

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF MARCH 15, 2016

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 2016 which was published as legal advertisements in the Herald News on December 10, 2014 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 Hatala	(SH)
Councilman Kolodziej	(JK)
Councilwoman Murphy	(LM)
Mayor Anzaldi	(JA)

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

INVOCATION

Reverend Terence Baz – Assumption of the Holy Virgin Orthodox Church

PLEDGE TO THE FLAG

PRESENTATION

A Motion was made by Councilman Hatala, seconded by Councilwoman Murphy, and passed on roll call vote to suspend the regular order of business.

Presentation of Awards for Women's History Month to Dorothy Marmo, Lizz Gagnon, Gloria Kolodziej, Chris Liszner, AnneMarie Genneken, Ellen DeLosh, Liz Taranda and Evelyn Ackley.

APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilwoman Murphy, and passed on roll call vote, the Minutes of the Workshop, Executive Session, Regular Meeting of March 1, 2016 and the Special Meeting of March 5, 2016 were approved.

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

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Michele Jasper hired as Keyboarding Clerk 1 in the City Clerk Office at \$32,000.00 annually, effective 02/22/2016.
- C-2 Fire Captain Philip Cheski retired from his position effective 03/01/2016

COMMUNICATIONS – MEETING MINUTES

- C-3 Minutes of Senior Advisory Committee of February 25, 2016
- C-4 Minutes of Board of Adjustment of March 2, 2016
- C-5 Minutes of Alcoholic Beverage Control Board of January 13, 2016

PUBLIC HEARING

Public Hearing to approve amendment for CDBG Budget transferring Year 39 Code Enforcement funds (\$5,861.61 to Year 41 Code Enforcement Funds)

The Mayor opened the floor to the public.

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

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

Community Development - Amendment BC-15-MC-34-0103 Clifton Behavioral Healthcare \$12,000.00

The Mayor opened the floor to the public.

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

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye

ORDINACES - SECOND READING

A. Adoption of Ordinance 7280-16

Refunding Bond Ordinance of the City of Clifton, in the County of Passaic, State of New Jersey Providing for the Refunding of Certain General Obligation Bonds, Series 2006 of the City and Authorizing the Issuance of not to Exceed \$3,250,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the City to Effect Such Refunding and Appropriating the Proceeds Therefore

B. Public Hearing on Ordinance 7280-16

The Mayor opened the floor to the public with regard to the Ordinance 7280-16

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 Hatala, seconded by Councilman Kolodziej and carried by roll call vote.

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

C. Adoption of Ordinance 7281-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Article II Thereof, Entitled "Stopping,

Standing & Parking," Sect 439-14, Entitled "Parking Prohibited During Certain Hours/Days on Certain Streets" (Amends Location of Parking Prohibition on Barkley Ave)

D. Public Hearing on Ordinance 7281-16

The Mayor opened the floor to the public with regard to the Ordinance 7281-16

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 Kolodziej, seconded by Councilman Gibson and carried by roll call vote.

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

E. Adoption of Ordinance 7282-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 231 Crooks Ave, 70 Sherwood St and 143 Sylvan Ave)

F. Public Hearing on Ordinance 7282-16

The Mayor opened the floor to the public with regard to the Ordinance 7282-16

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

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

G. Adoption of Ordinance 7283-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 17 Restricted Handicapped Spaces)

H. Public Hearing on Ordinance 7283-16

The Mayor opened the floor to the public with regard to the Ordinance 7283-16

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 Hatala, seconded by Councilman Kolodziej and carried by roll call vote.

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

I. Adoption of Ordinance 7284-16

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

J. Public Hearing on Ordinance 7284-16

The Mayor opened the floor to the public with regard to the Ordinance 7284-16

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 Kolodziej, seconded by Councilwoman Murphy and carried by roll call vote.

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

K. Adoption of Ordinance 7285-16

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", more Particularly Article II Thereof, Entitled "Nonuniformed Officials and Employees", Section 99-2, Entitled "Minimum and Maximum Salaries Fixed" (Creates Title of and Compensation for Mason)

L. Public Hearing on Ordinance 7285-16

The Mayor opened the floor to the public with regard to the Ordinance 7285-16

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 Kolodziej, seconded by Councilman Hatala and carried by roll call vote.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7286-16

An Ordinance to Amend, Revise & Supplement C. 375 of the Code of the City of Clifton, Entitled "Sewers," More Particularly Sect. 375-3.4, Entitled "Sanitary Sewer User Charge" (Amends Due Dates for Payments of Sanitary Sewer User Charges)

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 Kolodziej, seconded by Councilwoman Murphy, and carried by roll call vote.

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

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, April 5, 2016 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 7287-16

An Ordinance to Amend Ordinance No. 7267-16, Passed on Jan 19, 2016, Entitled "An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled 'Vehicles & Traffic,' More Particularly Sect. 439-13 Thereof, Entitled 'Parking Prohibited at all Times on Certain Streets' (Amends Side of Street on Knollwood Terrace to North Side)

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 Kolodziej, and carried by roll call vote.

(7-0-0-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy 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, April 5, 2016 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

City Manager, Dominick Villano, discussed the Employee Assistance Program. He also discussed the planning and commencement of work regarding the Clifton Skate Park. He asked council to create a committee for the skate park. He also discussed the sidewalk and street paving plan for Dwasline Road. Mr. Villano asked council to set a date for the next budget meeting.

FLOOR TO MEMBERS OF THE PUBLIC

Keith Oakley, 99 Cloverdale Road, presented Mayor Anzaldi with the Elks Distinguished Citizenship Award on behalf of the Clifton Elks.

Caitlin White, 88 Vincent Drive, discussed the upcoming fundraisers being held by the Clifton Centennial Committee. She spoke about town finances. Ms. White also spoke about the handling of the Clifton Cable TV equipment at the last Zoning Board Meeting. She stated that she feels it is necessary for the Clifton Cable TV station to have a dedicated full time employee. Ms. White discussed the Fire Department Organizational Chart and the running of the third ambulance on a grant. She also spoke about religious organizations and new businesses getting tax breaks. Ms. White spoke about Beirut Restaurant and the hookah violations they received.

Ellen DeLosh, 547 Clifton Ave., spoke about a letter she received from the American Center for Law and Justice. She also spoke about illegal immigrants.

The following people spoke about parking and signage on Market Street:

Semry Clyala, Crystal Art Designs, 86 Market Street
Christa Damato, Atlas Chiropractic & Rehab Center, 100 Market Street
Angelo Genardi, Jr., Angelo's Pizza & Restaurant, 72 Market Street

Joseph Sidor, 181 Highview Drive, congratulated the women who received awards for Women's History Month. He spoke about the affect the County has on the City's tax rate. Mr. Sidor discussed the City budget.

Jo Anne MacBeth, 11 Wheeler Street, spoke about rush hour traffic on the Corner of Passaic Avenue and Allwood Road.

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

March 15, 2016

Mayor Anzaldi discussed the traffic issue brought up regarding Allwood Road and Passaic Avenue. He stated that a request has already been sent to the County to have a left turn signal installed.

Mayor Anzaldi suggested a meeting take place with a committee made up of council members and staff to assist business owners on Market Street with parking and signage issues. It was decided that Councilman Hatala, Councilman Grabowski and Councilwoman Murphy will be on the committee.

Mayor Anzaldi discussed a remark from a member of the public regarding tax breaks of 1-5 years for new business incentives. Mayor Anzaldi stated no tax abatements have been given for at least 15 years.

Mayor Anzaldi talked about the issue brought up regarding the Cable Station being understaffed and Mr. Villano stated that the shortfall is being worked out.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler advised the public that City Hall will be closed on March 25th for Good Friday. He also discussed the upcoming holidays and their meanings. He asked City Manager, Dominick Villano, if garbage and recycling will be collected on the regular schedule during the holiday. He also asked that the police department have extra presence at local establishments the night before Good Friday. He urged the public to support the plush animal fundraiser being run by the Clifton Centennial Committee. Councilman Eagler talked about diversity and immigration in the City. He discussed complaints he received from citizens regarding the proposed gas line replacement work that will be done by PSE&G.

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote to have PSE&G hire a consultant to monitor the work that they will be doing in the City.

Councilman Eagler spoke about houses of worship being opened in the City. He also expressed his condolences to the Grasso Family on the passing of Mary Grasso.

Councilman Gibson

Councilman Gibson congratulated Anne Marie Genneken on her award for Women's History month. He thanked the business owners from Market Street for coming to the council meeting with their ideas to improve the Market Street area. He wished all citizens a Happy St. Patrick's Day and Happy Easter. He urged everyone to be safe during the holidays. Councilman Gibson suggested the temporary dog park in Nash Park be suspended for the summer since youth baseball games and other activities will be taking place in the park. He asked for alternative ideas regarding the Nash Park temporary dog park.

It was suggested by Mayor Anzaldi to City Manager, Dominick Villano, that fencing put up to create a temporary area for the dogs.

Councilman Grabowski

Councilman Grabowski congratulated Mayor Anzaldi and the women who received awards at tonight's council meeting. He commented that the Hungarian flag raising which was recently held was a pleasure to attend. Councilman Grabowski discussed an upcoming food drive sponsored by Clifton Savings Bank. He announced a spring dance will be held at Bliss Lounge which will benefit the Boys and Girls Club. He wished everyone a Happy Saint Patrick's Day and a Happy Easter.

Councilman Hatala

Councilman Hatala announced that meetings will be upcoming for the Economic Development Committee, Bond Advisory Committee and Fire Committee. He asked all citizens to support the businesses in Botany Village and to attend the free concerts that are coming up in the summer. Councilman Hatala spoke about the balancing of the budget for the City.

Councilman Kolodziej

Councilman Kolodziej reported that the Action Committee met and the speaker was Sergio Panunzio, Director of Clifton DPW. He praised the actions of Mr. Panunzio since he has become the DPW Director. Councilman Kolodziej responded to a comment from a member of the public regarding the County and taxes. He stated that we should not sacrifice needed services to lower taxes. Councilman Kolodziej talked about a drop in ticket revenue. He asked for a trending report to further investigate where the deficiency lies.

City Manager, Dominick Villano, responded that he has already compiled that report and will provide it to Councilman Kolodziej.

Councilman Kolodziej discussed the Dwasline Road project planning and funding.

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy, and passed on roll call vote, to combine funds which are encumbered from a previous bond and combine with a current bond for the Dwasline Road project.

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

Councilman Kolodziej commented on the starting salary of Police Officers.

Councilwoman Murphy

Councilwoman Murphy thanked City Manager, Dominick Villano, for following up on the Employee Assistance Program and the skate park. She stated that she purchased a table for the Centennial Beefsteak and would like to donate the table for senior citizens to enjoy. Councilwoman Murphy also discussed Recreation Committee news and wished everyone a Happy Saint Patrick's Day.

Mayor Anzaldi

Mayor Anzaldi congratulated the women who received awards for Women's History Month. He sent everyone good wishes for the upcoming holidays. He mentioned that a resolution will be passed proclaiming March 2016 as Irish Heritage Month in observance of St. Patrick's Day. He asked City Manager, Dominick Villano, to be sure all properties around public areas are kept clean for the holiday weekend.

RESOLUTIONS – VOTED SEPARATELY

Councilman Hatala left the dais meeting at 9:45 p.m.

Councilman Eagler made a Motion, seconded by Councilman Kolodziej and passed on roll call vote, to have Councilwoman Murphy chair.

Mayor Anzaldi left the dais.

Item #308, page 1

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote to vote, on the following resolution separately:

(6-0-1-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy voted aye; Mayor Anzaldi abstained. Councilman Hatala was absent.

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF MARCH 15, 2016**

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

Current Fund	\$ 25,120,996.45
Trust Escrow	
General Capital Fund	\$ 215,515.32
Dog Trust	\$ 7,080.74
Trust Other	\$ 117,580.36
Community Development	\$ 23,487.32
Grant Fund	\$ 45,645.06
Reserve for Housing	
Tax Title Lien Redemption	\$ 52,442.08
Unemployment Trust Fund	
Revolving Loan Fund	
Section 8 Public Housing	\$ 229,814.59
Self Insurance	\$ 815,714.94
Police Extra Duty	\$ 26,525.00
COAH	
Fire Dedicated Penalties	
Sewer Utility – Operating	\$ 29,734.77
Sewer Utility – Capital	\$ 166,613.79
Library	\$ 83,303.20
Developers Escrow	\$ 1,452.32
General Liability Trust	\$ 37,156.24
Worker’s Compensation Trust	\$ 47,288.89
TOTAL CLAIMS	\$ 27,020,351.07

A Motion was made by Councilman Kolodziej and seconded by Councilman Eagler to move the group:

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

RESOLUTIONS

R147-16 Resolution to approve claims to be paid meeting of March 15, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF MARCH 15, 2016**

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

Current Fund	\$ 25,120,996.45
Trust Escrow	
General Capital Fund	\$ 215,515.32
Dog Trust	\$ 7,080.74
Trust Other	\$ 117,580.36
Community Development	\$ 23,487.32
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Police Extra Duty	\$ 26,525.00

COAH	
Fire Dedicated Penalties	
Sewer Utility – Operating	\$ 29,734.77
Sewer Utility – Capital	\$ 166,613.79
Library	\$ 83,303.20
Developers Escrow	\$ 1,452.32
General Liability Trust	\$ 37,156.24
Worker’s Compensation Trust	\$ 47,288.89
TOTAL CLAIMS	\$ 27,020,351.07

R148-16 Resolution Authorizing Cancellation of and Refund to Disabled Veteran for Portion of 2016 Taxes and Cancelling of 2016 Taxes on Property Known as Block 47.07, Lot 1, 18 Donna Drive

RESOLUTION AUTHORIZING CANCELLATION OF AND REFUND TO DISABLED VETERAN FOR PORTION OF 2016 TAXES AND CANCELLATION OF 2016 TAXES ON PROPERTY KNOWN AS BLOCK 47.07, LOT 1, 18 DONNA DRIVE

WHEREAS, the Tax Assessor has confirmed that Roy F. Sherman of 18 Donna Drive, Clifton, New Jersey, is the owner of property know as Block 47.07, Lot 1, 18 Donna Drive, Clifton, New Jersey, and qualifies for the 100% disabled veteran tax exemption; and,

WHEREAS, by virtue of his veteran exemption, Roy F. Sherman is entitled to cancellation of all of the 2016 property taxes, refund thereof, and cancellation of 2016 property taxes on said property;

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

- 1. To cancel and refund \$2,233.37 of the 2016 taxes already paid.
- 2. To cancel the balance of the 2016 property taxes.
- 3. To keep said property tax exempt for the disabled veteran for as long as the veteran qualifies for the disabled veteran exemption.

R149-16 Resolution to Amend the 2016 Temporary Budget of the Clifton Sewer Utility

**2016 TEMPORARY BUDGET
CLIFTON SEWER UTILITY
AMENDMENT # 1**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations be Amended in the Clifton Sewer Utility are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2016 Sewer Utility Budget as follows:

Sewer Department	Department Code	Amount
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Sewer / Storm System – Salaries	07-201-26-291-101	\$ 50,000.00
Emergency Repairs	07-201-26-291-601	\$ 40,000.00
Sewer Fees	07-201-31-455-290	\$ 60,000.00
Capital Improvement Fund	07-201-44-901-323	\$250,000.00
Statutory – PERS Pension	07-201-36-471-201	\$ 83,000.00

Total Temporary Budget Increase: \$483,000.00

R150-16 Resolution to Amend the 2016 Municipal Temporary Budget

**2016 TEMPORARY BUDGET
CITY BUDGET AMENDMENT # 1**

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

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

WHEREAS, the original temporary budget resolution was approved on January 5, 2016,

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 2016 Municipal Budget as follows:

Department	Department Code	Amount
M.I.S. – Other Expenses	01-201-20-140-242	\$ 105,000.00
Police Department – Ammunition	01-201-25-240-363	\$ 72,000.00
Fire Department – Contractual	01-201-25-265-503	\$ 35,000.00
Building & Roads – Snow Removal	01-201-26-290-117	\$ 100,000.00
Building & Roads – Contractual	01-201-26-290-503	\$ 100,000.00
Vehicle Maintenance Auto Exp.	01-201-26-315-202	\$ 75,000.00
Mental Health – Contractual	01-201-27-332-503	\$ 2,000.00
Shade Tree – Salary & Wages	01-201-28-300-101	\$ 30,000.00
Arts Center – Salary & Wages	01-201-28-370-101	\$ 5,000.00
Maint of Parks – Contractual	01-201-28-375-503	\$ 5,000.00
Telephone Expenses	01-201-31-440-269	\$ 100,000.00
Purchase of Autos	01-201-31-458-251	(\$ 500,000.00)
Sanitation – Other Exp	01-201-32-465-502	\$ 500,000.00
Pensions – PERS	01-201-36-471-201	\$1,748,838.00
Pensions – PFRS	01-201-36-475-259	\$7,785,213.00
Bond Interest Payment	01-201-45-930-344	(\$ 140,000.00)
Total Temporary Budget Amendment:		\$10,023,051.00

R151-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Curie Ave & E 7th St Improvements (NJDOT) - Smith SONDY Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
CURIE AVENUE AND EAST 7TH STREET IMPROVEMENTS (NJDOT)
SMITH SONDY ASPHALT CONSTRUCTION CO., INC.**

WHEREAS, on March 17, 2015, the City of Clifton adopted Resolution R165-15 awarding a contract to SMITH SONDY ASPHALT CONSTRUCTION CO., INC. of WALLINGTON, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for CURIE AVENUE AND EAST 7TH STREET IMPROVEMENTS (NJDOT) in the amount of \$728,928.25; 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 SMITH SONDY ASPHALT CONSTRUCTION CO., INC., in the amount of \$93,215.54 a 12.79% Decrease 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 \$93,215.54 a 12.79% DECREASE;

WHEREAS, the total contract amount is now \$635,712.71:

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.

R152-16 Resolution Authorizing the Issuance of Change Order No. 6 and Final - 2013
Street Improvements, Phase I - Smith SONDY Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 6 AND FINAL
2013 STREET IMPROVEMENTS, PHASE 1
SMITH SONDY ASPHALT CONSTRUCTION CO., INC.**

WHEREAS, on April 1, 2014, the City of Clifton adopted Resolution R149-14 awarding a contract to SMITH SONDY ASPHALT CONSTRUCTION CO., INC. of WALLINGTON, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for 2013 STREET IMPROVEMENTS, PHASE 1 in the amount of \$1,250,169.50; 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 SMITH SONDY ASPHALT CONSTRUCTION CO., INC. in the amount of \$4,615.00, a 0.37% decrease, 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 \$4,615.00 a 0.37% DECREASE; and

WHEREAS, the total contract amount is now \$1,495,518.03;

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.

R153-16 Resolution Authorizing Reduction of Bond Requirements for House of Fire Christian Church

**RESOLUTION AUTHORIZING REDUCTION OF BOND REQUIREMENTS
FOR HOUSE OF FIRE CHRISTIAN CHURCH**

WHEREAS, the City Engineer advises that House of Fire Christian Church, the Developer, having its offices at 12 Lowell Terrace, Bloomfield, New Jersey, has completed substantial construction of the site improvements and requests a reduction of the performance guarantees they have posted with the City; and

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

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

Amount of Performance Bond (90 %)	\$212,498.64	
Amount of Cash Guarantee (10 %)	\$ 23,610.96	
Amount of Performance Bond Reduced	\$131,463.00	
Amount of Performance Bond Remaining		\$ 81,035.64
Amount of Cash Guaranty Reduced		\$ 14,607.00
Amount of Cash Guaranty Remaining		\$ 9,003.96

NOW, THEREFORE, BE RESOLVED, that the Performance Guarantees be reduced to \$81,035.64 and \$9,003.96, respectively, with \$131,463.00 and \$14,607.00 being returned to HOUSE OF FIRE CHRISTIAN CHURCH at this time.

R154-16 Resolution Authorizing Final Payment - 2013 Street Improvements, Phase I - Smith SONDY Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
2013 STREET IMPROVEMENTS, PHASE 1
SMITH SONDY ASPHALT CONSTRUCTION CO. INC.**

WHEREAS, SMITH SONDY ASPHALT CONSTRUCTION CO. INC. of Wallington, New Jersey, did complete 2013 STREET IMPROVEMENTS, PHASE 1 project in and for the City of Clifton for the total amount

of \$1,495,518.03

And previous payments on account of said total have been paid
in the amount of. \$1,348,895.04

Leaving this FINAL PAYMENT
of \$ 146,622.99

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 \$149,552.00; 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 \$146,622.99 on the claim list.

R155-16 Resolution Authorizing Final Payment - Curie Ave & East 7th St Improvements
(NJDOT) - Smith SONDY Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
CURIE AVENUE AND EAST 7TH STREET IMPROVEMENTS (NJDOT)
SMITH SONDY ASPHALT CONSTRUCTION CO. INC.**

WHEREAS, SMITH SONDY ASPHALT CONSTRUCTION CO. INC. of Wallington, New Jersey, did complete CURIE AVENUE AND EAST 7TH STREET IMPROVEMENTS (NJDOT) project in and for the City of Clifton for the total amount of \$ 635,712.71

And previous payments on account of said total have been paid in the amount of. \$ 590,380.92

Leaving this FINAL PAYMENT of \$ 45,331.79

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 \$63,572.00; 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 \$45,331.79 on the claim list.

R156-16 Resolution Authorizing Request to Bid for Fire Apparatus Equipment for Ladder 3

**RESOLUTION AUTHORIZING REQUEST TO BID FOR
FIRE APPARATUS EQUIPMENT FOR LADDER 3**

WHEREAS, there exists a need to purchase the required Fire Apparatus Equipment for Ladder 3 (which was purchased in June 2015) as required by National Fire Protection Association (NFPA); and

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WHEREAS, the Purchasing Agent of the City of Clifton has prepared Bid Specifications, Notice to Bidders, Proposals and Specifications for the required equipment in anticipation of the public bidding for same; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given to solicit bids for the purchase of Fire Apparatus Equipment for Ladder 3, as required by the NFPA, and that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders herein included; and

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, certified fax, or delivery service that provides certification of delivery to the sender no later than five seven (7) days, Saturdays, Sundays, and holidays excepted, prior to the date for acceptance of bids to persons having submitted bids or has received a bid package.

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed Bids endorsed Bid for “Fire Apparatus Equipment – Ladder 3” will be received and publicly opened by the Purchasing Agent of the City of Clifton, on April 12, 2016 at 11:30 a. m. prevailing time, in City Hall Conference Room 101 (first floor), located at 900 Clifton Ave, Clifton, New Jersey 07013. The City of Clifton is prohibited from receiving bids on Mondays or any day directly following a State or Federal holiday, according to N.J.S.A. 40A:11-23(a) and 18A:18A-21(a).

Plans, Specifications and Instruction to Bidders are on file and may be obtained at the Finance Department, 900 Clifton Ave, Clifton, New Jersey 07013, second floor.

All bid addenda will be issued on the website at www.cliftonnj.org. Therefore, all interested respondents should check the website from now through bid opening. It is the sole responsibility of the respondent to be knowledgeable of all addenda related to this procurement.

The City of Clifton is only responsible for forwarding addendums or clarifications to those prospective bidders who obtained specifications directly from the City of Clifton, Division of Purchasing, or to those who have put the City of Clifton, Division of Purchasing, on notice as having received the specification.

Bidders shall comply with the requirements of N.J.S.A. 10:5-31 and N.J.A.C. 17-27 et seq.

R157-16 Resolution Authorizing Permission to Solicit Bids for Surgent Park Musco
Lighting Design Build

RESOLUTION AUTHORIZING PERMISSION TO SOLICIT BIDS FOR SURGENT PARK MUSCO LIGHTING DESIGN BUILD

WHEREAS, the City of Clifton shall incur no expense exceeding \$12,000 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 \$12,000 without waiver; and

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

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

BE IT FURTHER RESOLVED, that the following Notice to Bidders be published once in a legal newspaper of the City of Clifton not less than ten full days prior to the date fixed for the

receipt of bids, and that revisions, if necessary, be published and made available by written notice sent certified mail no later than seven days, Saturdays, Sundays, and holidays excepted, prior to the date for acceptance of bids to any person who has submitted a bid or has received a bid package.

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids endorsed "Surgent Park Musco Lighting Design Build" will be received and publicly opened by the Purchasing Agent on April 12, 2106 at 10:30 a.m. prevailing time, City Hall Conference Room 101(first floor), located at 900 Clifton Ave., Clifton, NJ 07013.

Drawings, Plans, Specifications and Instruction to Bidders are on file and may be obtained at the Engineering Department, 900 Clifton Avenue, Clifton, New Jersey 07013, First Floor for a non-refundable payment of \$50.00. Checks shall be made payable to the City of Clifton.

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

R158-16 Resolution Authorizing Permission to Solicit Bids for Athenia Park, Phase II Improvements

**RESOLUTION AUTHORIZING PERMISSION TO SOLICIT BIDS FOR
ATHENIA PARK, PHASE II IMPROVEMENTS**

WHEREAS, the City of Clifton shall incur no expense exceeding \$12,000 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 \$12,000 without waiver; and

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

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

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

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids endorsed "Athenia Park Phase II Improvements" will be received and publicly opened by the Purchasing Agent on or about April 12, 2106 at 10:00 a.m. prevailing time, City Hall Conference Room 101(first floor), located at 900 Clifton Ave., Clifton, NJ 07013.

Drawings, Plans, Specifications and Instruction to Bidders are on file and may be obtained at the Engineering Department, 900 Clifton Avenue, Clifton, New Jersey 07013, First Floor for a non-refundable payment of \$50.00. Checks shall be made payable to the City of Clifton.

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

R159-16 Resolution Awarding Contract to Foley, Inc. for the Repairs to Caterpillar 950E Loader off of the New Jersey State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

RESOLUTION AWARDING CONTRACT TO FOLEY, INC. FOR THE REPAIRS TO CATERPILLAR 950E LOADER OFF OF THE NEW JERSEY STATE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Department of Public Works seeks repairs to the Caterpillar 950E Loader; and

WHEREAS, Foley, Inc. was awarded the New Jersey State Contract for Parts & Repairs for Road Maintenance Equipment, contract number 85846 (T-2188); 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 governing body wishes to authorize the aforesaid mentioned purchase and delegate the power to make the same to the following named official: Robyn Esposito, Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned contract award to Foley, Inc., 855 Centennial Avenue, P.O. Box 1555, Piscataway, NJ 08855 off of NJ State Contract #A85846 in an amount not to exceed \$16,396.00; and

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

R160-16 Resolution Approving and Authorizing Tax Abatement Agreement for Affordable Housing Project at 1000 Main Ave, Blk 8.04, Lot 13

RESOLUTION APPROVING AND AUTHORIZING TAX ABATEMENT AGREEMENT FOR AFFORDABLE HOUSING PROJECT AT 1000 MAIN AVENUE, BLOCK 8.04, LOT 13

WHEREAS, Regan Development Corp. (hereinafter referred to as the “Sponsor”) proposes to construct a 92-unit affordable housing development at 1000 Main Avenue (Block 8.04, Lot 13), Clifton, NJ (hereinafter referred to as the “project”), pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:24K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the City of Clifton (hereinafter referred to as the “Municipality”), on a site described as Lot 13, Block 8.04, as shown on the Official Assessment Map of the City of Clifton in the County of Passaic, and commonly known as 1000 Main Avenue, Clifton, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the Agency; and

WHEREAS, pursuant to HMFA Requirements, the Governing Body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

WHEREAS, the Sponsor has presented to the Municipal Council a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton (the "Council"), that:

1. The Council finds and determines that the proposed Project meets or will meet an existing housing need; and

2. The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and

3. The Council does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the Municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit B; and

4. The Council hereby authorizes and directs the Mayor and City Clerk of the City of Clifton to execute, on behalf of the Municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit B; and

5. The Council understands and agrees that the revenue projections set forth in Exhibit A are estimates and the actual payments in lieu of taxes to be paid by the Sponsor to the Municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and the Municipality.

R161-16 Resolution Committing COAH Funds & Authorizing Execution of Affordable Housing Loan Agreement, Subordination Agreement, Memorandum of Understanding & Redevelopment Agreement in Connection with 1000 Main Ave, Blk 8.04 Lot 13 (Clifton Main Mews II, LLC)

RESOLUTION COMMITTING COAH FUNDS AND AUTHORIZING EXECUTION OF AFFORDABLE HOUSING LOAN AGREEMENT, SUBORDINATION AGREEMENT, MEMORANDUM OF UNDERSTANDING AND REDEVELOPMENT AGREEMENT IN CONNECTION WITH 1000 MAIN AVENUE, BLOCK 8.04, LOT 13 (CLIFTON MAIN MEWS II, LLC)

WHEREAS, the Municipal Council has approved the concept of the Phase II redevelopment of the property known as 1000 Main Avenue, Phase II, Block 8.04, Lot 13, by Clifton Main Mews II, LLC and the Clifton Housing Partnership, LLC, to provide affordable housing for the City of Clifton; and

WHEREAS, the Municipal Counsel wishes to commit \$715,000.00 of COAH funds to this project from the City's Affordable Housing Trust Fund; and

WHEREAS, in connection therewith, it will be necessary to execute certain documents to set forth the terms in connection with the commitment of \$715,000.00 of funds and to secure financing from the State of New Jersey for funding;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of the Municipal Council of the City of Clifton, that the Affordable Housing Loan Agreement and Subordination Agreement, Memorandum of Understanding and Redevelopment Agreement in connection with 1000 Main Avenue, Block 8.04, Lot 13, is hereby approved, and that authorization and direction

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is hereby given to the Mayor and City Clerk to execute the same on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that \$715,000.00 of the City's COAH funds be committed to this project, as such funds are available, which shall be subject to judicial approval of an amended spending plan to include this allocation upon such terms acceptable to the City, including but not limited to the City's receiving COAH credit for an acceptable number of units; and

BE IT FURTHER RESOLVED, that Developer shall record such deed restrictions as shall be required by the Council on Affordable Housing (COAH). This transaction shall further be subject to a PILOT agreement acceptable to the City, a tenant review procedure acceptable to the City, as well as any necessary amendments to the existing redevelopment plan and any approvals as may be required by the Planning Board; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and they are hereby authorized to execute any and all documents required to effectuate the above.

R162-16 Resolution Authorizing Supplemental Funds for Professional Services to Kaufman, Semeraro and Leibman, LLP, for Redevelopment Counsel Services in Connection with Redevelopment of Hoffman-LaRoche Site

RESOLUTION AUTHORIZING SUPPLEMENTAL FUNDS FOR PROFESSIONAL SERVICES TO KAUFMAN, SEMERARO AND LEIBMAN, LLP, FOR REDEVELOPMENT COUNSEL SERVICES IN CONNECTION WITH REDEVELOPMENT OF HOFFMAN-LA ROCHE SITE

WHEREAS, on March 17, 2015, a professional services contract for redevelopment counsel services was awarded to Kaufman, Semeraro and Leibman, LLP, for the one-year period from March 17, 2015 through March 16, 2016; and

WHEREAS, the authorized amount under the contract for said services was not to exceed \$30,000.00 for the contract term without the adoption of a supplemental resolution; and

WHEREAS, Kaufman, Semeraro and Leibman, LLP, have provided satisfactory redevelopment counsel services to the City of Clifton and, due to greatly enhanced activity on this redevelopment project, it is projected that the fee for said services will exceed the original authorized amount of \$30,000.00; and

WHEREAS, authorization for supplemental funding under the contract in the amount of \$20,000.00 was granted on October 6, 2015, but additional funding in the amount of \$22,000.00 will be required through the conclusion of the contract on March 16, 2016;

NOW, THEREFORE, BE IT RESOLVED, that supplemental funding in the amount of \$22,000.00 for redevelopment counsel services contract through March 16, 2016, by Kaufman, Semeraro and Leibman, LLP, is authorized and approved.

R163-16 Resolution Awarding Contract to Kaufman, Semeraro & Leibman, LLP for Legal Services in Connection with Redevelopment of Hoffman-LaRoche Property for the term 3/17/16 thru 3/16/17

RESOLUTION AWARDING CONTRACT TO KAUFMAN SEMERARO & LIEBMAN, LLP, FOR LEGAL SERVICES IN CONNECTION WITH REDEVELOPMENT OF HOFFMAN-LA ROCHE PROPERTY FOR THE TERM 3/17/16 THRU 3/16/17

WHEREAS, due to the unavailability of current legal counsel providing services in connection with the redevelopment of the Hoffman-La Roche site, the City of Clifton will require the services of new redevelopment counsel to perform said legal services; and

WHEREAS, the firm of Kaufman Semeraro & Liebman, LLP, has agreed to perform said legal services for the City of Clifton for the period March 17, 2016 through March 16, 2017, for the fee of \$175.00 per hour, the total fee not to exceed \$90,000.00 for the term of the contract; and

WHEREAS, any fee in excess of \$90,000.00 for the contract term shall require the approval of the Municipal Council and the adoption of a supplementary resolution; and

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

WHEREAS, 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 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, that:

1. A contract for professional redevelopment legal counsel services, in the form as approved by the Clifton Law Department, is awarded to Kaufman Semeraro & Liebman, LLP, of Fort Lee, NJ, for the period 3/17/16 thru 3/16/17, at a fee of \$175.00 per hour, not to exceed \$90,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplementary resolution.
2. The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.
3. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.
4. The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.

R164-16 Resolution Proclaiming March to be "Women's History Month" in the City of Clifton

**RESOLUTION PROCLAIMING MARCH TO BE “WOMEN’S HISTORY MONTH” IN
THE CITY OF CLIFTON**

WHEREAS, women of every race, class, and ethnic background have made historic contributions to the growth and strength of Our Country in countless recorded and unrecorded ways; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of Our Country by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, women have played a unique role throughout the history of Our Country by providing the majority of the volunteer labor force; and

WHEREAS, women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in Our Country; and

WHEREAS, women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

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WHEREAS, women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, peace movement, and other movements, especially the gender equality movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, we should remember and celebrate women and:

ensure that women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion;

identify, implement, measure and coordinate programs that address the needs of women;

engage in continuous study and research on issues affecting women and their families, develop policy papers and legislative recommendations;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, New Jersey, do hereby proclaim March 2016 to be WOMEN'S HISTORY MONTH IN THE CITY OF CLIFTON, and we call upon all our citizens to recognize and honor the women of our Great City who have given so generously of their time and talents for the betterment of our community; to remember and learn more about the generations of women who have left enduring imprints on our history; and to observe this month with appropriate programs, ceremonies, and activities.

R165-16 Resolution Proclaiming April 29, 2016 as Arbor Day in the City of Clifton

RESOLUTION PROCLAIMING APRIL 29, 2016 AS ARBOR DAY IN THE CITY OF CLIFTON

WHEREAS, Arbor Day is celebrated nationally the last Friday in April each year; and

WHEREAS, in observance of this important national event, the City of Clifton, together with various service organizations and youth groups, will participate in appropriate programs throughout the City during this special month; and

WHEREAS, the City will be receiving free seedlings from the New Jersey Tree Recovery Program to donate to schools and other organizations in an effort to help replace trees lost during Superstorm Sandy; and

WHEREAS, the City of Clifton has been recognized each year as a Tree City U.S.A. since 1997, and recognized as a Growth Award Community since 1999 with various activities to enhance the appreciation and importance of trees in Clifton and the State of New Jersey; and

WHEREAS, since 2008, Clifton has earned recognition as a Sterling Community by the National Arbor Day Society for having 10 or more years as a leader in the Growth Award Program; and

WHEREAS, over the past few years, the City of Clifton has been in partnership with the Department of Environmental Protection's Community Forestry Program, the objective of which is to plant shade trees in front of residential areas under the Cool Cities Program, and has implemented a Community Stewardship Incentive Program to further the goals and objectives of the City's Community Forest Management Plan; and

WHEREAS, the City of Clifton is proud of its Liberty Elm Tree, which was planted in 2007 to coincide with both Arbor Day and the City of Clifton's 90th Anniversary and to symbolize the birth of freedom in America, and will plant another Liberty Elm in 2017 to coincide with the City's 100th Anniversary; and

WHEREAS, this Governing Body wishes to publicly proclaim and set aside these days for reflection on the importance of trees that everyone should endeavor to preserve;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby proclaim Friday, April 29, 2016, to be

ARBOR DAY
IN THE CITY OF CLIFTON

and we urge all citizens of our community to participate in programs held throughout the City during the Spring and Fall of 2016.

R166-16 Resolution of Recognition to Clifton Elks Lodge 1569 Upon Initiation of the Junior Elks "Clifton Antlers #29" Program in Clifton

**RESOLUTION OF RECOGNITION TO CLIFTON ELKS LODGE 1569 UPON
INITIATION OF THE JUNIOR ELKS PROGRAM "ANTLERS"**

WHEREAS, a Junior Elks Program called the "Antlers" was initially organized in the late 1930s and showed great success for many years; however, interest waned and the program went by the wayside during the 1960s; and

WHEREAS, recently, several Lodges have expressed an interest in restarting the "Antlers", among them our own Lodge 1569, which has introduced the program here in Clifton; and

WHEREAS, the "Antlers" program affords the youth of the community a chance to get involved with the Elks in the many service-related projects sponsored by the Lodges; and

WHEREAS, the major objectives of the program are:

- ▶ To quicken the spirit of American Patriotism
- ▶ To teach respect for parents and love of home
- ▶ To inculcate the fundamentals of good citizenship
- ▶ To aid in a worthy cause
- ▶ To establish foundation of character
 - ▶ To promote the welfare and enhance the happiness of its members
 - ▶ To respect the convictions of others in the matters of worship and religion

WHEREAS, a good number of Lodges, including Clifton Lodge 1569, have recently restarted the "Antlers" program, which is showing great promise, and a kick-off ceremony will be held at the Clifton Lodge on Friday, March 11, 2016, to introduce the new program and welcome its members;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby recognize and congratulate

CLIFTON ELKS LODGE 1569
THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS
UPON THE INTRODUCTION OF THE
"CLIFTON ANTLERS #29" PROGRAM IN CLIFTON

and do extend every good wish to its members and all involved in this worthwhile endeavor for great success and progress in the future.

R167-16 Resolution of Congratulations Upon Retirement - Fire Captain Philip Cheski

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**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIRE CAPTAIN
PHILIP CHESKI**

WHEREAS, on March 1, 2016, Fire Captain Philip Cheski officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Fire Prevention Specialist on November 14, 1994, and through dedication and hard work he rose through the ranks to be elevated to the title of Fire Captain; and

WHEREAS, his retirement concludes a nearly twenty-two-year career in service to the City of Clifton and its citizens, during all of which time he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton, and this Governing Body wishes to acknowledge his fine and 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

Fire Captain
PHILIP CHESKI

their thanks and appreciation for a job well done, and do further wish him good health, peace and happiness in his retirement; and

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

R168-16 Resolution of Thanks and Appreciation to Jeryl Ann Schneider for Service on the Clifton Advisory Committee for Individuals with Disabilities

**RESOLUTION OF THANKS AND APPRECIATION TO JERYL ANN SCHNEIDER
FOR SERVICE ON THE CLIFTON ADVISORY COMMITTEE FOR INDIVIDUALS
WITH DISABILITIES**

BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, New Jersey, on behalf of the City and all its citizens, do hereby formally and officially extend to

JERYL LYNN SCHENDIER

their sincere thanks and appreciation for her unselfish contribution of time and talent to the good and welfare of the City of Clifton through her many years of dedicated service on the CLIFTON ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to JERYL ANN SCHNEIDER.

R169-16 Resolution Appointing Lynn Zehr as a Member of the Historical Commission

**RESOLUTION FOR APPOINTMENT TO
HISTORICAL COMMISSION**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Lynn Zehr is hereby appointed as a Member of the Historical Commission, to fill an unexpired term, commencing on March 15, 2016 through December 31, 2016.

R170-16 Resolution Appointing Michele Jasper to the 100th Anniversary Committee

**RESOLUTION APPOINTING MEMBERS
TO 100TH ANNIVERSARY COMMITTEE**

BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey, that Michele Jasper be and is hereby appointed to the 100th Anniversary Committee to celebrate the City of Clifton's 100th Anniversary in 2017.

R171-16 Resolution Approving Ice Cream Peddlers License Renewal - Mike's Ice Cream

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 Muhiedin Zidan owner of Mike's Ice Cream in the City of Clifton, New Jersey; and

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

WHEREAS, all inspections have been completed by the Health 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 Muhiedin Zidan owner of Mike's Ice Cream in the City of Clifton is hereby granted.

Company name:
Mike's Ice Cream

Owner:
Muhiedin Zidan

Approved Operator:
Muhiedin Zidan

Approved Vehicle:
1996 Dodge Van – White – VIN# 22B7KB3126TK131258

Parking Location:
301 Crooks Avenue – Paterson, NJ 07503

R172-16 Resolution Approving Ice Cream Peddlers License Renewal - Jack's Ice Cream

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 Mustafa Alabdou owner of Jack's Ice Cream in the City of Clifton, New Jersey; and

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

WHEREAS, all inspections have been completed by the Health 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

March 15, 2016

Cream Peddlers License from Mustafa Alabdou owner of Jack’s Ice Cream in the City of Clifton is hereby granted.

Company name:
Jack’s Ice Cream

Owner:
Muhiedin Zidan

Approved Operator:
Mustafa Alabdou

Approved Vehicle:
1988 Chevy Van – White – 1GCJP32J6J3301315

Parking Location:
314 Atlantic Street – Paterson, NJ 07503

R 173-16 Resolution Authorizing Ice Cream Peddlers License Renewal - Magic Cone

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 Adnan Khawatmi owner of Magic Cone in the City of Clifton, New Jersey; and

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

WHEREAS, all inspections have been completed by the Health 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 Adnan Khawatmi owner of Magic Cone in the City of Clifton is hereby granted.

Company name:
Magic Cone

Owner:
Adnan Khawatmi

Approved Operator:
Mustafa Alabdou

Approved Vehicle:
1995 Dodge Ram 2B7KB3120SK561351

Parking Location:
230 Pacific Street – Paterson, NJ 07503

R174-16 Resolution Approving Amendments to Community Development Block Grant Program Budget - Amendment B-13-15-MC-34-0103- (Transfer of CDBG funds from 17-201-20-106-002 Year 39 Code Enforcement to 17-201-20-108-002 Yr. 41 Code Enforcement)

**RESOLUTION APPROVING AMENDMENTS TO COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM BUDGET – AMENDMENT B-15-MC-34-0103**

(Transfer of CDBG funds from Year 41 Code Enforcement \$72,000 to Year 41 Sipp & Samuel Ave. Road Improvements +\$60,000 & Clifton Behavioral Health Care Yr. 41 +\$12,000)}

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 of 2015-2016; 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.

R175-16 Resolution Approving Amendments to Community Development Block Grant Program Budget - Amendment B-15-MC-34-0103 (Transfer of Funds from Yr. 41 Code Enforcement \$12,000 to Clifton Behavioral Health Care Yr. 41 +\$12,000)

**RESOLUTION APPROVING AMENDMENTS TO COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM BUDGET – AMENDMENT B-15-MC-34-0103
(Transfer of CDBG funds from Year 41 Code Enforcement \$12,000 to
Clifton Behavioral Health Care Yr. 41 +\$12,000)}**

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 of 2015; 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

R176-16 Resolution Authorizing the City of Clifton to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2015 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the City of Clifton Chief Financial Officer to Amend the Budget and Certify the Availability of Funds

**RESOLUTION FOR AUTHORIZATION FOR THE CITY OF CLIFTON TO APPLY
FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015
OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY OF CLIFTON
CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE
AVAILABILITY OF FUNDS**

WHEREAS, the City of Clifton, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY15 EMPG-EMAA-1602 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$15,000.00, including up to \$7,500.00 Federal Award and up to \$7,500.00 Local Matching Funds, is for the purpose of enhancing the City of Clifton's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of ward, and

WHEREAS, the City of Clifton Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of up to \$7,500.00 which the City of Clifton Office of Emergency Management adequately satisfies through the City of Clifton's approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Clifton accepts the award of the FFY15 Homeland Security Emergency Management Performance Grant program Subgrant in the amount of up to \$7,500.00 Federal Funds from the New Jersey State Police, office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of up to \$15,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of up to \$7,500.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of up to \$7,500.00 is hereby appropriated under the caption FFY15 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the City of Clifton Chief Financial officer and the City of Clifton Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services, The City Manager, the City Chief Financial Officer; the County Division of Emergency Management and Office of the Treasury.

R177-16 – LATE Resolution Authorizing Ice Cream Peddlers License Renewal – The Ice Cream Truck

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 Bill Guzy owner of The Ice Cream Truck LLC in the City of Clifton, New Jersey; and

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

WHEREAS, all inspections have been completed by the Health 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 Bill Guzy owner of The Ice Cream Truck LLC in the City of Clifton is hereby granted.

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Limousine/Autocab License renewal application from Barbara Sliowski owner of A to Z Car & Limousine Service, LLC, 1187 Main Avenue in the City of Clifton; and

March 15, 2016

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, the applicant should only be approved under the provision that 1187 Main Avenue can only be used for office purposes only, not a parking location;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval for renewal of a Limousine/Autocab License renewal application of Barbara Sliwowski, owner of A to Z Car & Limousine Service, LLC, Clifton be and is hereby granted.

Company name:

A to Z Car & Limousine Service, LLC

Owner:

Barbara Sliwowski

Approved Operator:

Mirosław Sliwowski

Arthur Sliwowski

Ryszard Tomczyk

Henryk Zalewski

Jan Poltoranos

Wiesław Zatwarnicki

Approved Vehicles:

2005 Lincoln Town Car 1LNHM82W3Y671139

2006 Lincoln Town Car 1LNHM81WX6Y638058

2005 Lincoln Town Car 1LNHM81W25Y617638

2007 Lincoln Navigator 5LMFL27587LJ23206

2010 Lincoln Town Car 1L1FM81W44Y601190

2005 Lincoln Town Car 1LNHM81W95Y654069

2004 Lincoln Town Car 1LNHM81W34Y668077

(The parking location for these vehicles is in Little Falls and Hackettstown, NJ)

Licenses

L- 1 Medical Home Pharmacy

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Soltan Health, LLC t/a Medical Home Pharmacy for permission to conduct a restaurant for a period ending January 31, 2017 on the premises known as:

251 Clifton Ave., Clifton, NJ 07011

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

L- 2 C'est Si Bon

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Sung Se, LLC. t/a C'est Si Bon for permission to conduct a restaurant for a period ending January 31, 2017 on the premises known as:

638 Paulison Ave., Clifton, NJ 07011

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

L- 3 Lakeview Deli Mart
RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of R&M, LLC t/a Lakeview Deli Mart for permission to conduct a restaurant for a period ending January 31, 2017 on the premises known as:

313 Lakeview Ave., Clifton, NJ 07011

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

L- 4 Layalina
RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Nahla Bittar t/a Layalina for permission to conduct a restaurant for a period ending January 31, 2016 on the premises known as:

1462 Main Ave., Clifton, NJ 07011

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

L- 5 Lexington Liquors
RESOLUTION FOR PRELIMINARY APPROVAL

For: NM Liquors

T/A: Lexington Liquors

ADDRESS: 432 Lexington Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery Continued Use

FORMERLY OR NEW: New Mexico Liquors

ZONE: BC

PERMITTED: YES

VARIANCE REQUIRED: NO

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

ADJOURNMENT

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

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor