CITY OF CLIFTON
CLIFTON, NEW JERSEY

REGULAR MEETING MINUTES OF JANUARY 2, 2018

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.

8:05 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 2018 which was published as legal advertisements in the Herald News on December 9, 2017 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

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

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

INVOCATION

Pastor Eric Farrar – Hope Reformed Church

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Minutes of Workshop Session of December 19, 2017
Minutes of Executive Session of December 19, 2017
Minutes of Regular Meeting of December 19, 2017

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Thomas Fantozzi DPW promoted to Equipment Operator at $50,031.00 annually effective 06/01/2017.
C-2 Daniel Prendergast DPW promoted to Equipment Operator at $50,031.00 annually effective 06/01/2017.
C-3 Keith Huntley DPW promoted to Equipment Operator (Provisionally) at $53,000.00 annually effective 07/16/2017.
C-4 Frank Martorano DPW promoted to Equipment Operator (Provisionally) at $47,000.00 annually effective 07/16/2017.
C-5 Brian S. Ciaurro Building Department hired as Plumbing Inspector (Provisional) at $33.43 hourly and 20 hours per week effective 12/20/207.
C-6 Danny Frias D.P.W. from Laborer 1 to Tree Maintenance Worker 1 at $53,000. effective 10/02/2017.
C-7 Neurys Medina D.P.W. to Mason's Helper at $52,500.00 annually effective 10/02/2017.

C-8 Andrew Sobotor D.P.W. to Tree Maintenance Worker 1 at $51,500., effective **10/02/2017.**

COMMUNICATIONS – MEETING MINUTES

C-9 Minutes of Clifton Traffic Safety Council of December 14, 2017
C-10 Minutes of Passaic Valley Water Commission of November 30, 2017
C-11 Minutes of Zoning Board of Adjustment of December 20, 2017

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7422-18

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries," More Particularly Art. IV, Entitled "Officials & Employees Not Represented by a Bargaining Unit" (Amends Salary of Secretary, ABC Board)

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.

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, January 16, 2018 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

B. Introduction of Ordinance 7423-18

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-33 Thereof, Entitled "Speed Limits Established" (Amends Speed Limits to 20 MPH on Both Sides of Hazel St [County Road 702] from Broad Street to a Point 350 Feet East Therefrom)

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 Grabowski, and carried by roll call vote.

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 16, 2018 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

C. Introduction of Ordinance 7424-18

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-33 Thereof, Entitled "Speed Limits Established" (Amends Speed Limit to 25 MPH on Both Sides of Main Ave [County Road 601] from Park Slope to Vreeland 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 Gibson, seconded by Councilman Grabowski, and carried by roll call vote.

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 16, 2018 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

D. Introduction of Ordinance 7425-18

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic", more Particularly Section 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes two Designated Handicapped Parking 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 Councilwoman Murphy, and carried by roll call vote.

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 16, 2018 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

E. Introduction of Ordinance 7426-18

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic" more Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 8 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 Councilwoman Murphy, seconded by Councilman Eagler, and carried by roll call vote.

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 16, 2018 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

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

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, announced a new service available to the public entitled Municity. Residents can call 973-470-5755, to report quality of life issues. Once the message is received an agent will be dispatched to inspect the issue.

FLOOR TO MEMBERS OF THE PUBLIC

Ellen DeLosh, 547 Clifton Avenue, read a letter she received from PSE&G regarding the use of nuclear energy.

Jeffrey Weingarten, 22 East Clifton Avenue spoke about Ordinances regarding the dog park in Nash Park.

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

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

COUNCIL PRIVILEGE

Councilman Grabowski

Councilman Grabowski asked City Manager, Dominick Villano, to clarify what issues can be called into the Municity number. Mr. Villano stated that any emergency calls go to 911. The only issues that should be called into Municity are quality of life, i.e. excessive garbage, un-shoveled sidewalks, etc. Councilman Grabowski wished all residents a happy and healthy New Year.

Councilman Hatala

Councilman Hatala stated he would like to schedule a Fire Committee meeting. He announced that the Economic Development Committee will be meeting in two weeks. He also asked City Manager, Dominick Villano, to have a meeting set up with Prism to get an update on the development of the Hoffman LaRoche property. Councilman Hatala spoke about the new Federal Tax Law and advised all residents to check with their accountants to find out how the new plan will impact them.

Councilman Kolodziej

Councilman Kolodziej spoke about the letter Ms. DeLosh read from PSE&G. He stated that nuclear power is good when it works, but very bad when it goes wrong. In closing, Councilman Kolodziej said he is looking forward to the first budget meeting.

Councilman Gibson

Councilman Gibson wished all residents a Happy New Year. He requested copies of the minutes from the meetings that took place regarding the homeless and asked who the members were. Councilman Gibson spoke about the Police Department being understaffed and asked for a Table of Organization. City Manager, Dominick Villano, stated that he would also send the monthly report he receives from Chief Centurione. He talked about the legalization of marijuana and the issues that will arise if it is legalized. Councilman Gibson gave kudos to Chief Centurione for posting rules of etiquette, when driving near a school, on social media.

Councilman Eagler

Councilman Eagler stated the proposed legalization of marijuana is work in progress and that the City should wait for legislation from the State. He wished all residents a Happy New Year. Councilman Eagler said that we are in for a long cold spell and to please check on the elderly and people who live alone. He asked that Administration to contact the Federal Government to see if any funding is available to help with the new firehouse.

Councilwoman Murphy

Councilwoman Murphy spoke about quality of life issues. She announced that Point of Time will take place on January 24, 2018. This is a program that urges the homeless to come to local shelters and hospitals for clothing, food, medical screenings, etc. She stated that program will be in conjunction with the City of Passaic. She also announced that donations of clothing, essentials and cash, for the homeless, are being accepted at the Clifton Health Department. Mayor Anzaldi suggested that this information be posted on the Clifton Cable Station.

Mayor Anzaldi

Mayor Anzaldi wished everyone a Happy New Year. He spoke about the 100th Anniversary of Clifton which was celebrated in 2017. Mayor Anzaldi announced that the City of Clifton was rated one of the top cities to raise a family in the United States by three separate organizations. He thanked everyone who helped make the City what it is today.

RESOLUTIONS

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

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

R001-18 Resolution: Approve Claims List Resolution for the January 2, 2018 City Council Meeting

RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF JANUARY 2, 2018

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

Current Fund	$	7,403,497.91
Trust Escrow		
General Capital Fund	$	
Dog Trust	$	286.55
Trust Other	$	25,148.55
Community Development	$	
Grant Fund	$	111,164.03
Reserve for Housing		
Tax Title Lien Redemption	$	
Unemployment Trust Fund	$	
Revolving Loan Fund		
Section 8 Public Housing	$	
Self Insurance	$	1,336,826.69
Police Extra Duty	$	285,476.25
COAH	$	
Fire Dedicated Penalties	$	
Sewer Utility – Operating	$	58,760.02
Sewer Utility – Capital	$	
Library	$	157,997.42
Developers Escrow	$	
General Liability Trust	$	8,194.50
Workers Compensation Trust	$	18,204.65
TOTAL CLAIMS	**$**	**9,405.556.57**

R002-18 Resolution - 2018 Cash Management Plan

2018 CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-14, State of New Jersey Local Fiscal Affairs Law, requires that each municipality to annually adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Clifton, County of Passaic, State of New Jersey, does hereby adopt the following Cash Management Plan:

A. DESIGNATION OF DEPOSITORIES
The following institutions are designated as permissible depositories for the deposit of City funds:

CLIFTON SAVINGS BANK	CAPITAL ONE
BANK OF AMERICA, N.A.	PNC BANK, National Association
ORITANI BANK	PROVIDENT SAVINGS BANK
BOILING SPRINGS SAVINGS BANK	INVESTORS SAVINGS BANK
HUDSON CITY SAVINGS BANK	SPENCER SAVINGS BANK, SLA
WELLS FARGO BANK, N.A.	TD BANK, N.A.
SANTANDER BANK, N.A.	VALLEY NATIONAL BANK

All depositories must conform to the Governmental Unit Deposit Protection Act ("GUDPA"), and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all City funds on deposit.

B. DEPOSIT OF FUNDS All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S.A. 40A:5-15, into appropriate fund operating accounts. Non-interest bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Debt Service and Trust accounts shall be maintained in accordance with Federal and State statutes regulating such funds. Payroll, Developers' Escrow deposits and other agency funds, which represent funds of individuals and other organizations held by the City, shall be deposited in regular, non-interest bearing checking accounts unless applicable State statutes direct otherwise. Grant funds shall be deposited in accordance with regulations of the granting government or agency.

Where compensating balances are required by any designated depository to offset the cost of services provided, an agreement between the City and the depository shall be executed, specifying the charge for each service and the balance required to offset each charge.

C. INVESTMENT INSTRUMENTS AND PROCEDURES

The City may purchase those investments permitted in N.J.S.A. 40A:5-15.1, which include:

United States Treasury Bonds, Notes and Bills
United States Government Agency and Instrumentality Obligations
Bonds and other obligations of the City of Clifton
Bonds and other obligations of the Clifton Board of Education
Commercial Bank Deposits and Certificates of Deposit
New Jersey Arbitrage Rebate Management Fund
Savings Bank Deposits and Certificates of Deposit
State of New Jersey Cash Management Fund

The City may purchase other obligations approved by the Division of Investment of the Department of Treasury for investment by local units.

Investments shall be limited to a maturity of not more than one year unless a longer term is permitted by applicable Federal or State regulations. Allowable investments with maturities which extend beyond the end of the City's fiscal year shall be permitted only if interest accrued on the investment is credited to the City at the end of the fiscal year for the purpose of realizing budgetary revenue.

The purchase of Certificates of Deposit shall be made based on the availability of funds for investment and the analysis of projected cash flows. Bids for Certificates of Deposit will be solicited of at least three designated depositories only if the amount available for investment is $100,000 or greater. Telephone bids will be solicited by the Chief Financial Officer, or designated staff member. Bidders shall specify the principal amount, interest rate and maturity of the investment. A check or wire transfer will be made available to the winning bidder on the same business day the bid is awarded. Where the return on a proposed investment does not exceed the cost of making such investment, the Chief Financial Officer will not make the investment. The Chief Financial Officer shall have the discretion to award an investment to the depository wherein the funds reside, should that institution's quoted interest rate be less than other quoted rates, and the differential in interest rates is not more than twenty-five (25) basis points (0.25%), providing that the term of the investment is thirty (30) days or less. The Chief Financial Officer shall have the discretion to reject all bids.

D. DISBURSEMENT OF FUNDS
All funds shall be disbursed as authorized and directed by the City Council, except that the Chief Financial Officer shall have the authority to make disbursements prior to receiving the approval of the Municipal Council in extreme emergencies where the safety of the public is jeopardized. In addition, the following disbursements may be made prior to receiving approval of the Municipal Council:

Petty Cash Reimbursements

Postage

Purchase of Investments

County Taxes

County Open Space Taxes

Debt Service

Insurance Premiums

Salaries and Wages

Interfunds

School Taxes

Public Library Tax Levy

Self-Insurance Payments

Payroll Withholding Amounts

Special Improvement District Taxes

Passaic Valley Sewer Payments

State of NJ Pension Obligations

Manual Checks as approved in writing by the City Manager

For disbursements relative to payroll tax withholding, the City Council may authorize the use of a servicer to take possession of local unit funds and execute the disbursements of the City to the taxing authorities. Tasks to be performed by the servicer may include report preparation, calculation of withholding and direct deposit of payroll disbursements.

The Chief Financial Officer is designated the "approval officer" responsible for authorizing and supervising the activities of the servicer. In cases where the servicer takes possession of local unit funds for payment of payroll claims, the approval officer is charged with ensuring that payments are made on a timely basis by regularly securing third party confirmation of such.

Disbursements shall be executed via electronic wire transfer of funds by the Chief Financial Officer, or designated staff member, when that method of payment will result in a financial benefit to the City in the form of increased investment income.

E. PETTY CASH FUND Reimbursements for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A. 40A:5-21. Individual reimbursements from the Petty Cash Fund shall not exceed $45 per item. The following Petty Cash Fund shall be maintained:

Recreation	$200

F. BONDING The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

Chief Financial Officer	Tax Collector	City Treasurer
Court Administrator	Municipal Court Judge(s)	Deputy Court Administrator

Staff members of the Department of Finance and Tax Collection not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond.

G. COMPLIANCE

The Cash Management Plan of the City of Clifton shall be subject to the approval of the City's Legal Counsel, and shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

As stated in N.J.S.A. 40A:5-14, the official(s) charged with the custody of City funds shall deposit them as instructed by this Cash Management Plan, and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If, at any time, this Cash Management Plan conflicts with any regulation of the State of New Jersey, or any department thereof, the applicable State regulations shall apply.

R003-18 Resolution Temporary Budget for the 2018 Municipal Budget

2018 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts,

commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the City of Clifton for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the adoption of this resolution is prior to the 30th day of January 2018; and,

WHEREAS, 26.25% of the total appropriations in the 2017 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is in the sum of $26,031,938.14,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2018 Municipal Budget as follows:

Department	Department Code	Amount
See Attached Worksheets		
Total Temporary Budget Amendment:		
Debt Service Payments:		
Bond Principal	01-201-45-920-342	$5,900,000.00
Bond Interest	01-201-45-930-344	$1,435,000.00
NJ Green Acres Trust	01-201-45-940-348	$ 81,000.00
Total Debt Service for the City:		$7,416,000.00
Total Temporary Budge and Debt Service:		$33,447,938.14

R004-18 Resolution Temporary Budget Appropriations for the 2018 Sewer Utility Budget

2018 TEMPORARY BUDGET
CLIFTON SEWER UTILITY

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the City of Clifton Sewer Utility for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the adoption of this resolution is prior to the 30th day of January 2018; and,

WHEREAS, 26.25% of the total appropriations in the 2017 Sewer Utility Budget, exclusive of any appropriations made for debt service and capital improvement fund, is in the sum of $2,276,925.00,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2018 Sewer Utility Budget as follows:

Sewer Department	Department Code	Amount
Sewer / Storm System – Salaries	07-201-26-291-101	$ 200,000.00
Sewer / Storm System – Expenses	07-201-26-291-405	$ 131,925.00
Audit and Accounting	07-201-20-135-334	$ 10,000.00
Insurance – General Liability	07-201-23-210-310	$ 20,000.00
Insurance – Self-Insurance	07-201-23-215-340	$ 40,000.00
Insurance – Group Health	07-201-23-220-310	$ 100,000.00
Sewer Fees – PVSC	07-201-31-455-290	$1,700,000.00
Statutory Exp – Employer Taxes	07-201-36-472-300	$ 15,000.00
Emergency Repairs	07-201-26-291-601	$ 60,000.00

Total Temporary Budget Amendment:		$2,276,925.00
Debt Service Payments:		
Bond Principal	07-201-45-920-342	$1,601,000.00
Bond Interest	07-201-45-930-344	$ 576,000.00
NJ Wastewater Trust	07-201-45-941-347	$ 55,500.00
Total Debt Service for Sewer Utility:		$2,232,500.00
Total Temporary Budget and Debt Service:		$4,509,425.00

R005-18 Resolution to Allow Refund Cancellations of Less Than $10.00

REFUND CANCELLATION RESOLUTION

WHEREAS, the New Jersey Local Fiscal Affairs Law allow municipalities to cancel refunds of $10.00 or less; and

WHEREAS, N.J.S.A. 40A:5-17.1 (b) states "…the governing body of a municipality may adopt a resolution authorizing a municipal employee chosen by the governing body to process, without further action on the part of the governing body, the cancellation of any property tax refund, delinquency, or the charges and fees imposed by the municipality of less than $10.00"; and

WHEREAS, the Finance Office would like to streamline our record maintenance to be fiscally responsible;

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 Mayor and Council authorize the Chief Financial Officer and City Treasurer to cancel all refunds due for up to $10.00 as outlined in N.J.S.A. 40A:5-17.1;

BE IT FURTHER RESOLVED, that the Finance Office is authorized to cancel said balances and correct the City's financial records for these cancellations.

R006-18 Resolution to Approve 2017 Appropriation Reserves Budget Transfer in the Sewer Utility

RESOLUTION FOR BUDGET TRANSFERS
2017 APPROPRIATION RESERVES
SEWER UTILITY

WHEREAS, transfers between appropriation reserves are permitted by N.J.S.A. 40A:4-59 during the first three (3) months of the next succeeding fiscal year; and

WHEREAS, certain 2017 appropriation reserves are expected to be insufficient to meet expenditure requirements for 2017 liabilities, and certain 2017 appropriation reserves have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton (not less than two-thirds of the full membership thereof affirmatively concurring (5)) that the transfers listed below, between 2017 appropriation reserves, be made.

Department	Account Number	Amount - In	Amount - Out
Sewer Fees - PVSC	07-203-31-455-290		$ 20,000.00
Sewer Fees – Joint Use Sewer	07-203-31-455-273	$ 20,000.00	
	Total Budget Transfer	$ 20,000.00	$ 20,000.00

R007-18 Resolution Awarding Contract Renewal for Temporary Personnel from January 1, 2018 to December 31, 2018 to NICSAM Personnel (D.B.A. Baker Personnel)

RESOLUTION AWARDING CONTRACT RENEWAL FOR TEMPORARY PERSONNEL FROM JANUARY 1, 2018 TO DECEMBER 31, 2018 TO NICSAM PERSONNEL (D.B.A. BAKER PERSONNEL)

WHEREAS, the Contract for Temporary Personnel with NICSAM Personnel, Inc. will expire on December 31, 2017; and

WHEREAS, the City of Clifton has the option to renew said contract for a Second Year in accordance with bids received on February 28, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for furnishing Temporary Personnel with NICSAM Personnel (811 Clifton Avenue, Clifton, NJ 07013) to the Department of Public Works, as needed, is renewed for a period of one (1) year commencing on or about January 1, 2018 through December 31, 2018 as follows:

Second Year (January 1, 2018 – December 31, 2018)		Total
Item 2:	$15.78 per hour for 13,440 hours (Laborers)	$212,083.20

*Together with alternate bid for Temporary Employment of Keyboarding Clerk 1, on an as needed basis, for $18.00 per hour.

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.

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

R008-18 Resolution of Thanks and Appreciation to Stephen Christopher for Service on the Clifton Zoning Board of Adjustment

RESOLUTION OF THANKS AND APPRECIATION TO STEPHEN CHRISTOPHER FOR SERVICE ON THE CLIFTON ZONING BOARD OF ADJUSTMENT

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

STEPHEN CHRISTOPHER

their sincere thanks and appreciation for his contribution of time and talent to the good and welfare of the City of Clifton through her years of dedicated service on the CLIFTON ZONING BOARD OF ADJUSTMENT; and

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

R009-18 Resolution Awarding Professional Services Contract to Hannoch Appraisal Company for Real Estate Appraisal and Tax Counseling Services from January 1, 2018 through December 31, 2018

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO HANNOCH APPRAISAL COMPANY FOR REAL ESTATE APPRAISAL AND TAX COUNSELING SERVICES FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the City of Clifton requires the professional services for Real Estate Appraisal and Tax Counseling Services as required by the City of Clifton; and

WHEREAS, Hannoch Appraisal Company is authorized by law to conduct Real Estate Appraisal and Tax Counseling Services, practices of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required Real Estate Appraisal and Tax Counseling Services for the City of Clifton to Hannoch Appraisal Company, 11 Stonewall Drive, Livingston, NJ 07039, for 2018 under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5; and

WHEREAS, said services to be performed are professional services within the meaning of those terms as used in the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., and, accordingly, a contract may be awarded therefore without public advertising for bids and bidding in accordance with N.J.S.A 40A:11-5; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.4 et seq; and

WHEREAS, the estimated value of the contract is expected to be in excess of $17,500.00; and

WHEREAS, the Business Entity Disclosure Certification has been received from Hannoch Appraisal Company and is incorporated in the contract awarded hereby; and
NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for Real Estate Appraisal and Tax Counseling Services is hereby awarded to Hannoch Appraisal Company, 11 Stonewall Drive, Livingston, NJ 07039, in accordance with its proposal dated December 8, 2017, in an amount not to exceed $40,000 for 2018 without the written approval of the Mayor and Council; and

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

R010-18 Resolution Authorizing Renewal of Contracts for Special Tax Appeal Counsel Services (12/1/17 - 11/30/18)

RESOLUTION AUTHORIZING RENEWAL OF CONTRACTS FOR SPECIAL TAX APPEAL COUNSEL SERVICES (12/1/17 - 11/30/18)

WHEREAS, on November 4, 2015, the Council awarded contracts to the attorneys listed below to have them available to assist on an as-needed basis with the complex tax appeal litigation in the Tax Court of New Jersey; and

WHEREAS, the contracts expired on November 30, 2017, and need to be renewed for the term 12/1/17 through November 30, 2018:

Firm	Fees
DeCotiis, FitzPatrick & Cole, LLP	$150 per hour
Dorsey & Semrau	$150 per hour
Harry Haushalter	$150 per hour
Douglas M. Sandriff	$150 per hour

WHEREAS, it would be in the best interest of the City to continue to have the aforesaid attorneys available to assist the City as needed according to their differing areas of expertise and the complexity of various pending appeals;

NOW, THEREFORE, BE IT RESOLVED, that a list of the aforesaid professionals be maintained to assist the City with tax appeals according to their respective areas of expertise, on an as-needed basis; and

BE IT FURTHER RESOLVED, that the aforesaid fees for services for each of the aforesaid professionals shall not exceed $10,000 per annum without the adoption of a supplemental resolution by the Municiopal Council; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and any resulting contacts shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.

R011-18 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton

RESOLUTION APPOINTING LEGAL COUNSEL TO HANDLE EMPLOYMENT LITIGATION CLAIMS AGAINST THE CITY OF CLIFTON (2018)

WHEREAS, the City of Clifton requires the services of outside legal counsel to represent the City of Clifton in employment litigation claims filed against the City; and

WHEREAS, Dominick Carmagnola, Esq. of the firm Carmagnola & Ritardi, LLC of Morristown, NJ, have been providing legal services for the City of Clifton in the past in a satisfactory manner, and the City would like to continue the firm's appointment as employment litigation counsel for the year 2018 when such services are required, at the rate of $175.00 per hour for partners, and $135.00 per hour for associates; and

WHEREAS, the services to be performed are professional and/or extraordinary unspecifiable services, within the meaning of those terms as used in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and, accordingly, a contract may be awarded therefor without public advertising for bids and bidding in accordance with N.J.S.A 40A:11-5; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A 19:44-A-20.5; and

WHEREAS, the estimated value of the contract is expected to be in excess of $17,500.00, and the duration of the contract is for 2018 and may be continued through the conclusion of each lawsuit being handled; and

WHEREAS, the Business Entity Disclosure Certification has been received from counsel 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 aforesaid services;

NOW, THEREFORE, BE IT RESOLVED, that:

1. An agreement for professional legal services for outside counsel to represent the City of Clifton in employment litigations claims filed against the City is awarded to Carmagnola & Ritardi, LLC, effective January 1, 2018, the rate to be paid for said services is $175.00 per hour for partners and $135.00 per hour for associates.

2. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.

3. The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.

4. 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 professional services contract without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a). This contact and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: Carmagnola & Ritardi, LLC, Morristown, NJ
Services: Legal Counsel
Project: Employment Litigation Claims
Amount: $175 per hour for partners; $135 per hour for associates
Term: 2018

R012-18 Resolution Opposing Proposed Beekeeping Regulations

RESOLUTION OPPOSING PROPOSED BEEKEEPING REGULATIONS

WHEREAS, beekeeping in New Jersey is a flourishing business and accounts for the State's successful fruit and vegetable production; and

WHEREAS, the New Jersey Department of Agriculture is proposing to institute regulations which would impose onerous regulations on New Jersey's beekeeping community; and

WHEREAS, the New Jersey Department of Agriculture has not demonstrated any objective reason for these proposed regulations; and

WHEREAS, there is great opposition to these proposed regulations from the New Jersey Beekeepers Association and others involved in this industry; and

WHEREAS, this Governing Body wishes to voice its objection to the proposed regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby go on record in opposition to the beekeeping regulations proposed by the New Jersey Department of Agriculture; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Joseph Zoltowski, Director, Division of Plant Industry, NJ Department of Agriculture, and to the New Jersey State League of Municipalities.

R013-18 Resolution Authorizing Execution of Cancellation of Mortgages Between City of Clifton and Antanacia Paredes; Robert H. and Rosemary Miller; and Mario & Debra A. Balzano (Clifton Home Improvement Program)

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGES BETWEEN CITY OF CLIFTON AND ANTANACIA PAREDES; ROBERT H. and ROSEMARY MILLER; and MARIO S. & DEBRA A. BALZANO (CLIFTON HOME IMPROVEMENT PROGRAM)

WHEREAS, on September 1, 2011, in conjunction with a CHIP grant to Antanacia Paredes, a mortgage in the amount of $9,800.00 was given by the City of Clifton for property situated at 90 Arthur Street, Clifton, New Jersey (Block 4.02, Lot 7); and

WHEREAS, on August 5, 2011, in conjunction with a CHIP grant to Robert H. and Rosemary Miller, a mortgage in the amount of $7,630.00 was given by the City of Clifton for property situated at 64 Dawson Avenue, Clifton, New Jersey (Block 50.01, Lot 31); and

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

WHEREAS, on September 20, 2013, in conjunction with a CHIP grant to Mario S. & Debra A. Balzano, a mortgage in the amount of $7,192.50 was given by the City of Clifton for property situated at 225 East 1st Street, Clifton, New Jersey (Block 5.10, Lot 18); and

WHEREAS, the Program Director of the Clifton Home Improvement Program has advised that the aforesaid mortgage has been repaid;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Municipal Council of the City of Clifton, that the Mayor and City Clerk be and they are hereby authorized to execute

Cancellation/Discharge of Mortgage for each aforesaid mortgage in a form satisfactory to the Law Department.

R014-18 Resolution Appointing Second Municipal Prosecutor for the City of Clifton

RESOLUTION APPOINTING SECOND MUNICIPAL PROSECUTOR FOR THE CITY OF CLIFTON

BE IT RESOLVED, that Elsbeth J. Crusius, Esq. is hereby appointed as Second Municipal Prosecutor of the City of Clifton, in accordance with N.J.S.A. 2B:25-4, effective January 1, 2018.

R015-18 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; on September 5 , 2017, by resolution, the contract was extended to include additional services required in connection with Firehouse #6 in the amount of $55,000, making the total contract $138,500; on September 5, 2017, by resolution, the contract was extended to include additional services required in connection with the DPW Vehicle Storage Garage in the amount of $15,500, making the total contract $154,000; and

WHEREAS, the Municipal Council wishes to authorize the further extension of the contract awarded to Environmental Resolutions, Inc. for an additional fee of $21,000.00, pursuant to its proposal dated December 18, 2017, for additional services required in connection with the DPW Vehicle Storage Garage, making the total contract amount to date to be $175,000; 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 $21,000 and the total contract is determined to be $175,000 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 $21,000, in accordance with the proposal dated December 18, 2017, making the contract total to be not to exceed $175,000 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 $21,000; total contract $175,000
Term:	3/13/17 - 3/12/18

R016-18 Resolution Re-Appointing Members of the Historical Commission

RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF THE HISTORICAL COMMISSION

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 Historical Commission recommending re-appointment of the following members:

Joe Seider
Linda Gregg
Lorraine DeBellis
Peter L. Cullen

WHEREAS, said members' terms will expire on December 31, 2017; and

WHEREAS, said members are being re-appointed to said committee for a term of four years commencing January 1, 2018 through December 31, 2021;

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 Historical Commission be and are hereby re-appointed for a four year term, commencing on January 1, 2018 through December 31, 2021.

R017-18 Resolution Re-Appointing Members of the Veterans Committee

RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF CLIFTON VETERANS' COMMITTEE

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the following individuals are hereby re-appointed to the Clifton Veterans Committee for a three-year term, commencing on January 1, 2018 through December 31, 2020:

Member	Peter P. Sacco
Member	John Biegel
Member	Keith Oakley
Member	Joseph Imperato
Member	Robert Cirkus
Member	Frank Gaccione
Member	Mike Gimon
Member	Mike Gorman
Member	William VanEck

R018-18 Resolution Authorizing Entry Into and Execution of Agreement with County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2019

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF AGREEMENT WITH COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE & ADDICTION SERVICES FOR GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR FISCAL YEAR 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Municipal Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Municipal Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED, by the City of Clifton, County of Passaic, State of New Jersey, hereby recognizes the following:

1. The Municipal Council does hereby authorize submission of a strategic plan for the Clifton Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	$39,478.00
Cash Match	$ 9,869.50
In-Kind	$29,608.50
TOTAL	$78,956.00

2. The Municipal Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

R019-18 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2018

RESOLUTION AWARDING PROFESSIONAL BOND COUNSEL SERVICES CONTRACT TO WILENTZ, GOLDMAN & SPITZTER FOR 2018

WHEREAS, the City of Clifton requires professional bond counsel services for calendar year 2018; and

WHEREAS, after reviewing the proposal, the Chief Financial Officer wishes to award a contract to Wilentz, Goldman & Spitzer for the provision of said services, in accordance with its proposal dated December 8, 2017; and

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

WHEREAS, the value of the contract is determined to exceed $17,500 and the term of the contract is for calendar year 2018; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for bond counsel services is hereby awarded to Wilentz, Goldman & Spitzer, 90 Woodbridge Center

Drive, P.O. Box 110, Suite 900, Woodbridge, NJ 07095 in accordance with its proposal dated December 8, 2017, not to exceed $35,000; 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 the inspection at the Office of the City Clerk of the City of Clifton; and

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

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

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to:	Wilentz, Goldman & Spitzer
Services:	Bond Counsel
Cost:	Not to exceed $35,000
Term:	Calendar year 2018

R020-18 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2018

RESOLUTION AWARDING PROFESSIONAL FINANCIAL ADVISORY SERVICES CONTRACT TO PHOENIX ADVISORS FOR 2018

WHEREAS, the City of Clifton requires professional financial advisory services for calendar year 2018; and

WHEREAS, after reviewing the proposal, the Chief Financial Officer wishes to award a contract to Phoenix Advisors of Bordentown, New Jersey for the provision of said services, in accordance with its proposal dated December 13, 2017; and

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

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.5; and

WHEREAS, the estimated value of the contract is expected to be in excess of $17,500.00, and the duration of the contract is until the services are completed; and

WHEREAS, the Business Entity Disclosure Certification has been received from the accountant and is incorporated in the contract awarded hereby, along with the Determination of Value; and

WHEREAS, for all transactional services relating to the sale of Bonds or Notes (Option 1), Phoenix Advisors proposes fees based on the par amount of Bonds or Notes issued according to the following schedule:

Fee of Bonds: Flat Fee of $13,000
Fee for Notes: Flat Fee of $ 2,500

Term of the contract is for calendar year 2018; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for financial advisory services is hereby awarded to Phoenix Advisors in accordance with its proposal dated December 13, 2017 in the amount as listed above; 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 the inspection at the Office of the City Clerk of the City of Clifton; and

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

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

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to:	Phoenix Advisors, Bordentown, New Jersey
Services:	Financial Advisory Services, Option 1
Cost:	Fee of Bonds: Flat Fee of $13,000 Fee for Notes: Flat Fee of $ 2,500
Term:	Calendar Year 2018

R021-18 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP, for Municipal Auditing Services for Fiscal Year Ending December 31, 2017

RESOLUTION AWARDING CONTRACT TO LERCH, VINCI & HIGGINS, LLP FOR MUNICIPAL AUDITING SERVICES FOR FISCAL YEAR ENDING DECEMBER 31, 2017

WHEREAS, the City of Clifton requires the professional auditing services of Registered Municipal Accountant to perform certain professional auditing services as required by the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and

WHEREAS, Lerch, Vinci & Higgins, LLP, is an accounting firm authorized by law to conduct a practice as Certified Public Accountants and Registered Municipal Accountants, recognized professions, the practice of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required professional services for the City of Clifton to Lerch, Vinci & Higgins, LLP, for the fiscal year ending December 31, 2017; under the terms of the Federal Single Audit Act of 1984, at a fee not to exceed $68,800; and

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

WHEREAS, the cost associated with additional work as directed by the City will conform with its proposal dated December 7, 2017 and be paid accordingly; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.5; and

WHEREAS, the estimated value of the contract is expected to be in excess of $17,500.00, and the duration of the contract is until the services are completed; and

WHEREAS, the Business Entity Disclosure Certification has been received from the accountant and is incorporated in the contract awarded hereby, along with the Determination of Value; and

NOW, THERFORE, BE IT RESOLVED, that a professional services contract for Auditing Services is hereby awarded to Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, New Jersey 07410 in a total amount not to exceed $68,800 without the adoption of a supplemental resolution; and

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

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

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

CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED

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

Awarded to:	Lerch, Vinci & Higgins, LLP
Services:	Municipal Auditing Services for the fiscal year ending 12/31/17
Cost:	$68,800
Term:	Fiscal year 2017 – until completion

R022-18 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 PBA Contract Negotiations
CON-2 FMBA Contract Negotiations
CON-3 IBEW Contract Negotiations
CON-4 Tax Appeal - Theodore Oaks Inc.
CON-5 Special Tax Appeal Counsel

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 January 2, 2018 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 Antonio's Deli & Grill, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Antonio's Deli & Grill, LLC

T/A: Antonio's Deli

ADDRESS: 752 Clifton Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Caterer/Grocery-Continued Use

FORMERLY OR NEW: Maryann Deli and Sandwich Shop

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-2 Bistro Amore Italian Cuisine

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Bistro Amore Italian Cuisine, LLC t/a Bistro Amore Italian Cuisine for permission to conduct a Restaurant – Continued Use for a period ending January 31, 2018 on the premises known as: 327A Lakeview Ave., Clifton, NJ 07011.

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

ADJOURNMENT

Upon motion made by Councilman Hatala, seconded by Councilman Gibson and unanimously passed on roll call vote, the meeting was adjourned at 8:50 pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

_____
James Anzaldi, Mayor