

**CITY OF CLIFTON  
CLIFTON, NEW JERSEY**

**REGULAR MEETING MINUTES OF MAY 17, 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, 2015 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) | Absent |
| Councilman Kolodziej | (JK) | Absent |
| 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**

**PLEDGE TO THE FLAG**

**PRESENTATIONS**

Debbie Oliver, Recreation Supervisor, recognized the students who participated in the various events of the Recreation and Youth Week Committees.

**PUBLIC HEARING**

Public Hearing to approve 2016 Municipal Budget

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 Gibson and passed on roll call vote to close public session.

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

Public Hearing on the Action Plan for Community Development Block Grant (CDBG) Year 42 Budget - August 1, 2016 - July 31, 2017.

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 Grabowski, and passed on roll call vote to close public session.

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

### **APPROVAL OF MINUTES**

Upon Motion made by Peter Eagler, seconded by Councilwoman Lauren Murphy, and passed on roll call vote, the Minutes of the Workshop, Executive Session, Regular Meeting of May 3, 2016 and the Special Joint Meeting of May 2, 2016 were approved.

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

### **COMMUNICATIONS FROM THE CITY MANAGER**

- C-1 John Esposito Parking Enforcement Officer retired his position effective 05/01/2016.
- C-2 Robert De Luca Firefighter retired from his position effective 05/01/2016.
- C-3 Jacklyn DeLillo hired as Keyboarding Clerk 1 in the Senior Citizen Center at \$12.34 per 5 hours per week, effective 04/18/2016.
- C-4 John E. Link retired his position as Police Chief effective 05/01/2016.
- C-5 MIroslav Cirica DPW hired as temporary seasonal help at \$12.00 per hour, effective 04/22/2016.
- C-6 Dino Onorato hired as part-time Clerk 1 in the Senior Center at \$10.98 per hour and 15 hours per week, effective 05/01/2016.
- C-7 Jean Dubois hired as temporary seasonal employee in the D.P.W., at \$12.00 per hour, effective 04/29/2016.
- C-8 Sanjana Parab hired as Keyboarding Clerk 1 in the Tax Collectors Office at \$32,000.00 annually, effective 05/09/2016.

### **COMMUNICATIONS – MEETING MINUTES**

- C-9 Minutes of Action Clifton Committee of April 11, 2016
- C-10 Minutes of Board of Adjustment of May 4, 2016
- C-11 Minutes of Alcoholic Beverage Control of April 13, 2016
- C-12 Minutes of Clifton Traffic Safety Council Meeting of April 21, 2016

### **ORDINACES - SECOND READING**

None

### **ORDINANCES – FIRST READING**

#### **A. Introduction of Ordinance 7294-16**

**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 15-17 Chestnut St)**

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

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

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 Wednesday, June 8, 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 7295-16**

**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)**

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 Grabowski, and carried by roll call vote.

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

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 Wednesday, June 8, 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.

**C. Introduction of Ordinance 7296-16**

**An Ordinance to Amend, Revise & Supplement C. 44 of the Code of the City of Clifton, Entitled "Environmental Commission," More Particularly Sect. 44-5 Thereof, Entitled "Powers of Commission" (Designates the Environmental Commission as the "Green Team" for the City of Clifton)**

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

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

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 Wednesday, June 8, 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.

**D. Introduction of Ordinance 7297-16**

**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 9 Restricted Handicapped Spaces)**

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 Grabowski, and carried by roll call vote.

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

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 Wednesday, June 8, 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.

**E. Introduction of Ordinance 7298-16**

**An Ordinance to Amend, Revise & Supplement C. 215 of the Code of the City of Clifton, Entitled "Entertainment," More Particularly Sect. 215-1 Thereof, Entitled "License Required" (Removes Reference to Dance Hall and Nightclub)**

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

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

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 Wednesday, June 8, 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.

#### **F. Introduction of Ordinance 7299-16**

##### **An Ordinance to Amend, Revise & Supplement C. 163 of the Code of the City of Clifton, Entitled "Billiard Rooms, Bowling Alleys and Dance Halls" (Removes Dance Halls)**

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 Grabowski, and carried by roll call vote.

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

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 Wednesday, June 8, 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**

No report.

#### **FLOOR TO MEMBERS OF THE PUBLIC**

Ellen DeLosh, 547 Clifton Avenue, spoke about a letter she received from the Defense of Family Center regarding transgender people and public restrooms.

Omar Awad, President of the Islamic Center of Passaic County, spoke about the grand opening of the Islamic Center on 257 Pershing Road.

Jeffrey Zdanewicz, 15 Jerome Drive, discussed a letter he received from the City regarding overgrown weeds and grass.

Matthew Ward, 1 Sewall Avenue, spoke about the City budget and bond rates. He also discussed the PBA and FMBA contracts and labor costs, unused compensation time and unused sick time. He spoke about tax appeal trending and urged the Council to meet with State legislatures in regard to grant money.

Joann MacBeth, 11 Wheeler St., stated that the Delawanna section of the City is noticing a large number of skunks and asked the City to help eliminate the problem. Ms. MacBeth is running for the Democratic Committee in the upcoming election and urged all residents to vote.

Alessia Eramo, 35 Merrill Rd., spoke about the destruction and replanting of trees in the City. Ms. Eramo suggested the City adopt a tree planting program.

Diana Penn, Regional Vice President of JMG Realty, spoke about a cat problem at Richfield Village Apartments. She asked the council to provide help in finding humane ways to eliminate the feline population.

## **COUNCIL PRIVILEGE**

### **Councilman Eagler**

Councilman Eagler congratulated Councilman Kolodziej and his wife on the recent birth of their twin boys. He also congratulated and thanked everyone that participated in the Youth Day activities. Councilman Eagler mentioned that he got a telephone call from a concerned citizen regarding suspicious activity on Rutherford Boulevard and he asked for more police presence. He thanked all residents for keeping their properties well maintained. Councilman Eagler mentioned that he enjoyed his visit to Schultheis Farms and urged all residents to visit the farm.

### **Councilman Gibson**

Councilman Gibson congratulated Councilman Kolodziej and his wife on the recent birth of their twin boys. He thanked Debbie Oliver, Recreation Director, for her work on Youth Week. Councilman Gibson also thanked his Youth Week counterpart and wished her much success. He asked City Manager, Dominick Villano, if he had an update on the sinkhole on Pearl Brook Drive. Mr. Villano responded that he would check into the situation. Councilman Gibson discussed traffic safety issues on Piaget Avenue near Christopher Columbus Middle School and the corner of Broad Street and Livingston Street. City Manager, Dominick Villano, stated that the County and the DOT were put on notice regarding these traffic safety issues.

### **Councilman Grabowski**

Councilman Grabowski congratulated Councilman Kolodziej on the birth of his twins. He also congratulated City Clerk, Nancy Ferrigno, on her reappointment as City Clerk for a new three year term. Councilman Grabowski responded to Alessia Ermano, who spoke earlier at the public session. He stated that he is on the Beautification Committee and that he would be happy to speak with her regarding tree planting in the City. Councilman Grabowski asked City Manager, Dominick Villano, as to the status of park repairs. Mr. Villano responded that the repairs and or improvements done are based on the number of residents that use particular parks. Councilman Grabowski thanked everyone that participated in Youth Week.

### **Councilman Hatala**

Councilman Hatala was absent.

### **Councilman Kolodziej**

Councilman Kolodziej was absent.

### **Councilwoman Murphy**

Councilwoman Murphy thanked all the Youth Day participants. She made the following announcements:

Red Hat Angels held a Bunco party for Relay for Life which was a great success  
Relay for life is holding a fundraiser at Bruno's Pizzeria

Councilwoman Murphy congratulated Councilman Kolodziej and his family on the birth of their twins.

### **Mayor Anzaldi**

Mayor Anzaldi discussed the economy and the lack of funds to the City from the Federal Government.

Mayor Anzaldi made the following announcements:

Relay for Life fundraiser at Bruno's Pizzeria  
City Greens Veggie Mobile will be coming to City Hall July 6, 2016 through October 2016 every Wednesday.

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Mayor Anzaldi asked City Manager, Dominick Villano, about the sinkhole issue on Pearl Brook Drive. Mr. Villano replied that he did not have an answer and would look into it. Mayor Anzaldi also mentioned that he was informed that a cat shelter will be opening in the City and that it might be a good solution for the cat problem at Richfield Village Apartments.

Mayor Anzaldi addressed the issue of an email which was received at City Hall that contained foul language.

Mayor Anzaldi congratulated Councilman Kolodziej and his family on the birth of their twin boys.

#### **RESOLUTIONS – VOTED SEPARATELY**

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

(4-0-1-2) Councilman Eagler, Councilman Grabowski Councilwoman Murphy and Mayor Anzaldi voted aye; Councilman Gibson voted nay; Councilman Hatala and Councilman Kolodziej were absent.

R284-16      Resolution to Approve Application for Modification to the Project Scope/Limits for the NJ Dept of Transportation for the Municipal Aid Program for Roadway Resurfacing Street Improvements Along Dwasline Road

#### **RESOLUTION TO APPROVE APPLICATION FOR MODIFICATION TO THE PROJECT SCOPE/LIMITS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MUNICIPAL AID PROGRAM FOR ROADWAY RESURFACING STREET IMPROVEMENTS ALONG DWASLINE ROAD**

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Clifton formally approved the grant application and executed the grant agreement for the above-stated project; and

**BE IT FURTHER RESOLVED**, that the City of Clifton has submitted an application to the New Jersey Department of Transportation on April 8, 2016 to modify the scope of the above-stated project to include the installation of curbs and sidewalks in addition to the roadway resurfacing and extend the southerly project limit one-half block from Niader Court to Lennox Avenue; and

**BE IT FURTHER RESOLVED**; that the Municipal Council of the City of Clifton formally approves the application for modification to the project scope/limits for the above-stated project.

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#### **RESOLUTIONS**

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

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

R279-16      Resolution to approve claims to be paid meeting of May 17, 2016

#### **RESOLUTION TO APPROVE CLAIMS TO BE PAID MEETING OF MAY 17, 2016**

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

|                      |                  |
|----------------------|------------------|
| Current Fund         | \$ 37,698,520.53 |
| Trust Escrow         |                  |
| General Capital Fund | \$ 299,330.00    |
| Dog Trust            | \$ 3,433.21      |

|                            |    |               |
|----------------------------|----|---------------|
| Trust Other                | \$ | 37,251.61     |
| Community Development      | \$ | 13,921.66     |
| Grant Fund                 | \$ | 25,270.53     |
| Reserve for Housing        |    |               |
| Tax Title Lien Redemption  |    |               |
| Unemployment Trust Fund    | \$ | 18,820.30     |
| Revolving Loan Fund        |    |               |
| Section 8 Public Housing   | \$ | 233,675.06    |
| Self Insurance             | \$ | 839,096.63    |
| Police Extra Duty          | \$ | 55,280.00     |
| COAH                       | \$ | 1,456,080.00  |
| Fire Dedicated Penalties   | \$ |               |
| Sewer Utility – Operating  | \$ | 1,755,915.45  |
| Sewer Utility – Capital    | \$ |               |
| Library                    | \$ | 98,250.54     |
| Developers Escrow          | \$ | 10,259.70     |
| General Liability Trust    | \$ | 6,514.66      |
| Workers Compensation Trust | \$ | 33,110.33     |
| TOTAL CLAIMS               | \$ | 42,584,730.21 |

R280-16      Resolution to Adopt the 2016 Municipal Budget

**RESOLUTION TO ADOPT  
2016 MUNICIPAL BUDGET**

**WHEREAS**, the 2016 City of Clifton Municipal Budget was introduced at the April 19, 2016 Meeting of the Mayor and City Council; and,

**WHEREAS**, the 2016 Municipal Budget was advertised for a Public Hearing and Adoption at the May 17, 2016 Meeting of the Mayor and City Council in the April 22, 2016 edition of The Herald News; and,

**WHEREAS**, the Public Hearing on the adoption of the Municipal Budget was held on May 17, 2016, as advertised, for the 2016 Municipal Budget, which includes the Sewer Utility Budget,

**WHEREAS**, the User Friendly Budget Document, as required by the State of New Jersey (NJSA 40A:4-10), was submitted to the State of New Jersey with the Introduced Budget and will again be submitted with the Adopted Budget; and

**WHEREAS**, the City Council waives the reading of the 2016 Municipal Budget in its entirety due to the fact that the 2016 Budget has been available in the City Clerk’s Office as well as the Clifton Public Libraries;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the City of Clifton that the following statements of Revenue and Appropriations attached hereto constitutes the local Budget of the City of Clifton, County of Passaic, State of New Jersey, for the Year 2016, as adopted by the Mayor and City Council, by no less than a majority of the full membership of the City Council (5);

**BE IT FURTHER RESOLVED**, that the City Clerk’s Office files Certified Copies of the 2016 Municipal Budget with the State of New Jersey, Department of Community Affairs, and the Passaic County Tax Office.

R281-16      Resolution Requesting Permission for the Dedication By Rider for Self-Insurance Health Care

**A RESOLUTION REQUESTING PERMISSION FOR  
THE DEDICATION BY RIDER FOR  
SELF-INSURANCE HEALTH CARE**

MAY 17, 2016

**WHEREAS**, the Mayor and City Council desire to provide a mechanism to maintain the City's Trust Funds, namely the City's Self-Insured Medical Health Care Costs, through a Dedication by Rider; and,

**WHEREAS**, in City of Clifton is self-insured for medical coverage of our employees and retired employees; and,

**WHEREAS**, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

**WHEREAS**, each year the City Budgets for the cost of health care in the annual budget as required to cover the costs of health care based on estimates for such costs; and,

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated form the annual budget hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council, of the City of Clifton, County of Passaic, State of New Jersey as follows:

1. The City Council does hereby request permission of the Director of the Local Government Services to pay expenditures of the Self-Insurance Health Care Trust under N.J.S.A. 40A:4-39.
2. The City Clerk of the City of Clifton, County of Passaic is hereby directed to forward two certified copies of this resolution, with the votes indicated, to the Director of the Division Local Government Services.

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R282-16          Resolution to Award a Professional Service Contract with Pennoni for Water and Sewer Account Billing Services

**RESOLUTION AWARD A PROFESSIONAL ENGINEERING SERVICES CONTRACT  
AWARDED TO PENNONI FOR WATER AND SEWER ACCOUNT BILLING FOR  
YEAR 2016  
CITY OF CLIFTON**

**WHEREAS**, the Clifton Sewer Utility invoices residents for their sewer usage based on water consumption billing records from the Passaic Valley Water Commission (PVWC); and

**WHEREAS**, PVWC changed billing software in 2015 and the City of Clifton changed our tax collections and sewer collection software in 2016; and

**WHEREAS**, the City of Clifton wants to correct our billing procedures with a firm that has experience working with the PVWC; and.

**WHEREAS**, the City desires to have the PVWC and City accounts reviewed to assure all residents are being correctly invoiced; and

**WHEREAS**, upon request of the Tax Collector and Chief Financial Officer, Pennoni, submitted a proposal to provide said service required which costs should not exceed \$30,000.00; and

**WHEREAS**, the Municipal Council wishes to contract with Pennoni, 24 Commerce Street, Suite 300, Newark, NJ 07102 for the provision of said services for the year 2016, in accordance with its quotation, at a cost not to exceed \$30,000.00; and

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

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

**WHEREAS**, the value of the contract is determined to be not to exceed \$30,000.00, and the duration of the contract is until completion;

**NOW, THEREFORE, BE IT RESOLVED**, that the professional engineering services contract awarded to Pennoni of Newark, New Jersey, for Water and Sewer Account Billing Services not to exceed \$30,000.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized and directed to execute a contract for 2016 in accordance with the submitted proposal of Pennoni on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton; and

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R283-16      Resolution Requesting Permission for the Dedication by Rider for Self-Insurance Liability Insurance

**A RESOLUTION REQUESTING PERMISSION FOR  
THE DEDICATION BY RIDER FOR  
SELF-INSURANCE LIABILITY INSURANCE**

**WHEREAS**, the Mayor and City Council desire to provide a mechanism to maintain the City’s Trust Funds, namely the City’s Self-Insured General Liability Insurance Costs, through a Dedication by Rider; and,

**WHEREAS**, in City of Clifton is self-insured for general liability insurance costs; and,

**WHEREAS**, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

**WHEREAS**, each year the City Budgets for the cost of general liability insurance in the annual budget as required to cover the costs of general liability insurance claims based on estimates for such costs; and,

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated form the annual budget hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements:

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council, of the City of Clifton, County of Passaic, State of New Jersey as follows:

1.      The City Council does hereby request permission of the Director of the Local Government Services to pay expenditures of the Self-Insurance General Liability Trust under N.J.S.A. 40A:4-39.
2.      The City Clerk of the City of Clifton, County of Passaic is hereby directed to forward two certified copies of this resolution, with the votes indicated, to the Director of the Division Local Government Services.

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R284-16      Resolution to Approve Application for Modification to the Project Scope/Limits for the NJ Dept of Transportation for the Municipal Aid Program for Roadway Resurfacing Street Improvements Along Dwasline Road

**RESOLUTION TO APPROVE APPLICATION FOR MODIFICATION TO THE  
PROJECT SCOPE/LIMITS FOR THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE MUNICIPAL AID PROGRAM FOR ROADWAY  
RESURFACING STREET IMPROVEMENTS ALONG DWASLINE ROAD**

MAY 17, 2016

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the City of Clifton formally approved the grant application and executed the grant agreement for the above-stated project; and

**BE IT FURTHER RESOLVED**, that the City of Clifton has submitted an application to the New Jersey Department of Transportation on April 8, 2016 to modify the scope of the above-stated project to include the installation of curbs and sidewalks in addition to the roadway resurfacing and extend the southerly project limit one-half block from Niader Court to Lennox Avenue; and

**BE IT FURTHER RESOLVED**; that the Municipal Council of the City of Clifton formally approves the application for modification to the project scope/limits for the above-stated project.

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R285-16      Resolution Authorizing Final Payment - 2015 No Net Loss Reforestation - Louis Barbato Landscaping, Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT  
2015 NO NET LOSS REFORESTATION  
LOUIS BARBATO LANDSCAPING, INC.**

**WHEREAS**, LOUIS BARBATO LANDSCAPING, INC. of Holbrook, New York, did complete 2015 NO NET LOSS REFORESTATION project in and for the City of Clifton for the total amount  
of ..... \$ 109,973.00

And previous payments on account of said total have been paid  
in the amount of. .... \$ 89,873.00

Leaving this FINAL PAYMENT  
of ..... \$ 20,100.00

**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 \$10,997.30; 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 \$20,100.00 on the claim list.

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R286-16      Resolution Authorizing Permission to Bid for Sanitary and Storm Sewer Improvements at Various Locations

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR  
SANITARY AND STORM SEWER IMPROVEMENTS AT VARIOUS LOCATIONS**

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

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

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

#### **CITY OF CLIFTON - NOTICE TO BIDDERS**

Sealed identified bids for Sanitary and Storm Sewer Improvements at Various Locations will be received until 10:00 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: JUNE 14, 2016 AT 10:00 A.M.

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

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

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R287-16      Resolution Appointing Acting City Manager

#### **RESOLUTION APPOINTING ACTING CITY MANAGER**

**BE IT RESOLVED**, that Kevin McCarthy, Clifton Fire Chief, is hereby appointed as Acting City Manager when Dominick Villano, City Manager, is absent due to illness, vacation or other absence, commencing immediately

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R 288-16      Resolution Re-Appointing Nancy Ferrigno as Municipal Clerk

#### **RESOLUTION RE-APPOINTING MUNICIPAL CLERK**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey appointed Nancy Ferrigno as Municipal Clerk of the City of Clifton on June 5, 2013; and

**WHEREAS**, the Mayor and Council now desire to re-appoint Nancy Ferrigno, RMC, as the City's Municipal Clerk; and

**WHEREAS**, Nancy Ferrigno holds the certification of New Jersey State Registered Municipal Clerk and is qualified and willing to perform the duties of the Municipal Clerk for the City of Clifton;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey do hereby re-appoint Nancy Ferrigno as the Municipal Clerk for the City of Clifton for the time period June 5, 2016 through June 4, 2019.

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R289-16      Resolution Extending Professional Services Contract With De Cotiis, Fitz Patrick & Cole, LLP, for Special Counsel Services in Connection with Affordable Housing Litigation for One-Year Term May 5, 2016 - May 4, 2017

MAY 17, 2016

**RESOLUTION EXTENDING PROFESSIONAL SERVICES CONTRACT WITH DE  
COTIIS, FITZ PATRICK & COLE, LLP, FOR SPECIAL COUNSEL SERVICES IN  
CONNECTION WITH AFFORDABLE HOUSING LITIGATION, FOR ONE-YEAR  
TERM, MAY 5, 2016 - MAY 4, 2017**

**WHEREAS**, the City of Clifton requires the services of special counsel to perform certain legal services for the City of Clifton in connection with Affordable Housing Litigation; and

**WHEREAS**, DeCotiis, FitzPatrick & Cole, LLP of Teaneck, NJ, has been handling the declaratory judgment action for the City of Clifton under a professional services contract for the term May 5, 2015 through May 4, 2016, at the rate of \$175.00 per hour, and the Municipal Attorney recommends the extension of the said professional services contract for an additional one-year term, May 5, 2016 through May 4, 2017, the total fee for the term not to exceed \$10,000.00; and

**WHEREAS**, any fee in excess of \$10,000.00 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 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. An extension of professional services contract for special counsel services in connection with Affordable Housing litigation, in the form as approved by the Clifton Law Department, is awarded to DeCotiis, FitzPatrick & Cole, LLP, effective May 5, 2016 through May 4, 2017, the rate to be paid for said services is \$175.00 per hour, not to exceed \$10,000.00 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 contract 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.

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R290-16      Resolution Authorizing Execution of an Agreement with the City of Clifton and the Township of Bloomfield to Provide Animal Control Officer Services to the Township of Bloomfield from May 15, 2016 through December 31, 2017

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY  
OF CLIFTON AND THE TOWNSHIP OF BLOOMFIELD TO PROVIDE ANIMAL  
CONTROL OFFICER SERVICES TO THE TOWNSHIP OF BLOOMFIELD FROM  
MAY 15, 2016 THROUGH DECEMBER 31, 2017**

**BE IT RESOLVED**, that the Mayor and City Clerk are hereby authorized and directed to execute an agreement between the Township of Bloomfield and the City of Clifton covering the

provision of Animal Control Officer services to the Township of Bloomfield, from May 15, 2016 through December 31, 2017.

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R291-16      Resolution Extending Professional Engineering Services Contract to TRC  
                 Environmental Corporation (TRC) for Environmental Consulting Services for  
                 Athenia Park Phase II Improvements

**RESOLUTION   EXTENDING   PROFESSIONAL   ENGINEERING   SERVICES  
CONTRACT   TO   TRC   ENVIRONMENTAL   CORPORATION   (TRC)   FOR  
ENVIRONMENTAL   CONSULTING   SERVICES   FOR   ATHENIA   PARK   PHASE   II  
IMPROVEMENTS**

**WHEREAS**, on September 2, 2014, the City of Clifton awarded a contract to TRC Environmental Corporation for professional environmental consulting services in connection with the Athenia Park Phase II Improvements project; and

**WHEREAS**, on November 4, 2015, Resolution #R-575-15 was adopted authorizing additional environmental work for an additional fee of \$10,300, making the total fee for the contract \$83,450.00; and

**WHEREAS**, on March 1, 2016, Resolution #R-133-16 was adopted authorizing additional environmental work for an additional fee of \$9,300.00, making the total fee for the contract \$92,750.00; and;

**WHEREAS**, the City Engineer has reported that additional services are required due to becoming aware that a modification to the existing Landfill Closure Plan will be accepted by the NJDEP in lieu of the Major Disruption Permit, which will save time and additional fees; and

**WHEREAS**, TRC Environmental Corporation has submitted a proposal, dated May 12, 2016, to provide the additional services for a fee of \$37,300.00, thereby making the total fee for the contract \$130,050.00; and

**WHEREAS**, after reviewing the proposal and the recommendation of the City Engineer, the Municipal Council wishes to extend the contract with TRC for the provision of additional services; and

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

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

**WHEREAS**, the value of the additional services is determined to be \$37,300.00, making the total contract \$130,050.00, and the duration of the contract is until completion;

**NOW, THEREFORE, BE IT RESOLVED**, that the professional engineering services contract for environmental consulting services in connection with the Athenia Park Phase II Improvements Project previously awarded to TRC ENVIRONMENTAL CORPORATION be extended to provide for additional environmental services, for a total additional fee of \$37,300.00, in accordance with its proposal dated May 12, 2016, making the total fee under the contract \$130,050.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized and directed to execute an extension of contract on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk; and

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

MAY 17, 2016

**CITY OF CLIFTON  
NOTICE OF EXTENSION OF CONTRACT**

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

Awarded to: TRC Environmental Corporation, New Providence, NJ      Services:  
                  Additional Environmental Consulting Services  
Project:                   Athenia Park, Phase II Improvements  
Cost:                    Additional fees \$37,300 Total Contract \$130,050  
Term:                    As per proposal; until completion

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R 292-16      Resolution Authorizing Entertainment License for Misfitz, Inc. t/a Fitzgerald's  
                  Harp & Bard

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR MISFITZ, INC.  
T/A FITZGERALD'S HARP & BARD, 363 LAKEVIEW AVENUE**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Misfitz, Inc. t/a Fitzgerald's Harp & Bard, of 363 Lakeview Avenue, Clifton, New Jersey (B-C Zone), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

**1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:**

Five (5) nights per week: Tuesday, Wednesday, Thursday, Friday and Saturday  
Hours:  
Tuesday, Wednesday, Thursday and Saturday - 9:00 p.m. to 1:00 a.m.  
Friday: 5:00 p.m. to 1:00 a.m.

**2. OPTIONAL ENTERTAINMENT NIGHTS:**

New Year's Eve and March 17th

**3. OPTIONAL ENTERTAINMENT HOURS:**

Hours: 8:00 p.m. to 1:00 a.m.

**4. TYPE OF ENTERTAINMENT (one of the following at permitted times):**

DJ Music or 5-piece band

**5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:**

July 1, 2016 through June 30, 2017

**6. SECURITY/PARKING REQUIREMENTS:**

Not applicable.

**7. NOISE LEVELS:**

In accordance with the Code of the City of Clifton.

**8. OUTSIDE DEBRIS CLEANUP:**

In accordance with the Code of the City of Clifton.

**9. REQUIREMENTS/RESTRICTIONS:**

A.      An entertainment license is not required for private parties.

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

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R293-16      Resolution Authorizing Entertainment License for Jhonny Ospina/Colosa, LLC  
t/a Noches De Colombia at 1 Village Square East

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR JHONNY  
OSPINA/COLOSA, LLC T/A NOCHES DE COLOMBIA AT  
1 VILLAGE SQUARE EAST**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Jhonny Ospina/Colosa, LLC t/a Noches De Colombia, at 1 Village Square East, Clifton, New Jersey (P.D.-1 Zone), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Three (3) nights per week:  
Thursday, Friday and Saturday, 8:00 p.m. to 12:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

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

4. TYPE OF ENTERTAINMENT:

DJ; band, 2-piece amplified; singer/duo

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not applicable

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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MAY 17, 2016

R 294-16      Resolution Authorizing Entertainment License for Huseyin Bayram t/a Toros  
Turkish & Mediterranean Cuisine, 489 Hazel St

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR HUSEYIN  
BAYRAM T/A TOROS TURKISH & MEDITERRANEAN CUISINE, 489 HAZEL  
STREET**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Huseyin Bayram t/a Toros Turkish & Mediterranean Cuisine, of 489 Hazel Street, Clifton, New Jersey (Zone B-B), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Two (2) nights per week: Friday and Saturday  
Hours: 8:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 8:00 p.m. 1:00 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

DJ music or Classic Guitar with Singer

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not Applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A.      An entertainment license is not required for private parties.
- B.      There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R295-16      Resolution Authorizing Entertainment License for Big Piece Corp. t/a Grande  
Saloon

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR BIG PIECE  
CORP. T/A GRANDE SALOON**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Big Piece Corp. t/a Grande Saloon, of 940 Van Houten Avenue, Clifton, New Jersey (A-3 Zone), is

approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017 on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Three (3) nights per week: Thursday, Friday and Saturday  
Hours: 9:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year’s Eve and on special request upon seven (7) days advance written notice to City Clerk

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: Monday, Tuesday and Wednesday 9:00 p.m. to 1:00 a.m. Sunday until 8:00 p.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

DJ Music, Up to Five Piece Band or Karaoke

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not Applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R296-16      Resolution Authorizing Entertainment License for Yesterdays, LLC t/a Yesterdays Bar and Grille

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR YESTERDAY’S, LLC T/A YESTERDAY’S BAR AND GRILLE**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Yesterday’s LLC t/a Yesterday’s Bar and Grille, of 70 Main Avenue, Clifton, New Jersey (Zone B-C), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Two (2) nights per week: Wednesday & Saturday  
Hours: 9:00 p.m. to 12:00 a.m.

MAY 17, 2016

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve. One additional night per week on advanced seven (7) days' written notice to the City Clerk. Such optional nights may not exceed more than five (5) nights per year.

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 9:00 p.m. to 12:00 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

Wednesday - Karaoke; Saturday, DJ Music  
Optional Nights - DJ Music

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not Applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R 297-16      Resolution Authorizing Entertainment License for Shots Sports Bar, LLC t/a  
Shots Sports Lounge, 1168-1170 Broad St

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR SHOTS SPORTS  
BAR, LLC t/a SHOTS SPORTS LOUNGE, 1168-1170 BROAD STREET**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Shots Sports Bar, LLC t/a Shots Sports Lounge of 1168-1170 Broad Street, Clifton, New Jersey (B-D Zone), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Four (4) nights per week:  
Wednesday - 9:00 p.m. to 11 p.m.  
Thursday, Friday & Saturday - 9:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

9 p.m. to 2:30 a.m.

4. TYPE OF ENTERTAINMENT:

Wednesday - Karaoke or Trivia  
Thursday, Friday & Saturday - DJ, Band, Karaoke or Trivia

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R 298-16      Resolution Authorizing Entertainment License for Abdul Rahmoun t/a Sultan Restaurant

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR ABDUL RAHMOUN T/A SULTAN RESTAURANT**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Abdul Rahmoun t/a Sultan Restaurant, of 429 Crooks Avenue, Clifton, New Jersey (Zone M2), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Two (2) nights per week: Friday and Saturday  
Hours: 10:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 6:00 p.m. 1:00 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

DJ music or One (1)-piece band

MAY 17, 2016

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not Applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R 299-16      Resolution Authorizing Entertainment License for Italian American Family Association t/a Italian American Family Association

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR ITALIAN AMERICAN FAMILY ASSOCIATION T/A ITALIAN AMERICAN FAMILY ASSOCIATION**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Italian American Family Association t/a Italian American Family Association, of 280-282 Parker Avenue, Clifton, New Jersey (Zone PD-1), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

One (1) night per week: Either Friday or Saturday  
Hours: 8:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 6:00 p.m. to 1:00 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

DJ Music or Band

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not Applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R 300-16      Resolution Authorizing Entertainment License for Heart of Athenia Bar & Grill, LLC t/a Heart of Athenia Bar & Grill

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR HEART OF ATHENIA BAR & GRILL, LLC, T/A HEART OF ATHENIA BAR & GRILL**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Heart of Athenia Bar & Grill, LLC t/a Heart of Athenia Bar & Grill of 25-27 Grunwald Street, Clifton, New Jersey (RB-1 Zone), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Four (4) nights per week: Wednesday, Thursday, Friday and Saturday  
Hours: 9:00 p.m. to 12:30 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS/HOURS:

New Year's Eve  
Hours: 8:00 p.m. to 1:00 a.m.

3. TYPE OF ENTERTAINMENT (one of the following at permitted times):

DJ Music or Karaoke - Wednesday  
DJ Music, Karaoke or Four (4) Piece Band - Thursday, Friday and Saturday

4. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

5. SECURITY/PARKING REQUIREMENTS:

In-house security and private security company.

6. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

7. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

8. REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.

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

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R 301-16 Resolution Authorizing Entertainment License for Martha's Vineyard, Inc. t/a Buco Ristorante

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR MARTHA'S VINEYARD, INC., T/A BUCO RISTORANTE**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Martha's Vineyard, Inc., t/a Buco Ristorante, 955 Allwood Road, Clifton, New Jersey (Zone B-D), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Two (2) nights per week: Friday and Saturday to accompany dining experience.  
Hours: Friday 4:00 p.m. to 2:00 a.m. & Saturday 2:00 p.m. to 2:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve and five (5) optional nights per week to accompany dining experience.

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: Saturday and Sunday 2:00 p.m. to 2:00 a.m. & Monday through Friday 4:00 p.m. to 2:00 a.m.

4. TYPE OF ENTERTAINMENT:

Keyboard, Bass & Vocalist

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not Applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R302-16        Resolution Authorizing Entertainment License for Tri-Corners, Inc. t/a Bogey's Sports Pub & Restaurant

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR TRI-CORNERS, INC. T/A BOGEY’S SPORTS PUB & RESTAURANT**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Tri-Corners, Inc. t/a Bogey’s Sports Pub & Restaurant, of 103 Valley Road, Clifton, New Jersey (B-B Zone), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Four (4) nights per week: Wednesday, Thursday Friday and Saturday  
Hours: 9:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year’s Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 8:00 p.m. to 1:00 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

DJ Music and up to 4 Piece Band

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not applicable

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

- A.     An entertainment license is not required for private parties.
- B.     There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R303-16        Resolution Authorizing Entertainment License for Bravo Food Service of Clifton, LLC t/a Chevy's Tex Mex

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR BRAVO FOOD SERVICE OF CLIFTON, LLC t/a CHEVY’S TEX MEX**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Bravo Food Service of Clifton, LLC t/a Chevy’s Tex Mex, of 375 Route 3 East, Clifton, New

MAY 17, 2016

Jersey (Zone PMU), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Two (2) nights per week: Friday and Saturday  
Hours: 9:00 p.m. to 1:00 am.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve and Cinco DeMayo (subject to the issuance of special permits).

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 6:00 p.m. to 12:30 a.m.

4. TYPE OF ENTERTAINMENT (one of the following at permitted times):

Four (4) Piece Band and One (1) Singer, or DJ music.

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

6. SECURITY/PARKING REQUIREMENTS:

Not applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

REQUIREMENTS/RESTRICTIONS:

- A. An entertainment license is not required for private parties.
- B. There will be no loud or offensive music, no go-go or exotic dancers; no dancing or other entertainment of a lewd, licentious or lascivious manner; no topless, bottomless or indecently exposed entertainers or service employees; no entertainers under eighteen (18) years of age.

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R304-16 Resolution Supporting the "Click It or Ticket" Mobilization on May 23 - June 5, 2016

**RESOLUTION SUPPORTING THE "CLICK IT OR TICKET" MOBILIZATION ON  
MAY 23 - JUNE 5, 2016**

**WHEREAS**, there were 560 motor vehicle fatalities in New Jersey in 2015; and

**WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

**WHEREAS**, the State of New Jersey will participate in the nationwide “Click It or Ticket” seat belt mobilization from May 23 - June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

**WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

**WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Clifton declares its support for the “Click It or Ticket” seat belt mobilization, both locally and nationally, from May 23 - June 5, 2016, and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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R305-16        Resolution of Congratulations to Shea Harris on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO SHEA HARRIS ON ATTAINMENT OF EAGLE SCOUT AWARD**

**WHEREAS**, on Saturday, June 4, 2016, SHEA HARRIS, a 2015 Clifton High School Graduate and current freshman at Penn State University, will have conferred upon him the “Eagle Scout” award at an Eagle Presentation Ceremony to be held at the First Presbyterian Church of Clifton; and

**WHEREAS**, the attainment of this high honor reflects great credit not only on SHEA and his family, but also on his former troop, Boy Scout Troop 74, Boy Scouts of America, and the entire community;

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby formally note the bestowal of this distinguished award upon

**SHEA HARRIS**

and do join with his family, many friends, and fellow scouts in extending heartfelt congratulations to him on behalf of all the citizens of Clifton; and

**BE IT FURTHER RESOLVED**, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to EAGLE SCOUT SHEA HARRIS.

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R306-16        Resolution of Congratulations Upon Retirement - Parking Enforcement Officer John Esposito

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - PARKING ENFORCEMENT OFFICER JOHN ESPOSITO**

**WHEREAS**, on May 1, 2016, John Esposito retired from his position as a Parking Enforcement Officer with the Traffic Division of the Clifton Police Department; and

**WHEREAS**, he was appointed on November 15, 2005, and his retirement will conclude eleven years of service to the public and the City of Clifton; and

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

**WHEREAS**, he has been a credit to both the Police Department and the City of Clifton, and this Governing Body wishes to acknowledge his service to the City;

MAY 17, 2016

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

**Parking Enforcement Officer  
JOHN ESPOSITO**

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 JOHN ESPOSITO.

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R307-16      Resolution Authorizing the City of Clifton to Make Application for Community Development Year 42 Funds Grant No. B-16-MC-34-0103

**RESOLUTION AUTHORIZING THE CITY OF CLIFTON TO MAKE APPLICATION  
FOR COMMUNITY DEVELOPMENT YEAR 42 FUNDS  
Grant No. B-16-MC-34-0103**

**WHEREAS**, the City of Clifton has been designated an Entitlement City under the current Community Development and Housing Act; and

**WHEREAS**, the City of Clifton is entitled to make an application for a proposed designated Community Development Block Grant Year 42, in the amount of Nine Hundred Eighty-nine thousand four hundred sixty-nine dollars (\$989,469.00).

**NOW, THEREFORE, BE IT RESOLVED**, that the City Manager as Chief Executive Officer of the City of Clifton, be and hereby authorized by the Mayor and Municipal Council of the City of Clifton to make appropriate application for the City of Clifton to receive the said funds available under the said Act.

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R308-16      Resolution for Stigma-Free Campaign

**RESOLUTION FOR STIGMA-FREE CAMPAIGN**

**WHEREAS**, the Passaic County Board of Chosen Freeholders, along with the Passaic County Department of Mental Health and Addiction Services, supports the designation of Stigma-Free Zones in every municipality, and;

**WHEREAS**, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

**WHEREAS**, Stigma-Free Zones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

**WHEREAS**, promoting awareness that there can be no “health” without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

**WHEREAS**, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

**WHEREAS**, establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

**NOW THEREFORE BE IT RESOLVED** that Clifton recognizes the community needs and supports the efforts of the County of Bergen in designating Clifton as a Stigma-Free Zone.

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R309-16            Resolution rejecting Bids for the Athenia Park Improvements, Phase 2

**RESOLUTION REJECTING BIDS FOR THE  
ATHENIA PARK IMPROVEMENTS, PHASE 2**

**WHEREAS**, the Mayor and Council of the City of Clifton authorized bids to be solicited for the ATHENIA PARK IMPROVEMENTS, PHASE 2 with a return date of Thursday, April 28, 2016; and

**WHEREAS**, three (3) bids were received and the lowest was submitted by Dakota Excavating, of Hackensack, New Jersey in the amount of \$5,172,740.00; and

**NOW, THEREFORE, BE IT RESOLVED:** that in accordance with the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-13.2, all three (3) bids received on April 28, 2016 for the ATHENIA PARK IMPROVEMENTS, PHASE 2 be rejected for the following reasons:

The bids received substantially exceed the budgeted appropriation and the engineer’s construction cost estimate for the project; and

**THEREFORE**, sufficient funds are not available for the award of a contract; and

**BE IT FURTHER RESOLVED:** that the City Clerk is hereby authorized and directed to return the bid bonds placed on deposit with said bid to the respective bidders.

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R310-16            Resolution Amending Resolution Titled “Resolution Awarding Contract for Preventative maintenance and Emergency Repair for Fire Apparatus”

**RESOLUTION AMENDING RESOLUTION TITLED “RESOLUTION AWARDDING  
CONTRACT FOR PREVENTATIVE MAINTENANCE AND EMERGENCY REPAIR  
FOR FIRE APPARATUS”**

**WHEREAS**, the Mayor and City Council approved Resolution (R234-16) awarding contract for the Preventative Maintenance and Emergency Repair for Fire Apparatus to Fire and Safety Services in an amount not to exceed \$42,435; and

**WHEREAS**, the contract amount is incorrect and should be corrected to an amount not to exceed \$75,000; and

**NOW, THEREFORE, BE IT RESOLVED**, that the contract for the Preventative Maintenance and Emergency Repair for Fire Apparatus be and is hereby awarded to the sole bidder Fire and Safety Services, 200 Ryan Street, South Plainfield, NJ 07080 in accordance with the bids received on March 11, 2015, which contract shall not exceed \$75,000. Term of contract shall commence on May 1, 2016 and end on April 30, 2017. The City of Clifton may renew said contract for two one-year extensions in accordance with the Bids received on March 11, 2015. **NOW, BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are authorized and directed to execute such contract, upon approval by the Law Department; and

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

MAY 17, 2016

R311-16        Resolution Authorizing Increase of Funds on an Existing Purchase Order for Foley, Inc.

**RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING  
PURCHASE ORDER FOR FOLEY, INC.**

**WHEREAS**, on January 1, 2016 the governing body approved R014-16 titled “Resolution Authorizing Purchases through the New Jersey State Contract and Through Cooperative Purchasing Contracts”; and

**WHEREAS**, the total amount not to exceed was not listed; and

**WHEREAS**, the Director of Public Works requests the governing body’s authorization to increase funds on an existing purchase order for the repairs to the department’s Loader 950 E off of the NJ State Contract #85846 from Foley, Inc.; and

**WHEREAS**, the original amount of the purchase order was \$16,396. The requested increase is \$3,665.12 which will bring the total amount of the purchase order to \$20,061.12; and

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby authorizes the additional funds to be expended for said purchase in an amount not to exceed \$20,061.12.

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R312-15        Resolution Authorizing Additional Funds for the Purchase of a Pierce Arrow XT Chassis with 75’ Heavy Duty Steel Ladder Quint off of the Houston-Galveston Interlocal Cooperative Contract

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE PURCHASE OF A  
PIERCE ARROW XT CHASSIS WITH 75’ HEAVY DUTY STEEL LADDER QUINT  
OFF OF THE HOUSTON-GALVESTON INTERLOCAL COOPERATIVE CONTRACT**

**WHEREAS**, Resolution R308-15 titled Resolution to Award Contract for the Purchase of a Pierce Arrow XT Chassis with 75’ Heavy Duty Steel Ladder Quint (off the Houston-Galveston Cooperative Contract) was approved by the Governing Body on June 3, 2015; and

**WHEREAS**, due to unforeseen minor adjustments and/or changes, the Fire Chief has requested that an amendment be made to the purchase contract awarded to Pierce Arrow as authorized by Resolution; and

**WHEREAS**, the City of Clifton desires to comply with said standards, and toward that end, herewith on file with the Governing Body is a memo from the Fire Chief 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 increase of \$ 3,796.77; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton that the said amendatory Change Order in the amount increase of \$3,796.77 is hereby approved.

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R313-16        Resolution Authorizing Executive Session

**RESOLUTION AUTHORIZING FOR EXECUTIVE SESSION**

**WHEREAS**, the Municipal Council deems it essential in the furtherance of the public interest, to discuss, in closed session, as expressly permitted by N.J.S.A. 10:4-12, the following subject(s), to wit:

CON1 – Hoffman-La Roche, Inc. PILOT/Tax Appeal Negotiations  
CON2 – Retired Firefighter Tavarez – Personnel Issue  
CON3 – PSE&G Negotiations Regarding Road Improvements

**NOW, THEREFORE, BE IT RESOLVED** that the public shall be excused and excluded from that portion of the Council’s meeting to be held on May 17, 2016 at which time, said subject(s) shall be discussed; and

**BE IT FURTHER RESOLVED**, that the discussion held at such closed session can be disclosed to the public on or about the time the matter is concluded.

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**LICENSES**

RESOLUTION FOR PRELIMINARY APPROVAL

For: The Paper Store, LLC  
T/A: The Paper Store  
ADDRESS: 110 Kingsland Avenue, Clifton, NJ 07014

TYPE OF FOR ESTABLISHMENT INTENDED: Candy Kitchen Continued Use

FORMERLY OR NEW: LeMark’s Hallmark  
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 Eagler, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 9:47pm.

Respectfully Submitted,

Nancy Ferrigno  
City Clerk

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James Anzaldi, Mayor