

**CITY OF CLIFTON  
CLIFTON, NEW JERSEY**

**REGULAR MEETING MINUTES OF FEBRUARY 19, 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.

**8:03 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) ABSENT |
| 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**

Rabbi Kronenberg - Daughters of Miriam

**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 Workshop, Regular and Executive Session of February 5, 2019.

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

**COMMUNICATIONS FROM THE CITY MANAGER**

C-1 Christopher O'Brien Police Officer Public Safety resigned his position effective 02/06/2019.

C-2 Francis Sanjuan Municipal Court promoted to Keyboarding Clerk 2 at \$37,000.00 annually effective 02/01/2019.

C-3 Brian Ciaurro Plumbing Subcode Official, Building Dept., resigned his position effective 02/01/2019.

C-4 George Spies hired as Electrical Inspector part-time, Building Dept., at \$33.43 per hour and 25 hours per week.

C-5 Lisandro Grullon Public Safety hired as Public Safety Telecommunicator Trainee at \$31,837.54 annually, effective 02/01/2019.

C-6 William Christian Electrical Inspector part-time, Building Dept., resigned his position effective 02/01/2019.

C-7 Robert Eubanks Plumbing Inspector part-time, Building Dept. hired at \$33.43 per hour and 25 hours per week effective 02/04/2019.

C-8 Joseph Bennett Firefighter promoted to Fire Lieutenant effective 01/24/19, salary waiver in effect unit on or about 08/20/2019.

C-9 Alyssa Bobadilla Police Officer Public Safety, resigned her position effective 02/14/2019.

C-10 Maritza Olivera hired as Keyboarding Clerk 1 Building Dept., at \$28,969.49 annually, effective 02/15/2019.

### **COMMUNICATIONS – MEETING MINUTES**

C- 11 Minutes of Clifton Traffic Safety Council of January 17, 2019

C- 12 Minutes of Committee for Individuals with Disabilities of January 11, 2019

C- 13 Minutes of Board of Adjustment of February 6, 2019

C- 14 Minutes of Alcoholic Beverage Control Board of January 9, 2019

### **ORDINACES – SECOND READING**

#### **A. Adoption of Ordinance 7498-19**

#### **B. Public Hearing on Ordinance 7498-19**

The Mayor opened the floor to the public with regard to the Ordinance 7498-19

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 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. 439-36 Thereof, Entitled "School Crossings" (Adds Lakeview Ave & E. 11th St)**

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

#### **C. Adoption of Ordinance 7499-19**

#### **D. Public Hearing on Ordinance 7499-19**

The Mayor opened the floor to the public with regard to the Ordinance 7499-19

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

#### **An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," Sect. 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensations for 2019)**

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

**E. Adoption of Ordinance 7500-19**

**F. Public Hearing on Ordinance 7500-19**

The Mayor opened the floor to the public with regard to the Ordinance 7500-19

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 Eagler and carried by roll call vote.

**An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," Sect. 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Adds Title & Compensation for Purchasing Assistant)**

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

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

**G. Adoption of Ordinance 7501-19**

**H. Public Hearing on Ordinance 7501-19**

The Mayor opened the floor to the public with regard to the Ordinance 7501-19

The following entitled ordinance had been introduced and having passed on first reading, which first reading was by title and said entitled ordinance having been published according to the law and thereafter placed on the Agenda of the present meeting, said ordinance was brought up for public hearing at the opening of such hearing said ordinance was given a second reading which reading was by title and all persons interested having been given an opportunity to be heard concerning said ordinance and upon motion, adopted said hearing was closed and said ordinance was thereafter finally passed without amendments, upon motion regularly made by Councilman Eagler, seconded by Councilman 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" (Adds 11 Restricted Handicapped Spaces)**

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

**ORDINANCES – FIRST READING**

**A. Introduction of Ordinance 7502-19**

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 Councilwoman Murphy, and carried by roll call vote.

February 19, 2019

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

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, March 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 7503-19**

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 Councilwoman Murphy, and carried by roll call vote.

#### **An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Art IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Minimum for Special Police Class II)**

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

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, March 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**

Michal Fruchter, 475 South Parkway, discussed adding a crossing guard at the corner of Passaic Avenue and South Parkway

Omar Rodriguez, 275 Madison Ave., Saddle Brook, NJ, spoke about classes for new Council members and an accusation of illegal garbage dumping.

Ellen DeLosh, 547 Clifton Ave., read an excerpt from Judiciary Laws Newsletter

Gerard Scorziello, 131 Pershing Road, discussed the benefits of the redevelopment of the former Hoffman La Roche property. He thanked former Council members Steven Hatala and Joseph Kolodziej for their work on this project.

Zachary Gross, 540 Passaic Ave., expressed his support to add a crossing guard at the intersection of Passaic Ave and South Parkway. He also spoke about construction on his property located at 22 Virginia Ave.

Nicholas Hriczov, President, Clifton PBA Local 36, spoke about the current PBA Contract, police starting salaries and arbitration.

Matthew West, Clifton Police Officer, spoke about the current PBA Contract, police starting salaries and arbitration.

Derek Fogg, Vice President, Clifton PBA Local 36, spoke about the current PBA Contract, police starting salaries and arbitration.

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

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

Mayor Anzaldi, questioned City Manager, Dominick Villano, if classes for incoming Council members were available. City Manager, Dominick Villano, responded that the classes do exist.

### **COUNCIL PRIVILEGE**

#### **Councilman Eagler**

Councilman Eagler spoke about future police contract negotiations. He discussed a traffic safety concern at the intersection of Huron and Speer Avenue and asked if the police could prepare a study to determine if a four way stop is needed at the intersection. He also asked if a “no turn on red” sign could be placed at the intersection of Piaget Ave. and Montgomery St. Councilman Eagler expressed concern for all citizens regarding the snow storm coming through the area. He announced the Board of Education Election on April 16, 2019 and an upcoming fundraiser for School 13 at Mario’s Restaurant.

#### **Councilman Gibson**

Councilman Gibson was absent.

#### **Councilman Grabowski**

Councilman Grabowski spoke about the benefits regarding the redevelopment of the old Hoffman La Roche property. He discussed a very bright safety light installed at the intersection of Robin Hood and Valley Road that is interfering with the local resident’s quality of life.

#### **Councilwoman Murphy**

Councilwoman Murphy announced she is tired of being criticized by the PBA and discussed police officers’ salaries.

#### **Councilwoman Pino**

Councilwoman Pino discussed future police contract negotiations and the possible establishment of a Negotiation Committee.

A Motion was made by Councilwoman Pino, seconded by Councilwoman Sadrakula and passed on roll call vote for administration to provide in writing, negotiation procedures for the 1923 Municipal Manager form of government.

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

#### **Councilwoman Sadrakula**

Councilwoman Sadrakula addressed public speaker Zachary Gross regarding construction on his property. She also addressed public speaker Omar Rodriguez in regard to the ownership of a truck which was accused of illegal dumping.

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino to start informal contract negotiations with the PBA.

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call vote to table Councilwoman Sadrakula’s Motion to start informal contract negotiations with the PBA.

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

Councilwoman Sadrakula discussed Fire Department retro pay, the opening of the Skate Park and agenda late items.

**Mayor Anzaldi**

Nothing to Report

**RESOLUTIONS VOTED ON SEPERATELY**

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

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

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

Page 1, Item 308

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

R102-19 Resolution: Approve Claims List Resolution for the February 19, 2019 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID  
MEETING OF FEBRUARY 19, 2019**

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

|                            |           |                      |
|----------------------------|-----------|----------------------|
| Current Fund               | \$        | 24,165,632.91        |
| Grant Fund                 | \$        | 49,449.94            |
| General Capital Fund       | \$        | 474,732.63           |
| Sewer Utility - Operating  | \$        | 60,950.63            |
| Sewer Utility - Capital    | \$        | 318,411.82           |
| Developers Escrow          | \$        | 6,831.50             |
| Dog Trust                  | \$        | 1,791.67             |
| Police Extra Duty          | \$        | 82,040.00            |
| Trust Other                | \$        | 130,654.58           |
| Section 8 Public Housing   | \$        | 228,337.79           |
| Community Development      | \$        | 8,391.71             |
| COAH                       | \$        |                      |
| Self Insurance             | \$        | 78,722.10            |
| Fire Dedicated Penalties   | \$        |                      |
| Revolving Loan Fund        | \$        |                      |
| Tax Title Lien Redemption  | \$        |                      |
| Unemployment Trust Fund    | \$        |                      |
| Library                    | \$        | 162,906.33           |
| General Liability Trust    | \$        | 31,834.72            |
| Workers Compensation Trust | \$        | 18,415.29            |
| <b>TOTAL CLAIMS</b>        | <b>\$</b> | <b>25,819,103.62</b> |

-----

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

Resolution R115-19

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

R115-19 Resolution Awarding Contract to DeCotiis, FitzPatrick, Cole & Giblin, LLP, for Labor Counsel Services for the Term March 1, 2019 thru February 29, 2020

**RESOLUTION AWARDING CONTRACT TO DE COTIIS, FITZ PATRICK, COLE & GIBLIN, LLP FOR LABOR COUNSEL SERVICES FOR THE TERM MARCH 1, 2019 THRU FEBRUARY 29, 2020**

**WHEREAS**, the City of Clifton requires the services of Labor Counsel to perform certain legal services for the City of Clifton; and

**WHEREAS**, the firm of DeCotiis, FitzPatrick & Cole, LLP, of Teaneck, NJ, has been performing said services for the City of Clifton in a satisfactory manner, and the Mayor and Municipal Council wish to award a contract therefor for a period of one year commencing March 1, 2019 and ending February 29, 2020, at a fee of \$175/hr for partners and \$150/hr for associates, not to exceed \$95,000.00 for the term of the contract; and

**WHEREAS**, any fee in excess of \$95,000.00 for the contract term shall require the approval of the Municipal Council and the adoption of a supplementary resolution; and

**WHEREAS**, the services to be performed are professional and/or extraordinary unspecifiable services, within the meaning of those terms as used in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and, accordingly, a contract may be awarded therefor without public advertising for bids and bidding in accordance with N.J.S.A 40A:11-5; and

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

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

**WHEREAS**, there are funds available for the payment of the aforesaid services and the Chief Financial Officer has endorsed a Certification of Funds hereon;

**NOW, THEREFORE, BE IT RESOLVED**, that:

1. A contract for professional labor counsel services is awarded to DeCotiis, FitzPatrick, Cole & Giblin, LLP, for the term commencing March 1, 2019 and ending February 29, 2020, at a fee of \$175/hr for partners and \$150/hr for associates, not to exceed \$95,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplementary resolution.
2. The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.
3. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.
4. The original of this resolution and the agreement in question shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.
5. 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 renewal of a professional services contract without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a). This contract and the authorizing resolution are available for public inspection in the Office of the City Clerk.

Awarded to: DeCotiis, FitzPatrick, Cole & Giblin, LLP, Teaneck, NJ  
Services: Labor Counsel Services  
Amount: \$175/hr partners - \$150/hr associates; not to exceed \$95,000  
Term: 3/1/19 - 2/29/20

R116-19 Resolution of the City of Clifton Authorizing Execution of Settlement Agreement and General Release Settling the Matter Entitled Mid-American Salt, LLC v. Morris County Cooperative Pricing Council, et al, Venued in the United States Third Circuit Court of Appeals Under Docket No. 18-2112 and the Entry Into a Contract With Mid-American Salt, LLC for the Purchase of Rock Salt Pursuant to the Terms of the Settlement Agreement

**RESOLUTIONS**

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

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

R102-19 Resolution: Approve Claims List Resolution for the February 19, 2019 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID  
MEETING OF FEBRUARY 19, 2019**

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

|                            |           |                      |
|----------------------------|-----------|----------------------|
| Current Fund               | \$        | 24,165,632.91        |
| Grant Fund                 | \$        | 49,449.94            |
| General Capital Fund       | \$        | 474,732.63           |
| Sewer Utility - Operating  | \$        | 60,950.63            |
| Sewer Utility - Capital    | \$        | 318,411.82           |
| Developers Escrow          | \$        | 6,831.50             |
| Dog Trust                  | \$        | 1,791.67             |
| Police Extra Duty          | \$        | 82,040.00            |
| Trust Other                | \$        | 130,654.58           |
| Section 8 Public Housing   | \$        | 228,337.79           |
| Community Development      | \$        | 8,391.71             |
| COAH                       | \$        |                      |
| Self Insurance             | \$        | 78,722.10            |
| Fire Dedicated Penalties   | \$        |                      |
| Revolving Loan Fund        | \$        |                      |
| Tax Title Lien Redemption  | \$        |                      |
| Unemployment Trust Fund    | \$        |                      |
| Library                    | \$        | 162,906.33           |
| General Liability Trust    | \$        | 31,834.72            |
| Workers Compensation Trust | \$        | 18,415.29            |
| <b>TOTAL CLAIMS</b>        | <b>\$</b> | <b>25,819,103.62</b> |

-----

R103-19 Resolution for Amendment #1 to the 2019 Temporary City Budget

**2019 TEMPORARY BUDGET  
CITY BUDGET AMENDMENT #1**



**WHEREAS**, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

**WHEREAS**, contracts, commitments or payments are to be made by the City of Clifton for the purpose and amounts requested in the manner and time therein provided; and

**WHEREAS**, the original temporary budget resolution was approved on January 3, 2019,

**NOW, THEREFORE, BE IT RESOLVED**, that the Temporary Appropriations Amendments are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2019 Municipal Budget as follows:

| <u>Department</u>                  | <u>Department Code</u> | <u>Amount</u> |
|------------------------------------|------------------------|---------------|
| Economic Develop. – Other Expenses | 01-201-20-170-320      | \$40,000.00   |
| Economic Develop. – Salary & Wages | 01-201-20-170-102      | (\$15,000.00) |
| Total Temporary Budget Amendment:  |                        | \$25,000.00   |

-----

R104-19 Resolution Authorizing Permission to Bid for Bleacher and Team Bench Installation - Various Clifton Parks

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR  
BLEACHER AND TEAM BENCH INSTALLATION – VARIOUS CLIFTON PARKS**

**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 Bleacher and Team Bench Installation - Various Clifton Parks 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).

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 \$50.00. 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.

-----

R105-19 Resolution Awarding Professional Engineering Services Contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, and Former Safas Site at 2 Ackerman Ave - 3/1/19 thru 12/31/19

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES  
CONTRACT TO ENVIRONMENTAL RESOLUTIONS, INC. FOR LICENSED SITE  
REMEDIAION SERVICES AT THE DPW, FIREHOUSE #3, FIREHOUSE #6, AND  
FORMER SAFAS SITE AT 2 ACKERMAN AVE - 3/1/19 THRU 12/31/19**

**WHEREAS**, in accordance with a mandate by the New Jersey Department of Environmental Protection (NJDEP), the City of Clifton, by previous resolutions, appointed Rohan Tadas, presently of Environmental Resolutions, Inc., as its Licensed Site Remediation Professional (LSRP) for five sites in the City requiring remediation: the DPW, Firehouse #3, Firehouse #6, City Hall, and the former Safas site at 2 Ackerman Avenue; and

**WHEREAS**, remediation work has been ongoing on the five sites for years and must be continued for four of the sites at this time and Environmental Resolutions, Inc. has submitted proposals to provide said services for the period March 1, 2019 thru December 31, 2019; and

**WHEREAS**, the City Engineer recommends that a contract for said services be awarded to Environmental Resolutions, Inc., in accordance with its submitted proposals, in the total amount not to exceed \$160,140.00, allocated to each site as follows:

|                   |             |
|-------------------|-------------|
| Former Safas Site | \$10,400.00 |
| DPW               | \$72,200.00 |
| Firehouse #6      | \$45,500.00 |
| Firehouse #3      | \$32,040.00 |

**WHEREAS**, the Municipal Council wishes to award a contract for the remediation services to Environmental Resolutions, Inc. of Mount Laurel, NJ, for the period March 1, 2019 thru December 31, 2019 in accordance with its quotation(s), at a total cost not to exceed \$160,140.00; 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 contractor and is incorporated into the contract awarded hereby, along with the Determination of Value; and

**WHEREAS**, the value of the contract for 2019 is determined to be not to exceed \$160,140.00, and the duration of the contract is 3/13/19 - 12/31/19;

**NOW, THEREFORE, BE IT RESOLVED**, that a professional engineering services contract be awarded to Environmental Resolutions, Inc. of Mount Laurel, NJ, for professional remediation services for the DPW Site, Firehouse #3, Firehouse #6, and former Safas Site at 2 Ackerman Avenue, for the year 2019, at a price not to exceed \$160,140.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized and directed to execute a contract on behalf of the City of Clifton, and 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: Environmental Resolutions, Inc., Mount Laurel, NJ  
Services: Site Remediation  
Project: DPW, Frhs #3, Frhs #6, & 2 Ackerman Ave  
Cost: Not to Exceed \$160,140.00  
Term: 3/1/19 - 12/31/19

-----

R106-19 Resolution Authorizing Reduction of Bond Requirements for AL-3 Properties Corporation, 2 South Parkway

**RESOLUTION AUTHORIZING REDUCTION OF BOND REQUIREMENTS  
FOR AL-3 PROPERTIES CORPORATION, 2 SOUTH PARKWAY**

**WHEREAS**, the City Engineer advises that AL-3 Properties Corporation, the Developer, having its offices a 23 Columbus Avenue, Little Ferry, NJ 07643, has completed substantial construction of the site improvements and requests a reduction of the performance guarantees they have posted with the City; and

**WHEREAS**, the Engineering Consultant has inspected the improvements and finds that the same have been constructed in accordance with the plans, and it recommends reduction of the performance guarantee at this time; and

**WHEREAS**, the Developer requests the reduction of performance guarantees as follows:

|                                      |              |
|--------------------------------------|--------------|
| Amount of Performance Bond (90 %)    | \$142,332.12 |
| Amount of Cash Guarantee (10 %)      | \$ 15,814.68 |
| Amount of Performance Bond Reduced   | \$ 91,129.32 |
| Amount of Performance Bond Remaining | \$ 51,202.80 |
| Amount of Cash Guaranty Reduced      | \$ 10,125.48 |
| Amount of Cash Guaranty Remaining    | \$ 5,689.20  |

**NOW, THEREFORE, BE RESOLVED**, that the Performance Guarantees be reduced to \$51,202.80 and \$5,689.20, respectively, with \$91,129.32 and \$10,125.48 being returned to AL-3 Properties Corporation at this time.

-----

R107-19 Resolution to Award Radio Maintenance Contract to Tactical Public Safety (In Connection With Narrowbanding Communication Equipment) Off of NJ State Contract Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION TO AWARD RADIO MAINTENANCE CONTRACT TO TACTICAL  
PUBLIC SAFETY (IN CONNECTION WITH NARROWBANDING  
COMMUNICATION EQUIPMENT) OFF OF NEW JERSEY STATE CONTRACT  
PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, to ensure compliance with the Federal Communications Commission (FCC), the Mayor and Municipal Council approved a Resolution to purchase radio communication equipment and accessories off of New Jersey State Contract on October 16, 2012 (R-3); and

**WHEREAS**, the Police Department desires to enter into a Radio Maintenance Contract with Tactical Public Safety, 1036 Industrial Drive, West Berlin, NJ 08091, for repair and maintenance services to the fixed-end radio equipment; and

February 19, 2019

**WHEREAS**, Tactical Public Safety is an authorized dealer on the New Jersey State Contract #83932 has provided revised system maintenance terms and conditions which include the City's right to cancel on the 30 days notice; and

**WHEREAS**, the City of Clifton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the radio maintenance coverage shall commence on January 1, 2019 and end on December 31, 2019; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned Radio Maintenance Contract, off the New Jersey State Contract #83932, with Tactical Public Safety, 1036 Industrial Drive, West Berlin, NJ 08091, in the amount of \$62,649.00 (quarterly contract price is approximately \$15,662.25) subject to the revised system maintenance terms and conditions supplied by Tactical Public Safety; 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

-----

R108-19 Resolution Authorizing Purchase of Regular Unleaded Gasoline Off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING 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 has a need to purchase regular unleaded gasoline for its vehicles; 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 for both City Hall and the Department of Public Works; and

**WHEREAS**, the contract has been extended until March 31, 2019; and

**WHEREAS**, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Municipal Council wishes to authorize the aforesaid mentioned purchases and delegate the power to make the same to the following named official: Robyn Esposito, 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 Rachles Michele Oil Company, 116 Kuller Road, Clifton, NJ 07011 off the New Jersey State Contract No. A-80913 (T-0083), at a cost not to exceed the 2019 adopted budget for the remainder of calendar year 2019 without the adoption of a supplemental resolution.

-----

R109-19 Resolution Awarding Contract to File Bank, Inc. for File Management Services Through the Educational Cooperative Pricing System (Building Dept)

**RESOLUTION AWARDING CONTRACT TO FILE BANK, INC. FOR FILE  
MANAGEMENT SERVICES THROUGH THE EDUCATIONAL COOPERATIVE  
PRICING SYSTEM (BUILDING DEPT)**

**WHEREAS**, the Building Department has a need to continue its File Management Services; and

**WHEREAS**, File Bank, Inc. was awarded the contract for File Management Services through the Educational Cooperative Pricing System – Contract EDCP #26; and

**WHEREAS**, the City is a member of the Educational Cooperative Pricing System; and

**WHEREAS**, the Construction Official is satisfied with the services provided by File Bank, Inc. and recommends the award of contract for 2019; and

**WHEREAS**, the total of services is \$34,693.60 (\$6000.00 for ongoing scanning and 28,693.60 for yearly estimates),; and

**NOW, THEREFORE, BE IT RESOLVED**, that the contract for File Management Services be awarded to File Bank, Inc. 23 Thornton Road, Oakland, NJ 07436 in an amount not to exceed \$34,693.60 without the adoption of a supplemental Resolution; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are authorized and directed hereby to execute such agreement, upon approval of 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.

-----

R110-19 Resolution Authorizing Lease Purchase of Xerox Copiers and Managed Print Services Off the NJ State Contract

**RESOLUTION AUTHORIZING LEASE PURCHASE OF  
XEROX PHOTO COPIERS AND MANAGED PRINT SERVICES OFF THE NEW  
JERSEY STATE CONTRACT**

**WHEREAS**, the City of Clifton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, in an effort to reduce leasing costs and to eliminate billing issues, the City of Clifton has a desire to consolidate 20 separate lease agreements/contracts into one (1) agreement/contract for the following departments:

- |                               |                         |                 |
|-------------------------------|-------------------------|-----------------|
| 1. City Manager               | 2. Tax Collector        | 3. Tax Assessor |
| 4. DPW                        | 5. Building             | 6. Engineering  |
| 7. City Clerk                 | 8. Police-Record Bureau | 9. Police-      |
| Detective Bureau              |                         |                 |
| 10. Police 1st floor          | 11. Police 2nd floor    | 12. Legal       |
| 13. Arts Center               | 14. Municipal Court     | 15. Recreation  |
| 16. Police – Internal affairs | 17. Housing             | 18. Fire        |
| 19. Health                    | 20. Finance             |                 |

**WHEREAS**, Stewart, A Xerox Company has been awarded a New Jersey State Contract No. 40469 with a lease term of 60 months; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned lease agreement with Stewart, A Xerox Company 365 West Passaic Street, Suite 585 , Rochelle Park NJ 07662 off the New Jersey State Contract No. 40469 for a term of 60 months in an amount not to exceed a total cost of \$71,739.36 annually for lease of copiers and the Managed Print Services.

**BE IT FURTHER RESOLVED**, that this contract must contain a clause making it subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation, or contain an annual cancellation clause. This award is also subject to vendor's agreement to terminate all existing contracts without penalty upon execution of the within agreement.

-----

R111-19 Resolution to Award National Contract to Lease Ford Passenger Van to Enterprise Fleet Management, Inc. through TIPS National Cooperative Agreement for Senior Citizens Outreach Program

**RESOLUTION TO AWARD NATIONAL CONTRACT TO LEASE FORD PASSENGER VAN TO ENTERPRISE FLEET MANAGEMENT, INC. THROUGH TIPS NATIONAL CO-OPERATIVE AGREEMENT FOR SENIOR CITIZENS OUTREACH PROGRAM**

**WHEREAS**, on July 19, 2018 the Governing Body adopted Resolution Number R308-18 titled "Resolution of Notice of Intent to Award Contract Under a National Cooperative Agreement - The Interlocal Purchasing System (TIPS) for Fleet Leasing and Management Services" for several vehicles which was awarded by subsequent resolution; and

**WHEREAS**, the City of Clifton is a member of The Interlocal Purchasing System (TIPS) which was approved by the Governing Body on June 19, 2018 with Resolution Number R276-18; and

**WHEREAS**, TIPS published legal notices soliciting Request for Proposals (RFP's) in the following newspapers:

- USA Today on May 16, 2016 and May 23, 2016
- The Pittsburg Gazette on May 5, 2016 and May 12, 2016
- The Advocate on May 6, 2016 and May 13, 2016

**WHEREAS**, Enterprise Fleet Management, Inc. was awarded a contract for Fleet Leasing and Management Services, Contract #2072816 for the term of July 28, 2016 to July 25, 2019; and

**WHEREAS**, P.L. 2011 c139 (the "Law" or "Chapter 139") allows local contracting units to utilize national cooperative contracts as a method of procurement; and

**WHEREAS**, the New Jersey Department of Community Affairs, Division of Local Government Services (DLGS) has published LFN 2012-10, a Local Finance Notice detailing guidance to contracting units desiring to purchase under the Law; and

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

**WHEREAS**, the Purchasing Agent followed all applicable guidelines stipulated by the Department of Community Affairs, Division of Local Government Services as outlined in Local Finance Notice 2012-10 including a Legal Advertisement of the Notice of Intent in the January 19, 2019 edition of the Herald News for an additional vehicle, i.e. Ford Passenger Van; and

**WHEREAS**, there were no alternative approaches and/or rejections made by any New Jersey contractors/vendors by the January 25, 2019 comment deadline; and

**WHEREAS**, this office has reviewed and evaluated the use of TIPS 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 for one Ford Passenger Van; and

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

**NOW, THEREFORE, BE IT RESOLVED**, 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 additional vehicle additional pursuant to TIPS contract #2072816 under the City’s existing Fleet Contract.
2. The proposal submitted by Enterprise Fleet Management for the leasing of Ford Passenger Van for a 5-year open-end lease shall not exceed \$42,450.00 and authorization is hereby granted to increase the existing authorized total of the City’s prior fleet resolution by said amount; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk and Finance Office are hereby authorized and directed to execute a purchase order or such other documentation as may be required 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 no services and/or goods shall commence prior to issuance of a Purchase Order by the Finance Department.

-----

R112-19 Resolution Awarding Contract for Medical Emergency Billing and Collection Services (Fire Dept)

**RESOLUTION AWARDING CONTRACT FOR MEDICAL EMERGENCY BILLING AND COLLECTION SERVICES (FIRE DEPT)**

**WHEREAS**, the City of Clifton solicited proposals through the competitive contracting process for Medical Emergency Billing and Collection Services in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

**WHEREAS**, one (1) proposal was received and opened on January 3, 2019; and

**WHEREAS**, a Committee was formed to evaluate the proposals; and

**WHEREAS**, the proposal was reviewed in accordance with the methodology described in the Request for Proposals; and

**WHEREAS**, after the proposal was fully evaluated and scored, the Qualified Purchasing Agent, on behalf of the Committee, has recommended that a contract be awarded to Revenue Guard, 50 B Highway #9, Morganville, New Jersey 07751. Term of contract shall be for three (3) years with two (2) one (1) year extension(s) that may be awarded solely at the City of Clifton’s discretion, in accordance with the terms of the original specifications; and

**NOW, THEREFORE, BE IT RESOLVED**, that a contract for Medical Emergency Billing and Collection Services be awarded to Revenue Guard, 50 B Highway #9, Morganville, New Jersey 07751 as follows:

1. Revenue Guard’s fee is 9.5 percent of the gross amount collected on behalf of the City of Clifton; and
2. Revenue Guard guarantees a minimum monthly net revenue of \$130,000; and

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

**BE IT FURTHER RESOLVED**, that this resolution and the contract be kept on file and available for public inspection in the Office of the City Clerk; and

February 19, 2019

**BE IT FURTHER RESOLVED**, that the Finance Office be authorized to fund this contract through a Temporary Appropriation (N.J.S.A. 40A:4-20) prior to the adoption of the 2019 Municipal Budget; 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 pursuant to N.J.S.A. 40A:11-4.1 et seq., Competitive Contracting. The contract and resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: Revenue Guard, Morganville, New Jersey  
Nature: Medical Emergency Billing and Collection Services  
Cost: 9.5 percent fee of the gross amount collected on behalf of the City and a minimum monthly net revenue of \$130,000  
Duration: Three (3) years with two (2) one-year extensions

-----

R113-19 Resolution Authorizing Entry Into and Execution of a Shared Services Agreement With the City of Passaic for Health Officer, Health Education, and Grant Oversight Services 1/1/19 - 12/31/19

**RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF PASSAIC FOR HEALTH OFFICER, HEALTH EDUCATION, AND GRANT OVERSIGHT SERVICES 1/1/19 - 12/31/19. . . . .**

**BE IT RESOLVED**, that authorization is given for entry into a shared services agreement between the City of Clifton and the City of Passaic for the provision of Health Officer, Health Education, and Grant Oversight Services by the City of Clifton to the City of Passaic, for the period January 1, 2019 through December 31, 2019 at a cost of \$65,000.00 for the term of the contract, with additional fees to be billed at the rate of \$61.86 per hour for special appearances at any public meetings; and

**BE IT FURTHER RESOLVED**, that upon approval and review of the agreement by the Law Department, the Mayor and City Clerk are authorized and directed to execute the agreement on behalf of the City of Clifton.

-----

R114-19 Resolution Establishing Policy on Use of City Vehicles By Employees Residing Out of the City of Clifton

**RESOLUTION ESTABLISHING POLICY ON USE OF CITY VEHICLES BY EMPLOYEES RESIDING OUT OF THE CITY OF CLIFTON**

**BE IT RESOLVED**, that the following policy is hereby established regarding the use of City vehicles by employees residing out of the City of Clifton:

- A. No employee shall be authorized to take a City vehicle to his or her home without the express authorization of the Mayor and Council of the City of Clifton.
- B. No employee may take a vehicle to his or her home that is outside of the City of Clifton without the express authorization of the Mayor and Council of the City of Clifton, except on a temporary basis, in case of an emergency.
- C. Any employee who is authorized to take a City vehicle to his or her home shall not use the City vehicle for personal use. Any employee who uses a City vehicle for personal use shall reimburse the City at the current rate for vehicle use as set by the Internal Revenue Service.



D. Any employee who is permitted to take a City vehicle to his or her home to commute to and from work shall have a fringe benefit value added to the gross income reported on the employee's W-2 in accordance with Internal Revenue Service regulations (unless the qualified non-personal vehicle criteria specified by the IRS is applicable).

E. Any unauthorized use or misuse of any City vehicle shall subject the employee to disciplinary action up to and including termination.

**BE IT FURTHER RESOLVED**, that this policy shall take effect immediately upon adoption of this resolution.

-----

R116-19 Resolution of the City of Clifton Authorizing Execution of Settlement Agreement and General Release Settling the Matter Entitled Mid-American Salt, LLC v. Morris County Cooperative Pricing Council, et al, Venued in the United States Third Circuit Court of Appeals Under Docket No. 18-2112 and the Entry into a Contract With Mid-American Salt, LLC for the Purchase of Rock Salt Pursuant to the Terms of the Settlement Agreement

**RESOLUTION OF THE CITY OF CLIFTON AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE SETTLING THE MATTER ENTITLED MID-AMERICAN SALT, LLC V. MORRIS COUNTY COOPERATIVE PRICING COUNCIL, ET AL., VENUED IN THE UNITED STATES THIRD CIRCUIT COURT OF APPEALS UNDER DOCKET NO. 18-2112 AND THE ENTRY INTO A CONTRACT WITH MID-AMERICAN SALT, LLC FOR THE PURCHASE OF ROCK SALT PURSUANT TO THE TERMS OF THE SETTLEMENT AGREEMENT.**

**WHEREAS**, Mid-American Salt, LLC has filed an appeal in a matter entitled Mid-American Salt, LLC v. Morris County Cooperative Pricing Council, et al. with the United States Third Circuit Court of Appeals, appealing an Order and Opinion entered on February 20, 2018 in the United States District Court for the District of New Jersey under Civil Action No. 17-4262, dismissing Mid-American Salt, LLC's Complaint with prejudice; and

**WHEREAS**, the City of Clifton and Mid-American Salt, LLC have reached a settlement resolving all claims relating to the appeal and the underlying District Court proceeding whereby the City will purchase 5,000 tons of rock salt at a price of \$56.28 per ton from Mid-American Salt, LLC, the same price available to the City under the Passaic County Cooperative Pricing Council;

**NOW, THEREFORE, BE IT RESOLVED** by the City of Clifton as follows:

1. The Mayor, on behalf of the City of Clifton, is hereby authorized to execute the Settlement Agreement and General Release with Mid-American Salt, LLC resolving all claims between the parties and dismissing the appeal with prejudice.
2. The City is hereby authorized to enter into a contract for the purchase of rock salt from Mid-American Salt, LLC in accordance with the terms of the Settlement Agreement and General Release.

-----

R117-19 Resolution Awarding Recycling Contract to Atlantic Coast Fibers

**RESOLUTION AWARDING RECYCLING CONTRACT TO ATLANTIC COAST FIBERS**

**WHEREAS**, Atlantic Coast Fibers has submitted a proposal, dated January 28, 2019, for a three (3)-year contract with two (2) one-year options for the City, which is attached hereto; and

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

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

February 19, 2019

contractor and is incorporated into the contract awarded hereby, along with the Determination of Value; and

**WHEREAS**, the value of the contract may exceed \$17,500.00, and the duration of the contract is for three (3) years, commencing on March 1, 2018;

**NOW, THEREFORE, BE IT RESOLVED**, that a contract for the Marketing of Recyclables with Atlantic Coast Fibers of Passaic, NJ, be and hereby is authorized and approved, in such form to be approved by the Law 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; 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 in the Office of the City Clerk of the City of Clifton.

-----

A Motion was made in the Workshop Session by Councilman Grabowski, seconded by Councilwoman Murphy and passed on roll call vote to table Resolution R118-19

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

R118-19 Resolution Authorizing Execution of Shared Services Agreement With the County of Passaic for Administration of the Clifton Public Housing Agency

**RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT  
WITH THE COUNTY OF PASSAIC FOR ADMINISTRATION OF THE CLIFTON  
PUBLIC HOUSING AGENCY**

**BE IT RESOLVED**, that entry into and execution of a shared services agreement between the City of Clifton and the County of Passaic for the provision of Administration of the Clifton Public Housing Agency for the period of one (1) year, March 1, 2019 thru February 29, 2020, for the sum of not to exceed \$30,000.00 for the contract term without the adoption of a supplemental resolution, is approved, subject to review and modification by the Clifton Law 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.

-----

R119-19 Resolution for Appointment to the Clifton Historical Commission & 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 Drea DeLuca;

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

-----

R120-19 Resolution Appointing Member to the Advisory Board of Recreation

**RESOLUTION FOR APPOINTMENT TO THE CLIFTON  
ADVISORY BOARD OF RECREATION**

**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 Advisory Board of Recreation from Malvin Frias;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Malvin Frias is hereby appointed as Alternate #3 of the Clifton Advisory Board of Recreation commencing this day through December 31, 2021.

-----

R121-19 Resolution Authorizing Pet Shop License Renewal

**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 Petco Animal Supplies, 780 Route 3 West 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 Pet Shop License to Petco Animal Supplies, 780 Route 3 West, Clifton, be and is hereby granted.

-----

R122-19 Resolution Authorizing Games of Skill-Operator License Renewals

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

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

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

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

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

|                         |                    |             |
|-------------------------|--------------------|-------------|
| Burger King             | 461 Piaget Ave.    | Clifton, NJ |
| Breakers Billiards      | 1142 Route 46 West | Clifton, NJ |
| Sarina's Bar/El Chicano | 108 Center St.     | Clifton, NJ |

-----

R123-19 Resolution Authorizing Vending Machine License Renewals

**RESOLUTION AUTHORIZING VENDING MACHINE LICENSE RENEWALS**

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

February 19, 2019

**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:

|                   |                       |             |
|-------------------|-----------------------|-------------|
| Burger King       | 461 Piaget Avenue     | Clifton, NJ |
| Breaker Billiards | 1142 Route 46 West    | Clifton, NJ |
| Parkway Iron      | 613-639 Route 46 East | Clifton, NJ |

-----

R124-19 Authorization for Renewal of New & Used Car Lot License - KMG Auto Body

**RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE RENEWAL**

**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 Renewal from KMG Auto Body 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 License to KMG Auto Body be and is hereby granted.

-----

R125-19 Resolution Authorizing Cancellation and Refund for a Portion of the 3rd Quarter of 2018 Taxes and the 4th Quarter of 2018 Taxes and the Cancellation of the 2019 Taxes for Block 78.04, Lot 20, 52 Linwood Terrace, Owned by a Disabled Veteran

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND FOR A PORTION OF THE 3rd QUARTER OF 2018 TAXES AND THE 4TH QUARTER OF 2018 TAXES AND THE CANCELLATION AND REFUND ON PROPERTY KNOWN AS BLOCK 78.04, LOT 20, 52 LINWOOD TERR, OWNED BY JOHN P. HOLLENBACK, A DISABLED VETERAN**

**WHEREAS**, the Tax Assessor has confirmed that John P. Hollenback of 52 Linwood Terrace, Clifton, NJ is the owner of property know as Block 78.04, Lot 20, 52 Linwood Terrace, Clifton, NJ, and has been declared 100% disabled by the US Department of Veterans Affairs as of August 17, 2018 and therefore, qualifies for the 100% disabled veteran tax exemption from said date; and

**WHEREAS**, John P. Hollenback has made application to the Tax Assessor of the City of Clifton for a refund of property taxes in accordance with the law; and

**WHEREAS**, by virtue of his veteran exemption, John P. Hollenback is entitled to a partial refund of the 2018 property taxes on the subject property and cancellation of the 2019 property taxes;

**WHEREAS**, the Municipal Council, having reviewed the facts and circumstances of the application, grant, the application and hereby approves the tax exemption on the subject property as of August 17, 2018, and hereby authorizes the cancellation and partial refund of the 2018

property taxes on the subject property in the amount of \$ 4,546.99 and the cancellation of the 2019 property taxes on the subject property;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the Tax Collector and/or City Treasurer are here authorized and directed:

1. To cancel and refund a part of the 3rd quarter 2018 property taxes in the amount of \$ 1,560.13 for the period from August 17, 2018 through September 30, 2018; and
2. To cancel and refund all 2018 property taxes in the amount of \$ 2,986.86 for the period from October 1, 2018 through December 31, 2018; and
3. To keep the subject property tax exempt for the totally disabled veteran for so long as he shall qualify for the exemption and for so long as the exemption is authorized by law.

-----

R126-19 Resolution to Cancel Tax Sale Certificate 2018-111, a Lien on Real Property Known as Block 44.01, Lot 27, Rear Notch Road

**RESOLUTION TO CANCEL TAX SALE CERTIFICATE 2018-111 A LIEN ON REAL PROPERTY KNOWN AS BLOCK 44.01, LOT 27, REAR NOTCH ROAD**

**WHEREAS**, at the Tax Sale held on October 12, 2018, the City of Clifton sold tax lien on Block 44.01, Lot 27, also known as Rear Notch Road, for delinquent 2017 tax balance, owned by CN Terra Nova Holdings LLC, c/o K Hovnanian, and

**WHEREAS**, this Tax Title Lien Certificate 2018-111 was sold to the City of Clifton, for 18% redemption fee;

**WHEREAS**, the owner paid the outstanding tax balance through May 1, 2017 and the delinquent 2017 tax balance for the remainder of the year went to tax sale on October 12, 2018

**WHEREAS**, the record owner of the lot was never changed from the Developer to the condominium association; and

**WHEREAS**, the size reduction of block 44.01, lot 27 was not properly reflected on the tax map due to a boundary line change with Woodland Park; and

**WHEREAS**, the City of Clifton wishes to cancel the aforesaid Tax Sale certificate and correct the errors going forward;

**NOW THEREFORE, BE IT RESOLVED**, that the aforesaid tax lien for delinquent 2017 and 2018 balance is hereby cancelled and the Tax Collector is hereby authorized to void tax sale certificate 2018-111.

-----

R127-19 Resolution Awarding Consultant Services Contract to WT Group LLC for Inclusion and Accessibility Assessment for Recreation Department for Calendar Year 2019

**RESOLUTION AWARDING CONSULTANT SERVICES CONTRACT TO WT GROUP LLC FOR INCLUSION AND ACCESSIBILITY ASSESMENT FOR RECREATION DEPARTMENT FOR CALENDER YEAR 2019**

**WHEREAS**, the City of Clifton requires consultant services for Inclusion and Accessibility Assessment for Recreation Department for calendar year 2019; and

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

February 19, 2019

**WHEREAS**, after reviewing the proposals, price and the other factors considered, the Recreation Department wishes to award a contract to WT Group LLC for the provision of said services, in accordance with its proposal dated December 7, 2018; 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 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 Ave, Hoffman Estate, IL 600192 for amount not to exceed \$25,000.00 in accordance with its proposal dated December 7, 2018; 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

-----

R128-19 Late - Resolution Proclaiming the Month of March, 2019 as "DeMolay Month" in the City of Clifton

**RESOLUTION PROCLAIMING THE MONTH OF MARCH 2019 AS ADE MOLAY MONTH IN THE CITY OF CLIFTON**

**WHEREAS**, the Order of DeMolay is a character building organization of young men from twelve to twenty-one years of age; and

**WHEREAS**, these young men are seeking to prepare themselves to become better citizens and leaders for tomorrow; and

**WHEREAS**, DeMolay helps develop those traits of character which have strengthened good men in all ages; and

**WHEREAS**, the organization has carried out the aforementioned goals for one hundred years through programs of athletic competition, social activity, civic service and charitable projects; and

**WHEREAS**, the members of the Clifton Chapter of DeMolay will observe the year 2019 as the 100th Anniversary of the Order of DeMolay, so as to exemplify to all citizens here and everywhere their many activities, and to tender recognition to their millions of Senior DeMolays;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby proclaim March 2019 to be observed as

**DE MOLAY MONTH IN THE CITY OF CLIFTON**

and we call upon all our citizens to join in saluting the young men of the Order of DeMolay, and in expressing our grateful appreciation for the fine example set by them in contributing to the welfare of our community.

-----  
R129-19 Late - Resolution Releasing Guarantees for Site Improvements: K. Hovnanian Companies, LLC Four Seasons at Great Notch, Phase IV

**RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS K. HOVNANIAN COMPANIES, LLC FOUR SEASONS AT GREAT NOTCH, PHASE IV**

**WHEREAS**, K. HOVNANIAN COMPANIES, LLC (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$4,757,845.50 which was reduced to \$2,854,707.30; and a Cash Guarantee in the amount of \$528,649.50 which was reduced to \$317,189.70 for site improvements at their facility known as Four Seasons at Great Notch, Phase IV; 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 eh approved plan, and is acceptable; and

**WHEREAS**, prior to the return of the Performance Guarantees, the Developer agrees to submit to the City of Clifton a maintenance Bond in the amount of \$792,974.25 for a period of two years; and

**NOW, THEREFORE, BE IT RESOLVED**, that the site improvements for Four Seasons at Great Notch, Phase IV are accepted, the City Engineer is hereby directed to return the Performance Bond and all escrow funds to K. Hovnanian Companies, LLC upon receipt of the aforementioned Maintenance Bond; engineering escrow of \$2,500 to cover existing invoice of \$542.89 plus any future invoices; escrow of \$20,000 to cover survey monument installations, completion of tax map revisions, furnishing of all as builds and any other outstanding requirements of the Developer’s Agreement; and, payment of outstanding COAH fees, if any.

-----  
R130-19 Late - Resolution Authorizing City of Clifton Officials to Execute an Application with the New Jersey State Police/Hazardous Materials Response Unit (NJSP/HMRU) for a Hazardous Materials Emergency Preparedness (HMEP) Grant to Conduct Hazardous Materials Emergency Training

**RESOLUTION AUTHORIZING CITY OF CLIFTON OFFICIALS TO EXECUTE AN APPLICATION WITH THE NEW JERSEY STATE POLICE/HAZARDOUS MATERIALS RESPONSE UNIT (NJSP/HMRU) FOR A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT TO CONDUCT HAZARDOUS MATERIALS EMERGENCY TRAINING**

**WHEREAS**, the City of Clifton has been advised of the availability of monies from the New Jersey State Police/hazardous Materials Response Unit (9NJSP/HMRU) for a Hazardous Materials Emergency Preparedness (HMEP) Grant Program; and

**WHEREAS**, this grant will provide funds to conduct hazardous material response training for a Federal Resources Radiation Identification IQ Program; and

**WHEREAS**, the City of Clifton has prepared a grant application in accordance with the instructions provided by the NJSP/HMRU; and

**WHEREAS**, the grant amount and grant period is \$22,443.38 and February 15, 2019 through September 30, 2019, respectively; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the City of Clifton, that the grant application and spending plan to the NJSP/HMRU in the amount of \$22,443.38 for the above-mentioned program be and the same is hereby approved and authorized; and

February 19, 2019

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Clifton and other City officials, as may be necessary, be and they are hereby authorized to execute the aforementioned application, subgrant award and any and all other such documents as may be required in order to secure said funding; and

**BE IT FURTHER RESOLVED**, that the Clerk of the City of Clifton is directed to forward a certified true copy of this resolution to the NJSP/HMRU and a copy of this resolution also be forwarded to the Clifton Fire Department.

-----

R131-19 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 Montclair State University v. County of Passaic & City of Clifton, Docket #PAS-L-2866-14
- CON-2 Developer Agreement Negotiations - 6W BP Opportunity, LLC
- CON-3 Police Vehicle Use
- CON-4 Hovnanian - Four Seasons at Great Notch - Request for Release of Performance Guarantee - Negotiations
- CON-5 Request for Military Pay Differential: Personnel Matter
- CON-6 Police Chief - Contract Negotiations

**THEREFORE, BE IT RESOLVED** that the public shall be excused and excluded from that portion of the Council's meeting to be held on February 19, 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-1 Alaeddin's Pizza**

**RESOLUTION FOR PRELIMINARY APPROVAL**

For: Aulona, LLC

T/A: Alaeddin's Pizza

ADDRESS: 600 Getty Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant - New

FORMERLY OR NEW: New

ZONE: M3

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION. FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

-----



**L-2 Rancho Caribeno Juice Bar & Restaurant**

RESOLUTION FOR PRELIMINARY APPROVAL

For: Rancho Caribeno Juice Bar & Restaurant, LLC

T/A: Rancho Caribeno Juice Bar & Restaurant

ADDRESS: 1159 Main Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Margarita’s Tropical Smoothie

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION.  
FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

-----

**L-3 Nu Earth**

RESOLUTION FOR PRELIMINARY APPROVAL

For: Wasming Vargas & George Fairmon

T/A: Nu Earth

ADDRESS: 122 Lakeview Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery – New

FORMERLY OR NEW: New

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION.  
FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

-----

**L-4 Silk City Distillers**

RESOLUTION FOR PRELIMINARY APPROVAL

For: Silk City Distillers, LLC

T/A: Silk City Distillers

ADDRESS: 321 River Road #5, Clifton, NJ 07014

February 19, 2019

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant - New

FORMERLY OR NEW: New

ZONE:

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION.  
FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

-----

**L- 5 Gourmet Dining**

RESOLUTION FOR PRELIMINARY APPROVAL

For: Gourmet Dining, LLC

T/A: Gourmet Dining

ADDRESS: 340 Kingsland St., Nutley, NJ 07110

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant/Milk - New

FORMERLY OR NEW: New

ZONE:

PERMITTED: Yes

VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION.  
FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

-----

**L-6 Slice Of India**

RESOLUTION FOR FINAL APPROVAL

**BE IT RESOLVED**, that the application of Slice of India, LLC t/a Slice of India, for Grocery – Continued Use, for a period ending January 31, 2020 on the premises known as: 50 Market St., Clifton, NJ 07012

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-7 Smart Buy Wine & Liquor**

RESOLUTION FOR FINAL APPROVAL

**BE IT RESOLVED**, that the application of Smart Buy Wine & Liquor LLC t/a Smart Buy Wine & Liquor for Candy Kitchen – Continued Use for a period ending January 31, 2020 on the premises known as: , 1045 Bloomfield Ave., Clifton, NJ 07012

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-8 In & Out Food Mart**

**RESOLUTION FOR FINAL APPROVAL**

**BE IT RESOLVED**, that the application of In and Out Food Mart, Inc. t/a In and Out Food Mart for permission to conduct a Caterer/Grocery/Milk for a period ending January 31, 2020 on the premises known as: 1404 Main 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.

**ADJOURNMENT**

Upon motion made by Councilman Grabowski, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Nancy Ferrigno  
City Clerk

---

James Anzaldi, Mayor