

**CITY OF CLIFTON  
CLIFTON, NEW JERSEY**

**REGULAR MEETING MINUTES OF SEPTEMBER 5, 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) ABSENT |
| 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**

Rabbi Kronenberg – Daughters of Miriam

**PLEDGE TO THE FLAG**

**PUBLIC HEARING**

**APPROVAL OF MINUTES**

A Motion was made by Councilman Kolodziej, seconded by Councilman Eagler, and passed on roll call vote to approve the Minutes of the Workshop, Regular and Executive Session Meeting of August 16, 2017.

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

**PRESENTATION**

**COMMUNICATIONS FROM THE CITY MANAGER**

C-1 Verlana Harrison, Municipal Court, Promoted from Keyboarding Clerk 1 to Keyboarding Clerk 2 (Provisionally) Effective 08/16/2017 at \$33,350.00 Annually

C-2 Deborah Tauber, Animal Control Officer, Human Services, from Part-Time to Full-Time Employment at \$32,778.20 Annually, Effective 08/16/2017

C-3 Edith Mayton, Finance Dept, Returned to Her Permanent Title of Clerk 3, Effective 08/16/2017 at \$58,658.67 Annually

C-4 James Derco, Supervising Public Safety Telecommunicator, Public Safety, on Disability Leave of Absence Effective 08/11/2017

### **COMMUNICATIONS – MEETING MINUTES**

C-5 Minutes of Clifton Advisory Committee for Individuals with Disabilities of May 15, 2017

C-6 Minutes of Passaic Valley Water Commission of June 21, 2017

C-7 Minutes of North Jersey District Water Supply Commission of July 26, 2017

C-8 Minutes of Clifton Senior Center Advisory Committee of August 24, 2017

### **ORDINANCES – SECOND READING**

#### **A. Adoption of Ordinance 7406-17**

#### **B. Public Hearing on Ordinance 7406-17**

**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 3 Restricted Handicapped Spaces)**

The Mayor opened the floor to the public with regard to the Ordinance 7406-17

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

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

#### **C. Adoption of Ordinance 7407-17**

#### **D. Public Hearing on Ordinance 7407-17**

**An Ordinance to Amend, Revise & Supplement C 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 34 Lincoln Pl)**

The Mayor opened the floor to the public with regard to the Ordinance 7407-17

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

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

### **ORDINANCES – FIRST READING**

#### **A. Introduction of Ordinance 7408-17**

**An Ordinance to Amend, Revise & Supplement C 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit," Sect 99-18 Thereof, Entitled**

**"Minimum & Maximum Salaries Fixed" (Amends Salaries & Wages of Police for Outside Employment)**

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

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

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, September 19, 2017 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

**B. Introduction of Ordinance 7409-17**

**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 7 Restricted Handicapped Spaces)**

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

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

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, September 19, 2017 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

**CITY MANAGER PRIVILEGE**

**FLOOR TO MEMBERS OF THE PUBLIC**

Richard Jaretsky, 22 Parkway Ave., thanked the Council for moving forward with a Resolution to ban circus animals.

Ruth Valdez, 5 Chambers Court, also thanked the Council for passing the Resolution to ban circus animals.

Gerard Scorziello, 131 Pershing Road, announced that the Republican Club will be hosting a Board of Education Candidate Forum on September 12, 2017.

Frank Kasper, 54 Hutton Road, announced his candidacy for the Board of Education.

Ellen DeLosh, 547 Clifton Ave., read a legal advertisement, published in the Herald News, regarding an Ordinance rewarding cash to citizens who report people who deface buildings or structures with graffiti.

Vera Lazar, 22 Spencer Ave., Ann Schnakenberg, 268 Washington Ave and Kurt Schnakenberg, 268 Washington Ave. all spoke out against a Disc Golf Course which is being planned in Rifle Camp Park.

Steve Goldberg, 124 Charles St., spoke about outdated Zoning Laws.

A Motion was made by Councilman Hatala, 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 Hatala, Councilman Kolodziej, and Mayor Anzaldi voted aye. Councilwoman Murphy was absent.

## **COUNCIL PRIVILEGE**

### **Councilman Eagler**

Councilman Eagler made a Motion, seconded by Councilman Hatala, and passed on roll call vote, to read the names of the 9/11 victims at City Hall on September 9, 2017 at 2pm.

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

Councilman Eagler announced the following events: St. John Kanty Picnic, September 10; St. Andrews Carnival, September 6 through September 10; Avenue of Flags fundraiser September 24. Councilman Eagler stated he received calls from the City Towers complaining that they cannot get salvage titles from the Division of Motor Vehicles in a timely fashion and asked for help from the City. He asked that a letter be sent to the State Assembly for help in expediting the titles. Councilman Eagler announced that Saint Peter's Haven will be hosting a Tricky Tray on September 14. He stated that a day needs to be chosen for the Ballot Box. He spoke about the candidates for the upcoming School Board Election and stated that school is opening this week and he wished all students a successful school year. In closing Councilman Eagler spoke about the proposed Disc Golf Course at Rifle Camp Park.

A Motion was made by Councilman Eagler, seconded by Councilman Gibson, and passed on roll call vote to ask the Board of Freeholders for more information on the proposed Disc Golf Course in Rifle Camp Park.

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

### **Councilman Gibson**

Councilman Gibson spoke about the proposed Disc Golf Course development in Rifle Camp Park and a recent charity boxing match. He thanked City Manager, Dominick Villano and Fire Chief, Kevin McCarthy for arranging for the use of City Firehouses for Hurricane Harvey relief donations. Councilman Gibson also thanked Dave and Dan's Landscaping for donating signs indicating drop off points for Hurricane Harvey donations. He thanked Keith Oakley and Jim Smith for allowing the use of the Elks facility to store donations prior to shipping. Councilman Gibson announced a fundraiser dinner for the Avenue of Flag at Michele's Restaurant in Garfield. He stated a vigil for domestic violence will be held on City Hall grounds. Councilman Gibson said he received several complaints regarding illegal parking in the area of Parker and Highland Avenues in Botany Village and asked City Manager, Dominick Villano, to have the Police Department step up enforcement of parking laws in the area. In closing, Councilman Gibson asked the DPW Supervisors to meet with the employees and review the process for snow removal.

### **Councilman Grabowski**

Councilman Grabowski thanked Richard Jaretsky and Ruth Valdez for attending the meeting and making the Council aware of the wild animal issues taking place in circuses. Councilman Grabowski stated he received many complaints of faded road striping on Grove Street and Van Houten Avenue. City Manager, Dominick Villano, responded that the road is being repaved and restriped this month. He announced several events that are taking place at the Arts Center and that the Van Houten Avenue Street Fair will be held on Sunday, September 17<sup>th</sup>. In closing, Councilman Grabowski welcomed all Clifton students back to school.

### **Councilman Hatala**

Councilman Hatala announced that school will be back in session soon and stressed the importance of the public to yield to school busses. He warned parents not to double- park around schools. Councilman Hatala spoke about the proposed Disc Golf Course development in Rifle Camp Park. He stated that the Economic Development Committee will meet in two weeks and will discuss the progress of the Hoffman La Roche property. He asked City Manager, Dominick Villano, if all Bond Projects are on schedule. Mr. Villano said they were. Councilman Hatala asked that a Fire Committee meeting be scheduled to discuss updates for possible sites for a new Firehouse. He stated he has received numerous complaints regarding speeding and disturbing the peace in Botany

Village. Councilman Hatala asked about the progress of the installation of the fountain in Botany Village and the repairs in the Botany Parks. He asked if the Recreation Department has any funds to put toward the Botany Parks.

**Councilman Kolodziej**

Councilman Kolodziej spoke about Zoning Laws. He stated that many zoning laws get overturned by the court even though the court’s decisions may not be popular with the public. Councilman Kolodziej thanked Mr. Scorziello and the Republican Club for hosting the Board of Education Candidate forum. He warned parents not to double-park at schools. He mentioned that new license plate reading technology is available and will be used for enforcement of double-parking. Councilman Kolodziej stated that Amazon has set up a link to 501 Charities if anyone is interested in donating to Hurricane Harvey relief.

A Motion was made by Councilman Kolodziej, seconded by Councilman Eagler, and passed on roll call vote, to draft a proclamation congratulating the Newman Center at Montclair State University on their 50 year anniversary.

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

**Councilwoman Murphy**

Councilwoman Murphy was absent.

**Mayor Anzaldi**

Mayor Anzaldi announced that the tickets for the President’s Marine Band will go on sale on September 25<sup>th</sup> and they can only be obtained online. He stated that the Ordinance to reduce truck traffic on Delawanna Avenue did not get approval from Passaic County because it impacted the State Commerce Act. Mayor Anzaldi said that an alternate route must be determined for the truck traffic. In closing, Mayor Anzaldi welcomed all Clifton students back to school and urged parents to stop double parking in school zones.

**RESOLUTIONS TO BE VOTED ON SEPERATELY**

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

R393-17 Resolution to approve claims to be paid meeting of September 5, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID  
MEETING OF September 5, 2017**

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

|                           |    |               |
|---------------------------|----|---------------|
| Current Fund              | \$ | 26,777,281.97 |
| Trust Escrow              |    |               |
| General Capital Fund      | \$ | 307,588.42    |
| Dog Trust                 | \$ | 590.33        |
| Trust Other               | \$ | 406,311.76    |
| Community Development     | \$ | 29,946.28     |
| Grant Fund                | \$ | 250,602.38    |
| Reserve for Housing       |    |               |
| Tax Title Lien Redemption | \$ |               |
| Unemployment Trust Fund   | \$ | 240.50        |
| Revolving Loan Fund       |    |               |
| Section 8 Public Housing  | \$ | 5,000.00      |
| Self Insurance            | \$ | 1,053,973.33  |
| Police Extra Duty         | \$ | 58,617.25     |

|                            |           |                      |
|----------------------------|-----------|----------------------|
| COAH                       | \$        |                      |
| Fire Dedicated Penalties   | \$        |                      |
| Sewer Utility – Operating  | \$        | 392,610.17           |
| Sewer Utility – Capital    | \$        | 55,230.77            |
| Library                    | \$        | 97,049.39            |
| Developers Escrow          | \$        | 7,138.15             |
| General Liability Trust    | \$        | 59,519.31            |
| Workers Compensation Trust | \$        | 77,597.76            |
| <b>TOTAL CLAIMS</b>        | <b>\$</b> | <b>29,579,297.77</b> |

## **RESOLUTIONS**

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

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

R393-17 Resolution to approve claims to be paid meeting of September 5, 2017

### **RESOLUTION TO APPROVE CLAIMS TO BE PAID MEETING OF September 5, 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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| Reserve for Housing        |           |                      |
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| Unemployment Trust Fund    | \$        | 240.50               |
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| Section 8 Public Housing   | \$        | 5,000.00             |
| Self Insurance             | \$        | 1,053,973.33         |
| Police Extra Duty          | \$        | 58,617.25            |
| COAH                       | \$        |                      |
| Fire Dedicated Penalties   | \$        |                      |
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| Library                    | \$        | 97,049.39            |
| Developers Escrow          | \$        | 7,138.15             |
| General Liability Trust    | \$        | 59,519.31            |
| Workers Compensation Trust | \$        | 77,597.76            |
| <b>TOTAL CLAIMS</b>        | <b>\$</b> | <b>29,579,297.77</b> |

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R394-17 Resolution: Reclassification of Funding for Police Department's Panasonic Toughbook Purchase

### **RESOLUTION RECLASSIFICATION OF FUNDING FOR TOUGHBOOK PURCHASE**

**WHEREAS**, on August 2, 2017, the City Council approved Resolution 358-17 for the purchase of Panasonic Toughbooks for the Clifton Police Department, and

**WHEREAS**, the Police Department noted that this purchase should be charged to a Capital

Account and not the Operating Account in their Budget, and

**WHEREAS**, the City Council is required to approved this change in funding by Resolution;

**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 purchase of Panasonic Toughbooks from Resolution 358-17 be funded from Capital Account 04-215-55-953-002, and cancel the same from Operating Account 01-201-31-458-251,

**BE IT FURTHER RESOLVED**, that the Purchasing Department Finance Department be authorized to make the necessary changes in funding for this purchase.

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R395-17 Resolution: Authorizing the Chief Financial Officer and Other City Officials to Undertake Certain Actions in Connection with the Sale of Not To Exceed \$31,737,000 Bond Anticipation Notes (BAN)

**RESOLUTION OF THE CITY OF CLIFTON, IN THE  
COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING  
THE CHIEF FINANCIAL OFFICER AND OTHER CITY  
OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN  
CONNECTION WITH THE SALE OF NOT TO EXCEED  
\$31,737,000 BOND ANTICIPATION NOTES**

**WHEREAS**, the City of Clifton, in the County of Passaic, State of New Jersey (the “City”) is seeking to issue \$31,737,000 Bond Anticipation Notes on or about October 5, 2017 (the “Notes”) to finance, on a temporary basis, general improvements and sewer utility improvements in and by the City; and

**WHEREAS**, such Notes shall mature on or about October 4, 2018; and

**WHEREAS**, the City, in order to issue the Notes (as hereinafter defined) at market competitive rates, seeks to, among other things, authorize the preparation and distribution of an Official Statement (as hereinafter defined) and to deem such Official Statement final.

**BE IT RESOLVED**, BY THE CITY COUNCIL OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY as follows:

Section 1. Pursuant to and in accordance with various bond ordinances duly adopted by the City (the “Bond Ordinances”), Bond Anticipation Notes of the City in an aggregate principal amount not to exceed \$31,737,000 (the “Notes”) shall be issued for the purpose of financing, on a temporary basis, general improvements in and by the City.

Section 2. The Preliminary Official Statement to be dated on or about September 14, 2017 (the “Preliminary Official Statement”), prepared in connection with the offering and sale of the Notes, is hereby “deemed final” for the purposes of Rule 15c2-12, as amended and supplemented, promulgated by the Securities and Exchange Commission with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of the purchasers of the Notes, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Notes as are deemed necessary and advisable by the Chief Financial Officer of the City (the “Chief Financial Officer”) in consultation with Bond Counsel (as hereinafter defined).

Section 3. The Official Statement to be dated on or about September 21, 2017 (the “Final Official Statement” and together with the Preliminary Official Statement, the “Official Statement”), prepared with respect to the issuance of the Notes, in final form, #9445453.1(121919.023)2 is hereby authorized to be executed on behalf of the City by the Chief Financial Officer and delivered to the purchaser of the Notes, for its use in connection with the sale, resale and distribution of the Notes, where and if applicable. The Chief Financial Officer is hereby authorized and directed to deliver any certificates necessary in connection with the distribution of the Official Statement.

Section 4. The accounting firm of Lerch, Vinci & Higgins, LLP, Fair Lawn, New Jersey, Auditor to the City Phoenix Advisors, Financial Advisor to the City and Wilentz, Goldman & Spitzer, P.A.,

Bond Counsel to the City, are authorized and directed to prepare the Official Statement on behalf of the City and to arrange for the distribution of the Preliminary Official Statement on behalf of the City to those financial institutions that customarily submit bids for such obligations.

Section 5. The Chief Financial Officer is hereby authorized and directed to perform all acts and things, to do all that is necessary and proper and to execute and deliver all agreements and certificates required to comply with the provisions of Rule 15c2-12, as amended and supplemented, promulgated by the Securities and Exchange Commission, pursuant to the Securities Exchange Act of 1934, as amended and supplemented, relating to secondary market disclosure.

Section 6. This resolution shall take effect immediately.

**R396-17 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 General Liability Trust Account of the City of Clifton; and,

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

**WHEREAS**, the 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                          |
|--------------|------------|------------|--------------------------------|
| 1237         | 05/03/2016 | \$ 500.00  | Robert Fischer                 |
| 109336       | 04/06/2016 | \$ 39.35   | American Marketing Systems     |
| 112507       | 11/15/2016 | \$ 2.00    | New Jersey Motor Vehicle Comm. |
| 114655       | 05/03/2017 | \$3,054.65 | Norfolk Southern Corp.         |
| 114876       | 05/17/2017 | \$ 232.08  | Norfolk Southern Corp.         |

Total Amount to Reissue: \$3,828.08

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

**R397-17 Resolution Authorizing Permission to Bid for Broad Street Sanitary Sewer Bypass Improvement**

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR  
BROAD STREET SANITARY SEWER BYPASS IMPROVEMENT**

**WHEREAS**, the City of Clifton shall incur no expense exceeding \$12,000, 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 \$12,000 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 Broad Street Sanitary Sewer Bypass Improvement 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: OCTOBER 12, 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 \$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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R398-17 Resolution Amending Resolution Titled "Awarding Contract for Preparation of Solid Waste Collection Specifications to DeFeo Associates"

**RESOLUTION AMENDING RESOLUTION TITLED “AWARDING CONTRACT FOR PREPARATION OF SOLID WASTE COLLECTION SPECIFICATIONS TO DEFEO ASSOCIATES”**

**WHEREAS**, Resolution R381-17 titled “Resolution awarding contract for preparation of solid waste collection specifications to Defeo Associates” was approved by the governing body on August 16, 2017; and

**BE IT RESOLVED**, that this resolution corrects the not to exceed amount of \$19,740 to not to exceed the correct amount of \$24,690 without the adoption of supplemental resolution R399-17 Resolution Awarding Contract for the Purchase and Delivery of Police Fleet Equipment to the Sole Bidder.

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R399-17 Resolution Awarding Contract for the Purchase and Delivery of Police Fleet Equipment to the Sole Bidder

**RESOLUTION AWARDING CONTRACT FOR THE PURCHASE AND DELIVERY OF POLICE FLEET EQUIPMENT TO THE SOLE BIDDER**

**WHEREAS**, the Police Department seeks equipment for its 10 new police vehicles; and

**WHEREAS**, the Purchasing Agent received and opened one (1) bid on August 9, 2017 from the following vendor:

- Triangle Communications - \$18,114.32

**WHEREAS**, upon review of the sole bid, it is recommended that the contract for the purchase and delivery of police fleet equipment is awarded to the sole bidder Triangle Communications, 2362

Waldheim Avenue, Scotch Plains, New Jersey 07076 in the amount of \$18,114.32; and

**NOW, THEREFORE, BE IT RESOLVED**, that the contract for the purchase and delivery of fleet equipment for new police vehicles is awarded to the sole bidder Triangle Communications, 2362 Waldheim Avenue, Scotch Plains, New Jersey 07076 in an amount not to exceed o\$18,114.32; and

**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.

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

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R400-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Custom Bandag

**RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING  
PURCHASE ORDER FOR CUSTOM BANDAG**

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

**WHEREAS**, the Supervising Mechanic requests the governing body’s authorization to increase funds in the amount of \$20,000 (which brings the total purchase order amount to \$62,500) on Custom Bandag purchase order number 23023 for the purchase of auto parts off of NJ State Contracts #82527 (Goodyear) and 82528 (Bridgestone); and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby authorizes the additional funds of \$20,000 to be expended for said purchases, which brings the total amount of the purchase order to \$62,500.

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R401-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Fastenal

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

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

**WHEREAS**, to date the Department of Public Works has spent \$17,500 on the purchase of building materials from Fastenal off of New Jersey State Contract number 79873;

**WHEREAS**, the Director of Public Works requests the governing body’s authorization to increase funds in the amount of \$7,837.00 (which brings the total purchase order amount to \$25,337.00) on Fastenal purchase order number 23093 for the purchase of building materials off of New Jersey State Contract #79873; and

**WHEREAS**, this increase is necessary for the continued maintenance/repairs and purchase of supplies for the City’s buildings; and

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby authorizes the additional funds of \$7,837.00 to be expended for said purchases, which brings the total amount of the purchase order to \$25,337.00.

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R402-17 Resolution Authorizing Entertainment License for Duma Entertainment LLC t/a Aruba Lounge at 240 Dayton Avenue

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR DUMA ENTERTAINMENT, LLC T/A ARUBA LOUNGE AT 240 DAYTON AVENUE**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Duma Entertainment, LLC t/a Aruba Lounge, of 240 Dayton Avenue, Clifton, New Jersey (P-1 Zone), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:  
Three (3) nights per week:  
Thursday, Friday and Saturday, 8:00 p.m. to 1:00 a.m.
2. OPTIONAL ENTERTAINMENT NIGHTS:  
New Year’s Eve, Valentine’s Day, Cinco De Mayo, Mother’s Day, Father’s Day, July 4th, July 20th, Thanksgiving Eve, Christmas Eve, Christmas Day, Day After Christmas
3. OPTIONAL ENTERTAINMENT HOURS:  
8:00 p.m. to 2:30 a.m.
4. TYPE OF ENTERTAINMENT:  
DJ Music
5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:  
July 1, 2017 through June 30, 2018
6. SECURITY/PARKING REQUIREMENTS:  
Not applicable.
7. NOISE LEVELS:  
In accordance with the Code of the City of Clifton.
8. OUTSIDE DEBRIS CLEANUP:  
In accordance with the Code of the City of Clifton.
9. REQUIREMENTS/RESTRICTIONS:

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

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

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

D. The applicant will be required to appear before the Municipal Council at the regularly scheduled Council meeting on November 21, 2017, or at a date and time prior thereto as may be designated by the Council in its sole and absolute discretion, to review the permission granted for entertainment under this Resolution.

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R403-17 Resolution of Congratulations on 50th Wedding Anniversary - John & Barbara Mieczkowski

**RESOLUTION OF CONGRATULATIONS ON 50TH WEDDING ANNIVERSARY  
JOHN AND BARBARA MIECZKOWSKI**

**WHEREAS**, on September 9, 1967, John and Barbara Mieczkowski were joined in Holy Matrimony in St. John Kanty R.C. Church in Clifton; and

**WHEREAS**, the couple have been long-time residents and dedicated citizens of the City of Clifton; and

**WHEREAS**, this fifty-year union has been blessed by the births of their two children: their son, John, and their daughter, Lisa Kulesa, who have made them the proud grandparents of four grandchildren: Hannah, Luke, Julia and John; and

**WHEREAS**, the Mieczkowskis are upstanding members of Clifton's business community, having been associated for many years with the family's business: Able Paint & Hardware on Van Houten Avenue; and

**WHEREAS**, on September 9, 2017, the Mieczkowskis will celebrate 50 years of marriage, and, to mark the occasion, a family dinner will be held on that day at Buco's Ristorante in Clifton;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby join with the family and many friends of

**JOHN and BARBARA MIECZKOWSKI**

in recognizing this important milestone in their married lives; do extend to each of them sincere congratulations on the occasion of their Golden Wedding Anniversary; and do further wish them many more years together, punctuated with good health, peace and happiness; and

**BE IT FURTHER RESOLVED**, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to John and Barbara Mieczkowski.

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R404-17 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Mildred Vasquez (Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MROTGAGE  
BETWEEN CITY OF CLIFTON AND MILDRED VASQUEZ (CLIFTON HOME  
IMPROVEMENT PROGRAM)**

**WHEREAS**, on April 20, 2011, in conjunction with a CHIP grant to Mildred Vasquez, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 103 Sylvan Avenue, Clifton, New Jersey (Block 12.28, Lot 7); and

**WHEREAS**, the Program Director of the Clifton Home Improvement Program has advised that the aforesaid mortgage has expired; and

**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 of Mortgage in the form satisfactory to the Law Department

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R405-17 Resolution Approving Developer Agreement Between the City of Clifton and Jeongchul Yoo (Laundromat)

**RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND JEONGCHUL YOO (LAUNDROMAT)**

**BE IT RESOLVED**, that a Developer Agreement between the City of Clifton and Jeongchul Yoo (Laundromat), the developer of Block 7.14, Lot 1, 496-500 Lexington Avenue, Clifton, New Jersey, is hereby authorized and approved; and

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

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R406-17 Resolution Awarding Professional Engineering Services Contract to Civil 1 for Post Tensioned Concrete Tennis Courts at Chelsea Park and Dudiak Park

**RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES CONTRACT TO CIVIL 1 FOR POST TENSIONED CONCRETE TENNIS COURTS AT CHELSEA PARK AND DUDIAK PARK**

**WHEREAS**, the City of Clifton has been awarded grants from the Passaic County Open space & Farmland Preservation Trust for improvements to existing tennis courts at Chelsea Park and Dudiak Park; and

**WHEREAS**, the City Engineer has met with a representative of Civil 1, a consulting firm specializing in the design of post tensioned concrete, with regard to this matter, and, as a result of that meeting, Civil 1 has submitted a proposal to furnish the required services; and

**WHEREAS**, the City Engineer recommends that a contract for said services be awarded to Civil 1, in accordance with its submitted proposal, dated August 2, 2017, in the amount of \$18,000.00; and

**WHEREAS**, after reviewing the proposal and the recommendation of the City Engineer, the Municipal Council wishes to award a contract to Civil 1 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

**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 \$18,000.00, and the duration of the contract is until completion;

**NOW, THEREFORE, BE IT RESOLVED**, that a professional engineering services contract for post tension concrete tennis courts improvements at Chelsea Park and Dudiak Park is hereby awarded to CIVIL 1 of Woodbury, CT, in accordance with its proposal dated August 2, 2017, for the total price of \$18,000.00; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized and directed to execute a contract on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton.

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R407-17 Resolution Authorizing Cancellation of 2017 Taxes on Property Known as Block 28.01, Lot 1.03, CO612, 9105 Ravenscroft Road, Owned by Surviving Spouse of a Totally Disabled Veteran

**RESOLUTION AUTHORIZING CANCELLATION OF 2017 TAXES ON PROPERTY KNOWN AS BLOCK 28.01, LOT 1.03, CO612, 9105 RAVENSCROFT ROAD, OWNED BY SURVIVING SPOUSE OF A TOTALLY DISABLED VETERAN**

**WHEREAS**, Janet Armes is the surviving spouse of Steve Armes, a totally disabled veteran, and continues to own and occupy the marital residence located at Block 28.01, Lot 1.03, CO 612, 9105 Ravenscroft Road, Clifton, New Jersey; and

**WHEREAS**, Steve Armes was declared 100% disabled by the United States Department of Veterans Affairs as of May 28, 2016; and

**WHEREAS**, Janet Armes, as the surviving spouse of the deceased disabled veteran, made application to the Tax Assessor of the City of Clifton for a property tax exemption on the said property in accordance with law; and

**WHEREAS**, the Municipal Council, having reviewed the facts and circumstances of the application, wishes to grant the application and hereby approves a tax exemption on the property in question at this time; and authorizes the cancellation of the 2017 taxes in the amount of \$8,566.31 and the refund any and all taxes actually paid for the year 2017;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, that the Tax Collector and/or City Treasurer are hereby authorized and directed:

1. To cancel all 2017 property taxes.
2. To refund any and all taxes paid for the year 2017.
3. To keep said property tax exempt for the surviving spouse of the totally disabled veteran for so long as she qualifies for the exemption and for so long as same is authorized by law based upon the facts and circumstances of this matter.

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R408-17 Resolution Extending Professional Engineering Services Contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services at the DPW, Firehouse #6, Municipal Building, and Former Safas Site at 2 Ackerman Ave to Include Additional LSRP Services Related to Firehouse #6

**RESOLUTION EXTENDING PROFESSIONAL ENGINEERING SERVICES  
CONTRACT TO ENVIRONMENTAL RESOLUTIONS, INC. FOR LICENSED SITE  
REMEDIALATION SERVICES AT THE DPW, FIREHOUSE #3, FIREHOUSE #6,  
MUNICIPAL BUILDING, AND FORMER SAFAS SITE AT 2 ACKERMAN AVE TO  
INCLUDE ADDITIONAL LSRP SERVICES RELATED TO FIREHOUSE #6**

**WHEREAS**, on April 4, 2017, the Municipal Council, by resolution, awarded a professional engineering services contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services (LSRP) at five sites, including Firehouse #6, at a price of \$75,000; and

**WHEREAS**, on August 2, 2017, the Municipal Council approved an extension of the contract to include services in connection with the new vehicle storage facility at the DPW site; increasing the contract by \$8,500, for a total contract price of \$83,500; and

**WHEREAS**, the LSRP has reported that additional LSRP services are required by the New Jersey Department of Environmental Protection (NJDEP), and has submitted a proposal to furnish said additional services for the sum of \$55,000, which would make the contract total \$138,500; and

**WHEREAS**, the Municipal Council wishes to authorize the second extension of the contract awarded to Environmental Resolutions, Inc. of Mount Laurel, NJ, for the additional fee of \$55,000, pursuant to its proposal for the additional services required; and

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

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

**WHEREAS**, the value of the additional services is determined to be \$55,000 and the total contract is determined to be \$138,500 for the duration of the contract;

**NOW, THEREFORE, BE IT RESOLVED**, that the professional engineering services contract awarded to Environmental Resolutions, Inc. of Mount Laurel, NJ, on April 4, 2017 for professional remediation services for five (5) sites, be extended to include additional services for the Firehouse #6 Site, for the additional fee of \$55,000, making the contract total to be not to exceed \$138,500 for the contract term; 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 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 following short notice be printed once in a legal newspaper of the City of Clifton:

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

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

Awarded to: Environmental Resolutions, Inc., Mount Laurel, NJ  
Services: Site Remediation for 5 Sites  
Project: Firehouse #6 Site  
Cost: Not to Exceed \$55,000; total contract \$138,500  
Term: 3/13/17 - 3/12/18

-----  
R409-17 Resolution Extending Professional Engineering Services Contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, Municipal Building, and Former Safas Site at 2 Ackerman Ave to Include Additional LSRP Services Related to DPW Vehicle Storage Garage

**RESOLUTION EXTENDING PROFESSIONAL ENGINEERING SERVICES  
CONTRACT TO ENVIRONMENTAL RESOLUTIONS, INC. FOR LICENSED SITE  
REMEDiation SERVICES AT THE DPW, FIREHOUSE #3, FIREHOUSE #6,  
MUNICIPAL BUILDING, AND FORMER SAFAS SITE AT 2 ACKERMAN AVE TO  
INCLUDE ADDITIONAL LSRP SERVICES RELATED TO DPW VEHICLE STORAGE  
GARAGE**

**WHEREAS**, on April 4, 2017, the Municipal Council, by resolution, awarded a professional engineering services contract to Environmental Resolutions, Inc. for Licensed Site Remediation Services (LSRP) at five sites, including the Clifton Department of Public Works site, for a fee of \$75,000; and

**WHEREAS**, on August 2, 2017, by resolution, the Municipal Council extended the contract to include additional services required in connection with the DPW Vehicles Storage Garage, for a fee of \$8,500, making the total contract \$83,500; and

**WHEREAS**, a resolution is concurrently being approved by the Municipal Council for an increase in the contract of \$55,000 for additional services required in connection with the Firehouse #6 site, which would make the total contract \$138,500; and

**WHEREAS**, the Municipal Council wishes to authorize the further extension of the contract awarded to Environmental Resolutions, Inc. for the additional fee of \$15,500.00, pursuant to its proposal dated August 31, 2017 for the additional services required in connection with the DPW site; and

**WHEREAS**, the subject matter is professional services and may be awarded without public

SEPTEMBER 5, 2017

advertising for bids and bidding therefor under N.J.S.A. 40A:11-5 et seq.; and

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

**WHEREAS**, the value of the additional services is determined to be \$15,500 and the total contract is determined to be \$154,000 for the duration of the contract;

**NOW, THEREFORE, BE IT RESOLVED**, that the professional engineering services contract awarded to Environmental Resolutions, Inc. of Mount Laurel, NJ, on April 4, 2017 for professional remediation services for five (5) sites, be extended to include additional services for the DPW Site, for the additional fee of \$15,500, in accordance with the proposal dated August 31, 2017, making the contract total to be not to exceed \$154,000 for the contract term; 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 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 following short notice be printed once in a legal newspaper of the City of Clifton:

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

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

Awarded to: Environmental Resolutions, Inc., Mount Laurel, NJ  
Services: Site Remediation  
Project: Department of Public Works Site  
Cost: Not to Exceed \$15,500; total contract \$154,000  
Term: 3/13/17 - 3/12/18

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R410-17 Resolution Supporting the Drive Sober or Get Pulled Over 2017 Statewide Crackdown

**Proclamation/Resolution  
Supporting the Drive Sober or Get Pulled Over 2017 Statewide Crackdown**

**WHEREAS**, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

**WHEREAS**, impaired driving crashes cost the United States almost \$45 Billion a year; and

**WHEREAS**, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober or Get Pulled Over 2017 Statewide Crackdown; and

**WHEREAS** the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE, BE IT RESOLVED** that the City of Clifton declares it’s support for the Drive Sober or Get Pulled Over 2017 Statewide Crackdown from August 18 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

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R411-17 Resolution Approving Reappointment of Members to the Clifton Advisory Board of Health

**RESOLUTION FOR RE-APPOINTMENT OF  
MEMBERS TO THE CLIFTON ADVISORY BOARD OF HEALTH**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from the secretary of the Clifton Advisory Board of Health recommending re-appointment of Jane Scarfo and Barbara Lake; and

**WHEREAS**, said members’ term will expire on September 30, 2017; and

**WHEREAS**, said members are being re-appointed to said committee for a term of three years commencing October 1, 2017 through September 30, 2020;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Clifton Advisory Board of Health be and are hereby re-appointed for a three year term, commencing on October 1, 2017 through September 30, 2020.

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R412-17 Resolution Authorizing Acceptance of Grant Funds from Passaic County Department of Human Services for City of Clifton Senior Citizen Office - Information and Referral - Grant Contract Period: 2016-2018 Area Plan Contract - 1-1-17 Through 12-31-17 Funding

**RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE  
PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES FOR CITY OF CLIFOTN  
SENIOR CITIZEN OFFICE – INFORMATION AND REFERRAL – GRANT  
CONTRACT PERIOD: 2016-2018 AREA PLAN CONTRACT – 1-1-17 THROUGH 12-31-  
17 FUNDING**

**WHEREAS**, in order to serve its senior citizens as best as it possibly can, the City of Clifton is in need of providing information, assistance and benefits screening to that segment of the population from 2016-2018; and

**WHEREAS**, the County of Passaic Department of Human Services has approved the 2016-2018 Area Plan Contract for Aging Services in accordance with the Older Americans Act of 1965 and any subsequent amendment thereto, and in accordance with other statutes and regulations, to which operations under this project are binding;

**WHEREAS**, the County of Passaic, Department of Human Services will grant the sum of \$25,750.00 per year to our Senior Citizens Office, the focus of which grant would be the City’s participation in a uniform information and assistance program which would provide the needed services; and

**WHEREAS**, the County of Passaic Department of Senior Services has notified the City of Clifton that the 2017 Passaic County Area Agency on Ageing Spending Plan has been approved;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Municipal Council of the City of Clifton accept the \$25,750.00 annual grant allocation for Title IIIB Funds for the period of 1/1/17 thru 12/31/17 for the aforementioned senior services.

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R413-17 Resolution Banning Traveling Shows and/or Circuses That Include Wild or Exotic Animals on City-Owned Property

**RESOLUTION BANNING TRAVELING SHOWS AND/OR CIRCUSES THAT INCLUDE WILD OR EXOTIC ANIMALS ON CITY-OWNED PROPERTY**

**WHEREAS**, the Municipal Council has been made aware of the sometime cruel and inhumane treatment of animals in traveling exhibitions and acts featuring wild and exotic animals; and

**WHEREAS**, these exhibitions and acts, often referred to as traveling circuses, often feature elephants, lions, tigers, polar bears, etc., that are not suited to life in a circus; and

**WHEREAS**, it has been widely reported that these animals spend little time performing and then spend the remainder of time confined to small cages or shackled in isolation or inappropriately confined with other species; and

**WHEREAS**, as a consequence of this treatment, many of these wild and exotic animals suffer from extremely deleterious health and psychological effects, often leading to long-term health problems such as obesity, arthritis, and erratic behavior, which often lead to attacks on trainers;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Clifton shall not permit traveling exhibitions and acts featuring wild and exotic animals on any property owned or controlled by the City of Clifton, including, but not limited to, City parks or reservations.

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R414-17 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 Montclair State University v. County of Passaic, als. - Appellate Division  
Docket No. A-003318-15  
CON-2 Developer Agreement - Jeongchul Yoo (Laundromat)  
CON-3 6W BP Opportunity, LLC v. The Municipal Council of the City of Clifton  
and the City of Clifton  
CON-4 Jackson v. City of Clifton - Docket #PAS-L-1481-14  
CON-5 Entertainment Licenses - Legal Question  
CON-6 SOA & PBA Contract Negotiations Update  
CON-7 FMBA Contract Negotiations Update  
CON-8 CSA Contract Negotiations Update

**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 September 5, 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 Sarina's Bar**

**RESOLUTION FOR PRELIMINARY APPROVAL**

For: SE, LLC

T/A: Sarina's Bar

ADDRESS: 108 Center St., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: El Chicano Bar

ZONE: R-B3

PERMITTED: Yes

VARIANCE REQUIRED: No

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

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**L- 2 RFM 99 Cents & Convenience Store**

RESOLUTION FOR PRELIMINARY APPROVAL

For: 2 RFM 99 Cents &Convenience Store

T/A: 2 RFM 99 Cents &Convenience Store

ADDRESS: 1156B Main Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery/Milk - New

FORMERLY OR NEW: Office

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.

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**L- 3 Passaic Art & Science Charter School**

RESOLUTION FOR PRELIMINARY APPROVAL

For: Passaic Art & Science Charter School Corp

T/A: Passaic Art & Science Charter School

ADDRESS: 43 Clifton Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Garfield Auxiliary School

ZONE: B

PERMITTED: Yes

VARIANCE REQUIRED: No

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

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SEPTEMBER 5, 2017

Upon motion made by Councilman Hatala, seconded by Councilman Gibson and unanimously passed on roll call vote, the meeting was adjourned at 9:07 p.m.

Respectfully Submitted,

Nancy Ferrigno  
City Clerk

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James Anzaldi, Mayor