

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF MAY 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; City Attorney, Matthew Priore; Assistant City Attorney, Dave Bruins; City Clerk, Nancy Ferrigno; Deputy City Clerk, Michele Butler

INVOCATION

Reverend Mike Weber – United Reformed Church

PLEDGE TO THE FLAG

A Motion was made by Councilman Hatala, 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

Proclamation - Relay for Life
Proclamation - Gun Violence Awareness Day

APPROVAL OF MINUTES

Upon Motion made by Councilman Eagler seconded by Councilman Kolodziej, and passed on roll call vote, the Minutes of Special Meeting of April 11, 2017, the Minutes of the Special Executive Session of April 11, 2017, the Minutes of the Workshop Session of April 18, 2017 and the Minutes of the Regular Session of April 18, 2017 were approved.

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

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Nathaniel Lewis Recreation Aide in the Recreation Department, hired on 04/17/2017 at \$45,000.00 annually.
- C-2 Irene Duhart retired as School Traffic Guard effective 04/01/2017.
- C-3 Stacey Costa on disability leave of absence effective 04/26/2017.
- C-4 Deborah Bates, School Traffic Guard on unpaid leave of absence effective 04/25/2017.
- C-5 June Francis hired as School Traffic Guard Public Safety, at \$12.92 hourly and approximately 12.5 hours weekly effective 04/17/2017.

COMMUNICATIONS – MEETING MINUTES

- C-6 Minutes of Hazardous Materials Control Board of 12/16/16, 1/18/17, & 2/15/17
- C-7 Minutes of Environmental Commission of 12/7/16, 1/4/17 & 2/1/17
- C-8 Minutes of Passaic Valley Water Commission of March 17, 2017
- C-9 Minutes of Advisory Board of Recreation of March 27, 2017
- C-10 Minutes of Board of Adjustment of April 19, 2017
- C-11 Minutes of Board of Health of 12/13/16 and 1/10/17
- C-12 Minutes of North Jersey District Water Supply Commission of March 22, 2017

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7370-17

B. Public Hearing on Ordinance 7370-17

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled “Salary And Compensation,” More Particularly Article I Thereof, Entitled “Municipal Council,” Section 99-1 Entitled “Annual Compensation,” To Mandate Direct Deposit For Municipal Employees by the City of Clifton, County of Passaic, State of New Jersey, Pursuant to C. 52:14-15f et. seq.

The Mayor opened the floor to the public with regard to the Ordinance 7370-17

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.

Discussion: Councilman Eagler asked City Manager, Dominick Villano, if employees will still get pay stubs. Mr. Villano replied that each employee has a Primepoint payroll account that they can access by computer and print their own pay stub. Councilman Eagler asked Mr. Villano what the City can do for employees who do not own a computer. Mr. Villano said that he would talk with the CFO and have the stubs printed for any employee who does not have access to a computer.

(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 7371-17

D. Public Hearing on Ordinance 7371-17

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled “Salary And Compensation,” More Particularly Article II Thereof, Entitled “Nonuniformed Officials and Employees,” Section 99-3 Entitled “Pay Periods,” To Mandate Direct Deposit For Municipal Employees by the City of Clifton, County of Passaic, State of New Jersey, Pursuant to C. 52:14-15f et. seq.

The Mayor opened the floor to the public with regard to the Ordinance 7371-17

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 voted aye.

(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 7372-17

F. Public Hearing on Ordinance 7372-17

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salary And Compensation," More Particularly Article III Thereof, Entitled "Supervisory Officials and Employees," Section 99-11 Entitled "Pay Periods," To Mandate Direct Deposit For Municipal Employees by the City of Clifton, County of Passaic, State of New Jersey, Pursuant to C. 52:14-15f et. seq.

The Mayor opened the floor to the public with regard to the Ordinance 7372-17

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 voted aye.

(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 7373-17

H. Public Hearing on Ordinance 7373-17

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salary And Compensation," More Particularly Article IV Thereof, Entitled "Officials and Employees Not Represented By A Bargaining Unit," Section 99-19 Entitled "Pay Periods," To Mandate Direct Deposit For Municipal Employees by the City of Clifton, County of Passaic, State of New Jersey, Pursuant to C. 52:14-15f et. seq.

The Mayor opened the floor to the public with regard to the Ordinance 7373-17

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 voted aye.

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

I. Adoption of Ordinance 7374-17

J. Public Hearing on Ordinance 7374-17

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salary And Compensation," More Particularly Article V Thereof, Entitled "School Crossing Guards," Section 99-28 Entitled "Pay Periods," To Mandate Direct Deposit For Municipal Employees by the City of Clifton, County of Passaic, State of New Jersey, Pursuant to C. 52:14-15f et. seq.

The Mayor opened the floor to the public with regard to the Ordinance 7374-17

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 voted aye.

(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 7375-17

L. Public Hearing on Ordinance 7375-17

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salary And Compensation," More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees," Section 99-35 Entitled "Pay Periods," To Mandate Direct Deposit For Municipal Employees by the City of Clifton, County of Passaic, State of New Jersey, Pursuant to C. 52:14-15f et. seq.

The Mayor opened the floor to the public with regard to the Ordinance 7375-17

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 voted aye.

(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 7376-17

N. Public Hearing on Ordinance 7376-17

An Ordinance to Amend, Revise and Supplement Chapter 77 of the Code of the City of Clifton, Entitled (Police Department) "Salary And Compensation," More Particularly Article II Thereof, Entitled "Salary & Benefits," Section 77-40 Entitled "Pay Periods," To Mandate Direct Deposit For Municipal Employees by the City of Clifton, County of Passaic, State of New Jersey, Pursuant to C. 52:14-15f et. seq.

The Mayor opened the floor to the public with regard to the Ordinance 7376-17

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 voted aye.

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

O. Adoption of Ordinance 7377-17

P. Public Hearing on Ordinance 7377-17

An Ordinance to Amend, Revise and Supplement Chapter 37 of the Code of the City of Clifton, Entitled (Fire Department) "Salary And Compensation," More Particularly Article II Thereof, Entitled "Salaries & Benefits," Section 37-20 Entitled "Pay Periods," To Mandate Direct Deposit For Municipal Employees by the City of Clifton, County of Passaic, State of New Jersey, Pursuant to C. 52:14-15f et. seq.

The Mayor opened the floor to the public with regard to the Ordinance 7377-17

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 voted aye.

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

Q. Adoption of Ordinance 7378-17

R. Public Hearing on Ordinance 7378-17

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" (Adds 69 East 9th St & 121 E Clifton Ave)

The Mayor opened the floor to the public with regard to the Ordinance 7378-17

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 voted aye.

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

S. Adoption of Ordinance 7379-17

T. Public Hearing on Ordinance 7379-17

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 9 Restricted Handicapped Spaces)

The Mayor opened the floor to the public with regard to the Ordinance 7379-17

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 voted aye.

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

CITY MANAGER PRIVILEGE

Nothing to report

FLOOR TO MEMBERS OF THE PUBLIC

Mark Peterson, 15 East Parkway, thanked the Centennial Committee for making the City's 100th Birthday celebration memorable. He stated that the Clifton Theater League will be offering 2 scholarships to Clifton High School seniors. Mr. Peterson announced performances of "Some Enchanted Evening" by the Clifton Theater League on May 4, 6, 7, 12, 13 and 14, 2017. In closing, Mr. Peterson asked for volunteers for the performances, ushers, etc.

Steve Goldberg, 124 Charles St., spoke about the birth of Israel and urged all residents to attend the Israeli Flag Raising being held on May 7, 2017. He spoke about democracy and diversity. He asked that all residents urge Congress to support the Taylor Force Act.

Richard Jaretsky, 22 Parkway Ave., talked about animal cruelty in circuses.

Ray Robertello, 66 Woodlawn Ave., asked that the Special Meeting of the Board of Adjustment of May 10th be televised or rebroadcast. He stated that the City is doing a great job with the work being done in the Woodlawn Avenue area.

Ellen DeLosh, 547 Clifton Ave., read a letter she received from the Democratic National Headquarters. She also urged all residents to attend the Centennial Masquerade Party being held on May 13, 2017.

Frank Mercedes, 82 Greglawn Ave., spoke about flooding problems on the intersection of Broadale Road and Greglawn Drive.

Joann MacBeth, 11 Wheeler St., thanked the Council for providing her a proclamation in support of Gun Violence Awareness. She asked that the Council help paint the town orange in honor of gun violence prevention. Ms. Wheeler announced that a blood drive will be held at Willowbrook Mall.

Joseph Sidor, 181 Highview Dr., urged all citizens to attend a special meeting at Clifton High School regarding Fair Funding for Schools. He spoke about a letter in the Clifton Journal Newspaper titled "Who is Coming Into America?", regarding immigration in the United States and Ellis Island. He asked that all residents support the police.

Max Marquart, 11 DeGraw Ave., talked about parking problems in the Acquackanonk Gardens area. He suggested that variances be provided to area residents to extend their driveways.

Kevin Kelly, 111 Valley Road, spoke about restricted parking on Valley Road. He explained to Council that he works nights and has nowhere to park his car during the day due to time restrictions on parking on Valley Road.

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote, to close the public session.

City Manager, Dominick Villano, addressed Mr. Mercedes, who spoke in public session, regarding the water situation on the corner of Broadale Road and Greglawn Avenue. Mr.

Villano stated that if this is a Passaic Valley Water Commission problem, then they will have to repair it. If it turns out to be a City problem, the City Engineer is recommending a drainage system.

City Manager, Dominick Villano, stated that the parking issues on DeGraw Ave. and Valley Road have both been sent to the Traffic Safety Committee and a solution is still pending.

A Motion was made by Councilman Hatala, seconded by Councilman Kolodziej, and passed on roll call vote, to send the DeGraw Avenue parking problem to the Planning Board for resolution.

(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 stated that the City Towers have expressed concern regarding surplus vehicles that they would like to auction but cannot due to New Jersey Motor Vehicle Commission not issuing titles in a timely fashion.

A Motion was made by Councilman Eagler, seconded by Councilman Gibson, and passed on roll call vote, to have City Manager, Dominick Villano, send a letter to the Commissioner of Motor Vehicle asking to have the car titles expedited.

Councilman Eagler thanked everyone who helped with Clifton's 100th Birthday celebration. He also spoke about Clifton becoming incorporated in 1917 and the voting process. He also spoke about immigration. Councilman Eagler announced that the song "God Bless America" is 80 years old this year. He urged all residents to attend the Masquerade Ball on May 13, 2017.

Councilman Gibson

Councilman Gibson acknowledged two Clifton youths, Steel Leon and Boris Diaz, who saved a man from drowning in Jersey City.

Councilman Gibson made a motion, seconded by Councilman Hatala, and passed on roll call vote, to present a proclamation to Steel Leon and Boris Diaz at the next Council Meeting.

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

He thanked City Manager, Dominick Villano, for his quick response to his inquiries regarding the Centennial Parade. Councilman Gibson announced that the Centennial Committee will be hosting a Masquerade Party on May 13th. He also asked all residents to support the Theater League.

Councilman Grabowski

Councilman Grabowski welcomed everyone to the first Council Meeting of the next 100 years. He stated that the Beautification Committee planted a tree in Jubilee Park for Arbor Day. Councilman Grabowski said the park is coming along beautifully. He asked City Manager, Dominick Villano, if the Dwasline Road is still being delayed. City Manager, Dominick Villano stated that the project is back on track.

Councilman Hatala

Councilman Hatala stated that the Economic Development Committee met. He announced that the redevelopment of the Roche Property is progressing. He spoke about the Bond Advisory Committee meeting. He stated that many projects will be starting due to the warming weather. Councilman Hatala suggested that City Manager, Dominick Villano, meet with the residents of Dwasline Road to keep them informed of the status of the ongoing project being done there. He asked for a status of the sites for the new firehouse. City Attorney, Matthew Priore, replied that all offers have been tendered. Councilman Hatala asked the public to contact Assemblyman Giblin's office if they have any complaints against MONOC Ambulance Service. He stated that

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the State is investigating their practices. Councilman Hatala said he is please to support the Gun Violence effort. He announced that the City bus ride to the Yankees/Mets game will be on August 15, 2017. In closing, Councilman Hatala wished all mothers a Happy Mother's Day.

Councilman Kolodziej

Councilman Kolodziej had nothing to report.

Councilwoman Murphy

Councilwoman Murphy made the following announcements: Casa's 8th Annual Golf Outing and Relay for Life Red Hat Angels fundraiser at Bruno's Pizzeria.

Mayor Anzaldi

Mayor Anzaldi announced that the Centennial Parade will take place in two weeks. He stated that the public has been very generous with donations to the Centennial Committee. Mayor Anzaldi said that tickets are available for the Fourth of July Fireworks. He also announced the following upcoming events; Memorial Day Parade; Masquerade Party; and Yankees/Mets game. Mayor Anzaldi thanked everyone who helped with the Centennial Birthday Party. He stated that all the items that were in the time capsule will be on display in the library.

RESOLUTIONS VOTED ON SEPARATELY

R225-17 Resolution Affirming the Decision of the Zoning Board of Adjustment of the City of Clifton for a Use Variance and Parking Variance Granted to Evrem Guven, 303 Crooks Avenue, Block 5.05, Lot 5

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

**RESOLUTION AFFIRMING THE DECISION OF THE ZONING BOARD OF
ADJUSTMENT OF THE CITY OF CLIFTON FOR A USE VARIANCE AND PARKING
VARIANCE GRANTED TO EVREM GUVEN, 303 CROOKS AVENUE, BLOCK 5.05,
LOT 5**

WHEREAS, on February 1, 2017, the Zoning Board of Adjustment of Clifton granted a use variance and parking variance to Evrem Guven to convert a two-family dwelling to a residential use on the second floor and a barber shop on the first floor, and subsequently adopted a resolution memorializing its decision for premises located at 303 Crooks Avenue, Block 5.05, Lot 5; and

WHEREAS, James Collis filed a timely appeal to the Mayor and Municipal Council appealing said decision; and

WHEREAS, the Municipal Council conducted a de novo hearing on April 18, 2017, and has reviewed the transcript of the hearing and exhibits and has considered the oral arguments and weighed the credibility of the witnesses; and

WHEREAS, the Municipal Council, on April 18, 2017, voted to affirm the approval of the Board of Adjustment following its de novo review, and the purpose of this resolution is to memorialize the approval;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council, after reviewing the testimony presented by the applicant and its expert planner and architect and the objector, does hereby make the following findings of fact:

1. The property in question is located in a AB-C@ zone.
2. The applicant proposes to convert the two-family dwelling that he resides in to an apartment on the second floor which he will continue to reside in and use the first floor as a barber shop;
3. A use variance is required for two principal uses on the premises;

4. A parking variance is required where the applicant is providing two parking spaces and seven spaces are required;
5. The barbershop use is a permitted use in the zone;
6. Based upon the testimony of the applicant's expert, the applicant has satisfied the positive and negative criteria required for the grant of a use variance;
7. The applicant has shown sufficient hardship to justify the grant of the parking variance requested;
8. The benefits of the application outweigh the detriments, if any;
9. The Municipal Council finds from the testimony presented that the proposal will be in accord with the intent and purpose of the master plan and the zone ordinance since a barbershop is a permitted use in the zone; and
10. The Municipal Council further finds that the designation of two off-street parking spaces for customers will help promote the health, safety and general welfare of the neighborhood; and

BE IT FURTHER RESOLVED, that based upon its de novo review of the record and the above findings of fact, the Municipal Council makes the following determination and conclusion that the decision of the Board of Adjustment approving the application to convert a two-family dwelling to a residence and a barber shop at premises located at 303 Crooks Avenue, Block 5.05, Lot 5, and granting the use variance for two principal uses and a parking variance be and the same is hereby affirmed subject to such further governmental approvals as may be required by law subject to the following:

1. That there be two (2) parking spaces on site designated for customer parking for the barbershop;
2. That the hours of operation will be limited from 9:00 a.m. to 5:00 p.m., Monday through Saturday and 9:00 a.m. to 1:00 p.m. on Sunday; and
3. Passaic County Planning Board approval; and
4. The remainder of the conditions previously set forth in the resolution of the Board of Adjustment dated February 1, 2017.

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote to amend Resolution 228-17 and resubmit at the next meeting.

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

RESOLUTIONS

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.

R210-17 Resolution to approve claims to be paid meeting of May 2, 2017

RESOLUTION TO APPROVE CLAIMS TO BE PAID MEETING OF May 2, 2017

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

Current Fund	\$ 12,195,670.36
Trust Escrow	
General Capital Fund	\$ 611,151.68
Dog Trust	\$ 219.65
Trust Other	\$ 144,538.46
Community Development	\$ 10,247.12
Grant Fund	\$ 34,929.96
Reserve for Housing	
Tax Title Lien Redemption	\$
Unemployment Trust Fund	\$ 52.64
Revolving Loan Fund	
Section 8 Public Housing	\$ 699.00
Self Insurance	\$ 1,671,677.12
Police Extra Duty	\$ 23,325.00
COAH	
Fire Dedicated Penalties	\$
Sewer Utility – Operating	\$ 122,124.60
Sewer Utility – Capital	\$ 74,828.64
Library	\$ 317,204.01
Developers Escrow	\$ 11,504.84
General Liability Trust	\$ 35,340.72
Workers Compensation Trust	\$ 26,106.42
TOTAL CLAIMS	\$ 15,279,620.22

R211-17 Chapter 159 Resolution Amending the 2017 Municipal Budget - \$1,500 NJACCHO
Mini Grant

**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 \$1,500.00 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 \$1,500.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated

With Prior Written Consent of the Director of the

Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

NJACCHO Mini Grant – Emergency Prep. \$1,500.00

BE IT FURTHER RESOLVED, that the like sum of \$1,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

NJACCHO Mini Grant – Emergency Prep. \$1,500.00

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

R212-17 Chapter 159 Resolution Amending the 2017 Municipal Budget - \$5,500 U Text, U Drive, U Pay Grant

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

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

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

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

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

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated

With Prior Written Consent of the Director of the

Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

U Text, U Drive, U Pay Grant 2017 \$5,500.00

BE IT FURTHER RESOLVED, that the like sum of \$5,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

U Text, U Drive, U Pay Grant 2017 \$5,500.00

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

R213-17 Chapter 159 Resolution Amending the 2017 Municipal Budget - \$5,500 Click It or Ticket Grant

**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

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

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

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

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated

With Prior Written Consent of the Director of the

Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

Click It or Ticket Grant 2017 \$5,500.00

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

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

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

Click It or Ticket Grant 2017 \$5,500.00

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

R214-17 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services at
Bloomfield Avenue and Market Street

**RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER
EMERGENCY SERVICES AT BLOOMFIELD AVENUE AND MARKET STREET**

WHEREAS, a report, dated April 21, 2017 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the sanitary sewer at Bloomfield Avenue and Market Street; and

WHEREAS, the report notes that the sewer crew discovered a broken sanitary sewer pipe, and needed to be excavated and repaired; and

WHEREAS, because of the emergent nature of the sewer blockage, which would have impacted the health, safety and welfare of the public, it was necessary to engage the services of Montana Construction, Inc. of Lodi, New Jersey to cope with the emergency conditions, all without the necessity of formal bidding for services; and

WHEREAS, the emergency was abated by the replacement of approximately 12' of pipe and restoration of the trench; and

WHEREAS, The City Engineer recommends an expenditure to cover the cost of the work at this location, and this Governing Body wishes to approve and ratify the emergency services and the expenditure of funds:

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the emergency sanitary sewer work performed at Bloomfield Avenue and Market Street by Montana Construction, Inc. is hereby approved and ratified, and an amount not to exceed \$38,614.50 is authorized to be allocated to this project.

R215-17 Resolution Authorizing Permission to Bid for Valley Road Improvement - Phase I

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
VALLEY ROAD IMPROVEMENT – PHASE 1**

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 Valley Road Improvements – Phase 1 will be received until 11:00 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: MAY 16, 2017 AT 11:00 A.M.

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

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

R216-17 Resolution Awarding Contract for Reverse 911 Emergency/Non-Emergency
Notification System Services off of New Jersey State Contract Pursuant to NJSA
40A:11-12a

**RESOLUTION AWARDING CONTRACT FOR REVERSE 911 EMERGENCY/NON-
EMERGENCY NOTIFICATION SYSTEM SERVICES OFF OF NEW JERSEY STATE
CONTRACT PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the City of Clifton, Department of Management Information Systems, requires certain services for web site communication of online Reverse 911 Emergency/Non-Emergency Notifications; and

WHEREAS, pursuant to the guidelines of NJ State Contract Number 89851, quotes were solicited from the five vendors listed on the contract; and

WHEREAS, SHI was the only vendor to respond to the City's request; and

WHEREAS, SHI was awarded New Jersey State Contract number 89851 for Software License,

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Maintenance, Support and Related Services Contract; and

WHEREAS, the MIS Department recommends the award of contract to SHI, 290 Davidson Avenue, Somerset, NJ 08873 pursuant to New Jersey State Contract number 89851 in an amount not to exceed \$18,995; 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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned award of contract to SHI, 290 Davidson Avenue, Somerset, NJ 08873 off the New Jersey State Contract number 89851 in an amount not to exceed \$18,995.00; and

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

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

R217-17 Resolution Authorizing Annual Support Agreement for Both the Pro Phoenix Computer Aided Dispatch (CAD/RMS) and the Video Interview Module System

**RESOLUTION AUTHORIZING ANNUAL SUPPORT AGREEMENT FOR BOTH THE
PRO PHOENIX COMPUTER AIDED DISPATCH (CAD/RMS) AND THE VIDEO
INTERVIEW MODULE SYSTEM**

WHEREAS, on May 7, 2013, the Mayor and Council approved Resolution (R-33) titled “Resolution Awarding Contract for Computer Aided Dispatch (CAD) Public Safety Software System and Maintenance Contract for Licensed Proprietary Software”; and

WHEREAS, the Maintenance Contract for Licensed Proprietary Software was awarded to ProPhoenix Corporation for a period of nine (9) years (following the first year maintenance which was included in the Public Safety Software Contract) in the total amount of \$630,462.13 and

WHEREAS, the Annual Maintenance and Support for year 4 (2017) in the amount of \$67,378.84 coincides with the bid awarded; and

WHEREAS, ProPhoenix’s invoice also includes the cost of the Video Interview Module Support and Maintenance of \$3,579.52 which was integrated with the CAD/RMS system after the award of the original contract;

NOW, THEREFORE, BE IT RESOLVED, that the contract for Computer Aided Dispatch (CAD/RMS) Annual Maintenance and Support for the 4/10/17 to 4/10/18 term with ProPhoenix Corporation, 502 Pleasant Valley Ave, Suite 1, Moorestown, NJ 08057 be supplemented to add Video Interview Module Support and Maintenance at a cost of \$3,579.52 for the total amount of \$70,958.36; and

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

BE IT FURTHER RESOLVED, that this resolution and the invoice be kept on file and available for public inspection in the Office of the City Clerk; and

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

R218-17 Resolution Authorizing Purchase of Ten (10) 2017 Police Interceptor SUV's off of
Morris County Cooperative Contract 15A

**RESOLUTION AUTHORIZING PURCHASE OF TEN (10) 2017 POLICE
INTERCEPTOR SUV'S OFF OF MORRIS COUNTY COOPERATIVE CONTRACT 15A**

WHEREAS, the Police Department is in need of and desires to purchase ten (10) 2017 Police Interceptor SUV's off of Morris County Cooperative Contract #15A; and

WHEREAS, these new vehicles will replace the current depleted police fleet; and

WHEREAS, the City is a member of the Morris County Cooperative Pricing Council (MCCPC) and the Police Department wishes to purchase said vehicles off of MCCPC Contract #15A from Beyer Ford LLC, 170 Ridgedale Avenue, Morristown, NJ 07960; 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 purchases from Beyer Ford LLC, 170 Ridgedale Avenue, Morristown, NJ 07962 off of MCCPC Contract #15A as listed below:

- 10 (Ten) 2017 Police Interceptor SUV's in the amount of \$26,681.00 per vehicle;

Total cost for ten (10) vehicles is approximately \$266,810

R219-17 Resolution Authorizing Purchase of One Hook Lift Model T40 off the Educational Services Commission of New Jersey (ESCNJ) Contract #ESCNJ 16/17-1614/15-22

**RESOLUTION AUTHORIZING PURCHASE OF ONE HOOK LIFT MODEL T40 OFF
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ)
CONTRACT #ESCNJ 16/17-1614/15-22**

WHEREAS, the City of Clifton DPW is in need of and wishes to purchase a Hook Lift Model T40; and

WHEREAS, the City of Clifton is a member of the Educational Services Commission of New Jersey (ESCNJ) and the DPW Sewer Department wishes to purchase a Hook Lift Model T40 from Cliffside Body Corp., pursuant to ESCNJ Contract #16/17-16; and

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Mayor and 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 upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase from Cliffside Body Corp., 130 Broad Avenue, Fairview, NJ 07022 pursuant to ESCNJ Contract #16/17-16 at a cost not to exceed \$42,860.90; and

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

R 220-17 Resolution Authorizing Purchase of a Force Hydraulic System and Installation off the Somerset County Cooperative Contract #CC-0029-16

MAY 2, 2017

**RESOLUTION AUTHORIZING PURCHASE OF A FORCE HYDRAULIC SYSTEM
AND INSTALLATION OFF THE SOMERSET COUNTY COOPERATIVE CONTRACT
#CC-0029-16**

WHEREAS, the City is a member of the Somerset County Cooperative and the Department of Public Works wishes to purchase a Force Hydraulic System and Installation; 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 upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase from Cliffside Body Corp., 130 Broad Avenue, Fairview, NJ 07022 pursuant to the Somerset County Cooperative Contract #CC-0029-16 at a cost not to exceed \$13,139.00; and

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

R221-17 Resolution Authorizing Purchase of a Monroe Plow with Plow Hitch off the Somerset County Cooperative Contract #CC-0128-15

**RESOLUTION AUTHORIZING PURCHASE OF A MONROE PLOW WITH PLOW
HITCH OFF THE SOMERSET COUNTY COOPERATIVE CONTRACT
#CC-0128-15**

WHEREAS, the City is a member of the Somerset County Cooperative and the Department of Public Works wishes to purchase a Monroe Plow with Plow Hitch ; 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 upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase from Cliffside Body Corp., 130 Broad Avenue, Fairview, NJ 07022 pursuant to the Somerset County Cooperative Contract #CC-0128-15 at a cost not to exceed \$14,253.00; and

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

R222-17 Resolution Authorizing Purchase of a Monroe Hook Lift Salt Spreader off the Somerset County Cooperative Contract #CC-0128-15

**RESOLUTION AUTHORIZING PURCHASE OF A MONROE HOOK LIFT SALT
SPREADER OFF THE SOMERSET COUNTY COOPERATIVE CONTRACT
#CC-0128-15**

WHEREAS, the City is a member of the Somerset County Cooperative and the Department of Public Works wishes to purchase a Monroe Hook Lift Salt Spreader ; 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 upon the terms and conditions hereafter stated; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase from Cliffside Body Corp., 130 Broad

Avenue, Fairview, NJ 07022 pursuant to the Somerset County Cooperative Contract #CC-0128-15 at a cost not to exceed \$29,297.00; and

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

R223-17 Resolution Amending Resolution R479-16 Titled "Authorization to Purchase Thermal Imaging Equipment off the New Jersey State Purchasing Program Pursuant to NJSA 40A:11-12a" (Police Department)

RESOLUTION AMENDING RESOLUTION R479-16 TITLED “AUTHORIZATION TO PURCHASE THERMAL IMAGING EQUIPMENT OFF THE NEW JERSEY STATE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a” (POLICE DEPARTMENT)

WHEREAS, on September 6, 2016 the governing body approved Resolution R479-16 titled “Resolution to purchase thermal imaging equipment off the New Jersey State Purchasing Program pursuant to N.J.S.A. 40A:11-12” and;

WHEREAS, the purchase contract was awarded to Atlantic Tactical, Inc., 14 World’s Fair Drive, Somerset, New Jersey 08873 in the amount of \$17,541.20; and

WHEREAS, the Police Department needs to purchase a night vision 65mm disconnect lens which is to be used in conjunction with the previously purchased thermal imaging camera; and

WHEREAS, the night vision 65mm disconnect lens will be purchased from Atlantic Tactical off the New Jersey State Contract number A81297 in the amount of \$1,222.18; 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, off the New Jersey State Contract # A81297, from Atlantic Tactical, Inc., 14 Worlds Fair Drive, Somerset, New Jersey 08873 in the amount of \$1,222.18; and

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

R224-17 Resolution Awarding Contract Renewal for Medical Emergency Billing and Collection Services - Option Year 1 (Fire Dept.)

RESOLUTION AWARDING CONTRACT RENEWAL FOR MEDICAL EMERGENCY BILLING AND COLLECTION SERVICES – OPTION YEAR 1 (FIRE DEPT)

WHEREAS, the City of Clifton solicited proposals through the competitive contracting process for Medical Emergency Billing and Collection Services in accordance with N.J.S.A. 40A:11-4.1et seq; and

WHEREAS, Resolution 103-14 was approved by the governing body on March 4, 2014 for the initial three-year contract term of January 1, 2014 through December 31, 2016; and

WHEREAS, THE City has the option to renew said contract for two one year options in accordance with the competitive bids received on January 8, 2014; and

MAY 2, 2017

NOW, THEREFORE, BE IT RESOLVED, that a contract for Medical Emergency Billing and Collection Services be extended for option year 1 from January 1, 2017 – December 31, 2017 to Revenue Guard, 50B Highway #9 Morganville, New Jersey 07751 as follows:

1. Revenue Guard's fee is 10 percent of the gross amount collected on behalf of the City of Clifton; and
2. Revenue Guard guarantees a minimum monthly gross revenue of \$141,000; and

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

BE IT FURTHER RESOLVED, that this Resolution and the invoice be kept on file and available for public inspection in the Office of the City Clerk; and

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

CERTIFICATION OF FUNDS: Funds are available in account number 01-201-25-265-600. Estimated cost of \$169,200 is based on the guaranteed minimum collection as indicated above.

R226-17 Resolution Urging Participation in Kids to Parks Day and Designating May 20, 2017 as Kids to Parks Day in the City of Clifton

**RESOLUTION URGING PARTICIPATION IN KIDS TO PARKS DAY AND
DESIGNATING MAY 20, 2017 AS KIDS TO PARKS DAY IN THE CITY OF CLIFTON**

WHEREAS, May 20, 2017, is the seventh Kids to Parks Day organized and launched by the National Park Trust; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, New Jersey, that Saturday, May 20, 2017, is designated as

KIDS TO PARKS DAY IN THE CITY OF CLIFTON

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

R227-17 Resolution Designating June 2, 2017 to be Gun Violence Awareness Day in the City of Clifton

**RESOLUTION DESIGNATING JUNE 2, 2017 TO BE GUN VIOLENCE AWARENESS
DAY IN THE CITY OF CLIFTON**

WHEREAS, every day, 91 Americans are killed by gun violence and the lives of countless others are injured; and

WHEREAS, Americans are 25 times more likely to be murdered with guns than people in other developed countries; and

WHEREAS, protecting public safety in communities is our highest priority; and

WHEREAS, support for the second amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, June 2, 2017 has been designated as the Third Annual National Gun Violence Awareness Day, and calls for the wearing of the color orange on that day to help raise awareness of the tragic effects of gun violence and to honor and value human lives;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton hereby designate June 2nd, 2017, as

**GUN VIOLENCE AWARENESS DAY
IN THE CITY OF CLIFTON**

and we urge one and all to commit to reducing gun violence, to pledge to do everything possible to keep firearms out of the wrong hands, to encourage responsible gun ownership, and to wear orange as a show of support for this worthy cause.

R228-17 Resolution Approving Temporary Suspension of Permit Parking Only Restriction on Woodlawn Avenue Between Pearl Brook Drive and Valley Road and on McCosh Road Between Normal Avenue and Hibben Place

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote to amend Resolution 228-17 and resubmit at the next meeting.

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

R229-17 Resolution to Approve Renewal of Ice Cream Vendor License - Jack'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 Mustafa Alabdou owner of Jack's Ice Cream, 314 Atlantic Street, Paterson, 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 Mustafa Alabdou owner of Jack's Ice Cream, 314 Atlantic Street, Paterson, is hereby granted.

Company name:
Jack's Ice Cream

MAY 2, 2017

Owner:
Mustafa Alabdou

Approved Operator:
Mustafa Alabdou

Approved Vehicle:
1988 Chevrolet P30 - 1GCJP32J6J3301315

Parking Location:
314 Atlantic Street – Paterson, NJ 07503

R230-17 Resolution Filling the Member Vacancy on CA-TV Committee

**RESOLUTION FILLING
VACANCY ON CA-TV COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey were advised that Richard DeLotto has resigned as a Member of the Clifton CA-TV Committee; and

WHEREAS, there are currently three Alternates on said committee;

NOW, THEREFORE, BE IT RESOLVED, that Alternate #1, Lizz Gagnon, be named as a full Member of the CA-TV Committee; and

BE IT FURTHER RESOLVED, that Kenneth Barilari be named as Alternate #1 of the CA-TV Committee; and

BE IT FURTHER RESOLVED, that John Esposito be named as Alternate #2 of the CA-TV Committee leaving the Alternate #3 position available.

R231-17 Late - Resolution Awarding Professional Engineering Services Contract to TRC Environmental Corporation for Licensed Site Remediation Professional Construction Phase Services for Athenia Park Phase II Improvements

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO TRC ENVIRONMENTAL CORPORATION FOR LICENSED SITE
REMEDATION PROFESSIONAL CONSTRUCTION PHASE SERVICES FOR
ATHENIA PARK PHASE II IMPROVEMENTS**

WHEREAS, on April 4, 2017, the Municipal Council awarded a contract for Athenia Park Phase II Improvements to Tomco Site Developers, and LSRP oversight will be required to confirm and document that the activities are being conducted in accordance with NJ Department of Environmental Protection's (NJDEP's) regulations and technical guidance, as well as the July 22, 2016 Landfill Closure Plan Modification, which was approved by the NJDEP on March 17, 2017; and

WHEREAS, a proposal has been submitted for the provision of said services, and the City Engineer recommends that a contract for said services be awarded to TRC Environmental Corporation (hereinafter ATRC), in accordance with its submitted proposal dated April 27, 2017, in the total amount of not to exceed \$64,000.00 for LSRP oversight, estimated to be required for remedial activity; and

WHEREAS, the Municipal Council wishes to award a contract for the LSRP services to TRC, in accordance with its proposal, at a total cost not to exceed \$64,000.00; and

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

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

WHEREAS, the value of the contract is determined to not exceed \$64,000.00, and the duration of the contract is until completion of the construction;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract be awarded to TRC for LSRP Construction Phase Services for Athenia Park Phase II Improvements Project, at a price not to exceed \$64,000.00; 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 the following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

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

Awarded to: TRC Environmental Corporation
Services: LSRP Construction Phase Services
Project: Athenia Park Phase II Improvements
Cost: Not to exceed \$64,000
Term: Until construction completion

R232-17 Late - Resolution Awarding Professional Engineering Services Contract to Neglia Engineering for Construction Management Services for Athenia Park Phase II Improvements

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO NEGLIA ENGINEERING FOR CONSTRUCTION MANAGEMENT
SERVICES FOR ATHENIA PARK PHASE II IMPROVEMENTS**

WHEREAS, the City of Clifton requires professional engineering services for construction management in connection with the Athenia Park Phase II Improvements project; and

WHEREAS, the City Engineer has solicited proposals from professional engineering firms for the provision of said services, and has received two responses thereto; and

WHEREAS, after reviewing the proposals, the Municipal Council wishes to award a contract to Neglia Engineering Associates for the provision of said services, in accordance with its proposal dated April 27, 2017; and

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

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

WHEREAS, the value of the contract is determined to be not to exceed \$152,000.00, and the duration of the contract is until completion;

MAY 2, 2017

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract for construction management services for the Athenia Park Phase II Improvements Project is hereby awarded to NEGLIA ENGINEERING ASSOCIATES, in accordance with its proposal dated April 27, 2017, for a price not to exceed \$152,000.00; 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 the following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

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

Awarded to: Neglia Engineering Associates, Lyndhurst, NJ
Services: Construction Management Services
Project: Athenia Park Phase II Improvements
Cost: Not to exceed \$152,000
Term: Until completion

R233-17 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 Easement Negotiations - 93 Robin Hood Road
CON- 2 Easement Negotiations - Rosemawr Area
CON- 3 Public Defenders Request for Rate Increase - Personnel
CON- 4 SOA Contract Negotiations
CON- 5 Joey's Place, t/a Bliss Lounge v. City of Clifton
CON- 6 FMBA Contract Negotiations
CON- 7 Late - Sewer Back-Up Claim - 5 Renaissance Drive
CON- 8 Late - Legal Opinion Regarding Reporting of Potential Violations

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 April 18, 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.

XI. LICENSES

L- 1 Lamoon's Thai Restaurant

RESOLUTION FOR PRELIMINARY APPROVAL

For: Lamoon's Thai Restaurant, LLC

T/A: Lamoon's Thai Restaurant

ADDRESS: 64 Market St., Clifton, NJ 07012

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: DeFeo’s Deli

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L- 2 Midtown Diner & Grill

RESOLUTION FOR PRELIMINARY APPROVAL

For: New Beginnings NJ, Inc.

T/A: Midtown Diner and Grill

ADDRESS: 1216 Main Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Lucky Steak Plate

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L- 3 Grande Waffle

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Grand Waffle, LLC t/a Grand Waffle for permission to conduct a restaurant-continued use for a period ending January 31, 2018 on the premises known as:

345 Clifton Ave., Clifton, NJ 07011

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

L- 4 Clifton Burak & Platters

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Jimmy, LLC t/a Clifton Burak & Platters for permission to conduct a restaurant-continued use for a period ending January 31, 2018 on the premises known as:

223 Parker 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.

MAY 2, 2017

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote to return to closed session at 9:30 p.m.

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

Council returned to open session at 10:14 p.m.

ADJOURNMENT

Upon motion made by Councilman Hatala, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 10:15pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor