

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF JUNE 20, 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.

8:11 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, Dave Bruins; City Clerk, Nancy Ferrigno; Deputy City Clerk, Michele Butler

INVOCATION

Imam Chauldhary

PLEDGE TO THE FLAG

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

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

PRESENTATION

“Gloria’s Gardens” Awards

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 Executive Session and the Minutes of the Workshop of June 7, 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 Lacreia McFadden hired as temporary seasonal employee in the D.P.W. effective 5/30/2017 at \$12.00 per hour, not to exceed 35 hours weekly.

C-2 Thomas P. Surowiec Police Captain retired his position effective 06/01/2017.

C-3 Ashley Petrullo resigned her position as Police Officer effective 05/02/2017.

C-4 Robin Borzotta Health Department, resigned her position as Graduate Nurse Public Health effective 06/05/2017.

C-5 Catherine Castillo Finance, promoted from Keyboarding Clerk 1 to Keyboarding Clerk 2 at \$36,000.00 annually effective 06/16/2017.

C-6 Guiseppe Mannina returned to his permanent title of Tree Maintenance Worker 3 effective 06/01/2017.

C-7 Michael Howe Jr., on disability retirement effective 05/01/2017.

C-8 Griffin Ryan hired a temp/seas employee at the D.P.W. at \$12.00 per hour effective 06/12/2017.

C-9 Owen Shanahan hired as Laborer 1 in the D.P.W. at \$29,141.81 annually, effective 06/01/2017.

C-10 Benny Grullon hired as Laborer 1 in the D.P.W. at \$29,141.81 annually, effective 06/01/2017.

C-11 Charles Hunter hired as temp/seas Laborer 1 at the D.P.W., at \$12.00 per hour.

C-12 Donna Camp, Tax Collectors Office title change from Keyboarding Clerk 2 to Clerk 2 at \$45,748.21 annually, effective 05/01/2017.

C-13 John Cusack, Det. Police Dept., promoted to Police Sergeant effective 06/02/2017, salary waiver in effect until on or about 02/17/2018.

C-14 Dirk Dority promoted from Equipment Operator to Supervisor Public Works at \$62,000.00 annually, effective 04/01/2017.

C-15 Favio Toyos promoted from Police Sergeant to Police Lieutenant effective 06/02/2017, salary waiver in effect until on or about 02/17/18.

C-16 David Niland promoted from Police Lieutenant to Police Captain effective 06/02/2017, salary waiver in effect until on or about 02/17/2018.

C-17 Stefanie Megna hired provisionally as Accounting Assistant effective 06/16/2017 at \$55,000.00 annually.

C-18 Steven Spies hired provisionally as Mechanic in the D.P.W., effective 06/16/2017, at \$41,453.77 annually.

C-19 Alexis Pichardo, Donald S. Hoitsma Jr., Daniel R. Hook, Paul H. Wendling, Kevin R. Lyons, Cody Bleaken, Brian Hebrank, Salahaddin M. Farhan and Michael C. Hopkins were sworn in as Firefighters effective 06/09/2017 at \$30,000.00 annually.

COMMUNICATIONS – MEETING MINUTES

C-20 Minutes of Passaic Valley Water Commission of April 19, 2017

C-21 Minutes of Historical Commission of June 1, 2017

C-22 Minutes of Board of Adjustment of June 7, 2017

C-23 Minutes of Alcoholic Beverage Control Board of April 12, 2017

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7386-17

B. Public Hearing on Ordinance 7386-17

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 4 Restricted Handicapped Spaces)

The Mayor opened the floor to the public with regard to the Ordinance 7386-17

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.

C. Adoption of Ordinance 7387-17

D. Public Hearing on Ordinance 7387-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art. IV Thereof, Entitled "Traffic Regulations," Sect. 439-21 Thereof, Entitled "Vehicles Over Designated Weight Excluded from Certain Streets" (Adds Delawanna Avenue, From River Road to Boll Street, Between 10 PM and 6 AM)

The Mayor opened the floor to the public with regard to the Ordinance 7387-17

Glenn S. Pantel, Attorney for 174 Delawanna Avenue, asked the Council not to pass Ordinance 7387-17. He asked that the Council meet with his clients to try to work out an appropriate solution to the traffic problems without banning truck traffic at certain hours.

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 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.

E. Adoption of Ordinance 7388-17

F. Public Hearing on Ordinance 7388-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-19 Thereof, Entitled "Bus Stops" (Adds Bus Stops Along Allwood Rd and Along Randolph Ave)

The Mayor opened the floor to the public with regard to the Ordinance 7388-17

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 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.

G. Adoption of Ordinance 7389-17

H. Public Hearing on Ordinance 7389-17

An Ordinance to Amend, Revise & Supplement C. 461 of the Code of the City of Clifton, Entitled "Zoning," More Particularly Art. VII, Entitled "Site Plan Approval," Sect. 461-42, Entitled "Additional Requirements"

The Mayor opened the floor to the public with regard to the Ordinance 7389-17

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

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

I. Adoption of Ordinance 7390-17

J. Public Hearing on Ordinance 7390-17

Ordinance of the City of Clifton, County of Passaic, New Jersey, Approving and Adopting the Clifton Hoffmann-LaRoche Redevelopment Plan - Phase II-A

The Mayor opened the floor to the public with regard to the Ordinance 7390-17

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.

K. Adoption of Ordinance 7391-17

L. Public Hearing on Ordinance 7391-17

Ordinance of the City of Clifton, County of Passaic, New Jersey, Approving and Adopting the Clifton Hoffmann-La Roche Redevelopment Plan - Phase II-B

The Mayor opened the floor to the public with regard to the Ordinance 7391-17

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 Councilwoman Murphy and carried by roll call vote.

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

M. Adoption of Ordinance 7392-17

N. Public Hearing on Ordinance 7392-17

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees", Section 99-34, Entitled "Minimum and

Maximum Salaries Fixed" (Changes the Title of Principal Planner to Planning Director)

The Mayor opened the floor to the public with regard to the Ordinance 7392-17

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 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.

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7393-17

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 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.

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 July 5, 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 7394-17

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

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman 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.

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 July 5, 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

Nothing to Report

The Mayor opened the floor to the public.

FLOOR TO MEMBERS OF THE PUBLIC.

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George Stafford, 16 Kitchell Ave., Wharton, NJ, presented a “Keep it Green” Resolution to the Council which involves the preservation of open space and ground water.

Ellen DeLosh, 547 Clifton Ave., wrote a letter she received from the Thomas Law Center entitled “Islamic Indoctrination in American Classrooms”.

Felipe Martinez, 45 Delawanna Ave., thanked the Council for passing the Ordinance to limit truck traffic on Delawanna Avenue. He stated that there has been a huge improvement.

Raymond Robertello, urged all residents to attend the LGBT Flag Raising on June 24th.

Ronny Jackson, 31 Delawanna Ave., thanked the Council for their help in resolving the traffic safety issues on Delawanna Ave.

Trina Kelly, 111 Valley Road, spoke about the restricted parking on Valley Road. She stated that the residents have no place to park.

Caitlin White, 88 Vincent Dr., spoke about the budget for the Centennial Trust Account and a police raid on Vincent Drive.

Aleah Elam, 111 Valley Road, spoke about the restricted parking on Valley Road.

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

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler thanked all the volunteers who helped erect the flags on City Hall grounds for Flag Day. He announced that they will be put up again for the Fourth of July. Councilman Eagler also thanked everyone who worked on the Amazing Food Fundraiser for the Veteran’s Committee. He stated that tickets are on sale for the Fireworks Show for \$3.00. Councilman Eagler wished all residents a happy Independence Day. He announced that the next Council Meeting will be on Wednesday, July5, 2017, due to the Fourth of July being on a Tuesday. Councilman Eagler congratulated the Clifton High School Graduating Class of 2017 and thanked all the volunteers who helped with Project Graduation.

Councilman Gibson

Councilman Gibson wished the graduation High School Senior good luck and he thanked the volunteers of Project Graduation. He announced that the Tank Pull Fundraiser will take place this Sunday. He also stated that the U12 Baseball Championship game will take place this Sunday. Councilman Eagler warned all residents of recent burglaries to vehicle. He urged everyone to keep their car doors locked and not to leave any valuables in their cars.

Councilman Grabowski

Councilman Grabowski thanked Mr. Martinez and Mr. Jackson for showing their appreciation to the Council regarding the Delawanna Avenue Ordinance. He announced that the Health Committee met and that Health Reports are available to the public. He also stated that the Clifton Health Department is working on attaining accreditation. In closing, Councilman Grabowski wished all residents a Happy Fourth of July Holiday.

Councilman Hatala

Councilman Hatala announced that the Botany Concerts are being held on Friday nights through the summer. He thanked City Manager, Dominick Villano and the DPW, on all the work that was done on the parks and fountain in Botany Village. Councilman Hatala stated that the Bond Committee met and also discussed the finishing of the half-paved roads as a result of the pipe replacement work being done by PSE&G. He spoke about the redevelopment of the former

Hoffman La Roche property and increasing ratables. Councilman Hatala stated that the Fire Committee met and that they are negotiating a site for a new Firehouse. He told the residents of the Delawanna Avenue area that he is happy that the traffic issues are improving. Councilman Hatala expressed his condolences to the Lyons Family on the passing of Tom Lyons. He congratulated the Clifton High School graduating class of 2017. Councilman Hatala urged all residents to take extra care when driving now that school is out for the summer. He asked parents to be diligent in making sure their children use helmets when riding bicycles. Councilman Hatala announced the City Picnic and Fireworks will take place on July 4th. He announced that the bus ride to the Yankee/Mets game is sold out.

Councilman Kolodziej

Councilman Kolodziej asked that the information from Mr. Stafford regarding open space preservation, be forwarded to him. He announced the LGBT flag raising. Councilman Kolodziej congratulated the members of “Gloria’s Gardens” for their accomplishments. In closing, Councilman Kolodziej thanked School #13 for honoring Gloria Kolodziej.

Councilwoman Murphy

Councilwoman Murphy announced the following upcoming events; summer concerts at Main Memorial Park and Woodrow Wilson Middle School, LGBT flag raising and the City Picnic and fireworks. She addressed the issue of half paved roads and assured those roads would be completed. Councilwoman Murphy wished all residents a Happy Fourth of July.

Mayor Anzaldi

Mayor Anzaldi announced that the summer concerts will be held at Main Memorial Park and Woodrow Wilson Middle School. He spoke about the upcoming picnic and fireworks being held on July 4th. Mayor Anzaldi thanked all the volunteers who helped put the flags up for flag day and announced that the flags will be erected for July 4th.

RESOLUTIONS VOTED SEPARATELY

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

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

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

Exceptions: Page 3, Item 308

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

R273-17 Resolution to approve claims to be paid meeting of June 20, 2017

RESOLUTION TO APPROVE CLAIMS TO BE PAID MEETING OF June 20, 2017

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

Current Fund	\$	6,066,086.60
Trust Escrow		
General Capital Fund	\$	101,560.62
Dog Trust	\$	6,400.49
Trust Other	\$	98,155.40
Community Development	\$	11,386.25

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Grant Fund	\$	49,658.31
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	249,785.17
Self Insurance	\$	937,640.89
Police Extra Duty	\$	97,332.50
COAH		11,612.50
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	54,456.63
Sewer Utility – Capital	\$	155,245.57
Library	\$	177,804.50
Developers Escrow	\$	2,385.00
General Liability Trust	\$	26,171.85
Workers Compensation Trust	\$	60,329.59
TOTAL CLAIMS	\$	8,106,011.87

A Motion was made by Councilman Eagler and seconded by Councilman Kolodziej 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.

R273-17 Resolution to approve claims to be paid meeting of June 20, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF June 20, 2017**

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

Current Fund	\$	6,066,086.60
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Fire Dedicated Penalties	\$	
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Sewer Utility – Capital	\$	155,245.57
Library	\$	177,804.50
Developers Escrow	\$	2,385.00
General Liability Trust	\$	26,171.85
Workers Compensation Trust	\$	60,329.59
TOTAL CLAIMS	\$	8,106,011.87

R274-17 Chapter 159 Resolution Amending the 2017 City Budget for Clean Communities Program Grant - \$134,719.03

**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 \$134,719.03 from the New Jersey Clean Communities 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 \$134,719.03

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:

Clean Communities Program Grant \$134,719.03

BE IT FURTHER RESOLVED, that the like sum of \$134,719.03

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:

Clean Communities Program Grant \$134,719.03

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

R275-17 Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriation - Municipal Court Alcohol Education - \$9,136.27

**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 notice of an award of \$9,136.27 from the New Jersey Courts, Administrative Office of the Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund 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

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of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$9,136.27

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:

Alcohol Education, Rehabilitation and Enforcement Fund \$9,136.27

BE IT FURTHER RESOLVED, that the like sum of \$9,136.27

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:

Alcohol Education, Rehabilitation and Enforcement Fund 2017

Other Expenses \$9,136.27

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

R276-17 Resolution Voiding Outstanding Checks in the Workers' Compensation Trust Fund

RESOLUTION VOIDING OUTSTANDING CHECKS

WHEREAS, there exists outstanding checks in the Worker's Compensation Trust 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 contacted the City's third party administrator for worker's compensation, Bergen Risk, to confirm the status of these checks; and,

WHEREAS, City wishes to clear these numerous outstanding checks on our bank reconciliation,

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

33114 01/05/2016 \$ 85.00 Buglione, Hutton & DeYoe LLC

33281 05/13/2016 \$ 110.00 Vincent K. McInerney, MD

33319 05/27/2016 \$ 336.80 Community Medical Center

33540 09/30/2016 \$1,017.00 Optima Medical Rehabilitation

Total Amount to Reissue: \$1,548.80

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

R277-17 Chapter 159 Resolution Amending the City Budget - Change in Title or Text of an Appropriation for a Local Match

RESOLUTION AMENDING CITY BUDGET CHANGE IN TITLE OR TEXT OF AN APPROPRIATION

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county of municipality, and

WHEREAS, in the FY2015 Municipal Budget, the City of Clifton properly budgeted the subgrant award of \$15,000.00 by the State Homeland Security Grant Program,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S. 40A:4-85, the Governing Body of the City of Clifton, in the County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to make the following corrections in the Budget Year 2017:

That the appropriation provided for in the approved budget entitled:

Operations Excluded from CAPS:

State and Federal Programs, Provision for Future Grant Match be reduced by the sum of \$15,000.00

And an appropriation in the like amount of \$15,000.00 be added to the budget entitled:

Operations Excluded from CAPS:

NJ State Police EMMA Allocation – Local Match

BE IT FURTHER RESOLVED, that the foregoing correction, in the opinion of the Governing Body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the City for the reasons hereinafter set forth:

The City provided for the possibility of receiving an added grant after adoption of the 2017 Budget by providing a line item “matching Funds for Grants.” The amount of grant and the related match requirement now becoming known after passage of the 2017 Municipal Budget. In order to accept the State Homeland Security Grant Program CFDA #97.042, Award #FY14 EMPG-EMAA-02201 from the New Jersey State Police Office of Emergency Management, legal provision for the required match must be made. The above correction will provide for the said legal provision.

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be properly forwarded to the Director of Local Government Services for approval.

R278-17 Resolution Authorizing Permission to Bid for Knapp Avenue Street Improvements (HUD-CD)

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
KNAPP AVENUE STREET IMPROVEMENTS (HUD-CD)**

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 Knapp Avenue Street Improvements (HUD-CD) will be received until 10:30 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: JULY 25, 2017 AT 10:30 A.M.

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

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

R 279-17 Resolution Releasing Guarantees for Site Improvements: La Sala Development, Inc., 251 Clifton Avenue - Block 8.08, Lot 1

**RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS:
LA SALA DEVELOPMENT, INC., 251 CLIFTON AVENUE
BLOCK 8.08, LOT 1**

WHEREAS, LA SALA DEVELOPMENT, INC. (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$13,726.80; and a Cash Guarantee in the amount of \$1,271.00 for site improvements at their facility located at 251 Clifton Avenue, designated as Block, 8.08, Lot 1; 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 \$2,287.80 for a period of two years; and

NOW, THEREFORE, BE IT RESOLVED, that the site improvements for the LA SALA DEVELOPMENT, INC., 251 Clifton Avenue, Clifton, New Jersey, Block 8.08, Lot 1 are accepted, the City Engineer is hereby directed to return the Performance Bond and all escrow funds to LA SALA DEVELOPMENT, INC. upon receipt of the aforementioned Maintenance Bond.

R 280-17 Resolution Authorizing the Issuance of Change Order No. 1 - Renaissance Drive Rehabilitation - HC Constructors, Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1
RENAISSANCE DRIVE REHABILITATION
HC CONSTRUCTORS, INC.**

WHEREAS, on March 21, 2017, the City of Clifton adopted Resolution R-150-17 awarding a contract to HC CONSTRUCTORS, INC. of WHITEHOUSE STATION, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the RENAISSANCE DRIVE ROADWAY REHABILITATION in the amount of \$405,133.50; and

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

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to HC CONSTRUCTORS, INC. in the amount of \$19,452.00 a 4.80% 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 \$19,452.00 a 4.80% INCREASE; and

WHEREAS, the total contract amount is now \$424,585.50:

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

R281-17 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Broad Street Sanitary Sewer Bypass Improvement - Montana Construction Corp., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
BROAD STREET SANITARY SEWER BYPASS IMPROVEMENT**

WHEREAS, on February 7, 2017, the City of Clifton adopted Resolution R065-17 awarding a contract to MONTANA CONSTRUCTION CORP., INC. of LODI, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for BROAD STREET SANITARY SEWER BYPASS IMPROVEMENT in the amount of \$54,257.08; and

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

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to MONTANA CONSTRUCTION CORP., INC., in the amount of \$34,406.94 a 63.41% Decrease as authorized by Resolution said being necessary as the project was unable to be constructed as designed and would need to be redesigned and rebid; 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 \$34,406.94 a 63.41% DECREASE;

WHEREAS, the total contract amount is now \$19,850.14:

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.

R282-17 Resolution Authorizing Final Payment - Broad Street Sanitary Sewer Bypass Improvement - Montana Construction Corp., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
BROAD STREET SANITARY SEWER BYPASS IMPROVEMENT
MONTANA CONSTRUCTION CORP., INC.**

WHEREAS, MONTANA CONSTRUCTION CORP., INC. of Lodi, New Jersey, did complete to the extent possible the BROAD STREET SANITARY SEWER BYPASS IMPROVEMENT project in and for the City of Clifton for the total amount

JUNE 20, 2017

of \$ 19,850.14

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

Leaving this FINAL PAYMENT
of \$ 19,850.14

WHEREAS, said work was authorized by contract duly awarded at a regular meeting of the Governing Body of the City of Clifton; and

WHEREAS, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$1,986.00; and

WHEREAS, the City Engineer has inspected the work done and has determined that said work has been properly done and completed, to the best of his knowledge, in accordance with the terms and provisions of the contract as amended, if amended, and hereby recommends that the said work be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the City of Clifton does hereby formally accept the work as shown as completed in this resolution and contract.

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$19,850.14 on the claim list.

R 283-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for D&F Automotive (P&A Auto Parts)

**RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING
PURCHASE ORDER FOR D&F AUTOMOTIVE (P&A AUTO PARTS)**

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, the Supervising Mechanic requests the governing body’s authorization to increase funds in the amount of \$25,000 (which brings the total purchase order amount to \$42,500) on D&F Automotive purchase order number 23052 for the purchase of maintenance and repair supplies off of NJ State Contract #86004; and

WHEREAS, this increase is necessary for the continued maintenance and repairs of the City’s entire fleet of 384 vehicles; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes the additional funds of \$25,000 to be expended for said purchases, which brings the total amount of the purchase order to \$42,500.

R284-17 Resolution Awarding Contract for the Purchase and Delivery of Two (2) 2017 Type III Modular Ambulances to the Sole Bidder

**RESOLUTION AWARDING CONTRACT FOR THE PURCHASE AND DELIVERY OF
TWO (2) 2017 TYPE III MODULAR AMBULANCES TO THE SOLE BIDDER**

WHEREAS, the Purchasing Agent advertised bids for the purchase and delivery of two (2) 2017 Type III Modular Ambulance; and

WHEREAS, the following bid was received and opened on May 16, 2017 from P.L. Custom Body and Equipment Co:

Total Bid Amount (for two ambulances) \$ 333,556.83

Less Trade-in Allowance on: -\$ 10,000.00

- One (1) 202 Ford E450 Type III Ambulance

- Vin #1FDXE45F22HA79871
- One (1) 2002 Ford E450 Type III Ambulance
- Vin #1FDXE45F22HA79870

Grand Total Bid (less trade-in allowance) \$ 323,556.83

WHEREAS, upon review of the bid received by the Purchasing Agent, Fire Chief and the Legal Department, Fire Chief McCarthy recommends the award of contract to the sole bidder P.L. Custom Body and Equipment Co in the amount of \$323,556.83; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body does hereby approve and award said contract to the sole bidder P.L. Custom Body and Equipment Co, 2201 Atlantic Avenue, Manasquan, NJ 08736 as listed above in the total amount of \$323,556.83; and

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

R285-17 Resolution Awarding and Ratifying Contract Renewals to Gerry D's Catering for Concession Operations at Athenia Steel Recreation Complex

**RESOLUTION AWARDING AND RATIFIENG CONTRACT RENEWALS
TO GERRY D'S CATERING FOR CONCESSION OPERATIONS AT
ATHENIA STEEL RECREATION COMPLEX**

WHEREAS, the original contract with Gerry D's Catering for Concession Operations at Athenia Steel Recreation Complex expired on December 15, 2015; and

WHEREAS, according to the Terms and Conditions of the executed contract, the City had the option to renew said contract for an additional two (1) year terms in accordance with the proposal received on March 12, 2015:

1. Gerry D's Catering \$12,000.00

WHEREAS, Gerry D's Catering has proven to be a responsible vendor and the Recreation Department is happy with the services provided; and

WHEREAS, the City wishes to exercise its option for the second one-year additional term and the term of the renewed contract shall commence on March 1, 2017 and end on December 15, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the renewals of the contract with Gerry D's Catering, 20 East 9th Street, Clifton, NJ 07011 for Concession Operations at Athenia Steel Recreation Complex be and are hereby authorized, confirmed and ratified for the two additional one (1) year terms for 2016 and 2017 in accordance with the proposals received on March 12, 2015; and

BE IT FURTHER RESOLVED, that the rent term of said contract is \$12,000 (per year) payable in 10 equal monthly installments of \$1,200.00; and

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

BE IT FURTHER RESOLVED, that this resolution be placed on file with the original contract and made available for the 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 Competitive Contract Award

JUNE 20, 2017

The City of Clifton has awarded a contract pursuant to N.J.S.A. 40A:11-4.1 et seq., Competitive Contracting. The contract and the resolution authorizing it are available for public inspection in the office of the City Clerk.

Awarded to: Gerry D's Catering, Clifton, NJ 07011
Nature: Food and Beverage Concession Services at Athenia Steel Recreation Complex
Cost: Rental fee of \$12,000
Duration: March 1, 2017 – December 15, 2017

R286-17 Resolution Authorizing Request to Solicit Bids for a Brandon Heavy Duty Steel Dump Body and a Brandon Heavy Duty Steel Roll-Off Container or an Approved Equivalent (DPW)

**RESOLUTION AUTHORIZING REQUEST TO SOLICIT BIDS FOR
A BRANDON HEAVY DUTY STEEL DUMP BODY AND A BRANDON HEAVY DUTY
STEEL ROLL-OFF CONTAINER OR AN APPROVED EQUIVALENT (DPW)**

WHEREAS, the Department of Public Works desires to purchase a Brandon heavy duty steel dump body and a Brandon Heavy duty steel roll-off container for use with the City's Hook Lift Truck; 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, the governing body hereby waives the requirement to submit a surety bond with this bid; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Clifton, that authorization is hereby given to solicit bids for a Brandon heavy duty steel dump body and a Brandon Heavy duty steel roll-off container and that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders when bid specs are completed.

R287-17 Resolution of Congratulations Upon Retirement from Department of Public Works - Eugene E. Brown

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT FROM
DEPARTMENT OF PUBLIC WORKS - EUGENE E. BROWN**

WHEREAS, on June 1, 2017, Eugene E. Brown officially retired from his position as Motor Broom Driver with the City of Clifton Department of Public Works; and

WHEREAS, his retirement concludes a twenty-six-year career in public service, having been appointed as a Laborer 1 on May 6, 1991; and

WHEREAS, through hard work and dedication, he was eventually promoted, earning the title of Motor Broom Driver; and

WHEREAS, during all this time he has served the Department of Public Works well, and has been a credit to the City of Clifton; and

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

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

Motor Broom Driver
EUGENE E. BROWN

their thanks and appreciation for his years of service to the City of Clifton and its citizens, and do further extend to him every good wish for peace, happiness and good health 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 Eugene E. Brown.

R288-17 Resolution of Congratulations Upon Retirement - Police Captain Thomas P. Surowiec

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE CAPTAIN
THOMAS P. SUROWIEC**

WHEREAS, on June 1, 2017, Police Captain THOMAS P. SUROWIEC officially retired from his position with the Clifton Police Department; and

WHEREAS, having been appointed a Police Officer on January 30, 1975, his retirement concludes a forty-two-year career in law enforcement and service to the public; and

WHEREAS, through dedication and hard work, he rose through the ranks to be promoted to the title of Captain, and over these many years he has served well in various capacities in the Department, most recently as head of its Detective Bureau and prior thereto as head of the Administrative Services Division; and

WHEREAS, during all this time, he has been a credit to both the Police Department and the City of Clifton, having always displayed an attitude of professionalism, diligence and dedication to duty; 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

Police Captain
THOMAS P. SUROWIEC

their thanks and appreciation for 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 CAPTAIN THOMAS P. SUROWIEC.

R289-17 Resolution Authorizing Entertainment License for F & Z Foods, Inc. t/a El Dorado Restaurant

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR F & Z FOODS,
INC. T/A EL DORADO RESTAURANT**

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of F & Z Foods, Inc. t/a El Dorado Restaurant, of 255 Parker 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:

Five (5) nights per week: Monday, Tuesday, Thursday, Friday and Saturday
Hours: 2:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

JUNE 20, 2017

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 9:00 p.m. to 1:00 a.m.

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

Monday, Tuesday and Thursday - DJ Music or Karaoke
Friday & Saturday - Up to Four (4) Piece Band

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.

R290-17 Resolution Authorizing Entertainment License for Martha's Vineyard, Inc. t/a Buco Ristorante

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

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Martha's Vineyard, Inc., t/a Buco Ristorante, 955 Allwood Road, Clifton, New Jersey (Zone B-D), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

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

2. OPTIONAL ENTERTAINMENT NIGHTS:

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

3. OPTIONAL ENTERTAINMENT HOURS:

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

4. TYPE OF ENTERTAINMENT:

Keyboard, Bass & Vocalist

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 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.

R291-17 Resolution Authorizing Entertainment License for Pini, Inc. t/a Rutts Hut

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR PINI, INC. T/A
RUTT'S HUT**

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Pini, Inc. t/a Rutt's Hut, of 413-417 River Road, Clifton, New Jersey (Zone M-2), 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:

Two (2) nights per week: Tuesday and Wednesday
Hours: 7:00 p.m. to 10:00 p.m.

JUNE 20, 2017

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 7:00 p.m. to 12:00 a.m.

4. TYPE OF ENTERTAINMENT:

DJ music

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.

R292-17 Resolution Authorizing Entertainment License for Huseyin Bayram t/a Toros Turkish & Mediterranean Cuisine, 489 Hazel Street

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

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Huseyin Bayram t/a Toros Turkish & Mediterranean Cuisine, of 489 Hazel Street, Clifton, New Jersey (Zone B-B), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

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

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

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

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

DJ music or Classic Guitar with Singer

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 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.

R293-17 Resolution Authorizing Entertainment License for Big Piece Corp. t/a Grande Saloon

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

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Big Piece Corp. t/a Grande Saloon, of 940 Van Houten Avenue, Clifton, New Jersey (A-3 Zone), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018 on the following terms and conditions:

JUNE 20, 2017

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

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

2. OPTIONAL ENTERTAINMENT NIGHTS:

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

3. OPTIONAL ENTERTAINMENT HOURS:

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

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

DJ Music, Up to Five Piece Band or Karaoke

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 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.

R294-17 Resolution Authorizing Entertainment License for Yesterday's, LLC t/a Yesterday's Bar and Grille

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

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Yesterday's LLC t/a Yesterday's Bar and Grille, of 70 Main Avenue, Clifton, New Jersey (Zone B-C), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

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

2. OPTIONAL ENTERTAINMENT NIGHTS:

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

3. OPTIONAL ENTERTAINMENT HOURS:

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

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

Karaoke or DJ Music - Wednesday and Saturday
Optional Nights - DJ Music

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.

R295-17 Resolution Authorizing Entertainment License for Dillinger's Pub, Inc. t/a Dillinger's Pub

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR DILLINGER=S
PUB, INC. T/A DILLINGER'S PUB**

JUNE 20, 2017

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Dillinger's Pub, Inc. t/a Dillinger's Pub, of 349 Hazel Street, Clifton, New Jersey (RB-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:

Two (2) nights per week: Friday and Saturday
Hours: 9:30 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 or Karaoke

4. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2017 through June 30, 2018

5. SECURITY/PARKING REQUIREMENTS:

In-house security and private security company.

6. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

7. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

8. REQUIREMENTS/RESTRICTIONS:

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

R296-17 Resolution Authorizing and Ratifying Filing of Counterclaim Before the Tax Court of NJ - Block 66.01 Lot 13, 887 Allwood Road

**RESOLUTION AUTHORIZING AND RATIFYING FILING OF COUNTERCLAIM
BEFORE THE TAX COURT OF NEW JERSEY BLOCK 66.02 LOT 13, 887 ALLWOOD
ROAD**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that a counterclaim is hereby authorized to be filed with the Tax Court of New Jersey in connection with the following property:

Counterclaims - Tax Court of New Jersey:

Block	Lot	Address
66.01	13	887 Allwood Road

R297-17 Resolution Awarding Extension of Professional Services Contract to Crane Associates, P. C., for Design, Drawings and Technical Specifications Preparation for DPW Vehicle Storage Garage

**RESOLUTION AWARDING EXTENSION OF PROFESSIONAL SERVICES
CONTRACT TO CRANE ASSOCIATES, P. C., FOR DESIGN, DRAWINGS AND
TECHNICAL SPECIFICATIONS PREPARATION FOR DPW VEHICLE STORAGE
GARAGE**

WHEREAS, on December 6, 2016, a contract was awarded to Crane Associates, P. C. for the design, drawings and technical specifications preparation for the DPW Vehicle Storage Garage, in the amount of \$37,910.00; and

WHEREAS, the City Engineer has reported that since the award of the contract, there has been a substantial departure from the original scope of work which will require additional design services; and

WHEREAS, Crane Associates, P. C. has submitted a proposal for the additional services for the sum of \$108,250.00, which will bring the total contract to \$146,160.00; and

WHEREAS, the City Engineer recommends the extension of the current professional services contract with Crane Associates, P. C.; 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. 19:44-A-20.5; the Business Entity Disclosure Certification has been received from the engineer and is incorporated in the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the estimated value of the extension of contract is \$108,250.00, making the total contract \$146,160.00, and the duration of the contract is until the services are completed; and

NOW, THEREFORE, BE IT RESOLVED, that an extension of the professional services contract for design services in connection with the proposed DPW Vehicle Storage Garage as aforesaid, in the sum of \$108,250.00, be awarded to Crane Associates, P. C., in accordance with its proposal dated June 8, 2017; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and the contract for services be filed 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 EXTENSION OF CONTRACT AWARDED**

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

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Awarded to: Crane Associates, P.C., Somerville, NJ
Services: Additional Design Services
Cost: \$108,250 - Total contract \$146,160
Project: DPW Vehicle Storage Garage
Term: Until completion

R298-17 Resolution Approving Developer's Agreement Between the City of Clifton and Costco Wholesale Corp.

RESOLUTION APPROVING DEVELOPER’S AGREEMENT BETWEEN THE CITY OF CLIFTON AND COSTCO WHOLESALE CORP.

BE IT RESOLVED, that a Developer’s Agreement between the City of Clifton and Costco Wholesale Corp., the developer of 168 Main Avenue and 20 Bridewell Place, Block 72.06, Lots 38 and 42, in the City of Clifton, 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’s Agreement on behalf of the City of Clifton.

R299-17 Resolution to Approve New Florist License - MiCielo Florist

RESOLUTION AUTHORIZING NEW FLORIST LICENSE

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Application for a New Florist License from Reyna Lucero, MiCielo Florist, 261 Parker Avenue 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 a New Florist License to Reyna Lucero, MiCielo Florist, 261 Parker Avenue, Clifton, be and is hereby granted.

R300-17 Resolution Authorizing Transient Merchant and Pawnbroker Shop License Renewal - Morre Lyons

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 Renewal from Morre-Lyons, Inc., 1354 Clifton Ave., Clifton; 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 Morre-Lyons, Inc., 1354 Clifton Avenue, Clifton, be and is hereby granted.

R301-17 Resolution Approving Changes in Income Requirements for Clifton Home Improvement Program (CHIP)

RESOLUTION APPROVING CHANGES IN INCOME REQUIREMENTS FOR CLIFTON HOME IMPROVEMENT PROGRAM (CHIP) LOANS

WHEREAS, on October 7, 1975, the City of Clifton established the program known as the Clifton Home Improvement Program (CHIP); and

WHEREAS, the purpose of the program is to make available certain federal funds to enable citizens of the City of Clifton to rehabilitate their homes; and

WHEREAS, it is the desire of the Clifton Housing Department, pursuant to the guidelines of the U.S. Department of Housing and Urban Development, to make rehabilitation loans available to the residents of the City of Clifton on a more equitable basis;

NOW, THEREFORE, BE IT RESOLVED , by the Mayor and Municipal Council of the City of Clifton, that the Clifton Housing Department, within its Clifton Home Improvement Program, approves the changes in income requirements for CHIP loans based on the Uncapped Income Limits as provided by the Department of Housing and Urban Development for gross income and size of family according to the following chart :

Size of Family	One	Two	Three	Four
Maximum Income	\$54,050	\$61,800	\$69,500	\$77,200
Size of Family	Five	Six	Seven	Eight
Maximum Income	\$83,400	\$89,600	\$95,750	\$101,950

BE IT FURTHER RESOLVED, that the same income requirements be used within Designated Neighborhood Strategy Areas and outside Designated Neighborhood Strategy Areas; and

BE IT FURTHER RESOLVED, that a public announcement of these changes be made so that the residents of the City of Clifton are informed of the revised income limits for the CHIP program.

R302-17 Resolution Urging Governor Christie and the New Jersey Legislature to Enact Legislation that will Permanently Extend the 2% CAP on Binding Interest Arbitration Awards Before December 31, 2017

A RESOLUTION URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS BEFORE DECEMBER 31, 2017

WHEREAS, pursuant to the sunset provision contained in P.L. 2014, c. 11 the 2% cap on interest arbitration awards is set to expire on December 31, 2017; and,

WHEREAS, this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and,

WHEREAS, local governments dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits, and other personnel costs; and,

WHEREAS, local governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and,

WHEREAS, failure to extend the 2% cap on interest arbitration awards will force county governments to further reduce or even eliminate essential services, critical personnel, and long-overdue infrastructure improvement projects; and,

JUNE 20, 2017

WHEREAS, it is in the best interest of county governments and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards.

NOW THEREFORE LET IT BE RESOLVED THAT Clifton, NJ does in fact hereby urge Governor Chris Christie and the New Jersey State Legislature to enact legislation that will permanently extend the 2% cap on interest arbitration awards before December 31, 2017; and,

BE IT FURTHER RESOLVED that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, and the New Jersey Association of Counties.

R303-17 Resolution to Transfer Tax Sale Certificate Premiums from Trust Account to Current Account

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

WHEREAS, pursuant to N.J.S.A. 54:5-33, premiums paid by purchasers Tax Sale Certificates are escheated by the Municipality if a period of five (5) years passes without the Tax Sale Certificate being redeemed; and

WHEREAS, the Tax Collector's office has identified two Tax Sale Certificates not redeemed after five (5) years for which premiums have been paid; and

WHEREAS, Tax Sale Certificate 08-054 purchased in 2009, premium paid \$100.00 on Block 31.06, Lot 29; and

WHEREAS, Tax Sale Certificate 09-051 purchased in 2009, premium paid \$100.00 on Block 32.04, Lot 12;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that the aforesaid premiums shall be transferred from the Trust Account and placed into the Current Account.

R304-17 Late - Resolution for Reappointment of Members to the Rent Leveling Board

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS TO THE RENT LEVELING BOARD**

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 Rent Leveling Board recommending re-appointment of Stanley Kwolek, Frances Dinino Powers and Norberto Yacono; and

WHEREAS, said members' term will expire on June 30, 2017; and

WHEREAS, said member are being re-appointed to said committee for a term of three years commencing July 1, 2017 through June 30, 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 Rent Control Board be and are hereby re-appointed for a three year term, commencing on July 1, 2017 through June 30, 2020.

R305-17 Executive Session

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 June 20, 2017 at which time, said subject(s) shall be discussed; and

CON- 1 Inherit, LLC - Tax Appeal - Block 66.01 Lot 13 - 887 Allwood Road

CON- 2 SOA Contract Negotiations

CON- 3 Congregation Shomrei Torah of Passaic/Clifton v. The Planning Board of the City of Clifton and Protect Our Neighborhood - Docket No. PAS-L-4266-15

CON- 4 Developer Agreement - Costco Wholesale Corp.

CON- 5 Public Defenders Request for Rate Increase

CON- 6 Potential Site for Firehouse - Negotiations

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 Grandpa's Treats

L-1 Ideal Supermarket

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Grandpa's Treats, LLC, t/a Grandpa's Treats for permission to conduct a caterer-continued use for a period ending January 31, 2018 on the premises known as: 290 Lakeview Ave., Clifton, NJ 07011

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

ADJOURNMENT

Upon motion made by Councilman Hatala, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 9:40 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor