

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF APRIL 19, 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

Imam Chauldhary – Masjid Baitul Mahid

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilman Kolodziej, and passed on roll call vote, the Minutes of the Workshop, Executive Session, Regular Meeting of April 5, 2016 and the Special Meeting of April 4, 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 Rosa Jakimjuk School Crossing Guard retires her position effective 04/01/2016.
- C-2 Roberto T. Duran Firefighter retired his position effective 04/01/2016.
- C-3 Robert Mascuch resigned his position as School Traffic Guard effective 04/01/2016.
- C-4 Mark Knopsnyder completed his time as Engineering Intern effective 04/01/2016.
- C-5 Jacqueline Lipari Keyboarding Clerk 1, Health Department on disability leave of absence effective 04/08/2016.
- C-6 Antonio Sanchez hired as temporary seasonal clerk in the Housing/Zoning Dept. at \$14.67 per hour, approx. 15 to 25 hours per week.

COMMUNICATIONS – MEETING MINUTES

- C-7 Minutes of Senior Advisory Committee of March 31, 2016
- C-8 Minutes of the Board of Adjustment of April 6, 2016
- C-9 Minutes of Alcoholic Beverage Control Board of March 9, 2016

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7288-16

O- 7288-16 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" (Adds Portion of Third St at Intersection with Luddington Ave)

B. Public Hearing on Ordinance 7288-16

The Mayor opened the floor to the public with regard to the Ordinance 7288-16

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 Grabowski 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 7289-16

O- 7289-16 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 Two Designated Handicapped Parking Spaces)

D. Public Hearing on Ordinance 7289-16

The Mayor opened the floor to the public with regard to the Ordinance 7289-16

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 Grabowski 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 7290-16

O- 7290-16 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 23 East 2nd St Apt 1 and 31D Thornton Pl)

F. Public Hearing on Ordinance 7290-16

The Mayor opened the floor to the public with regard to the Ordinance 7290-16

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 Grabowski 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 7291-16

O- 7291-16 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 11 Restricted Handicapped Spaces)

H. Public Hearing on Ordinance 7291-16

The Mayor opened the floor to the public with regard to the Ordinance 7291-16

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 Grabowski 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

I. Introduction of Ordinance 7292-16

O- 7292-16 An Ordinance Amending an Ordinance Entitled "Ordinance Authorizing Lease of Schultheis Farm to City Green, Inc.," Passed on February 15, 2011 and an Amending Ordinance Adopted on July 2, 2013

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 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.

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, May 3, 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.

J. Introduction of Ordinance 7293-16

O- 7293-16 Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.104)(COLA Ordinance)

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

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(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, May 3, 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

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Tom Miller, 45-B St. Andrews Blvd., congratulated the Council for a job well done. Mr. Miller invited the Council and the public to attend a celebration of firefighters, EMT's and detectives at the VFW Post 7165 on Valley Road in Clifton on May 1, 2016 at 2pm. He commented that the City of Clifton treats veterans very well. He also mentioned that he attended the Centennial Beefsteak and had a wonderful time.

Robert DeLuca, Brookwood Road, announced his retirement from the Clifton Fire Department effective May 1, 2016. He thanked the Council and the City of Clifton for the opportunity to be of service to the City.

Caitlin White, 88 Vincent Drive, spoke about grant money for the third ambulance and how many runs are being made to Hackensack Hospital by Clifton ambulances. She also spoke about the county bike lanes, blinking signs on Allwood Road and she claimed that the math on the sewer bills was wrong and that she would not be paying the full invoice.

Faith Webb, 23 Strangeway Terrace, spoke about the current work being done on sidewalks, curbs and aprons throughout the city.

Ellen DeLosh, 547 Clifton Ave., spoke about the Passaic County Master Plan and a letter she received from the Passaic County Planning Board.

Joseph Sidor, 181 Highview Drive, spoke about the Clifton Board of Education's current budget and about Abbot Districts throughout the State of New Jersey.

Discussion:

City Manager, Dominick Villano, responded to public's concerns regarding the order of construction work being done by outside contractors.

Mayor Anzaldi asked City Manager, Dominick Villano, about the ambulance runs to Hackensack Hospital. Mr. Villano responded that it was minimum and only when requested by the family. Mayor Anzaldi explained that the credit for the sewer payments was spread to the citizens and anyone who does not pay their bill in full is subject to penalties. He explained that any adjustments will be done on the second bill which will be mailed prior to September 2016.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler thanked everyone who attended the Centennial Beefsteak Dinner. He stated that a celebration will take place on City Hall grounds on April 26, 2016 to celebrate Clifton's anniversary. Councilman Eagler asked City Manager, Dominick Villano, about a call he received from a resident regarding a letter requiring residents to water City trees. Dominick Villano responded that he would check the content of the letter. Councilman Eagler also spoke about the recent bicycle paths created by the County of Paterson. He wished everyone a happy Passover and Holy Week.

Councilman Gibson

Councilman Gibson congratulated Charles Stauhs on his promotion to Lieutenant and Christopher Botta on his promotion to Captain in the City Fire Department. He wished everyone a happy Passover. Councilman Gibson stated that the 100th Anniversary Committee did a wonderful job on the recent beefsteak dinner. He stated to public speaker, Tom Miller, that he will be attending the celebration at the VFW Post 7195. Councilman Gibson wished retiring firefighter, Robert DeLuca, the best of luck and thanked him for his service to the City.

Councilman Grabowski

Councilman Grabowski thanked public speaker, Tom Miller, for his kind words toward the Council. He congratulated Robert DeLuca on his retirement. Councilman Grabowski invited the public to join an Arbor Day celebration being held in Jubilee Park on April 29, 2016. He reminded the public of the upcoming rabies clinic for cats and dogs. Councilman Grabowski stated that the grounds of City Hall are immaculate and thanked the DPW for a superb job.

Councilman Hatala

Councilman Hatala stated that the following committees met recently:

Economic Development discussed low vacancies, new businesses and the former Roche property.

Bond Advisory Committee discussed the closing out of old bonds and refinancing bonds.

Fire Committee discussed the future of the Clifton Fire Department.

Councilman Hatala stated that the recent Centennial beefsteak dinner was a wonderful start to the centennial celebration. He thanked public speaker Tom Miller for his kind words to the Council. Councilman Hatala congratulated Firefighter Robert DeLuca on his retirement. He also spoke about the new county bicycle paths and wished everyone a happy Passover.

Councilman Kolodziej

Councilman Kolodziej stated it was nice to see the Scouts Troop 23 in the audience earning merit badges. He reminded public speaker Joseph Sidor that the Cadillac Tax is postponed until 2020. Councilman Kolodziej discussed the public contracts and how they seem to lack common sense but must be done a certain way to provide transparency. He also spoke about the 2016 municipal budget, refinancing bonds, a third ambulance and the state mandated contribution to pensions.

Councilwoman Murphy

Councilwoman Murphy asked City Manager, Dominick Villano, as to the progress of the skate park and the dog park. Mr. Villano responded that both projects are moving at expected levels. Councilwoman Murphy urged residents to participate in the Recreation Department's spring program. She also announced the following upcoming events:

Lollipop and Roses Concert
Papermill Playhouse trip
CASA golf outing

Councilwoman Murphy wished everyone a happy Passover.

Mayor Anzaldi

Mayor Anzaldi wished all a happy Passover and blessed Holy Week. He spoke about the recent Centennial Beefsteak and thanked everyone who donated and worked to make the dinner possible. He mentioned that there will be many upcoming fundraisers for the parade in May 2017 and the final celebration in November of 2017, and hoped that all residents would get involved in celebrating the City's 100th Anniversary. He spoke about high school students are selling T shirts as a fundraiser which will provide a time capsule for every school and a major time capsule for the city. Mayor Anzaldi also spoke about the opening of the time capsule in Jubilee Park and asked that all residents celebrate the diversity that the City has to offer.

RESOLUTIONS – VOTED SEPARATELY

Councilman Kolodziej made a Motion, seconded by Councilman Grabowski and passed on roll call vote, to have Councilman Gibson chair.

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

Item 308, Page 3/23

Item 419, Page 9/23

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

R222-16 Resolution to approve claims to be paid meeting of January 5, 2015

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF JANUARY 5, 2015**

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

Current Fund	\$	13,623,683.15
Trust Escrow		
General Capital Fund	\$	989,680.72
Dog Trust	\$	1,478.17
Trust Other	\$	18,170.68
Community Development	\$	291,308.38
Grant Fund	\$	98,414.62
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund		
Revolving Loan Fund		
Section 8 Public Housing	\$	232,844.66
Self Insurance	\$	421,656.33
Police Extra Duty	\$	28,237.50
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	118,841.07
Sewer Utility – Capital	\$	279,542.80
Library	\$	82,983.27
Developers Escrow	\$	69,774.42
General Liability Trust	\$	15,027.90
Workers Compensation Trust	\$	36,593.65
TOTAL CLAIMS	\$	16,308,237.32

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

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

RESOLUTIONS

R222-16 Resolution to approve claims to be paid meeting of January 5, 2015

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF JANUARY 5, 2015**

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

Current Fund	\$ 13,623,683.15
Trust Escrow	
General Capital Fund	\$ 989,680.72
Dog Trust	\$ 1,478.17
Trust Other	\$ 18,170.68
Community Development	\$ 291,308.38
Grant Fund	\$ 98,414.62
Reserve for Housing	
Tax Title Lien Redemption	\$
Unemployment Trust Fund	
Revolving Loan Fund	
Section 8 Public Housing	\$ 232,844.66
Self Insurance	\$ 421,656.33
Police Extra Duty	\$ 28,237.50
COAH	
Fire Dedicated Penalties	\$
Sewer Utility – Operating	\$ 118,841.07
Sewer Utility – Capital	\$ 279,542.80
Library	\$ 82,983.27
Developers Escrow	\$ 69,774.42
General Liability Trust	\$ 15,027.90
Workers Compensation Trust	\$ 36,593.65
TOTAL CLAIMS	\$ 16,308,237.32

R223-16 Resolution to Increase 2016 Temporary for the City of Clifton's Municipal Budget

**2016 TEMPORARY BUDGET
CITY BUDGET AMENDMENT # 2**

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

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

WHEREAS, the City Council is going to Introduce the 2016 Municipal Budget on April 19, 2016, with a public hearing and possible adoption on May 17, 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
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All Appropriation Budget Lines be increased to 50% of 2016 spending levels in the 2016 Municipal Budget as Introduced.

R224-16 Resolution to Increase the 2016 Temporary Budget for the Clifton Sewer Utility

**2016 TEMPORARY BUDGET
CLIFTON SEWER UTILITY
AMENDMENT # 2**

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,

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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,

WHEREAS, the City Council is going to Introduce the 2016 Municipal Budget on April 19, 2016, with a public hearing and possible Adoption on May 17, 2016,

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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All Appropriation Budget Lines be increased to 50% of 2016 spending levels in the 2016 Sewer Utility Budget as Introduced.

R225-16 Resolution to Introduce the 2016 Municipal Budget

**RESOLUTION TO INTRODUCE
2016 MUNICIPAL BUDGET**

BE IT RESOLVED, that the following statements of revenue and appropriations attached hereto constitute the Municipal Budget of the City of Clifton, in the County of Passaic, State of New Jersey for the Budget Year 2016,

BE IT FURTHER RESOLVED, that the said budget be published in The North Jersey Herald and News in the issue of April 22, 2016, and that a hearing on the Municipal Budget will be held at City Hall, 900 Clifton Avenue, Clifton, New Jersey on Wednesday, May 17, 2016 at 8:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

R226-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - 2013 St Improvements, Phase 2 - Smith SONDY Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
2013 STREET IMPROVEMENTS, PHASE 2
SMITH SONDY ASPHALT CONSTRUCTION CO., INC.**

WHEREAS, on July 2, 2014, the City of Clifton adopted Resolution R314-14 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 2 in the amount of \$1,327,060.87; 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 \$251,941.63, a 18.98% 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 \$251,941.63 a 18.98% INCREASE; and

WHEREAS, the total contract amount is now \$1,579,002.50;

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.

R 227-16 Resolution Authorizing Final Payment - 2013 St Improvements, Phase 2 - Smith SONDY Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
2013 STREET IMPROVEMENTS, PHASE 2
SMITH SONDY ASPHALT CONSTRUCTION CO. INC.**

WHEREAS, SMITH SONDY ASPHALT CONSTRUCTION CO. INC. of Wallington, New Jersey, did complete 2013 STREET IMPROVEMENTS, PHASE 2 project in and for the City of Clifton for the total amount of \$1,579,002.50

And previous payments on account of said total have been paid in the amount of. \$1,068,867.17

Leaving this FINAL PAYMENT of \$ 510,135.33

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 \$157,900.25; 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 \$510,135.33 on the claim list.

R 228-16 Resolution Authorizing the Execution of a Treatment Works Approval on Behalf of Regan Development Corporation for the Clifton Main Mews

**RESOLUTION AUTHORIZING THE EXECUTION OF A TREATMENT WORKS
APPROVAL ON BEHALF OF REGAN DEVELOPMENT CORPORATION FOR THE
CLIFTON MAIN MEWS**

WHEREAS, an application for a treatment works approval has been received from LANGAN ENGINEERING, 619 RIVER DRIVE CENTER 1, ELMWOOD PARK, NJ 07407 for the construction of a 364 linear foot sanitary sewer extension line to service a mixed-use facility to be known as CLIFTON MAIN MEWS, 988 & 1016 MAIN AVENUE, CLIFTON, NEW JERSEY 07011; and

WHEREAS, based on the scope of the proposed activities, the regulations of the New Jersey Department of Environmental Protection require a municipal endorsement of this project in order

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to properly process a treatment works approval; and

WHEREAS, the existing sewer is structurally sound with adequate capacity to accommodate the projected flow from the proposed construction; and

NOW, THEREFORE, BE IT RESOLVED that the City Engineer and the Mayor are hereby authorized and directed to execute a statement of consent on behalf of the City of Clifton and that a certified copy of this resolution be provided to the applicant.

R 229-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Lexington Ave Sanitary Sewer Replacement (Bergen Ave to Piaget Ave) - Montana Corp., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
LEXINGTON AVENUE SANITARY SEWER REPLACEMENT
(BERGEN AVENUE TO PIAGET AVENUE)
MONTANA CONSTRUCTION CORP., INC.**

WHEREAS, on February 23, 2016, the City of Clifton adopted Resolution R118-16 awarding a contract to MONTANA CONSTRUCTION CORP., INC. of LODI, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for LEXINGTON AVENUE SANITARY SEWER REPLACEMENT (BERGEN AVENUE TO PIAGET AVENUE) in the amount of \$96,219.02; 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 MONTANA CONSTRUCTION CORP., INC., in the amount of \$28,571.72 a 29.69% 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 \$28,571.72 a 29.69% DECREASE;

WHEREAS, the total contract amount is now \$67,647.30:

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.

R 230-16 Resolution Authorizing Final Payment - Lexington Ave Sanitary Sewer Replacement (Bergen Ave to Piaget Ave) - Montana Construction Corp., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
LEXINGTON AVENUE SANITARY SEWER REPLACEMENT
(BERGEN AVENUE TO PIAGET AVENUE)
MONTANA CONSTRUCTION CORP., INC.**

WHEREAS, MONTANA CONSTRUCTION CORP., INC. of Lodi, New Jersey, did complete

LEXINGTON AVENUE SANITARY SEWER REPLACEMENT (BERGEN AVENUE TO PIAGET AVENUE) project in and for the City of Clifton for the total amount of \$ 67,647.30

And previous payments on account of said total have been paid in the amount of. \$ 0.00

Leaving this FINAL PAYMENT of \$ 67,647.30

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 \$6,764.73; 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 \$67,647.30 on the claim list.

R 231-16 Resolution Awarding Contract for Surgent Park Little League Field Lighting Design-Build

**RESOLUTION AWARDING CONTRACT FOR
SURGENT PARK LITTLE LEAGUE FIELD LIGHTING DESIGN-BUILD**

BE IT RESOLVED: that the contract for the SURGENT PARK LITTLE LEAGUE FIELD LIGHTING DESIGN-BUILD be and the same is hereby awarded to QUALITY ELECTRICAL CONSTRUCTION CO. of West Keansburg, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$72,000, in accordance with bids received on April 12, 2016, and recommended by communication dated April 12, 2016 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:

R 232-16 Resolution Awarding Contract for Clifton Health Department Improvements

**RESOLUTION AWARDING CONTRACT FOR
CLIFTON HEALTH DEPARTMENT IMPROVEMENTS**

BE IT RESOLVED: that the contract for the CLIFTON HEALTH DEPARTMENT IMPROVEMENTS be and the same is hereby awarded to ACCURATE CONSTRUCTION, INC. of Wayne, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$79,000.00, in accordance with bids received on March 29, 2016, and recommended by communication dated April 11, 2016 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:

R 233-16 Resolution Authorizing the Purchase of a Dental Chair and Accompanying Equipment

RESOLUTION AUTHORIZING THE PURCHASE OF A DENTAL CHAIR AND ACCOMPANYING EQUIPMENT

WHEREAS, in an effort to ensure compliance with the Local Public Contracts Law N.J.S.A. 40A:11-6.1, the Health Department solicited quotations for the purchase of a dental chair and accompanying equipment; and

WHEREAS, the following quotes were received:

1. J&B Dental Services, Inc. \$15,400.00
2. Benco Dental \$16,798.05
3. Patterson Dental \$15,615.00

WHEREAS, after a review of the submitted quotes, Health Officer John Biegel III recommends that a purchase contract for the dental chair and accompanying equipment be awarded to the vendor that submitted the lowest quote, J&B Dental Services, Inc. in an amount not to exceed \$15,400; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby approve and award said contract to J&B Dental Services, Inc., 75 Belmont Avenue, Garfield, NJ 07026 in an amount not to exceed \$15,400.00; and

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

R 234-16 Resolution Awarding Contract Renewal for Preventative Maintenance and Emergency Repair for Fire Apparatus

RESOLUTION AWARDING CONTRACT RENEWAL FOR PREVENTATIVE MAINTENANCE AND EMERGENCY REPAIR FOR FIRE APPARATUS

WHEREAS, the current contract for the Preventative Maintenance and Emergency Repair for Fire Apparatus with Fire and Safety Services will expire on April 30, 2016; and

WHEREAS, the City of Clifton has the option to renew said contract for two one-year extensions at the same price, terms and conditions in accordance with bids received on March 11, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for the Preventative Maintenance and Emergency Repair for Fire Apparatus with Fire and Safety Services, 200 Ryan Street, South Plainfield, NJ 07080 is hereby renewed for a second year (in accordance with bids received March 11, 2015, which contract shall not exceed \$42,435.00) commencing May 1, 2016 through April 30, 2017 as follows:

1. Repair (emergency and/or non-emergency)
 - a. Labor Hourly Rate = \$75.00 per hour
2. Annual Preventative Maintenance Chassis Service
 - a. \$1,195.00 per unit
3. Annual Pump Service/Maintenance – Seagraves
 - a. \$395.00 per unit
4. Annual Pump Service/Maintenance – Pierce
 - a. \$395.00 per unit
5. Annual Aerial Ladder Preventative Maintenance Services – Seagraves
 - a. \$2,200.00 per unit

- 6. Annual Aerial Ladder Preventative Maintenance Services – Pierce
 - a. \$2,200.00 per unit
- 7. Percentage Markup for Parts above Dealer’s Cost
 - a. 20%

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

R 235-16 Resolution Awarding Contract for Purchase of Fire Equipment for Ladder 3

**RESOLUTION AWARDING CONTRACT FOR PURCHASE
OF FIRE EQUIPMENT FOR LADDER 3**

WHEREAS, the bids for the Purchase of Fire Equipment for Ladder 3 were received and opened on April 12, 2016 and the following four (4) vendors responded:

1. AAA Emergency Supply	\$18,384.00
2. Continental Fire & Safety	\$14,547.40 (only bid on some items)
3. NJ Fire Equipment	\$ 6,824.00 (only bid on some items)
4. Witmer Public Safety	\$18,137.80

WHEREAS, upon review of all four bids received, Fire Chief McCarthy believes that it’s in the City’s best interest to award each item separately to the lowest responsible bidder as follows:

1. AAA Emergency	\$	7,313.00
2. NJ Fire Equipment	\$	431.00
3. Witmer Public Safety	\$	535.00
4. Continental Fire & Safety	\$	8,118.40
Total Contract Award	\$	16,397.40

WHEREAS, by awarding the items separately there is a cost savings of \$1,740.40 over the apparent low bidder’s total of \$18,137.80;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and award said contracts to the four (4) lowest responsive and responsible bidders as listed above in the total amount of \$16,397.40; and

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

R 236-16 Resolution Authorizing and Ratifying Filing of Cross Petition Before the Passaic County Board of Taxation

**RESOLUTION AUTHORIZING AND RATIFYING FILING OF CROSS PETITION
BEFORE THE PASSAIC COUNTY BOARD OF TAXATION**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Cross Petition be and is hereby authorized to be filed with the Passaic County Board of Taxation in connection with the following property:

Cross Petitions - Passaic County Board of Taxation:

Block	Lot	Address
58.07	14	341 S. Parkway

R 237-16 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Grant of \$226,022.50 for a City Hall Campus Accessible Walking Path at 900 Clifton Ave and Ordering a Public Hearing

RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE COUNTY OF PASSAIC OPEN SPACE & FARMLAND PRESERVATION TRUST FUND FOR A GRANT OF \$226,022.50 FOR A CITY HALL CAMPUS ACCESSIBLE WALKING PATH AT 900 CLIFTON AVENUE AND ORDERING A PUBLIC HEARING

WHEREAS, the Municipal Council of the City of Clifton wishes to develop an Accessible Walking Path at the City Hall Campus located at 900 Clifton Avenue, Clifton, NJ, with the County of Passaic to participate in the Passaic County Open Space and Farmland Preservation Trust Fund; and

WHEREAS, the City of Clifton desires to further the public interest by obtaining funding in the amount of \$226,022.50 from Passaic County to fund the following project: development of an accessible walking path at the City Hall Campus, 900 Clifton Avenue, Clifton, NJ; and

WHEREAS, a requirement of said application is that a public hearing be held in order to afford the public an opportunity to be heard on this matter;

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

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

BE IT FURTHER RESOLVED, that a public hearing concerning this matter be held on Tuesday, May 3, 2016, and that the attached Notice of Public Hearing be published once in a legal newspaper in circulation in the City of Clifton at least ten (10) days prior to said date of hearing in order to afford the public the opportunity to be heard in this matter.

R238-16 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Grant of \$2,500,000.00 for Park Improvements at Athenia Steel Recreation Complex and Ordering a Public Hearing

RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE COUNTY OF PASSAIC OPEN SPACE & FARMLAND PRESERVATION TRUST FUND FOR A GRANT OF \$2,500,000.00 FOR PARK IMPROVEMENTS AT ATHENIA STEEL RECREATION COMPLEX AND ORDERING A PUBLIC HEARING

WHEREAS, the Municipal Council of the City of Clifton wishes to continue the development of Athenia Park with the County of Passaic to participate in the Passaic County Open Space and Farmland Preservation Trust Fund; and

WHEREAS, the City of Clifton desires to further the public interest by obtaining funding in the amount of \$2,500,000.00 from Passaic County to fund the following project: for park improvements at Athenia Steel Recreation Complex, located at Block 29.02, Lot 20.02, 714-718 Clifton Avenue; and

WHEREAS, a requirement of said application is that a public hearing be held in order to afford the public an opportunity to be heard on this matter;

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

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

- (c) Act as the authorized correspondent.

BE IT FURTHER RESOLVED, that a public hearing concerning this matter be held on Tuesday, May 3, 2016, and that the attached Notice of Public Hearing be published once in a legal newspaper in circulation in the City of Clifton at least ten (10) days prior to said date of hearing in order to afford the public the opportunity to be heard in this matter.

R239-16 Resolution Approving Submission of an Application to the County of Passaic Open Space & Farmland Preservation Trust Fund for a Grant of \$75,000 for Hamilton House Museum Renovations at 963 Valley Rd and Ordering a Public Hearing

RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE COUNTY OF PASSAIC OPEN SPACE & FARMLAND PRESERVATION TRUST FUND FOR A GRANT OF \$75,000.00 FOR HAMILTON HOUSE MUSEUM RENOVATIONS AT 963 VALLEY ROAD AND ORDERING A PUBLIC HEARING

WHEREAS, the Municipal Council of the City of Clifton wishes to renovate the Hamilton House Museum, located at 963 Valley Road, Block 51.06, Lot 71, Clifton, NJ, with the County of Passaic to participate in the Passaic County Open Space and Farmland Preservation Trust Fund; and

WHEREAS, the City of Clifton desires to further the public interest by obtaining funding in the amount of \$75,000.00 from Passaic County to fund the following: renovations at the Hamilton House Museum, consisting of windows, roof repairs, HVAC, and flooring,

WHEREAS, a requirement of said application is that a public hearing be held in order to afford the public an opportunity to be heard on this matter;

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

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

BE IT FURTHER RESOLVED, that a public hearing concerning this matter be held on Tuesday, May 3, 2016, and that the attached Notice of Public Hearing be published once in a legal newspaper in circulation in the City of Clifton at least ten (10) days prior to said date of hearing in order to afford the public the opportunity to be heard in this matter.

R 240-16 Resolution Authorizing Agreement Between the City of Clifton (Community Development) and Serv Centers of NJ, Inc. for the Period 4/1/16 thru 7/31/16 (Mental Health Services)

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF CLIFTON (COMMUNITY DEVELOPMENT) AND SERV CENTERS OF NEW JERSEY, INC. FOR THE PERIOD 4/1/16 THRU 7/31/16

BE IT RESOLVED that the Agreement between the City of Clifton and Serv Centers of New Jersey, Inc. for provision of mental health services in connection with Community Development for the City of Clifton, for the period 4/1/16 thru 7/31/16, for the sum of \$12,000.00, in the form as approved by the Law Department, be and the same is hereby approved by the Municipal Council, and the Mayor and City Clerk be and they are hereby authorized and directed to execute the same on behalf of the City of Clifton; and

R 241-16 Resolution Approving Developer Agreement Between the City of Clifton and
Start Easy Eagle Development Corp., Inc. and Jersey City Two, L.L.C.

**RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF
CLIFTON AND START EASY EAGLE DEVELOPMENT CORP., INC. and JERSEY
CITY TWO, L.L.C.**

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and Start Easy Eagle Development Corp., Inc., and Jersey City Two, L.L.C., the developer of 148 Lake Avenue, Block 8.22, Lots 15 and 25, Clifton, New Jersey, is hereby authorized and approved; and

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

R242-16 Resolution Endorsing Submission of a Municipal Recycling Tonnage Grant
Application for Recycled Tonnage in 2015 to the NJ Dept of Environmental
Protection and Designating Coordinator for the City of Clifton

**RESOLUTION ENDORSING SUBMISSION OF A MUNICIPAL RECYCLING
TONNAGE GRANT APPLICATION FOR RECYCLED TONNAGE IN 2015 TO THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND
DESIGNATING COORDINATOR FOR THE CITY OF CLIFTON**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection (DEP) has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling, and to indicate the assent of the Clifton Municipal Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of the Municipal Council of the City of Clifton, that the City of Clifton hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection, and designates Alfred J. DuBois, Jr., Municipal Recycling Coordinator, as coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

R 243-16 Resolution Authorizing Release of Performance Guarantee for Property at 2
Peekay Dr, Blk 61.03, Lots 26, 27 & 38, to 2 Peekay Associates, LLC c/o

Mountin Development Corp.

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR
PROPERTY AT 2 PEEKAY DRIVE, BLOCK 61.03, LOTS 26, 27 & 38, TO 2 PEEKAY
ASSOCIATES, LLC C/O MOUNTAIN DEVELOPMENT CORP.**

WHEREAS, 2 Peekay Associates, LLC c/o Mountain Development Corp. has posted with the City of Clifton a maintenance guarantee in the amount of \$128,304.72 in the form of an Irrevocable Standby Letter of Credit No. SB1686780001 from M&T Bank, to insure the completion and maintenance of any outstanding items for the project at 2 Peekay Drive; and

WHEREAS, the City Engineer reports that all work is completed and recommends that the maintenance guarantee be released to 2 Peekay Associates, LLC;

NOW, THEREFORE, BE IT RESOLVED, that authorization is hereby given for the release to 2 Peekay Associates, LLC the maintenance guarantee deposited with the City of Clifton as aforesaid.

R 244-16 Resolution Supporting Allocation of Funds to the NJ Historic Trust in the 2017
State Budget for Historic Preservation Projects

**RESOLUTION SUPPORTING ALLOCATION OF FUNDS TO THE NEW JERSEY
HISTORIC TRUST IN THE 2017 STATE BUDGET FOR HISTORIC PRESERVATION
PROJECTS**

WHEREAS, in November 2014, New Jersey voters overwhelmingly approved an amendment to the New Jersey State Constitution to direct funds from the Corporate Business Tax to save open space, farmland, and historic resources; and

WHEREAS, the original \$3 million for grants-in-aid for historic preservation projects was pulled from the state budget, based on a decision by the Administration, leaving no funding available for the New Jersey Historic Trust to support matching grants for projects such as the recent Dey Mansion restoration, the Gun Mill, the Great Falls, Hinchliffe Stadium, Lambert Castle, the Long Pond Ironworks, the Morris Canal Park, the Old Paterson Post Office, City Hall, and Courthouse, the Rogers Locomotive Complex, the Schuyler-Colfax House in Passaic County, the Hamilton House Museum in the City of Clifton, and the many historic buildings located at the Clifton City Civic Center; and

WHEREAS, historic sites that are actively used become valuable assets and benefit the community, which protects its assets by taking good care of them; and

WHEREAS, historic preservation works by providing sustainability, wherein it fosters the reuse and recycling of older buildings instead of demolishing them, and creating jobs; and

WHEREAS, the New Jersey Historic Trust estimates that it needs approximately \$10 million annually to continue to be a partner in restoring the cultural and economic vitality of New Jersey’s municipalities;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, in the County of Passaic, support the allocation of \$10 million to the New Jersey Historic Trust in the 2017 state budget; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Chris Christie; to Senator Nia H. Gill; to Assemblywoman Sheila Y. Oliver; to Assemblyman Thomas P. Giblin; to the NJ State League of Municipalities; to the NJ Conference of Mayors; and to all Passaic County municipalities.

R 245-16 Resolution Awarding Contract for Mayfair Place Drainage Improvements

RESOLUTION AWARDING CONTRACT FOR MAYFAIR PLACE DRAINAGE

IMPROVEMENTS

WHEREAS, the City Engineer solicited informal bids for the Mayfair Place Drainage Improvements; and

WHEREAS, in response thereto two (2) informal bids were received, and a report was submitted to the City Manager wherein the City Engineer recommends the award of a contract for said services to John Garcia Construction Co., Inc. of Clifton, NJ, who provided the lowest quotation of \$19,955.00; and

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

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

WHEREAS, the value of the contract is \$19,955.00, and the duration of the contract is until completion; and

WHEREAS, there are funds available for the payment of the services, and the Chief Financial Officer has certified the availability of funds hereon;

NOW, THEREFORE, BE IT RESOLVED, that a contract for the Mayfair Place Drainage Improvements be and the same is hereby awarded to John Garcia Construction Co., Inc. of Clifton, NJ, at a total price of \$19,955.00; and

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

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

R 246-16 Resolution Authorizing Junk Yard License Renewal

RESOLUTION AUTHORIZING JUNK YARD LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey, are in receipt of Junk Yard License Renewal from Parkway Iron & Metal Co. at 639 Route 46 East in Clifton, New Jersey; and

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

WHEREAS, the City requires additional time for all inspections to be completed by the Zoning, Fire, Health and Police Departments;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey, that approval for the renewal of a Junk Yard License to Parkway Iron & Metal Co. at 639 Route 46 East in Clifton, New Jersey 07013, will be held, but the 2015 license will be extended until June 30, 2016.

R 247-16 Resolution Urging Participation in Kids to Parks Day and Designating May 21, 2016 as Kids to Parks Day in the City of Clifton

RESOLUTION URGING PARTICIPATION IN KIDS TO PARKS DAY AND DESIGNATING MAY 21, 2016 AS KIDS TO PARKS DAY IN THE CITY OF CLIFTON

WHEREAS, May 21, 2016, is the sixth Kids to Parks Day organized and launched by the

National Park Trust; and

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

WHEREAS, it is important to introduce a new generation to our nation’s parks because of the decline in park attendance over the last decades; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, New Jersey, that Saturday, May 21, 2016, is designated as

KIDS TO PARKS DAY IN THE CITY OF CLIFTON

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

R 248-16 Resolution of Congratulations Upon Retirement - Police Chief John E. Link

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE CHIEF
JOHN E. LINK**

WHEREAS, on May 1, 2016, Police Chief John E. Link will officially retire from his position as the head of the Clifton Police Department, concluding a distinguished twenty-nine-year career in law enforcement; and

WHEREAS, he was appointed as a Police Officer in 1987, and over these many years he has served in every division of the department, rising through the ranks and eventually being named Chief; and

WHEREAS, his professionalism, decorum and dedication to duty throughout his tenure has earned him the respect and admiration not only of the City’s Administration and his fellow officers, but of all the citizens of the City of Clifton as well; and

WHEREAS, this Governing Body is cognizant of the generous contribution of time and talent he has made to the good and welfare of this City, and wishes to acknowledge the same publicly and officially;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all its citizens, do hereby extend their sincere thanks and appreciation for a job well done, and do join with the entire Police Department, the family, colleagues and many friends of

POLICE CHIEF JOHN E. LINK

in wishing him continued good health, peace and happiness in his well-earned retirement; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to CHIEF JOHN E. LINK.

R 249-16 Resolution of Congratulations Upon Retirement - Firefighter Robert De Luca

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER

ROBERT DE LUCA

WHEREAS, on May 1, 2016, Firefighter Robert De Luca will officially retire from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on July 30, 1987, and his retirement will conclude a nearly twenty-nine-year career in service to the public and the City of Clifton; and

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

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

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

**Firefighter
ROBERT DE LUCA**

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

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to ROBERT DE LUCA

R 250-16 Resolution Appointing Bradley Chupick as Industrial Alternate for the Hazardous Materials Control Board

**RESOLUTION FOR APPOINTMENT TO
HAZARDOUS MATERIALS CONTROL BOARD (HAZMAT)**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic and State of New Jersey that Brad Chupick is hereby appointed as a Industrial Alternate of the Hazardous Materials Control Board (HAZMAT) commencing on this day through December 31, 2017.

R 251-16 Resolution Appointing Barbara Riva to the Senior Citizen Advisory Board

**RESOLUTION FOR APPOINTMENT TO
SENIOR CITIZEN ADVISORY COMMITTEE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic and State of New Jersey that Barbara Riva is hereby appointed as a Member of the Clifton Senior Citizen Advisory Committee commencing on this day through December 31, 2018.

R 252-16 Late Resolution Approving Renewal of Ice Cream Vendor License - Mr. Sam's 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 Abdallah

Abdelkarim owner of Mr. Sam’s Ice Cream Truck 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 Abdalla Abdelkarim owner of Mr. Sam’s Ice Cream Truck in the City of Clifton is hereby granted.

Company name:
Mr. Sam’s Ice Cream Truck

Owner:
Abdalla Abdelkarim

Approved Operator:
Abdalla Abdelkarim

Approved Vehicle:
1989 GMC Van – 1GDGG35KXK7514157

Parking Location:
249 Dakota Street, Paterson, NJ 07503

R 253-16 Executive Session

XI. LICENSES

L-1 Twenty Four Seven Convenience Store

RESOLUTION FOR PRELIMINARY APPROVAL

For: Twenty Four Seven Corp.

T/A: Twenty Four Seven Convenience Store

ADDRESS: 310 Lexington Ave., Clifton, NJ 07011

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

FORMERLY OR NEW: 24/7

ZONE: RB3

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 Mei Wei East

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Jacky Lin t/a Mei Wei East for permission to

APRIL 19, 2016

conduct a restaurant for a period ending January 31, 2017 on the premises known as:
86 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-3 Joseph's Bagel Coffee & Deli

RESOLUTION FOR PRELIMINARY APPROVAL

For: Joseph's Bagel Coffee & Deli, LLC

T/A: Joseph's Bagel Coffee & Deli

ADDRESS: 245 Lakeview Ave., Clifton, NJ 07011

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

FORMERLY OR NEW: Wilchris Internet Cafe

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 Hatala, seconded by Councilman Kolodziej and unanimously
passed on roll call vote, the meeting was adjourned at 8:50pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor