

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF MARCH 5, 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)
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

Nancy Ferrigno – City Clerk

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski, seconded by Councilman Eagler and passed on roll call vote to approve the Minutes of the Special Budget Meeting of February 9, 2019, the Workshop, Regular and Executive Session of February 19, 2019.

Councilman Eagler, Councilman Grabowski, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilman Gibson voted aye on the February 9, 2019 meeting and abstained from the February 19, 2019 meeting.

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Tyler Hardy, Keith Krzeminski, Angel Lopez III, Timothy Noborine and Nicholas Sasso Appointed Effective 02/21/19 as Firefighters at \$34,825.00 Annually.

C-2 William Mc Carron III Firefighter Public Safety, Retires His Position Effective 03/01/2019.

COMMUNICATIONS – MEETING MINUTES

C- 3 Minutes of Passaic Valley Water Commission of January 11, 2019

March 5, 2019

- C- 4 Minutes of Advisory Board of Recreation of January 28, 2019
- C- 5 Minutes of Board of Adjustment of February 20, 2019
- C- 6 Minutes of Planning Board of January 24, 2019
- C- 7 Clifton Traffic Safety Council of February 21, 2019
- C- 8 Minutes of Cable Advisory Committee Meeting of January 23, 2019 and Special Meeting of February 4, 2019
- C- 9 Minutes of Senior Advisory Committee of January 24, 2019
- C- 10 Minutes of Historical Commission of February 7, 2019

ORDINACES – SECOND READING

A. Adoption of Ordinance 7502-19

B. Public Hearing on Ordinance 7502-19

The Mayor opened the floor to the public with regard to the Ordinance 7502-19

Donald Chappa, 314 South Parkway, questioned the need for a crossing guard at the intersection of South Parkway and Passaic Ave. He spoke about signage and road painting at the intersection.

Councilman Gibson gave an explanation of the route children should be taking to the school on Terhune Avenue and the possible installation of a traffic light at the intersection of Passaic Avenue and South Parkway.

Councilwoman Sadrakula, inquired about the results of the traffic survey that was done in regard to the intersection of Passaic Avenue and South Parkway. City Manager, Dominick Villano informed Councilwoman Sadrakula that the new survey only reinforces the Police Department's position not to assign a crossing guard at this intersection.

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Gibson and failed on roll call vote to table this Ordinance.

(2-5-0-0) Councilman Gibson and Councilwoman Sadrakula voted aye. Councilman Eagler, Councilman Grabowski, Councilwoman Pino, Councilwoman Murphy and Mayor Anzaldi voted nay.

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

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

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 Councilwoman Murphy and carried by roll call vote.

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-36 Thereof, Entitled "School Crossings" (Adds South Parkway & Passaic Ave)

(5-2-0-0) Councilman Eagler, Councilman Grabowski, Councilwoman Pino, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Gibson and Councilwoman Sadrakula voted nay.

C. Adoption of Ordinance 7503-19

The Mayor opened the floor to the public with regard to the Ordinance 7503-19

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," More Particularly Art IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Minimum for Special Police Class II)

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7504-19

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 Ordinance No. 7499-19, Passed on February 19, 2019, to Correct Scrivener's Error (Amends Effective Date from January 1, 2018 to January 1, 2019)

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

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 19, 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

Joseph Sidor, 181 Highview Dr. discussed Medicare, the PBA Contract, duties of the Municipal Manager, taxes, Meet Clifton TV show and the Municipal Manager form of government.

Gerard Scorziello, 131 Pershing Road, extended an invitation to all residents to attend a Board of Education Candidate Forum at the Clifton Elks Club of April 9, 2019.

Caitlin White, 88 Vincent Dr., spoke about the Municipal Manager form of government and Civil Service rules.

Joseph Nikischer, 291 Parker Ave., gave accolades to the City ambulance workers. He announced that the Botany Village Summer Concerts are being scheduled. Mr. Nikischer warned the public to be diligent when buying life insurance.

Ellen De Losh, 547 Clifton Ave., read an excerpt from a letter she received from Oliver North of the Freedom Alliance.

March 5, 2019

Jim Daley, 170 Beverly Hill Road, campaigned for a seat in the upcoming Board of Education election.

Franklin Montero, 20 Renaissance Drive, campaigned for a seat in the upcoming Board of Education election.

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

Mayor Anzaldi asked City Manager, Dominick Villano, why the City would use expired Civil Service lists for hiring purposes. Mr. Villano stated the City uses current lists and not expired ones.

COUNCIL PRIVILEGE

Councilwoman Sadrakula

Councilwoman Sadrakula spoke about retroactive pay due to the Fire Department. Mr. Villano stated the CFO is working on it and expects it to be completed shortly.

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino and passed on roll call vote to have Administration provide a list of employees who bring City vehicles home.

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

Councilwoman Sadrakula stated the negotiations for the new Police contract should begin as soon as possible. She discussed a call she received from a Clifton girl who was protesting the taking down of a tree that was determined to be a detriment to a particular area of the sewer system.

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino and failed on roll call vote to have the DPW clean sewer laterals, when needed, from the house to the connection in the street in order to preserve trees.

Councilman Eagler asked City Manager, Dominick Villano, for clarification on the existing Ordinance.

Mr. Villano stated the existing Ordinance puts the responsibility of the maintenance of the sewer lateral from the house to the street connection on the homeowner and in order to take down a tree they have to meet hardship criteria. A discussion continued regarding the maintenance of sewer laterals and saving trees.

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

Councilwoman Sadrakula announced the next meeting of the Clifton Historic Quarantine Station Preservation meeting on March 13, 2019.

A discussion took place regarding the potential non-profit status of the Clifton Historical Quarantine Station Preservation Committee and fundraising.

Councilwoman Pino

Councilwoman Pino thanked the Republican Club for running a Candidates Forum. She wished both Board of Education Candidates, who spoke at the open session, well at the upcoming Board of Education election taking place on April 16, 2019.

Councilwoman Murphy

Councilwoman Murphy announced the Democratic Club will be hosting a Board of Education Candidate's Forum and that the event will be aired on the local cable station. She stated St. Peter's Haven will be holding a 5K run. Councilwoman Murphy discussed the posting of a crossing guard at the intersection of Passaic Avenue and South Parkway. She announced upcoming events hosted by the Recreation Department. Councilwoman Murphy praised the DPW for a great job during the past snowstorm.

Councilman Grabowski

Councilman Grabowski discussed the 1923 Municipal Manager form of government. He also discussed the local cable show Meet Clifton.

Councilman Gibson

Councilman Gibson congratulated Mr. Daley and Mr. Montero on their nomination as a candidate for the Board of Education. He discussed a shortage of crossing guards in the City.

A Motion was made by Councilman Gibson, seconded by Councilwoman Sadrakula and passed on roll call vote to contact the County Sheriff's Office and request a County employee be assigned as a crossing guard at the intersection of Passaic Ave. and South Parkway.

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

Councilman Gibson announced that the City of Clifton proclaims March as De Molay month. He stated that this organization is a great character building tool for young men. Councilman Gibson congratulated the Clifton Cheer Team on their recent State victory. He commended the DPW for their hard work during a recent snowstorm. Councilman Gibson announced shred days of April 13th and September 21st at City Hall. He discussed the recent Read Across America Day.

Councilman Eagler

Councilman Eagler discussed Daylight Savings Time. He spoke about Roberts Rules of Order in regards to Motions. He announced the library, in conjunction with AARP, has set up a program to help qualifying seniors file their income taxes and senior tax freeze forms at no cost. Councilman Eagler told a humorous story about a cat which was headed from Italy to Hackensack, NJ and ended up at the Clifton Animal Shelter. He encouraged the City's young people to write a story on this cat's adventure. He announced the animal shelter's upcoming fundraiser. Councilman Eagler discussed violations being issued for residents, who do not have address numbers on their homes, and are required to appear in court. He asked if this could be listed as a non-mandatory court appearance violation. City Attorney, Matthew Proire, stated it could be added to the list of payable tickets to the Assignment Judge.

A Motion was made by Councilman Eagler, seconded by Councilwoman Sadrakula and passed on roll call vote to have this violation added to the ticket payable list with no court appearance required.

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

Councilman Eagler thanked the DPW for a job well done cleaning up after a recent snowstorm. In closing, he spoke about Lent and the spring holy days.

Mayor Anzaldi

Mayor Anzaldi gave accolades to the DPW for a great job cleaning up after the recent snowstorm. Mayor Anzaldi spoke about the 10th anniversary of the death of Stefan Tatarenko who served on the City Council and Board of Education for many years.

A Motion was made by Councilman Eagler, seconded by Councilwoman Sadrakula and passed on roll call vote to create a memorial for Stefan Tatarenko

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

RESOLUTIONS VOTED ON SEPERATELY

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

(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 Eagler, seconded by Councilman Grabowski and passed on roll call to vote on the following exception:

Page 1, Item 308

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

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

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF MARCH 5, 2019**

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

Current Fund	\$	11,713,174.20
Grant Fund	\$	2,024.40
General Capital Fund	\$	169,925.78
Sewer Utility - Operating	\$	1,417.83
Sewer Utility - Capital	\$	420,829.08
Developers Escrow	\$	80,312.42
Dog Trust	\$	1,127.09
Police Extra Duty	\$	
Trust Other	\$	22,670.13
Section 8 Public Housing	\$	
Community Development	\$	16,529.25
COAH	\$	
Self Insurance	\$	1,103,470.77
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Library	\$	100.00
General Liability Trust	\$	70,548.09
Workers Compensation Trust	\$	17,184.01
TOTAL CLAIMS	\$	13,619,313.05

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Gibson and passed on roll call vote to pull Resolutions R133-19 and R149-19.

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

R133-19 Authorization to Submit Grant Application to NJDEP Green Acres Program - Athenia Park

**RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE
DEPARTMENT OF ENVIRONMENTAL PROTECTION-GREEN ACRES-TO FUND
THE REDEVELOPMENT OF ATHENIA STEEL PARK**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the City of Clifton desires to further the public interest by obtaining funding in the amount of \$673,447.50 (six hundred seventy three thousand, four hundred forty seven dollars, and fifty cents), in the form of a 75% grant and, if available, a 0% loan, from the State to fund the Redevelopment of Athenia Steel Park, at a total project cost of \$897,930.00.

NOW, THEREFORE BE IT RESOLVED, the City Council of Clifton resolves that Dominick Villano or the successor to the office of City Manager is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Clifton;

1. That the City Manager of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the “Redevelopment of Athenia Steel Park”;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$224,482.50 (two hundred twenty four thousand, four hundred eighty two dollars, and fifty cents);
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

R149-19 Resolution Approving Submission of an Application to the New Jersey Historic Trust for Capital Preservation Grants Level II for the Flag Barn (Barn/Garage S-2) Improvements in the City of Clifton, County of Passaic

RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE NEW JERSEY HISTORIC TRUST FOR CAPITAL PRESERVATION GRANTS LEVEL II FOR THE FLAG BARN (BARN/GARAGE S-2) IMPROVEMENTS IN THE CITY OF CLIFTON, COUNTY OF PASSAIC

WHEREAS, the City Council of the City of Clifton wishes to improve the Flag Barn (Barn/Garage S-2) part of the United States Animal Quarantine of Clifton, to participate in the Capital Preservation Grant; and

WHEREAS, the City of Clifton desires to further the public interest by obtaining total project funding in the amount of \$285,250 from the New Jersey Historic Trust Fund and a contribution from the City of Clifton in the amount of \$285,250 to fund the Flag Barn improvements; and

WHEREAS, the total project cost is \$570,500; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Clifton, that Dominick Villano, City of Clifton Manager, or his successor in office, is hereby authorized to:

- (a) Make application for such a grant;
- (b) Provide additional application information and furnish such documents as may be required; and
- (c) Act as the authorized correspondent.

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.

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

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF MARCH 5, 2019**

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

Current Fund	\$	11,713,174.20
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General Capital Fund	\$	169,925.78
Sewer Utility - Operating	\$	1,417.83
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COAH	\$	
Self Insurance	\$	1,103,470.77
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	

Library	\$	100.00
General Liability Trust	\$	70,548.09
Workers Compensation Trust	\$	17,184.01
TOTAL CLAIMS	\$	13,619,313.05

R134-19 Resolution Awarding Contract for Burgess Place & Gregory Avenue Drainage Improvements

BURGESS PLACE & GREGORY AVENUE DRAINAGE IMPROVEMENTS

BE IT RESOLVED: that the contract for the BURGESS PLACE & GREGORY AVENUE DRAINAGE IMPROVEMENTS be and the same is hereby awarded to NEW PRINCE CONCRETE CONSTRUCTION CO., INC. of Hackensack, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$476,960.00, in accordance with bids received on February 26, 2018, and recommended by communication dated February 26, 2018 to the Mayor and Council; and

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

BE IT FURTHER RESOLVED: that the required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.

R135-19 Resolution Authorizing Permission to Bid for Randolph Avenue Sanitary Sewer Lining

RESOLUTION AUTHORIZING PERMISSION TO BID FOR RANDOLPH AVENUE SANITARY SEWER LINING

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 Randolph Avenue Sanitary Sewer Lining 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: APRIL 4, 2019 AT 10:00 A.M.

March 5, 2019

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.

R136-19 Resolution Awarding Professional Engineering Services Contract to Neglia Engineering for Design of Improvements, Preparation of Bid Documents and Permitting Plans and Submissions to NJDEP for Morris Canal Park Improvements

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO NEGLIA ENGINEERING FOR DESIGN OF IMPROVEMENTS,
PREPARATION OF BID DOCUMENTS AND PERMITTING PLANS AND
SUBMISSIONS TO NJDEP FOR MORRIS CANAL PARK IMPROVEMENTS**

WHEREAS, the City of Clifton requires professional engineering services to design improvements, prepare bid documents and for various permitting plans and submissions to the New Jersey Department of Environmental Protection for Improvements at the Morris Canal Park; and

WHEREAS, the City Engineer recommends that a contract for said professional engineering services be awarded to Neglia Engineering Associates in accordance with its submitted proposal, dated December 7, 2018, at a price of \$36,751.00; and

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

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

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

WHEREAS, the value of the contract is determined to be \$36,751.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract for design of improvements, preparation of bid documents, and permitting plans and submissions to the NJDEP in connection with the Morris Canal Park Improvements Project is hereby awarded to NEGLIA ENGINEERING ASSOCIATES, in accordance with its proposal dated December 7, 2018, at the price of \$36,751.00; 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: Neglia Engineering Associates, Lyndhurst, NJ
Services: Design, Bid Document Preparation, NJDEP Submissions
Project: Morris Canal Park Improvements
Cost: \$36,751
Term: Until completion

R137-19 Resolution Authorizing Contract Extension for Preventative Maintenance and Emergency Repair for Fire Apparatus - Option Year 1

RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR PREVENTATIVE MAINTENANCE AND EMERGENCY REPAIR FOR FIRE APPARATUS OPTION YEAR 1

WHEREAS, on April 17, 2018, the governing body approved Resolution (R153-18) titled “Resolution Awarding Contract For Preventative Maintenance and Emergency Repair For Fire Apparatus”; and

WHEREAS, the City’s current contract with Fire and Safety Services Preventative Maintenance and Emergency Repair For Fire Apparatus will expire on April 30, 2019; and

WHEREAS, the City of Clifton has the option to renew said contract for two one-year extensions in accordance with bids received on April 05, 2018

WHEREAS, Fire and Safety Services are doing the Maintenance at the following rates:

1. Repair (emergency and/or non-emergency)
 - a. Labor Hourly Rate = \$80.00 per hour
2. Annual Preventative Maintenance Chassis Service
 - a. \$1,425.00 per apparatus
3. Annual Pump Service/Maintenance – Seagraves
 - a. \$425.00 per apparatus
4. Annual Pump Service/Maintenance – Pierce
 - a. \$425.00 per apparatus
5. Annual Aerial Ladder Preventative Maintenance Services – Seagraves
 - a. \$2,400.00 per apparatus
6. Annual Aerial Ladder Preventative Maintenance Services – Pierce
 - a. \$2,400.00 per apparatus
7. Percentage Markup for parts above Dealer’s Cost
 - a. 20%

NOW, THEREFORE, BE IT RESOLVED, that the contract for the Preventative Maintenance and Emergency Repair for Fire Apparatus hereby be extended for Option Year 1 to Fire and Safety Services, 200 Ryan Street, South Plainfield, NJ 07080, which contract shall not exceed \$80,000 for the contract term. The term of option year 1 contract shall commence on May 1, 2019 and end on April 30, 2020.

NOW, BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute such contract extension, 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.

March 5, 2019

R138-19 Resolution Awarding Software Maintenance Contract for the City's 911 System (Police Department)

RESOLUTION AWARDING SOFTWARE MAINTENANCE CONTRACT FOR THE CITY'S 9-1-1 SYSTEM (POLICE DEPARTMENT)

WHEREAS, on August 8, 2012 (R-8) the Mayor and Municipal Council approved the purchase of a 9-1-1 System from Amcom Software, 10400 Yellow Circle Drive, Eden Prairie, MN off the NJ State Contract #A-69835 in an amount not to exceed \$226,185.00; and

WHEREAS, the City of Clifton's Police Department has a need for an annual maintenance software contract for said 9-1-1 backup system; and

WHEREAS, it is composed of a proprietary software created and sold by SPOK; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council that the maintenance software agreement (by way of a purchase order) is hereby awarded to Spok, Inc., (formerly Amcom), 6850 Versar Center Drive, Suite 420, Springfield, VA 22151, in an amount not to exceed \$35,268.98 (reference GSA contract GS-35F-0262T). Term of maintenance contract is 1/1/2019 thru 12/31/2019; and

BE IT FURTHER RESOLVED, that said agreement shall commence upon issuance of a Purchase Order by the Finance Department.

R139-19 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Rosalinda C. Warner; and David Ira and Gloria Lisa Beth Clyman (Clifton Home Improvement Program)

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGES BETWEEN CITY OF CLIFTON AND ROSALINDA C. WARNER; and DAVID IRA and GLORIA LISA BETH CLYMAN (CLIFTON HOME IMPROVEMENT PROGRAM)

WHEREAS, on November 9, 2012, in conjunction with a CHIP grant to Rosalinda C. Warner, a mortgage in the amount of \$6,600.00 was given by the City of Clifton for property situated at 19 Orchard Drive, Clifton, New Jersey (Block 68.12, Lot 40); and

WHEREAS, on November 20, 2012, in conjunction with a CHIP grant to David Ira and Gloria Lisa Beth Clyman, a mortgage in the amount of \$9,950.00 was given by the City of Clifton for property situated at 392 Rutherford Boulevard, Clifton, New Jersey (Block 58.07, Lot 40); and

WHEREAS, the Program Director of the Clifton Home Improvement Program has advised that the aforesaid mortgages have 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 each aforesaid mortgage in a form satisfactory to the Law Department.

R140-19 Resolution Accepting, Approving and Authorizing a Deed of Easement with the Township of Montclair for Property at Block 75.13, Lot 24 in the City of Clifton, and Block 3802, Lot 150 in the Township of Montclair in Connection with the Bonsal Preserve Project

RESOLUTION ACCEPTING, APPROVING AND AUTHORIZING A DEED OF EASEMENT WITH THE TOWNSHIP OF MONTCLAIR FOR PROPERTY AT BLOCK 75.13, LOT 24 IN THE CITY OF CLIFTON, AND BLOCK 3802, LOT 150 IN THE TOWNSHIP OF MONTCLAIR IN CONNECTION WITH THE BONSAI PRESERVE PROJECT

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that a Deed of Easement with the Township of Montclair for property at Block 75.13, Lot 24 in the City of Clifton, and Block 3802, Lot 150 in the Township of Montclair, in connection with the Bonsal Preserve Project, is hereby accepted, approved and authorized; and

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

R141-19 Resolution Amending Resolution No. R129-19, Adopted on February 19, 2019, Entitled “Resolution Releasing Guarantees for Site Improvements: K. Hovnanian Companies, LLC - Four Seasons at Great Notch, Phase IV”

RESOLUTION AMENDING RESOLUTION NO. R129-19, ADOPTED ON FEBRUARY 19, 2019, ENTITLED ARESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS: K. HOVNANIAN COMPANIES,LLC - FOUR SEASONS AT GREAT NOTCH, PHASE IV

WHEREAS, Resolution No. R129-19, adopted on February 19, 2019, to which this resolution is an amendment, provided that 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

WHEREAS, the Municipal Council wishes to amend said amount to reflect \$660,811.87;

NOW, THEREFORE, BE IT RESOLVED, that Resolution R129-19, the resolution to which this resolution is an amendment, is amended to provide that the amount of the required Maintenance Bond shall be in the amount of \$660,811.87; and

BE IT FURTHER RESOLVED, that all other terms set forth in the aforesaid resolution shall remain in full force and effect.

R142-19 Resolution of Congratulations Upon Retirement - Firefighter William Mc Carron III

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT
FIREFIGHTER WILLIAM Mc CARRON III**

WHEREAS, on March 1, 2019, Firefighter William Mc Carron III will officially retire from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on October 4, 1993, and his retirement concludes an over twenty-five-year career in service to the public and the City of Clifton; and

WHEREAS, throughout his career, he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

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

Firefighter
WILLIAM Mc CARRON III

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in his retirement; and

March 5, 2019

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

R143-19 Resolution Proclaiming the Week of March 17-23, 2019 as National Poison Prevention Week in the City of Clifton

RESOLUTION PROCLAIMING THE WEEK OF MARCH 17-23, 2019 AS NATIONAL POISON PREVENTION WEEK IN THE CITY OF CLIFTON

WHEREAS, in 1961, Congress designated the third full week in March to be National Poison Prevention Week, and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, poison is defined as anything taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, poisoning is a preventable illness, and from the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey, outnumbering deaths by motor vehicles and firearms; and

WHEREAS, drug overdose deaths, including those from prescription and over-the-counter medications, as well as illegal drugs such as heroin and methamphetamines, are the cause of death in approximately 94% of unintentional poisoning deaths nationally and 96% in New Jersey; and

WHEREAS, poison centers across the country provide expert advice, drug information, and poisoning prevention education, and the New Jersey Poison Information and Education System, a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, the State University of New Jersey, provides such services to all New Jersey residents, and those in need of information, advice and education are encouraged to utilize their services;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby proclaim the week of March 17-23, 2019, to be

**NATIONAL POISON PREVENTION WEEK
IN THE CITY OF CLIFTON**

and we urge all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

R144-19 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.

R145-19 Resolution Authorizing New and Used Car Lot License Renewals

RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE RENEWALS

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

WHEREAS, all paperwork has been completed by the 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 New and Used Car Lot Licenses to the businesses listed below be and are hereby granted:

G&E Motors, Inc.	35 Crooks Avenue	Clifton, NJ
T&G Motors, Inc.	1007 Paulison Avenue	Clifton, NJ

R146-19 Resolution Authorizing Vending Machine License Renewal

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 a Vending Machine License Renewal from the businesses listed below; and

WHEREAS, all paperwork has been completed by the 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 the businesses listed below be and are hereby granted:

US Gas	610 Clifton Avenue	Clifton, NJ
Atlantic Vending	1100 Towbin Avenue	Lakewood, NJ

R147-19 Resolution Authorizing Florist License Renewals

RESOLUTION AUTHORIZING FLORIST LICENSE RENEWALS

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

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

March 5, 2019

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.

Corrado’s Garden Center	600 Getty Avenue	Clifton, NJ
Marycel’s Flowers	1080 Main Avenue	Clifton, NJ

R148-19 Resolution Authorizing Billiard Room License Renewal

RESOLUTION AUTHORIZING BILLIARD ROOM LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Billiard Room License Renewal from Breakers, 1142 Route 46 West 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, 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 Billiard Room License to the Breakers be and is hereby granted.

R150-19 Resolution Authorizing Sale of Abandoned Motor Vehicles - March, 2019 Auction

**RESOLUTION AUTHORIZING SALE OF ABANDONED MOTOR VEHICLES
MARCH, 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 and N.J.S.A. 40A:11-36 subject to the minimum bid of \$10.00 plus starting bid price as per market value.

VITO’S TOWING,	65 CLIFTON BOULEVARD (973) 773-2929
2001 VOLVO V70	YV1SZ 58D91 10245 33

NICOLETTE TOWING,	618 LEXINGTON AVENUE (973) 253-0025
2009 YAMAHA 999	JYARJ 18E59 A0001 53

TELEP MOTORS,	547 VAN HOUTEN AVENUE (973) 779-0283
2001 AUDI S4	WAURD 68D21 A0913 83

R151-19 Resolution Amending Resolution No. R130-19, Adopted on February 19, 2019, Entitled "Resolution Authorizing City of Clifton Officials to Execute an Application with the NJ State Police/Hazardous Materials Response Unit (NJSP/HMRU) for a Hazardous Materials Emergency Preparedness (HMEP) Grant to Conduct Hazardous Materials Emergency Training" (Corrects Grant Period Dates)

RESOLUTION AMENDING RESOLUTION NO. R130-19, ADOPTED ON FEBRUARY 19, 2019 ENTITLED “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 (NJSP/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 September 30, 2018 through September 29, 2019, respectively; and

WHEREAS, no local match is required to secure said funding; and

WHEREAS, the City of Clifton is desirous of applying for NJSP/HMRU funding for said grant program;

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

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.

R152-19 Late - Resolution for Appointment of Special Police Officers (Class II)

RESOLUTION FOR APPOINTMENT OF SPECIAL POLICE

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the following Special Police be and are hereby and authorized to attend the Passaic County Police Academy Class II Special Academy beginning March 12, 2019:

Angelica Rodriguez
Brian Ferraro

R153-19 Late - 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

March 5, 2019

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, 2010, 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.

R154-19 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 Hovnanian - Four Seasons at Great Notch - Request for Release of Performance Guarantee - Negotiations
- CON- 2 Fire Chief Contract Negotiations
- CON- 3 Linque 102, LLC - Negotiations - Lease Request - Kensington/Hollywood Avenues
- CON- 4 6W BP Opportunity, LLC - Harve Bernard Way
- CON- 5 Legal Opinion from Labor Counsel Regarding Contract Negotiations
- CON- 6 IBEW Contract Negotiations
- CON- 7 City Manager Employment Agreement - Personnel
- CON- 8 Late - Police Chief Contract Negotiations - Personnel

THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council’s meeting to be held on March 5, 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 Francesca’s II Bakery

RESOLUTION FOR PRELIMINARY APPROVAL

For: Francesca’s II Bakery, LLC

T/A: Francesca’s II Bakery

ADDRESS: 70 Market St., Clifton, NJ 07012

TYPE OF FOR ESTABLISHMENT INTENDED: Caterer/Bakery/Milk - Continued Use

FORMERLY OR NEW: Brother’s Allwood Quality Bakery

ZONE: B-3

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 Snack Bar

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Paula Genardi t/a Snackbar, for Caterer/Milk – Continued Use, for a period ending January 31, 2020 on the premises known as: 1033 Clifton Ave., Clifton, NJ 07013.

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

L-3 Grande Saloon

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of NJ Grande, LLC t/a Grande Saloon for Restaurant – Continued Use for a period ending January 31, 2020 on the premises known as: 940 Van Houten Ave., Clifton, NJ 07013

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

A Motion was made by Councilman Gibson, seconded by Councilwoman Murphy and passed on roll call vote to return to Executive Session.

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

A continuation of Executive Session took place on the following:

- CON-1 Hovnanian - Four Seasons at Great Notch - Request for Release of Performance Guarantee - Negotiations
- CON-2 Fire Chief Contract Negotiations
- CON-3 Linque 102, LLC - Negotiations - Lease Request - Kensington/Hollywood Avenues
- CON-4 6W BP Opportunity, LLC - Harve Bernard Way
- CON-5 Legal Opinion from Labor Counsel Regarding Contract Negotiations (moved to open session)
- CON-6 IBEW Contract Negotiations
- CON-7 City Manager Employment Agreement - Personnel
- CON-8 Police Chief Contract - Personnel
- CON-9 Potential Violation of City Manager’s Act

10:20 PM ROLL CALL

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) |

A Motion was made by Councilman Eagler, seconded by Councilman Grabowski and passed on roll call vote to rescind Resolution R153-19 for further clarification and discussion.

March 5, 2019

(4-3-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski and Mayor Anzaldi voted aye. Councilwoman Murphy, Councilwoman Pino and Councilwoman Sadrakula vote nay.

R153-19 Late – 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.

A Motion was made by Councilman Gibson, seconded by Councilwoman Murphy and passed on roll call vote to approve the formation of a 501C non-profit and to recognize the committee to preserve the barns on City property and to assure that no fund raising takes place until the 501C requirements are met

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

ADJOURNMENT

Upon motion made by Councilwoman Murphy, seconded by Councilman Grabowski 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