**CITY OF CLIFTON**
**CLIFTON, NEW JERSEY**

**REGULAR MEETING MINUTES OF JUNE 21, 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

City Clerk – Nancy Ferrigno

## PLEDGE TO THE FLAG

## APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote, the Minutes of the Workshop, Executive Session, Regular Meeting of June 8, 2016.

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

## PRESENTATION

A Motion was made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote to suspend the regular order of business.

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

**Gloria's Gardens**

Angela Montague presented awards to local schools from Gloria's Gardens.

## COMMUNICATIONS FROM THE CITY MANAGER

C-1 Roy Jonkman, Supervisor Public Works in the D.P.W. retired his position effective 06/01/2016.
C-2 Michael Bienkowski, Sergeant with the Police Department retired his position effective 06/01/2016.
C-3 Juan Garcia terminated as temporary seasonal employee in the D.P.W., effective 05/19/2016.
C-4 Vincent Beck Fire Prevention Specialist, Fire Civilian Department hired 05/31/2016 part time at 28 hours per week and $15.00 per hour.
C-5 Michael Romero hired as temporary seasonal employee in the D.P.W. effective 06/10/2016 at $12.00 per hour, not to exceed 35 hours weekly.
C-6 Akash Nayak from Keyboarding Clerk 1 part time to full time status effective 04/01/2016, at $28,969.49 annually..
C-7 Alex Anicito, Public Safety Telecommunicator Trainee hired effective 03/01/2016 in the Public Safety Department at $31,837.38 annually.
C-8 Ramze Ramadan hired as Fire Prevention Specialist part-time in the Fire Civilian Department at $16.00 per hour and 28 hours per week, effective 05/31/2016.
C-9 William Gibson hired as temporary seasonal employee in the D.P.W., at $12.00 per hour, not to exceed 35 hours weekly, effective 06/10/2016.
C-10 Neurys Medina, D.P.W. demoted from Equipment Operator to Laborer 1 effective 06/01/2016, at $50,591.73 annually

## COMMUNICATIONS – MEETING MINUTES

C-11 Minutes of Board of Adjustment of June 1, 2016
C-12 Minutes of Alcoholic Beverage Control Board of May 11, 2016

## ORDINACES - SECOND READING

**A. Adoption of Ordinance 7300-16**

**B. Public Hearing on Ordinance 7300-16**

**O-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 Mayor opened the floor to the public with regard to the Ordinance 7300-16

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 Grabowski 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 7301-16**

**D. Public Hearing on Ordinance 7301-16**

**O-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 Mayor opened the floor to the public with regard to the Ordinance 7301-16

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 Grabowski 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.

**O- 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)**

**E. Adoption of Ordinance 7302-16**

**F. Public Hearing on Ordinance 7302-16**

The Mayor opened the floor to the public with regard to the Ordinance 7302-16

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 Grabowski 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 7303-16**

**O-7303-16 A Capital Ordinance Appropriating $135,000 from the Sewer Utility Capital Fund Balance for Public Improvements in and by the City of Clifton, in the County of Passaic, State of New Jersey**

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

(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, July 5, 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 7304-16**

**O-7304-16 A Capital Ordinance Appropriating $225,000 from the Capital Fund Balance for Public Improvements in and by the City of Clifton, in the County of Passaic, State of New Jersey**

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

(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, July 5, 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 he was in contact with Passaic Valley Water Commission regarding the Wanaque Superfund site. He was assured, by the commission, that the water in Clifton has no contamination from this site and that a water test with be forthcoming to the City.

## FLOOR TO MEMBERS OF THE PUBLIC

Mary F. Simmons-Fallucca, 225 Pershing Rd., spoke about parking and traffic issues resulting from the opening of the new mosque on Pershing Road. She asked when the painted parking lines will be completed in the area. Ms. Simmons spoke about the occupancy limit of the mosque.

Ellen DeLosh, 547 Clifton Ave., spoke about a letter she received from Frontiers of Freedom.

Steve Goldberg, 65 Allwood Place, spoke about homosexuals being persecuted and terrorized around the world. He stated that flag raisings are a show of respect and asked that all residents join in the LGBT flag raising in June.

Joseph Sidor, 181 Highview Drive, thanked Mayor Anzaldi for doing a wonderful job as mayor. He spoke about new gas taxes, toll collection accounting and school financing. Mr. Sidor also talked about the lack of health care in regard to veterans and the elderly.

Faith Webb, 23 Strangeway Terrace, spoke about flag raisings and how they should be celebrated with all citizens as Americans rather than broken into specific groups. She commented that the Elks Flag Day celebration was beautiful and should have been more publicized. Ms. Webb asked why this type of celebration is not done at City Hall. She mentioned that people should respect all votes by council weather they agree or not. Ms. Webb spoke of DWI incident on Highland Avenue. She said the Ackerman Avenue bridge area looked good after the cleanup. Ms. Webb stated that she saw a man drinking out of the hose at the public well and asked if a new hose could be installed. She also asked when the paving on Strangeway Terrace will begin.

Mayor Anzaldi mentioned that the Flag Day celebration was done by the Elks organization. He asked City Manager, Dominick Villano when the paving will begin on Strangeway Terrace, what the plans are for the parking and traffic issues on Pershing Road, what is the occupancy limit for the mosque and when will painting of parking lines begin in the area near the mosque. Mr. Villano responded that he would check into the timeline for paving on Pershing Road. He stated that due to the Muslim holiday and the grand opening of the mosque, that the traffic is expected to be heavier than normal. As far as the occupancy limit, he will check with the zoning officer. Mr. Villano stated that the parking lines in the mosque area will be done in the next few weeks. Mayor Anzaldi asked if a sign of rules can be posted at the City well.

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

## COUNCIL PRIVILEGE

### Councilman Eagler

Councilman Eagler warned residents about mosquitos and the viruses they carry. He asked all residents to not leave any standing water on their properties. He asked if rules for using the City well could be added in the tax bill flyer. He thanked everyone who helped put up the flags for

Flag Day. Councilman Eagler mentioned that the Avenue of Flags picnic will be held on August 27, 2016 at Athenia Steel Park. He congratulated all Clifton graduates. Councilman Eagler spoke about the NJ school funding system proposed amendment. He spoke about flag raisings and mentioned that the City picnic will be held on July 3, 2016.

**Councilman Gibson**

Councilman Gibson mentioned that the annual Tank Pull will take place this weekend. He asked City Manager, Dominick Villano, to expedite the parking lines in the Pershing Road area. He also asked that a new hose be installed at the City well. Councilman Gibson stated that all dogs at the dog park should remain on a leash when leaving the park and that rules be posted in the dog park area. He congratulated all graduating seniors. Councilman Gibson reminded all residents that the Fire Department pet drive is still ongoing. He asked that all residents show caution on the roads since school will be ending soon.

**Councilman Grabowski**

Councilman Grabowski congratulated School #13 on their first place award received from Gloria's Gardens. He also congratulated all the runner ups. He stated that the Board of Health Advisory Board met recently and that they are in receipt of their most recent report card, which is available to the public. Councilman Grabowski stated that the City Health Department is striving to become accredited which will qualify the department for more federal funds.

**Councilman Hatala**

Councilman Hatala stated that the annual Tank Pull will take place this weekend. He addressed Ms. Ellen DeLosh, who spoke at the public session. He told her that the United States must stay in the UN. Councilman Hatala asked all residents to check on seniors when the weather gets very hot. He congratulated all graduating seniors. He mentioned that school will be soon ending for the summer and that all residents should be careful of children. Councilman Hatala urged all parents to enforce the helmet law. He stated that the Bond Advisory Committee met in June and the Economic Committee did not meet this month. Councilman Hatala urged all residents to visit Botany Village. He asked for a report on all City based revenue generating accounts. Councilman Hatala spoke about the parking and traffic issues on Pershing Road. He also spoke about respecting citizen's rights and urged everyone to vote how you feel, but to stand behind the winner even if the winner is not you.

**Councilman Kolodziej**

Councilman Kolodziej asked if more dog parks can be included in the new recreation department master plan. He addressed Ms. DeLosh, who spoke at the public session, regarding the United States membership to the UN. He stated that being in the UN gives the United States the ability to veto and does not feel that right should be given up. Councilman Kolodziej asked for an update on the terminal leave trust fund due to the number of retirements anticipated this year.

**Councilwoman Murphy**

Councilwoman Murphy addressed the Pershing Road traffic and parking issues. She stated that this month is a holiday month for the mosque and that the issues should subside at the close of the holidays. Councilwoman Murphy stated that although all council members would like to attend all events, that it is not always possible due to family and work demands. She mentioned that on Flag Day many of the council members were working the Avenue of Flags on City hall grounds. Councilwoman Murphy asked City Manager, Dominick Villano, if the dog park was complete. Mr. Villano answered yes. She also asked him the status of the Ackerman Avenue homeless camp. Mr. Villano answered that there have been no issues. Councilwoman Murphy mentioned that St. Peter's Haven held a vigil for the victims of the Orlando shooting. She closed by mentioning that the annual tank pull will take place this weekend.

**Mayor Anzaldi**

Mayor Anzaldi thanked Joseph Sidor for his kind words regarding his position as Mayor. He mentioned that the Annual Tank Pull will take place this weekend and that the Annual Picnic and Fireworks will take place on July 3, 2016. Mayor Anzaldi urged all residents to take advantage

of the upcoming free summer concerts. He saluted the Veterans committee for the fine job on the recent food tasting event. He stated he is happy to see that the dog park has opened.

**RESOLUTIONS**

A Motion was made by Councilman Hatala and seconded by Councilman Eagler, 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.

R346-16 Resolution to approve claims to be paid meeting of June 21, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID**
**MEETING OF JUNE 21, 2016**

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

| | | |
|---|---|---|
| Current Fund | $ | 3,788,068.30 |
| Trust Escrow | | |
| General Capital Fund | $ | 90,801.46 |
| Dog Trust | $ | 5,637.40 |
| Trust Other | $ | 124,349.77 |
| Community Development | $ | 24,035.50 |
| Grant Fund | $ | 117,353.61 |
| Reserve for Housing | | |
| Tax Title Lien Redemption | $ | |
| Unemployment Trust Fund | | |
| Revolving Loan Fund | | |
| Section 8 Public Housing | $ | 237,402.56 |
| Self Insurance | $ | 587,602.37 |
| Police Extra Duty | $ | 56,550.00 |
| COAH | $ | 16,248.00 |
| Fire Dedicated Penalties | $ | |
| Sewer Utility – Operating | $ | 176,871.13 |
| Sewer Utility – Capital | $ | 4,514.21 |
| Library | $ | 327,163.48 |
| Developers Escrow | $ | 10,038.05 |
| General Liability Trust | $ | 4,716.70 |
| Workers Compensation Trust | $ | |
| **TOTAL CLAIMS** | **$** | **18,219,608.61** |

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R347-16 Resolution to Correct Refund of Property Taxes for Disabled Veteran - 18 Donna Drive

**RESOLUTION AUTHORIZING CANCELLATION OF AND REFUND TO DISABLED VETERAN FOR PORTION OF 2016 TAXES AND CANCELLATION OF 2016 TAXES ON PROPERTY KNOWN AS BLOCK 47.07, LOT 1, 18 DONNA DRIVE CORRECTING RESOLUTION FOR REFUND AMOUNT**

**WHEREAS**, the Tax Assessor has confirmed that Roy F. Sherman of 18 Donna Drive, Clifton, New Jersey, is the owner of property know as Block 47.07, Lot 1, 18 Donna Drive, Clifton, New Jersey, and qualifies for the 100% disabled veteran tax exemption; and,

**WHEREAS**, this request was originally approved by Resolution R148-16 dated March 15, 2016; and,

**WHEREAS**, by virtue of his veteran exemption, Roy F. Sherman is entitled to cancellation of all of the 2016 property taxes, refund thereof, and cancellation of 2016 property taxes on said property;

**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 Tax Collector and / or City Treasurer are hereby authorized and directed:

1. To cancel and refund $2,401.35 (not $2,233.37) of the 2016 taxes already paid.

2. To cancel the balance of the 2016 property taxes, and refund any subsequent property tax payments, paid in error.

3. To keep said property tax exempt for the disabled veteran for as long as the veteran qualifies for the disabled veteran exemption.

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R348-16 Resolution to Cancel and Refund Property Taxes for Disabled Veteran - 917 Van Houten Avenue

**RESOLUTION AUTHORIZING CANCELLATION OF AND REFUND TO DISABLED VETERAN FOR PORTION OF 2016 TAXES AND CANCELLATION OF 2016 TAXES ON PROPERTY KNOWN AS BLOCK 41.05, LOT 70, 917 VAN HOUTEN AVENUE**

**WHEREAS**, the Tax Assessor has confirmed that Michael S. Gielbeda of 917 Van Houten Avenue, Clifton, New Jersey, is the owner of property know as Block 41.05, Lot 70, 917 Van Houten Avenue, Clifton, New Jersey, and qualifies for the 100% disabled veteran tax exemption; and,

**WHEREAS**, by virtue of his veteran exemption, Michael Gielbeda is entitled to cancellation of all of the 2016 property taxes, refund thereof, and cancellation of 2016 property taxes on said property;

**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 Tax Collector and / or City Treasurer are hereby authorized and directed:

1. To cancel and refund $4,781.88 of the 2016 taxes already paid.

2. To cancel the balance of the 2016 property taxes, and refund any subsequent property tax payments, paid in error.

3. To keep said property tax exempt for the disabled veteran for as long as the veteran qualifies for the disabled veteran exemption.

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R349-16 Resolution: Chapter 159 Resolution to Amend the 2016 City Budget for Additional Revenue and Appropriation - Alcohol Education $9,004.28

**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 notice of an award of $9,004.28 from the New Jersey Courts, Administrative Office of the Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund 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 $9,004.28
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:
Alcohol Education, Rehabilitation and Enforcement Fund $9,004.28

**BE IT FURTHER RESOLVED**, that the like sum of $9,004.28
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:
Alcohol Education, Rehabilitation and Enforcement Fund 2016
Other Expenses $9,004.28

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

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R350-16 Resolution Authorizing Permission to Bid for Maplewood Avenue Sanitary Sewer Replacement

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR MAPLEWOOD AVENUE SANITARY SEWER REPLACEMENT**

**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 Maplewood Avenue Sanitary Sewer Replacement 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 19, 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.

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R351-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Lexington Ave Sanitary Sewer Replacement - Montana Construction Corp., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF CHANGE ORDER NO. 1 AND FINAL LEXINGTON AVENUE SANITARY SEWER REPLACEMENT MONTANA CONSTRUCTION CORP., INC.**

**WHEREAS,** on July 16, 2014, the City of Clifton adopted Resolution R-343-14 awarding a contract to MONTANA CONSTRUCTION CORP., INC. of LODI, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the LEXINGTON AVENUE SANITARY SEWER REPLACEMENT project in the amount of $361,720.75; and

**WHEREAS**, regulations, adopted by the Local Finance Board of the State of New Jersey, and dealing with "Contract Change Order" open-end contracts, etc., became effective on April 15, 1977; and

**WHEREAS,** the City Engineer has requested that a Change Order be made to the contract awarded to MONTANA CONSTRUCTION CORP., INC. in the amount of $32,386.86 a 8.95% decrease, as authorized by Resolution said being necessary for the proper completion of the project job; and

**WHEREAS**, the City of Clifton desires to comply with said regulations, and to the end herewith files with the Governing Body a report of the Engineering Department stating the facts involved and indicating that the proposed contract Change Order is necessary and should be approved and allowed; and

**WHEREAS**, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of $32,386.86 a 8.95% DECREASE; and

**WHEREAS,** the total contract amount is now $329,333.89:

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Clifton that the said amendatory Change Order be and the same is hereby ratified and payment therefore is hereby approved.

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R352-16 Resolution Authorizing Final Payment - Lexington Ave Sanitary Sewer Replacement - Montana Construction Corp., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT LEXINGTON AVENUE SANITARY SEWER REPLACEMENT MONTANA CONSTRUCTION CORP., INC.**

**WHEREAS,** MONTANA CONSTRUCTION CORP., INC. of Lodi, New Jersey, did complete LEXINGTON AVENUE SANITARY SEWER REPLACEMENT project in and for the City of Clifton for the total amount
of . . . . . $ 329,333.89

And previous payments on account of said total have been paid
in the amount of. . . . . $ 30,703.09

Leaving this FINAL PAYMENT
of . . . . . $ 298,630.80

**WHEREAS**, said work was authorized by contract duly awarded at a regular meeting of the Governing Body of the City of Clifton; and

**WHEREAS**, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of $32,933.40; and

**WHEREAS,** the City Engineer has inspected the work done and has determined that said work has been properly done and completed, to the best of his knowledge, in accordance with the terms and provisions of the contract as amended, if amended, and hereby recommends that the said work be accepted;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Clifton does hereby formally accept the work as shown as completed in this resolution and contract.

**NOW BE IT FURTHER RESOLVED**, that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling $298,630.80 on the claim list.

**BIDS DUE: JULY 19, 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.

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R353-16 Resolution Amending Resolution Titled "Awarding Professional Services Contract for Recreation Master Plan"

**RESOLUTION AMENDING RESOLUTION TITLED "AWARDING PROFESSIONAL SERVICES CONTRACT FOR RECREATION MASTER PLAN"**

**WHEREAS,** on March 1, 2016 the Mayor and Council approved Resolution R125-16 titled "Resolution awarding professional services contract for Recreation Master Plan"; and

**WHEREAS**, the Chief Financial Officer certified the availability of funds as follows:
Account number 04-215-55-951-101 in the amount of $65,000
Account number 02-213-40-700-081 in the amount of $25,000

**WHEREAS**, account number 04-215-55-951-101 is incorrect; and

**WHEREAS,** the correct account number should be 04-215-55-951-901 in the amount of $65,000; and

**NOW, THEREFORE, BE IT RESOLVED**, that the certification is hereby amended as stated above.

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R354-16 Resolution Awarding Contract for 2016 Fireworks Sales & Display

**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 statue; 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.

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R355-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Lawson Products

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

**WHEREAS**, on January 1, 2016 the governing body approved R014-16 titled "Resolution Authorizing Purchases through the New Jersey State Contract and Through Cooperative Purchasing Contracts"; and

**WHEREAS**, the Director of Public Works requests the governing body's authorization to increase funds on Lawson Products purchase order number 18986 in an amount not to exceed $18,000 for the purchase of Automotive Supplies off of NJ State Contract #85850; and

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby authorizes the additional funds to be expended for said purchase in an amount not to exceed $18,000.

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R356-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Fastenal, Inc.

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

**WHEREAS**, on January 1, 2016 the governing body approved R014-16 titled "Resolution Authorizing Purchases through the New Jersey State Contract and Through Cooperative Purchasing Contracts"; and

**WHEREAS**, the Director of Public Works requests the governing body's authorization to increase funds on Fastenal purchase order number 18978 in an amount not to exceed $20,000 for the purchase of Industrial Supplies and Equipment off of NJ State Contract #79873; and

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby authorizes the additional funds to be expended for said purchase in an amount not to exceed $20,000.

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R357-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for DeLuxe International

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

**WHEREAS**, on May 3, 2016 the governing body approved R262-16 titled "Resolution for Member Participation in a Cooperative Pricing System and Authorizing the City of Clifton to enter into a Cooperative Pricing Agreement"; and

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

**WHEREAS**, Deluxe International was awarded bid number 14-91 for Automotive Parts and Accessories; and

**WHEREAS**, the Director of Public Works requests the governing body's authorization to increase funds on Deluxe International purchase order number 18974 in an amount not to exceed $24,000 for the purchase of Automotive Parts and Accessories; and

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby authorizes additional funds to be expended for said purchases in an amount not to exceed $24,000.

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R358-16 Resolution Authorizing Execution of Service Agreement with Public Service Electric & Gas Company for the Provision and Installation of PSE&G Street and Area Lighting Service for the Main Ave Streetscape Improvements (Crooks Ave to GSP)

**RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH PUBLIC SERVICE ELECTRIC & GAS COMPANY FOR THE PROVISION AND INSTALLATION OF PSE&G STREET AND AREA LIGHTING SERVICE FOR THE MAIN AVENUE STREETSCAPE IMPROVEMENTS (CROOKS AVENUE TO GSP)**

**WHEREAS**, the City of Clifton requires lighting in connection with its Main Avenue Streetscape Improvements project; and

**WHEREAS**, the City Engineer advises that Public Service Electric & Gas Company is the sole source provider for the goods and services for this type of lighting; and

**WHEREAS**, the City of Clifton Purchasing Agent advises that Public Service Electric & Gas Company, a public utility, is exempt from the public bidding requirements, and, therefore, a contract may be awarded without the necessity of solicitation of bids;

**NOW, THEREFORE, BE IT RESOLVED**, that entry into and execution of a Service Agreement between the City of Clifton and Public Service Electric & Gas Company for the provision and installation of area lighting for the Main Avenue Streetscape Improvements project (Crooks Avenue to the GSP), at a cost of $77,920.7l, hereby authorized; and

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

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R359-16 Resolution Authorizing Entertainment License for Dillinger's Pub, Inc. t/a Dillinger's Pub

**RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR DILLINGER'S PUB, INC. T/A DILLINGER'S PUB**

**BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of Dillinger's Pub, Inc. t/a Dillinger's Pub, of 349 Hazel Street, Clifton, New Jersey (RB-1 Zone), is approved, and entertainment is authorized for the period from July 1, 2016 through June 30, 2017, on the following terms and conditions:

1. NIGHTS - STANDARD ENTERTAINMENT NIGHTS/HOURS:

   Two (2) nights per week: Friday and Saturday
   Hours: 9:30 p.m. to 1:00 a.m.

2. OPTIONAL ENTERTAINMENT NIGHTS/HOURS:

   New Year's Eve
   Hours: 8:00 p.m. to 1:00 a.m.

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

   DJ Music or Karaoke

4. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

5. SECURITY/PARKING REQUIREMENTS:

In-house security and private security company.

6. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

7. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

8. REQUIREMENTS/RESTRICTIONS:

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

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

C. Applicant is required to appear before the Municipal Council on January 3, 2017 to review the permission granted for entertainment under this resolution.

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R360-16 Resolution Denying Entertainment License Renewal Application for the 2016/2017 Term for Jaime Lam - Lam & Sons, LLC t/ Jaimito's Domyon Courtside Pub

**RESOLUTION DENYING ENTERTAINMENT LICENSE RENEWAL APPLICATION FOR THE 2016/2017 TERM FOR JAIME LAM - LAM AND SONS, LLC T/A JAIMITO'S DOMYON COURTSIDE PUB**

**WHEREAS**, Jaime Lam - Lam and Sons LLC t/a Jaimito's Domyon Courtside Pub, appeared at a hearing before the Municipal Council on June 8, 2016 to consider the renewal of its entertainment license for the 2016/2017 term;

**WHEREAS**, Jaime Lam - Lam and Sons LLC t/a Jaimito's Domyon Courtside Pub, was afforded the opportunity to testify before the Municipal Council and be heard on all matters pertaining to its renewal application of its entertainment license for the 2016/2017 term;

**WHEREAS**, at the conclusion of the hearing on June 8, 2016, the Municipal Council voted to deny the application of Jaime Lam - Lam and Sons LLC t/a Jaimito's Domyon Courtside Pub for an entertainment license covering the period from July 1, 2016 through June 30, 2017;

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the City of Clifton, that the application of the Jaime Lam - Lam and Sons LLC t/a Jaimito's Domyon Courtside Pub, of 66 Center Street, Clifton, New Jersey (B-C Zone), for an entertainment license covering the period from July 1, 2016 through June 30, 2017 is denied and that the applicant is hereby prohibited from offering entertainment of any type at its establishment.

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R361-16 Resolution of Congratulations Upon Retirement - Kim M. Frederick, Tax Collector's Office

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - KIM M. FREDERICK, TAX COLLECTOR'S OFFICE**

**WHEREAS**, on July 1, 2016, Kim M. Frederick will officially retire from her position as Clerk 3 in the Tax Collector's Office; and

**WHEREAS,** she was appointed as a part-time Clerk on July 25, 1988, and eventually earned the title of Clerk 3, serving in the Finance Department -- Tax Assessor's Office and Tax Collector's Office; and

**WHEREAS**, her retirement will conclude a twenty-eight-year career in public service; and

**WHEREAS**, she has served well and faithfully, and has been a credit to the City of Clifton and the departments in which she worked; and

**WHEREAS**, this Governing Body wishes to acknowledge her fine and longtime service to the City and its citizens;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby extend to

**KIM M. FREDERICK**

their thanks and appreciation for her service and a job well done, and do further wish her good health, peace and happiness in her 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 Kim M. Frederick.

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R362-16 Resolution of Congratulations Upon Retirement - Police Sergeant Michael Bienkowski

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE SERGEANT** MICHAEL BIENKOWSKI

**WHEREAS,** on June 1, 2016, Police Sergeant Michael Bienkowski officially retired from his position with the Clifton Police Department; and

**WHEREAS**, he was appointed as a Police Officer on September 11, 1995, and was subsequently promoted to the rank of Sergeant; and

**WHEREAS**, his retirement concludes a nearly twenty-one-year career in law enforcement and service to the public; and

**WHEREAS**, he has been a credit to the City of Clifton and its Police Department during all this time, having always displayed an attitude of loyalty, diligence and dedication to duty; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby extend to

**Police Sergeant**
**MICHAEL BIENKOWSKI**

their thanks and appreciation for a job well done, and do further extend their sincere best wishes to him 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 Michael Bienkowski.

R363-16 Resolution of Congratulations Upon Retirement - Police Detective Douglas Miller

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE DETECTIVE DOUGLAS MILLER**

**WHEREAS**, on July 1, 2016, Police Detective Douglas Miller will officially retire from his position with the Clifton Police Department; and

**WHEREAS**, he was hired provisionally as a Police Officer on April 1, 1980, went on to serve as a Fire Alarm Operator during 1981 in the Fire Public Safety Department, and was permanently appointed as a Police Officer on October 8, 1985; and

**WHEREAS**, he was assigned to the Police Detective Bureau for many years, and served as the Liaison Officer to the Alcoholic Beverage Control Board; and

**WHEREAS**, his retirement concludes a thirty-six-year career in law enforcement and service to the public; and

**WHEREAS**, he has been a credit to the City of Clifton and its Police Department during all this time, having always displayed an attitude of loyalty, diligence and dedication to duty; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby extend to

**Police Detective**
**DOUGLAS MILLER**

their thanks and appreciation for a job well done, and do further extend their sincere best wishes to him 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 Douglas Miller.

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R364-16 Resolution of Tribute Honoring Army Sgt. Frank T. Carvill at the City of Clifton Tank Pull on June 26, 2016

**RESOLUTION OF TRIBUTE HONORING ARMY SGT. FRANK T. CARVILL AT THE CITY OF CLIFTON TANK PULL ON JUNE 26, 2016**

**WHEREAS**, tank pull competitions are organized and held for the purpose of raising funds for the benefit of our severely wounded servicemen and women and their families; and

**WHEREAS,** this year's 7th Annual Knights of Columbus of St. Philip The Apostle Council Tank Pull Competition being held in the City of Clifton on Sunday, June 26, 2016, pays special tribute to New Jersey native Army Sgt. Frank T. Carvill; and

**WHEREAS,** Frank was employed by the Port Authority of New York/New Jersey, witnessed and survived both World Trade Center attacks, and heroically saved a disabled co-worker during the 9/11 attack by helping him down 56 flights of smoke-filled stairs; and

**WHEREAS**, at age 51, after being a twenty-year member of the New Jersey National Guard, Frank volunteered to serve in "Operation Iraqi Freedom," where, on June 4, 2004, he made the ultimate sacrifice by giving his life in the service of our country; and

**WHEREAS**, he was extremely proud of his Irish heritage and was the epitome of a brave American who gave his all to his fellow man, and, as a member of our armed forces, went in harm's way to protect and defend our nation and its constitution against enemies both foreign and domestic;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton, do extend to the family, many friends and fellow servicemen of Sgt. Frank T. Carville, their sincere sympathy on their great loss, and the thanks and appreciation of all the citizens of the City of Clifton, giving them assurances that Frank and his service and sacrifice will never be forgotten.

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R365-16 Resolution of Tribute Honoring Army Staff Sgt. Timothy Raymond McGill at the City of Clifton Tank Pull on June 26, 2016

**RESOLUTION OF TRIBUTE HONORING ARMY STAFF SGT. TIMOTHY RAYMOND McGILL AT THE CITY OF CLIFTON TANK PULL ON JUNE 26, 2016**

**WHEREAS,** tank pull competitions are organized and held for the purpose of raising funds for the benefit of our severely wounded servicemen and women and their families; and

**WHEREAS**, this year's 7th Annual Knights of Columbus of St. Philip The Apostle Council Tank Pull Competition being held in the City of Clifton on Sunday, June 26, 2016, pays special tribute to New Jersey native Army Staff Sgt. Timothy Raymond McGill; and

**WHEREAS**, a lifelong resident of Ramsey, NJ, Timothy McGill came from a family of police and firefighters, and, upon his graduation from Ramsey High School in 2001, he entered into the Marines to serve his country; and

**WHEREAS**, Timothy served in Iraq with the Marines during Operation Freedom, and thereafter enlisted in the Army National Guard in Rhode Island and became a member of the Army's elite Green Berets Special Forces Unit and was deployed to Afghanistan for Operation Enduring Freedom, where, on September 21, 2013, he made the ultimate sacrifice by giving his life in the service of our country; and

**WHEREAS,** he was the epitome of a brave American who gave his all to his fellow man, and, as a member of our armed forces, went in harm's way to protect and defend our nation and its constitution against enemies both foreign and domestic;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Members of the Municipal Council of the City of Clifton, do extend to the family, many friends and fellow servicemen of Staff Sgt. Timothy Raymond McGill their sincere sympathy on their great loss, and the thanks and appreciation of all the citizens of the City of Clifton, giving them assurances that Timothy and his service and sacrifice will never be forgotten.

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R366-16 Resolution Appointing Alessia Eramo as Alternate #2 of the Beautification Committee

**RESOLUTION FOR APPOINTMENT TO BEAUTIFICATION COMMITTEE**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey, are in receipt of an Application from Alessia Eramo to become the Alternate #2 of the Beautification Committee; and

**WHEREAS**, as of this date, there is an opening for Alternate #2 on the Beautification Committee and no other applications have been received;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey that Alessia Eramo is hereby appointed as Alternate #2 of the Beautification Committee commencing on this day through December 31, 2018.

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R367-16 Resolution Approving Renewal of Autocab License - Travelers Limousine LLC

**RESOLUTION AUTHORIZING AUTOCAB LICENSE RENEWAL**

**WHEREAS**, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License Renewal application from Douglas Hernandez of Travelers Limousine LLC, 4 Washington Avenue, Clifton, NJ 07011; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval of an Autocab License Renewal from Douglas Hernandez of Travelers Limousine LLC, 4 Washington Avenue, Clifton, NJ 07011 be and is hereby granted.

Company name:
Travelers Limousine LLC
Owner:
Douglas Hernandez
Approved Operator:
Douglas Hernandez
Approved Vehicles:
2015 Toyota Highlander 5TDJKRFH0FS145559

Approved Parking Location:
4 Washington Ave. – Clifton, NJ 07011

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R68-16 Resolution Appointing North Jersey Regional Chamber of Commerce vacancies on the Hazardous Materials Control Board (HAZMAT)

**RESOLUTION FOR APPOINTMENT TO HAZARDOUS MATERIALS CONTROL BOARD (HAZMAT)**

**BE IT RESOLVED**, by the Mayor and Municipal Council of the City of Clifton, that Deborah Hoffman and Angelo C. Morresi, P.E., Esq. (Alternate) are hereby appointed to fill the North Jersey Regional Chamber of Commerce vacancies on the Hazardous Materials Control Board (HAZMAT) commencing on June 21, 2016 through August 31, 2019

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R369-16 Resolution Amending R176-16 Resolution Authorizing the City of Clifton to Apply for and Accept a Subgrant Award of the Federal Fiscal Year 2015 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the City of Clifton Chief Financial Officer to Amend the Budget and Certify the Availability of Funds

**RESOLUTION AMENDING RESOLUTION R176-16 FOR AUTHORIZATION FOR THE CITY OF CLIFTON TO APPLY FOR AND ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2015 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE CITY OF CLIFTON CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS**

**WHEREAS,** the City of Clifton, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY15 EMPG-EMAA-1602 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to $14,000.00, including up to $7,000.00 Federal Award and up to $7,000.00 Local Matching Funds, is for the purpose of enhancing the City of Clifton's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

**WHEREAS**, the subgrant award incorporates all conditions and representations contained or made in application and notice of ward, and

**WHEREAS**, the City of Clifton Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police of Emergency Management; and

**WHEREAS**, the Application for Subgrant Award calls for a match in the amount of up to $7,000.00 which the City of Clifton Office of Emergency Management adequately satisfies through the City of Clifton's approved budget for Division salaries and wages and fringe benefits.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Clifton accepts the award of the FFY15 Homeland Security Emergency Management Performance Grant program Subgrant in the amount of up to $7,000.00 Federal Funds from the New Jersey State Police, office of Emergency Management; and

**BE IT FURTHER RESOLVED** that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of up to $14,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of up to $7,000.00 from the aforementioned grant; and

**BE IT FURTHER RESOVED** that the like sum of up to $7,000.00 is hereby appropriated under the caption FFY15 Homeland Security Emergency Management Performance Grant; and

**BE IT FURTHER RESOLVED** that the City of Clifton Chief Financial officer and the City of Clifton Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services, The City Manager, the City Chief Financial Officer; the County Division of Emergency Management and Office of the Treasury.

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R370-16 Late Resolution Authorizing Junkyard License Renewal - Parkway Iron & Metal

**RESOLUTION AUTHORIZING JUNK YARD LICENSE RENEWAL**

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

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

**WHEREAS**, the City requires additional time for all review and/or inspections to be completed by the Zoning, Fire, Health and Police Departments;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey that approval for the renewal of a Junk Yard License to Parkway Iron & Metal Co. at 639 Route 46 East in Clifton, New Jersey 07013, will be held but the 2015 license will be extended for an additional 90 days.

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R371-16 Late Resolution Authorizing Withdrawal of Bid of Reivax Contracting for Sanitary and Storm Sewer Improvements at Various Locations

**RESOLUTION AUTHORIZING WITHDRAWAL OF BID OF REIVAX CONTRACTING FOR SANITARY AND STORM SEWER IMPROVEMENTS AT VARIOUS LOCATIONS**

**WHEREAS**, in response to invitations to bid, three (3)bids for Sanitary and Storm Sewer Improvements at Various Locations were received and opened on June 14, 2016; and

**WHEREAS,** the apparent low bidder was Reivax Contracting of Newark, NJ, at a price of $798,590.00; and

**WHEREAS**, the bidder has requested the withdrawal of its bid and has made said request in accordance with N.J.S.A. 40A:11-23.3, citing resulting "irreparable financial harm" were its current bid to be awarded; and

**WHEREAS**, the City Manager reviewed the bidder's request and recommends that Council authorize the withdrawal of the bid for the reasons contained in his memorandum; and

**WHEREAS**, the Municipal Council wishes to authorize said withdrawal;

**NOW, THEREFORE, BE IT RESOLVED**, that the withdrawal of the bid of Reivax Contracting for Sanitary and Storm Sewer Improvements at various locations receieved on June 14, 2016 is authorized.

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R372-16 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 6 Brighton Road Assoc. - Tax Appeal
CON-2 Retired Firefighter Tavarez: Personnel Issue
CON-3 Challenge Partners - Tax Appeal
CON-4 300 Kuller Road LLC - Tax Appeal
CON-5 Clifton Fidelco Associates - Tax Appeal
CON-6 SOA Contract Negotiations
CON-7 Workers' Compensation Settlement - MM (DPW) D/L: 6/6/14
CON-8 Pacific Construction, LLC - Contract for Concrete Floor Repairs at Fire House 3
CON-9 Late - Hoffmann-La Roche, Inc. PILOT Negotiations
CON-10 Late - Parkway Iron Junkyard Renewal Application: Potential Litigation
CON-11 Late - Payroll, HR Management and Time and Labor Management RFP: Potential Litigation
CON-12 PSE&G Negotiations

**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 21, 2016 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 Twenty Four Seven Corp.

**RESOLUTION FOR FINAL APPROVAL**

**BE IT RESOLVED**, that the application of Twenty Four Seven Corp. t/a Twenty Four Seven Convenience Store for permission to conduct a caterer/grocery/milk-continued use for a period ending January 31, 2017 on the premises known as:
310 Lexington 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

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L-2 Seasons Clifton, LLC.

**RESOLUTION FOR PRELIMINARY APPROVAL**

For: SEASONS CLIFTON, LLC T/A SEASONS CLIFTON, 467 ALLWOOD RD., CLIFTON, NJ 07012
TYPE OF FOR ESTABLISHMENT INTENDED: CATERER/GROCERY/MILK- CONTINUED USE
FORMERLY OR NEW: ACME
ZONE: B-D
PERMITTED: YES
VARIANCE REQUIRED: NO
FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION. FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS

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L-3 Enpat Corporation

**RESOLUTION FOR PRELIMINARY APPROVAL**

For: ENPAT CORPORATION T/A TOWN AND COUNTRY LIQUORS, 56 MAIN AVE., CLIFTON, NJ 07011
TYPE OF FOR ESTABLISHMENT INTENDED: CANDY KITCHEN – CONTINUED USE
FORMERLY OR NEW: LIQUOR STORE
ZONE: PMU
PERMITTED: YES
VARIANCE REQUIRED: NO
FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION. FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS

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L-4 M&L Spirits, Inc.

**RESOLUTION FOR PRELIMINARY APPROVAL**

For: M&L SPIRITS, INC. T/A BOTTLE LIQUOR, 550 LEXINGTON AVE., CLIFTON, NJ 07011
TYPE OF ESTABLISHMENT INTENDED: GROCERY – CONTINUE USE
FORMERLY OR NEW: BOTTLE LIQUOR
ZONE: B-B
PERMITTED: YES
VARIANCE REQUIRED: NO
FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION. FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS

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L-5 Eva Samo LLC

**RESOLUTION FOR PRELIMINARY APPROVAL**

For: EVA SAMO LLC, T/A MASTER PIZZA, 1326 MAIN AVE., CLIFTON, NJ 07011
TYPE OF ESTABLISHMENT INTENDED: CATERER – CONTINUE USE
FORMERLY OR NEW: MASTER PIZZA
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

**ADJOURNMENT**

Upon motion made by Councilman Hatala, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 9:15pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

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James Anzaldi, Mayor