

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF SEPTEMBER 19, 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) ABSENT
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

Pastor Eric Farrar – Hope Reformed Church

PLEDGE TO THE FLAG

PUBLIC HEARING

Public Hearing - Community Development - Amendment B-17-MC-34-0103 (Action Plan Year 43 - Public Facilities and Indirect Cost Adjustment)

The Mayor opened the floor to the public.

With no one wishing to be heard, a Motion was made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote, to close Public Hearing.

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

APPROVAL OF MINUTES

A Motion was made by Councilman Eagler, seconded by Councilman Gibson, and passed on roll call vote to approve the Minutes of the Workshop, Regular and Executive Session Meeting of September 5, 2017.

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

PRESENTATION

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Deborah Bates School Traffic Guard, returns from leave of absence effective 09/06/2017.

C-2 Mildred Weir School Traffic Guard, resigns her position effective 09/01/2017.

C-3 Marilyn Arroyo, Robert Mascuch and Carmen Nieves hired as School Traffic Guards, Public Safety at \$12.92 per hour and 12 to 15 hours per week.

C-4 Thaddeus Guzowski School Traffic Guard, Public Safety resigned his position effective 08/31/2017.

C-5 Rosemary Monge Tax Collector Office, returns from disability leave of absence effective 09/08/2017.

COMMUNICATIONS – MEETING MINUTES

C-6 Minutes of Board of Adjustment of September 6, 2017

C-7 Minutes of Cable Advisory Committee of 3/1/17, 5/3/17 and 6/7/17

ORDINANCES – SECOND READING

A. Adoption of Ordinance 7408-17

B. Public Hearing on 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 Mayor opened the floor to the public with regard to the Ordinance 7408-17

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

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

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy and passed on roll call vote to rescind Ordinance 7408-17 due to recently discovered errors.

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

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy and passed on roll call vote to include owner occupied one and two family homes in the ordinance.

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

C. Adoption of Ordinance 7409-17

D. Public Hearing on 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 Mayor opened the floor to the public with regard to the Ordinance 7409-17

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 Kolodziej and carried by roll call vote.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7410-17

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 Special Police: Class II [Firearms] and Class II Supervisor [Firearms])

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.

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Hatala 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, October 3, 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 7411-17

An Ordinance to Amend, Revise & Supplement C 349 of the Code of the City of Clifton, Entitled "Parking on Residential Streets," More Particularly Sect 349-2 Thereof, Entitled "Restricted Streets" (Adds Montclair Ave)

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

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

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, October 3, 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.

C. Introduction of Ordinance 7412-17

An Ordinance to Amend, Revise & Supplement C 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art II Thereof, Entitled "Stopping, Standing & Parking," Sect 439-11, Entitled "Parking Time Limited on Certain Streets" (Adds Chelsea Rd & Merrill Rd)

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

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Hatala 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, October 3, 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.

D. Introduction of Ordinance 7413-17

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" (Adds1 Restricted Handicapped Space)

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

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

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, October 3, 2017 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, stated that milling has started on Dwasline Road and that paving will begin shortly. He said that Athenia Park Phase I is complete and Phase II will begin as soon as all permits are approved. He also stated that the Bonsal Preserve project will begin shortly.

Councilman Eagler asked if speed tables will be installed on Dwasline Road. Mr. Villano stated that speed tables are not suited for Dwasline Road because of the volume of traffic. He told Councilman Eagler that high visibility crosswalks, fog lines and flashing (solar powered) speed bumps are possibilities.

A Motion was made by Councilman Kolodziej, seconded by Councilman Eagler and passed on roll call vote to order two flashing speed signs for Dwasline Road.

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

FLOOR TO MEMBERS OF THE PUBLIC

George Silva, 12 Nino Court, thanked City Manager, Dominick Villano, Clifton Detective Torres, Councilman Hatala, Councilman Grabowski and Councilwoman Murphy for their help settling the homeless problem in Botany Village.

Kevin Kelly, 111 Valley Road commented on the lack of parking on Valley Road.

Ellen DeLosh, 547 Clifton Ave., read a letter from the American Center for Law and Justice.

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

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

City Manager, Dominick Villano, said that he would have the parking on Valley Road investigated by the Police Department and will provide their recommendations at the next Council Meeting.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler wished the Jewish Community a Happy New Year. He thanked the Athenia Business Association for hosting their annual Street Fair. Councilman Eagler also thanked everyone who participated in the reading of the names of the fallen at the 9/11 memorial service. He stated that the 15th anniversary of the Avenue of Flags is approaching. Councilman Eagler announced that Holy Assumption Church will be putting on a play called Joseph's Technicolor Dreamcoat. He also announced that a Polish flag raising will be held at City Hall this weekend. In closing Councilman Eagler congratulated Richfield Farms on their 100th Anniversary.

Councilman Eagler left the meeting at 8:27pm.

Councilman Gibson

Councilman Gibson announced the following events: Avenue of Flags Dinner, Richfield Farms 100th anniversary and the John Samra Run. He recommended that the City revert back to residency requirements for Police Officers. Councilman Gibson asked if the Police Department could provide a report on the number of summonses issued in Botany Village per week. City Manager, Dominick Villano, stated that approximately 50 tickets per week were issued in Botany. Councilman Gibson suggested the officers concentrate on Parker Avenue between Ackerman and Highland Avenues at about 5am.

Councilman Grabowski

Councilman Grabowski thanked the Van Houten Business Association and the Clifton Mustang Band for their participation in the Van Houten Avenue Street Fair. He stated that the Clifton Board of Health is very close to receiving State accreditation. He announced that the Flu Clinic will be starting soon and asked all residents to support the Fire Department's Pet Drive.

Councilman Hatala

Councilman Hatala was absent

Councilman Kolodziej

Councilman Kolodziej wished Councilman Hatala a speedy recovery from his recent surgery. He announced that Money Magazine and Realtor.com listed Clifton as the #36th best place to live in America. He stated that other towns in New Jersey rated higher because they had a better graduation rate. He said Clifton needs to improve their graduation rate because good school districts attract families to move into the City. Councilman Kolodziej commented on the Dwasline Road speeding issue. He feels that fog lines or a street scape will help this problem. Councilman Kolodziej asked City Manager, Dominick Villano, to look into the parking lot by Plaza Bagels on Van Houten Ave. He stated that the way the enter/exit driveway was originally painted has changed. Councilman Kolodziej asked City Manager, Dominick Villano, if he could get updates on the traffic issues on Karen Drive. Councilman Kolodziej asked Councilman Gibson to be more clear on his recommendation for the City to apply a residency restriction when hiring Police Officers. City Manager, Dominick Villano, stated that the City is still not NAACP compliant and that restricting hiring to residents would most likely hinder that goal. Councilman Kolodziej stated that he feels the impediment is the starting salary. In closing he announced a fundraiser being hosted by the Arts Center.

Councilwoman Murphy

Councilwoman Murphy spoke about the graduation rate in Clifton. She stated that she is Director at One Stop Career Center and that anyone interested, can obtain a GED through the Center. She spoke about the homeless issues in Botany Village. Councilwoman Murphy announced the following events: Scavenger Hunt, trip to Peddler's Village, Stamp Show and the Democratic Club Pot Luck Dinner.

Mayor Anzaldi

Mayor Anzaldi thanked the Centennial Committee for all their hard work. He announced that the Centennial Gala tickets are on sale. Mayor Anzaldi stated that the tickets for the President's Marine Band will go on sale on September 24th. He announced that the Main Avenue Street Fair will be coming up shortly and he commended the Athenia Business Association for their work on the Van Houten Avenue Street Fair. Mayor Anzaldi commented that Money Magazine and Realtor.com listed Clifton as the 36th best City to live in America. In closing Mayor Anzaldi said that he has received numerous complaints about illegal parking on city streets. He advised anyone that has a complaint about parking to call the Police Department.

RESOLUTIONS TO BE VOTED ON SEPERATELY

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

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

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R415-17 Resolution to approve claims to be paid meeting of September 5, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF September 19, 2017**

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

Current Fund	\$	14,263,981.66
Trust Escrow		
General Capital Fund	\$	31,028.12
Dog Trust	\$	239.40
Trust Other	\$	156,767.55
Community Development	\$	83,376.62
Grant Fund	\$	64,056.96
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	54,285.98
Self Insurance	\$	544,012.22
Police Extra Duty	\$	49,198.25
COAH	\$	
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	35,971.14
Sewer Utility – Capital	\$	36,662.00
Library	\$	513,040.33
Developers Escrow	\$	12,186.00
General Liability Trust	\$	17,148.86
Workers Compensation Trust	\$	32,743.56
TOTAL CLAIMS	\$	16,094,698.65

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, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Hatala was absent.

R415-17 Resolution to approve claims to be paid meeting of September 5, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF September 19, 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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Developers Escrow	\$	12,186.00
General Liability Trust	\$	17,148.86
Workers Compensation Trust	\$	32,743.56
TOTAL CLAIMS	\$	16,094,698.65

R416-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget for Additional Revenue and Appropriation - \$25,750.00 Office of Aging Program

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

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

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

WHEREAS, the City of Clifton has received notice of an award of \$25,750.00 from the County of Passaic and wishes to correct the 2017 Municipal Budget to include the correct 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 correction and /or insertion of an item of revenue in the budget of the year 2017 in the sum of \$25,750.00

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

SEPTEMBER 19, 2017

Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:

Office of Aging Program – Title III B from the County of Passaic -
\$25,750.00

BE IT FURTHER RESOLVED, that the like sum of \$25,750.00 be and the same is hereby
correctly appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by
Revenues:

Office of Aging Program – Title III B from the County of Passaic -
\$25,750.00

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

R417-17 Resolution - Chapter 159 Resolution Amending the 2017 City Budget for Additional
Revenue and Appropriation - \$79,615.00 Office of Aging Program Local Match

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

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

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

That the appropriation provided for in the approved budget entitled:

Operations Excluded from CAPS:

Public and Private Programs Offset by Revenues, Matching Funds for Grants be
reduced by the sum of \$79,615.00

And an appropriation in the like amount of \$79,615.00 be added to the budget entitled:

Operations Excluded from CAPS:

Public and Private Programs Offset by Revenues, Office of Aging Program Grant
– Salaries and Wages – Local Share

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

The City provided for the possibility of receiving an added grant after adoption of the 2017 Budget
by providing a line item “matching Funds for Grants.” The amount of grant and the related match
requirement now becoming known after passage of the budget. In order to accept the Office of
Aging Program Grant, from the County of Passaic, legal provision for the required match must be
made. The above correction will provide for the said legal provision.

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

R418-17 Resolution Canceling Grant Fund Account Balances

**RESOLUTION CANCELING
GRANT FUND ACCOUNT BALANCES**

WHEREAS, the following grant projects with in the Current Fund and the Grant Fund of the City of Clifton budget balances remain unexpended or have been reduced:

Account Name	Cancel Amount
2017- Emergency Preparedness Plans	\$ 1,500.00

WHEREAS, it is necessary to formally cancel said balances so that the Grant program may be closed out and removed from the open balances, and

WHEREAS, it may be necessary to refund any excess funds received from the Grant Agency if the City of Clifton receives funding in excess of the requirement of the program.

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 above listed Grant Fund Project balances be canceled and any excess funds received returned to the appropriate Grant Agency.

R419-17 Resolution Authorizing Permission to Bid for Weasel Brook Section 8 Rehabilitation

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
WEASEL BROOK SECTION 8 REHABILITATION**

WHEREAS, the City of Clifton shall incur no expense exceeding \$17,500, except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and

WHEREAS, the City of Clifton seeks construction services estimated to cost in excess of \$17,500 without waiver; and

WHEREAS, the City Engineer of the City of Clifton has prepared Bid Specifications, Notice to Bidders, Proposals and Specifications for said improvements in anticipation of the public bidding for same and finds same to be acceptable for public bidding; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Municipal Council of the City of Clifton that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders herein included and to receive public bids for the services described therein:

BE IT FURTHER RESOLVED that the following Notice to Bidders be published once in a legal newspaper of the City of Clifton not less than ten full days prior to the date fixed for the receipt of bids, and that revisions, if necessary, be published and made available by written notice sent certified mail no later than seven days, Saturdays, Sundays, and holidays excepted, prior to the date for acceptance of bids to any person who has submitted a bid or has received a bid package.

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids for Weasel Brook Section 8 Rehabilitation will be received until 10:00 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: OCTOBER 26, 2017 AT 10:00 A.M.

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

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

R420-17 Resolution Authorizing Contract Extension for the Purchase of Fuel Oil #2 (Heating) Off the NJ State Contract Purchasing Program Pursuant to NJSA 40A:11-12a

RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR THE PURCHASE OF FUEL OIL #2 (HEATING) OFF THE NEW JERSEY STATE CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, on December 20, 2016, the governing body approved Resolution (#651-16) titled “Resolution Authorizing Purchase of Fuel Oil #2 (Heating) Off the New Jersey State Contract Purchasing Program pursuant to N.J.S.A. 40A:11-12a”; and

WHEREAS, the City’s current contract with Finch Fuel for the purchase of Fuel Oil #2 (Heating) expired on June 30, 2017; and

WHEREAS, the State of New Jersey, Department of Treasury, Division of Purchase and Property, Procurement Bureau extended Finch Fuel’s New Jersey State Contract Number A81397 to October 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Finch Fuel Oil Co., Inc., 648 Schuyler Avenue, Kearny, NJ 07032 off the NJ State Contract # 81397 (T-0077), at a cost not to exceed \$15,000 for 2017 without the adoption of a supplemental resolution.

R421-17 Resolution to Purchase Ammunition Off the NJ State Purchasing Program Pursuant to NJSA 40A:11-12a (Police Dept)

RESOLUTION TO PURCHASE AMMUNITION OFF THE NEW JERSEY STATE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a (POLICE DEPARTMENT)

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, the Clifton Police Department has a need to purchase Ammunition off the New Jersey State Contract #A81297 from Atlantic Tactical, Inc., 14 Worlds Fair Drive, Somerset, New Jersey 08873; and

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Council wishes to authorize the aforesaid mentioned purchase and delegate the power to make the same to the following named official: Robyn Esposito, Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase, off the New Jersey State Contract No. A-81297, from Atlantic Tactical, Inc., 14 Worlds Fair Drive, Somerset, New Jersey 08873 in an amount not to exceed \$43,008.60; and

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

R422-17 Resolution Awarding Contract Renewal for Online Auction Services from June 11, 2017 to June 11, 2018 to USGovBid Government Surplus

RESOLUTION AWARDING CONTRACT RENEWAL FOR ONLINE AUCTION SERVICES FROM JUNE 11, 2017 TO JUNE 11, 2018 TO USGOVBID GOVERNMENT SURPLUS

WHEREAS, the contract agreement with USGovBid for Online Auction Services expired on June 10, 2017; and

WHEREAS, the City of Clifton has the option to renew said contract for one year in accordance with the current contract agreement executed on June 10, 2016; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council that the contract agreement between the City of Clifton and USGovBid, P.O. Box 1216, Eatontown, NJ 07724, for Online Auction Services is hereby renewed for a period of one (1) year commencing on June 11, 2017 through June 11, 2018 as follows:

At 5.5% commission, UsGovBid will provide a full service auction, as needed, which includes the following:

1. Will take 5 to 10 digital photos of each item, lot each item and prepare descriptions.
2. Load all items on the internet auction site and handle all aspects of the online auction.
3. Auctioneer will post online all Terms and Conditions of the sale.
4. Provide customer service via telephone or email.
5. Marketing of the Online Auction.
6. Auctioneers agree to keep accurate records of sale and allow Client to examine the records.
7. In the event that a bidder defaults on payment on a single or multiple items or the items do not sell for any other reason other than a reserve price or minimum bid, USGovBid/Auction Liquidation Services will relist the items at no cost to the seller.
8. There is no Buyer's Premium.

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

R423-17 Resolution Authorizing Purchase of One (1) 2018 Ford Interceptor Sedan Off of Morris County Cooperative Contract 15A (PD)

RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2018 FORD INTERCEPTOR SEDAN OFF OF MORRIS COUNTY COOPERATIVE CONTRACT 15A (PD)

WHEREAS, the Police Department is in need of and desires to purchase one (1) 2018 Ford Interceptor Sedan off of Morris County Cooperative Contract #15A; and

WHEREAS, this new vehicle will replace a patrol vehicle which was involved in a crash and totaled on July 21, 2017; and

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

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Council wishes to authorize the aforesaid mentioned purchase and delegate the power to make the same to the following named official: Robyn Esposito, Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchases from Beyer Ford LLC, 170 Ridgedale Avenue, Morristown, NJ 07962 off of MCCPC Contract #15A as listed below:

- One (1) 2018 Ford Interceptor Sedan in the amount of \$25,822

R424-17 Resolution Awarding Contract Renewal for Medical Emergency Billing and Collection

Services - Option Year 2/Final Year (Fire Dept)

**RESOLUTION AWARDING CONTRACT RENEWAL FOR MEDICAL EMERGENCY
BILLING AND COLLECTION SERVICES – OPTION YEAR 2/FINAL YEAR
(FIRE DEPT)**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that a contract for Medical Emergency Billing and Collection Services be extended for option year 2 (final) from January 1, 2018 – December 31, 2018 to Revenue Guard, 50 B Highway #9, Morganville, New Jersey 07751 as follows:

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

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

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

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

R425-17 Resolution Authorizing Purchase of Regular Unleaded Gasoline Off the NJ State Contract Purchasing Program Pursuant to NJSA 40A:11-12a

**RESOLUTION AUTHORIZING PURCHASE OF REGULAR UNLEADED GASOLINE
OFF THE NJ STATE CONTRACT PURCHASING PROGRAM PURSUANT TO
N.J.S.A. 40A:11-12a**

WHEREAS, the City of Clifton has a need to purchase regular unleaded gasoline for its vehicles; and

WHEREAS, Rachles Michele Oil Company, 116 Kuller Road, Clifton, NJ 07011 has been awarded the NJ State Contract No. A-80913 at a markup of \$.0350 for both City Hall and the Department of Public Works; and

WHEREAS, the contract has been extended until November 30, 2017; 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 purchases 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 IF RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Rachles Michele Oil Company, 116 Kuller Road, Clifton, NJ 07011 off the New Jersey State Contract No. A-80913 (T-0083), at a cost not to exceed \$350,000 for the remainder of calendar year 2017 without the adoption of a supplemental resolution.

R426-17 Resolution Rejecting Bid for the Purchase of Two (2) Stryker Power Pro XT Power Ambulance Cots and Two (2) Stryker Load Stretcher Fastener Systems (FD)

RESOLUTION REJECTING BID FOR THE PURCHASE OF TWO (2) STRYKER POWER PRO XT POWER AMBULANCE COTS AND TWO (2) STRYKER LOAD STRETCHER FASTENER SYSTEMS (FD)

WHEREAS, the Mayor and Council of the City of Clifton authorized bids to be solicited for the purchase of two (2) stryker power pro xt power ambulance cots and two (2) stryker load stretcher fastener systems with a return date for said bids on August 31, 2017; and

WHEREAS, the following bid was received:

- Bay Head Investment, Inc. - \$96,990

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-13.2, the bid received on August 31, 2017 for the purchase of two (2) stryker power pro xt power ambulance cots and two (2) stryker load stretcher fastener systems be rejected for the following reasons:

1. The bid received exceeds the estimated cost (N.J.S.A. 40A:11-13.2a) and exceeds the City's budgeted appropriation (N.J.S.A. 40A:11-13.2b); and
2. Therefore, sufficient funds are not available for the award of contract; and

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to return the bid bond placed on deposit with said bid to the respective bidder.

R427-17 Resolution of Thanks and Appreciation to Lynn Zehr for Service on the Clifton Historical Commission, the Clifton Advisory Beautification Committee and as Liaison to the Clifton Arts Center and Sculpture Committee

RESOLUTION OF THANKS AND APPRECIATION TO LYNN ZEHR FOR SERVICE ON THE CLIFTON HISTORICAL COMMISSION, THE CLIFTON ADVISORY BEAUTIFICATION COMMITTEE AND AS LIAISON TO THE CLIFTON ARTS CENTER AND SCULPTURE COMMITTEE

BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, New Jersey, on behalf of the City and all its citizens, do hereby formally and officially extend to

LYNN ZEHR

their sincere thanks and appreciation for her contribution of time and talent to the good and welfare of the City of Clifton through her years of dedicated service on the CLIFTON HISTORICAL COMMISSION, the CLIFTON ADVISORY BEAUTIFICATION COMMITTEE, and as LIAISON to the CLIFTON ARTS CENTER AND SCULPTURE COMMITTEE; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Lynn Zehr.

R428-17 Resolution Authorizing Entertainment License for Abdul Rahmoun t/a Sultan Restaurant

RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR ABDUL RAHMOUN T/A SULTAN RESTAURANT

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Abdul Rahmoun t/a Sultan Restaurant, of 429 Crooks Avenue, Clifton, New Jersey (Zone M2), is approved, and entertainment is authorized for the period from July 1, 2017 through June 30, 2018, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

Two (2) nights per week: Friday and Saturday

Hours: 10:00 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 6:00 p.m. 1:00 a.m.

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

DJ music or One (1)-piece band

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2017 through June 30, 2018

6. SECURITY/PARKING REQUIREMENTS:

Not Applicable.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

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

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.

R429-17 Resolution of Congratulations to Richfield Farms and Garden Center Upon Its 100th Anniversary in the City of Clifton

RESOLUTION OF CONGRATULATIONS TO RICHFIELD FARMS AND GARDEN CENTER UPON ITS 100TH ANNIVERSARY IN THE CITY OF CLIFTON

WHEREAS, this year -- simultaneously with the City of Clifton -- Richfield Farms and Garden Center, located on Van Houten Avenue, celebrates its Centennial; and

WHEREAS, this family-owned business has served our community well since 1917, providing quality vegetables, shrubbery, trees, flowers and all related products; and

WHEREAS, through the hard work and dedication of five generations of the family, Richfield Farms and Garden Center, which started out as a small farm stand, has flourished and grown over these many years to become one of the most recognized, most respected and best known businesses in our City; and

WHEREAS, as our good business neighbor celebrates the 100th Anniversary of its founding, this

Governing Body wishes to publicly acknowledge this important milestone in its existence;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all the citizens of the Great City of Clifton, do hereby congratulate

RICHFIELD FARMS AND GARDEN CENTER

on the occasion of its

100th ANNIVERSARY

and do further extend best wishes to the entire family and all its employees for continued success and further growth in the future; and

BE IT FURTHER RESOLVED, that this resolution be entered upon the minutes of this meeting, and a copy thereof presented to Richfield Farms and Garden Center, with pride.

R430-17 Resolution of Congratulations Upon 100th Birthday - Louis Van Haeren

**RESOLUTION OF CONGRATULATIONS UPON
100TH BIRTHDAY - LOUIS VAN HAEREN**

WHEREAS, Louis Van Haeren was born on September 28, 1917, and has been a long-time resident of the City of Clifton; and

WHEREAS, a true “Cliftonite,” Louis attended Clifton Schools #6 and #15, and then went on to vocational school; and

WHEREAS, in 1940, Louis married his late wife, Johanna, and they settled in our Great City, purchased a home and enjoyed married life and extensive world travel together; and

WHEREAS, he served our country during World War II from 1943 to 1946, after which he worked for several local companies until his retirement in 1978; and

WHEREAS, on September 28, 2017, Louis will attain the age of 100, one of life’s milestones reserved for very few, and this Governing Body wishes to publicly acknowledge this most important event in the life of a senior Clifton resident;

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

LOUIS VAN HAEREN

in congratulating him on the occasion of his 100th Birthday, and do extend to him best wishes for good health, peace and happiness in all his future years; and

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

R431-17 Resolution Awarding Contract for Foaming Root Control Services to Duke's Root Control, Inc. for 2017

**RESOLUTION AWARDING CONTRACT FOR FOAMING ROOT CONTROL
SERVICES TO DUKE’S ROOT CONTROL, INC. FOR 2017**

WHEREAS, the City of Clifton is in need of chemical treatment of sanitary sewer lines; and

WHEREAS, this service can be performed by injecting a foam root control product approved by both the US Environmental Protection Agency and the NJ Department of Environmental Protection; and

WHEREAS, the City Engineer has sought proposals for said services, and in response has received a proposal from Duke's Root Control, Inc. of Syracuse, New York, the only commercial licensed applicator certified by both referenced agencies, estimating the cost of said services to be not to exceed \$34,765.35; and

WHEREAS, the City Engineer recommends that a contract for said services be awarded to Duke's Root Control, Inc.;

WHEREAS, the contract is within the bidding threshold and may be awarded without public advertising for bids and bidding 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 value of the contract is 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 from vendor and is incorporated in the contract awarded hereby, along with the Determination of Value; and

WHEREAS, there are funds available for the payment of the services, and the Chief Financial Officer has certified the availability of funds hereon; and

NOW, THEREFORE, BE IT RESOLVED, that a contract for City of Clifton 2017 Foaming Root Control Services is hereby awarded to DUKE'S ROOT CONTROL, INC. of Syracuse, NY, at a total price of not to exceed \$34,765.35; 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

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

BE 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 pursuant to N.J.S.A. 40A:11-5(1)(a). This contract and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: Duke's Root Control, Inc., Syracuse, NY
Services: Foaming Root Control Services - Sanitary Sewers
Amount: \$39,287.73
Term: One year from date of award

R432-17 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups

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

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

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

Address	Service Fee	Administrative Fee	Total Lien
38 Harrison Place Blk 4.08, Lot 8	\$ 250.00	\$ 100.00	\$ 350.00
231 East 6th Street Blk 5.27, Lot 7	\$ 175.00	\$ 100.00	\$ 275.00
200 East 9th Street Blk 6.05, Lot 13	\$ 150.00	\$ 100.00	\$ 250.00
173 West 4th Street Blk 9.13, Lot 7	\$ 225.00	\$ 100.00	\$ 325.00
154 Union Avenue Blk 11.13, Lot 12	\$ 150.00	\$ 100.00	\$ 250.00
204 Clinton Avenue Blk 12.17, Lot 30	\$ 300.00	\$ 100.00	\$ 400.00
148 Clinton Avenue Blk. 12.18, Lot 30	\$ 150.00	\$ 100.00	\$ 250.00
111 Clinton Avenue Blk 12.21, Lot 15	\$ 150.00	\$ 100.00	\$ 250.00
19 Sisco Place Blk 13.12, Lot 7	\$ 150.00	\$ 100.00	\$ 250.00
52 Valley Road Blk 14.01, Lot 12	\$ 375.00	\$ 100.00	\$ 475.00
21 Inwood Street Blk 15.12, Lot 42	\$ 150.00	\$ 100.00	\$ 250.00
82 Circle Avenue Blk 15.14, Lot 33	\$ 225.00	\$ 100.00	\$ 325.00
129 Vreeland Avenue Blk 17.02, Lot 14	\$ 225.00	\$ 100.00	\$ 325.00
181 Luddington Avenue Blk 18.07, Lot 11	\$ 325.00	\$ 100.00	\$ 425.00
10 Lincoln Avenue Blk 18.12, Lot 14	\$ 175.00	\$ 100.00	\$ 275.00
28 Spring Street Blk 20.08, Lot 20	\$ 150.00	\$ 100.00	\$ 250.00
38 Pleasant Avenue Blk 37.03, Lot 19	\$ 275.00	\$ 100.00	\$ 375.00
53 Marconi Street Blk 43.12, Lot 50	\$ 175.00	\$ 100.00	\$ 275.00

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1105 Route 46 Blk 45.01, Lot 56	\$ 225.00	\$ 100.00	\$ 325.00
91 Scoles Avenue Blk 49.11, Lot 61	\$ 250.00	\$ 100.00	\$ 350.00
35 Doherty Drive Blk 53.07, Lot 54	\$ 275.00	\$ 100.00	\$ 375.00
15 Homer Street Blk 59.10, Lot 19	\$ 100.00	\$ 100.00	\$ 200.00
6 Lois Avenue Blk 81.12, Lot 10	\$ 200.00	\$ 100.00	\$ 300.00

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.

R433-17 Resolution - Action Plan Year 43 - Public Facilities and Indirect Cost Adjustment

**RESOLUTION APPROVING AMENDMENT TO COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM BUDGET – AMENDMENT B-17-MC-34-0103
(Action Plan Year 43 – Public Facilities and Indirect Cost Adjustment – 9-19-17 Council
Meeting)**

WHEREAS, the City of Clifton is an entitlement community under the Federal Community Development Block Grant Program; and

WHEREAS, the City of Clifton was awarded a contract by the United States Department of Housing and Urban Development (HUD) as proposed in budget applications for the year 2017; and

WHEREAS, the City of Clifton now finds a need to amend the budget to redirect funds in order to ensure that the Capped services for Planning and Administration do not exceed the 20% HUD imposed CAP on those services;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby approve the said amendment as reflected on the attached schedule, and authorizes the City Manager to execute any approvals required by the local HUD office.

R434-17 Resolution Authorizing the Clifton Public Housing Agency to Change the Payment Standards for the Section 8 Voucher Program Beginning October 1, 2017 for 2018

**RESOLUTION AUTHORIZING THE CLIFTON PUBLIC HOUSING AGENCY TO
CHANGE THE PAYMENT STANDARDS FOR THE SECTION 8 VOUCHER
PROGRAM BEGINNING OCTOBER 1, 2017 FOR 2018**

WHEREAS, ON April 6, 1976, the Mayor and Municipal Council of the City of Clifton, pursuant to Section 8 of the United States Housing Act of 1937, as amended, (42 USC 1437 F), adopted a

resolution establishing the Clifton Public Housing Agency; and

WHEREAS, the purpose of this Agency is to make available certain federal funds to aid the housing needs of certain low- and moderate-income citizens of the City of Clifton; and

WHEREAS, the Clifton Public Housing Agency administers the Section 8 Voucher Program; and

WHEREAS, the Section 8 Voucher Program has established payment standards for one, two and three bedroom apartments; and

WHEREAS, the payment standards are used in computation of rental assistance payments; and

WHEREAS, in accordance with U.S. Department of Housing and Urban Development (H.U.D.) regulations, the payment standards should be periodically updated and changed to reflect changes in the H.U.D. published fair market rents; and

WHEREAS, the 2018 Fair Market Rents were published in the Federal Register on September 1, 2017 and PHA's are to use these FMR's effective October 1, 2017; and

WHEREAS, it is the desire of the Clifton Public Housing Agency, pursuant to the guidelines of H.U.D., to change the current payment standards to reflect the 2017 FMR's of:

\$1,328.00 for a one (1) bedroom apartment
\$1,557 0.00 for a two (2) bedroom apartment
\$2,001.00 for a three (3) bedroom apartment

To the new payment standards of:

\$1,439.00 for a one (1) bedroom apartment
\$1,691.00 for a two (2) bedroom apartment
\$2,161.00 for a three (3) bedroom apartment

WHEREAS, the new payment standards are equal to the H.U.D.'s latest published fair market rents for Bergen and Passaic counties;

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid new payment standards shall become effective immediately upon adoption of this resolution.

R435-17 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 Workers' Compensation Claim - RL (Fire Dept) D/L: 10/1/14
- CON-2 Tax Appeal - Ruf Holding
- CON-3 CWA Crossing Guard Contract Negotiations
- CON-4 SOA Contract Negotiations
- CON-5 Pub 46 v. City of Clifton - Interpretation of Appellate Division Decision
and Enforcement (No documents attached)
- CON-6 PBA Local 36 v. City of Clifton - PBA Grievance Regarding Training
Days Discussed (No documents attached)

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 19, 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.

SEPTEMBER 19, 2017

LICENSES

L- 1 Bistro Amore Italian Cuisine, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Bistro Amore Italian Cuisine

T/A: Bistro Amore Italian Cuisine

ADDRESS: 327A Lakeview Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant

FORMERLY OR NEW: Sergio Bistro

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.

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

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor