

**CITY OF CLIFTON  
CLIFTON, NEW JERSEY**

**REGULAR MEETING MINUTES OF JUNE 8, 2016**

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 2016 which was published as legal advertisements in the Herald News on December 10, 2014 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 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 Daisy Kirchofer – Crossroads Free Methodist Church

**PLEDGE TO THE FLAG**

**APPROVAL OF MINUTES**

Upon Motion made by Councilman Eagler, seconded by Councilman Grabowski, and passed on roll call vote, the Minutes of the Workshop, Executive Session, Regular Meeting of May 17, 2016 were approved.

(5-0-2-0) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Hatala and Councilman Kolodziej abstained.

A Motion was made by Councilman Hatala, seconded by Councilman Eagler, to suspend the regular order of business.

**PRESENTATION**

Gun Violence Awareness Day Proclamation was presented by Councilwoman Lauren Murphy.

**COMMUNICATIONS FROM THE CITY MANAGER**

- C-1 Robert Bollettino, Firefighter retired his position effective 02/01/2016.
- C-2 Rose Filip hired as temporary seasonal Clerk 1, at \$14.67 per hour in the Health Department effective 04/25/2016.

- C-3 Alberto Perez Jr. hired a temporary seasonal Laborer 1 in the DPW, at \$12.00 per hour and 35 hours per week, effective 05/09/2016.
- C-4 John Voit hired as temporary seasonal employee in the D.P.W. at \$12.00 per hour, effective 05/09/2016.
- C-5 Francis Sanjuan hired as temporary seasonal, Clerk 1 in the Personnel Department effective 05/23/16 at \$12.00 per hour, and 21 hours per week.
- C-6 Bevin Robinson terminated as Clerk 1, temporary seasonal in the Building Department, effective 05/24/2016.
- C-7 Assad Baradhi hired as temporary seasonal Laborer 1 in the D.P.W., at \$12.00 per hour, effective 05/17/2016.
- C-8 Matthew Romero hired as Laborer 1 temporary seasonal in the D.P.W. at \$12.00 per hour, effective 05/23/2016.
- C-9 Maciej Dlugosz hired as temporary seasonal employee with the D.P.W. at \$12.00 per hour, effective 05/24/2016.
- C-10 Anthony DeFranco hired as Clerk 1, Intern in the Engineering Department at \$12.00 per hours and 32 hours weekly, effective 05/16/2016.
- C-11 Daniel Ishak Police Officer retirement effective 05/01/2016.
- C-12 Kathy Baker Keyboarding Clerk 1, Fire Civilian from part-time to full-time at \$32,000.00 annually, effective 06/01/2016.
- C-13 Lorrie Sosa promoted from Keyboarding Clerk 1 to Keyboarding Clerk 2 in the Municipal Court Office at \$32,996.51 annually, effective 06/01/2016.
- C-14 Verlana Harrison Municipal Court Office from part time to full time Keyboarding Clerk 1 at \$28,969.49 annually, effective 06/01/2016.

#### **COMMUNICATIONS – MEETING MINUTES**

- C-15 Minutes of Special Meeting of Board of Adjustment of May 11, 2016
- C 16 Minutes of Regular Meeting of Board of Adjustment of May 18, 2016
- C-17 Minutes of Passaic Valley Water Commission of April 20, 2016
- C-18 Minutes of North Jersey District Water Supply Commission of April 22, 2016
- C-19 Minutes of Clifton Traffic Safety Council Meeting of May 19, 2016

#### **ORDINACES - SECOND READING**

##### **A. Adoption of Ordinance 7294-16**

**An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 15-17 Chestnut St)**

##### **B. Public Hearing on Ordinance 7294-16**

The Mayor opened the floor to the public with regard to the Ordinance 7294-16

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

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

##### **C. Adoption of Ordinance 7295-16**

**An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes Two Designated Handicapped Parking Spaces)**

#### **D. Public Hearing on Ordinance 7295-16**

The Mayor opened the floor to the public with regard to the Ordinance 7295-16

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

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

#### **E. Adoption of Ordinance 7296-16**

**An Ordinance to Amend, Revise & Supplement C. 44 of the Code of the City of Clifton, Entitled "Environmental Commission," More Particularly Sect. 44-5 Thereof, Entitled "Powers of Commission" (Designates the Environmental Commission as the "Green Team" for the City of Clifton)**

#### **F. Public Hearing on Ordinance 7296-16**

The Mayor opened the floor to the public with regard to the Ordinance 7296-16

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

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

#### **G. Adoption of Ordinance 7297-16**

**An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 9 Restricted Handicapped Spaces)**

#### **H. Public Hearing on Ordinance 7297-16**

The Mayor opened the floor to the public with regard to the Ordinance 7297-16

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

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

### **I. Adoption of Ordinance 7298-16**

**An Ordinance to Amend, Revise & Supplement C. 215 of the Code of the City of Clifton, Entitled "Entertainment," More Particularly Sect. 215-1 Thereof, Entitled "License Required" (Removes Reference to Dance Hall and Nightclub)**

### **J. Public Hearing on Ordinance 7298-16**

The Mayor opened the floor to the public with regard to the Ordinance 7298-16

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

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

### **K. Adoption of Ordinance 7299-16**

**7299-16 An Ordinance to Amend, Revise & Supplement C. 163 of the Code of the City of Clifton, Entitled "Billiard Rooms, Bowling Alleys and Dance Halls" (Removes Dance Halls)**

### **L. Public Hearing on Ordinance 7299-16**

The Mayor opened the floor to the public with regard to the Ordinance 7299-16

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

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

## **ORDINANCES – FIRST READING**

### **A. Introduction of Ordinance 7300-16**

**An Ordinance to Amend, Revise & Supplement C. 345 of the Code of the City of Clifton, Entitled "Parking, Off Street," More Particularly Art. XVIII, Entitled "Clifton Municipal Complex" (Amends Sect. 345-63 Parking Provisions in Lot 6 and Adds Lot 13)**

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 Councilwoman Murphy, and carried by roll call vote.

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

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, June 21, 2016 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 7301-16**

### **An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes 2 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 Councilwoman Murphy, seconded by Councilman Kolodziej, and carried by roll call vote.

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

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, June 21, 2016 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 7302-16**

### **An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 3 Restricted Handicapped Spaces)**

The 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 Kolodziej, and carried by roll call vote.

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

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, June 21, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

## **CITY MANAGER PRIVILEGE**

City Manager, Dominick Villano, stated that he visited the Fire Academy in Morris County. He said he was impressed by the facility and the training the program it provides to new firefighters. Mr. Villano mentioned that the new dog park project is underway and that the homeless camp at the Dundee Canal has been dismantled.

## **FLOOR TO MEMBERS OF THE PUBLIC**

George Silva, 85 Sylvan Ave., spoke about the upcoming Special Olympics torch run. He also thanked the Council and everyone who helped with the dismantling of the homeless camp at Dundee Canal.

Doug Ruccione, 11 Hillside Rd., Ringwood, NJ, spoke about the Superfund site at the Wanaque Reservoir. He stated the Wanaque Reservoir sits about a mile downstream from a Superfund site in Ringwood, where nearly 50 years ago Ford Motor Company dumped paint, sludge and other industrial waste, and there are concerns that the water is being tainted.

Mary F. Simmons-Fallucca, 225 Pershing Rd., mentioned the new mosque on Pershing Road and the traffic issues which resulted from the grand opening that was held recently. She asked if the ambulance she observed parked in front of the mosque was a City ambulance. She also brought up concerns as to why some roads in the area had been painted to prevent parking and others were not. She also asked when the branches she put out would be picked up by the DPW.

Caitlin White, 88 Vincent Dr., stated that all flag raisings should be banned and that the only flag that should be flown on City Hall grounds is the American flag.

JUNE 8, 2016

Ellen DeLosh, 547 Clifton Ave., read a letter she received from the National Liberty Foundation about Islamic advocacy group concerns.

Elena Stabile, 427 Rutherford Blvd., thanked the Council for the affirmative vote for the LGBT to raise their flag on City Hall grounds. She also spoke about gay, lesbian, bisexual and transgender struggles and successes.

John Traier, 15 East Parkway, thanked the Council for the affirmative vote for the permission to the LGBT to raise their flag on City Hall grounds. He stated that he is proud to be a part of a community that is so diverse.

Raymond Robertello, 66 Woodlawn Ave., thanked the Council for passing the raising of the LGBT flag in City Hall grounds.

Steve Goldberg, 65 Allwood Pl., thanked the Council for passing the flag raising for the LGBT. He also spoke about the rights of all citizens to celebrate their cultures equally. He thanked everyone who attended the recent Israeli flag raising.

Antonio Latona, 29 Samuel Ave., announced that the 7<sup>th</sup> Annual Tank Pull will take place on June 26, 2016. He urged all residents to get involved. Mr. Latona also spoke about the Wounded Warrior foundation and the Gary Sinisi foundation.

Maryann Stagen, 616 Valley Rd., state that no other flag should be flown on City Hall grounds other than the American flag.

Joanne MacBeth, 11 Wheeler St., thanked the Council for the affirmative vote regarding the LGBT flag raising. She also mentioned that a Twitter training class will be held at the Allwood library.

With no one else wishing to be heard, the Mayor closed the Public Session.

Mayor Anzaldi asked City Manager, Dominick Villano, to follow up with the Passaic Valley Water Commission in regard to the Wanaque Superfund site. Councilman Eagler asked that the City Manager also follow up with the North Jersey District Water Commission.

Mayor Anzaldi addressed a concern that was brought to his attention regarding the sale of Richfield Church on Pershing Road. He stated that when a building is sold for the same purpose, no variances or Planning Board approvals are needed. Mayor Anzaldi asked City Manager, Dominick Villano, to check into the reason the ambulance was parked on Pershing Road the night of the grand opening of the mosque. He also stated that he received phone calls as to the occupancy limit of the new mosque on Pershing Road. He asked Mr. Villano to check with zoning about this issue. Mayor Anzaldi addressed the complaints regarding parking and traffic that he received the day of the grand opening of the new mosque. He responded that it was a grand opening and the beginning of a religious holiday and that heavier than normal traffic and parking are to be expected.

Mayor Anzaldi asked Mr. Villano to make sure the branches at 225 Pershing Road are picked up by the DPW.

Mayor Anzaldi spoke about the history of flag raisings in Clifton. He stated that no flag has ever been flown higher than the American flag on City hall grounds. He also spoke about diversity in Clifton.

## **COUNCIL PRIVILEGE**

### **Councilman Eagler**

Councilman Eagler spoke about the history of flag raisings in Clifton. He urged all residents to attend the flag raising celebrations. He announced that the tickets for the fireworks on July 3, 2016 are available at the City Clerk's office. Councilman Eagler spoke about the recent purchase of a church on Pershing Road. He also stated that the City needs to get involved in the Superfund site at Wanaque Reservoir.

### **Councilman Gibson**

Councilman Gibson responded to a member of the public regarding street line painting near the area of the new mosque on Pershing Road. Councilman Gibson urged anyone who has parking or traffic safety complaints regarding the Pershing Road area to contact him. He can then work out any problems with the principals of the mosque. Councilman Gibson spoke about complaints he received about properties that need to have the grass mowed.

### **Councilman Grabowski**

Councilman Grabowski spoke about the parking complaints on the opening day of the mosque on Pershing Road. He spoke about a proclamation he presented to an Eagle Scout from Troop 74. Councilman Grabowski spoke about the Boys Scouts of America.

### **Councilman Hatala**

Councilman Hatala spoke about private lawns in the City. He suggested the City ordinance, which provides two notices to residents who do not keep up on their lawn maintenance, be changed to issue a summons immediately. Mayor Anzaldi responded that a change in the ordinance must go through the Legal Department. Dominick Villano responded that first notices must be sent out sooner. Mr. Villano also suggested a list of repeat offenders be kept so the process can be expedited.

Councilman Hatala stated he will be present at the LGBT flag raising on June 25, 2016. He stated the Economic Development committee will be meeting at the end of the month. He mentioned to Mayor Anzaldi that another Finance Committee meeting is needed. He urged all citizens to attend the free concerts in Botany Village. He spoke about traffic issues as a result of the new mosque on Pershing Road. He requested City Manager, Dominick Villano, obtain more information regarding the Wanaque Superfund site. Councilman Hatala mentioned that they recently had another Fire Committee meeting and the committee continues to search for locations for new firehouses. Councilman Hatala urged all residents to join the tank pull to raise funds for wounded warriors.

### **Councilman Kolodziej**

Councilman Kolodziej thanked the majority of the council for the affirmative votes which passed the raising of the LGBT flag. He stated that the Economic and the Police Committees met. Councilman Kolodziej stated that he received phone complaints regarding the recent PSE&G work and residents not being notified of PSE&G's work timeline as promised.

Councilman Kolodziej asked if the bonding scenarios at the last council meeting were inclusive of where we are currently in regard to tax implications. (He was absent at the last meeting). He asked the council to respond at the next council meeting. Councilman Kolodziej announced that the City has been granted approximately \$300K in funds. He also commented that the Bonsal sewer project is going forward.

### **Councilwoman Murphy**

Councilwoman Murphy spoke about the dismantlement of the homeless camp in the Dundee Canal area. She thanked everyone who aided in the cleanup and everyone involved in the placement of the homeless.

Councilwoman Murphy mentioned the following Recreation Department activities:

Baseball camp, soccer camp, golf camp, softball camp, robotic camp and many others. She stated that registration for summer activities is now open. She also mentioned that the free concerts in Main Memorial Park are beginning in July.

Councilwoman Murphy stated that CASA recently sponsored their yearly event which consisted of a drunk driving reenactment at the high school. She also stated that a nondenominational prayer service was held recently on City hall grounds. Councilwoman Murphy addressed the parking complaints on Pershing Road. She closed with an announcement that the Relay for Life activities will begin on Saturday, June 11, 2016.

**Mayor Anzaldi**

Mayor Anzaldi made the following announcements:

Veteran’s Committee food tasting will be held on June 20, 2016  
The City picnic and fireworks will be held July 3, 2016  
Tank pull for wounded warriors on June 26, 2016

Mayor Anzaldi also announced that many activities will be taking place for the centennial celebration.

**RESOLUTIONS**

R314-16            Resolution to approve claims to be paid meeting of June 8, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID  
MEETING OF JUNE 8, 2016**

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

|                                   |                         |
|-----------------------------------|-------------------------|
| <b>Current Fund</b>               | <b>\$ 14,209,474.46</b> |
| <b>Trust Escrow</b>               |                         |
| <b>General Capital Fund</b>       | <b>\$ 147,369.69</b>    |
| <b>Dog Trust</b>                  | <b>\$ 398.49</b>        |
| <b>Trust Other</b>                | <b>\$ 99,673.38</b>     |
| <b>Community Development</b>      | <b>\$ 49,145.83</b>     |
| <b>Grant Fund</b>                 | <b>\$ 53,112.42</b>     |
| <b>Reserve for Housing</b>        |                         |
| <b>Tax Title Lien Redemption</b>  | <b>\$</b>               |
| <b>Unemployment Trust Fund</b>    |                         |
| <b>Revolving Loan Fund</b>        |                         |
| <b>Section 8 Public Housing</b>   | <b>\$ 18,588.51</b>     |
| <b>Self Insurance</b>             | <b>\$ 1,702,909.05</b>  |
| <b>Police Extra Duty</b>          | <b>\$ 44,050.00</b>     |
| <b>COAH</b>                       | <b>37,322.00</b>        |
| <b>Fire Dedicated Penalties</b>   | <b>\$</b>               |
| <b>Sewer Utility – Operating</b>  | <b>\$ 624,438.63</b>    |
| <b>Sewer Utility – Capital</b>    | <b>\$ 11,814.17</b>     |
| <b>Library</b>                    | <b>\$ 143,670.88</b>    |
| <b>Developers Escrow</b>          | <b>\$ 12,452.96</b>     |
| <b>General Liability Trust</b>    | <b>\$ 12,745.89</b>     |
| <b>Workers Compensation Trust</b> | <b>\$ 28,326.77</b>     |
| <b>TOTAL CLAIMS</b>               | <b>\$ 17,195,493.13</b> |

A Motion was made by Councilman Kolodziej and seconded by Councilman Hatala to move the group:

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

-----

R315-16            Resolution: Chapter 159 Resolution Amending the 2016 Municipal Budget for Additional Revenue and Appropriations - Office of Aging \$130,163.00

**CHAPTER 159 RESOLUTION  
AMENDING THE 2016 CITY BUDGET FOR  
ADDITIONAL REVENUE AND APPROPRIATION**

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

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

**WHEREAS**, the City of Clifton has received \$130,163.00 from the County of Passaic for providing Senior Transportation Services to the Elderly and Residents with Disabilities and wishes to amend the 2016 Municipal Budget to include these amounts as revenue,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$130,163.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated  
With Prior Written Consent of the Director of the  
Division of Local Government Services:  
State and Federal Revenues Off-set with

Appropriations:

Senior Citizen and Disabled Resident Transportation Grant \$105,203.00  
Office of Aging Program Grant County of Passaic \$ 24,960.00

**BE IT FURTHER RESOLVED**, that the like sum of \$130,163.00

be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS  
State and Federal Programs Off-set by

Revenues:

Senior Citizen and Disabled Resident Transportation Grant \$105,203.00  
Office of Aging Program Grant County of Passaic \$ 24,960.00

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

-----

R316-16 Resolution: Chapter 159 Resolution Amending the 2016 Municipal Budget for Additional Revenue and Appropriations - Body Armor Grants \$31,309.00

**CHAPTER 159 RESOLUTION  
AMENDING THE 2016 CITY BUDGET FOR  
ADDITIONAL REVENUE AND APPROPRIATION**

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

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

**WHEREAS**, the City of Clifton has received \$31,309.00 from the Department of Justice for the purchase of Bulletproof Vests for the Clifton Police Department and wishes to amend the 2016 Municipal Budget to include this amount as revenue,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$31,309.00

Which is now available as a revenue from:

JUNE 8, 2016

Miscellaneous Revenues:

Special Items of General Revenue Anticipated  
With Prior Written Consent of the Director of the  
Division of Local Government Services:  
State and Federal Revenues Off-set with

Appropriations:

Department of Justice – Body Armor Grant - \$31,309.00

**BE IT FURTHER RESOLVED**, that the like sum of \$31,309.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

Department of Justice – Body Armor Grant - \$31,309.00

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

-----

R317-16      Resolution: Chapter 159 Resolution Amending the 2016 Municipal Budget for  
Additional Revenue and Appropriations - Rutgers Place Culvert

**CHAPTER 159 RESOLUTION  
AMENDING THE 2016 CITY BUDGET FOR  
ADDITIONAL REVENUE AND APPROPRIATION**

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

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

**WHEREAS**, the City of Clifton was awarded \$150,000.00 from the New Jersey Department of Transportation Trust Fund for the Rutgers Place Culvert Repair Project, and in the Adopted Municipal Budget only \$120,150.00 was budgeted, and wishes to amend the 2016 Municipal Budget for the increase in funding,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$29,850.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated  
With Prior Written Consent of the Director of the  
Division of Local Government Services:  
State and Federal Revenues Off-set with  
Appropriations:

NJ Dept. of Transportation Trust Fund – Rutgers Place Culvert \$29,850.00

**BE IT FURTHER RESOLVED**, that the like sum of \$29,850.00  
be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

NJ Dept. of Transportation Trust Fund – Rutgers Place Culvert \$29,850.00

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

-----  
R318-16      Resolution: Chapter 159 Resolution Amending the 2016 Municipal Budget for  
Additional Revenue and Appropriations - Clean Communities Grant \$158,574.54

**CHAPTER 159 RESOLUTION  
AMENDING THE 2016 CITY BUDGET FOR  
ADDITIONAL REVENUE AND APPROPRIATION**

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

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

**WHEREAS**, the City of Clifton has received \$158,574.54 from the New Jersey Clean Communities Program and wishes to amend the 2016 Municipal Budget to include these amounts as revenue,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$158,574.54

Which is now available as a revenue from:

Miscellaneous Revenues:  
Special Items of General Revenue Anticipated  
With Prior Written Consent of the Director of the  
Division of Local Government Services:  
State and Federal Revenues Off-set with

Appropriations:  
Clean Communities Program Grant                      \$158,574.54

**BE IT FURTHER RESOLVED**, that the like sum of \$158,574.54  
be and the same is hereby appropriated under the caption of:

General Appropriations:  
(a)      Operations Excluded from CAPS  
State and Federal Programs Off-set by  
Revenues:

Clean Communities Program Grant                      \$158,574.54

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

-----  
R319-16      Resolution: Chapter 159 Resolution Amending the 2016 Municipal Budget for  
Additional Revenue and Appropriations - Urban Aid Program

**CHAPTER 159 RESOLUTION  
AMENDING THE 2016 CITY BUDGET FOR  
ADDITIONAL REVENUE AND APPROPRIATION**

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

JUNE 8, 2016

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

**WHEREAS**, the City of Clifton was awarded \$202,645.00 from the New Jersey Department of Transportation for FY 2016 Municipal and Urban Aid Programs for Dwas Line Road, and in the Adopted Municipal Budget only \$202,000.00 was budgeted, and wishes to amend the 2016 Municipal Budget for the increase in funding,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$645.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated

With Prior Written Consent of the Director of the

Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

NJ Dept. of Transportation – Dwas Line Road FY2016      \$645.00

**BE IT FURTHER RESOLVED**, that the like sum of \$645.00

be and the same is hereby appropriated under the caption of:

General Appropriations:

(a)      Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

NJ Dept. of Transportation – Dwas Line Road FY2016      \$645.00

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

-----  
R320-16      Resolution: Chapter 159 Resolution Amending the 2016 Municipal Budget for  
Additional Revenue and Appropriations - Click It or Ticket Grant \$5,000

**CHAPTER 159 RESOLUTION  
AMENDING THE 2016 CITY BUDGET FOR  
ADDITIONAL REVENUE AND APPROPRIATION**

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

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

**WHEREAS**, the City of Clifton has received \$5,000.00 from the New Jersey Division of Highway Traffic Safety and wishes to amend the 2016 Municipal Budget to include this amount as revenue,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00

Which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated  
With Prior Written Consent of the Director of the  
Division of Local Government Services:  
State and Federal Revenues Off-set with

Appropriations:  
Click It or Ticket Grant 2016               \$5,000.00

**BE IT FURTHER RESOLVED**, that the like sum of \$5,000.00  
be and the same is hereby appropriated under the caption of:  
General Appropriations:  
(a)     Operations Excluded from CAPS  
State and Federal Programs Off-set by

Revenues:  
Click It or Ticket Grant 2016               \$5,000.00

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

-----  
R321-16       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 |
|---------------------------------------------|---------------|
| FY 2014 NJDOT Highway Safety–Safe Corridors | \$       .39  |
| FY 2015 NJDOT Highway Safety–Safe Corridors | \$       .43  |
| FY 2015 Recycling Tonnage Grant             | \$       .30  |
| FY 2012 PCOS-Athenia Park Redevelopment     | \$       .60  |

**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.

-----  
R322-16       Resolution for the Reclassification of Payments

**RESOLUTION  
RECLASSIFICATION OF PAYMENTS**

**BE IT RESOLVED**, by the Mayor and City Council of the City of Clifton, County of Passaic,  
State of New Jersey, that the Chief Financial Officer is hereby authorized to reclassify the  
following payments as follows:

| CHECK #             | DATE     | PAYEE                                | AMOUNT   | FROM<br>TO                             |
|---------------------|----------|--------------------------------------|----------|----------------------------------------|
| 103000<br>(PARTIAL) | 12/03/14 | NORTHEAST<br>COMMUNICATIONS,<br>INC. | \$437.00 | 01-400-65-090-100<br>02-213-40-705-015 |

JUNE 8, 2016

R323-16 Resolution Authorizing Permission to Bid for Bergen, Vernon, Arlington and Christie Street Improvements - NJDOT State Aid

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR  
BERGEN, VERNON, ARLINGTON AND CHRISTIE STREET IMPROVMENTS  
NJDOT STATE AID**

**WHEREAS**, the City of Clifton shall incur no expense exceeding \$12,000, except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and

**WHEREAS**, the City of Clifton seeks construction services estimated to cost in excess of \$12,000 without waiver; and

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

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

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

**CITY OF CLIFTON - NOTICE TO BIDDERS**

Sealed identified bids for Bergen, Vernon, Arlington and Christie Street Improvements - NJDOT 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: JULY 12, 2016 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.

-----

R324-16 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services on Route 46

**RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER  
EMERGENCY SERVICES ON ROUTE 46**

**WHEREAS**, a report, dated June 2, 2016 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the sanitary sewer on Route 46; and

**WHEREAS**, the report notes that the sewer crew called out on the emergency situation was unable to restore the broken sanitary sewer pipe behind the shoulder on Route 46 and needed to be excavated and repaired; and

**WHEREAS**, because of the emergent nature of the broken sanitary sewer pipe, which would have impacted the health, safety and welfare of the public, it was necessary to engage the services of Montana Construction, Inc. of Lodi, New Jersey to cope with the emergency conditions, all without the necessity of formal bidding for services; and

**WHEREAS**, the emergency was abated by the replacement of a section of sanitary sewer pipe and restoration of the trench; and

**WHEREAS**, The City Engineer recommends an expenditure to cover the cost of the work at this location, and this Governing Body wishes to approve and ratify the emergency services and the expenditure of funds:

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton that the emergency sanitary sewer work performed on Route 46 by Montana Construction, Inc. is hereby approved and ratified, and an amount not to exceed \$15,432.59 is authorized to be allocated to this project.

-----  
R325-16      Resolution Authorizing Fireworks to be Displayed on July 3, 2016 (Rain Date of July 4, 2016)

**RESOLUTION AUTHORIZING FIREWORKS TO BE DISPLAYED ON JULY 3, 2016  
(RAIN DATE OF JULY 4, 2016)**

**WHEREAS**, N.J.S.A. 21:3-3 requires that a municipal governing body authorize the display of fireworks within its boundaries as a precondition to such display in accordance with the above statute; and

**WHEREAS**, it is the City of Clifton's desire to conduct such a display on the night of July 3, 2016 (with a rain date of July 4, 2016) at Clifton Stadium at Main Memorial Park, Route 46 and Piaget Avenue, Clifton, New Jersey; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and City Council of the City of Clifton, in the County of Passaic hereby authorizes the display of such fireworks upon satisfaction of all statutory requirements with regard to same by the approved contractor.

-----  
R326-16      Resolution Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE  
MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP  
THEREIN FOR THE PERIOD OF  
OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021**

**WHEREAS**, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, The City of Clifton desires to enter into an agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

**BE IT RESOLVED**, by the City of Clifton, County of Passaic, State of New Jersey as follows:

1. The Mayor and City Clerk are hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.

JUNE 8, 2016

2. The City of Clifton Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate City of Clifton officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

-----

R327-16 Resolution Authorizing the Purchase of Roll-Off Containers (DPW)

**RESOLUTION AUTHORIZING THE PURCHASE  
OF ROLL OFF CONTAINERS (DPW)**

WHEREAS, the Department of Public Works seeks the purchase of three (3) Roll Off Containers; and

WHEREAS, in an effort to ensure compliance with the Local Public Contracts Law N.J.S.A. 40A:11-6.1(a), quotes were solicited for two (2) 40 yard roll off containers and one (1) 30 yard roll off container and the following three (3) quotes were submitted:

|                                | Amount   |
|--------------------------------|----------|
| 1. Conshohocken Steel Products | \$14,370 |
| 2. Rudco Products              | \$13,267 |
| 3. Winfield Containers         | \$13,152 |

**WHEREAS**, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the governing body 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 governing body does hereby approve and authorize the aforementioned purchase from the vendor that submitted the lowest quote, Winfield Containers, 1340 Benfer Drive, Winfield, PA in the amount of \$13,152; and

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

-----

R328-16 Resolution Authorizing Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

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

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

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

**WHEREAS**, the online auction shall commence on Wednesday June 22, 2016 at 9:00 a.m. and end on Monday June 27, 2016 at 5:00 p.m.; and

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

1. The sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008-9.
2. The City of Clifton intends to utilize the online auction services of Stephan J. Miranti, Auction Liquidation Services located at [www.usgovbid.com](http://www.usgovbid.com). The terms and conditions of the

agreement entered into with USGovBid are available online at usgovbid.com and also available from the City Clerk of the City of Clifton.

- 3. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties.
- 4. The City of Clifton reserves the right to accept or reject any bid submitted.
- 5. A list of the surplus property to be sold is as follows:

| 2016 AUCTION LIST        |      |          |                      |                    |   |
|--------------------------|------|----------|----------------------|--------------------|---|
| AUC. #                   | YEAR | MAKE/YR  | MODEL                | VIN#               |   |
| 1                        | 2010 | FORD     | C.V. - BLACK & WHITE | 2FABP7BV4AX135545  | * |
| 2                        | 2010 | FORD     | CROWN VICTORIA       | 2FABP7BVXAX101190  | * |
| 3                        | 2008 | FORD     | C.V. - BLACK         | 2FAFP71V68X118727  | * |
| 4                        | 2011 | FORD     | CROWN VICTORIA       | 2FABP7BV0EX158127  | * |
| 5                        | 2010 | FORD     | CROWN VICTORIA       | 2FABP7BV2AX101197  | * |
| 6                        | 2003 | FORD     | CROWN VICTORIA       | 2FAFP71W93X106184  | * |
| 7                        | 2010 | FORD     | C.V. - BLACK & WHITE | 2FABP7BV2AX135544  | * |
| 8                        | 2010 | FORD     | C.V. - BLACK & WHITE | 2FABP7BV1AX135552  | * |
| 9                        | 2005 | FORD     | C.V.                 | 2FAFP71W15X113732  | * |
| 10                       | 1999 | PON      | G.P. - RED           | 1G2WJ52M3XF313933  | * |
| 11                       | 2000 | CHEVY    | BLAZER               | 1GNDT13W3Y2160797  | * |
| 12                       | 1999 | PLYMOUTH | VOYAGE               | 2P4FRP2530XR152473 | * |
| 13                       | 1996 | DODGE    | RAM3500              | 1B6MF36C9TJ193531  | * |
| 14                       | 1992 | CHEVY    | BLAZER - BURG        | 1GNEK18K9NJ315819  | * |
| 15                       | 2005 | ELGIN    | PELLICAN             | P46165             | * |
| 16                       | 1995 | CHEVY    | CORSICA              | 1G1LD55M15Y244148  | * |
| 17                       | 1994 | CHEVY    | K2500                | 1GCGK24K8RE198391  | * |
| 18                       | 1994 | GMC      | T3100                | 1GDJC34F7RE515391  | * |
| 19                       | 1997 | GMC      | JIMMY                | 1GKDT13W9V2502682  | * |
| 20                       | 2000 | FORD     | C.V. - WHITE         | 2FAFP71W2YX205260  | * |
| 21                       | 2006 | DODGE    | CHARGER              | 2B3KA43H36H369892  | * |
| 22                       | 1982 | CAT      | V50C                 | 604002218Y00791    |   |
| 23                       | 2009 | FORD     | CROWN VICTORIA       | 2FAHP71V29X111655  | * |
| 24                       | 2011 | FORD     | CROWN VICTORIA       | 2FABP7BV5EX158124  | * |
| 25                       | 2009 | FORD     | CROWN VICTORIA       | 2FAHP71V39X111650  | * |
| 26                       |      |          |                      | 2FABP7BV8AX13550   | * |
| 27                       | 2008 | FORD     | CROWN VICTORIA       | 2FAFP71V68X118730  | * |
| 28                       | 1956 |          | AIR COMPRESSOR       | SERIAL #: 254883   |   |
| 29                       | 1956 |          | AIR COMPRESSOR       | SERIAL #: 254882   |   |
| 30                       | 1991 | E-ONE    | PUMPER               | 46J7BAA81M1003786  | * |
| 31                       | 1987 | INTER    | S1600                | 1HTLDUXN5HH528871  | * |
| 32                       | 1993 | CHEVY    | VAN - BLUE           | 2GCEG25H2P4149423  | * |
| 33                       | 1997 | ACURA    | CL 2.2 RED           | 19UYA1251VLOO6654  | * |
| 34                       | 1998 | FORD     | ESCORT               | 3FAFP15P6WR241044  | * |
| * - original title found |      |          |                      |                    |   |

JUNE 8, 2016

R329-16        Resolution Awarding Contract for Airvent Cleaning at City Hall and the Animal Shelter to Fastenal Company Off NJ State Contract Pursuant to NJSA 40A:11-12 et seq.

**RESOLUTION AWARDING CONTRACT FOR AIRVENT CLEANING AT CITY HALL AND THE ANIMAL SHELTER TO FASTENAL COMPANY OFF NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-12 et seq.**

**WHEREAS**, the City of Clifton desires to award a contract for Air Vent Cleaning at City Hall and at the Animal Shelter; and

**WHEREAS**, Fastenal Company was awarded NJ State Contract Number 79873 (M-002) Industrial/MRO Supplies & Equipment; and

**WHEREAS**, the Department of Public Works solicited and received a quote from Fastenal Company in the amount of \$42,240 for the following services:

- Cleaning of all duct work in City Hall and at the Animal Shelter
- Chemical treat of all ducts being serviced
- Clean cooling coils of all units

**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

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned contract to Fastenal, 450 Murray Hill, East Rutherford, NJ 07073 in an amount not to exceed \$42,240.00; and

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

-----

R330-16        Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Harry Kavonian (Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGE BETWEEN CITY OF CLIFTON AND HARRY KAVONIAN (CLIFTON HOME IMPROVEMENT PROGRAM)**

**WHEREAS**, on December 17, 2014, in conjunction with a CHIP grant to Harry Kavonian, a mortgage in the amount of \$9,500.00 was given by the City of Clifton for property situated at 21 Inwood Street, Clifton, New Jersey (Block 15.12, Lot 42); 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 of Mortgage in a form satisfactory to the Law Department.

-----

R331-16        Resolution Accepting Bid of 125425, Inc. for Lease of City of Clifton's Interest in Land Known as Hollywood Ave & Kensington Ave Adjacent to Fragrance Resources

**RESOLUTION ACCEPTING BID OF 125425, INC. FOR LEASE OF CITY OF CLIFTON'S INTEREST IN LAND KNOWN AS HOLLYWOOD AVENUE & KENSINGTON AVENUE ADJACENT TO FRAGRANCE RESOURCES**

**WHEREAS**, pursuant to advertised Notice to Bidders, bids were received at auction for the lease of the City of Clifton's interest in land known as Hollywood Avenue & Kensington Avenue, adjacent to Fragrance Resources, on Friday, May 13, 2016, at 10 am; and

**WHEREAS**, one bid was received for the said lease of property from Angelo C. Morresi, Esq., attorney for and on behalf of 125425, Inc., who appeared with a representative of the company, for a twenty-year lease in the amount of \$133,000.00, being payment to the City of Clifton of \$6,000.00 per annum for years 1-5, \$6,400.00 per annum for years 6-10, \$6,900.00 per annum for years 11-15, and \$7,300.00 for years 16-20; and

**WHEREAS**, said bid was made in accordance with the terms and conditions outlined in "Resolution Authorizing Lease of City of Clifton's Interest in Land Known as Hollywood Avenue & Kensington Avenue Adjacent to Fragrance Resources," which resolution was adopted by the Municipal Council on April 5, 2016; and

**WHEREAS**, this Governing Body wishes to formally accept said bid and leasing arrangement;

**NOW, THEREFORE, BE IT RESOLVED**, that the bid of 125425, Inc. for a twenty-year lease in the total amount of \$133,000.00 for the premises known as Hollywood Avenue & Kensington Avenue, as shown on map attached to the hereinabove-entitled resolution adopted by the Municipal Council on April 5, 2016, is accepted; and

**BE IT FURTHER RESOLVED**, that the Law Department is directed to prepare the required documents and to do all things necessary to effectuate said leasing agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized and directed to execute whatever documents may be required to accomplish said leasing agreement with 125425, Inc.

-----  
R332-16      Resolution of Thanks and Appreciation to Allie L. Reynolds for Service to the  
Clifton CA-TV Committee

**RESOLUTION OF THANKS AND APPRECIATION TO ALLIE L. REYNOLDS FOR  
SERVICE ON THE CLIFTON CA-TV 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

**ALLIE L. REYNOLDS**

their sincere thanks and appreciation for her unselfish contribution of time and talent to the good and welfare of the City of Clifton through her many years of dedicated service as the Secretary to the CLIFTON CA-TV COMMITTEE; and

**BE IT FURTHER RESOLVED**, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to ALLIE L. REYNOLDS.

-----  
R333-16      Resolution of Thanks and Appreciation to Barbara Maak for Service on the  
Clifton Arts Center & Sculpture Committee

**RESOLUTION OF THANKS AND APPRECIATION TO BARBARA MAAK FOR  
SERVICE ON THE CLIFTON ARTS CENTER & 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:

**BARBARA MAAK**

their sincere thanks and appreciation for her unselfish contribution of time and talent to the good and welfare of the City of Clifton through her dedicated service as a member of the CLIFTON

JUNE 8, 2016

ARTS CENTER & SCULPTURE COMMITTEE; and

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

-----  
R 334-16      Resolution Designating June 2, 2016 to be Gun Violence Awareness Day in the City of Clifton

**RESOLUTION DESIGNATING JUNE 2, 2016 TO BE GUN VIOLENCE AWARENESS DAY IN THE CITY OF CLIFTON**

**WHEREAS**, every day, 91 Americans are killed by gun violence and the lives of countless others are injured; and

**WHEREAS**, Americans are 25 times more likely to be murdered with guns than people in other developed countries; and

**WHEREAS**, protecting public safety in communities is our highest priority; and

**WHEREAS**, support for the second amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

**WHEREAS**, law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

**WHEREAS**, June 2ND, 2016 has been designated as the Second Annual National Gun Violence Awareness Day, and calls for the wearing of the color orange on that day to help raise awareness of the tragic effects of gun violence and to honor and value human lives;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton hereby designate June 2nd, 2016, as

**GUN VIOLENCE AWARENESS DAY  
IN THE CITY OF CLIFTON**

and we urge one and all to commit to reducing gun violence, to pledge to do everything possible to keep firearms out of the wrong hands, to encourage responsible gun ownership, and to wear orange as a show of support for this worthy cause.

-----  
R335-16      Resolution Opposing the Passaic County Division of Roads Highway Opening and Use Resolution

**RESOLUTION OPPOSING THE PASSAIC COUNTY DIVISION OF ROADS  
HIGHWAY OPENING AND USE RESOLUTION**

**WHEREAS**, on December 30, 2015, the Passaic County Board of Chosen Freeholders adopted the "Passaic County Division of Roads Highway Opening and Use Resolution"; and as further amended subsequent thereto; and

**WHEREAS**, the resolution includes regulations for all work within the County right-of-way with a detailed schedule of fees, including application and review fees, opening, inspection and daily fees, plus bonding and insurance requirements; and

**WHEREAS**, the new requirements of the County as set forth therein for the issuance of permits dramatically alters past practice with municipalities and their residents, particularly for work constructed behind the curb line, which is resulting in new costly requirements and the charging of exorbitant fees to property owners wishing to repair or replace sidewalks or engage in other repairs;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton, in the County of Passaic, hereby voice their STRONG OPPOSITION to the adoption of the Passaic County Division of Roads Highway Opening and Use Resolution by the Passaic County Board of Chosen Freeholders as it is presently constituted; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Passaic County Board of Chosen Freeholders; to the Passaic County Division of Roads; and to all Passaic County municipalities, with the request that they likewise express their opposition to the Passaic County Division of Roads Highway Opening and Use Resolution by the adoption of similar opposing resolutions.

-----  
R336-16      Resolution Appointing Barbara Bromley as a Member of the Advisory Committee for Individuals with Disabilities

**CITY OF CLIFTON  
RESOLUTION FOR APPOINTMENT TO  
ADVISORY COMMITTEE FOR INDIVIDUALS WITH DISABILITIES**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey are in receipt of an application by Barbara Bromley to become a member of the Advisory Committee for Individuals with Disabilities; and

**WHEREAS**, this application was received by the City Clerk's Office on April 27, 2015; and

**WHEREAS**, Barbara Bromley was contacted and is still interested in becoming a member of said committee;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, County of Passaic and State of New Jersey, that Barbara Bromley is hereby appointed as a Member of the Advisory Committee for Individuals with Disabilities to fill the unexpired term of Jeryl Ann Schneider commencing on June 8, 2016 through December 31, 2018.

-----  
R337-16      Resolution Re-Appointing Three Members to the Rent Leveling Board

**RESOLUTION FOR RE-APPOINTMENT TO  
RENT LEVELING BOARD**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a reappointment form from Victoria Kaufman, Secretary of the Rent Leveling Board; and

**WHEREAS**, said form indicates that the term of three members of the Rent Leveling Board are due to expire on June 30, 2016;

**WHEREAS**, Saul Jaffe, Barbara J. Lee and Dorothy Knapp wish to continue as members of the Rent Leveling Board;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, County of Passaic and State of New Jersey that Saul Jaffe, Barbara J. Lee and Dorothy Knapp are hereby re-appointed to the Rent Leveling Board for a three-year term, commencing on July 1, 2016 through June 30, 2019.

R338-16 Resolution Authorizing the Amendment of the Municipal Council Rules of Order

### **MUNICIPAL COUNCIL RULES OF ORDER**

**BE IT RESOLVED**, that the following rules of order be and the same are hereby adopted:

**Rule 1:**

A Regular Meeting of the Municipal Council shall be held at 8:00 p.m. on the first and third Tuesday of each month. When a Regular Meeting falls on New Year's Day, Lincoln's Birthday, Independence Day, a General, Primary or Special Election Day, Christmas Day, a New Year's Eve, or such other event giving rise to a conflict, such Regular Meeting shall be held on the day preceding or succeeding said Tuesday. An informal Conference Meeting shall be held at 6:30 p.m. on the same evenings as Regular Meeting are held (10/3/06)

**Rule 2: Order of Business**

1. Call of Roll
2. Invocation (12/17/91)
3. Pledge to the Flag (12/17/91)
4. Opening of Bids
5. Approval of Minutes
6. Petitions and communications
7. Ordinances
8. Hearing to Public (see Rule 18)
9. Privilege of Floor to Councilmembers (see Rule 20, 1/5/93)
10. Resolutions
11. Motion to Adjourn

The order of business may be suspended at any meeting for that meeting or part thereof, upon motion carried by the votes of the majority of all the members of the Council. (6/5/78)

**Rule 3:** All resolutions and/or ordinances shall be presented, in writing, and the prior written approval of the Mayor or the City Manager shall be required in order to place any resolution or ordinance on the Municipal Council Agenda for consideration (8/17/93).

**Rule 4:** The City Manager shall incur no expense exceeding \$5,400.00 \$12,000 except where authorized by law or the Municipal Council. (5/7/85), (8/19/86), (2/16/88), (9/3/02), (8/3/05), (7/6/10), (10/1/13)

**Rule 5:** Any member who may have voted with the prevailing side may move for a reconsideration at the same or next regular meeting, such motion having once been put and lost shall not be renewed. (6/5/78)

**Rule 6:** A majority of the whole number of Councilmembers (4 of 7 Councilmembers) shall constitute a quorum for the transaction of business. On voting on motions, ordinances and resolutions, a majority of the whole number of Councilmembers is required (4 votes) unless same requires a vote of two-thirds of the whole number of Councilmembers is required (5 votes). (6/5/78)

**Rule 7:** Regular and duly authorized payrolls of the Police and Fire Departments, City Officials and Employees of all Departments, Boards and Divisions under the jurisdiction of the City of Clifton, shall be paid in accordance with procedure approved in latest salary ordinance. (6/5/78)

**Rule 8:** In case of the absence of the Mayor at any meeting of the Council, the members present shall choose an Acting Mayor to act until the Mayor appears. (6/5/78)

**Rule 9:** Every member desiring to speak, shall request the floor from the Chairman. (6/5/78)

**Rule 10:** When two or more members claim the floor at the same time, the Chairman shall decide who is entitled to the same. (6/5/78)

**Rule 11:** No member shall withdraw from a meeting without permission granted by the Chairman. (6/5/78)

Rule 12: Motions to adjourn, to lie on the table, to postpone for a definite time, to refer and amend, are always in order, having precedence in order named, and shall, excepting motions to amend, be put without debate. (6/5/78)

Rule 13: A vote of the Council, ordering the previous question shall preclude further debate, but shall not cut off pending amendments. (6/5/78)

Rule 14: Every member present, when a question is put, shall vote for or against the same unless excused by the Chairman. (6/5/78)

Rule 15: The yeas and nays may be called on any Motion or resolution before the Council at the request of any member, and shall be duly recorded in the Minutes. (6/5/78)

Rule 16: Any of the standing rules and orders of the Council may be altered or amended at any regular meeting of the Council by unanimous vote of all members of the Council; or at any regular meeting of the Council by the majority vote of all members provided that written notice of the intended alteration or amendment shall have been given at a previous regular meeting. (6/5/78)

Rule 17: All other questions or procedure are governed by Roberts Rules of Order (6/5/78)

Rule 18: During that portion of the Order of Business of the Municipal Council of the City of Clifton entitled "Hearing to the Public" each person, in addressing the Municipal Council, shall be limited to a period of time not to exceed five (5) minutes, and no person shall be permitted to speak more than once during such portion of the Order of Business. (6/5/78)

Rule 19: A separate resolution to go into executive (in camera) session shall be adopted for each subject matter to be discussed, with a separate vote being taken and recorded in the Minutes. Upon conclusion of the Executive Session, the Mayor shall announce to the public that status of each matter so discussed and if a matter has not been concluded, that said matter is still under discussion and will be discussed at some future time. (8/7/84)

Rule 20: During that portion of the Order of Business of the Municipal Council of the City of Clifton entitled "Privilege of Floor to Council Members", each Councilmember in addressing the Municipal Council and the public, shall observe a five (5) minute guideline period of time to speak and shall be limited to a total period of time not to exceed ten (10) minutes. To continue to speak for a period exceeding ten (10) minutes, the speaker Councilmember shall request additional time of the Mayor who shall authorize the speaker Councilmember to speak for the specific additional time period provided there is no objection by the Municipal Council. In the event that further additional time is needed, another request shall be put forth and be authorized under procedure as with the initial request. (1/5/93)

Rule 21: If a matter that comes before the Municipal Council does not appear on the Municipal Council Agenda, the Municipal Council will not take any action on said matter until the following meeting unless it is of an emergent nature or would create a hardship if not acted upon. (10/18/94)

Rule 22: Any Councilmember may make a nomination of a member of the public for appointment to membership on a board. Nominations need not be seconded. After nominations are closed, each Councilmember has a choice of any name(s) put into nomination. If any nominee(s) receives the required four (4) votes, then the voting is concluded. If no nominee(s) receive the required four (4) votes after several votes are taken, then nominations shall be reopened and the aforesaid procedure shall be repeated. (3/2/99)

Rule 23: During that portion of the Order of Business of the Municipal Council of the City of Clifton entitled "Privilege of Floor to Councilmembers", the City Manager, in addressing the Municipal Council and the public, shall observe a five (5) minute guideline period of time to speak and shall be limited to a total period of time not to exceed five (5) minutes. (10/5/04), (7/20/10)

Rule 24: Mayor and Municipal Council appointment/re-appointments to the City of Clifton boards, commissions and the City official positions, shall be voted upon within the ninety (90) day period prior to the expiration of such terms. (10/5/04)

Rule 25: Any person interested in consideration for an appointment for membership to any board, whether having served in the past, presently serving, or a first time applicant, must file an application with the City Clerk on a form to be provided by the City Clerk in order to be eligible to be nominated. Once a person has filed an application, that person does not have to refile an application to be eligible for any future nomination(s).

|                           |                                          |
|---------------------------|------------------------------------------|
| Revised August 7, 1984    | Rule #19                                 |
| Revised May 7, 1985       | Rule #4 to \$7500                        |
| Revised August 19, 1986   | Rule #4 to \$2500                        |
| Revised February 16, 1988 | Rule #4 to \$2500 w/one vendor per year  |
| Revised December 17, 1991 | Rule #2 Invocation/Pledge to Flag        |
| Revised March 17, 1992    | Rule #5 Removed/Changed                  |
| Revised January 5, 1993   | Rule #20 Floor to Councilmembers         |
| Revised August 17, 1993   | Rule #3 Resolutions/Ordinances on Agenda |
| Revised October 18, 1994  | Rule #21 Action on Late Items            |
| Revised March 2, 1999     | Rule #22 Selecting Appointees            |
| Revised July 6, 1999      | Rule #4 to \$3000                        |
| Revised September 3, 2002 | Rule #4 to \$3750                        |
| Revised October 5, 2004   | Rule #23 City Manager Speaking           |
| Revised October 5, 2004   | Rule #24 90 Days on Appoint/Re-appoint   |
| Revised February 1, 2005  | Rule #25 Candidates for Boards           |
| Revised August 3, 2005    | Rule #4 \$4350                           |
| Revised October 3, 2006   | Rule #1 Conf. Meeting Starts at 6:30 pm  |
| Revised July 6, 2010      | Rule #4 to \$5400                        |
| Revised July 20, 2010     | Rule #23 City Manager Speaking           |
| Revised October 1, 2013   | Rule #4 to \$12000                       |

Two thirds vote of full membership (5 votes) required for:

- Temporary Appropriation – Budget
- Emergency Temporary Appropriation – Budget
- Appropriation Transfers (inside CAP only) – Budget
- Bond Ordinances on Final Adoption

-----

R339-16 Resolution Appointing Janet Driscoll to the 100th Anniversary Committee

**CITY OF CLIFTON  
RESOLUTION APPOINTING MEMBER  
TO 100TH ANNIVERSARY COMMITTEE**

BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey, that Janet Driscoll is hereby appointed to the 100th Anniversary Committee to celebrate the City of Clifton's 100th Anniversary in 2017:

-----

R340-16 Late - Resolution Authorizing Permission to Bid for Bonsal Preserve Sanitary Sewer Improvements

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR  
BONSAL PRESERVE SANITARY SEWER IMPROVEMENTS**

**WHEREAS**, the City of Clifton shall incur no expense exceeding \$12,000, except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and

**WHEREAS**, the City of Clifton seeks construction services estimated to cost in excess of \$12,000 without waiver; and

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

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

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

-----

R341-16      Late – Resolution Authorizing Permission to Bid for Woodlawn Avenue Area Drainage Improvements

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR  
WOODLAWN AVENUE AREA DRAINAGE IMPROVEMENTS**

**WHEREAS**, the City of Clifton shall incur no expense exceeding \$12,000, except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and

**WHEREAS**, the City of Clifton seeks construction services estimated to cost in excess of \$12,000 without waiver; and

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

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

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

**CITY OF CLIFTON - NOTICE TO BIDDERS**

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

BIDS DUE: JULY 12, 2016 AT 10:30 A.M.

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

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

-----

R342-16      Late - Resolution of Thanks and Appreciation to Sister Margaret Murphy,  
P.B.V.M. Upon 29 Years of Service as Principal of St. Andrew's School

**RESOLUTION OF THANKS AND APPRECIATION TO SISTER MARGARET  
MURPHY, P.B.V.M., UPON 29 YEARS OF SERVICE AS PRINCIPAL OF ST.  
ANDREW’S SCHOOL**

**WHEREAS**, Sister Margaret Murphy, P.B.V.M., has given 29 years of faithful service as Principal of St. Andrew’s School in Clifton; and

**WHEREAS**, a member of the Sisters of the Presentation of Windsor, New York, Sister Margaret studied at and received degrees in education, theology and administration from many prestigious colleges and institutions of higher learning; and

**WHEREAS**, after teaching almost all elementary and middle school grades for twenty-five years, she was assigned as the seventh Presentation Sister Principal of St. Andrew’s School in Clifton, where her Order has administered the school since 1953; and

**WHEREAS**, during her tenure as Principal, Sister Margaret is credited with making great strides in moving the school forward to becoming the first-class educational facility it is today, introducing new and innovative programs for the benefit of the students, faculty, parents, and the community-at-large, all while retaining the Catholic identity of St. Andrew’s; and

**WHEREAS**, over the years, she has been the recipient of numerous accolades and honors, which serve as a testimonial to her extraordinary work; and

**WHEREAS**, this Governing Body wishes to publicly acknowledge Sister Margaret’s many years of dedicated service to St. Andrew’s School and the community;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton extend their sincere thanks and appreciation, and those of all the citizens of the City of Clifton, to

**SISTER MARGARET MURPHY, P.B.V.M.  
UPON  
29 YEARS AS PRINCIPAL OF ST. ANDREW’S SCHOOL**

and do further extend every good wish to her for many future productive and successful years, punctuated with peace, happiness and good health; and

**BE IT FURTHER RESOLVED**, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to SISTER MARGARET MURPHY, P.B.V.M.

-----

R343-16      Late – Resolution of Congratulations upon Retirement – Roy A. Jonkman,  
Supervisor Public Works

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - ROY A.  
JONKMAN, SUPERVISOR PUBLIC WORKS**

**WHEREAS**, on June 1, 2016, Roy A. Jonkman officially retired from his position as a Supervisor with the City of Clifton Department of Public Works; and

**WHEREAS**, his retirement will conclude a twenty-six-year career in public service, having been appointed as a Laborer on August 27, 1990; and

**WHEREAS**, during all this time he has served the Department of Public Works and the City of Clifton well; and

**WHEREAS**, this Governing Body wishes to acknowledge his long-time service to the City;

**NOW, THEREFORE, BE IT RESOLVED**, that

**DPW Supervisor  
ROY A. JONKMAN**

their thanks and appreciation for his years of service and a job well done, and do further extend to him every good wish for peace, happiness and good health in his well-earned retirement; and

**BE IT FURTHER RESOLVED**, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to ROY A. JONKMAN.

-----

R344-16      Late – Resolution Awarding Additional Fees for Environmental Counsel Services in Accordance with Contract with DeCotiis, Fitzpatrick & Cole, LLP for Period 8/6/15 – 8/5/16

**RESOLUTION AWARDING ADDITIONAL FEES FOR ENVIRONMENTAL COUNSEL SERVICES IN ACCORDANCE WITH CONTRACT WITH DE COTIIS, FITZ PATRICK & COLE, LLP FOR PERIOD 8/6/15 - 8/5/16**

**WHEREAS**, the City of Clifton requires the services of environmental counsel to perform certain legal services for the City of Clifton in connection with the Hoffmann-La Roche Site; and

**WHEREAS**, on August 5, 2015, the firm of DeCotiis, FitzPatrick & Cole, LLP of Teaneck, NJ, was awarded a contract for said environmental counsel services for the City of Clifton for the term of one year: August 6, 2015 thru August 5, 2016, at a fee not to exceed \$50,000.00 without the adoption of a supplemental resolution; and

**WHEREAS**, due to increased activity and litigation instituted in Bautista v. Hoffmann-La Roche, Inc. et als. matter, Docket #ESX-L-8724-14, environmental counsel has exceeded the fee of \$50,000.00, and the Council has authorized an additional fee of \$42,000.00 through March 31, 2016; and

**WHEREAS**, due to additional activity in the litigation, there is an outstanding invoice in the amount of \$8,178 and it is estimated that additional funds totaling approximately \$24,000 will be required through July 31, 2016; and

**WHEREAS**, there are funds available for the payment of the increased fee;

**NOW, THEREFORE, BE IT RESOLVED**, that:

1. The contract awarded to DeCotiis, FitzPatrick & Cole, LLP for professional environmental counsel services is hereby increased by \$24,000.00 through July 31, 2016.
2. The required Certificate of Availability of Funds for the increased fee has been obtained from the Chief Financial Officer of the City of Clifton, and is endorsed hereon.
3. The original of this resolution shall be placed on file with the contract in question 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 increased the fee for the professional services contract without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a). This contract, the resolution authorizing it and this resolution are available for public inspection in the Office of the City Clerk.

Awarded to: DeCotiis, FitzPatrick & Cole, LLP, Teaneck, NJ  
Services: Environmental Counsel Services  
Increase: \$24,000  
Amount: \$175 hourly; not to exceed \$116,000  
Term: 8/6/15 - 8/5/16

JUNE 8, 2016

R345-16 Executive Session

### **RESOLUTION AUTHORIZING FOR 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 Settlement - LDM (Special Police) D/L: 10/19/12  
CON-2 Retired Firefighter Tavaréz: Personnel Issue  
CON-3 Workers' Compensation Claim Settlement - MR - D/L: 8.8.08  
CON-4 Clifton Supervisors Association (CSA) Contract Negotiations 2016  
CON-5 Workers' Compensation Claim Settlement - WS (Police) D/L: 4/17/14  
CON-6 PSE&G Gas System Modernization Project  
CON-7 Bautista v. Hoffman-LaRoche, Inc. - Litigation

**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 June 8, 2016 OVS 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.

### **XI. LICENSES**

L-1 Food 4 Wellness

#### **RESOLUTION FOR FINAL APPROVAL**

**BE IT RESOLVED**, that the application of Darleng Vasquez t/a Food 4 Wellness, 1 Madison Ave., Clifton, NJ 07011 for permission to conduct a restaurant - continued use for a period ending January 31, 2017 on the premises known as:  
1 Madison 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.

L-2 Yasmeen Med. Restaurant

#### **RESOLUTION FOR FINAL APPROVAL**

**BE IT RESOLVED**, that the application of Yasmeen Med. Restaurant, LLC t/a Yasmeen Med. Restaurant, 247 Piaget Ave., Clifton, NJ 07011, for permission to conduct a restaurant continued use for a period ending January 31, 2017 on the premises known as:  
247 Piaget 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.

L-3 Joseph's Bagel Coffee & Deli

#### **RESOLUTION FOR FINAL APPROVAL**

**BE IT RESOLVED**, that the application of St. Joseph's Bagel Coffee & Deli, LLC t/a Joseph's Bagel Coffee & Deli, 246 Lakeview Ave., Clifton, NJ 07011, for permission to conduct a restaurant/grocery continued use for a period ending January 31, 2017 on the premises known as:  
246 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 Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 9:46 pm.

Respectfully Submitted,

Nancy Ferrigno  
City Clerk

---

James Anzaldi, Mayor