 DUPLICATE OF R056-19

R046-19 Resolution Awarding Contract for Uniform Rental, Cleaning and Management Services for the Department of Public Works - January 1, 2019 - December 31, 2020

**RESOLUTION AWARDING CONTRACT FOR UNIFORM RENTAL, CLEANING AND MANAGEMENT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS
JANUARY 1, 2019 – DECEMBER 31, 2020**

WHEREAS, On December 27th, 2018, bids were solicited for Uniform Rental Cleaning and Management Services for the employees of the Department of Public Works; and

WHEREAS, three (3) vendors picked up the bid packages and the following one (1) bid was received from American Wear Uniform;

Item	Garment Description	Weekly Unit Cost		
Per person		Monthly Unit Cost		
Per person		Total Annual Cost		
(based on 80 employees)				
A	T-Shirt	0.20 per shirt	9.53	\$ 8008.00 (70 men)
B	T-Shirt (Mechanics)	0.12 per shirt	5.72	\$ 686.40 (10 men)
C	Cargo Pants	0.26 per pant	12.38	\$11,897.60(80 men)
D	OSHA Uniform	\$10 per person	43.30	\$ 520.00 (1 men)

Total Cost (Items A, B, C & D) \$ 21,112.00 for 2019

Total Cost (Items A, B, C & D) \$ 21,112.00 for 2020

D. Alternate Bid Option (6 months)

Item	Garment Description	Weekly Unit Cost		
Per person		6 Month Unit Cost		
Per person		Total Annual Cost (based on 80 employees)		
D1	Zip-up Sweatshirt Jacket	\$2.25	\$9.75	\$6,136.00
D2	Hooded Sweatshirt	\$2.00	\$8.66	\$4,160.00
D3	Waterproof Parka	\$2.25	\$9.74	\$4,680.00

Total Cost (Items D1,D2& D3) \$ 14,976.00 for 2019

Total Cost (Items D1,D2& D3) \$ 14,976.00 for 2020

WHEREAS, the contract for Uniform Rental Cleaning and Management Services for the employees of the Department of Public Works shall be for period of 24 consecutive months with City option to renew for one year extension commencing with the date of the awarding of the contract; and

WHEREAS, following a review of the submitted bid, the DPW Director recommends the award of contract to the sole respondent American Wear Uniforms as follows:

Total Cost (Items A, B, C,D & D1,D2 and D3) \$36,088.00 for 2019

Total Cost (Items A, B, C,D & D1,D2 and D3) \$36,088.00 for 2020

Grand Total of Contract -\$72.176.00

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council that the contract for the Uniform Rental Cleaning and Management Services is hereby awarded to the sole respondent American Wear Uniforms, 261 N. 18th Street, East Orange, NJ 07017 for an total not to exceed \$72,176.00 for term January 2019 to December 2020; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute such contract, upon approval by the Law Department; and

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

RESOLUTION TO LOAN SURPLUS VEHICLES TO CLIFTON HIGH SCHOOL FOR EDUCATION PURPOSES

WHEREAS, the City of Clifton is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Education for the City of Clifton has requested vehicles for Clifton High School Auto shop for student's training purposes; and

WHEREAS, the Director of Public Works has determined that, due to the condition of the automobiles, they can be loaned to Clifton High School for education purposes; and

WHEREAS, the identification of the two (2) vehicles are as follows:

- 2005 Ford Crown Victoria VIN# 2FAFP71W45X171172
- 2002 Chevrolet Impala VIN# 2G1WF52E629357912

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

1. The two automobiles constitute surplus property and are no longer necessary to be retained for the uses or purposes of the City, and are not anticipated to become necessary to the City in the future; and
2. Authorization is hereby given to loan this surplus property to Clifton Board of Education for Student Training in an "as is" condition without express or implied warranties, subject to the said vehicles remaining inoperable and unregistered at all times and subject to execution of an acceptable Hold Harmless agreement.

R048-19 Resolution of Notice of Intent to Award Contract to Enterprise Fleet Management Through TIPS National Cooperative Agreement for the Lease of 2019 Ford Passenger Van for Senior Citizens Outreach Program

RESOLUTION OF NOTICE OF INTENT TO AWARD CONTRACT TO ENTERPRISE FLEET MANAGEMENT THROUGH TIPS NATIONAL COOPERATIVE AGREEMENT FOR THE LEASE OF 2019 FORD PASSENGER VAN FOR SENIOR CITIZENS OUTREACH PROGRAM

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

WHEREAS, the City of Clifton is a member of The Interlocal Purchasing System (TIPS)-National Cooperative; and

WHEREAS, R366-18 titled "Resolution to Award National Contract to Enterprise Fleet Management, Inc. for Fleet Leasing and Management Services" was previously adopted by the Mayor and the City Council on August 8th ,2018 for other vehicles; and

WHEREAS, the City of Clifton intends to participate in TIPS National Cooperative for lease of an additional 2019 Ford Passenger Van for the Senior Citizens Outreach Program; and

WHEREAS, information regarding the contract may be found on TIPS website at <https://www.tips-usa.com>; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the City of Clifton authorizes the Purchasing Agent to advertise the Notice of Intent to Award Contract under a National Cooperative

R049-19 Resolution Awarding Economic Development Consultant Services Contract to Allan Ryff d/b/a Allan Ryff Consulting for Calendar Year 2019

RESOLUTION AWARDING ECONOMIC DEVELOPMENT CONSULTANT SERVICES CONTRACT TO ALLAN RYFF DBA ALLAN RYFF CONSULTING FOR CALENDAR YEAR 2019

WHEREAS, the City of Clifton requires consultant services for economic development for calendar year 2019; and

WHEREAS, the City Manager has solicited a proposal from Allan Ryff, for the provision of said services, and has received a response thereto; and

WHEREAS, after reviewing his proposal and his satisfactory services previously provided to the city, the City Manager wishes to award a contract to Allan Ryff dba Allan Ryff Consulting, for the provision of said services, in accordance with his proposal received on January 10, 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 exceed \$17,500.00 and the term of the contract is for calendar year 2019; 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 received from Allan Ryff 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 for Economic Development is hereby awarded to Allan Ryff dba Allan Ryff Consulting for an amount not to exceed \$40,000.00 in accordance with its proposal received on January 10, 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 execution of a contract prepared by the Law Department; and

R050-19 Resolution of Support to County of Passaic for Reconstruction of Mt. Prospect Avenue Project

RESOLUTION OF SUPPORT TO COUNTY OF PASSAIC FOR RECONSTRUCTION OF MT. PROSPECT AVENUE PROJECT

WHEREAS, some time ago, the City of Clifton has requested the County of Passaic to make certain drainage improvements on Mt. Prospect Avenue to alleviate flooding conditions along that roadway; and

January 15, 2019

WHEREAS, the County Engineer, Jonathan C. Pera, P.E., has indicated that because the plans for this project date back to 1970 and have never been implemented, they will have to be updated and changed to comply with today's standards in the industry; and

WHEREAS, the major components set forth in the letter from the County of Passaic, dated September 12, 2018, and attached hereto, must be considered; and

WHEREAS, before commencing with this project, the County of Passaic has requested a letter or resolution of support for the project from the City of Clifton; and

WHEREAS, the City of Clifton would like this project to go forward as soon as possible and fully supports the same;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby go on record in SUPPORT of the proposed improvement project at Mt. Prospect Avenue; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Passaic County Board of Chosen Freeholders; and to Jonathan C. Pera, P.E., Passaic County Engineer.

R051-19 Resolution Awarding Contract to DeBlock Environmental Services, LLC for C-4 Collection System Operator Services for Period from January 1, 2019 through December 31, 2019

RESOLUTION AWARDING CONTRACT TO DeBLOCK ENVIRONMENTAL SERVICES, LLC FOR C-4 COLLECTION SYSTEM OPERATOR SERVICES FOR PERIOD FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

BE IT RESOLVED, that a contract for C-4 Collection System Operator Services for the City of Clifton is awarded to DeBlock Environmental Services, LLC, for the period January 1, 2019 through December 31, 2019, at a fee of \$1,000 per month, not to exceed \$12,000.00 for the term of the contract.

R052-19 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Himanshu Patel (Clifton Home Improvement Program)

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGE BETWEEN CITY OF CLIFTON AND HIMANSHU PATEL (CLIFTON HOME IMPROVEMENT PROGRAM)

WHEREAS, on August 23, 2012, in conjunction with a CHIP grant to Himanshu Patel, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 572 Piaget Avenue, Clifton, New Jersey (Block 17.08, Lot 29); and

WHEREAS, the Program Director of the Clifton Home Improvement Program has advised that the aforesaid mortgage has expired;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Municipal Council of the City of Clifton, that the Mayor and City Clerk be and they are hereby authorized to execute Cancellation/Discharge of Mortgage for the aforesaid mortgage in a form satisfactory to the Law Department.

R053-19 Resolution of the City of Clifton Recognizing January 20-26, 2019 as Clifton School Choice Week

**RESOLUTION OF THE CITY OF CLIFTON RECOGNIZING JANUARY 20-26, 2019
AS CLIFTON SCHOOL CHOICE WEEK**

WHEREAS, all children in Clifton, New Jersey, should have access to the highest quality education possible; and

WHEREAS, the City of Clifton recognizes the important role that an effective education plays in preparing all students in Clifton to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Clifton; and

WHEREAS, the City of Clifton is home to a multitude of excellent education options from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, our area has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that January 20-26, 2019, is recognized as

CLIFTON SCHOOL CHOICE WEEK

and we call this observance to the attention of all our citizens.

R054-19 Resolution of Congratulations to Marcos Parada on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO MARCOS PARADA ON ATTAINMENT
OF EAGLE SCOUT AWARD**

WHEREAS, on Friday, February 1, 2019, MARCOS PARADA will have conferred upon him the Eagle Scout award at an Eagle Scout Court of Honor to be held at St. James Episcopal Church in Upper Montclair; and

WHEREAS, the attainment of this high honor reflects great credit not only on MARCOS and his family, but also on his troop, Boy Scout Troop 12, Boy Scouts of America, and the entire community;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby formally note the bestowal of this distinguished award upon

MARCOS PARADA

and do join with his family, many friends, and fellow scouts in extending heartfelt congratulations to him on behalf of all the citizens of Clifton; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to EAGLE SCOUT MARCOS PARADA.

January 15, 2019

R056-19 Resolution Awarding Contract for Soil Loading, Trucking and Disposal from PVWC Staging Facility

**RESOLUTION AWARDING CONTRACT FOR
SOIL LOADING, TRUCKING AND DISPOSAL FROM PVWC STAGING FACILITY**

BE IT RESOLVED: that the contract for the SOIL LOADING, TRUCKING AND DISPOSAL FROM PVWC STAGING FACILITY be and the same is hereby awarded to THE AMBIENT GROUP of Sewell, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$94,060.00, in accordance with bids received on December 27, 2018, and recommended by communication dated January 9, 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.

R057-19 Resolution Appointing Member to the Historical Commission and Historical - 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 Raymond Robertello;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Raymond Robertello is hereby appointed as a Member of the Clifton Historical Commission and Historical - Friends of the Morris Canal, commencing this day for a term of four years through December 31, 2022.

R058-19 Resolution for Appointment of Members of the Clifton Board of Recreation

**RESOLUTION FOR APPOINTMENT OF
MEMBERS OF THE CLIFTON BOARD OF RECREATION**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a letter of resignation from Joseph Bionci who was a Member of the Advisory Board of Recreation; and

WHEREAS, it is recommended that Alternate #1, Jennifer Algieri, be appointed as a full Member of said Advisory Board of Recreation to fill the unexpired term of Joseph Bionci, commencing this day through December 31, 2019; and

WHEREAS, it is also recommended that Alternate #2, Nicholas Surgent, be moved to Alternate #1 commencing this day through December 31, 2021; and

WHEREAS, the Mayor and Council are in receipt of an application from Susan Zwiazek to join the Clifton Board of Recreation which was approved at the January 3, 2019 Council meeting;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Alternate #1, Jennifer Algieri, be appointed as a full Member to fill the unexpired term of Joseph Bionci commencing this day through December 31, 2021; and

BE IT FURTHER RESOLVED, that Alternate #2, Nicholas Surgent, be appointed as Alternate #1 which term shall expire on December 31, 2021; and

BE IT FURTHER RESOLVED, that Susan Zwiazek be and is hereby appointed as Alternate #2 commencing this day through December 31, 2021.

R059-19 Resolution Amending Resolution R038-19 Appointing Planning Board Class III Member

**RESOLUTION AMENDING RESOLUTION R038-19
APPOINTING PLANNING BOARD CLASS III MEMBER**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Peter C. Eagler be and is hereby appointed as Planning Board Class III Member for a term, commencing on January 1, 2019 through December 31, 2019

R060-19 Resolution Approving Renewal of New and Used Car Lot Renewal - Nash Park Automotive

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 Nash Park Automotive, 630 Lexington Ave., Clifton, NJ 07011 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 Nash Park Automotive, 630 Lexington Ave., Clifton, NJ 07011 is hereby granted.

R061-19 Resolution Approving Renewal of Pet Shop License - Homeless Animal Adoption League

RESOLUTION AUTHORIZING PET SHOP LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Pet Shop License Renewal from Homeless Animal Adoption League, 236 Delawanna Ave., Clifton, NJ 07014.

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 a Pet Shop License to Homeless Animal Adoption League, 236 Delawanna Ave., Clifton, NJ 07014.

January 15, 2019

R062-19 Resolution Approving Renewal of Bowling Alley License - Garden Palace Lanes

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

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.

R063-19 Resolution Approving Renewal of Vending Machine Licenses - Various Businesses

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 Renewal 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:

CULINARY VENTURES, INC.	1835 BURNET AVE.	UNION, NJ 07083
GARDEN PALACE LANES	42 LAKEVIEW AVE.	CLIFTON, NJ 07011
LINDA VENDING	14 DAWSON AVE.	PASSAIC, NJ 07055
THIRST QUENCHERS	23 ROBERT ST.	NUTLEY, NJ 07110

R064-19 Resolution Approving Renewal of Game of Skill Distributor Licenses - Various Businesses

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.

MILLENIUM AMUSEMENTS, INC. 44 E. RAILWAY AVE. PATERSON, NJ 07503
E&E VENDING 334 TOTOWA RD. TOTOWA, NJ 07512

R065-19 Resolution Approving Renewals of Game of Skill Operator - Various Businesses

RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE RENEWALS

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

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

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

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

Hector’s Sports Bar	85 Center St.	Clifton, NJ 07011
Rutt’s Hutt/Pini, Inc.	47 River Rd.	Clifton, NJ 07014
Alexus Steakhouse	955 Valley Rd.	Clifton, NJ 07013

R066-19 Resolution Approving Renewal of Florist Licenses - Various Businesses

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.

STOP AND SHOP #813	160 KINGSLAND AVE.	CLIFTON, NJ 07014
STOP AND SHOP #2802	1189 BROAD ST.	CLIFTON, NJ 07013
ST. GEORGE FLORIST	759 VAN HOUTEN AVE.	CLIFTON, NJ 07013
THE HOME DEPOT #908	955 BLOOMFIELD AVE.	CLIFTON, NJ 07012
WHEELS	1214 VAN HOUTEN AVE.	CLIFTON, NJ 07013
MI CIELO FLORIST	261 PARKER AVE.	CLIFTON, NJ 07011
ALLWOOD FLORIST	652 ALLWOOD RD.	CLIFTON, NJ 07012
RICHFIELD FARMS	1139 VAN HOUTEN AVE.	CLIFTON, NJ 07013
JED BOTANY MARKET	85 ACKERMAN AVE.	CLIFTON, NJ 07011

January 15, 2019

R067-19 Resolution Approving Renewal of Taxicab License - City Taxi, Inc.

RESOLUTION AUTHORIZING TAXICAB LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Taxicab License renewal application from Edward Janiak the owner of City Taxi Inc. at 89 Central 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;

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 an Taxicab License renewal application from Edward Janiak the owner of City Taxi Inc. at 89 Central Avenue in the City of Clifton be and is hereby granted.

Company name:

City Taxi, Inc.

Owner:

Edward Janiak

Approved Driver(s):

Edward Janiak

Marian Jedlinski

Leszek Wierzbicki

Approved Vehicles:

2012 Toyota Sienna Van – Black – Vin# 5TDZK3DCXCS277876

2013 Toyota Avalon – Black – Vin# 4T1BK1EB0DU025414

R068-19 Resolution Authorizing Sale of Abandoned Motor Vehicles January 2019

RESOLUTION APPROVING SALE OF ABANDONED MOTOR VEHICLES JAN 2019 AUCTION

WHEREAS, the following motor vehicles have been abandoned and;

WHEREAS, it is required that the sale of same be approved by the Governing Body of the Municipality;

NOW, THEREFORE, BE IT RESOLVED, that the following motor vehicles be authorized for sale in accordance with N.J.S.A. 14-157, N.J.S.A. 39:10A-1 and N.J.S.A. 11-36 subject to the minimum bid of \$10.00 plus starting bid price as per market value.

VITO'S TOWING, 65 CLIFTON BLVD. (973) 773-2929

2010 VOLKSWAGEN JETTA

3VWRX 7AJ2A M0207 79

2006 TOYOTA COROLLA

JTDBR 32EX6 00582 15

2008 SUZUKI GSX

JS1GR 7LA58 21013 67

2008 HONDA FIT

JHMGD 38428 S0401 54

R069-19 Late - Resolution Authorizing Entry into and Execution of Agreement with County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2019

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF AGREEMENT WITH COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE & ADDICTION SERVICES FOR GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR FISCAL YEAR 2020

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Municipal Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Municipal Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED, by the City of Clifton, County of Passaic, State of New Jersey, hereby recognizes the following:

1. The Municipal Council does hereby authorize submission of a strategic plan for the Clifton Municipal Alliance grant for fiscal year 2020 (July 1, 2019 to June 30, 2020) in the amount of:

DEDR	\$39,478.00
Cash Match	\$ 9,870.00
In-Kind	\$29,608.00

2. The Municipal Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

R 070-19 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 Acting Fire Chief Salary
- CON-2 Four Seasons at Great Notch - Request for Release of Performance Guarantee and Waiver of Maintenance Guarantee
- CON-3 Atlantic Coast Fibers Contract Negotiations
- CON-4 Mid-American Salt, LLC v. City of Clifton et al - Appellate Division Docket No. 18-2112
- CON-5 Economic Development Consultant Services - Personnel
- CON-6 Previous PBA Contract Negotiations
- CON-7 Police Officers Notice of Claim - Potential Litigation
- CON-8 Montclair State University v. County of Passaic and City of Clifton

THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council’s meeting to be held on January 15, 2019 at which time, said subject(s) shall be discussed; and

January 15, 2019

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.

A Motion was made by Councilman Eagler seconded by Councilwoman Murphy and passed on roll call vote to return to Executive Session at 9:20 p.m.

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

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to return to open session at 10:34 p.m.

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

ADJOURNMENT

Upon motion made by Councilman Grabowski, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 10:35 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor