

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF NOVEMBER 8, 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) ABSENT
Councilwoman Murphy	(LM)
Mayor Anzaldi	(JA)

Also present were City Manager, Dominick Villano; City Attorney, Matthew Priore; Assistant City Attorney, David Bruins; City Clerk, Nancy Ferrigno; Deputy City Clerk, Michele Butler

INVOCATION

Pastor Daisy Kirchofer - Crossroads Free Methodist

PLEDGE TO THE FLAG

PUBLIC HEARING

APPROVAL OF MINUTES

A Motion was made by Councilman Kolodziej, seconded by Councilman Grabowski, and passed on roll call vote to approve the Minutes of the Workshop, Regular and Executive Session Meeting of October 17, 2017.

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

PRESENTATION

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Michele Jasper Returns From Disability Leave of Absence Effective 10/23/2017

C-2 Vanessa Ramos Public Safety Telecommunicator Returns From Disability Leave of Absence Effective 10/19/2017

C-3 John Wolfstirn Resigns His Position as Fire Sub Code Official Part-Time, Building Dept. Effective 10/28/2017

C-4 Natalie Bornacelli School Traffic Guard Public Safety hired effective 11/02/2017 at \$12.92 per hour and 12 to 15 hours per week.

C-5 Alan Spoto Keyboarding Clerk 1, part-time Building Department hired effective 11/01/2017 at \$15.92 per hour and 25 hours weekly.

C-6 Francis Sanjuan Keyboarding Clerk 1 Municipal Court from part-time to full-time at \$32,000.00 annually, effective 11/01/2017.

C-7 Heeral Patel Keyboarding Clerk 1 part-time Senior Center to Keyboarding Clerk 1 full-time City Clerk Office at \$32,000.00 annually, effective 11/01/2017.

COMMUNICATIONS – MEETING MINUTES

C-8 Minutes of Clifton Arts Center of June 21, 2017

C-9 Minutes of Clifton Traffic Safety Council of October 19, 2017

C-10 Minutes of Board of Adjustment of October 18, 2017

C-11 Minutes of North Jersey District Water Supply Commission of September 27, 2017

C-12 Minutes of Passaic Valley Water Commission of September 14, 2017

C-13 Minutes of CA-TV Committee of October 25, 2017

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7415-17

B. Public Hearing on Ordinance 7415-17

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 7415-17

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.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7416-17

An Ordinance to Amend, Revise & Supplement C. 137 of the Code of the City of Clifton, Entitled "Alcoholic Beverages," More Particularly Art I, Entitled "Sale & Distribution," Sect 137-10, Entitled "Hours of Sale" (Amends Sect to Add Saturdays)

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

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 Tuesday, November 21, 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.

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

CITY MANAGER PRIVILEGE

FLOOR TO MEMBERS OF THE PUBLIC

Judith Bassford, 92 Mountainview Drive, thanked residents for voting for her reelection to the Board of Education.

Frank Kasper, 54 Hutton Road, thanked residents for voting for his election to the Board of Education.

Lucy Danny, 223 Clinton Avenue, thanked residents for voting for her reelection to the Board of Education.

John Timmons, 138 9th Street, Passaic spoke about an incident where his dog was shot by a Police Officer.

Nick DiOrio, 265 Harrison Avenue, Hasbrouck Heights, commented on the shooting of John Timmons' dog.

Kevin Kelly, 111 Valley Road, asked to have a one hour parking restriction removed from the front of his residence.

Mayor Anzaldi asked City Manager, Dominick Villano if he had any information regarding the shooting of John Timmons' dog. Mr. Villano responded that he could not comment on the incident.

Councilwoman Murphy asked City Manager, Dominick Villano, how long it will take to arrive at a decision to remove restricted parking in front of 111 Valley Road. Mr. Villano stated that it was being revisited by the Traffic Safety Committee and that a decision should be available at the next Council Meeting.

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

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

COUNCIL PRIVILEGE

Councilwoman Murphy

Councilwoman Murphy announced the following upcoming events: 5K Stampede, Holiday Door Decorating Contest, Candyland, Clifton Cares donations to Troops, Community Band Winter Concert and St. Peter's Haven Thanksgiving collection.

Councilman Kolodziej

Councilman Kolodziej congratulated all the candidates who ran for a seat on the Board of Education. He commented that the following issues should be addressed by the Board of Education: building maintenance, better use of the Annex Building on Brighton Road, improved communications between the Board of Education and the City of Clifton and an increase in the amount of School Resource Officers.

Councilman Grabowski

Councilman Grabowski congratulated the winners of the Board of Education Election. He announced that St. Peter's Haven is having a food drive for Thanksgiving. Councilman Grabowski wished Councilman Kolodziej a Happy Birthday.

Councilman Gibson

Councilman Gibson wished Clyde Irene Van Hook a Happy 100th Birthday. He commented that the Council received an email from Christina Peters, asking to have a tree planted and a plaque

placed on City Hall grounds in memory of Mary Vandenberg. City Manager, Dominick Villano, stated that he has already been in contact with Ms. Peters and he will try to accommodate her request. He thanked all Veterans for their service. Councilman Gibson also thanked Keith Oakley and Frank Gaccione for their efforts organizing the Veterans' Day Parade.

Councilman Eagler

Councilman Eagler thanked Keith Oakley, Frank Gaccione and the Clifton Mustang Marching Band for their involvement in the Veterans' Day Parade. He stated that storm drains need to be cleaned in certain areas. Councilman Eagler announced St. Peter's Haven is organizing a food drive for Thanksgiving. He thanked all voters and candidates who were involved in the Board of Education Election. Councilman Eagler commented on the condition of the voting booths. He feels they are in need of improvement. In closing, Councilman Eagler mentioned that Congress is looking into passing new tax laws.

Councilman Hatala

Councilman Hatala was absent.

Mayor Anzaldi

Mayor Anzaldi congratulated all the winners of the Board of Education Election. He urged the candidates that did not get elected to keep involved with the community. Mayor Anzaldi thanked Keith Oakley and Frank Gaccione for their work organizing the Veterans' Day Parade. He announced that the Centennial Gala Dinner tickets are sold out

RESOLUTIONS TO BE VOTED ON SEPERATELY

R524-17 Resolution Approving Election of Marian Spranger and Rev. Richard Kilcomons to the Board of Trustees of the Clifton Senior Citizens' Housing Corp.

(5-0-1-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Kolodziej abstained and Councilman Hatala was absent.

RESOLUTION APPROVING ELECTION OF MARIAN SPRANGER AND REV. RICHARD KILCOMONS TO THE BOARD OF TRUSTEES OF THE CLIFTON SENIOR CITIZENS' HOUSING CORP

WHEREAS, the resignation of Rev. Thomas G. Rainforth and Cheryl Jonkman members of the Clifton Senior Citizens' Housing Corp., have created vacancies on its Board of Trustees; and

WHEREAS, it has been proposed that Rev. Richard D. Kilcomons and Marian Spranger be elected to the Board to fill the said vacancies, and that there be a transfer of stock in accordance therewith; and

WHEREAS, it has been proposed that Rev. Richard D. Kilcomons be elected to the Board to fill the vacancy caused by the resignation of Rev. Thomas G. Rainforth, and that Marian Spranger be elected to the Board to fill the vacancy caused by the resignation of Cheryl Jonkman, and that there be a transfer of stock in accordance therewith; and

WHEREAS, in accordance with the terms of an Agreement, dated April 10, 1981, between the said Clifton Senior Citizens' Housing Corp., the stockholders thereof, and the City of Clifton, it is necessary to first obtain the written consent of the City of Clifton before any transfer of stock is effectuated; and

WHEREAS, the Municipal Council of the City of Clifton is desirous of granting said consent;

NOW, THEREFORE, BE IT RESOLVED, that the appointment of Rev. Richard D. Kilcomons as a member of the Clifton Senior Citizens' Housing Corp., and the transfer of the stock of Rev. Thomas G. Rainforth to Rev. Richard D. Kilcomons is hereby approved; and

BE IT FURTHER RESOLVED, that the appointment of Marian Spranger as a member of the Clifton Senior Citizens’ Housing Corp., and the transfer of the stock of Cheryl Jonkman to Marian Spranger is hereby approved.

R525-17 Late - Resolution Rescinding Resolution R474-17, Adopting on October 17, 2017, Entitled "Resolution Urging Legislature to Amend N.J.S.A. 40A:14-178 to Provide for Reimbursement to Municipalities for Police Recruit Training

(5-0-1-1) Councilman Eagler, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Gibson abstained and Councilman Hatala was absent.

RESOLUTION RESCINDING RESOLUTION R-474, ADOPTED ON OCTOBER 17, 2017, ENTITLED “RESOLUTION URGING LEGISLATURE TO AMEND N.J.S.A. 40A:14-178 TO PROVIDE FOR REIMBURSEMENT TO MUNICIPALITIES FOR POLICE RECRUIT TRAINING”

BE IT RESOLVED, that Resolution R-474-17, adopted on October 17, 2017, entitled “Resolution Urging Legislature to Amend N.J.S.A 40a:14-178 to Provide for Reimbursement to Municipalities for Police Recruit Training” is hereby RESCINDED.

R526-17 Late -Resolution Urging Legislature to Amend N.J.S.A. 40A:14-178 to Provide for Reimbursement to Municipalities for Police Recruit Training

(5-0-1-1) Councilman Eagler, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Gibson abstained and Councilman Hatala was absent.

RESOLUTION URGING LEGISLATURE TO AMEND N.J.S.A. 40A:14-178 TO PROVIDE FOR REIMBURSEMENT TO MUNICIPALITIES FOR POLICE RECRUIT TRAINING

WHEREAS, police officer recruits hired by municipalities are required to have extensive and costly training at police academies before being placed on active duty; and

WHEREAS, police recruits undergo their training either through the Alternate Route Program pursuant to N.J.S.A. 52:17B-69.1, in which the person who is not hired by a police department pays the cost, or by the municipality upon hiring, for which the municipality pays the cost; and

WHEREAS, on occasion, police recruits, after completion of training, resign to transfer to another municipality for various reasons, including a higher starting salary or more generous contract; and

WHEREAS, the payment for the police training is currently governed by N.J.S.A. 40A:14-178, which provides for reimbursement of the costs incurred by the former employee in the examination, hiring and training of the person, providing for total reimbursement where the position was held for 30 days or less and one-half reimbursement where the position was held for more than 30 days or less than two years; and

WHEREAS, this two-year time period should be expanded to allow for reimbursement paid by the employee to the municipality, prorated over five years in accordance with the following schedule:

Resign in Year 1	Reimburse Total Cost
Resign in Year 2	Reimburse 80% of Cost
Resign in Year 3	Reimburse 60% of Cost
Resign in Year 4	Reimburse 40% of Cost
Resign in Year 5	Reimburse 20% of Cost

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, Passaic County, New Jersey, urges the State Legislature to amend N.J.S.A. 40A:14-

178 to require that the first appointing municipality be reimbursed by the transferred employee for the cost of police academy training in accordance with the above schedule; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris Christie; to Lieutenant Governor Kim Guadagno; to Senator Nia H. Gill; to Assemblywoman Nia Gill; to Assemblyman Thomas Giblin; to the Commissioner of the Department of Community Affairs; to the Police Training Commission; to the Clerks of all Passaic County municipalities; to the New Jersey Conference of Mayors; and to the New Jersey State League of Municipalities for consideration at its annual convention in November 2017.

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

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(5-0-1-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy voted aye. Mayor Anzaldi abstained. Councilman Hatala was absent.

R497-17 Resolution to approve claims to be paid meeting of November 8, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF November 8, 2017**

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

Current Fund	\$	12,056,850.03
Trust Escrow		
General Capital Fund	\$	200,459.30
Dog Trust	\$	15,675.93
Trust Other	\$	319,989.07
Community Development	\$	68,350.75
Grant Fund	\$	160,066.24
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	3,877.68
Revolving Loan Fund		
Section 8 Public Housing	\$	25,284.33
Self Insurance	\$	1,989,367.12
Police Extra Duty	\$	512.50
COAH	\$	50,000.00
Fire Dedicated Penalties	\$	8,595.00
Sewer Utility – Operating	\$	1,673,069.12
Sewer Utility – Capital	\$	131,227.59
Library	\$	19,865.58
Developers Escrow	\$	6,381.40
General Liability Trust	\$	7,142.96
Workers Compensation Trust	\$	60,491.62
TOTAL CLAIMS	\$	16,797,206.22

RESOLUTIONS

A Motion was made by Councilman Eagler, seconded by Councilwoman Murphy and passed by roll call vote to move the group.

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

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R498-17 Resolution Voiding Outstanding Checks

**RESOLUTION
VOIDING OUTSTANDING CHECKS**

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

WHEREAS, there exists outstanding check in the Payroll Account of the City of Clifton; and,

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

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

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

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

Check Number	Check Date	Amount	Payee
Various Payroll	Various	\$7,964.58	Various
108656	01/20/2016	\$ 30.00	Shah Janak
108798	02/03/2016	\$ 500.00	Passaic County Technical Institute

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113342	02/08/2017	\$ 55.00	Florian Betty
114925	05/17/2017	\$1,500.00	Union County Police & Fire Pipes
115043	06/07/2017	\$ 859.61	Jack Doheny

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

R499-17 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Robin Hood Rd Sanitary Sewer Rehabilitation

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
ROBIN HOOD ROAD SANITARY SEWER REHABILITATION**

WHEREAS, on January 17, 2017, the City of Clifton adopted Resolution R045-17 awarding a contract to HUTTON CONSTRUCTION LLC of CEDAR GROVE, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for ROBIN HOOD ROAD SANITARY SEWER REHABILITATION in the amount of \$285,068.00; and

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

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to HUTTON CONSTRUCTION LLC, in the amount of \$11,553.20 a 4.05% Decrease 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 \$11,553.20 a 4.05% DECREASE;

WHEREAS, the total contract amount is now \$273,514.80:

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.

R500-17 Resolution Authorizing Final Payment - Robin Hood Rd Sanitary Sewer Rehabilitation - Hutton Construction LLC

**RESOLUTION AUTHORIZING FINAL PAYMENT
ROBIN HOOD ROAD SANITARY SEWER REHABILITATION
HUTTON CONSTRUCTION LLC**

WHEREAS, HUTTON CONSTRUCTION LLC of Cedar Grove, New Jersey, did complete ROBIN HOOD ROAD SANITARY SEWER REHABILITATION project in and for the City of Clifton for the total amount
of \$ 273,514.80

And previous payments on account of said total have been paid
in the amount of. \$ 268,044.50

Leaving this FINAL PAYMENT
of \$ 5,470.30

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 \$27,351.48; 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 \$5,470.30 on the claim list.

BLANKET PURCHASE ORDER NO. 22985

R501-17 Resolution Authorizing Permission to Bid for Weasel Brook Park Sanitary Sewer Lining

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
WEASEL BROOK PARK SANITARY SEWER LINING**

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 Weasel Brook Park Sanitary Sewer Lining will be received until 10:00 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: DECEMBER 12, 2017 AT 10:00 A.M.

Drawings, Plans, Specifications and Instruction to Bidders are on file and may be obtained at the Engineering Department, 900 Clifton Avenue, Clifton, New Jersey 07013, First Floor for a non-refundable payment of \$50.00. Checks shall be made payable to the City of Clifton.

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

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R502-17 Resolution Awarding Contract for Broad Street Sanitary Sewer Bypass Improvement

**RESOLUTION AWARDING CONTRACT FOR
BROAD STREET SANITARY SEWER BYPASS IMPROVEMENT**

BE IT RESOLVED: that the contract for the BROAD STREET SANITARY SEWER BYPASS IMPROVEMENT be and the same is hereby awarded to JOHN GARCIA CONSTRUCTION CO., INC. of Clifton, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$105,746.81, in accordance with bids received on October 12, 2017, and recommended by communication dated October 31, 2017 to the Mayor and Council; and

NOW, THEREFORE BE IT FURTHER RESOLVED: that the Mayor and City Clerk be and they are authorized and directed hereby to execute such contract, upon approval by the Law Department.

BE IT FURTHER RESOLVED: that the required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton. The appropriation to be charged for this expenditure is:

R503-17 Resolution Authorizing the Execution of a Treatment Works Approval on Behalf of New Minglewood, LLC

**RESOLUTION AUTHORIZING THE EXECUTION OF A TREATMENT WORKS
APPROVAL ON BEHALF OF NEW MINGLEWOOD, LLC**

WHEREAS, an application for a treatment works approval has been received from BERTIN ENGINEERING, 66 GLEN AVENUE, GLEN ROCK, NJ 07452 for the construction of an office and warehouse and discharge to the existing sanitary sewer for the facility to be known as LET IT GROW, INC., 14 ACKERMAN AVENUE, CLIFTON, NEW JERSEY 07011; and

WHEREAS, based on the scope of the proposed activities, the regulations of the New Jersey Department of Environmental Protection require a municipal endorsement of this project in order to properly process a treatment works approval; and

WHEREAS, the City Engineer has determined that the existing sewer is structurally sound with adequate capacity to accommodate the projected flows and recommends that the Governing Body endorse this work by executing the Statement of Consent Form WQM-003, in accordance with NJDEP requirements; and

NOW, THEREFORE, BE IT RESOLVED that the City Engineer and the Mayor are hereby authorized and directed to execute a statement of consent on behalf of the City of Clifton and that a certified copy of this resolution be provided to the applicant.

R504-17 Resolution Authorizing Purchase of One (1) 2018 Ford F-250 Pick-Up Truck Off of Morris County Cooperative Contract #15-C, Item #19

**RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2018 FORD F-250 PICK UP
TRUCK OFF OF MORRIS COUNTY COOPERATIVE CONTRACT #15-C, ITEM #19**

WHEREAS, the Police Department is in need of and desires to purchase one (1) Ford F-250 Pick Up off of Morris County Cooperative Contract #15-C, Item #19; and

WHEREAS, the Mayor and Municipal Council approved the purchase of one (1) Ford F-250 Pick Up on October 17, 2017 as Action Item Number A-21; and

WHEREAS, the City is a member of the Morris County Cooperative Pricing Council (MCCPC) and the Police Department wishes to purchase said vehicle off of MCCPC Contract #15-C, Item #19 from DFFLM, LLC. (T/A Ditschman/Flemington Ford), 215 US Highway 202, Flemington, New Jersey 08822 in an amount not to exceed \$35,194.00; 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 DFFLM, LLC. (T/A Ditschman/Flemington Ford), 215 US Highway 202, Flemington, New Jersey 08822 in an amount not to exceed \$35,194.00.

R505-17 Resolution Awarding Contract Renewal for Emergency Medical Supplies (Second/Final Year)

RESOLUTION AWARDING CONTRACT RENEWAL FOR EMERGENCY MEDICAL SUPPLIES (SECOND/FINAL YEAR)

WHEREAS, the first year contract extension for Emergency Medical Supplies with V.E. Ralph & Son, Inc. will expire on December 31, 2017 and

WHEREAS, the City of Clifton has the option to renew said contract for two one-year extensions at the same price, terms and conditions in accordance with bids received on December 22, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for Emergency Medical Supplies with V.E. Ralph & Son, Inc., 320 Schuyler Avenue, Kearny, NJ 07032 is hereby renewed for a second/final one-year extension not to exceed \$95,180.20 (in accordance with bids received December 22, 2015) commencing on January 1, 2018 and ending on December 31, 2018.

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

R506-17 Resolution Authorizing Request to Solicit Bids for a Street Sweeper with Leaf Pusher

RESOLUTION AUTHORIZING REQUEST TO SOLICIT BIDS FOR A STREET SWEEPER WITH LEAF PUSHER

WHEREAS, the Department of Public Works desires to purchase a Street Sweeper with Leaf Pusher; 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 Street Sweeper with Leaf Pusher and that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders when bid specs are completed.

R507-17 Resolution Awarding Contract to Retrofit the Remaining Five (5) 2001 DPW Salt Truck Bodies Off of NJ State Contract Pursuant to NJSA 40A:11-12a and the Somerset County Cooperative

RESOLUTION AWARDING CONTRACT TO RETROFIT THE REMAINING FIVE (5) 2001 DPW SALT TRUCK BODIES OFF OF NEW JERSEY STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12a AND THE SOMERSET COUNTY COOPERATIVE

WHEREAS, on November 14, 2016 the Mayor and Municipal Council approved Resolution R578-16 titled "Resolution Awarding Contract to Retrofit Eleven 2001 DPW Salt Truck Bodies off of New Jersey State Contract and the Somerset County Cooperative"; and

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WHEREAS, to date, the Department of Public Works has retrofitted six (6) out of the eleven salt truck bodies; and

WHEREAS, currently the Department of Public Works wishes to retrofit the remaining five (5) 2001 salt truck bodies as approved in the 2016 Capital Budget; 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, once more, the DPW Supervising Mechanic recommends the award of contract to Cliffside Body Corporation in the amount of \$371,955.00; and

WHEREAS, Cliffside Body Corporation was awarded the New Jersey State Contract for OEM & NON-OEM Maintenance & Repair Services for Light/Medium Duty Vehicles, contract #A40822 and #A89250 and Somerset County Contract #CC-0029-15; 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 award of contract to Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ 07022 off of the NJ State Contract #A40822 and #A89250 and Somerset County contract #CC-0029-15 in an amount not to exceed \$371,955.00; and

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

R508-17 Resolution of Congratulations Upon 100th Birthday - Clyde Irene Van Hook

**RESOLUTION OF CONGRATULATIONS UPON
100TH BIRTHDAY - CLYDE IRENE VAN HOOK**

WHEREAS, Clyde Irene Van Hook was born on November 7, 1917, in Pinson, Alabama, one of seven children of David Franklyn and Catherine Trucks; and

WHEREAS, she has been a long-time resident of the City, and is a true “Cliftonite”; and

WHEREAS, in April of 1942, Clyde Irene married her late husband, Samuel, a professional baseball umpire, who passed away in 1997, and her brother, Claude, who has attained the age of 98, is her one living sibling; and

WHEREAS, the family boasts a very rich American history, going back many generations to when her ancestors were involved in many battles and events that occurred during Our Nation’s early years; and

WHEREAS, on November 7, 2017, Clyde Irene attained the age of 100, one of life’s milestones reserved for very few, and she will be honored at a Birthday Celebration to be held on November 11, 2017, at the Calvary Baptist Church, to be attended by family and friends; and

WHEREAS, this Governing Body wishes to publicly acknowledge this most important event in the life of a senior Clifton resident;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all its citizens, do join with the family and many friends of

CLYDE IRENE VAN HOOK

in congratulating her on the occasion of her 100th Birthday, and do extend to her best wishes for

good health, peace and happiness in all her future years; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Clyde Irene Van Hook.

R509-17 Resolution Authorizing Supplemental Funds for Professional Services to DeCotiis FitzPatrick & Cole LLP for Special Counsel Services in Connection With Affordable Housing Litigation

RESOLUTION AUTHORIZING SUPPLEMENTAL FUNDS FOR PROFESSIONAL SERVICES TO DeCOTIIS, FITZPATRICK & COLE, LLP FOR SPECIAL COUNSEL SERVICES IN CONNECTION WITH AFFORDABLE HOUSING LITIGATION

WHEREAS, the professional services contract awarded to DeCotiis, FitzPatrick & Cole, LLP, for special counsel services in connection with affordable housing litigation needs to be extended to include the preparation of a motion for court approval of the Amended Spending Plan, as well as services rendered in finalizing the litigation; and

WHEREAS, supplemental funding not to exceed \$5,000 is required; and

WHEREAS, DeCotiis, FitzPatrick & Cole, LLP, has provided satisfactory special counsel services to the City of Clifton; and

NOW, THEREFORE, BE IT RESOLVED, that supplemental funding in the amount not to exceed \$5,000.00 to finalize the litigation and prepare an additional motion for court approval of the Amended Spending Plan is authorized and approved.

R510-17 Resolution Authorizing Entertainment License for Madin S. Bawwab, MRM Lebanese Cuisine, Inc. db/a Beirut Lebanese Cuisine at 1543 Main Ave

RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR MADIN S. BAWWAB, MRM LEBANESE CUISINE, INC., D/B/A /BEIRUT LEBANESE CUISINE AT 1543 MAIN AVENUE

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Madin S. Bawwab, MRM Lebanese Cuisine, Inc., d/b/a /Beirut Lebanese Cuisine, of 1543 Main Avenue, Clifton, New Jersey (B-C Zone), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

One (1) night per week:
Saturday
Hours: 10:00 p.m. to 1:00 a.m.
2. OPTIONAL ENTERTAINMENT NIGHTS/HOURS:

New Year’s Eve
3. TYPE OF ENTERTAINMENT (one of the following at permitted times):

Two-piece band
4. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2017 through June 30, 2018
5. SECURITY/PARKING REQUIREMENTS:

Not applicable.

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.

D. In the event that the applicant fails to resolve all fire inspection issues to the satisfaction of the Fire Chief on or before December 15, 2017, the applicant will be required to appear before the Municipal Council on December 19, 2017 to review the permission granted for entertainment under this resolution.

R511-17 Resolution of Congratulations to Mental Health Clinic of Passaic Upon Its 50th Anniversary

**RESOLUTION OF CONGRATULATIONS TO MENTAL HEALTH CLINIC OF
PASSAIC UPON ITS 50TH ANNIVERSARY**

WHEREAS, the Mental Health Clinic of Passaic was founded in July 1967, and was located in the old Passaic City Hall, at that time serving the needs of 125 people with a staff of six; and

WHEREAS, in 1996, the Clinic was expanded to provide services to Clifton and Paterson residents; and

WHEREAS, the Clinic currently employs over 100 professionals, para-professionals and support staff, and serves over 3,500 children and families who are experiencing emotional and/or behavioral difficulties; and

WHEREAS, this year, the Clinic will mark the 50th Anniversary of its founding, and to mark this milestone in its existence, a gala celebration will be held at the Valley Regency on November 2, 2017; and

WHEREAS, this Governing Body wishes to join in the celebration and to publicly recognize this organization for its extraordinary work on behalf of the Passaic County residents it serves;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, on behalf of all the citizens of Our Great City, do hereby extend sincere congratulations to the

MENTAL HEALTH CLINIC OF PASSAIC
Upon the Observance of its 50th Anniversary

and do further extend every good wish to the Administration, the Staff, and all others involved in this fine organization for continued success and progress in the future.

R512-17 Resolution of the City of Clifton Designating Saturday, November 25, 2017, as "Small Business Saturday" in the City of Clifton and Supporting the Small Business Saturday Main Avenue Improvement District Street Fair

**RESOLUTION OF THE CITY OF CLIFTON DESIGNATING SATURDAY,
NOVEMBER 25, 2017, AS "SMALL BUSINESS SATURDAY" IN THE CITY OF
CLIFTON AND SUPPORTING THE SMALL BUSINESS SATURDAY MAIN AVENUE
IMPROVEMENT DISTRICT STREET FAIR**

WHEREAS, in 2010, American Express founded Small Business Saturday to help small businesses attract more customers; and

WHEREAS, the Small Business Saturday campaign encourages people to shop at small businesses the Saturday after Thanksgiving each year; and

WHEREAS, the Downtown Clifton Economic Development Group, Inc. has requested permission to allow businesses in the Main Avenue Special Improvement District to display their merchandise outside their businesses during its Street Fair on Small Business Saturday, November 25, 2017, as a way to promote and encourage business within the Main Avenue Special Improvement District; and

WHEREAS, the Mayor and Municipal Council support, encourage and promote business within the City of Clifton and the Main Avenue Improvement District and support participation of Clifton businesses in the Small Business Saturday campaign:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Saturday, November 25, 2017, is designated

**"SMALL BUSINESS SATURDAY"
IN THE CITY OF CLIFTON**

BE IT FURTHER RESOLVED, that during the Small Business Saturday Street Fair, businesses located within the Main Avenue Special Improvement District shall be permitted to display their merchandise outside the front of their businesses during normal business hours; and

BE IT FURTHER RESOLVED, that in order to ensure the safe passage of pedestrians during the Small Business Saturday Street Fair, all display tables and display racks must be placed up against the building of each business and that at least four feet of the sidewalk area shall remain clear to permit the unobstructed passage of pedestrians; and

BE IT FURTHER RESOLVED, that no display tables or display racks shall be placed along the curb line in front of any business so that people will be able to freely exit and enter their parked vehicles; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the City of Clifton call upon the people of City of Clifton and surrounding municipalities to participate in Small Business Saturday and patronize the small businesses taking part in the Small Business Saturday Street Fair.

R513-17 Resolution Awarding Professional Services Contract to Crane Associates, P. C., for Construction Management Services for HVAC and Facility Upgrade Project at Clifton Arts Center

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RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO CRANE ASSOCIATES, P. C., FOR CONSTRUCTION MANAGEMENT SERVICES FOR HVAC AND FACILITY UPGRADE PROJECT AT CLIFTON ARTS CENTER

WHEREAS, in connection with the facility upgrade and HVAC improvements proposed at the Clifton Arts Center, it will be necessary to engage a professional consulting engineer to furnish construction management services for the work to be done by the contractor; and

WHEREAS, Crane Associates was previously awarded a contract for design services for this project, is familiar with the same, and possesses expertise in construction management of building and HVAC improvement projects; and

WHEREAS, Crane Associates, P.C., has submitted a written proposal for said services, dated October 31, 2017, in the total amount of not to exceed \$61,000.00, and, after a review of the proposal, the City Engineer recommends the awarding of a professional services contract to Crane Associates, P. C. of Somerville, NJ; 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; therefore, 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 contract is expected to be in excess of \$17,500.00, and the duration of the contract is until the services are completed; and

WHEREAS, there are funds available for the payment of the aforesaid professional services the required Certificate of Availability of Funds has been obtained from the Chief Financial Officer and is endorsed hereon;

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for construction management services in connection with the proposed facility upgrade and HVAC improvements at the Clifton Arts Center on the City Hall Complex as aforesaid, in a sum of not to exceed \$61,000.00, be and the same is hereby awarded to Crane Associates, P. C., in accordance with its proposal dated October 31, 2017; and

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

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

R514-17 Resolution Awarding Contract for Clifton Arts Center Building and HVAC Upgrade

RESOLUTION AWARDING CONTRACT FOR CLIFTON ARTS CENTER BUILDING AND HVAC UPGRADE

WHEREAS, four (4) bids were received on October 12, 2017 for the Clifton Arts Center Building and HVAC Upgrade; and

WHEREAS, the City wishes to award Base plus Alt A1-A6 with Item 16 Deduct; and

WHEREAS, GMT Contracting Corp. is the lowest complying bidder having no fatal defects in its bid documents, and the Council waiving any minor informalities; and

WHEREAS, the Council wishes to award a contract for the Clifton Art Center Building and HVAC Upgrade to GMT Contracting Corp.;

NOW, THEREFORE, BE IT RESOLVED, that a contract for the Clifton Art Center Building and HVAC Upgrade is hereby awarded to GMT Contracting Corp. of North Bergen, NJ, the low

bidder meeting the specifications, at a grand total bid price of \$746,500.00, in accordance with bids received on October 12, 2017, and recommended by communication dated October 31, 2017 to the Mayor and Municipal Council; and

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

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton, and the appropriation to be charged for this expenditure

R 515-17 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups

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

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

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

Address	Service Fee	Administrative Fee	Total Lien
38 Harrison Place Blk 4.08, Lot 8	\$ 175.00	\$ 100.00	\$ 275.00
217 West 3rd Street Blk 16.10, Lot 7	\$ 100.00	\$ 100.00	\$ 200.00
483 Highland Avenue Blk 21.04, Lot 2	\$ 125.00	\$ 100.00	\$ 225.00
91 Scoles Avenue Blk 49.11, Lot 61	\$ 175.00	\$ 100.00	\$ 275.00

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

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

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

R 516-17 Resolution Authorizing Withdrawal of Bid for Improvements to Weasel Brook Culvert, Section 8

**RESOLUTION AUTHORIZING WITHDRAWAL OF BID FOR IMPROVEMENTS TO
WEASEL BROOK CULVERT, SECTION 8**

WHEREAS, in response to invitations to bid, five (5) bids for Improvements to Weasel Brook Culvert, Section 8, were received and opened on October 26, 2017; and

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WHEREAS, the apparent low bidder was Reivax Contracting of Newark, NJ, at a price of \$130,910.00; and

WHEREAS, the bidder has requested the withdrawal of its bid and has made said request in accordance with N.J.S.A. 40A:11-23.3, citing resulting “irreparable financial harm” were its current bid to be awarded; and

WHEREAS, the City Manager reviewed the bidder’s request and recommends that Council authorize the withdrawal of the bid for the reasons contained in his memorandum; and

WHEREAS, the Municipal Council wishes to authorize said withdrawal;

NOW, THEREFORE, BE IT RESOLVED, that the withdrawal of the bid of Reivax Contracting for Improvements to Weasel Brook culvert, Section 8, received on October 26, 2017 is authorized.

R517-17 Resolution Endorsing and Approving Amended Spending Plan Prepared by Triad Associates, Dated October 26, 2017

**RESOLUTION ENDORSING AND APPROVING AMENDED SPENDING PLAN
PREPARED BY TRIAD ASSOCIATES, DATED OCTOBER 26, 2017**

WHEREAS, the Municipal Council, on March 15, 2016, formally committed COAH funds in the amount of \$715,000 for the Clifton Main Mews, II project, located at 1000 Main Avenue, Block 8.04, Lot 13; and

WHEREAS, the Superior Court of New Jersey. on March 8, 2017, entered its Order Granting Substantive Certification and Judgment of Compliance and Repose, wherein the Housing Element and Fair Share Plan, dated January 5, 2016, was approved, which included the aforesaid funding for 1000 Main Avenue; and

WHEREAS, the City wishes to amend its Spending Plan to reflect this additional commitment of funds, consistent with the City’s Housing Element and Fair Share Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, hereby endorse and approve the Amended Spending Plan prepared by Triad Advisory Services, Inc. t/a Triad Associates, dated October 26, 2017; and

BE IT FURTHER RESOLVED, that COAH counsel is hereby directed to transmit and seek approval of same of the Superior Court of New Jersey; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and they are hereby authorized to execute any and all documents required to effectuate the above.

R518-17 Resolution Approving Renewal of Animal Shelter & Pound License - Clifton Animal Shelter

RESOLUTION AUTHORIZING ANIMAL SHELTER & POUND LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Animal Shelter & Pound License Renewal from Clifton Animal Shelter, 900 Clifton Ave., Clifton, New Jersey; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of an Animal Shelter License to Clifton Animal Shelter, 900 Clifton Ave., Clifton New Jersey is hereby granted.

R519-17 Resolution Approving Renewal of New & Used Car Lot Licenses

RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE RENEWAL

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of New and Used Car Lot License to the following businesses, be and is hereby granted:

- Gensinger Motors, Inc., 842 Valley Road
- New Trimble Auto Body, 214 Trimble Ave.
- GS Autoplex, 584 Route 3 West
- E Gatz Auto Sales, 44 Cedarcliff Drive
- Lexington Auto Club, 490 Lexington Ave.

R520-17 Resolution Approving Renewal of Limousine License - Clifton Taxi/Limo

RESOLUTION AUTHORIZING RENEWAL OF LIMOUSINE LICENSE

WHEREAS, the Mayor and Council of the City of Clifton, county of Passaic, State of New Jersey are in receipt of a Renewal of Limousine License Application from Said Y. Saleh, Clifton Taxi, Limo & Car Service, 76 E. Emerson Street, Clifton, NJ 07013; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval of renewal of a limousine License to Said Y. Saleh, Clifton Taxi, Limo & Car Service, 76 E. Emerson Street, Clifton, NJ 07013 be and is hereby granted.

Company Name
Clifton Taxi, Limo & Car Service

Owner:
Said Y. Saleh

Approved Operator:
Said Y. Saleh

Approved Vehicle:
2006 Lincoln Towncar 1LNHM8176Y607110

Approved Parking Location:
76 Emerson Street, Clifton, NJ 07013

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R521-17 Resolution Authorizing Renewal of Vending Machine Licenses

RESOLUTION AUTHORIZING VENDING MACHINE LICENSE RENEWALS

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for renewal of a Vending Machine Licenses to businesses listed below be and are hereby granted:

Redbox Automated Retail, LLC
Atlantic Vending
Athenia Mason Supply
Parkway Iron & Metal Co.
National Entertainment Network

R522-17 Resolution Authorizing Renewal of Games of Skill Operator Licenses

RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE RENEWAL

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

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

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

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

Sharky's Wings & Raw Bar, 545 Highland Avenue
El Dorado, 255 Parker Avenue
J. Aldo's Bar & Pizzeria, 40 Highland Avenue
Dingo's Den, 615 Van Houten Avenue
Courtside Pub, 66 Center Street
Dillinger's Pub, Inc., 349 Hazel Street
Hector's Sports Bar, 85 Center Street

R523-17 Resolution Authorizing Renewal of Helicopter Landing Pad License

RESOLUTION AUTHORIZING HELICOPTER LANDING LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Helicopter Landing License Renewal from Sixty Hamilton Street, 999 Riverview Drive, Suite 307, Totowa; 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, Engineering and Police Departments;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Helicopter Landing License to Sixty Hamilton Street be and is hereby granted.

R524-17 Resolution Approving Election of Marian Spranger and Rev. Richard Kilcomons to the Board of Trustees of the Clifton Senior Citizens' Housing Corp.

**RESOLUTION APPROVING ELECTION OF MARIAN SPRANGER AND REV.
RICHARD KILCOMONS TO THE BOARD OF TRUSTEES OF THE CLIFTON
SENIOR CITIZENS' HOUSING CORP**

WHEREAS, the resignation of Rev. Thomas G. Rainforth and Cheryl Jonkman members of the Clifton Senior Citizens' Housing Corp., have created vacancies on its Board of Trustees; and

WHEREAS, it has been proposed that Rev. Richard D. Kilcomons and Marian Spranger be elected to the Board to fill the said vacancies, and that there be a transfer of stock in accordance therewith; and

WHEREAS, it has been proposed that Rev. Richard D. Kilcomons be elected to the Board to fill the vacancy caused by the resignation of Rev. Thomas G. Rainforth, and that Marian Spranger be elected to the Board to fill the vacancy caused by the resignation of Cheryl Jonkman, and that there be a transfer of stock in accordance therewith; and

WHEREAS, in accordance with the terms of an Agreement, dated April 10, 1981, between the said Clifton Senior Citizens' Housing Corp., the stockholders thereof, and the City of Clifton, it is necessary to first obtain the written consent of the City of Clifton before any transfer of stock is effectuated; and

WHEREAS, the Municipal Council of the City of Clifton is desirous of granting said consent;

NOW, THEREFORE, BE IT RESOLVED, that the appointment of Rev. Richard D. Kilcomons as a member of the Clifton Senior Citizens' Housing Corp., and the transfer of the stock of Rev. Thomas G. Rainforth to Rev. Richard D. Kilcomons is hereby approved; and

BE IT FURTHER RESOLVED, that the appointment of Marian Spranger as a member of the Clifton Senior Citizens' Housing Corp., and the transfer of the stock of Cheryl Jonkman to Marian Spranger is hereby approved.

R525-17 Late - Resolution Rescinding Resolution R474-17, Adopting on October 17, 2017, Entitled "Resolution Urging Legislature to Amend N.J.S.A. 40A:14-178 to Provide for Reimbursement to Municipalities for Police Recruit Training

**RESOLUTION RESCINDING RESOLUTION R-474, ADOPTED ON OCTOBER 17,
2017, ENTITLED "RESOLUTION URGING LEGISLATURE TO AMEND N.J.S.A.
40A:14-178 TO PROVIDE FOR REIMBURSEMENT TO MUNICIPALITIES FOR
POLICE RECRUIT TRAINING"**

BE IT RESOLVED, that Resolution R-474-17, adopted on October 17, 2017, entitled "Resolution Urging Legislature to Amend N.J.S.A 40a:14-178 to Provide for Reimbursement to Municipalities for Police Recruit Training" is hereby **RESCINDED**.

R526-17 Late -Resolution Urging Legislature to Amend N.J.S.A. 40A:14-178 to Provide for Reimbursement to Municipalities for Police Recruit Training

**RESOLUTION URGING LEGISLATURE TO AMEND N.J.S.A. 40A:14-178 TO
PROVIDE FOR REIMBURSEMENT TO MUNICIPALITIES FOR POLICE RECRUIT
TRAINING**

WHEREAS, police officer recruits hired by municipalities are required to have extensive and costly training at police academies before being placed on active duty; and

WHEREAS, police recruits undergo their training either through the Alternate Route Program pursuant to N.J.S.A. 52:17B-69.1, in which the person who is not hired by a police department pays the cost, or by the municipality upon hiring, for which the municipality pays the cost; and

WHEREAS, on occasion, police recruits, after completion of training, resign to transfer to another municipality for various reasons, including a higher starting salary or more generous contract; and

WHEREAS, the payment for the police training is currently governed by N.J.S.A. 40A:14-178, which provides for reimbursement of the costs incurred by the former employee in the examination, hiring and training of the person, providing for total reimbursement where the position was held for 30 days or less and one-half reimbursement where the position was held for more than 30 days or less than two years; and

WHEREAS, this two-year time period should be expanded to allow for reimbursement paid by the employee to the municipality, prorated over five years in accordance with the following schedule:

Resign in Year 1	Reimburse Total Cost
Resign in Year 2	Reimburse 80% of Cost
Resign in Year 3	Reimburse 60% of Cost
Resign in Year 4	Reimburse 40% of Cost
Resign in Year 5	Reimburse 20% of Cost

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, Passaic County, New Jersey, urges the State Legislature to amend N.J.S.A. 40A:14-178 to require that the first appointing municipality be reimbursed by the transferred employee for the cost of police academy training in accordance with the above schedule; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris Christie; to Lieutenant Governor Kim Guadagno; to Senator Nia H. Gill; to Assemblywoman Nia Gill; to Assemblyman Thomas Giblin; to the Commissioner of the Department of Community Affairs; to the Police Training Commission; to the Clerks of all Passaic County municipalities; to the New Jersey Conference of Mayors; and to the New Jersey State League of Municipalities for consideration at its annual convention in November 2017.

R527-17 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 Request to Acquire City Property - Negotiations - Van Breeman Drive, Kruger Court
CON- 2 Clifton Supervisors Association (CSA) 2016 Contract Negotiations
CON- 3 PBA Contract Negotiations
CON- 4 Potential Sites for New Firehouse/HVAC Contract
CON- 5 FMBA Contract Negotiations
CON- 6 Clifton Arts Center Building & HVAC Upgrade Bids - Legal Opinion
CON- 7 Bid Withdrawal Request - Improvements to Weasel Brook Culvert, Section 8

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 October 17, 2017 at which time, said subject(s) shall be discussed; and

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

LICENSES

L-1 Clifton Hot Bagels

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Clifton Hot Bagel, LLC t/a Clifton Hot Bagels permission to conduct a restaurant/bakery/milk – continued use for a period ending January 31, 2018 on the premises known as: 859 Clifton Ave., Clifton, NJ 07013

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-2 Smakosz

RESOLUTION FOR PRELIMINARY APPROVAL

For: Smakosz, LLC

T/A: Smakosz

ADDRESS: 634 Van Houten Ave., Clifton, NJ 07013

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

FORMERLY OR NEW: European Delight

ZONE: PD-2

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-3 Burlington Coat Factory

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Burlington Coat Factory Warehouse Corp t/a Burlington Coat Factory for permission to conduct a grocery-continued use for a period ending January 31, 2018 on the premises known as: 415 Route 3 East, Clifton, NJ 07013

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 Banana King

RESOLUTION FOR PRELIMINARY APPROVAL

For: Banana King Group, LLC

T/A: Banana King

ADDRESS: 485 Crooks Ave., Clifton, NJ 07011

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TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Sharazad Restaurant

ZONE: BC

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-5 Ya Hala Ya Hala Restaurant

RESOLUTION FOR PRELIMINARY APPROVAL

For Ya Hala Ya Hala Restaurant, LLC

T/A: Ya Hala Ya Hala Restaurant

ADDRESS: 590 Lexington Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant Continued Use

FORMERLY OR NEW: Palace

ZONE: BC

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-6 Zhacky Crab

RESOLUTION FOR PRELIMINARY APPROVAL

For: Kickin Crab Shack, LLC

T/A: Zhacky Crab

ADDRESS: 1168 Broad St., Clifton, NJ 07013

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant Continued Use

FORMERLY OR NEW: Shots Sport Bar

ZONE: B-D

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-7 Ship Plus More

RESOLUTION FOR PRELIMINARY APPROVAL

For: Ship Plus More, LLC

T/A: Ship Plus More

ADDRESS: 594 Lexington Ave., Clifton, NJ 07013

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery New

FORMERLY OR NEW: Retail

ZONE: BC

PERMITTED: Yes

VARIANCE REQUIRED: No

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

A Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote to return to closed session at 8:35p.m.

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

Council returned to open session at 10:45 p.m.

Upon motion made by Councilman Eagler, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 10:46 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor