

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF APRIL 17, 2019**

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

8:10 P.M. CALL OF ROLL

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

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 2019 which was published as legal advertisements in the Herald News on December 19, 2018 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

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

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

INVOCATION

Pastor Eric Farrar - Hope Reformed Church

PLEDGE TO THE FLAG

PUBLIC HEARING

Public Hearing - Passaic Open Space & Farmland Preservation - Grant Application - Richardson Scale Park

The Mayor opened the floor to the public.

Lynn Rainey, 19 Bowdoin St., and other residents of Bowdoin Street questioned the development of the park property.

City Manager, Dominick Villano explained the intended improvements.

Ms. Rainey spoke about problems with litter, noise, illegal parking and public urination at the location.

Direction was given to City Manager, Dominick Villano, to set up a meeting with the neighbors of Richardson Scale Park to discuss what would be the best use of the grant funds for the park. Council also directed Mr. Villano to have the park cleaned up.

April 17, 2019

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.

Public Hearing - Passaic County Open Space & Farmland Preservation - Grant Application - Holster Park

The Mayor opened the floor to the public.

Carol Pruzansky, 47 Vincent Dr., voiced her concern regarding plans to add a walkway in the park behind her home. Mayor Anzaldi and City Manager, Dominick Villano, discussed the City's Master Plan in regards to City parks.

Robert Poggi, 41 Vincent Dr., spoke about the many geese in Holster Park.

Direction was given to City Manager, Dominick Villano, to set up a meeting with the neighbors of Holster Park to discuss what would be the best use of the grant funds for the park.

A Motion was made by Councilman Eagler, seconded by Councilman Gibson 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.

Public Hearing - Amendment B16-17-MC-34-0103 CDBG transfer of Funds for Renaissance Drive Road Improvements Yr. 42 & 43

The Mayor opened the floor to the public

With no one wishing to be heard, a Motion was made by Councilman Gibson, seconded by Councilwoman Murphy 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.

APPROVAL OF MINUTES

A Motion was made by Councilman Grabowski, seconded by Councilman Gibson and passed on roll call vote to approve the Workshop and Regular Minutes of April 2, 2019.

(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 Councilwoman Murphy and passed on roll call vote to approve the Executive Session Minutes of April 2, 2019.

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

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Donald B. Wright, Motor Broom Driver D.P.W., retired his position effective 04/01/2019.

C-2 James Jorgensen Provisional Purchasing Agent, Finance hired effective 04/01/2019 at \$82,000. annually.

C-3 Jose Rosado from PST Trainee to Public Safety Telecommunicator, effective 04/01/2019, at \$36,026.54 annually.

C-4 Timothy Polizzi Police Officer Public Safety, resigned his position effective 04/06/2019.

C-5 Frank S Prezioso provisionally appointed as Fire Chief Public Safety at \$185,000. annually, effective 01/01/2019.

C-6 Craig Shom resigns his position of Keyboarding Clerk 1, Manager Dept. effective 04/20/2019.

C-7 Donna Sidoti hired as Clerk 1, part-time in Housing/Zoning Dept. at \$26,000. annually, not to exceed 25 hours weekly

COMMUNICATIONS – MEETING MINUTES

C-8 Minutes of Passaic Valley Water Commission of February 20, 2019

C-9 Minutes of CA-TV Committee of February 4, 2019 and February 27, 2019

C-10 Minutes of Clifton Traffic Safety Council of March 21, 2019

C-11 Minutes of Board of Adjustment of April 3, 2019

C-12 Minutes of Alcoholic Beverage Control Board of March 13, 2019

ORDINANCES – SECOND READING

No Second Reading Ordinances

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7509-19

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. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art IV Thereof, Entitled "Traffic Regulations," Sect 39-29 Thereof, Entitled "No Turn on Red" (Adds Allwood Road at Passaic Avenue)

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, May 7, 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 7510-19

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

An Ordinance to Amend, Revise & Supplement C. 296 of the Code of the City of Clifton, Entitled "Landscapers" (Amends Date for Dumping of Vegetative Waste)

(6-0-1-0) Councilman Eagler, Councilman Gibson, Councilwoman Murphy, Councilwoman Pino, Councilwoman Sadrakula and Mayor Anzaldi voted aye. Councilman Grabowski 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, May 7, 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.

C. Introduction of Ordinance 7511-19

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

April 17, 2019

An Ordinance of the City of Clifton, County of Passaic, State of New Jersey Approving and Adopting the Amended Clifton Hoffman-La Roche Redevelopment Plan - Phase II-B

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, May 7, 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.

D. Introduction of Ordinance 7512-19

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

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 12 Restricted Handicapped Spaces)

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, May 7, 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

Edward Pasino, 109 Adams Terrace, discussed safety issues in regard to the proposed exit from Montclair State University onto Valley Road

Steve Goldberg, 124 Charles St., spoke about democracy and Israel. He invited all residents to attend the upcoming Israeli flag raising ceremony.

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

COUNCIL PRIVILEGE

Councilman Grabowski

Councilman Grabowski announced a free vascular screening and cardiac assessment and a rabies clinic offered by the City Health Department. He wished all residents a Happy Passover and Easter.

Councilwoman Murphy

Councilwoman Murphy invited all residents to attend a celebration of the life of Doreen Delancy Williams. She announced a job fair being held at the Library on Piaget Avenue for census workers and announced several activities being hosted by the City Recreation Department. Councilwoman Murphy spoke about the success of a recent 5k run put on by St. Peter's Haven. She discussed the upcoming Botany Village concerts and issues in Botany with the homeless population. Councilwoman Murphy congratulated the recent Board of Education winning candidates. She wished everyone a Happy Passover and Happy Easter. Councilwoman Murphy announced the ADA Easter Egg Hunt will be held this upcoming Saturday at Stanley Zwier Park.

Councilman Gibson

Councilman Gibson thanked everyone involved in the 5K run hosted by St. Peter's Haven. He thanked everyone who helped make the Botany SID Flea Market a success. Councilman Gibson spoke about parking problems on Beverly Hill Road near Mount Prospect Park during ball games. He mentioned that there is a tract of land near the park that could possibly be paved and used for parking. City Manager, Dominick Villano, stated that he would have to check if that tract of land falls under the ROSI Plan which may not allow it to be paved. Councilman Gibson congratulated the newly hired police officers and congratulated all the winners of the Board of Education election. In closing Councilman Gibson wished all residents a Happy Easter and a Happy Passover.

Councilwoman Sadrakula

Councilwoman Sadrakula asked City Manager, Dominick Villano, if the proposed upgrades in Richardson Scale Park fall under the ROSI Plan. Mayor Anzaldi stated that he believes it was part of the property given to the City by the Horizon Senior Housing Developers. Mr. Villano was given direction to confirm the status of that particular parcel of land. Councilwoman Sadrakula asked City Manager, Dominick Villano, when speed limit signs would be erected on Haddenfield Road. Mr. Villano stated they already are in place. She discussed the need for speed tables in the City. Councilwoman Sadrakula discussed the filming taking place in Botany Village. She discussed the possibilities of increasing fees for filming in the City. Councilwoman Sadrakula discussed the need to replace the Cable TV Station Manager who is leaving his position. Councilwoman Sadrakula discussed Valor awards that were recently received by certain Fire Fighters.

A Motion was made by Councilwoman Sadrakula, seconded by Councilman Eagler, and passed on roll call vote to draw up a Resolution of congratulations to the recipients of the Valor Awards.

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

Councilwoman Sadrakula thanked Mr. Pasino for fighting to stop the new exit from Montclair State College on Valley Road. A discussion took place regarding the issuing of tickets by the Montclair State Police. In closing Councilwoman Sadrakula wished all residents and Happy Easter and Passover.

Councilman Eagler

Councilman Eagler announced the Kearny Bank on Van Houten Avenue is closing. He stated this bank serves many elderly citizens who do not drive. Councilman Eagler asked that the Economic Development Committee get involved to seek another bank to open in the location. Councilman Eagler announced a census is scheduled for 2020.

A Motion was made by Councilman Eagler, seconded by Councilwoman Sadrakula, and passed on roll call vote to form a Census Committee consisting of Councilman Eagler, Councilwoman Sadrakula, Councilwoman Murphy and Councilman Gibson as the alternate.

(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 installing the Pysanky on the City Lawn for the Easter Holiday. He spoke about fundraisers due to the fire at Notre Dame Cathedral in Paris. Councilman Eagler wished all residents a Happy Passover and Happy Easter.

Councilwoman Pino

Councilwoman Pino thanked all the speakers that came to the Council meeting. She announced a fund raiser at Bruno's Restaurant hosted by the Red Hat Angels. She congratulated the newly sworn in police officers and the winners of the recent Board of Education election. Councilwoman Pino thanked the outgoing members of the Board of Education for their services. In closing, she wished all citizens a happy holiday.

Mayor Anzaldi

Mayor Anzaldi wished all residents a Happy Easter and a Happy Passover.

RESOLUTIONS VOTED ON SEPERATELY

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

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

R 215-19 Resolution Amending Salary of City Manager

RESOLUTION AMENDING SALARY OF CITY MANAGER

BE IT RESOLVED, that the base salary of DOMINICK VILLANO be and is hereby increased as follows:

Effective January 1, 2019	\$182,000 per year
Effective January 1, 2020	\$187,000 per year
Effective January 1, 2021	\$192,000 per year
Effective January 1, 2022	\$197,000 per year

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

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

A Motion was made by Councilman Gibson, seconded by Councilwoman Murphy to vote on the following exception:

Page 4, Item 308

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

R200-19 Resolution: Approve Claims List Resolution for the April 17, 2019 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF APRIL 17, 2019**

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

Current Fund	\$	3,006,674.84
Grant Fund	\$	38,844.11
General Capital Fund	\$	29,135.89
Sewer Utility - Operating	\$	52,636.42
Sewer Utility - Capital	\$	440,460.39
Developers Escrow	\$	95,252.46
Dog Trust	\$	1,420.65
Police Extra Duty	\$	113,188.25
Trust Other	\$	331,277.56

Section 8 Public Housing	\$	244,101.88
Community Development	\$	16,856.10
COAH	\$	
Self Insurance	\$	348,360.76
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	313.02
Library	\$	130,684.14
General Liability Trust	\$	1,649.83
Workers Compensation Trust	\$	142,900.78
TOTAL CLAIMS	\$	4,993,757.08

RESOLUTIONS

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.

R200-19 Resolution: Approve Claims List Resolution for the April 17, 2019 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF APRIL 17, 2019**

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

Current Fund	\$	3,006,674.84
Grant Fund	\$	38,844.11
General Capital Fund	\$	29,135.89
Sewer Utility - Operating	\$	52,636.42
Sewer Utility - Capital	\$	440,460.39
Developers Escrow	\$	95,252.46
Dog Trust	\$	1,420.65
Police Extra Duty	\$	113,188.25
Trust Other	\$	331,277.56
Section 8 Public Housing	\$	244,101.88
Community Development	\$	16,856.10
COAH	\$	
Self Insurance	\$	348,360.76
Fire Dedicated Penalties	\$	
Revolving Loan Fund	\$	
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	313.02
Library	\$	130,684.14
General Liability Trust	\$	1,649.83
Workers Compensation Trust	\$	142,900.78
TOTAL CLAIMS	\$	4,993,757.08

R201-19 Resolution to Amend 2019 Temporary Budget for the City of Clifton for the Utilization of Grants

**2019 TEMPORARY BUDGET
AMENDMENT # 3**

April 17, 2019

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 City has received various Grants and needs to add them to the Temporary Budget for spending purposes,

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>Grant</u>	<u>Account Code</u>	<u>Amount</u>
Drunk Driving Enforcement Fund	01-201-41-703-109	\$ 39,927.54
Senior Citizen & Disabled Transport	01-201-41-709-101	\$ 210,406.00
Office of Aging Programs	01-201-41-710-101	\$ 49,920.00
Office of Aging Title IIIB	01-201-41-711-101	\$ 105,365.00
NJ Body Armor Replacement Fund	01-201-41-716-323	\$ 15,423.79
Byrne Memorial Justice Assistance	01-201-41-717-323	\$ 53,619.70
Recycling Tonnage Grant	01-201-41-720-323	\$ 127,486.60
NJ Local Pedestrian Safety	01-201-41-726-109	\$ 35,500.00
FEMA – Safer Grant Match	01-201-41-727-323	\$ 283,304.00
NJ Dept. of Transportation – Curbs	01-201-41-740-323	\$ 659,935.00
NJ Dept. of Transportation – Hazel	01-201-41-740-323	\$ 710,688.00
Total Temporary Budget Amendment:		<u>\$2,291,575.63</u>

R202-19 Resolution to Certify Funds for Reivax Contracting Change Order

**CERTIFICATION OF REIVAX CONTRACTING
CHANGE ORDER # 1
RESOLUTION**

WHEREAS, on July 17, 2018, the City Council Awarded a contract to Reivax Contracting for the Hazel Street Area Sanitary System Extensions on Resolution Number R324-18 for \$1,640,648.00; and

WHEREAS, on April 2, 2019, the City Council approved the issuance of Change Order Number 1 for the Hazel Street Area Sanitary Sewer System Extensions on Resolution Number R185-19; and

WHEREAS, the total cost of the Change Order is \$324,185.00 and requires to be certified by the Chief Financial Officer as to the availability of fund; and

WHEREAS, funds are available in the following Sewer Utility Capital Funds for this Change Order:

- 08-215-55-946-206 - \$ 21,412.75
- 08-215-55-951-101 - \$302,772.25

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, in the County of Passaic, State of New Jersey, that the Certification of Funds be made part of this Change Order.

R203-19 Resolution Amending Resolution R188-19, Adopted on April 3, 2019, Entitled "Resolution Awarding Contract for Geese Control Services" (Adds Mt. Prospect Park and Amends Amount of Award)

RESOLUTION AMENDING RESOLUTION R188-19, ADOPTED ON APRIL 3, 2019, ENTITLED ARESOLUTION AWARDDING CONTRACT FOR GEESE CONTROL SERVICES (ADDS MT. PROSPECT PARK AND AMENDS AMOUNT OF AWARD)

BE IT RESOLVED, that Resolution R188-19, adopted on April 2, 2019, entitled A Resolution Awarding Contract for Geese Control Services, is amended to add thereto the following location:

Mt. Prospect Park and to increase the amount of the award as follows:

Weekly Cost	Annual Cost
\$465.00	\$24,180.00

All other provisions of said resolution remain unchanged.

R204-19 Resolution to Ratify Payment for Floor Covering Materials and Installation

RESOLUTION TO RATIFY PAYMENT FOR FLOOR COVERING MATERIALS AND INSTALLATION

WHEREAS, new flooring materials and installation services was needed for various City departments during 2018, for which the DPW took action to have completed; and,

WHEREAS, a total of \$12,543.00 in work and materials was provided by Treptow Floor Covering Service, for separately identified projects, all of which had been paid for; and,

WHEREAS, Subsequent to the aforementioned projects, additional flooring and installation work was performed by Treptow Floor Covering Service, at an additional cost of \$18,283.00, the total cost of which is broken down as follows:

- Installation of new stair treads installed on the Police side of City Hall, cost of \$6990.00; and,
- New flooring installation for the Violations Department, in conjunction with the replacement of obsolete office furniture, cost of \$6495.00; and,
- Replaced flooring in the Council Chambers to alleviate odors and retaining stains; cost of \$4798.00; and

WHEREAS, the using department inadvertently permitted Treptow Floor Covering Service to provide materials and perform the aforementioned work, though no contract or purchase order was in place; and,

WHEREAS, although the work was performed inadvertently out of contract, the vendor, Treptow Floor Covering Service, 71 Crooks Avenue, Clifton NJ 07011, has provided the above work to the City, and as such should be remunerated by the City for the work performed and materials supplied, in an amount not to exceed \$18,283.00;

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

1. The payment for the aforementioned work and associated expenses is hereby approved and ratified.
2. The Chief of Finance and Treasurer are hereby authorized to make payment for the aforementioned work, in the amount of \$18,283.00 to the above-mentioned contractor.

April 17, 2019

R205-19 Resolution Awarding Professional Legal Services Contract to Buglione, Hutton & DeYoe, LLC for Defense of Workers' Compensation Claims Against the City of Clifton - 5/1/19 - 4/30/20

RESOLUTION AWARDING PROFESSIONAL LEGAL SERVICES CONTRACT TO BUGLIONE, HUTTON & DeYOE, LLC FOR DEFENSE OF WORKERS= COMPENSATION CLAIMS AGAINST THE CITY OF CLIFTON - 5/1/19 - 4/30/20

WHEREAS, the City of Clifton is in need of the services of an attorney who possesses expertise in the field of defense of workers= compensation claims; and

WHEREAS, the firm of Buglione, Hutton & DeYoe, LLC of Wayne, NJ, has been providing these services to the City of Clifton in a satisfactory manner for the past four years; and

WHEREAS, the Municipal Council wishes to award a renewal of the said contract, on the same terms and conditions as previously agreed upon; 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, this 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 for one year, May 1, 2019 through April 30, 2020; 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 payment for the services;

NOW, THEREFORE, BE IT RESOLVED, that a professional legal services contract as aforesaid be and the same is hereby awarded to Buglione, Hutton & DeYoe, LLC, 401 Hamburg Turnpike, PO Box 2449, Wayne, NJ 07470-2449, for the period May 1, 2019 through April 30, 2020, at a cost as follows:

Flat fee, half of which is payable upon receipt of the file, to cover one calender year\$497.00

Flat fee, payable for each calender year thereafter that the file remains open.....\$100.00

Hourly rate for all trial work involving the initiation of testimony for any Second Injury Fund matter.....\$ 90.00

Hourly rate for scheduling of IME's.....\$ 85.00

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract was obtained from the Chief Financial Officer of the City of Clifton and is endorsed hereon; and

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

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

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

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

The City of Clifton has awarded 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.

R206-19 Resolution Authorizing Autocab License Renewal

RESOLUTION AUTHORIZING AUTOCAB LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License Renewal application from Miroslaw Sliwowski, 1187 Main Avenue, Clifton, NJ 07011; and

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

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

WHEREAS, all limousines will be parked at 12 Notch Park Road, Little Falls;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval of an Autocab License Renewal to Miroslaw Sliwowski, 1187 Main Avenue Clifton, NJ 07011 be and is hereby granted.

Company Name:

A to Z Car & Limousine Service, LLC

Owner:

Miroslaw Sliwowski

Approved Operator:

Miroslaw Sliwowski
Henryk Zalewski
Arthur P. Sliwowski

Approved Vehicles:

2005 Lincoln Town Car	1LNHM81W95Y654069
2004 Lincoln Town Car	1L1FM81W44Y601190
2007 Lincoln Navigator	5LMFL27587LJ23206
2011 Lincoln Town Car	2LNBL8EV4BX757969

Approved Parking Location:

12 Notch Park Road, Little Falls, New Jersey

R207-19 Resolution Authorizing Transient Merchant and Pawnbroker Shop License Renewals

**RESOLUTION AUTHORIZING TRANSIENT MERCHANT AND
PAWNBROKER SHOP LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Transient Merchant and Pawnbroker Shop License Renewals from various businesses; and

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

April 17, 2019

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Transient Merchants and Pawnbrokers License for the businesses listed below, be and are hereby granted.

American Coin & Stamp	1273 Main Ave.	Clifton, NJ
Morre Lyons Jewelers	1354 Clifton Ave.	Clifton, NJ

R208-19 Resolution Authorizing Ice Cream Peddlers License Renewal

RESOLUTION AUTHORIZING ICE CREAM PEDDLERS LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a renewal application for an Ice Cream Peddlers License from William Guzy owner of The Ice Cream Truck, LLC, 190 Bennington Court, Clifton, New Jersey; 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 Health, Zoning and Police Departments; and

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 a renewal application for an Ice Cream Peddlers License from William Guzy, owner of The Ice Cream Truck, LLC, 190 Bennington Court, Clifton, New Jersey, is hereby granted.

Company name:

The Ice Cream Truck, LLC

Owner:

William Guzy

Approved Operator:

William Guzy

Approved Vehicle:

1999 Ford 3VC 2FDWE30F1XHB78573

Parking Location:

15 Pleasant Avenue, Garfield, NJ 07026

R209-19 Resolution Approving Amendment to Community Development Block Grant Program Budget - Amendment B-16-17-MC-34-0103 (Transfer of CDBG Funds from: Year 42 and Year 43 to Renaissance Drive Road Improvements: April 17, 2019 Council Meeting)

RESOLUTION APPROVING AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET - AMENDMENT B-16-17-MC-34-0103 (TRANSFER OF CDBG FUNDS FROM: YEAR 42 AND YEAR 43 TO RENAISSANCE DRIVE ROAD IMPROVEMENTS: APRIL 17, 2019 COUNCIL MEETING)

WHEREAS, the City of Clifton is an entitlement community under the Federal Community Development Block Grant Program; and

WHEREAS, the City of Clifton was awarded a contract by the United States Department of Housing and Urban Development (HUD) as proposed in budget applications for the year 2016 and 2017; and

WHEREAS, the City of Clifton now finds a need to amend the budget to reflect changing needs in the community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby approve the said amendment as reflected on the attached schedule and authorizes the City Manager to execute any approvals required by the local HUD office.

R210-19 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for Richardson Scale Park Parking Expansion, Picnic Pavilion and Recreation Area Improvements

RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE COUNTY OF PASSAIC OPEN SPACE & FARMLAND PRESERVATION TRUST FUND FOR RICHARDSON SCALE PARK PARKING EXPANSION, PICNIC PAVILION AND RECREATION AREA IMPROVEMENTS

WHEREAS, the Municipal Council of the City of Clifton wishes to make park improvements and upgrades to Richardson Scale Park with the County of Passaic to participate in the Passaic County Open Space and Farmland Preservation Trust Fund; and

WHEREAS, the City of Clifton desires to further the public interest by obtaining total project funding in the amount of \$392,480.00 from Passaic County to fund the following project: for Richardson Scale Park Parking Expansion, Picnic Pavilion, and Recreation Area Improvements, located at Block 37, Lot 1.02, 1.03, 680 Van Houten Avenue; and

WHEREAS, a public hearing was held on April 17, 2019 in order to afford the public and opportunity to be heard on this matter;

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

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

R211-19 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for Holster Park ADA Compliant Walking Path Project

RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE COUNTY OF PASSAIC OPEN SPACE & FARMLAND PRESERVATION TRUST FUND FOR HOLSTER PARK ADA COMPLIANT WALKING PATH PROJECT

WHEREAS, the Municipal Council of the City of Clifton wishes to make park improvements and upgrades to Holster Park with the County of Passaic to participate in the Passaic County Open Space and Farmland Preservation Trust Fund; and

WHEREAS, the City of Clifton desires to further the public interest by obtaining total project funding in the amount of \$185,900.00 from Passaic County to fund the following project: for Holster Park ADA Compliant Walking Path Project, located at Block 63.04, Lot 21, 699 Grove Street; and

April 17, 2019

WHEREAS, a public hearing was held on April 17, 2019 in order to afford the public and opportunity to be heard on this matter;

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

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

R212-19 Resolution Authorizing Execution of Agreement Between County of Passaic and City of Clifton Concerning the Utilization of County Para-Transit Vehicles for the Purpose of Providing Transportation Services to the Senior Citizens and Disabled Residents of the City of Clifton, NJ (2019)

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY OF PASSAIC AND CITY OF CLIFTON CONCERNING THE UTILIZATION OF COUNTY PARA-TRANSIT VEHICLES FOR THE PURPOSE OF PROVIDING TRANSPORTATION SERVICES TO THE SENIOR CITIZENS AND DISABLED RESIDENTS OF THE CITY OF CLIFTON, NEW JERSEY (2019)

WHEREAS, the City of Clifton is desirous of utilizing County Para-Transit vehicles for the purpose of providing transportation services to the senior citizens and disabled residents of the City of Clifton; and

WHEREAS, it is necessary that the County of Passaic and City of Clifton enter into an agreement setting forth their intention as to the terms and conditions of said services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the Mayor and City Clerk are authorized and directed to execute such an agreement for the period 1/1/2019 thru 12/31/2019, in a form as approved by the Law Department of the City of Clifton.

R213-19 Resolution Awarding Professional Services Contract for Provision of Dental Services to Dr. Theodore Constandelis - April 17, 2019 through December 31, 2019

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR PROVISION OF DENTAL SERVICES TO DR. THEODORE CONSTANDELIS - APRIL 17, 2019 THROUGH DECEMBER 31, 2019

BE IT RESOLVED, that an agreement between the City of Clifton and Dr. Theodore Constandelis of Clifton, NJ, for performance of professional services in connection with Clifton's Dental Clinic, at the rate of \$125.00 per hour, at a total cost not to exceed \$9,000.00 for the term of the agreement, in the form as approved by the Law Department, be and the same is hereby approved by the Municipal Council; and

FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute same on behalf of the City of Clifton; and

FURTHER RESOLVED, that this resolution and the agreement be made available for public inspection in the Office of the City Clerk of the City of Clifton.

R214-19 Resolution to Purchase Firefighting Protective Equipment for the City of Clifton Fire Dept. Via Applicable NJ State Dept. of Purchase and Property Cooperative Contracts, Pursuant to NJSA 40A:11-12a

RESOLUTION TO PURCHASE FIREFIGHTING PROTECTIVE EQUIPMENT FOR THE CITY OF CLIFTON FIRE DEPARTMENT VIA APPLICABLE NEW JERSEY STATE DEPARTMENT OF PURCHASE AND PROPERTY COOPERATIVE CONTRACTS, PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the City of Clifton’s Fire Department has a need to purchase Protective Equipment for the firefighters; and

WHEREAS, AAA Emergency Supply has been awarded several NJ State Contracts for said equipment; 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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase protective equipment from AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603, in an amount not to exceed \$80,000.00, off of NJ State Contracts: #A80945, A80953, A80954 and A80956; and

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

R216-19 Resolution Urging Participation in Kids to Parks Day and Designating May 18, 2019 as Kids to Parks Day in the City of Clifton

RESOLUTION URGING PARTICIPATION IN KIDS TO PARKS DAY AND DESIGNATING MAY 18, 2019 AS KIDS TO PARKS DAY IN THE CITY OF CLIFTON

WHEREAS, May 18, 2019, is the ninth Kids to Parks Day organized and launched by the National Park Trust, held annually on the third Saturday of May; and

WHEREAS, Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks; and

WHEREAS, it is important to introduce a new generation to our nation’s parks; and

WHEREAS, we should encourage children to lead a more active lifestyle to combat the issues of childhood obesity, diabetes mellitus, hypertension and hypercholesterolemia; and

WHEREAS, Kids to Parks Day is open to all children and adults across the country to encourage a large and diverse group of participants; and

WHEREAS, Kids to Parks Day will broaden children's appreciation for nature and the outdoors;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, New Jersey, that Saturday, May 18, 2019, is designated as

KIDS TO PARKS DAY IN THE CITY OF CLIFTON

and we urge all citizens to participate in this program and all residents to make time on that day to take the children in their lives to a neighborhood, state or national park.

April 17, 2019

R217-19 Resolution Appointing Public Agency Compliance Officer (P.A.C.O.) for the City of Clifton for 2019

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE CITY OF CLIFTON FOR 2019

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that James J. Jorgenson is hereby appointed and designated as the Public Agency Compliance Officer (P.A.C.O.) for the City of Clifton for the year 2019, in accordance with the provisions of *N.J.A.C. 17:27-3.2*.

R218-19 Resolution of Congratulations Upon Retirement from Department of Public Works - Donald B. Wright

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT FROM DEPARTMENT OF PUBLIC WORKS - DONALD B. WRIGHT

WHEREAS, on April 1, 2019, Donald B. Wright officially retired from his position as Motor Broom Driver with the City of Clifton Department of Public Works; and

WHEREAS, his retirement concludes a thirty-eight-year career in public service, having been appointed as a Laborer on January 22, 1981; and

WHEREAS, through hard work and dedication, he was eventually promoted, earning the title of Motor Broom Driver; and

WHEREAS, during all this time he has served the Department of Public Works well, and has been a credit to the City of Clifton; and

WHEREAS, 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

Motor Broom Driver
DONALD B. WRIGHT

their thanks and appreciation for his years of service to the City of Clifton and its citizens, and do further extend to him every good wish for peace, happiness and good health in his well-earned retirement; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Donald B. Wright.

R219-19 Resolution for Appointment of Members to Advisory Committee for Individuals with Disabilities

RESOLUTION FOR APPOINTMENT OF MEMBERS TO ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey are in receipt of applications from Daniel J. Gaudet and Mary Farkas to become Members of the Advisory Committee for Individuals with Disabilities; and

WHEREAS, there are currently three positions available on said Board;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey, that Daniel J. Gaudet and Mary Farkas be and are hereby appointed as Members of the Advisory Committee for Individuals with Disabilities commencing this day for a four year term expiring on December 31, 2022.

R220-19 Late - Resolution Authorizing Ice Cream Vendor License

RESOLUTION AUTHORIZING ICE CREAM PEDDLERS LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a renewal application for an Ice Cream Peddlers License from William Guzy owner of The Ice Cream Truck, LLC, 190 Bennington Court, Clifton, New Jersey; 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 Health, Zoning and Police Departments; and

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 a renewal application for an Ice Cream Peddlers License from William Guzy, owner of The Ice Cream Truck, LLC, 190 Bennington Court, Clifton, New Jersey, is hereby granted.

Company name:
The Ice Cream Truck, LLC

Owner:
William Guzy

Approved Operator:
William Guzy

Approved Vehicle:
1999 Ford 3VC 2FDWE30F1XHB78573

Parking Location:
15 Pleasant Avenue, Garfield, NJ 07026

R 221-19 Late - Resolution Authorizing Games of Skill Operator License Renewal - The Clif Tavern

RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Operator License Renewal from The Clif Tavern, 605 Clifton Avenue in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Games of Skill Operator License to The Clif Tavern be and is hereby granted.

R222-19 Late - Amendment to Resolution R162-19 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

AMENDMENT TO RESOLUTION R162-19 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 \$253,500 from the New Jersey Historic Trust Fund and a contribution from the City of Clifton in the amount of \$253,500 to fund the Flag Barn improvements; and

WHEREAS, the total project cost is \$507,000; 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.

R 223-19 Late - Resolution in Honor of Celebration of Life of Doreen Delancy-Williams

RESOLUTION IN HONOR OF CELEBRATION OF LIFE OF DOREEN DELANCY-WILLIAMS

WHEREAS, on Sunday, April 28, 2019, a Celebration of the Life of Doreen Delancy-Williams will be held at Robin Hood Park, at which time a plaque and bench will be unveiled in honor of our late "Friend of Recreation"; and

WHEREAS, Doreen was a "Super Volunteer" and she served the City of Clifton and its citizens tirelessly in her efforts to improve recreation in the City from the age of 10 until her untimely passing on April 9, 2018; and

WHEREAS, the citizens of the City of Clifton have benefitted immeasurably by her long-time service and dedication as a member of the Board of Recreation for 24 years, as a member of the Youth Week Committee for 40 years, and as a volunteer for countless Recreation Department special events and various committees, and in other civic and community projects and activities too numerous to mention; and

WHEREAS, our community will long remember Doreen's record of achievement, knowing that her contributions to the public during her lifetime will continue to benefit our City and its citizens for many, many years to come; and

WHEREAS, this Governing Body wishes to join in this celebration given in her honor, and to acknowledge the tremendous contributions she made for the betterment of our community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all the citizens of the City of Clifton, do hereby join with the Clifton Recreation Department, the family and many friends of the late

DOREEN DELANCY-WILLIAMS

in the “Celebration of Life” for a person who cared so much for our beloved city.

R224-19 Late - Resolution Authorizing the City of Clifton Department of Health & Human Services to Apply to the NJ Historic Trust Historic Sites Management Grant 2019 for the Hamilton House

RESOLUTION AUTHORIZING THE CITY OF CLIFTON DEPARTMENT OF HEALTH & HUMAN SERVICES TO APPLY TO THE NJ HISTORIC TRUST HISTORIC SITES MANAGEMENT GRANT 2019 FOR THE HAMILTON HOUSE, CLIFTON, NJ

WHEREAS the City of Clifton, through the Department of Health and Human Services, is desirous of applying to the NJ Historic Trust Historic Sites Management Grant for the Hamilton House, Clifton, NJ; and

WHEREAS on April 1, 2019, the Health Officer, City Manager, and County Curators attended the monthly Board of Trustees meeting, where one of the items discussed was grant opportunities for enhancements to the Hamilton House Museum; and

WHEREAS the City of Clifton, will request \$50,000.00 for professional services to prepare a Preservation Plan for the Museum, via the aforementioned grant, which when awarded requires a 3:1 match; and

WHEREAS the aforementioned Preservation Plan shall include a condition assessment of the Museum, including flooring and various other needed repairs, in order to fortify the Hamilton House for future restoration and rehabilitation; and

WHEREAS the City of Clifton will be required to match this grant request in the amount of \$16,666.67, and matching funds will be taken from the City’s grant match funding account;

NOW THEREFORE BE IT RESOLVED that, pursuant to the terms set forth above, the City Council hereby authorizes the Department of Health and Human Services to apply to the New Jersey Historic Trust for a general operating support grant for FY 2020; and

BE IT FURTHER RESOLVED that the City of Clifton Municipal Council; hereby authorizes the City Manager, Municipal Clerk, and the Office of Municipal Counsel, to execute any necessary documents to apply for the Grant as set forth above, and also to receive funds accordingly.

R 225-19 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 Workers' Compensation Claim Settlement - LM (DPW) D/L: 6/14/17
- CON-2 Montclair State University v. County of Passaic & City of Clifton -Docket #PAS-L-2866-14

April 17, 2019

CON-3 Banana King Group, LLC t/a Banana King Restaurant - Continued Use Application

CON-4 Legal Opinion from Environmental Counsel: National-Standard - Athenia Park

CON-5 IBEW Contract Negotiations

CON-6 Purchase and Installation of New Dog Cages at the Animal Shelter - Negotiations

CON-7 6W BP Opportunity, LLC - Harve Bernard Way

CON-8 Request for Military Pay Differential for Police Deployments - Personnel Matter

CON-9 Redevelopment of Former Hoffman La Roche Campus Phase IIA & IIB

CON-10 Caucus Regarding Qualifications and Rates of Law Firms that Submitted RFP's for Independent Investigations for Allegations of Discrimination & Harassment in the Workplace

NOW, THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council's meeting to be held on April 17, 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 Passaic Arts & Science Charter School

RESOLUTION FOR PRELIMINARY APPROVAL

For: Passaic Arts and Science Charter School, Inc.

T/A: Passaic Arts and Science Charter School

ADDRESS: 418 Mt. Prospect Ave., Clifton, NJ 07012

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: St. Andrew's School

ZONE: RA-2

PERMITTED: Yes

VARIANCE REQUIRED: No

L-2 Burgerim Franchising

RESOLUTION FOR PRELIMINARY APPROVAL

For: Spring Valley Food, Inc

T/A: Burgerim Franchising

ADDRESS: 1218 Main Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Midtown Grill

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

L-4 Love of Grub, The

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of The Love of Grub, LLC t/a Love of Grub, The for Restaurant – Continued Use, for a period ending January 31, 2020 on the premises known as: 606 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 Eagler, seconded by Councilwoman Murphy and passed on roll call vote to return to Executive Session at 9:15 p.m.

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

ADJOURNMENT

Upon motion made by Councilman Eagler, seconded by Councilman Gibson and unanimously passed on roll call vote, the meeting was adjourned at 11:15 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor