

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF AUGUST 2, 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; Assistant City Attorney, David Bruins; Assistant Attorney, Thomas Egan; City Clerk, Nancy Ferrigno; Deputy City Clerk, Michele Butler

INVOCATION

Pastor Daisy Kirchofer - Crossroads Free Methodist Church

PLEDGE TO THE FLAG

PUBLIC HEARING

PRESENTATION

APPROVAL OF MINUTES

A Motion was made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote to approve the Minutes of the Workshop, Regular and Executive Session Meeting of July 18, 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 Ronald Williams Heavy Equipment Operator in the D.P.W. Returned From Disability Leave of Absence Effective 07/17/2017

C-2 Harry Swanson Economic Development on Disability Leave of Absence Effective 06/27/2017

C-3 Thomas C. Jacobus and Martin E. Ramos Hired as Firefighters Effective 07/21/2017 at \$30,000.00 Annually

C-4 John Brennan Police Officer Recruit Submitted His Resignation Effective 07/18/2017

C-5 Bienvenido Silvestre and Stephlyn Buchanan Hired as Temp/Seas Clerk 1, at \$14 Per Hour for the Dog Census, Effective 07/18/2017

C-6 Sergeant Darren Brodie Promoted to Lieutenant Effective 07/13/2017, Salary Waiver in Effect Until on or About 02/17/2018

C-7 Stephen Berge Promoted from Detective to Sergeant Effective 07/13/2017, Salary Waiver in Effect Until on or About 02/17/2018

COMMUNICATIONS – MEETING MINUTES

C-8 Minutes of North Jersey District Water Supply Commission of June 28, 2017

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7398-17

B. Public Hearing on Ordinance 7398-17

An Ordinance to Amend, Revise & Supplement C 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art III Thereof, Entitled "Supervisory Officials & Employees," Sect 99-10, Entitled "Minimum & Maximum Salaries Fixed" (Adds Title and Stipend for Community Emergency Response Team [CERT] Program Monitor)

The Mayor opened the floor to the public with regard to the Ordinance 7398-17

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 Kolodziej and carried by roll call vote.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7399-17

An Ordinance to Amend, Revise & Supplement C 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," Sect 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensation of Secretary to Principal Executive Officer)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Wednesday, August 16, 2017 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 7400-17

Bond Ordinance Providing for Various Sewer Improvements, by and in the City of Clifton, in the County of Passaic, State of New Jersey; Appropriating \$5,000,000 Therefor and Authorizing the Issuance of \$5,000,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Wednesday, August 16, 2017 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 7401-17

A Capital Ordinance Appropriating \$140,000 from the Capital Fund Balance for Public Improvements in and by the City of Clifton, in the County of Passaic, State of New Jersey

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Wednesday, August 16, 2017 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 7402-17

An Ordinance to Amend, Revise & Supplement C 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-36 Thereof, Entitled "School Crossings" (Adds Luddington Avenue & 5th Street)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Wednesday, August 16, 2017 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 7403-17

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 5 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 Hatala, seconded by Councilman Eagler, and carried by roll call vote.

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

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

AUGUST 2, 2017

to be held Wednesday, August 16, 2017 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 7404-17

An Ordinance to Amend, Revise & Supplement C 203 of the Code of the City of Clifton, Entitled "Dogs and Other Animals," as Amended, Revised & Supplemented (Adds Article XII - Feeding of Free-Roaming Cats and Feral Cats)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Wednesday, August 16, 2017 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

G. Introduction of Ordinance 7405-17

Bond Ordinance Providing for Various 2017 Capital Improvements by and in the City of Clifton, in the County of Passaic, State of New Jersey; Appropriating \$10,000,000 Therefor and Authorizing the Issuance of \$9,500,000 Bonds or Notes of the City to Finance Part of the Cost Thereof

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Wednesday, August 16, 2017 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, stated that the paving of Dwasline Road should be completed in September, 2017.

The Mayor opened the floor to the public.

FLOOR TO MEMBERS OF THE PUBLIC

Laurie Perla, Director, League of Humane Voters, spoke about the abolishment of wild animals in circuses.

Felipe Martinez, 45 Delawanna Ave., inquired as to the status of the no truck traffic on Delawanna Avenue Ordinance. He also stated that there was another accident with a truck in the area recently.

The following members of the public spoke about the development of Shomrei Torah on Dwasline Road:

Caitlin White, Vincent Drive
Henry Cholewczynski, 37 Phyllis Place
Thomas Hilberth, 324 Dwasline Road
William Goldberg, 350 Dwasline Road
Steve Goldberg, 124 Charles St.
Gail Yamner, 330 Dwasline Road

Morris Yamner, 330 Dwasline Road
Mary Sadrakula, 340 Dwasline Road

Ellen DeLosh, 547 Clifton Ave., read a letter she received from US English Inc.

Michael Prybicien, 102 Patricia Place, spoke about sewer issues in the Patricia Place area.

Alan Spoto, 83 Addison Place, spoke about crime in the City. He also spoke about a co-mingling recycling plan that he said would save the City \$500,000.00.

A Motion was made by Councilman Hatala, seconded by Councilman Kolodziej and passed on roll call vote to close the Public Session.

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

Mayor Anzaldi addressed Mr. Alan Spoto regarding the co-mingling and recycling. He stated that he does not believe this to be true and asked Mr. Spoto to send a copy of the analysis to City Manager, Dominick Villano, for review. Mayor Anzaldi also asked City Manager, Dominick Villano, to check into making side streets that intersect Delawanna Avenue “no truck traffic” streets.

A Motion was made by Councilman Hatala, seconded by Councilman Eagler and passed on roll call vote to ban all truck traffic on side roads intersecting Delawanna Avenue

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

Mayor Anzaldi asked City Manager, Dominick Villano, to give an overview on the progress of the Patricia Place sewer project. Mr. Villano stated that all three phases of the project have been completed. The last phase of the project is to replace the storm chamber. Mr. Villano stated that there has been no recent reports of flooding.

Assistant City Attorney, David Bruins, responded to the public speakers who had concerns regarding the development of Shomrei Torah on Dwasline Avenue. Mr. Bruins explained that he was not in court at the time of the proceedings but would try to address some of their concerns. He explained that the City has been threatened with further litigation and that some issues cannot be discussed. He assured that the procedure of the Council was proper and that the Open Public Meeting Act requirements were adhered to. Mr. Bruins stated that the court handed down a judgement, which is public, and can be read on Council Mail 10 on the present agenda.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler stated that Passaic County has changed their street repaving rules when utility work causes a road to be excavated. He suggested the City look into their new policy and see if changes can be made to our policy. He announced that National Night Out was a success. Councilman Eagler reminded residents about the grace period for tax payments. Councilman Eagler mentioned that at the last Planning Board Meeting, the attorney for an applicant was asked if he had met with the neighbors regarding a specific project and the attorney responded that it was not in the City Ordinance to do so. Councilman Eagler stated that was the first time he ever heard of an attorney not willing to meet with neighbors regarding a project. He suggested that Council review the current Ordinance to include a stipulation that mandates meeting with the neighbors to discuss any proposed projects.

Councilman Gibson

Councilman Gibson welcomed Ms. Ellen DeLosh to the Council Meeting. He asked that the double parking issues on Delawanna Avenue be brought to the attention of the Police Department. He asked City Manager, Dominick Villano, the status of the Ordinance to limit truck traffic on Delawanna Avenue to certain hours. Mr. Villano responded that the Ordinance was passed and a Resolution from Passaic County is pending. Councilman Gibson announced that the Masonic Lodge will be hosting a Polish Highlander’s picnic on Sunday. He stated that he has received

complaints about graffiti on 200 Piaget Ave. He also said he is receiving complaints regarding noise issues at Public House 46. He asked City Manager, Dominick Villano, if Public House 46 has an Entertainment License. Mr. Villano responded that they do not have an Entertainment License and that they have been receiving summonses from the Police and Code Enforcement. Councilman Gibson announced that it is corn and tomato season and asked all residents to support the local farms. He congratulated Stephen Berge on his promotion to Sergeant and Darren Brodie on his promotion to Lieutenant. Councilman Gibson stated that he has received several complaints regarding utility poles on Scoles Avenue. It seems new poles are being put up but the old ones are not being taken down. City Manager, Dominick Villano, stated that he would look into the matter.

Councilman Grabowski

Councilman Grabowski offered his condolences to the Koribanics Family on the passing of Irene Koribanics. He stated that he has gotten reports that PSE&G has taken steps to improve their system of notifying residents of upcoming work. Councilman Grabowski spoke about the ban on wild animals in circuses and would like to ban all wild animal acts, show, etc. in the City.

A Motion was made by Councilman Grabowski, seconded by Councilman Gibson and passed on roll call vote to ban all wild animal acts, shows, etc. in the City of Clifton.

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

Councilman Hatala

Councilman Hatala expressed his condolences to the Koribanics Family on the passing of Irene Koribanics. He spoke about the upcoming Yankees/Mets game being hosted by the Centennial Committee. Councilman Hatala stated that the Economic Development committee is organizing a Hoffman LaRoche Development meeting. He stated that the Bond Advisory Committee will be meeting shortly to discuss 2018 projects. Councilman Hatala suggested all road improvement projects be posted on the City's website and the Cable Station. He announced that the Fire Committee will meet in September and that they are currently searching for a property for a new Firehouse. In closing, Councilman Hatala urged all residents to attend the free concerts in Botany Village on Friday nights.

Councilman Kolodziej

Councilman Kolodziej asked Mr. Alan Spoto, who spoke at public session, to provide the City with a copy of the recycling analysis that he stated would save the City one half million dollars. He stated that he received a complaint about a business being run out of a house on the corner of West 2nd and 5th Street. In closing, Councilman Kolodziej expressed his condolences to the Koribanics Family on the passing of Irene Koribanics.

Councilwoman Murphy

Councilwoman Murphy stated that she respected everyone who came out and voiced their concerns regarding the development of the Shomrei Torah on Dwasline Road. She asked City Manager, Dominick Villano, if a new tenant has been secured for the building which Driscoll Trucking is moving out of. Mr. Villano stated that as of this date, no new tenancy has been obtained. Councilwoman Murphy suggested that the City meet with any potential new tenant moving into the building and explain the rules the City is attempting to enforce.

Mayor Anzaldi

Nothing to report

RESOLUTIONS

R348-17 Resolution to approve claims to be paid meeting of August 2, 2017

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

A Motion was made by Councilman Hatala seconded by Councilman Kolodziej, and passed on

roll call vote to vote on the following exceptions:

Exceptions Page 4, Item 308

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

R348-17 Resolution to approve claims to be paid meeting of August 2, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF August 2, 2017**

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

Current Fund	\$	2,571,248.36
Trust Escrow		
General Capital Fund	\$	84,537.07
Dog Trust	\$	
Trust Other	\$	211,779.12
Community Development	\$	6,578.04
Grant Fund	\$	67,738.50
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	5,595.49
Self Insurance	\$	1,315,947.58
Police Extra Duty	\$	
COAH	\$	
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	607,391.88
Sewer Utility – Capital	\$	412,076.27
Library	\$	29,098.91
Developers Escrow	\$	9,490.15
General Liability Trust	\$	37,298.05
Workers Compensation Trust	\$	30,129.35
TOTAL CLAIMS	\$	5,388,908.77

R348-17 Resolution to approve claims to be paid meeting of July 18, 2017

A Motion was made by Councilman Eagler, seconded by Councilman Hatala 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.

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF August 2, 2017**

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

Current Fund	\$	2,571,248.36
Trust Escrow		
General Capital Fund	\$	84,537.07
Dog Trust	\$	

AUGUST 2, 2017

Trust Other	\$	211,779.12
Community Development	\$	6,578.04
Grant Fund	\$	67,738.50
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	5,595.49
Self Insurance	\$	1,315,947.58
Police Extra Duty	\$	
COAH	\$	
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	607,391.88
Sewer Utility – Capital	\$	412,076.27
Library	\$	29,098.91
Developers Escrow	\$	9,490.15
General Liability Trust	\$	37,298.05
Workers Compensation Trust	\$	30,129.35
TOTAL CLAIMS	\$	5,388,908.77

R349-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget For Additional Revenue and Appropriations - Municipal Alliance Grant \$39,478

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 \$39,478.00 from the County of Passaic, Human Services for FY2018 Municipal Alliance 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 \$39,478.00

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:

FY2018 Municipal Alliance Program - \$39,478.00

BE IT FURTHER RESOLVED, that the like sum of \$39,478.00 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:

FY2018 Municipal Alliance Program - \$39,478.00

BE IT FURTHER RESOLVED, that the City forwards a copy of this resolution to the

Director of Local Government Services for approval.

R350-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget For Additional Revenue and Appropriations - Chelsea Park Open Space Grant \$77,000

**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 \$77,000.00 from the Passaic County Open Space and Farmland Preservation Trust for Tennis Court Resurfacing at Chelsea Park 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 \$77,000.00

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:

Passaic County Open Space – Chelsea Park Tennis Court Resurfacing

Grant - \$77,000.00

BE IT FURTHER RESOLVED, that the like sum of \$77,000.00 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:

Passaic County Open Space – Chelsea Park Tennis Court Resurfacing

Grant - \$77,000.00

BE IT FURTHER RESOLVED, that the City forwards a copy of this resolution to the Director of Local Government Services for approval.

R351-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget For Additional Revenue and Appropriations - Dudiak Park Open Space Grant \$77,000

**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

AUGUST 2, 2017

an equal amount; and,

WHEREAS, the City of Clifton has received \$77,000.00 from the Passaic County Open Space and Farmland Preservation Trust for Tennis Court Resurfacing at Dudiak Park 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 \$77,000.00

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:

Passaic County Open Space – Dudiak Park Tennis Court Resurfacing

Grant - \$77,000.00

BE IT FURTHER RESOLVED, that the like sum of \$77,000.00 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:

Passaic County Open Space – Dudiak Park Tennis Court Resurfacing

Grant - \$77,000.00

BE IT FURTHER RESOLVED, that the City forwards a copy of this resolution to the Director of Local Government Services for approval.

R352-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget For Additional Revenue and Appropriations - NJACCHO Mini Grant \$2,320

**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 \$2,320.00 from the New Jersey Association of County and City Health Officials (NJACCHO) 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 \$2,320.00

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:

NJACCHO Mini Grant – Emergency Prep (additional) \$2,320.00

BE IT FURTHER RESOLVED, that the like sum of \$2,320.00 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:

NJACCHO Mini Grant – Emergency Prep (additional) \$2,320.00

BE IT FURTHER RESOLVED, that the City forwards a copy of this Resolution to the Director of Local Government Services for approval.

R353-17 Resolution Canceling Grant Fund Account Balances

**RESOLUTION CANCELING
GRANT FUND ACCOUNT BALANCES**

WHEREAS, there exists outdated grant projects with in the Current Fund and the Grant Fund of the City of Clifton; and,

WHEREAS, the indicated are no longer valid in the Current Fund Budget and subsequent Grant Fund Ledger, are no longer required or valid projects; and,

WHEREAS, the Finance Department has researched these balances to the best of their ability to confirm the validity of the Grant Receivables and Grant Appropriations;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that these Grant Fund Project balances be hereby closed, the remaining balances canceled, and / or improvement authorizations be canceled in the appropriate manner to clear in information from the financial statements of the City.

Account Name Cancel Amount
NJDOT Delawanna Avenue (2009) \$ 89,162.00
(Bond Ordinance 6796-09)
TOTAL: \$ 89,162.00

R354-17 Resolution Closing and Canceling Outstanding Capital Account Balances

**A CAPITAL ORDINANCE APPROPRIATING \$140,000
FROM THE CAPITAL FUND BALANCE
FOR PUBLIC IMPROVEMENTS
IN AND BY THE CITY OF CLIFTON, IN THE
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

WHEREAS, the City of Clifton has Capital Fund Balance, within the City’s Capital Fund; and,

WHEREAS, there is \$140,000.00 in the Capital Fund Balance to fully fund certain capital projects for 2017,

THEREFORE, BE IT ORDAINED, by the Mayor and Municipal Council of the City of Clifton, in the County of Passaic, State of New Jersey as follows:

Section 1: An amount equal to \$140,000 is hereby appropriated form the Capital Fund Balance for the public improvements in and by the City of Clifton, County of Passaic, State of New Jersey

Section 2: Such Public Improvements include:

1. Technology Upgrades as required for \$100,000.00
2. Cable T.V. Upgrades as required for \$40,000.00

AUGUST 2, 2017

Section 3: This ordinance shall take effect as provided by the law.

R355-17 Resolution Awarding Contract for Knapp Avenue Street Improvements (HUD-CD)

**RESOLUTION AWARDING CONTRACT FOR
KNAPP AVENUE STREET IMPROVEMENTS (HUD-CD)**

BE IT RESOLVED: that the contract for KNAPP AVENUE STREET IMPROVEMENTS (HUD-CD) be and the same is hereby awarded to SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC. of Wallington, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$260,483.50, in accordance with bids received on July 18, 2017, and recommended by communication dated July 25, 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:

R356-17 Resolution Authorizing Request to Solicit Bids for the Purchase of Two (2) Stryker Power Pro XT Power Ambulance Cots and Two (2) Stryker Load Stretcher Fastener Systems (FD)

**RESOLUTION AUTHORIZING REQUEST TO SOLICIT BIDS FOR
THE PURCHASE OF TWO (2) STRYKER POWER PRO XT POWER AMBULANCE
COTS AND TWO (2) STRYKER LOAD STRETCHER FASTENER SYSTEMS (FD)**

WHEREAS, the Clifton Fire Department desires to purchase two (2) Stryker Power Pro XT Power Ambulance Cots and two (2) Stryker Load Stretcher Fastener Systems related to the purchase of the two new ambulances and the contract recently awarded; and

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

WHEREAS, as this is a purchase of a product, which will not be paid until delivery, it is recommended that the governing body waive the requirement of a surety bond; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Clifton, that authorization is hereby given to solicit bids for two (2) Stryker Power Pro XT Power Ambulance Cots and two (2) Stryker Load Stretcher Fastener Systems when bid specs are completed; and

BE IT FURTHER RESOLVED, that the governing body hereby waives the requirement of a surety bond for said bid.

R357-17 Resolution Authorizing Additional Funds on an Existing Purchase Order for Tilcon Corporation for the Purchase of Paving Materials Off NJ State Contract #86419

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS ON AN EXISTING PURCHASE
ORDER FOR TILCON CORPORATION FOR THE PURCHASE OF PAVING
MATERIALS OFF NEW JERSEY STATE CONTRACT # 86419**

WHEREAS, on January 17, 2017 the governing body approved R046-17 titled "Resolution Authorizing Purchases through the New Jersey State Contract and through Cooperative Purchasing Contracts"; and

WHEREAS, to date the Department of Public Works has purchased \$17,500 of paving materials from Tilcon Corporation off New Jersey State Contract #86419; and

WHEREAS, the Director of Public Works requests the governing body's authorization to increase funds in the amount of \$12,000 which brings the total purchase order amount to \$29,500 on Tilcon Corporation purchase order number 23275; and

WHEREAS, this increase is necessary for the purchase of paving materials to be used for the continued maintenance/repairs of the City's roads; 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 \$12,000 which brings the total contract value awarded to Tilcon Corporation to \$29,500; and

R358-17 Resolution to Purchase Panasonic Toughbooks Off of the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a (Police Department)

**RESOLUTION TO PURCHASE PANASONIC TOUGHBOOKS OFF OF THE NEW
JERSEY STATE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a
(POLICE DEPARTMENT)**

WHEREAS, the Clifton Police Department has a need to purchase 12 vehicle mounted Panasonic Toughbooks for use with the CAD and RMS programs; and

WHEREAS, the City of Clifton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Council wishes to authorize the aforesaid mentioned purchase and delegate the power to make the same to the following named official: Robyn Esposito, Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase from Wireless Communications & Electronics, 153 Cooper Road, West Berlin, NJ 08091 in an amount not to exceed \$55,953.40 off of State Contract #89980; and

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

R359-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Jen Electric Traffic Signal Maintenance Repair

**RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING
PURCHASE ORDER FOR JEN ELECTRIC TRAFFIC SIGNAL MAINTENANCE
REPAIR**

WHEREAS, on January 17, 2017 the governing body approved R046-17 titled "Resolution Authorizing Purchases through the New Jersey State Contract and through Cooperative Purchasing Contracts"; and

WHEREAS, Lt. Hasselberger requests the governing body's authorization to increase funds in the amount of \$30,000 (which brings the total purchase order amount to \$60,000) on Jen Electric purchase order number 23579 for traffic signal emergency repair off Morris County Cooperative Contract #37; and

WHEREAS, this increase is necessary for the continued traffic signal emergency repair, as needed through December 31, 2017; and

AUGUST 2, 2017

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes the additional funds of \$30,000 to be expended for said traffic signal maintenance repair, which brings the total amount of the purchase order to \$60,000.

R360-17 Resolution Authorizing Award of Contract to the Lowest Bidder for the Purchase of a Heavy Duty Steel Dump Body and a Heavy Duty Roll-Off Container

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE LOWEST BIDDER
FOR THE PURCHASE OF A HEAVY DUTY STEEL DUMP BODY AND A HEAVY
DUTY ROLL-OFF CONTAINER**

WHEREAS, the Purchasing Agent received and opened bids on July 19, 2017 for the purchase of a heavy duty steel dump body and a heavy duty roll-off container. The following two (2) bids were received:

1. Cliffside Body Corporation \$ 28,159.00
2. Tony Sanchez Ltd. \$ 29,554.00

WHEREAS, upon review of the bid packets, the Supervising Mechanic recommends the award of contract for said purchase to the lowest bidder, Cliffside Body Corporation in an amount not to exceed \$ 28,159.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that a contract for the purchase of a heavy duty steel dump body and a heavy duty roll-off container is hereby awarded to the lowest bidder Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ 07022 in an amount not to exceed \$ 28,159.00; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute a contract on behalf of the City of Clifton, and 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 no services and/or goods shall commence prior to issuance of a Purchase Order by the Finance Department.

R361-17 Resolution Authorizing Execution of Agreement Between County of Passaic and City of Clifton Concerning the Utilization of County Para-Transit Vehicles for the Purpose of Providing Transportation Services to the Senior Citizens and Disabled Residents of the City of Clifton, NJ (2017)

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY
OF PASSAIC AND CITY OF CLIFTON CONCERNING THE UTILIZATION OF
COUNTY PARA-TRANSIT VEHICLES FOR THE PURPOSE OF PROVIDING
TRANSPORTATION SERVICES TO THE SENIOR CITIZENS AND DISABLED
RESIDENTS OF THE CITY OF CLIFTON, NEW JERSEY (2017)**

WHEREAS, the City of Clifton is desirous of utilizing County Para-Transit vehicles for the purpose of providing transportation services to the senior citizens and disabled residents of the City of Clifton; and

WHEREAS, it is necessary that the County of Passaic and City of Clifton enter into an agreement setting forth their intention as to the terms and conditions of said services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the Mayor and City Clerk are authorized and directed to execute such an agreement for the period 1/1/2017 thru 12/31/2017, in a form as approved by the Law Department of the City of Clifton.

R362-17 Resolution Accepting Open Space and Farmland Preservation Trust Fund Grant Regarding Dudiak Park Tennis Court Improvements and Authorizing Entry Into and Execution of a Grant Agreement with the County of Passaic

**RESOLUTION ACCEPTING OPEN SPACE AND FARMLAND PRESERVATION
TRUST FUND GRANT REGARDING DUDIAK PARK TENNIS COURT
IMPROVEMENTS AND AUTHORIZING ENTRY INTO AND EXECUTION OF A
GRANT AGREEMENT WITH THE COUNTY OF PASSAIC**

BE IT RESOLVED, that an Open Space and Farmland Preservation Trust Grant in the amount of \$77,000 for tennis court improvements at Dudiak Park, located at Stony Hill Road, Block 38.05, Lot 23, Clifton, New Jersey, is accepted, and entry into and execution of a Grant Agreement with the County of Passaic, which is made a part of this resolution by reference thereto, is authorized; and

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

R363-17 Resolution Accepting Open Space and Farmland Preservation Trust Fund Grant Regarding Chelsea Park Tennis Court Improvements and Authorizing Entry Into and Execution of a Grant Agreement with the County of Passaic

**RESOLUTION ACCEPTING OPEN SPACE AND FARMLAND PRESERVATION
TRUST FUND GRANT REGARDING CHELSEA PARK TENNIS COURT
IMPROVEMENTS AND AUTHORIZING ENTRY INTO AND EXECUTION OF A
GRANT AGREEMENT WITH THE COUNTY OF PASSAIC**

BE IT RESOLVED, that an Open Space and Farmland Preservation Trust Grant in the amount of \$77,000 for tennis court improvements at Chelsea Park, located at Brighton Road, Block 68.02, Lot 1, Clifton, New Jersey, is accepted, and entry into and execution of a Grant Agreement with the County of Passaic, which is made a part of this resolution by reference thereto, is authorized; and

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

R364-17 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;

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 October 31, 2017.

R365-17 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups

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

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

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

Address	Service Fee	Administrative Fee	Total Lien
38 Harrison Place Blk 4.08, Lot 8	\$ 150.00	\$ 100.00	\$ 250.00
68 Curie Avenue Blk 5.17, Lot 20	\$ 200.00	\$ 100.00	\$ 300.00
274 East 4th Street Blk 5.18, Lot 31	\$ 75.00	\$ 100.00	\$ 175.00
231 East 6th Street Blk 5.27, Lot 7	\$ 175.00	\$ 100.00	\$ 275.00
223 East 6th Street Blk 5.27, Lot 10	\$ 150.00	\$ 100.00	\$ 250.00
200 East 9th Street Blk 6.05, Lot 13	\$ 100.00	\$ 100.00	\$ 200.00
196 Trimble Avenue Blk. 6.17, Lot 1	\$ 150.00	\$ 100.00	\$ 250.00
591 Crooks Avenue Blk 9.01, Lot 8	\$ 100.00	\$ 100.00	\$ 200.00
115 West Third St Blk 9.12, Lot 8	\$ 100.00	\$ 100.00	\$ 200.00
173 West Fourth St Blk 9.13, Lot 7	\$ 150.00	\$ 100.00	\$ 250.00
137 Day Street Blk 10.01, Lot 1	\$ 250.00	\$ 100.00	\$ 350.00
154 Union Avenue Blk 11.13, Lot 12	\$ 150.00	\$ 100.00	\$ 250.00
185 DeMott Avenue Blk 12.17, Lot 5	\$ 100.00	\$ 100.00	\$ 200.00
15 Thomas Street Blk 14.01, Lot 65	\$ 300.00	\$ 100.00	\$ 400.00
21 Inwood Street Blk 15.12, Lot 42	\$ 200.00	\$ 100.00	\$ 300.00
170 Hazel Street Blk 16.13, Lot 15	\$ 350.00	\$ 100.00	\$ 450.00
181 Luddington Av	\$ 275.00	\$ 100.00	\$ 375.00

Blk 18.07, Lot 11			
10 Lincoln Avenue	\$ 75.00	\$ 100.00	\$ 175.00
Blk 18.12, Lot 14			
281 DeMott Avenue	\$ 100.00	\$ 100.00	\$ 200.00
Blk 20.24, Lot 10			
209 DeMott Avenue	\$ 100.00	\$ 100.00	\$ 200.00
Blk 20.27, Lot 2			
483 Highland Ave	\$ 150.00	\$ 100.00	\$ 250.00
Blk 21.04, Lot 2			
7 Edison Street	\$ 225.00	\$ 100.00	\$ 325.00
Blk 27.03, Lot 12			
106 Abbe Lane	\$ 350.00	\$ 100.00	\$ 450.00
Blk 33.08, Lot 10			
145 Speer Avenue	\$ 300.00	\$ 100.00	\$ 400.00
Blk 43.09, Lot 17			
138 Scoles Avenue	\$ 200.00	\$ 100.00	\$ 300.00
Blk 49.10, Lot 54			
42 Rowland Avenue	\$ 225.00	\$ 100.00	\$ 325.00
Blk 50.03, Lot 51			
34 Buttell Drive	\$ 325.00	\$ 100.00	\$ 425.00
Blk 52.05, Lot 1			
35 Doherty Drive East	\$ 250.00	\$ 100.00	\$ 350.00
Blk 53.07, Lot 54			
6 Lois Avenue	\$ 150.00	\$ 100.00	\$ 250.00
Blk 81.12, Lot 10			

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

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

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

R366-17 Resolution Authorizing Entertainment License for Ken Walder/CCT Partners, LLC d/b/a Clifton City Tavern Mexican Cantina at 709 Van Houten Ave

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR KEN
WALDER/CCT PARTNERS, LLC D/B/A CLIFTON CITY TAVERN MEXICAN
CANTINA AT 709 VAN HOUTEN AVE**

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Ken Walder/CCT Partners, LLC d/b/a Clifton City Tavern Mexican Cantina, of 709 Van Houten Avenue, Clifton, New Jersey (B-C Zone), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

AUGUST 2, 2017

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Three (3) days per week:

Thursday, Friday and Saturday

Hours: 10:00 p.m. to 1:00 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

4. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2017 through June 30, 2018

5. SECURITY/PARKING REQUIREMENTS:

Security is to be provided on Thursday, Friday and Saturday nights, as agreed to.

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

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

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

R367-17 Resolution Authorizing Entertainment License for Juan Bravo t/a El Patron at 97 Ackerman Ave

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR JUAN BRAVO
T/A EL PATRON**

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Juan Bravo t/a El Patron, of 97 Ackerman Avenue, Clifton, New Jersey (PD-1 Zone), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Inside Only:

Two (2) nights per week: 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 (Inside only)

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2017 through June 30, 2018

6. SECURITY/PARKING REQUIREMENTS:

Not applicable

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

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

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

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

D. The applicant will be required to appear before the Municipal Council at the regularly scheduled Council meeting on October 3, 2017, or at a date and time prior thereto as may be designated by the Council in its sole and absolute discretion, to review the permission granted for entertainment under this Resolution.

R368-17 Resolution Approving Developer Agreement Between the City of Clifton and B'Nei Torah of Clifton

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND B'NEI TORAH OF CLIFTON

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and B'Nei Torah of Clifton, the developer of 614-618 Passaic Avenue, Block 58.11, Lots 34 and 36, Clifton, New Jersey 07013, is hereby authorized and approved; and

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

R369-17 Resolution Authorizing Execution of Agreement with the City of Paterson Department of Health and Human Services, Division of Health, for Provision of Tuberculosis Control Health Services for Period January 1, 2017 thru December 31, 2017

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE CITY OF PATERSON DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH, FOR PROVISION OF TUBERCULOSIS CONTROL HEALTH SERVICES FOR PERIOD JANUARY 1, 2017 THRU DECEMBER 31, 2017

BE IT RESOLVED, that the Mayor and City Clerk be and they are hereby authorized and directed to execute an agreement with the City of Paterson, Department of Health & Human Services, Division of Health, for the provision of Tuberculosis Control Health Services to assist the Clifton Health Department, for the period January 1, 2017 thru December 31, 2017, at a cost of \$8,200.00 for the twelve-month period.

R370-17 Resolution and Certification of 2016 Annual Audit

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the Annual Audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Clifton hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required Affidavit to said Board to show evidence of said compliance.

R371-17 Resolution Authorizing Ice Cream Peddlers License Renewal - Mr. Sam's Ice Cream

RESOLUTION AUTHORIZING ICE CREAM PEDDLERS LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a renewal application for an Ice Cream Peddlers License from Abdallah A. Abdelkarim owner of Mr. Sam's Ice Cream, 374 Clifton Boulevard, Clifton, New Jersey; 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 Health, Zoning and Police Departments; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for a renewal application for an Ice Cream Peddlers License from Abdallah A. Abdelkarim owner of Mr. Sam’s Ice Cream, 374 Clifton Boulevard, Clifton, New Jersey, is hereby granted.

Company name:
Mr. Sam’s Ice Cream

Owner:
Abdallah A. Abdelkarim

Approved Operator:
Abdallah A. Abdelkarim

Approved Vehicle:
1989 GMC Van 51GDGG35KX7514157

Parking Location:
249 Dakota Street, Paterson, NJ 07503

R372-17 Late - Resolution Authorizing the Issuance of Change Order No. 1 Firing Range HVAC Upgrade Design Build - Trane U.S., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1
FIRING RANGE HVAC UPGRADE DESIGN BUILD
TRANE U.S., INC.**

WHEREAS, on February 23, 2017, the City of Clifton adopted Resolution R-123-17 awarding a contract to TRANE U.S., INC. of PINE BROOK, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the FIRING RANGE HVAC UPGRADE DESIGN BUILD in the amount of \$818,584.00; and

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

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to TRANE U.S., INC. in the amount of \$14,159.00 a 1.73% INCREASE, as authorized by Resolution said being necessary for the proper completion of the project job; and

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

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$14,159.00 a 1.73% INCREASE; and

WHEREAS, the total contract amount is now \$832,743.00:

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

AUGUST 2, 2017

R373-17 Late - Resolution Extending Professional Engineering Services Contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, Municipal Building and Former SAFAS Site at 2 Ackerman Ave. to Include Additional LSRP Services Related to DPW Vehicle Storage Garage

R374-17 Executive Session

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

CON-1 SOA Contract Negotiations

CON-2 Parkway Iron Junk Yard License Renewal Application - Potential Litigation

CON-3 Purchase of Steel Dump Body & Roll-Off Container - Legal Opinion

CON-4 Knapp Avenue Street Improvements - Legal Opinion

CON-5 Tax Appeal - 440 Allwood Road, LLC

CON-6 Developer Agreement - B'Nei Torah of Clifton

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 August 2, 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.

LICENSES

L-1 Dulcera

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Dulcera, LLC t/a Dulcera for permission to conduct a caterer-continued use for a period ending January 31, 2018 on the premises known as: 313 Rutherford Boulevard, Clifton, NJ 07014.

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

ADJOURNMENT

Upon motion made by Councilman Eagler, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 9:34 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor