

**CITY OF CLIFTON  
CLIFTON, NEW JERSEY  
REGULAR MEETING MINUTES OF JULY 16, 2019**

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

**8:00 P.M. CALL OF ROLL**

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

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

Upon roll call, the following were noted present:

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

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

**INVOCATION**

Rev. Mike Weber - United Reformed Church

**PLEDGE TO THE FLAG**

**APPROVAL OF MINUTES**

A Motion was made by Councilman Eagler seconded by Councilwoman Murphy and passed on roll call vote to approve the Minutes of the Regular and Workshop Session of July 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 Minutes of the Executive Session of July, 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 – MEETING MINUTES**

C- 1 Minutes of Cable Advisory Committee of May 22, 2019

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C- 2 Minutes of the North Jersey District Water Supply Comm. of May 22, 2019

C- 3 Minutes of Board of Adjustment of June 19, 2019

C- 4 Minutes of Clifton Traffic Safety Meeting of June 20, 2019

C- 5 Minutes of the Alcoholic Beverage Control Board of May 8, 2019

## **ORDINANCES – SECOND READING**

### **A. Adoption of Ordinance 7523-19**

### **B. Public Hearing on Ordinance 7523-19**

The Mayor opened the floor to the public with regard to the Ordinance 7523-19

With no one wishing to be heard, a Motion was made by Councilman Eagler, seconded by Councilwoman Murphy and passed on roll call vote to close the public hearing.

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 and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees", Section 99-34 Entitled "Minimum and Maximum Salaries Fixed" (Amends Compensation for First Assistant Municipal Attorney)**

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

## **ORDINANCES – FIRST READING**

### **A. Introduction of Ordinance 7528-19**

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino and passed on roll call vote to table Ordinance 7528-19 for clarification on the cost reflected in the Ordinance

**An Ordinance to Amend, Revise and Supplement Chapter 31 of the Code of the City of Clifton, Entitled "Defense and Indemnification", More Particularly Article I Thereof, Entitled "Legal Expenses of Officers, Officials and Employees", Section 31-1 Thereof, Entitled "City to Defray Expenses; Guidelines" (Amends Hourly Rate)**

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

A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Pino and passed on roll call vote to have Ordinance 7528-19 rewritten with the proper costs.

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

### **B. Introduction of Ordinance 7529-19**

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 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 1 Restricted Handicapped Space)**

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

**CITY MANAGER PRIVILEGE**

Councilman Gibson left the dais.

City Manager, Dominick Villano, gave the floor to Domenick Carmagnola, esq. Mr. Carmagnola addressed the public regarding a recent news story from Sarah Wallace of NBC News New York regarding a pending lawsuit involving Police Officer Michael Zigarelli. Mr. Carmagnola stated the story was false and that Police Officer Zigarelli was paid properly and his pay is approved through his full deployment. Mr. Carmagnola discussed the fact that the City of Clifton is being put in a bad light because of these false news stories.

Councilman Gibson returned to the dais.

**FLOOR TO MEMBERS OF THE PUBLIC**

Ellen DeLosh, 547 Clifton Ave., read an excerpt from a letter she received from Conservative Caucus.

Dorothy Adlon, 74 Cathedral Ave., discussed installing wheelchair swings in City parks.

Adele Gimon, 129 Rutherford Blvd., thanked all who volunteered to put up the Avenue of Flags on the Fourth of July. She announced that Clifton Cares will be mailing goods to deployed military members in September and that they are in need of donations. She announced that Clifton Cares will have a booth at the Van Houten Avenue street fair on September 15, 2019.

Daniel Gaudet, 28 Bergen Ave., discussed the recently formed group The Town Hallers. He spoke about the minutes, appointing an Information Officer, creating bi-laws, a website and establishing a Facebook page.

Joe Sidor, 181 Highview Dr., discussed overtime for police supervisors, the Town Hallers and people who volunteer for City events. He congratulated Joseph Cupoli for his recent successful fundraiser for leukemia. Mr. Sidor congratulated all 2019 graduates who signed up for the military.

Mike Weber, 186 Washington Ave., discussed the lack of picnic tables and the fact that the bathrooms are closed at 6pm in Main Memorial Park.

Ray Robertello, 66 Woodlawn Ave., spoke about an email he sent to Council in January regarding recruiting volunteers.

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

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

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A Motion was made by Councilwoman Sadrakula, seconded by Councilwoman Murphy and passed on roll call vote to add more picnic tables in Main Memorial Park.

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

A discussion took place regarding keeping the bathrooms open in Main Memorial Park until dusk in the summer versus adding Port-O-Johns. City Manager, Dominick Villano, stated there were numerous times they have found the bathrooms damaged or trashed.

A Motion was made by Councilwoman Murphy to place Port-O-Johns in Main Memorial Park. With no second, the Motion failed.

Suggestions were made to add timed locks and surveillance cameras at the bathroom locations. Also discussed was asking the janitorial service, who maintains the bathrooms to lock the doors at dusk rather than 6pm. City Manager, Dominick Villano, stated the janitorial service's contract would need to be extended for extra hours. Mr. Villano asked Council to consider holding off on making any motions regarding the bathrooms until he speaks to the Recreation and Police Departments to check on the availability of someone to go to the park at a later hour to lock the bathrooms.

A Motion was made by Councilman Gibson, seconded by Councilman Grabowski to discuss keeping the bathrooms open until 9pm at Main Memorial Park.

Councilman Gibson, adjusted the above motion to the following:

A Motion was made by Councilman Gibson, seconded by Councilman Grabowski, and passed on roll call vote to have the Special Police lock the bathrooms at 9pm until the matter can be discussed at the next Council meeting.

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

A discussion took place regarding the funding and viability of handicap swings and barrier free parks.

## **COUNCIL PRIVILEGE**

### **Councilman Eagler**

Councilman Eagler thanked everyone who volunteered at the Fireworks show. He spoke about utility work being done on Van Houten Avenue and how the walkways are difficult for senior citizens to navigate. City Manager, Dominick Villano, informed Councilman Eagler he would investigate the issue. Councilman Eagler discussed the upcoming heat wave and storms. He asked all residents to clear standing water in an effort to reduce the mosquito population. He spoke about the 50<sup>th</sup> Anniversary of the moon landing and thanked residents for keeping their lawns well maintained.

### **Councilman Gibson**

Councilman Gibson addressed an email which public speaker, Ray Robertello, said was sent to Council in January of 2019 but never responded to. He stated that he agreed that more benches are needed in Main Memorial Park. Councilman Gibson discussed the homeless population, parking, portable restrooms, quality of life issues and police substations in Botany Village.

### **Councilman Grabowski**

Councilman Grabowski discussed the installation of handicapped wheelchair swings. He thanked Domenick Carmagnola, esq. for his addressing the public regarding a recent news story

from Sarah Wallace of NBC News New York regarding a pending lawsuit involving Police Officer Michael Zigarelli. Councilman Grabowski announced the following Health Department services: Blood Drive, Veggie Mobile and free sleep assessments.

### **Councilwoman Murphy**

Councilwoman Murphy announced the following Recreation Department news: Jackals game, Summer Concerts and Drive in Movie in the park. She also announced a car show being hosted by the Boys and Girls Club of Clifton. Councilwoman Murphy advised all residents that the next Council meeting will be held on Wednesday, August 7<sup>th</sup> due to National Night Out being celebrated on August 6<sup>th</sup>. She spoke about concerns brought up in the recent Advisory Committee for Persons with Disabilities. They were lowering the doorbell at City Hall to ADA height, the Senior Barn door needs to swing in and wheelchair swings. Councilwoman Murphy announced an upcoming Passaic County meeting which will discuss installing a handicapped accessible park in all municipalities within the County. Councilwoman Murphy spoke about social workers, charging stations, garbage cans and portable restrooms in Botany Village.

### **Councilwoman Pino**

Councilwoman Pino inquired about a study that was to take place on West 1<sup>st</sup> Street in regard to an abundance of commercial vehicle in the area. City Manager, Dominick Villano, stated it was to start the following evening. She announced the Ecuadorian flag raising ceremony and agreed with Councilman Gibson that a police sub-station in Botany Village is a good idea. Councilwoman Pino spoke about the minutes of a recent Town Haller meeting which she was referenced in. She clarified what she was proposing when she suggested the Council go into the City and meet with residents rather than have all meetings at City Hall.

### **Councilwoman Sadrakula**

Councilwoman Sadrakula addressed public speaker, Ray Robertello, and told him she never received his email in January and to please resend it. She addressed public speaker, Daniel Gaudet and expressed to him that he should not have supplied the Council with the minutes since they were not approved by the Committee. Councilwoman Sadrakula discussed wheelchair swings, police attrition, the Peruvian parade and portable restrooms in Botany Village. In closing Councilwoman Sadrakula discussed the status of the annual Auditor's Report.

### **Mayor Anzaldi**

Mayor Anzaldi announced there are still openings for Safety Town. He discussed fees for park usage. Mayor Anzaldi stated the City needs to be a good friend to residents and people need to stop downgrading the City. He spoke about using volunteers, CERT officers and Special Police to cover parades and other festivals in the City. Mayor Anzaldi stated parade and festival security should be covered by the lowest paid police officers. He announced that 10 new police officers have been hired.

### **RESOLUTIONS VOTED ON SEPERATELY**

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

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

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

Page 9, Item 4560

**RESOLUTION TO APPROVE CLAIMS TO BE PAID  
MEETING OF JULY 16, 2019**

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

Current Fund	\$5,707,502.14
Grant Fund	\$ 150,691.20
General Capital Fund	\$1,344,224.02
Sewer Utility -Operating	\$ 99,460.60
Sewer Utility-Capital	\$ 296,406.45
Developers Escrow	\$ 21,312.11
Dog Trust	\$ 3,687.54
Police Extra Duty	\$ 96,006.50
Trust Other	\$ 59,582.18
Section 8 Public Housing	\$ 226,033.12
Community Development COAH	\$ 9,543.58
Self Insurance	\$ 341,752.22
Fire Dedicated Penalties	
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	
Library	\$ 172,685.08
General Liability Trust	\$ 3,522.00
Workers Compensation Trust	\$ 15,739.80
<b>TOTAL CLAIMS</b>	<b>\$8,548,148.54</b>

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

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

R357-19 Resolution Closing and Canceling Outstanding Capital Account Balances in the Sewer Utility

**SEWER UTILITY  
RESOLUTION CLOSING AND CANCELING  
OUTSTANDING CAPITAL ACCOUNT BALANCES**

**WHEREAS**, there exists outstanding capital projects with in the Sewer Utility Capital Fund of the City of Clifton; and

**WHEREAS**, the accounts indicated below will no longer be utilized as capital projects and are now considered complete or closed;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that these Sewer Utility Capital Fund Projects be hereby closed and the remaining balance be zeroed and canceled to their respective accounts and balances:

Bond

Account Number and Name	Ordinance	Cancel Amount
08-215-55-942-302 – 2015 Capital Projects	7218-15	\$ 70,000.00
08-215-55-942-302 – 2015 Capital Projects	7218-15	\$ 119,750.00
08-215-55-943-300 – 2015 Capital Projects	7217-15	\$ 2,400,000.00
08-215-55-945-000 – 2016 Capital Projects	7303-16	\$ 0.28
08-215-55-946-000 – 2016 Capital Projects	7312-16	\$ 2,100,000.00
Total Sewer Utility Capital Improvement Projects To Be Canceled:		\$ 4,689,750.28

**BE IT FURTHER RESOLVED**, that the Finance Office is authorized to cancel said balances and correct the City’s financial records for these cancellations.

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

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R370-19 Resolution Accepting the Proposal of Maser Consulting, P.A. and Awarding a Contract to Maser Consulting, P.A. for Professional Planning Services in Connection with Preparing a Non-Condensation Area in Need of Redevelopment Investigation of Lots 7 and 8 in Block 30.01, as Shown on the Official Tax Map of the City of Clifton, Pursuant to N.J.S.A. 40AA12A-1 Et Seq. and as Authorized by Resolution No. 347-19 Adopted July 2, 2019

**RESOLUTION ACCEPTING THE PROPOSAL OF MASER CONSULTING, P.A. AND AWARDING A CONTRACT TO MASER CONSULTING, P.A. FOR PROFESSIONAL PLANNING SERVICES IN CONNECTION WITH PREPARING A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT INVESTIGATION OF LOTS 7 AND 8 IN BLOCK 30.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. AND AS AUTHORIZED BY RESOLUTUION NO. 347-19 ADOPTED JULY 2, 2019**

**WHEREAS**, the City Council (the “Municipal Council”) of the City of Clifton (the “City”) previously identified certain real properties, commonly known as the “Black Prince Distillery”, located at the intersection of Clifton Avenue and Paulison Avenue, specifically Lots 7 and 8 in Block 30.01, as delineated on the Official Tax Map of the City, which is incorporated herein and made a part hereof by reference, inclusive of any and all streets, “paper” streets, private drives and right of ways (the “Study Area”), to be considered for designation as a non-condemnation “area in need of redevelopment” pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “LRHL”); and

**WHEREAS**, by Resolution No. 347-19 adopted July 2, 2019, and in accordance with the LRHL, the Municipal Council authorized and directed the Planning Board of the City

(the “Planning Board”) to conduct a preliminary investigation to determine whether the Study Area constitutes a non-condemnation “area in need of redevelopment” according to the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, by Resolution No. 347-19 adopted July 2, 2019, the Municipal Council further determined that, in furtherance of the Planning Board conducting this preliminary investigation as authorized and directed by the Municipal Council, the City would require the services of a professional planner to prepare a study of whether the Study Area meets the criteria set forth in N.J.S.A. 40A:12A-5 and to report same to the Planning Board; and

**WHEREAS**, Maser Consulting, P.A. submitted to the City a written proposal dated July 12, 2019 for the providing of these required professional planning services to the City, which

services include the preparation of a preliminary investigation for designation of the Study Area

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as a non-condemnation “area in need of redevelopment”; and

**WHEREAS**, the City finds it to be in the best interests of the City and its residents to retain Maser Consulting, P.A. to provide the required professional planning services and undertake such a preliminary investigation as to whether the Study Area qualifies as a non-condemnation “area in need of redevelopment” pursuant to the LRHL; and

**WHEREAS**, the services to be performed pursuant to the contract being awarded herein are professional and/or extraordinary unspecifiable services, within the meaning of those terms as they are used in the Local Public Contracts Law, N.J.S.A. 40A:11-2 et seq. and, accordingly, this contract may be awarded without public advertising for bid 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. 19:44A-20.5; and

**WHEREAS**, the estimated value of the contract is expected to be not more than \$10,000.00, and the duration of the contract is until the services are completed; and

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

**WHEREAS**, there are funds available for the payment of the aforesaid services.

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

**I. GENERAL**

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

**II. ENGAGEMENT OF MASER CONSULTING, P.A.**

A professional services contract for professional planning services for the preparation of a preliminary investigation and study for designation of the Study Area as a non-condemnation “area in need of redevelopment” in the sum of \$10,000.00 be, and the same is, hereby awarded to Maser Consulting, P.A. in accordance with its submitted written proposal dated July 12, 2019 and the required Certificate of Availability of Funds for the above contract has been obtained and is endorsed hereon and the Mayor and City

Clerk are hereby authorized and directed to execute this contract on behalf of the City of Clifton.

**III. PREPARATION OF REDEVELOPMENT PLANS**

Maser Consulting, P.A., along with other representatives of the City, are hereby authorized to prepare a preliminary investigation and study for designation of the Study Area as a non-condemnation “area in need of redevelopment” and to submit same to the Planning Board of the City for its consideration as is authorized and directed by Resolution No. 347-19 adopted July 2, 2019 by the Municipal Council.

**IV. SEVERABILITY**

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

**V. NOTICE**

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

CITY OF CLIFTON



NOTICE OF CONTRACT AWARDED

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

Awarded to: Maser Consulting, P.A., Mount Arlington, New Jersey  
Service: Professional Planning/Preparation of Redevelopment Plans  
Cost: \$10,000.00  
Project: Redevelopment of Black Prince Distillery properties.  
Term: Until Completion

VI. AVAILABILITY OF THE RESOLUTION

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

VII. EFFECTIVE DATE

This Resolution shall take effect upon final passage.

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

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R364-19 Resolution Awarding Contract for Renewal of Police Department's Email and Application Suite Service Agreement off of NJ State Contract Purchasing Program Pursuant to N.J.S.A.40A:11-12a

**RESOLUTION AWARDED CONTRACT FOR RENEWAL OF POLICE DEPARTMENT'S EMAIL AND APPLICATION SUITE SERVICE AGREEMENT OFF OF NJ STATE CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A:40A:11-12a**

**WHEREAS**, the City of Clifton, Police Department has need to renew its agreement for Email and Application Suite Services; and

**WHEREAS**, pursuant to the guidelines of New Jersey State Contract Number 89851, quotes were solicited from the vendors for 240 Google suites (G-Suite) listed on the contract; and,

**WHEREAS**, SHI International Corp., 290 Davidson Ave, Somerset, NJ 08873, responded to the City's request for full G-Suite pricing; and,

**WHEREAS**, SHI was awarded New Jersey State Contract number 89851 for Software License, Maintenance, Support and Related Services Contract; and,

**WHEREAS**, the Police Department recommends the award of contract to SHI, 290 Davidson Avenue, Somerset, NJ 08873 pursuant to New Jersey State Contract number 89851 in an amount not to exceed \$20,834.40; and,

**WHEREAS**, the term of the contract shall be from September 1, 2019 to August 31, 2020; and,

**WHEREAS**, the City of Clifton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c),

may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Municipal Council wishes to authorize the aforesaid mentioned purchases and delegate the

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

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned award of contract to SHI, 290 Davidson Avenue, Somerset, NJ 08873 off the New Jersey State Contract number 89851 in an amount not to exceed \$20,834.40; and

**BE IT FURTHER RESOLVED**, budgetary appropriations shall be derived from account 01-201-25-240-405 (Police Department Maintenance and Repairs).

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

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R366-19 Resolution Authorizing Purchase of One (1) 2019 Chevrolet Tahoe Off the NJ State Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1)  
2019 CHEVROLET TAHOE OFF THE NJ STATE CONTRACT PURCHASING  
PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, the City of Clifton Police Department has a requested to purchase a mid-sized pursuit and transportation utility vehicle; and

**WHEREAS**, Gentilini Chevrolet LLC, 500 John S Penn Blvd, Woodbine, NJ 08270 has been assigned NJ State Contract No. T2776 - Police Vehicles: Sport Utility Vehicles, 1/2-TON, 4WD; and,

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

**NOW, THEREFORE, BE IF RESOLVED**, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Gentilini Chevrolet LLC, 500 John S Penn Blvd, Woodbine, NJ 08270, off the New Jersey State Contract No. T2776, at a cost not to exceed \$36,883.94.

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

**RESOLUTIONS**

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

R333-19 Resolution: Approve Claims List Resolution for the July 16, 2019 City Council Meeting

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

**RESOLUTION TO APPROVE CLAIMS TO BE PAID  
MEETING OF JULY 16, 2019**

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

Current Fund	\$5,707,502.14
Grant Fund	\$ 150,691.20
General Capital Fund	\$1,344,224.02
Sewer Utility -Operating	\$ 99,460.60
Sewer Utility-Capital	\$ 296,406.45
Developers Escrow	\$ 21,312.11
Dog Trust	\$ 3,687.54
Police Extra Duty	\$ 96,006.50
Trust Other	\$ 59,582.18
Section 8 Public Housing	\$ 226,033.12
Community Development	\$ 9,543.58
COAH	
Self Insurance	\$ 341,752.22
Fire Dedicated Penalties	
Revolving Loan Fund	
Tax Title Lien Redemption	
Unemployment Trust Fund	
Library	\$ 172,685.08
General Liability Trust	\$ 3,522.00
Workers Compensation Trust	\$ 15,739.80
TOTAL CLAIMS	\$8,548,148.54

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R358-19 Resolution Authorizing Permission to Bid for 2019 Road Resurfacing Program

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR  
2019 ROAD RESURFACING PROGRAM**

**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

July 16, 2019

Sealed identified bids for 2019 Road Resurfacing Program will be received until 10:30 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: JULY 31, 2019 AT 10:30 A.M.

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

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

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R359-19 Resolution Authorizing the Issuance of Change Order No. 2 and Final Clifton Arts Center Building and HVAC Upgrades

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
CHANGE ORDER NO. 2 AND FINAL  
CLIFTON ART CENTER BUILDING AND HVAC UPGRADES**

**WHEREAS**, on November 8, 2017, the City of Clifton adopted Resolution R514-17 awarding a contract to GMT CONTRACTING CORP. of NORTH BERGEN, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for CLIFTON ART CENTER BUILDING AND HVAC UPGRADES in the amount of \$746,500.00; and

**WHEREAS**, regulations, adopted by the Local Finance Board of the State of New Jersey, and dealing with "Contract Change Order" open-end contracts, etc., became effective on April 15, 1977; and

**WHEREAS**, the City Engineer has requested that a Change Order be made to the contract awarded to GMT CONTRACTING CORP., in the amount of \$2,645.86 a 3.54% Cumulative Increase as authorized by Resolution said being necessary for the proper completion of the project job; and

**WHEREAS**, the City of Clifton desires to comply with said regulations, and to the end herewith files with the Governing Body a report of the Engineering Department stating the facts involved and indicating that the proposed contract Change Order is necessary and should be approved and allowed; and

**WHEREAS**, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$2,645.86 a 3.54% CUMULATIVE INCREASE;

**WHEREAS**, the total contract amount is now \$772,912.13

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Clifton that the said amendatory Change Order be and the same is hereby ratified and payment therefore is hereby approved.

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R360-19 Resolution Authorizing Final Payment Clifton Arts Center Building and HVAC Upgrades GMT Contracting Corp.

**RESOLUTION AUTHORIZING FINAL PAYMENT  
CLIFTON ART CENTER BUILDING AND HVAC UPGRADES**

**GMT CONTRACTING CORP.**

**WHEREAS**, GMT CONTRACTING CORP. of North Bergen, New Jersey, did complete CLIFTON ART CENTER BUILDING AND HVAC UPGRADES project in and for the City of Clifton for the total amount of ..... \$ 772,912.13

And previous payments on account of said total have been paid in the amount of..... \$ 688,789.91

Leaving this FINAL PAYMENT of ..... \$ 84,122.22

**WHEREAS**, said work was authorized by contract duly awarded at a regular meeting of the Governing Body of the City of Clifton; and

**WHEREAS**, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$77,291.21; and

**WHEREAS**, the City Engineer has inspected the work done and has determined that said work has been properly done and completed, to the best of his knowledge, in accordance with the terms and provisions of the contract as amended, if amended, and hereby recommends that the said work be accepted;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Clifton does hereby formally accept the work as shown as completed in this resolution and contract.

**NOW BE IT FURTHER RESOLVED** that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$84,122.22 on the claim list.

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R361-19 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at East Fourth Street and Rooney Street

**RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER EMERGENCY SERVICES AT EAST FOURTH STREET AND ROONEY STREET**

**WHEREAS**, a report, dated July 8, 2019 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the sanitary sewer at the intersection of East Fourth Street and Rooney Street; and

**WHEREAS**, the report notes that the sewer crew flushing equipment had become lodged in a broken sanitary sewer pipe, and needed to be excavated and repaired; and

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

**WHEREAS**, the emergency was abated by the replacement of approximately 25’ of pipe and restoration of the trench; and

**WHEREAS**, The City Engineer recommends an expenditure to cover the cost of the work at this location, and this Governing Body wishes to approve and ratify the emergency services and the expenditure of funds:

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, that the emergency sanitary sewer work performed at East Fourth Street

July 16, 2019

and Rooney Street by Montana Construction, Inc. is hereby approved and ratified, and an amount not to exceed \$33,601.05 is authorized to be allocated to this project.

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R362-19 Resolution Awarding Contract for Clifton Avenue Sanitary Sewer Replacement

**RESOLUTION AWARDING CONTRACT FOR  
CLIFTON AVENUE SANITARY SEWER REPLACEMENT**

**BE IT RESOLVED:** that the contract for the CLIFTON AVENUE SANITARY SEWER REPLACEMENT be and the same is hereby awarded to JOHN GARCIA CONSTRUCTION CO. of Clifton, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$146,790.17, in accordance with bids received on July 10, 2019, and recommended by communication dated July 10, 2019 to the Mayor and Council; and

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

**BE IT FURTHER RESOLVED:** that the required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton. The appropriation to be charged for this expenditure is:

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R363-19 Resolution Authorizing Permission to Solicit Bids for Access Control/Surveillance CCTV System Installation and Maintenance

**RESOLUTION AUTHORIZING PERMISSION TO SOLICIT BIDS FOR  
ACCESS CONTROL/SURVEILLANCE CCTV SYSTEM  
INSTALLATION AND MAINTENANCE**

**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 to advertise for bids for the providing of Access Control/Surveillance CCTV System Installations and Maintenance for Various City of Clifton Facilities; and,

**WHEREAS,** the Purchasing Agent of the City of Clifton has prepared Bid Specifications, Notice to Bidders, and Proposal Forms, for said services 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 Purchasing Agent is authorized to advertise a Notice to Bidders and to receive public bids for the aforementioned services.

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R365-19 Resolution Awarding a Contract to USGOVBID/Auction Liquidation Services for the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

**RESOLUTION AWARDING A CONTRACT TO USGOVBID/AUCTION  
LIQUIDATION SERVICES FOR THE SALE OF SURPLUS PERSONAL**

**PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE  
AUCTION WEBSITE**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36, and in accordance with Local Finance Notice 2008-9, the City may dispose of surplus vehicles and equipment via online auction; and,

**WHEREAS**, the current New Jersey State Contract T2581, for Auctioneering Services: Internet Auctions was awarded to Municibid.com LLC (dba Municibid), who if used, would charge a fee of 5% commission to the City for all sales, and provide no additional services, such as onsite photography and webpage categorizing and setup, or collection of funds; and,

**WHEREAS**, the former New Jersey State Contract vendor for the above services, GovDeals.com, charges a 12.5% fee for vehicles sold; and,

**WHEREAS**, USGovBid/Auction Liquidation Services, an approved vendor of the Division of Local Government Services which does not require bidding or the solicitation of quotes, has proposed to the City of Clifton a fee of 4.5% commission of the gross sales price. Their proposal includes full-services at no additional cost to the City of Clifton, services which include taking photographs on-site of all items to be auctioned, cataloging the City's auction items online, and collection and processing of the payments from bidders; and,

**WHEREAS**, USGovBid/Auction Liquidation Services will also charge a nominal fee of 2.5% to the winning bidders/buyers, whereby funds of this surcharge allow the vendor to cover the cost of providing full-services to the City of Clifton; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given to enter into a contract with UsGovBid/Auction Liquidation Services, P.O. Box 1216, Eatontown, NJ 07724, in a form to be approved by the Law Department, for the sale of surplus personal property no longer needed for public use at a 4.5% commission; and,

**BE IT FURTHER RESOLVED**, the City Clerk and/or Purchasing Agent is authorized to advertise the nature of items being sold and how to obtain more information on the sale when the auction lists are completed and approved by Resolution of the governing body. The term of the contract shall be for one (1) year from the date of execution with an option to renew for a one (1) year extension, if mutually agreeable, and upon authorization by the City Council.

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R367-19 Resolution Memorializing Conditional Permission by the City for City Green to Erect and Operate a Farm Stand at Schultheis Farm

**RESOLUTION MEMORIALIZING CONDITIONAL PERMISSION BY THE  
CITY FOR CITY GREEN TO ERECT AND OPERATE A FARM STAND AT  
SCHULTHEIS FARM**

**WHEREAS**, City Green, Inc., is a tenant of the City of Clifton by lease agreement dated March 1, 2011 for premises known as Schultheis Farm, 171 Grove Street, Clifton, New Jersey ; and

**WHEREAS**, by correspondence dated June 20, 2019 with attached plans addressed to the Mayor and Council, City Green has requested permission to erect and operate a farm stand at Schultheis Farm; and

**WHEREAS** the Mayor and Council are favorably disposed to such request,

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**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that permission be and hereby is granted for City Green to erect and operate a farm stand at Schultheis Farm pursuant to its lease agreement and according to its proposal and plans submitted, subject to all other approvals required, including, but not limited to, zoning, building and NJDEP Green Acres approval.

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R368-19 Resolution Authorizing Entertainment License for Duma Entertainment, LLC t/a Aruba Lounge & Restaurant at 240 Dayton Avenue

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR DUMA ENTERTAINMENT, LLC T/A ARUBA LOUNGE & RESTAURANT AT 240 DAYTON AVENUE**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Duma Entertainment, LLC t/a Aruba Lounge & Restaurant, of 240 Dayton Avenue, Clifton, New Jersey (P-1 Zone), is approved, and entertainment is authorized for the period from July 1, 2019 through June 30, 2020, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Three (3) nights per week:

Thursday, Friday and Saturday, 8:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve, Valentine's Day, Cinco De Mayo, Mother's Day, Father's Day, July 4th, July 20th, Thanksgiving Eve, Christmas Eve, Christmas Day, Day After Christmas

3. OPTIONAL ENTERTAINMENT HOURS:

8:00 p.m. to 2:30 a.m.

4. TYPE OF ENTERTAINMENT:

DJ Music

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2019 through June 30, 2020

6. SECURITY/PARKING REQUIREMENTS:

Not applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

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

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



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

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R369-19 Resolution Awarding Additional Fees for Environmental Counsel Services in Accordance with Contract with DeCotiis, Fitzpatrick & Cole, LLP for Period 8/6/18 - 8/5/19

**RESOLUTION AWARDING ADDITIONAL FEES FOR ENVIRONMENTAL COUNSEL SERVICES IN ACCORDANCE WITH CONTRACT WITH DE COTIIS, FITZ PATRICK & COLE, LLP FOR PERIOD 8/6/18 - 8/5/19**

**WHEREAS**, the City of Clifton requires the services of environmental counsel to perform certain legal services for the City of Clifton in connection with the Hoffmann-La Roche Site; and

**WHEREAS**, on August 8, 2018, the firm of DeCotiis, FitzPatrick & Cole, LLP of Teaneck, NJ, was awarded a contract for said environmental counsel services for the City of Clifton for the term of one year: August 6, 2018 thru August 5, 2019, at a fee not to exceed \$120,000.00 without the adoption of a supplemental resolution; and

**WHEREAS**, due to increased activity and litigation instituted in *Bautista v. Hoffmann-La Roche, Inc. et als.* matter, Docket #ESX-L-8724-14, environmental counsel is exceeding the fee of \$120,000.00, and the Council has authorized an additional fee of \$55,000.00 through August 5, 2019; and

**WHEREAS**, there are funds available for the payment of the increased fee;

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

1. The fee of \$120,000.00 for the contract awarded to DeCotiis, FitzPatrick & Cole, LLP for professional environmental counsel services is hereby increased by \$55,000.00, and the total fee to be paid for said contract shall not to exceed \$175,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplemental resolution.
2. The required Certificate of Availability of Funds for the increased fee has been obtained from the Chief Financial Officer of the City of Clifton, and is endorsed hereon.
3. The original of this resolution shall be placed on file with the contract in question and made available for public inspection in the City Clerk=s Office of the City of Clifton.
4. 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 increased the fee for the professional services contract without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a). This contract, the resolution authorizing it and this resolution are available for public inspection in the Office of the City Clerk.

Awarded to: DeCotiis, FitzPatrick & Cole, LLP, Teaneck, NJ  
Services: Environmental Counsel Services  
Increase: \$55,000  
Amount: \$175 hourly; not to exceed a total of \$175,000

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Term: 8/6/18 - 8/5/19

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R371-19 Resolution Authorizing Allocation of Employee's Salaries to 2019 Grants - CDBG & Section 8

**RESOLUTION AUTHORIZING ALLOCATION OF EMPLOYEE’S SALARIES TO 2019 GRANTS**

**WHEREAS**, each budget year the City of Clifton should name employees associated with specific grants that have been received; and

**WHEREAS**, this Resolution confirms that said employee’s salaries are charged to the appropriate grant by the Finance Office; and

**WHEREAS**, the City of Clifton shall renew this Resolution with each grant the City receives to reimburse employee salaries to affirm the using Department’s grant approval;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby adopts the following employees and the associated grant be accurately charged; and

**BE IT FURTHER RESOLVED** that the City Clerk forward a certified copy of this Resolution to the Finance Office to confirm all grants were properly charged.

Employee:	Grant charged:	Percent charged:
Christina Celeste	Section 8 Rent Subsidy Program	100%
Cynthia Figlar	Section 8 Rent Subsidy Program	100%
Brian Rodgers	Section 8 Rent Subsidy Program	15%
Donna Sidoti	Section 8 Rent Subsidy Program	100%
Joseph Trentacost	Section 8 Rent Subsidy Program	50%
Phyllis Brunetti	Community Development Block Grant	100%
Cheryl Fleming	Community Development Block Grant	100%
Dan Howell	Community Development Block Grant	33%
Brian Rodgers	Community Development Block Grant	85%
William Struwe	Community Development Block Grant	100%
Joseph Trentacost	Community Development Block Grant	50%

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R372-19 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups

**RESOLUTION AUTHORIZING TAX COLLECTOR TO LIEN PROPERTIES AND BILL PROPERTY OWNERS AND COLLECT FOR REIMBURSEMENT OF EXPENDITURES MADE BY CITY OF CLIFTON FOR EMERGENCY ORDER CLEAN-UPS**

**WHEREAS**, numerous code violations and an emergent health situation existed at the following premises for a long period of time, and despite countless letters, warnings, notices and citations issued to the property owners, the violations and health conditions continued unabated; and

**WHEREAS**, the City of Clifton took emergency clean-up action on the properties and expended funds from its revolving lien account, inclusive of \$100 Administrative Fee, as follows:

Address	Service Fee	Administrative Fee	Total Lien
56 E. 11th Street Blk 2.06, Lot 42	\$ 100.00	\$ 100.00	\$ 200.00
31 Curie Avenue Blk 5.21, Lot 2	\$ 150.00	\$ 100.00	\$ 250.00
1038 Main Avenue Blk 8.04, Lot 1	\$ 75.00	\$ 100.00	\$ 175.00
429 Lexington Avenue Blk 8.08, Lot 10	\$ 275.00	\$ 100.00	\$ 375.00
171 W. 2nd Street Blk 9.08, Lot 4	\$ 225.00	\$ 100.00	\$ 325.00
1346 Main Avenue Blk 10.13, Lot 1	\$ 175.00	\$ 100.00	\$ 275.00
204 Clinton Avenue Blk 12.17, Lot 30	\$ 250.00	\$ 100.00	\$ 350.00
10 Lincoln Avenue Blk 18.12, Lot 14	\$ 150.00	\$ 100.00	\$ 250.00
47 Byron Place Blk 31.04, Lot 27	\$ 175.00	\$ 100.00	\$ 275.00
34 Runyon Road Blk 41.05, Lot 81	\$ 300.00	\$ 100.00	\$ 400.00
130 Sycamore Road Blk 65.05, Lot 61	\$ 250.00	\$ 100.00	\$ 350.00

**WHEREAS**, it is necessary to place a lien on each property in order to seek reimbursement from each property owner for the funds expended by the City of Clifton; and

**WHEREAS**, it may be necessary for the City of Clifton to expend funds in the future for the aforesaid properties;

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector is authorized to lien the properties as set forth above, and to take whatever action is necessary to accomplish reimbursement from the property owners for the current expenditures and any expenditures incurred in the future.

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R373-19 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 COAH Fee Adjustment - Legal Opinion - eCube 237, LLC, 237 Dayton Ave.
- CON- 2 Request for Waiver of Contributions - Personnel Matter
- CON- 3 Police Chief Contract Negotiations
- CON- 4 Local Government Ethics Law - Legal Opinion

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**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 July 16, 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 Filstop**

RESOLUTION FOR PRELIMINARY APPROVAL

For: Filstop, Inc

T/A: Filstop

ADDRESS: 1006 Route 46 West, Clifton, NJ 07013

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant/Grocery/Milk – Continued Use

FORMERLY OR NEW: Supermarket

ZONE:

PERMITTED: Yes

VARIANCE REQUIRED: No

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

**L-2 Spring Garden Express**

RESOLUTION FOR FINAL APPROVAL

**BE IT RESOLVED**, that the application of Feng Jian Wang t/a Spring Garden Express for permission to conduct a Caterer – Continued Use for a period ending January 31, 2020 on the premises known as: 787 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.

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**L-3 Empanada Spanish Grill Café**

RESOLUTION FOR FINAL APPROVAL

**BE IT RESOLVED**, that the application of Empanada Spanish Grill, LLC t/a Empanada Spanish Grill Cafe for permission to conduct a Restaurant – Continued Use for a period ending January 31, 2020 on the premises known as: 12 Market St., Clifton, NJ 07012.

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

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A Motion was made by Councilman Gibson, seconded by Councilman Grabowski and passed on

roll call vote to return to Closed Session.

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

**ADJOURNMENT**

Upon motion made by Councilman Grabowski, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 10:25 p.m.

Respectfully Submitted,

Nancy Ferrigno  
City Clerk

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James Anzaldi, Mayor