

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF DECEMBER 19, 2017**

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 2017 which was published as legal advertisements in the Herald News on December 8, 2016 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

Councilman Eagler	(PE)
Councilman Gibson	(BG)
Councilman Grabowski	(RG)
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, David Bruins; City Clerk, Nancy Ferrigno

INVOCATION

City Clerk

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

A Motion was made by Councilman Hatala, seconded by Councilman Kolodziej, and passed on roll call vote to approve the Minutes of the Workshop, Regular and Executive Session Meetings of November 21, 2017 and December 5, 2017.

(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 Alan Spoto, Keyboarding Clerk 1 Building Dept., released during working test period effective 12/02/2017.
- C-2 Guiseppe Mannina D.P.W. promoted to Supervisor Public Works at \$70,795.75. effective 12/16/2017.
- C-3 Robert Domski, Police Uniformed promoted to Police Sergeant effective 10/31/2017, salary waiver in effect until on or about 03/20/2018.
- C-4 Harry Swanson Director of Economic Development retired his position effective 12/01/2017.
- C-5 Ernest Tedesco Regulatory Affairs promoted provisionally to Assistant Construction Official at \$75,000.00 annually, effective 11/06/2017.
- C-6 Joey R. Davis, Joel W. Lazu and James T. McMahon hired as Police Officers on 12/11/2017 at \$30,000.00 annually.

COMMUNICATIONS – MEETING MINUTES

C-7 Minutes of the Historical Commission of December 7, 2017

C-8 Minutes of Board of Adjustment of November 29 and December 6, 2017

C-9 Minutes of Cable Advisory Committee of November 29, 2017

C-10 Minutes of Alcoholic Beverage Control Board of November 8, 2017

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7418-17

B. Public Hearing on Ordinance 7418-17

The Mayor opened the floor to the public with regard to the Ordinance 7418-17

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

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

C. Adoption of Ordinance 7419-17

D. Public Hearing on Ordinance 7419-17

The Mayor opened the floor to the public with regard to the Ordinance 7419-17

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 Gibson, 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 7420-17

F. Public Hearing on Ordinance 7420-17

The Mayor opened the floor to the public with regard to the Ordinance 7420-17

The following entitled ordinance had been introduced and having passed on first reading, which first reading was by title and said entitled ordinance having been published according to the law and thereafter placed on the Agenda of the present meeting, said ordinance was brought up for public hearing at the opening of such hearing said ordinance was given a second reading which reading was by title and all persons interested having been given an opportunity to be heard concerning said ordinance and upon motion, adopted said hearing was closed and said ordinance was thereafter finally passed without amendments, upon motion regularly made by Councilman Hatala, seconded by Councilman 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 7421-17

H. Public Hearing on Ordinance 7421-17

The Mayor opened the floor to the public with regard to the Ordinance 7421-17

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

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

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, advised Council that they are making progress with the homeless situation in the City. He stated that we have received a County Grant in the amount of \$40,000. Mr. Villano also stated that he is looking into creating a schedule to feed or provide clothing to the homeless. On January 24th they will be utilizing a facility so that the homeless may take showers, have medical exams, get warm clothing, etc. He then wished everyone a Merry Christmas and Happy New Year.

FLOOR TO MEMBERS OF THE PUBLIC

Carlos Polanco thanked the Council for the recognition of his successes. He spoke about the benefits of the Boys & Girls Club for the community and again, thanked everyone for their support.

Nick Surgent thanked the Council for appointing him to the Recreation Committee and wished everyone a Merry Christmas.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler congratulated the Clifton Jr. Mustang football team. He announced that the Clifton Mustang Marching Band Parents Association will be holding a fundraiser on January 12th. He sent his best wishes to the Jewish Community as we end Hanukah tonight. He wished everyone a Merry Christmas and Happy New Year. Councilman Eagler stated that he has received many nice comments on our Holiday display at City Hall.

Councilman Gibson

Councilman Gibson congratulated the Clifton Jr. Mustang football team. He thanked the City Manager for getting the fire truck to City Hall for the Avenue of Flags and the police unit that brought our young men to Clifton. He then thanked Bobby Urban for coordinating and playing Santa. He then thanked Joey Torsalino for opening the Avenue of Flags for coffee and hot chocolate. He announced that the Clifton Hockey Booster Club will be holding a Beefsteak/Tricky Tray on Friday, January 19th at the Clifton Boys & Girls Club. He wished everyone a Merry Christmas and Happy New Year.

Councilman Grabowski

Councilman Grabowski stated that it has been a great year in the City. He thanked all of the volunteers who constantly help with various events. He wished everyone a Merry Christmas as Happy New Year.

Councilman Hatala

Councilman Hatala wished everyone Holiday greetings. He urged residents to enhance kindness and compassion this holiday season. He then thanked Carlos Polanco for being a wonderful role model for young people in our city. Councilman Hatala asked the City Manager if it is possible to get a report on how many homes pay in excess of \$10,000 in property taxes. He thanked the employees for their hard work throughout the year.

Councilman Kolodziej

Councilman Kolodziej wished everyone a Happy Hanukah, Merry Christmas and Happy New Year.

Councilwoman Murphy

Councilwoman Murphy has been collecting articles of clothing to help the homeless. She then congratulated the Clifton Junior Mustang football team on the success of their season. She wished everyone a Merry Christmas and Happy New Year.

Mayor Anzaldi

Mayor Anzaldi congratulated Carlos Polanco and stated that he was “The Pride of Clifton”. He stated that we have received awards from Money Magazine and USA Today for “Top 100 Places to Live in NJ”, “Top Towns in NJ to Raise Kids”. The Mayor feels we should be advertising these honors more and advising real estate brokers of these awards. The Mayor congratulated the Junior Mustangs football team. He thanked all volunteers who have helped with events throughout the year. He wished everyone a healthy and blessed Merry Christmas and Happy New Year.

RESOLUTIONS TO BE VOTED ON SEPERATELY

A Motion was made by Councilman Kolodziej, seconded by Councilman Eagler and passed on roll call vote to amend Resolution 620-17 to add the following verbiage: “the license shall be extended to January 31, 2018 pending the licensee files the appropriate application with the Zoning Board of Adjustment and all outstanding property taxes are paid.”

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

R620-17 Resolution Authorizing Extension of Junk Yard License Renewal for Parkway Iron & Metal Co.

**RESOLUTION AUTHORIZING EXTENSION OF JUNK YARD LICENSE RENEWAL
FOR PARKWAY IRON & METAL CO.**

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, in order to approve the renewal of the license, the City requires additional time for all review and/or inspections to be completed by the Zoning, Fire, Health and Police Departments, following the applicant’s obtaining its necessary approvals from the Clifton Zoning Board of Adjustment;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal 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 January 31, 2018, subject to the provision that Parkway Iron & Metal Co. file the appropriate application to the Zoning Board of Adjustment, and pay any outstanding property taxes, absent which this matter shall be placed on the Municipal Council agenda for a revocation/non-renewal hearing on January 16, 2018.

RESOLUTIONS

A Motion was made by Councilman Hatala, seconded by Councilman Eagler and passed by roll call vote 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.

R600-17 Resolution to approve claims to be paid meeting of December 19, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF DECEMBER 19, 2017**

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

Current Fund	\$	16,525,673.05
Trust Escrow		
General Capital Fund	\$	268,749.52
Dog Trust	\$	8,538.39
Trust Other	\$	283,419.16
Community Development	\$	260,708.00
Grant Fund	\$	72,118.99
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	68,215.19
Revolving Loan Fund		
Section 8 Public Housing	\$	235,573.38
Self Insurance	\$	616,715.95
Police Extra Duty	\$	115,932.50
COAH	\$	
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	50,283.11
Sewer Utility – Capital	\$	49,275.98
Library	\$	365,122.41
Developers Escrow	\$	8,093.60
General Liability Trust	\$	34,094.80
Workers Compensation Trust	\$	62,711.11
TOTAL CLAIMS	\$	19,025,225.14

R601-17 Resolution: Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriations - Pedestrian Safety \$25,000

**CHAPTER 159 RESOLUTION
AMENDING THE 2017 CITY BUDGET FOR
ADDITIONAL REVENUE AND APPROPRIATION**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Clifton has received \$25,000.00 from the New Jersey Division of Highway Safety and wishes to amend the 2017 Municipal Budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of

Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$25,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

2017 Pedestrian Safety Grant – \$25,000.00

BE IT FURTHER RESOLVED, that the like sum of \$25,000.00

be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

2017 Pedestrian Safety Grant – \$25,000.00

BE IT FURTHER RESOLVED, that the Finance Office submits this request to the State of New Jersey, Director of the Division of Local Government Services for approval.

R602-17 Resolution: Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriations - Pedestrian Safety \$5,500

R602-17 Chapter 1569 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriations - Pedestrian Safety \$5,500

**CHAPTER 159 RESOLUTION
AMENDING THE 2017 CITY BUDGET FOR
ADDITIONAL REVENUE AND APPROPRIATION**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Clifton has received \$5,500.00 from the New Jersey Division of Highway Safety and wishes to amend the 2017 Municipal Budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,500.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

2017 Drive Sober or Get Pulled Over Grant – Year End Holiday \$5,500.00

BE IT FURTHER RESOLVED, that the like sum of \$5,500.00

be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by
Revenues:
2017 Drive Sober or Get Pulled Over Grant – Year End Holiday \$5,500.00

BE IT FURTHER RESOLVED, that the Finance Office submits this request to the State of New Jersey, Director of the Division of Local Government Services for approval.

R603-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriations - Recycling Tonnage Grant \$171,945.79

**CHAPTER 159 RESOLUTION
AMENDING THE 2017 CITY BUDGET FOR
ADDITIONAL REVENUE AND APPROPRIATION**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Clifton has received \$171,945.79 from the New Jersey Recycling Tonnage Program and wishes to amend the 2017 Municipal Budget to include these amounts as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$171,945.79
Which is now available as a revenue from:
Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with:

Recycling Tonnage Grant \$171,945.79

BE IT FURTHER RESOLVED, that the like sum of \$171,945.79
be and the same is hereby appropriated under the caption of
General Appropriations:
(a) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:

Recycling Tonnage Grant \$171,945.79

BE IT FURTHER RESOLVED, that the City forward copies of this resolution to the Director of Local Government Services for approval.

R604-17 Resolution - 2017 Budget Transfer Resolution for the City's Municipal Budget

**RESOLUTION TO TRANSFER
2017 BUDGET APPROPRIATIONS
CURRENT FUND**

WHEREAS, transfers between budget appropriations are permitted by N.J.S.A. 40A:4-58 during the last two months of the fiscal year; and

WHEREAS, certain 2017 City Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2017 budget appropriations are expected to have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, (not less than two-thirds thereof affirmatively concurring) that the transfers as listed between 2017 City Budget Appropriations be made in the Current Fund:

Department	Account Number	Amount – From:	Amount – To:
City Clerk – OE	01-201-20-120-210		\$ 26,000.00
Financial Admin. – S&W	01-201-20-130-101	\$ 5,000.00	
Auditing Expenses – OE	01-201-20-135-320	\$ 5,000.00	
Tax Collector – S&W	01-201-20-150-101	\$ 5,000.00	
Housing Director – S&W	01-201-21-190-106	\$ 5,000.00	
Police Dept. – S&W	01-201-25-240-112		\$100,000.00
Roads Dept. – S&W	01-201-26-292-101	\$ 10,000.00	
Recycling – S&W	01-201-26-305-101		\$ 5,000.00
Vehicle Maint. – S&W	01-201-26-315-101	\$ 5,000.00	
Health & Welfare – S&W	01-201-27-330-102	\$ 10,000.00	
Human Services – S&W	01-201-27-331-101	\$ 15,000.00	
Senior Citizens – S&W	01-201-27-336-101		\$ 25,000.00
Public Playgrounds & Rec	01-201-27-370-101		\$ 2,500.00
Sanitation – Contractual	01-201-32-465-503	\$ 48,500.00	
Employer Taxes – OE	01-201-36-472-300	\$ 50,000.00	
Municipal Court – S&W	01-201-43-490-102	\$ 10,000.00	
Municipal Court – OE	01-201-43-490-308		\$ 10,000.00
Total Transfer Amount:		\$168,500.00	\$168,500.00

R605-17 Resolution Canceling Grant Fund Account Balances

**RESOLUTION CANCELLING
GRANT FUND ACCOUNT BALANCES**

WHEREAS, the following grant projects with in the Current Fund and the Grant Fund of the City of Clifton budget balances remain unexpended or have been reduced:

Account Name	Cancel Amount
2015- Drive Sober Statewide	\$ 1,800.00
2015- Distracting Driving Enforcement	\$ 200.00
2016- Click It or Ticket	\$ 1,000.00
2016- Pedestrian Safety	\$ 400.00
2017- Drive Sober or Get Pulled Over	\$ 220.00

WHEREAS, it is necessary to formally cancel said balances so that the Grant program may be closed out and removed from the open balances, and

WHEREAS, it may be necessary to refund any excess funds received from the Grant Agency if the City of Clifton receives funding in excess of the requirement of the program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the above listed Grant Fund Project balances be canceled and any excess funds received returned to the appropriate Grant Agency.

R606-17 Resolution Authorizing Allocation of Employee Salaries to 2017 Grants

**RESOLUTION AUTHORIZING ALLOCATION OF
EMPLOYEES' SALARIES TO 2017 GRANTS**

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

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

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

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

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

R607-17 Resolution Awarding Contract for Weasel Brook Park Sanitary Sewer Lining

**RESOLUTION AWARDING CONTRACT FOR
WEASEL BROOK PARK SANITARY SEWER LINING**

BE IT RESOLVED: that the contract for the WEASEL BROOK PARK SANITARY SEWER LINING be and the same is hereby awarded to NATIONAL WATER MAIN CLEANING CO. of Kearny, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$48,620.00, in accordance with bids received on December 12, 2017, and recommended by communication dated December 13, 2017 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:

R608-17 Resolution Authorizing Permission to Bid for Marconi Street Sanitary Sewer Replacement

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
MARCONI STREET SANITARY SEWER REPLACEMENT**

WHEREAS, the City of Clifton shall incur no expense exceeding \$17,500, except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and

WHEREAS, the City of Clifton seeks construction services estimated to cost in excess of \$17,500 without waiver; and

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

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

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

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids for Marconi Street Sanitary Sewer Replacement 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: JANUARY 23, 2018 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 \$50.00. Checks shall be made payable to the City of Clifton.

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

R609-17 Resolution Releasing Guarantees for Site Improvements - Clifton Main Mews LLC, 988 & 1016 Main Avenue, Block 8.04, Lots 12 & 14

**RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS:
CLIFTON MAIN MEWS LLC, 988 & 1016 MAIN AVENUE
BLOCK 8.04, LOTS 12 & 14**

WHEREAS, CLIFTON MAIN MEWS LLC (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$491,496.12; and a Cash Guarantee in the amount of \$54,610.68 for site improvements at their facility located at 988 and 1016 Main Avenue, designated as Block, 8.04, Lots 12 and 14; and

WHEREAS, the City of Clifton Engineering Department has inspected the site improvements and finds that the Developer has satisfactorily completed all the work in accordance with the approved plan, and is acceptable; and

WHEREAS, prior to the return of the Performance Guarantees, the Developer agrees to submit to the City of Clifton a Maintenance Bond in the amount of \$81,916.02 for a period of two years; and

NOW, THEREFORE, BE IT RESOLVED, that the site improvements for the CLIFTON MAIN MEWS LLC, 988 and 1016 Main Avenue, Clifton, New Jersey, Block 8.04, Lots 12 and 14 are accepted, the City Engineer is hereby directed to return the Performance Bond and all escrow funds to CLIFTON MAIN MEWS LLC upon receipt of the aforementioned Maintenance Bond.

R610-17 Resolution Authorizing Request to Solicit Bids for Credit Card Processing

**CITY OF CLIFTON
RESOLUTION AUTHORIZING REQUEST TO SOLICIT BIDS FOR
CREDIT CARD PROCESSING**

WHEREAS, the City has already established a fee ordinance to cover the cost of credit card charges; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Clifton, that authorization is hereby given to solicit bids for Credit Card Processing and that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders when bid specs are completed.

R611-17 Resolution Awarding Contract for Laundry Uniform Services for the Department of Public Works January 1, 2018 - December 31, 2018

**RESOLUTION AWARDING CONTRACT FOR LAUNDRY UNIFORM SERVICES
FOR THE DEPARTMENT OF PUBLIC WORKS
JANUARY 1, 2018 – DECEMBER 31, 2018**

WHEREAS, to ensure compliance with the IBEW’s Collective Bargaining Agreement, quotations were solicited for Laundry Uniform Services for the employees of the Department of Public Works;

WHEREAS, only one vendor submitted a quotation:

Item	Garment Description	Weekly Unit Cost Per person	Monthly Unit Cost Per person	Total Annual Cost (based on 75 employees)
A	T-Shirt	.1363	.5906	\$5,847.27
B	Cargo Pants	.3409	1.477	\$14,624.61
C	OSHA Uniform	.7954	3.446	\$909.94

Total Cost (Items A, B & C) \$ 21,381.82

D. Alternate Bid Option (6 months)

Item	Garment Description	Weekly Unit Cost Per person	6 Month Unit Cost Per person	Total Annual Cost (based on 75 employees)
D1	Zip-up Sweatshirt Jacket	\$2.25	\$9.75	\$8,100
D2	Waterproof Parka	\$2.25	\$9.00	\$4,050

Total Cost (Items D1 & D2) \$ 12,150

WHEREAS, the contract for Laundry Uniform Services for the employees of the Department of Public Works shall be for 12 consecutive months commencing with the date of the awarding of the contract; and

WHEREAS, following a review of the submitted quotes, the DPW Director recommends the award of contract to the sole respondent American Wear Uniforms as follows:

Item	Garment Description	Weekly Unit Cost Per person	Monthly Unit Cost Per person	Total Annual Cost (based on 75 employees)
A	T-Shirt	.1363	.5906	\$5,847.27
B	Cargo Pants	.3409	1.477	\$14,624.61
C	OSHA Uniform	.7954	3.446	\$909.94
D2	Waterproof Parka	\$2.25	\$9.00	\$4,050

Total Cost (Items A, B, C & D2) \$ 25,431.82

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council that the contract for the Laundry Uniform Services is hereby awarded to the sole respondent American Wear Uniforms, 261 N. 18th Street, East Orange, NJ 07017 for an total not to exceed \$25,431.82; and

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.

DECEMBER 19, 2017

R612-17 Resolution of Congratulations Upon Retirement - Director of Economic & Industrial Development Harry Swanson

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - DIRECTOR OF ECONOMIC & INDUSTRIAL DEVELOPMENT

WHEREAS, on December 1, 2017, Harry Swanson officially retired from his position as Director of Economic & Industrial Development of the City of Clifton; and

WHEREAS, having been appointed on January 31, 2000, his retirement concludes a seventeen-year career in public service and in extraordinary service to the City of Clifton; and

WHEREAS, Harry was successful in negotiating with and bringing many quality businesses to our City, and was instrumental to the success of the Clifton Economic Development Program; and

WHEREAS, during his tenure, Harry has always displayed an attitude of professionalism, dedication and devotion to his Department and to the City of Clifton – a true gentleman who has earned the respect, admiration and affection of the administration, of his fellow employees and subordinates, and all those with whom he has come into contact through his service with the City; and

WHEREAS, this Governing Body wishes to acknowledge Harry's retirement, and reflect with great pride on his past successes and the fine contribution he has made to the good and welfare of our City and its citizens;

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

HARRY SWANSON

upon his well-earned retirement, do express sincere thanks and appreciation to him for a job well done, and do extend to him best wishes for good health, peace and fulfillment in all the years ahead; and

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

R613-17 Resolution Congratulating Carlos Polanco Upon Being Selected as 2017 Youth of the Year by the Boys & Girls Clubs of America and Proclaiming December 19, 2017 to be "Carlos Polanco Recognition Day" in the City of Clifton

RESOLUTION CONGRATULATING CARLOS POLANCO ON BEING SELECTED AS 2017 YOUTH OF THE YEAR BY THE BOYS & GIRLS CLUBS OF AMERICA AND PROCLAIMING DECEMBER 19, 2017 TO BE "CARLOS POLANCO RECOGNITION DAY" IN THE CITY OF CLIFTON

WHEREAS, Carlos Polanco, a resident of our Great City, has been named 2017 Youth of the Year by the Boys & Girls Clubs of America, the highest and most prestigious honor a Club member can achieve, given in recognition of his outstanding leadership, service, academic excellence, and dedication to living a healthy lifestyle; and

WHEREAS, Carlos had distinguished himself earlier as Youth of the Year in his local, State, and regional competitions, and has made significant contributions to the City of Clifton, one of the most important being his founding of the Clifton Student Union, formed for the purpose of addressing the needs of Clifton High School students, and as its leader he conducted a peaceful protest march seeking fair school state funding; and

WHEREAS, Carlos and his family came to the United States from the Dominican Republic when he was five years old, and soon thereafter he attended the Clifton Boys & Girls Club, where he discovered his passion for education; and

WHEREAS, he is quoted saying: “My Boys & Girls Club has taught me that I can be whatever I want to be; they taught me that I should always dream big and go after my dreams”; and

WHEREAS, Carlos is currently a freshman studying at Dartmouth College, and will be presented with \$145,000 in academic scholarships, a trip to Disney World, and a brand new Toyota Corolla; and

WHEREAS, it is both proper and fitting for this Governing Body to recognize him for his remarkable achievements, which have brought great honor and pride to his family, to the Boys & Girls Club of Clifton, and to the entire Clifton community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, on behalf of all its citizens, do hereby offer sincere congratulations to Carlos Polanco on this great honor having been conferred upon him, and in recognition thereof do hereby proclaim Tuesday, December 19, 2017, as

**CARLOS POLANCO RECOGNITION DAY
IN THE CITY OF CLIFTON
“Boys & Girls Clubs of America 2017 National Youth of the Year”
Spokesperson for 4 Million Boys & Girls Club Youth Members**

BE IT FURTHER RESOLVED, that this Governing Body commends his meritorious leadership, dedication and commitment, and extends every good wish to him for continued success, happiness and a very bright future.

R614-17 Resolution Awarding Professional Construction Management and Inspection Services Contract to Boswell Engineering for Weasel Brook Section 8 Culvert Rehabilitation

**RESOLUTION AWARDING PROFESSIONAL CONSTRUCTION MANAGEMENT
AND INSPECTION SERVICES CONTRACT TO BOSWELL ENGINEERING FOR
WEASEL BROOK SECTION 8 CULVERT REHABILITATION**

WHEREAS, the City of Clifton is in need of professional construction management and inspection for the Weasel Brook Section 8 Culvert Rehabilitation project; and

WHEREAS, Boswell Engineering was previously awarded a professional engineering design services contract for this project, is familiar with the project, and has submitted a proposal for construction management and inspection services in the amount of not to exceed \$25,000; and

WHEREAS, the City Engineer recommends the award of a professional services contract as aforesaid to Boswell Engineering of South Hackensack, NJ, at a total fee of not to exceed \$25,000; and

WHEREAS, after reviewing the Engineer’s recommendation and the proposals, the Municipal Council wishes to award a professional services contract as aforesaid to Boswell Engineering; 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 and is incorporated into the contract awarded hereby, with the determination of value; and

WHEREAS, the value of the contract has been determined to be not to exceed \$25,000, and the duration of the contract is until completion; and

WHEREAS, there are funds available for the payment of the aforesaid engineering services, and the Chief Financial Officer has endorsed same hereon;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that a professional engineering services contract for construction management and

DECEMBER 19, 2017

inspection services for the Weasel Brook Section 8 Culvert Rehabilitation is hereby awarded to Boswell Engineering, in accordance with its submitted proposal, dated November 29, 2017; 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 this resolution and the contract above referred to be placed on file and made available for public inspection at the Office of the City Clerk of the City of Clifton; and

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

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: Boswell Engineering, So. Hackensack, NJ
Services: Construction Management & Inspection Services
Cost: Not to exceed \$25,000
Project: Weasel Brook Sect 8 Culvert Rehab
Duration: Until Completion

R615-17 Resolution Awarding Professional Services Contract for Provision of Dental Services to Dr. Dena Constandelis - January 1, 2018 through December 31, 2018

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR
PROVISION OF DENTAL SERVICES TO DR. DENA CONSTANDELIS - JANUARY 1,
2018 THROUGH DECEMBER 31, 2018**

BE IT RESOLVED, that an agreement between the City of Clifton and Dr. Dena Constandelis of Clifton, NJ, for performance of professional services in connection with Clifton's Dental Clinic, at the rate of \$125.00 per hour, at a total cost not to exceed \$13,000.00 for the term of the agreement, in the form as approved by the Law Department, be and the same is hereby approved by the Municipal Council; and

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

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

R616-17 Resolution Extending Professional Engineering Services Contract to Neglia Engineering Associates for Construction Management Services for Phase II of PSE&G Gas Modernization Program

**RESOLUTION EXTENDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR CONSTRUCTION
MANAGEMENT SERVICES FOR PHASE II OF PSE&G GAS MODERNIZATION
PROGRAM**

WHEREAS, on October 5, 2016, the Mayor and Council adopted a resolution (#R534-16) awarding a professional engineering services contract to NEGLIA ENGINEERING ASSOCIATES for Construction Management Services for the PSE&G Gas Modernization Program, to the extent of \$50,000.00, the resolution providing that the fee could not exceed that amount without the adoption of a supplemental resolution; and

WHEREAS, on November 14, 2016, by resolution of the Municipal Council (#R579-16), the contract was extended for the provision of additional services in the amount of \$40,000, making the total contract \$90,000; and

WHEREAS, an extension of the contract is now required in the amount of not to exceed \$45,000.00 to cover services required for Phase II of the PSE&G Gas Modernization Project, which is in accordance with the proposal submitted by Neglia Engineering, dated October 20, 2017 and revised twice on November 2, 2017; 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 contract is determined to be not to exceed \$135,000.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that the contract awarded to NEGLIA ENGINEERING ASSOCIATES on October 5, 2016 and extended on November 14, 2016, is hereby further extended in the amount of \$45,000.00, making the total contract amount not to exceed \$135,000.00, in accordance with its submitted proposal dated October 20, 2017 and revised twice on November 2, 2017, and the contract shall not exceed that amount without the adoption of a supplemental resolution; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an extension of contract for said services 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

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

CITY OF CLIFTON
NOTICE OF SECOND EXTENSION OF CONTRACT

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

Awarded to: Neglia Engineering Associates, Lyndhurst, NJ
Services: Construction Management
Project: PSE&G Gas System Modernization Program - Phase II
Cost: \$45,000.00; total contract not to exceed \$135,000.000
Term: Until completion

R617-17 Resolution Authorizing Health Benefit Rates to be Charged to Retired Employees Commencing January 1, 2018

RESOLUTION AUTHORIZING HEALTH BENEFIT RATES TO BE CHARGED TO RETIRED EMPLOYEES COMMENCING JANUARY 1, 2018

BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton do hereby authorize the following monthly rates for health benefits and monthly administrative charges to be billed to retired employees, effective January 1, 2018:

BILLED RETIREES

	Single	Family	Husb/Wife	Parent/Child
PPO/Direct Access Under 65	817.08	2,085.83	1,542.80	1,565.94
PPO/Direct Access One 65	411.08	1,710.28	1,025.15	1,040.53
PPO/Direct Access Both 65	411.08	1,431.15	817.07	1,040.53
Prescription	383.76	919.36	841.36	676.00
Dental	43.25	43.25	43.25	43.25
Administrative Fee	4.95	4.95	4.95	4.95

R618-17 Resolution Awarding Project for Pole Relocation and Overhead Wire Transfer at the DPW Complex to Public Service Electric & Gas Company (PSE&G)

RESOLUTION AWARDING PROJECT FOR POLE RELOCATION AND OVERHEAD WIRE TRANSFER AT THE DPW COMPLEX TO PUBLIC SERVICE ELECTRIC & GAS COMPANY (PSE&G)

WHEREAS, the City has completed its design for the vehicle storage building at the DPW complex; and

WHEREAS, the design will require PSE&G to relocate two utility poles and transfer the overhead wires allowing for ten feet of clearance between the existing and proposed buildings; and

WHEREAS, PSE&G will require reimbursement to engineer the project, set new poles and transfer the primaries as necessary to comply with the code requirements; and

WHEREAS, PSE&G owns the utility and is therefore the sole source provider for the required work;

NOW, THEREFORE, BE IT RESOLVED, that the pole relocation and overhead wire transfer project for the Vehicle Storage Building at the DPW complex is awarded to PSE&G, in the amount of \$35,733.62, pursuant to PSE&G Invoice #4054973480, and the site plan of Crane Associates, P. C., Drawing No. A-401, Project No. 6020-1701, dated November 2017; and

BE IT FURTHER RESOLVED, that no work shall commence prior to the issuance of a purchase order.

R619-17 Resolution Authorizing Application for Community Stewardship Incentive Program - Resiliency Planning Grant from State of NJ, Dept of Environmental Protection, Grant Identifier FS 18-031

**GRANT AGREEMENTBETWEEN CITY OF CLIFTON (Grantee)
AND THE STATE OF NEW JERSEY
BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER FS18-031
GOVERNING BODY RESOLUTION**

The Governing Body of the City of Clifton desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$10,000.00 to fund the following project:

Community Stewardship Incentive Program
Resiliency Planning Grant

THEREFORE, the Governing Body resolves that Dominick Villano, or the successor to the office of City Manager, is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$10,000.00 and not more than \$10,000, and c) to execute any amendments thereto which do not increase the Grantee’s obligations.

The Mayor and Municipal Council of the City of Clifton authorizes and hereby agrees to match 33.33% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 20% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee, City of Clifton, agrees to comply with all applicable Federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement.

R621-17 Resolution Amending Salary of City Manager

RESOLUTION INCREASING SALARY OF CITY MANGER

BE IT RESOLVED, that the salary of the City Manager is amended to \$175,000.00, effective January 1, 2018.

R622-17 Amended Resolution to Transfer Tax Sale Certificate Premiums from Trust Account to Current Account

**AMENDED RESOLUTION TO TRANSFER TAX SALE CERTIFICATE
PREMIUMS FROM TRUST ACCOUNT TO CURRENT ACCOUNT**

WHEREAS, Resolution 587-19 regarding the transfer of tax sale certificate premiums from the Trust Account to the Current Account was adopted at the December 5, 2017 Council meeting; and

WHEREAS, Tax Sale Certificate 12-094 purchased in 2012, premium paid \$6,000.00 on Block 8.18, Lot 27 was listed in Resolution 587-19 amongst the premiums that were to be transferred from the Trust Account to the Current Account; and

WHEREAS, on December 7, 2017, MTAG Services, LLC, the holder of Tax Sale Certificate 12-094, requested an extension of cancellation to September 2018 due to a bankruptcy filing by the homeowner, which extension request is provided for by statute and was, therefore, granted; and

WHEREAS, it is necessary to amend Resolution 587-19 to remove Tax Sale Certificate 12-094 from the list of premiums that are to be transferred from the Trust Account to the Current Account; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that Resolution 587-19 is amended to delete the reference to Tax Sale Certificate 12-094 purchased in 2012, premium paid \$6,000.00 on Block 8.18, Lot 27.

R623-17 Resolution Awarding Professional Construction Administration and Inspection Services Contract to T & M Associates in Connection with Emergency Generators at Various Locations

**RESOLUTION AWARDING PROFESSIONAL CONSTRUCTION ADMINISTRATION
AND INSPECTION SERVICES CONTRACT TO T & M ASSOCIATES IN
CONNECTION WITH EMERGENCY GENERATORS AT VARIOUS LOCATIONS**

WHEREAS, the City of Clifton has awarded a contract for the Emergency Generators at Various Locations to TSUJ Corporation; and

WHEREAS, the City requires professional construction administration and inspection services to oversee this project; and

WHEREAS, T & M Associates of Clifton, NJ, has submitted a proposal to furnish said services, dated December 4, 2017 and revised on December 14, 2017, for a fee not to exceed \$27,500.00; and

WHEREAS, T & M Associates had previously been awarded a contract for design services for this project, and, based upon their familiarity with the project and expertise, the City Engineer recommends the award of a contract for construction administration and inspection services to them; and

WHEREAS, after reviewing the proposal and recommendation of the City Engineer, the Municipal Council wishes to award a contract to T & M Associates for the provision of said services, in accordance with its proposal; 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 \$27,500.00, and the duration of the contract is until completion;

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

NOW, THEREFORE, BE IT RESOLVED, that a professional construction administration and inspection services contract in connection with the Emergency Generators at Various Locations project is hereby awarded to T & M Associates of Bloomfield, NJ, at the price not to exceed \$27,500.00, in accordance with its submitted proposal; 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 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

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

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to: T & M Associates, Clifton, NJ
Services: Construction Management & Inspection Services
Project: Emergency Generators at Various Locations
Cost: Not to exceed \$27,500
Term: Until completion

R624-17 Resolution of Congratulations Upon Retirement - Animal Control Officer Robert B. Boyle

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - ANIMAL
CONTROL OFFICER ROBERT B. BOYLE**

WHEREAS, on January 1, 2018, Robert B. Boyle will officially retire from his position as Animal Control Officer with the City of Clifton; and

WHEREAS, he was initially appointed in 1980 under the CETA Program, subsequently appointed to the Public Works Department, and was eventually elevated to his current position as the Animal Control Officer; and

WHEREAS, his retirement will conclude a thirty-seven-year career in service to the public; and

WHEREAS, he has served well and faithfully, and has been a credit to the City of Clifton and the departments in which he worked; and

WHEREAS, this Governing Body wishes to acknowledge his fine and long-time service to the City and its citizens;

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

ROBERT B. BOYLE

their thanks and appreciation for his service and a job well done, and do further wish him 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 Robert B. Boyle.

R625-17 Resolution Authorizing the Renewal Appointment of Insurance Management & Consulting (IMAC) as the Insurance Broker of Record for the City of Clifton (Insurance Brokerage Services - Medical, Dental & Prescription Drugs)

**RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF INSURANCE
MANAGEMENT & CONSULTING (IMAC) AS THE INSURANCE BROKER OF
RECORD FOR THE CITY OF CLIFTON (INSURANCE BROKERAGE SERVICES -
MEDICAL, DENTAL AND PRESCRIPTION DRUGS)**

BE IT RESOLVED, that the appointment of Insurance Management & Consulting (IMAC) of Belleville, New Jersey as the insurance broker of record for the City for Medical, Dental and Prescription Drug Coverage is hereby renewed; and

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

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute any and all required documents in connection with this appointment on behalf of the City of Clifton.

R626-17 Resolution Authorizing the Renewal Appointment of Polaris Galaxy Insurance, LLC as the Insurance Broker of Record for the City of Clifton (Insurance Brokerage Services - Including Property, Equipment and Boilers, General Liability, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Umbrella Excess Liability, Excess Workers' Compensation and Environmental Impairment)

RESOLUTION AUTHORIZING THE RENEWAL APPOINTMENT OF POLARIS GALAXY INSURANCE, LLC AS THE INSURANCE BROKER OF RECORD FOR THE CITY OF CLIFTON (INSURANCE BROKERAGE SERVICES - INCLUDING PROPERTY, EQUIPMENT AND BOILERS, GENERAL LIABILITY, EMPLOYMENT PRACTICES LIABILITY, AUTO LIABILITY AND PHYSICAL DAMAGE, COMMERCIAL CRIME, FLOOD, EARTHQUAKE, TERRORISM, UMBRELLA EXCESS LIABILITY, EXCESS WORKERS’ COMPENSATION AND ENVIRONMENTAL IMPAIRMENT)

BE IT RESOLVED, that the appointment of Polaris Galaxy Insurance, LLC of Hasbrouck Heights, New Jersey as the insurance broker of record for the City regarding the Administration of Self-Insurance Program for Property, Equipment and Boilers, General Liability, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Umbrella Excess Liability, Excess Workers’ Compensation and Environmental Impairment is hereby renewed; and

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

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute any and all required documents in connection with this appointment on behalf of the City of Clifton.

R627-17 Resolution of Council Liaison Appointments to Various Boards and Commissions

RESOLUTION OF COUNCIL LIAISON APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

BE IT RESOLVED, that the following Council Members are appointed as Council Liaison representatives to the following Boards and Committees on the City of Clifton Organizational listing for a term ending December 31, 2018:

Board/Committee	Liaison
Planning Board	James Anzaldi
	Peter C. Eagler
Library	
Property Tax Reduction Committee	James Anzaldi
	Ray Grabowski
Environmental Commission	
Advisory Beautification Committee	Ray Grabowski
	James Anzaldi
Board of Health	Ray Grabowski
	Alt. Joseph Kolodziej
Board of Recreation	Lauren Murphy
	Alt. William Gibson
Disabilities Committee	Lauren Murphy
	Alt. Steve Hatala
Affordable Housing Agency	Joseph Kolodziej
Alcoholic Beverage Control	
Bureau of Insurance/Health Benefits Committee	James Anzaldi
	Ray Grabowski
Clean Communities Committee	James Anzaldi
	Lauren Murphy
	Alt. Peter Eagler
Clifton Arts Center & Sculpture Committee	James Anzaldi
Clifton CA-TV Committee	James Anzaldi
	Alt. Peter C. Eagler

Clifton Economic Development Commission	James Anzaldi
	Alt. William Gibson
Senior Citizens Advisory Committee	Peter C. Eagler
	Alt. Lauren Murphy
Senior Citizens Housing Corp.	
Traffic Safety Council	William Gibson
	Alt. Lauren Murphy
Downtown Clifton Economic Development Group	James Anzaldi
Hazardous Materials Control Board	William Gibson
	Alt. Joseph Kolodziej
Historic Botany Village SID Board of Directors	Steve Hatala
Historical Commission	James Anzaldi
	Alt. William Gibson
Friends of Morris Canal	William Gibson
	Alt. James Anzaldi
Finance/Bond Advisory Board	James Anzaldi
	Steve Hatala
	Joseph Kolodziej
	Alt. Peter C. Eagler
Real Estate Committee	Lauren Murphy
	Peter C. Eagler
	Joseph Kolodziej
Recycling Committee	James Anzaldi
	Ray Grabowski
	Joseph Kolodziej
Rent Leveling Board	
Youth Week Committee	Peter C. Eagler
	Lauren Murphy
	Alt. Joseph Kolodziej
Zoning Board of Adjustment	
Tree Committee	William Gibson
	Lauren Murphy
	Steve Hatala
	Alt. Ray Grabowski
Sewer Tax Committee	William Gibson
	Peter C. Eagler
	Lauren Murphy
Office of Emergency Management	William Gibson
DPW Committee	James Anzaldi
	Joseph Kolodziej
	Steve Hatala
	Alt. Peter Eagler
Christmas Spirit Committee	James Anzaldi
Code Enforcement Committee	William Gibson
	Peter C. Eagler
	Alt. James Anzaldi
Committee on City Manager Matters	James Anzaldi
	Ray Grabowski
	Peter C. Eagler
Committee on Economic Development	James Anzaldi
	Steve Hatala
	Joseph Kolodziej
	Alt. Lauren Murphy
Comm for Grants/Revenues/Facilitations with Legislators	Joseph Kolodziej
	Peter C. Eagler

	Lauren Murphy
	Alt. Steve Hatala
Committee on Police Matters	James Anzaldi
	Joseph Kolodziej
	Ray Grabowski
	Alt. Steve Hatala
Committee on Taxes	Steve Hatala
	Peter C. Eagler
	Alt. Lauren Murphy
Fire Review Committee	James Anzaldi
	Peter C. Eagler
	Steve Hatala
	Alt. Lauren Murphy
Joint Board - Council Alliance Committee	William Gibson
	Joseph Kolodziej
	Peter C. Eagler
	Alt. Lauren Murphy
Picnic Committee	James Anzaldi
	William Gibson
	Lauren Murphy
Revolving Loan Fund Committee	Peter C. Eagler
	Lauren Murphy
	Steve Hatala
Safety Town Committee	James Anzaldi
	Joseph Kolodziej
Towing Sub Committee	William Gibson
	Peter C. Eagler
	Lauren Murphy
	Alt. Steve Hatala
Zoning Ordinance Review Committee	James Anzaldi
	Steve Hatala
	Joseph Kolodziej
	Alt. William Gibson
Serv Centers of NJ	Peter C. Eagler
Clifton Veterans' Committee	James Anzaldi
	Peter C. Eagler
	William Gibson
ACTION Clifton	Joseph Kolodziej
	William Gibson
	James Anzaldi
	Alt. Lauren Murphy

R628-17 Resolution for Re-Appointment of Special Law Enforcement Officers for 2018

**RESOLUTION FOR RE-APPOINTMENT OF
SPECIAL POLICE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the following Special Police be and are hereby re-appointed for a term, commencing on January 1, 2018 through December 31, 2018:

Robert Stuart - Supervisor
Edward Holster, Sr.
Pasquale Castaldo
Karina Perez

William Stark
Robert Bais
Michael Humenik
Christian Vassoler

Robert Bracken	Lance DeMuro
Victor Flaz	John Lyons
Todd Lyness	Jeffrey Shom
Arthur Woods	Domenick DiMinni
Michael McLaughlin	Giocchino Panico
James Derco	James Janisheski
John Arias	Thomas Chichi

R629-17 Resolution for Re-Appointment of Members to the Beautification Committee

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF THE CLIFTON BEAUTIFICATION COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from the secretary of the Clifton Beautification Committee recommending re-appointment of the following members:

Glory Smith
Bill Eptstein

WHEREAS, said members’ term will expire on December 31, 2017; and

WHEREAS, said members are being re-appointed to the Clifton Beautification Committee for a term of three years commencing on January 1, 2018 through December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Clifton Beautification Committee be and are hereby re-appointed for a three year term, commencing on January 1, 2018 through December 31, 2020.

R630-17 Resolution for Re-Appointment of Members of the Clifton Traffic Safety Council

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF THE CLIFTON TRAFFIC SAFETY COUNCIL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from the secretary of the Clifton Traffic Safety Council recommending re-appointment of the following members:

Kelly Eckert
Matthew Ward
Louis DeStefano

WHEREAS, said members’ term will expire on December 31, 2017; and

WHEREAS, said members are being re-appointed to the Clifton Traffic Safety Council for a term of three years commencing on January 1, 2018 through December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Clifton Traffic Safety Council be and are hereby re-appointed for a three year term, commencing on January 1, 2018 through December 31, 2020.

R631-17 Resolution for Re-Appointment of Members to the CA-TV Committee

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF THE CLIFTON CA-TV COMMITTEE**

DECEMBER 19, 2017

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from the secretary of the Clifton CA-TV Committee recommending re-appointment of the following members:

George Silva
Franklin E. Tucker

WHEREAS, said members' term will expire on December 31, 2017; and

WHEREAS, said members are being re-appointed to the Clifton CA-TV Committee for a term of three years commencing on January 1, 2018 through December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Clifton CA-TV Committee be and are hereby re-appointed for a three year term, commencing on January 1, 2018 through December 31, 2020.

R632-17 Resolution for Re-Appointment of John T. Withers as a Member of the Affordable Housing Agency

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBER OF THE CLIFTON AFFORDABLE HOUSING AGENCY**

WHEREAS, John T. Withers', a Member of the Clifton Affordable Housing Agency, term is expiring on December 31, 2017; and

WHEREAS, Mr. Withers wishes to continue as a Member of said committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the John T. Withers be and is hereby re-appointed to the Clifton Affordable Housing Agency for a three year term, commencing on January 1, 2018 through December 31, 2020.

R633-17 Resolution Approving Renewal of Pet Shop Licenses

RESOLUTION AUTHORIZING PET SHOP LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Pet Shop License Renewals from various businesses in the City of Clifton; 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 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 Pet Shop Licenses to the businesses listed below, be and are hereby granted.

Absolutely Fish, 1080 Route 46 West
Petco #1865, 780 Route 3 West

R634-17 Resolution Approving Renewal of Vending Machine Licenses

RESOLUTION AUTHORIZING VENDING MACHINE LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Vending Machine License Renewals from various businesses; and

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

WHEREAS, all inspections have been completed by the Zoning, 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 renewal of Vending Machine Licenses listed below, be and are hereby granted:

Culinary Ventures Vending	1835 Burnet Avenue	Union, NJ
Fette Ford	1137 Route 46 East	Clifton, NJ
US Gas	610 Clifton Ave.	Clifton, NJ
Breaker Billiards	1142 Route 46 West	Clifton, NJ
Giant Vending	19 Jessica Way	Wayne, NJ
Thirst Quencher Village	23 Robert Street	Nutley, NJ

R635-17 Resolution Approving Renewal of Florist Licenses

RESOLUTION AUTHORIZING FLORIST LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Florist License Renewals from various businesses in the City of Clifton; 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 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 Florist Licenses to the licensees listed below be and is hereby granted.

Days Gone By Florist	1382 Clifton Avenue	Clifton, NJ
MiCielo Florist	261 Parker Avenue	Clifton, NJ
Wheels	1214 Van Houten Avenue	Clifton, NJ
Target Store T-1822	30 Kingsland Road	Clifton, NJ

R636-17 Resolution Approving Renewal of Limo License

RESOLUTION AUTHORIZING LIMOUSINE LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Limousine License Renewal Application from Daniel Frometa the owner and operator of Daniel Frometa Limo Corp., 1050 Broad Street in the City of Clifton; and

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

WHEREAS, all inspections have been completed by the Police and Zoning 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 renewal of a Limo License renewal application from Daniel Frometa the owner and operator of Daniel Frometa Limo Corp., 1050 Broad Street in the City of Clifton is hereby granted.

Company name:
Daniel Frometa Limo Corp.
Owner and Operator:
Daniel Frometa
Approved Vehicles:
2014 Chrysler 300 C 2C3CCAKG7EH76641
Approved Parking Location:
1050 Broad Street, Clifton, NJ 07013

R637-17 Resolution Approving Renewal of New & Used Car Lot Licenses

**RESOLUTION AUTHORIZING NEW AND
USED CAR LOT LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a New and Used Car Lot License Renewals from various businesses in the City of Clifton; and

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

WHEREAS, all inspections have been completed by the 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 New and Used Car Lot Licenses to the businesses listed below be and are hereby granted.

KMG Auto Body	58 Franklin Avenue	Clifton, NJ
Fette Ford	1137 Route 46 East	Clifton, NJ
Main Collision Center	995 Main Avenue	Clifton, NJ
Schumacher Chevrolet	999 Route 46	Clifton, NJ

R638-17 Resolution Approving Renewal of Transient Merchant/Pawnbroker Shop License

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

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

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

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

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

Unique Gold & Diamonds	613 Van Houten Avenue	Clifton, NJ
Corbo Jewelers	1055 Bloomfield Avenue	Clifton, NJ

R639-17 Resolution Approving Renewal of Renting & Leasing of Vehicles License

**RESOLUTION AUTHORIZING RENTING AND LEASING
OF VEHICLES LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Renting and Leasing of Vehicles License Renewal from Passaic/Clifton Driv Ur Self System, 593 Broad Street in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Renting and Leasing of Vehicles License to Passaic/Clifton Driv Ur Self System, 593 Broad Street, Clifton, be and is hereby granted.

R640-17 Resolution Approving Renewal of Game of Skill Distributor License

**RESOLUTION AUTHORIZING GAMES OF SKILL
DISTRIBUTOR LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Distributor License Renewal from Millenium Amusements, 44 E. Railway Avenue, Paterson, NJ; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Games of Skill Distributor License from Millenium Amusements, 44 E. Railway Avenue, Paterson, NJ be and is hereby granted.

R641-17 Resolution Approving Renewal of Game of Skill Operator Licenses

**RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE
RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Operator License Renewal from various businesses in the City of Clifton; and

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

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

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

Breaker Billiards	1142 Route 46 West	Clifton, NJ
Public House 46	1081 Route 46 East	Clifton, NJ
Sportzone Bar & Grill	593 Van Houten Avenue	Clifton, NJ
Bogey’s Sports Pub	103 Valley Road	Clifton, NJ
Disabled American Vets	315 Hazel Street	Clifton, NJ
The Clif Tavern	605 Clifton Avenue	Clifton, NJ
The Italian American Family Assoc.	282 Parker Avenue	Clifton, NJ
Alexus Steakhouse & Tavern	955 Valley Road	Clifton, NJ
Pini, Inc. t/a Rutts Hut	417 River Road	Clifton, NJ
The Rock Bar & Grill	414 Main Avenue	Clifton, NJ

R642-17 Resolution Authorizing Participation in the Federal "1033 Program"

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
FEDERAL "1033 PROGRAM"**

WHEREAS, Federal Law permits the Department of Defense to transfer to federal and state agencies, personal property of the Department that it determines is suitable for use by agencies in law enforcement activities, including counter drug and counter terrorism activities and is excess to the needs of the Department; and

WHEREAS, this program is generally known as the "1033 program", that allows local law enforcement agencies to obtain, at little or no cost, surplus federal property; and

WHEREAS, the City of Clifton's prior participation in this program has enabled the City to acquire valuable equipment that it could not otherwise afford, and to prepare for, respond to, and assist in recovery from events such as Superstorm Sandy; and

WHEREAS, on March 16, 2015, Governor Christie signed Senate Bill No. 2364 (p.l. 2015, c. 23), which now establishes in the absence of federal requirements, a system of local oversight over local law enforcement agencies that participate in and acquire equipment through the 1033 program; and

WHEREAS, pursuant to N.J.S.A. 40A:5030.2a, municipal governing bodies must now authorize participation in the 1033 program by a "resolution adopted by a majority of the full membership of the governing body" of a local unit prior to transmittal of any application to the State Coordinator of the program; and

WHEREAS, pursuant to N.J.S.A. 40A:5-30.2b, the acquisition of any property by a local law enforcement agency shall be approved by a "resolution adopted by a majority of the full membership of the governing body";

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

1. Pursuant to N.J.S.A. 40A:5-302.a, the Governing Body hereby authorized and directs the Chief of Police to designate a qualified individual to file the necessary application materials for continued participation in the 1033 program.
2. Pursuant to N.J.S.A. 40A:5-30.2b, the Governing Body hereby authorizes and directs the Chief of Police to designate a qualified individual to maintain an inventory of surplus property obtained under the 1033 program, subject to the following conditions:
 - a. Within thirty (30) days of its acquisition, all property obtained under the program shall be subject to review by the Governing Body to determine whether any such property obtained should be rejected and removed from the City's inventory; and
 - b. If after appropriate notice to the Governing Body, no action to reject property obtained is taken within thirty (30) days of its acquisition, it shall be deemed accepted by the Governing Body and put into service or otherwise disposed of as necessary.
3. The City Manager of the City of Clifton, shall have complete oversight over all and every requisition via the Police Department's Point of Contact to the 1033 program.

BE IT FURTHER RESOLVED, that the Clifton Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the next six months: (75) 5.56/.223 M-16/M4 rifles; and

BE IT FURTHER RESOLVED, that the Chief of Police shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

R643-17 Late - Resolution Voiding Outstanding Checks

**RESOLUTION
VOIDING OUTSTANDING CHECKS**

WHEREAS, there exists outstanding checks in the Treasurer’s (Claims) Account of the City of Clifton; and,

WHEREAS, said checks have been outstanding and can no longer be presented for payment (stale dated checks); and,

WHEREAS, the Finance Department has attempted to contact the vendors that have outstanding checks of several occasions; and,

WHEREAS, the City wishes to clear these outstanding checks on our bank reconciliation; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the outstanding checks listed below be and are hereby canceled:

Check Number	Check Date	Amount	Payee
105044	05/20/2015	\$ 2.00	New Jersey Motor Vehicle
106063	08/06/2015	\$ 2,000.00	New Jersey State Treasurer

BE IT FURTHER RESOLVED, that the Finance Office be authorized to reissue payment if and when the Payees contacts the City of Clifton.

R644-17 Late – Resolution for Appointment to the Clifton Rent Leveling Board

**RESOLUTION FOR APPOINTMENT TO THE CLIFTON
RENT LEVELING BOARD**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application from Zalman Gurkov to become a Public Member of the Rent Leveling Board; and

WHEREAS, said application is listed as Council Mail on the December 19, 2017 council Agenda;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that Zalman Gurkov is hereby appointed as a Public Member of the Rent Leveling Board, to fill the unexpired term of Dorothy Knapp, for a three year term, commencing this day through December 31, 2019.

R645-17 Executive Session

**CITY OF CLIFTON
RESOLUTION AUTHORIZING EXECUTIVE SESSION**

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

- CON-1 Request for Waiver of Bond - Negotiations
- CON-2 Parkway Iron Junk Yard Renewal Application - Potential Litigation
- CON-3 Kaufman - Wickham Terrace - Negotiations/Pending Litigation - Tax Court Complaint
- CON-4 Assistant Prosecutor Position - Personnel Matter

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CON-5 CWA/Crossing Guard Contract Negotiations
CON-6 Special Police - Personnel Matter
CON-7 FMBA Negotiations
CON-8 Prism Overview
CON-9 PBA Negotiations

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 December 19, 2017 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.

L-1 Makka Food Market

RESOLUTION FOR PRELIMINARY APPROVAL

For: Makka Food Market, Inc.

T/A: Makka Food Market

ADDRESS: 1404 Main Ave., Clifton, NJ 07011

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

FORMERLY OR NEW: Park Food Market

ZONE: M-2

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 Dip'n Chik'n

RESOLUTION FOR PRELIMINARY APPROVAL

For: Kerri Cook, LLC

T/A: Dip'n Chik'n

ADDRESS: 457 Clifton Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Caterer - Continued Use

FORMERLY OR NEW: Karpaty Deli

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

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

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Upon motion made by Councilman Eagler, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor