

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF OCTOBER 17, 2017**

The Regular Meeting of the Municipal Council of the City of Clifton was held in the Municipal Court Room of Clifton City Hall, 900 Clifton Avenue, Clifton, New Jersey.

8:00 P.M. CALL OF ROLL

Mayor Anzaldi called the meeting to order and presided, and announced that the location of exits should be noted for use in case of fire or other emergencies and also that smoking regulations apply to the building and cell phones should be deactivated and turned off and read the following Statement of Compliance into the record:

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

Upon roll call, the following were noted present:

Councilman Eagler	(PE)
Councilman Gibson	(BG)
Councilman Grabowski	(RG)
Councilman Hatala	(SH)
Councilman Kolodziej	(JK)
Councilwoman Murphy	(LM)
Mayor Anzaldi	(JA)

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

INVOCATION

City Clerk – Nancy Ferrigno

PLEDGE TO THE FLAG

PUBLIC HEARING

APPROVAL OF MINUTES

A Motion was made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote to approve the Minutes of the Workshop, Regular and Executive Session Meeting of October 3, 2017.

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

PRESENTATION

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Raymond Davidoski Senior Mechanic D.P.W. returned from disability leave of absence effective 10/02/2017.

C-2 Rajendra Vyas hired as Parking Enforcement Officer Public Safety effective 10/01/2017 at \$11.81 per hour and 20 hours per week.

C-3 Eneida Andujar Public Health Nurse part-time resigned her position effective 09/29/2017.

C-4 Zoran Mitreski Traffic Sign Maintenance Worker D.P.W. on disability leave of absence effective 10/04/2017.

C-5 Joanna Welsh Police Civilian, Keyboarding Clerk 2 to Clerk 2 at \$46,140.26 annually, effective 10/16/2017.

COMMUNICATIONS – MEETING MINUTES

- C- 6 Minutes of Planning Board of August 24, 2017
- C- 7 Minutes of Historical Commission of October 5, 2017
- C- 8 Minutes of Clifton Traffic Safety Council Meeting of September 21, 2017
- C- 9 Minutes of Alcoholic Beverage Control Board of August 9th & September 13, 2017
- C- 10 Minutes of Board of Adjustment of October 4, 2017
- C- 11 Minutes of Planning Board of September 28, 2017
- C- 12 Minutes of Cable Advisory Committee of September 27, 2017

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7414-17

B. Public Hearing on Ordinance 7414-17

The Mayor opened the floor to the public with regard to the Ordinance 7414-17

Discussion: Councilman Kolodziej asked if the amendments discussed at the last Council Meeting were incorporated into this Ordinance. City Manager, Dominick Villano, stated that they were.

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

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7415-17

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 Wednesday, November 8, 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.

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

CITY MANAGER PRIVILEGE

FLOOR TO MEMBERS OF THE PUBLIC

Lucy Danny, 223 Clinton Ave., talked about her candidacy for the upcoming Board of Education Election.

Ellen DeLosh, 547 Clifton Ave., spoke about local Graffiti Laws.

Andrew White, 37 Hudson St., discussed his candidacy for a seat on the Board of Education.

Frank Kasper, 54 Hutton Rd., discussed his candidacy for the Board of Education.

Gerard Scorziello, 131 Pershing Rd., expressed his thanks to the City Council for their quality of leadership and honesty. He thanked everyone who attended the recent Board of Education Forum hosted by the Clifton Republican Club.

Judith Bassford, 92 Mountainview Dr., campaigned for a seat on the Board of Education.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler expressed his condolences to the Duch Family on the passing of John Duch. He announced that a Board of Education Forum will be held at City Hall on November 3, 2017. Councilman Eagler stated that the last day to register to vote is today, October 17, 2017. He announced that Daylight Savings ends on November 4, 2017. Councilman Eagler urged all residents to attend the upcoming Veterans Day and Halloween Parades. He stated that October 29th is the 5th Anniversary of Hurricane Sandy and thanked all employees who worked so hard to get the town back to normal. In closing, Councilman Eagler asked if administration could obtain a report on the opioid epidemic death statistics. City Manager, Dominick Villano, said he would get a report for the next Council Meeting.

Councilman Gibson

Councilman Gibson wished good luck to all the Board of Education Candidates running in the November election. He announced that the John Samra 5K run will take place this weekend. Councilman Gibson reminded residents that the next Council Meeting will be on Wednesday, November 8, 2017 due to Election Day being on the 7th. He announced that Saturday, November 11th is the Veteran's Day. He asked all citizens to please participate in honoring our Veterans.

A Motion was made by Councilman Gibson, seconded by Councilman Eagler and passed on roll call vote to remove the trailer and two portable signs parked by the Killed in Action section in time for Veteran's Day.

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

City Manager, Dominick Villano, stated that the trailer and portable signs will be removed.

Councilman Gibson announced that October is Physical and Mental Abuse month. In closing, Councilman Gibson urged parents to be cautious on Halloween.

Councilman Grabowski

Councilman Grabowski thanked Gerard Scorziello for his encouraging words he spoke tonight regarding the hard work and honesty of the City Council. He announced that flu shots are available at City Hall and he wished good luck to all Board of Education Candidates running in the November election.

Councilman Hatala

Councilman Hatala stated that the Bond Advisory Committee met and discussed many road resurfacing projects. He reported from the Botany SID that a traffic light in Botany Village needs to be turned because it is causing confusion. City Manager, Dominick Villano, stated that he will have it bagged until someone can get out and turn the signal. Councilman Hatala said the Fire Commission is working on long range plans for improvements of the City's Fire Houses. He spoke about an effort by Senate Majority Leader Loretta Weinberg to expand the existing OPRA laws. Councilman Hatala reported that the Hoffman LaRoche Development is going well and that there is a possible occupant for the old Van Houten Lanes building. He announced the Board of Education Forum will be held at City Hall on November 3rd. Councilman Hatala urged all citizens to vote on November 7th.

Councilman Kolodziej

Councilman Kolodziej commented that the Police Committee met and the following was discussed: City Parking Lots, hiring Special Police and new officers, overtime and a firing range. He thanked the residents that attended the Clifton Arts Center Social. Councilman Kolodziej announced that the Halloween Parade and Harvest Fest will be held on October 29th. He also announced that the City of Clifton was named the 40th best city to live in the United States by USA Today. Councilman Kolodziej wished the best of luck to all the Board of Education Candidates.

Councilwoman Murphy

Councilwoman Murphy discussed the homeless concerns in Botany Village, the opioid epidemic and the Disc Golf Course proposed in Rifle Camp Park. She announced that the Board of Education Candidate Forum will be held on November 3rd. Councilwoman Murphy wished all residents a safe Halloween.

Mayor Anzaldi

Mayor Anzaldi made the following announcements: the Halloween Parade on October 29th, the Veteran's Parade on November 5th, a fundraiser at Anthony's Coal Fired Pizza to benefit US Troops and the Centennial Gala on November 30th. He commented that the City of Clifton was named the #40 best city to live by USA Today. Mayor Anzaldi announced that the next Council Meeting is on Wednesday, November 8th due to Election Day being on November 7th.

RESOLUTIONS TO BE VOTED ON SEPERATELY

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

Item #480, page 17

R461-17 Resolution to approve claims to be paid meeting of October 17, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF October 17, 2017**

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

Current Fund	\$	2,273,941.60
Trust Escrow		
General Capital Fund	\$	8,190,364.32
Dog Trust	\$	1,127.51
Trust Other	\$	109,879.70
Community Development	\$	13,507.50
Grant Fund	\$	4,171.82
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	
Self Insurance	\$	261,530.51
Police Extra Duty	\$	754,626.24
COAH	\$	
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	452,508.52
Sewer Utility – Capital	\$	9,836,431.50
Library	\$	749.46
Developers Escrow	\$	
General Liability Trust	\$	3,299.00
Workers Compensation Trust	\$	48,136.56
TOTAL CLAIMS	\$	21,950,274.24

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

RESOLUTIONS

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

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

R461-17 Resolution to approve claims to be paid meeting of October 3, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF October 17, 2017**

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

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TOTAL CLAIMS	\$	21,950,274.24

R462-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriation - \$13,274.87

**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 \$13,274.87 from the State of New Jersey, Division of Criminal Justice for the purchase of Body Armor for the Clifton Police Department and wishes to amend the 2017 Municipal Budget to include this amount as revenue,

OCTOBER 17, 2017

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 \$13,274.87

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:

Division of Criminal Justice – 2017 Body Armor Grant - \$13,274.87

BE IT FURTHER RESOLVED, that the like sum of \$13,274.87 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:

Division of Criminal Justice – 2017 Body Armor Grant - \$13,274.87

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

R463-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriation - \$130,163.00

**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 \$130,163.00 from the County of Passaic for providing Senior Transportation Services to the Elderly and Residents with Disabilities and wishes to amend the 2017 Municipal Budget to include these amounts as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$130,163.00

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:

Senior Citizen and Disabled Resident Transportation Grant \$105,203.00

Office of Aging Program Grant County of Passaic \$ 24,960.00

BE IT FURTHER RESOLVED, that the like sum of \$130,163.00 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:
Senior Citizen and Disabled Resident Transportation Grant \$105,203.00
Office of Aging Program Grant County of Passaic \$ 24,960.00

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

R464-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriation - \$5,500.00

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

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

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

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

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

Which is now available as a revenue from:
Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with
Appropriations:
2017 Drive Sober or Get Pulled Over Grant \$5,500.00

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

General Appropriations:
(a) Operations Excluded from CAPS
State and Federal Programs Off-set by
Revenues:
2017 Drive Sober or Get Pulled Over Grant \$5,500.00

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

OCTOBER 17, 2017

R465-17 Resolution Authorizing Permission to Bid for 2017 Roadway Resurfacing Program

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
2017 ROADWAY RESURFACING PROGRAM**

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 2017 Roadway Resurfacing Program 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: NOVEMBER 21, 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.

R466-17 Resolution Authorizing Permission to Bid for Rutgers Place Drainage Improvements

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
RUTGERS PLACE DRAINAGE IMPROVEMENTS**

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 Rutgers Place Drainage Improvements will be received until 10:30 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: NOVEMBER 21, 2017 AT 10:30 A.M.

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

R467-17 Resolution Authorizing Sale of Surplus Personal Property No Longer Needed for Public Use on Online Auction Website

RESOLUTION AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the City of Clifton is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Municipal Council is desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

WHEREAS, the online auction shall commence on Saturday November 11, 2017 at 9:00 a.m. and end on Wednesday November 15, 2017 at 6:00 p.m.; and

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

1. The sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008-9.
2. The City of Clifton intends to utilize the online auction services of Stephan J. Miranti, Auction Liquidation Services located at www.usgovbid.com. The terms and conditions of the agreement entered into with USGovBid are available online at usgovbid.com and also available from the City Clerk of the City of Clifton.
3. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties.
4. The City of Clifton reserves the right to accept or reject any bid submitted.
5. A list of the surplus property to be sold is as follows:

2017 AUCTION LIST					
AUC. #	YEAR	MAKE	MODEL	VIN#	PAYMENT:
1	2005	ELGIN	PELLICAN - SWEEPER	P4617S	
2	1993	RAYCO	RG1620 - STUMP GRINDER	1R9050912PW210213	
3	1997	GMC	C6500 - DUMP TRUCK	1GDJ6H1J9VJ503824	
4	1997	GMC	C6500 - DUMP TRUCK	1GDJ6H1J6VJ504171	
5	1997	GMC	C6500 - DUMP TRUCK	1GDJ6H1J7VJ504051	
6	2015	FORD	EXPLORER	1FM5K8ARXFGA04516	
7	2014	FORD	P2M	1FAHP2MK4EG100869	
8	2014	FORD	TAURUS	1FAHP2MK2E5100868	
9		FORD	CROWN VICTORIA	2FAFP71W6YX205262	
10			SCISSOR LIFT	NO S/N	
11	2005	FORD	C.V. - B/W	2FAFP71W35X171177	
12	2004	DODGE	DURANGO - BLACK	1D4HB38N44F206913	
13	2001	FORD	C.V. - BLACK	2FAFP71W21X155448	
14	2000	VEMEER	WOOD CHIPPER	1VRN13128Y1002072	
16	2010	FORD	CROWN VICTORIA	2FABP7BV0AX101196	
17	2004	DODGE	DURANGO - BLACK	1D4HB38N94F190790	
18	2003	FORD	C.V. - BLACK	2FAFP71W53X112838	
19	2009	FORD	CROWN VICTORIA	2FAHP71V59X111648	
20	2001	FORD	FOCUS	1FAFP36381W261695	
21			11 FOOT SNOW PLOWS	SNOW PLOWS	
22				6'6" WESTERN PLOW # 6012C	
23	1991	ELDORADO	BUS	1FDKE37M6MHB39153	
* NOTE - # 15 WAS TAKEN OUT DECIDED TO KEEP THE VEHICLE					

R468-17 Resolution Amending Resolution Titled "Awarding Contract to Jen Electric Off of Morris County Cooperative Pricing Contract #37: Traffic Signal Maintenance - 2017"

RESOLUTION AMENDING RESOLUTION TITLED “AWARDING CONTRACT TO JEN ELECTRIC OFF OF MORRIS COUNTY COOPERATIVE PRICING CONTRACT #37: TRAFFIC SIGNAL MAINTENANCE – 2017”

WHEREAS, Resolution R071-17 titled “Resolution awarding contract to Jen Electric Off of Morris County Cooperative pricing contract #37: Traffic signal maintenance – 2017” was approved by the governing body on February 7, 2017; and

WHEREAS, that this resolution increases the not to exceed amount of \$24,400 to \$26,407.10 for the preventative maintenance on traffic lights.

R469-17 Resolution Authorizing the Purchase of Force-On-Force Simunitions Equipment Off the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a (Police Department)

RESOLUTION AUTHORIZING THE PURCHASE OF FORCE-ON-FORCE SIMUNITIONS EQUIPMENT OFF THE NEW JERSEY STATE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a” (POLICE DEPARTMENT)

WHEREAS, the Police Department wishes to purchase force-on-force simunitions equipment; and

WHEREAS, this equipment will be purchased from Lawmen Supply Company off New Jersey State Contract number A81295 in the amount of \$15,822.45; 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 New Jersey State Contract # A81295, from Lawmen Supply Company, 1484 E. Lebanon Road, Rt. 10, Dover, DE 19901 in an amount not to exceed \$15,822.45; and

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

R470-17 Resolution to Purchase Bulk Rock Salt Off the Passaic County Cooperative Winter Products Bid #1

**RESOLUTION TO PURCHASE BULK ROCK SALT
OFF THE PASSAIC COUNTY COOPERATIVE WINTER PRODUCTS BID #1**

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for the Passaic County Cooperative Winter Products bid for the County of Passaic in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, The Detroit Salt Company, 12841 Sanders Street, Detroit, MI 48217 was the winning bidder for the Winter Products Bid Item #1 Bulk Rock Salt at \$50.98 per ton; and

WHEREAS, the contract period will be from December 1, 2017 through November 30, 2018; and

WHEREAS, as the City is a member of the Passaic Cooperative Pricing System, the Department of Public Works wishes to purchase Bulk Rock Salt, on an as-needed basis, pursuant to the Passaic County Cooperative Winter Product Bid Item #1; 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 aforesaid mentioned purchase, on an as-needed basis, pursuant to the terms and conditions of the Passaic County Cooperative Winter Bid Item #1 from The Detroit Salt Company, 12841 Sanders Street, Detroit, MI 48217 at \$50.98 per ton; and

BE IT FURTHER RESOLVED, that based on prior years usage, this contract should not exceed \$500,000 for the contract term of December 1, 2017 through November 30, 2018 without the adoption of a supplemental resolution; and

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

R471-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order to DeLuxe International

**RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING
PURCHASE ORDER FOR DELUXE INTERNATIONAL**

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

WHEREAS, the City of Clifton is a member of the Bergen County Cooperative Pricing System #CK04-Bergen; and

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WHEREAS, to date the Department of Public Works has spent \$17,500 on the purchase of truck parts from Deluxe International Trucks, Inc. off of Bergen County Co-operative Contract number CK04; and

WHEREAS, the Director of Public Works requests the governing body's authorization to increase funds on Deluxe International purchase order number 23029 in the amount of \$5,000 (which brings the total purchase order amount to \$22,500) for the purchase of truck parts; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes additional funds of \$5,000 to be expended for said purchases, which brings the total amount of the purchase order to \$22,500.

R472-17 Resolution Authorizing Purchase of Various Grounds Maintenance Equipment Off the Middlesex Regional Educational Services Commission Cooperative #15/16-08

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS GROUNDS
MAINTENANCE EQUIPMENT OFF THE MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION COOPERATIVE #15/16-08**

WHEREAS, the City of Clifton is a member of the Middlesex Regional Educational Services Commission (MRESC) Cooperative and the DPW wishes to purchase the following various grounds maintenance equipment from Storr Tractor Company:

• 1 Toro Turf Master 30" Commercial Walk Behind Lawn Mower	\$ 1,519.20
• 2 Toro 21" Commercial Walk Behind Lawn Mower (\$799.20 ea)	\$ 1,598.40
• 2 Toro Pro Force Leaf Blower (\$7,059.60 ea)	\$14,119.20
• 1 Toro Mid Mount assembly with solid tine tool bar	\$ 1,945.60
Total	\$19,182.40

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 of various grounds maintenance equipment from Storr Tractor Company, 3191 Route 22 West, Somerville, NJ 08876 pursuant to MRESC Bid #15/16-08 at a cost not to exceed \$19,182.40 and

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

R473-17 Resolution Authorizing Extension of Junk Yard License Renewal for Parkway Iron & Metal Co.

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

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey, are in receipt of Junk Yard License Renewal from Parkway Iron & Metal Co. at 639 Route 46 East in Clifton, New Jersey; and

WHEREAS, in order to approve the renewal of the license, the City requires additional time for all review and/or inspections to be completed by the Zoning, Fire, Health and Police Departments;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic and State of New Jersey, that approval for the renewal of a Junk Yard License to Parkway Iron & Metal Co. at 639 Route 46 East in Clifton, New Jersey 07013, will be held but the 2015 license will be extended until December 31, 2017.

R474-17 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, very often, police recruits undergo their training, which is paid for by the municipality in which they are hired, and then resign to transfer to another municipality paying a higher starting salary or for various other reasons; 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 Governing Body believes that this two-year time period should be expanded to allow for reimbursement to municipalities prorated over five years in accordance with the following formula:

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 for the cost of police academy training for new police recruits by the municipality transferred to, in accordance with the above schedule; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris Christie; to Senator Nia H. Gill; to Assemblywoman Nia Gill; to Assemblyman Thomas Giblin; 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.

R475-17 Resolution Supporting the Extension of the 2% Cap on Police and Fire Arbitration Contract Awards

RESOLUTION SUPPORTING THE EXTENSION OF THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010, the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies -- with limited exceptions -- that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010, the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property

taxes down and costs under control; and

WHEREAS, in December 2010, legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014, the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap; however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxes; and

WHEREAS, the final report and recommendation of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards: December 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost-saving measures as many police and fire contracts will come due for negotiation after the sunset date; and

WHEREAS, if the cap on interest arbitration expires while the 2% property tax levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, wishes to go on record in support of the efforts being taken to extend the 2% cap on police and fire arbitration awards past December 31, 2017; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Chris Christie; to Lieutenant Governor Kim Guadagno; to Senator Nia Gill; to Assemblywoman Sheila Oliver; to Assemblyman Thomas Giblin; to the Commissioner of the NJ Department of Labor; to the NJ Conference of Mayors; and to the New Jersey State League of Municipalities to signify the City of Clifton's support of the extension of the 2% cap on police and fire arbitration awards.

R476-17 Resolution Approving Developer Agreement Between the City of Clifton and eCUBe 237, Inc.

DEVELOPER AGREEMENT OF THE CITY OF CLIFTON

THIS AGREEMENT, made this day of 2017, by and between:
CITY OF CLIFTON,
a Municipal Corporation of the State of New Jersey,
having its governmental offices at 900 Clifton Avenue,
Clifton, New Jersey 07013,
hereinafter referred to as "City,"

and

eCUBe 237, LLC
a limited liability company of the State of New Jersey,
having its offices at 237 Dayton Avenue
Clifton, NJ 07011
hereinafter referred to as "Developer."

WITNESSETH:

WHEREAS, the Developer is the owner of land identified on a certain site plan, which is made a part hereof by reference, and generally described as follows:

237 Dayton Avenue
Block 4.23, Lot 1.00
Clifton, New Jersey 07011

WHEREAS, the Developer was granted a use variance for residential use for the construction of a three-story building containing commercial on the first floor, five residential units on the second floor and third floor, minor subdivision and use variance by the Zoning Board of Adjustment of the City of Clifton which approval is memorialized in a resolution of the City of Clifton Zoning Board of Adjustment (the “Approving Authority”), dated February 1, 2017, a copy being attached hereto as Exhibit A; and

WHEREAS, the Developer desires to comply with the terms and conditions of such approval; and,

WHEREAS, the aforesaid approval was expressly conditioned upon the entry by the Developer into a Developer’s Agreement with the City;

NOW, THEREFORE, in consideration of the approval heretofore granted to the Developer, the mutual covenants herein contained, and the mutual benefits to be derived by the parties from the performance thereof, it is AGREED as follows: (Filed in Clerk’s Office)

R477-17 Resolution Authorizing Entertainment License for Serelem, Inc./Juan Melendrez t/a J Aldo's Bar & Pizzeria

RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR SERELEM, INC./JUAN MELENDRES T/A J ALDO’S BAR & PIZZERIA

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Serelem, Inc./Juan Melendres, t/a J Aldo’s Bar & Pizzeria, of 40 Highland 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:

Three (3) nights per week: Thursday, Friday and Saturday
Hours: 7:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year’s Eve

3. OPTIONAL ENTERTAINMENT HOURS:

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

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

DJ music or Karaoke

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2017 through June 30, 2018

6. SECURITY/PARKING REQUIREMENTS:

Not applicable

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

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

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

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

R478-17 Resolution Extending Professional Architectural Services Contract to George A. Held, AIA and Associates for Design and Preparation of Bid Documents for Firehouse 5 and 6 Additions and Alterations

**RESOLUTION EXTENDING PROFESSIONAL ARCHITECTURAL SERVICES
CONTRACT TO GEORGE A. HELD, AIA AND ASSOCIATES FOR DESIGN AND
PREPARATION OF BID DOCUMENTS FOR FIREHOUSE 5 AND 6 ADDITIONS AND
ALTERATIONS**

WHEREAS, on June 7, 2017, the Municipal Council awarded a professional architectural Services contract to George A. Held AIA and Associates for design and preparation of bid documents for Firehouse 5 and 6 Additions and Alterations; and

WHEREAS, the City Engineer, by memorandum dated September 22, 2017, has reported that additional architectural services are required for roof design; and

WHEREAS, George A. Held, AIA and Associates has submitted a proposal for the furnishing of said additional services for a fee not to exceed \$14,750.00, and the City Engineer recommends extending the contract to include the additional services; 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; 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, the Business Entity Disclosure Certification has been received and is incorporated in the contract awarded hereby, along with the Determination of Value;

NOW, THEREFORE, BE IT RESOLVED, that the professional services contract for architectural services in connection with the design and improvements to Fire Stations 5 and 6 and preparation of bid documents awarded to George A. Held, AIA and Associates on June 7, 2017 be extended to include additional services for new roof design for an additional fee not to exceed \$14,750.00, in accordance with its proposal dated September 14, 2017, making the total contract \$41,150.00; and

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract has been obtained and is endorsed hereon; and

BE IT FURTHER RESOLVED, that the original of this resolution and the extension of 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 Mayor and City Clerk are hereby authorized and directed to execute an extension of contract on behalf of the City of Clifton; and

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

**CITY OF CLIFTON
NOTICE OF EXTENSION OF CONTRACT**

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

Awarded to: George A. Held, AIA and Associates, Clifton, NJ
Services: Design/Preparation of Bid Documents
Project: Gender Accommodations at Firehouse 5 & 6 Additions & Alterations;
New Roof Design
Cost: Not to Exceed \$14,750/Total contract \$41,150
Term: Until completion

R479-17 Resolution Authorizing Agreement Between the Clifton Community Development Block Grant and D.I.A.L. (Services for the Handicapped in Connection with Community Development Block Grant for Period 8/1/17 thru 7/31/18)

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CLIFTON
COMMUNITY DEVELOPMENT BLOCK GRANT AND D.I.A.L. (SERVICES FOR THE
HANDICAPPED IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK
GRANT FOR PERIOD 8/1/17 THRU 7/31/18)**

BE IT RESOLVED, that an Agreement between the Clifton Community Development Block Grant (CDBG) and D.I.A.L. for performance of services for the handicapped, in connection with Community Development for the City of Clifton, at a fee of \$18,000.00, for the period 8/1/17 thru 7/31/18 in the form as approved by the Law Department, be and the same is hereby approved by the Municipal Council, and the Mayor and City Clerk be and they are hereby authorized and directed to execute the same on behalf of the City of Clifton.

R480-17 Resolution Authorizing Agreement Between the City of Clifton (Community Development Block Grant) and Boys' Club and Girls' Club of Clifton, N.J., Inc. as Grant Sub-Recipient (for 2017-2018)

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY OF CLIFTON
(COMMUNITY DEVELOPMENT BLOCK GRANT) AND BOYS' CLUB AND GIRLS'
CLUB OF CLIFTON, N. J., INC. AS GRANT SUB-RECIPIENT (FOR 2017-2018)**

BE IT RESOLVED that the Agreement between the City of Clifton and Boys' Club and Girls' Club of Clifton, N.J., Inc., as a sub-recipient of a Community Development Block Grant,

conditioned upon performance of certain services and satisfaction of conditions in connection with Community Development for the City of Clifton, for the period August 1, 2017 thru July 31, 2018, in the amount of \$55,000.00, in the form as approved by the Law Department, be and the same is hereby approved by the Municipal Council, and the Mayor and City Clerk be and they are hereby authorized and directed to execute the same on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED that the account to be charged for this contract is: 17-201-20-110-017

R481-17 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
68 Curie Avenue Blk 5.17, Lot 20	\$ 225.00	\$ 100.00	\$ 325.00
231 East 6th Street Blk 5.27, Lot 7	\$ 150.00	\$ 100.00	\$ 250.00
200 East 9th Street Blk 6.05, Lot 13	\$ 100.00	\$ 100.00	\$ 200.00
185 DeMott Avenue Blk 12.17, Lot 5	\$ 100.00	\$ 100.00	\$ 200.00
204 Clinton Avenue Blk 12.17, Lot 30	\$ 275.00	\$ 100.00	\$ 375.00
62 Fenner Avenue Blk 14.15, Lot 31	\$ 100.00	\$ 100.00	\$ 200.00
181 Luddington Avenue Blk 18.07, Lot 11	\$ 275.00	\$ 100.00	\$ 375.00
263 Harding Avenue Blk 20.05, Lot 2	\$ 100.00	\$ 100.00	\$ 200.00
209 DeMott Avenue Blk 20.27, Lot 2	\$ 100.00	\$ 100.00	\$ 200.00
38 Pleasant Avenue Blk 37.03, Lot 19	\$ 100.00	\$ 100.00	\$ 200.00
42 Rowland Avenue Blk 50.03, Lot 51	\$ 225.00	\$ 100.00	\$ 325.00
287 South Parkway Blk 59.03, Lot 15	\$ 150.00	\$ 100.00	\$ 250.00

10 Hugo Street Blk 67.05, Lot 13	\$ 125.00	\$ 100.00	\$ 225.00
173 West 4th Street Blk 9.13, Lot 7	\$ 175.00	\$ 100.00	\$ 275.00
25 High Park Place Blk 10.02, Lot 23	\$ 250.00	\$ 100.00	\$ 350.00
102 Sheridan Avenue Blk 12.28, Lot 20	\$ 300.00	\$ 100.00	\$ 400.00
170 Hazel Street Blk 16.13, Lot 15	\$ 325.00	\$ 100.00	\$ 425.00
318 DeMott Avenue Blk 20.20, Lot 36	\$ 150.00	\$ 100.00	\$ 250.00
1 Mt. Washington Place Blk 32.04, Lot 12	\$ 125.00	\$ 100.00	\$ 225.00
1 Mt. Washington Place Blk 32.04, Lot 12	\$1831.34	\$ 100.00	\$1931.34
15 Woodlawn Avenue\$ Blk 74.10, Lot 17	225.00	\$ 100.00	\$ 325.00

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.

R482-17 Resolution Awarding Professional Engineering Services Contract to Neglia Engineering for Construction Management Services for Renaissance Drive Rehabilitation Project

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO NEGLIA ENGINEERING FOR CONSTRUCTION MANAGEMENT
SERVICES FOR RENAISSANCE DRIVE REHABILITATION PROJECT**

WHEREAS, the City of Clifton requires professional engineering services to manage and oversee the construction phase of the Renaissance Drive Rehabilitation Project; and

WHEREAS, the City Engineer has received a proposal for said services from Neglia Engineering Associates to provide said services for a fee not to exceed \$42,100, and recommends that a contract for construction management and oversight services be awarded to Neglia Engineering Associates, in accordance with its submitted proposal, dated October 11, 2017; and

WHEREAS, after reviewing the proposal and the recommendation of the City Engineer, the Municipal Council wishes to award a contract to Neglia Engineering Associates for the provision of said services; 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

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

WHEREAS, the value of the contract is determined to be, not to exceed \$42,100.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a professional engineering services contract for construction management and oversight services in connection with the Renaissance Drive Rehabilitation Project is hereby awarded to Neglia Engineering Associates, in accordance with its proposal dated October 11, 2017, for the total price not to exceed \$42,100.00; 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.

R483-17 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Bekir Ak & Tevhide A. Karaoglu; and Jaime E. Rodriguez (Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF
MORTGAGES BETWEEN CITY OF CLIFTON AND BEKIR AK & TEVHIDE A.
KARAOGLU; and JAIME E. RODRIGUEZ (CLIFTON HOME IMPROVEMENT
PROGRAM)**

WHEREAS, on March 11, 2011, in conjunction with a CHIP grant to Bekir Ak & Tevhide A. Karaoglu, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 124 Fenner Avenue, Clifton, New Jersey (Block 14.14, Lot 27); and

WHEREAS, on November 30, 2011, in conjunction with a CHIP grant to Jaime E. Rodriguez, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 15 Rose Street, Clifton, New Jersey (Block 49.02, Lot 1); and

WHEREAS, the Program Director of the Clifton Home Improvement Program has advised that the Bekir Ak & Tevhide A. Karaoglu mortgage has expired and the Jaime E. Rodriguez mortgage has been repaid;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Municipal Council of the City of Clifton, that the Mayor and City Clerk be and they are hereby authorized to execute Cancellation/Discharge of Mortgage in a form satisfactory to the Law Department.

R484-17 Resolution of Congratulations to the Newman Catholic Center Upon the 50th Anniversary of its Founding and Service to Montclair State University

**RESOLUTION OF CONGRATULATIONS TO THE NEWMAN CATHOLIC CENTER
UPON THE 50TH ANNIVERSARY OF ITS FOUNDING AND SERVICE TO
MONTCLAIR STATE UNIVERSITY**

WHEREAS, the Newman Catholic Center in the City of Clifton was opened in the fall of 1967 for the purpose of serving the Catholic population and the greater community of Montclair State University; and

WHEREAS, Father Tom Davis, who served as a part-time chaplain at Montclair State since 1950, returned to the campus in 1967 after a 7-year hiatus, and convinced the Archdiocese of Newark to make a commitment to establish the Newman Catholic Center on Valley Road, where it stands after all these years; and

WHEREAS, this year, the Newman Catholic Center will celebrate the 50th Anniversary of its founding, and on October 21, 2017, a Jubilee Mass, reception and open house will take place at the Center on Valley Road; and

WHEREAS, this Governing Body wishes to publicly recognize our fine religious neighbor for the outstanding services it provides and to acknowledge this important occasion;

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

NEWMAN CATHOLIC CENTER

upon this milestone in its existence, the 50TH Anniversary of its founding, and do extend to the Center every good wish for continued success, further development and progress in the future; and

BE IT RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to the Newman Catholic Center.

R485-17 Resolution Appointing Kim Oeffler as a Member of the Historical Commission

**RESOLUTION FOR APPOINTMENT OF
MEMBER OF HISTORICAL COMMISSION**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey are in receipt of a letter of resignation from Lynn Zehr who served as a Member of the Clifton Historical Commission; and

WHEREAS, an application was received from Kim Oeffler who is interested in becoming a member of said commission;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey, that Kim Oeffler is appointed as a Member of the Historical Commission to fill the unexpired term of Lynn Zehr commencing this day and expiring on December 31, 2020.

R486-17 Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY18 Local Freight Impact Fund Grant Program for Pavement Improvements Along Brighton Road from the Corner of Glen Oaks Court to Market Street

**Local Freight Impact Fund-2018-Clifton City-00004
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE FY18 LOCAL FREIGHT IMPACT FUND GRANT PROGRAM FOR PAVEMENT
IMPROVEMENTS ALONG BRIGHTON ROAD FROM THE CORNER OF GLEN
OAKS COURT TO MARKET STREET**

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NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Clifton formally approves the grant application for the above-stated project; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to submit an electronic grant application identified as LFIF-2018-Clifton City-00004 to the New Jersey Department of Transportation on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Clifton, and that their signature constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R487-17 Resolution Authorizing Vending Machine License Renewals

RESOLUTION AUTHORIZING VENDING MACHINE LICENSE RENEWALS

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

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

WHEREAS, all inspections have been completed by the Zoning, 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 the following businesses be and is hereby granted

ECOatm, LLC, 10121 Barnes Canyon Road, San Diego, CA
Costco Wholesale #306, 20 Bridewell Place, Clifton, NJ

R488-17 Resolution Authorizing New and Used Car Lot License Renewal - Wieggers

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 a New and Used Car Lot License Renewal from Wieggers, Inc., 181 Fornelius Ave. in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of a New and Used Car Lot License from Wieggers, Inc., 181 Fornelius Ave in the City of Clifton be and is hereby granted.

R489-17 Resolution Authorizing Renewal of Theater License - AMC Theaters

RESOLUTION AUTHORIZING THEATER LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Theater License Renewal from AMC Theaters Clifton Commons, 405 Route 3, 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, 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 renewal of a Theater License to AMC Theaters Clifton Commons, 405 Route 3 in the City of Clifton be and is hereby granted.

R490-17 Resolution Authorizing Renewal of Limousine License - ASAP Limousine

RESOLUTION AUTHORIZING LIMOUSINE LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Limousine License renewal application from Gideon Terer owner of ASAP Limousine Company, 832 Clifton Avenue in the City of Clifton; and

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

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

WHEREAS, the applicant should only be approved under the provision that 832 Clifton Avenue can only be used for office purposes only, not a parking location;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval for renewal of an Autocab License renewal application of Gideon Terer, owner of ASAP Limousine Company, 832 Clifton Ave., Clifton be and is hereby granted.

Company name:
ASAP Limousine Company
Owner:
Gideon Terer
Approved Operator:
Gideon Terer
Approved Vehicles:
2013 Lincoln MKT – Black – Vin#2LMHJ5NKXDBL57570
(The parking location for this vehicle is 115 Hamilton Avenue, Lodi, NJ 07644)

R491-17 Resolution Authorizing Renewal of Limousine License - Top Limo Service

RESOLUTION AUTHORIZING LIMOUSINE LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Limousine License Renewal application from Aymen Ibrahim of Top Limo Service, LLC, 36 Liberty 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 an Autocab License Renewal to Aymen Ibrahim of Top Limo Service, LLC, 36 Liberty Street, Clifton, NJ 07013 be and is hereby granted.

Company name:
Top Limo Service, LLC
Owner:
Aymen Ibrahim

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Approved Operator:
Aymen Ibrahim
Approved Vehicles:
2015 GMC Yukon – 1GKS2HKC8FR169457
Approved Parking Location:
36 Liberty Street – Clifton, NJ 07013

R492-17 Resolution to Approve Renewal of Taxicab License - City Taxi, Inc.

RESOLUTION AUTHORIZING TAXICAB LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Taxicab License renewal application from Edward Janiak the owner of City Taxi Inc. at 89 Central Avenue in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval for renewal of an Taxicab License renewal application from Edward Janiak the owner of City Taxi Inc. at 89 Central Avenue in the City of Clifton be and is hereby granted.

Company name:
City Taxi, Inc.
Owner:
Edward Janiak
Approved Driver(s):
Edward Janiak
Marian Jedlinski
Leszek Wierzbicki
Alexander Beliaev
Grzegorz Krupa
Carlos Lascano
Tadeusz Drapala

Approved Vehicles:
2012 Toyota Sienna Van – Black – Vin# 5TDZK3DCXCS277876
2006 Lincoln Towncar – White – Vin# 1LNHM81V36Y613963
2007 Lincoln Towncar – Green – Vin# 1LNHM82V67Y617442
2013 Toyota Avalon – Black – Vin# 4T1BK1EB0DU025414

R493-17 Resolution Authorizing New Limousine License - Starlane Car Service

RESOLUTION AUTHORIZING NEW LIMOUSINE LICENSE

WHEREAS, the Mayor and Council of the City of Clifton, county of Passaic, State of New Jersey are in receipt of a New Limousine License Application from Fuad Saleme, Starlane Car Service, LLC, 15 Evergreen Drive, Clifton, NJ 07012; 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 a limousine License to Fuad Saleme, Starlane Car Service, LLC, 15 Evergreen Drive, Clifton, NJ be and is hereby granted.

Company Name
Starlane Car Service, LLC
Owner:
Fuad Saleme
Approved Operator:
Fuad Saleme
Approved Vehicle:
2015 Lincoln Navigator 5LMJJ35T6FEJ02080
Approved Parking Location:
15 Evergreen Drive #60, Clifton, NJ 07014

R494-17 Resolution Authorizing Limousine License Renewal - American Eagle

RESOLUTION AUTHORIZING LIMOUSINE LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Limousine License renewal application from David Ozbay the owner and operator of American Eagle Limousine Service LLC at 159 Madeline Avenue in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval for renewal of an Autocab License renewal application from David Ozbay the owner and operator of American Eagle Limousine Service LLC at 159 Madeline Avenue in the City of Clifton is hereby granted.

Company name:
American Eagle Limousine Service LLC
Owner and Operator:
David Ozbay
Approved Vehicles:
2013 Lincoln J5N – Black – Vin # 2LMHJ5NK2085L593
Approved Parking Location:
159 Madeline Avenue – Clifton, NJ 07011

R495-17 Resolution Awarding Contract for the Purchase and Delivery of Two (2) Stryker Powered Ambulance Cots and Two (2) Stryker Loan Stretcher Fastener Systems to the Sole Bidder

RESOLUTION AWARDING CONTRACT FOR THE PURCHASE AND DELIVERY OF TWO (2) STRYKER POWERED AMBULANCE COTS AND TWO (2) STRYKER LOAD STRETCHER FASTENER SYSTEMS TO THE SOLE BIDDER

WHEREAS, the Purchasing Agent advertised bids for the purchase and delivery of two (2) Stryker Powered Ambulance Cots and two (2) Stryker Load Stretcher Fastener Systems; and

WHEREAS, the following bid was received and opened on October 5, 2017 from P.L. Custom Body and Equipment Co:

1.	Two (2) Stryker Powered Ambulance Cots	\$36,927.00
2.	Two (2) Stryker Power Load Stretcher Fastener Systems	\$46,984.00
3.	Five (5) year extended warranty on Powered Ambulance Cots	\$ 3,900.00
4.	Five (5) year extended warranty on Power Load Stretcher	\$ 8,120.00
	GRAND TOTAL	\$95,931.00

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WHEREAS, upon review of the bid received by the Purchasing Agent, Fire Chief and the Legal Department, Fire Chief McCarthy recommends the award of contract to the sole bidder P.L. Custom Body and Equipment Co in the amount of \$95,931.00; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body does hereby approve and award said contract to the sole bidder P.L. Custom Body and Equipment Co, 2201 Atlantic Avenue, Manasquan, NJ 08736 as listed above in the total amount of \$95,931.00; and

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

R496-17 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 Parkway Iron Junkyard License Renewal Application - Potential Litigation

CON- 2 Developer Agreement - eCUBe 237, LLC

CON- 3 Request to Install Electronic Sign by Commercial Entity - Potential Litigation

CON- 4 Potential Sites for New Firehouse

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

Upon motion made by Councilman Eagler, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor