

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF JULY 5, 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 9, 2015 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

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

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

INVOCATION

Rev. Mike Weber - United Reformed Church

PLEDGE TO THE FLAG

PUBLIC HEARING

Public Hearing – City of Clifton – Amendment to Action Plan Year 41CDGB Funds August 1, 2015 – July 31, 2016 – Contingency Action Plan Yr. 41 to Include 2013 Reallocated Funds B-15-MC-34-0103

The Mayor opened the floor to the public.

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

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

APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilman Kolodziej, and passed on roll call vote, the Minutes of the Workshop, Executive Session and Regular Meeting of June 21, 2016 were approved.

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

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Robert Miller Police Officer promoted to Police Sergeant effective 06/08/2016, monetary compensation to take effect on or about 09/01/2016.
- C-2 Thomas Rinaldi Police Lieutenant promoted to Police Captain effective 06/08/2016, waiver of salary until on or about 01/01/2017.
- C-3 Robert Bracken Police Sergeant promoted to Police Lieutenant effective 06/08/2016, monetary compensation to take effect on or about 01/01/2017.
- C-4 Joshin Smith Police Officer promoted to Police Sergeant effective 06/08/2016, monetary compensation to take effect on or about 01/01/2017.
- C-5 Maria Straface terminated as temporary seasonal employee for the Health Department effective 06/30/2016.
- C-6 Rosemary Monge Tax Collector Office, returns from disability leave of absence effective 06/20/2016.
- C-7 Melissa Fieldhouse hired as temporary seasonal employee for dog census in the Health Department at \$13.00 per hour not to exceed 25 hours per week, effective 6/27/2016.
- C-8 Jennifer Kaufman hired as temporary seasonal employee for dog census in the Health Department at \$10.00 per hour not to exceed 25 hours per week, effective 06/27/2016.
- C-9 Sara Schimmenti hired as temporary seasonal employee for the dog census, Health Department at \$11.00 per hour, not to exceed 25 hours per week, effective 06/27/2016.
- C-10 Jacqueline Lipari Keyboarding Clerk 1, Health Department returned from disability leave of absence effective 06/30/2016.
- C-11 Mark Centurione promoted from Police Captain to Police Chief, effective 05/01/2016 at \$196,114.75 annually.
- C-12 Richard Smith III, Laborer 1 in the D.P.W. on disability leave of absence effective 06/21/2016.
- C-13 Carl Smith Tax Collector, Tax Search Officer in the Finance Department resigned his position effective 07/01/2016.
- C-14 Frank T. Giardina Police Detective retired from his position effective 07/01/2016.
- C-15 Andre Moreira Police Lieutenant retired his position effective 07/01/2016.
- C-16 Douglas Miller Police Detective retired his position effective 07/01/2016.
- C-17 Kim Frederick Clerk 3 in the Tax Collector Office retired her position effective 07/01/2016.

COMMUNICATIONS – MEETING MINUTES

- C-18 Minutes of Passaic Valley Water Commission of May 15, 2016
- C-19 Minutes of Clifton Arts Center of April 27, 2016
- C-20 Minutes of North Jersey District Water Supply Commission of May 25, 2016
- C-21 Minutes of Advisory Board of Recreation of April 25, 2016

ORDINACES - SECOND READING

A. Adoption of Ordinance 7303-16

B. Public Hearing on Ordinance 7303-16

The Mayor opened the floor to the public with regard to the Ordinance 7303-16

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 7304-16

D. Public Hearing on Ordinance 7304-16

The Mayor opened the floor to the public with regard to the Ordinance 7304-16

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

E. Introduction of Ordinance 7305-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Amends Permit Numbers for 19 Second St & 20 Harrison Pl)

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

F. Introduction of Ordinance 7306-16

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

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman 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 19, 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.

G. Introduction of Ordinance 7307-16

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 4 Restricted Handicapped Spaces)

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

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(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 19, 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.

H. Introduction of Ordinance 7308-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 90 Hudson St & 32 Sixth Ave)

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman 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 19, 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.

I. Introduction of Ordinance 7309-16

An Ordinance of the City of Clifton, County of Passaic, New Jersey, Approving and Adopting the Hoffmann-La Roche Redevelopment Plan - Phase I

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.

An amendment to Ordinance 7309-16 was read by Mr. Semeraro Esq., that will supplement this ordinance and be included in second reading.

(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 19, 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, had no comments.

FLOOR TO MEMBERS OF THE PUBLIC

The Mayor opened the floor to the public.

Adele Gimon, 129 Rutherford Blvd., thanked everyone who helped with the Avenue of Flags. She also spoke about military protocol. Ms. Gimon expressed concerns regarding traffic on Market St., Bloomfield Ave. and Randolph Ave. She stated that the vendors at the City picnic were phenomenal. She asked council if she should remove caps from plastic bottles prior to recycling.

Mike Weber, United Reformed Church, spoke about traffic concerns on Pershing Road. He urged the Council to facilitate a discussion between the members of the Islamic Center and the neighbors to resolve any traffic issues.

Mary F. Simmons-Fallucca, 225 Pershing Road, spoke about traffic issues on Pershing Road.

Caitlin White, 88 Vincent Drive, spoke about, traffic issues on Pershing Road, zoning laws and flag raisings. She also expressed that she felt the Council does not pay attention to her concerns.

Fahim Abedrabbo, 86 Arlington Ave., announced he is running for a seat on the Clifton Board of Education.

Salaheddin Mustafa, Outreach Coordinator, Islamic Center of Passaic County spoke about traffic issues and the quality of life on Pershing Road.

Omar Awad, President, Islamic Center of Passaic County spoke about diversity and religious freedom. He also spoke about traffic issues on Pershing Road.

Ellen DeLosh, 547 Clifton Ave., spoke about a letter she received from the National Committee against UN takeover and international law. She also stated that she notified News 12 NJ regarding the Avenue of Flags.

Faith Webb, 23 Strangeway Terrace, thanked the council for confirming that the paving of Strangeway Terrace will take place before the end of the year. She also stated that there are two newly installed cement slabs in the area that are damaged and need to be repaired.

With no one else wishing to be heard, a Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy, and passed on roll call vote, to close public session.

Mayor Anzaldi addressed the public: Mayor Anzaldi spoke about respecting all religions and religious freedom. He assured the public that the traffic concerns in the Pershing Road area are being observed and the City will do everything possible to rectify any issues. Mayor Anzaldi responded to a public speaker with regard to zoning ordinances, particularly in the case of houses of worship. He stated that if the intended use of a building does not change after a sale, then no approval is needed by the City for zoning. Mayor Anzaldi referred a question to City Manager, Dominick Villano, asking if the caps of plastic bottles need to be removed before recycling. Mr. Villano replied that the caps do not have to be removed but it is recommended that are removed. Mayor Anzaldi asked City Manager, Dominick Villano, for suggestions to clarify the signage at Market Street and Bloomfield Avenue. Mr. Villano stated that he would reach out to the County for suggestions. Mayor Anzaldi also asked Mr. Villano about a traffic concern on Parker Avenue and Ackerman Avenue area. Mr. Villano suggested that the City add additional signage.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler urged the residents of the Pershing Road area to meet with the leaders of the Islamic Center to discuss any quality of life issues in the Pershing Road area. Councilman Eagler spoke about traffic concerns on the corners of Broad St. and Van Houten Ave., Van Houten Ave. and Clifton Ave. and Clifton Ave. and Colfax Ave. Councilman Eagler thanked everyone who volunteered for the Avenue of Flags. He also thanked everyone who attended the picnic and the fireworks. Councilman Eagler spoke about the history of America. He also asked if the recent rejection of the proposed gas tax will affect any ongoing work in the City. Councilman Eagler urged all residents to support the fundraisers for the Centennial celebration. He offered his condolences to the Saffioti family on the passing of Anthony Saffioti.

Councilman Gibson

Councilman Gibson offered his condolences to the Saffioti family on the passing of Anthony Saffioti. He congratulated Police Chief Centurione for his work which resulted in the continuance of the police accreditation program. Councilman Gibson asked that the line painting in the Pershing Road area be expedited. He also stated that meetings with the officers of the Islam Center, regarding the traffic issues, will continue. Councilman Gibson said he was happy to hear that Strangeway Terrace will get paved this year. He mentioned that the Indo American senior picnic is coming up and that the free concerts in Main Memorial Park will begin this Sunday. Councilman Gibson assured the residents of the City that the Council hears their concerns and they are doing the best they can to address all issues.

Councilman Grabowski

Councilman Grabowski expressed his condolences to the Saffioti Family on the passing of Anthony Saffioti. He congratulated everyone who made the fireworks show possible. Councilman Grabowski spoke about traffic issues in the Pershing Road area. He also announced that the veggie mobile will be at City Hall every Wednesday through October. Councilman Grabowski urged everyone to attend the free concerts in Main Memorial Park.

Councilman Hatala

Councilman Hatala extended his condolences to the Saffioti family on the passing of Anthony Saffioti. He spoke about respecting all religious customs. Councilman Hatala expressed concerns regarding a recent incident where a police officer was struck with a rock. He spoke about the quality of life issues and traffic concerns in the Pershing Road area. Councilman Hatala mentioned that the Economic Committee met and that the project at the former Hoffman La Roche site is moving along. He mentioned that any traffic concerns at the Hoffman La Roche site should be dealt with proactively. Councilman Hatala cancelled the upcoming Bond Advisory meeting due to a conflict in scheduling. He urged all residents to attend the free concerts in Botany Village.

Councilman Kolodziej

Councilman Kolodziej addressed public speaker, Caitlin White. He assured her that the Council hears and pays attention to every speaker that takes the floor. He spoke about diversity in the way humans process information and communicate. Councilman Kolodziej also urged residents to volunteer to help raise and take down flags at the Avenue of Flags. He spoke about zoning laws, the first amendment in regard to religious freedom and quality of life.

Councilwoman Murphy

Councilwoman Murphy thanked public speaker, Adel Gimon, for explaining military protocol for the public. She announced the following events:

Recreation Day Camp
Specialty Camps
2016 Concert Series
Movie Night
Night at the Jackals

Councilwoman Murphy thanked everyone for the good turnout at the fireworks. She spoke about a letter she received regarding the poor conditions at Urma Park. Councilwoman Murphy also spoke about religious freedom and religious respect.

Mayor Anzaldi

Mayor Anzaldi encouraged citizens to attend the free concerts in Main Memorial Park. He announced a trip to Ellis Island in celebration of Clifton's 100th anniversary and that tickets are available at the recreation department. Mayor Anzaldi thanked everyone who worked on the picnic and the fireworks. He also thanked Castiglione Fireworks for providing the City with an outstanding show. Mayor Anzaldi offered his condolences to the Saffioti family on the passing of Anthony Saffioti.

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.

R373-16 Resolution: Approve Claims List Resolution for the July 5, 2016 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF July 5, 2016**

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

Current Fund	\$ 2,819,349.47
Trust Escrow	
General Capital Fund	\$ 86,309.02
Dog Trust	\$ 1,876.23
Trust Other	\$ 135,210.43
Community Development	\$ 202,543.89
Grant Fund	\$ 95,324.71
Reserve for Housing	
Tax Title Lien Redemption	\$
Unemployment Trust Fund	
Revolving Loan Fund	
Section 8 Public Housing	\$
Self Insurance	\$ 243,384.28
Police Extra Duty	\$ 379,054.54
COAH	\$ 4,588.60
Fire Dedicated Penalties	\$
Sewer Utility – Operating	\$ 57,392.02
Sewer Utility – Capital	\$ 124,223.89
Library	\$ 88,475.93
Developers Escrow	\$ 520.65
General Liability Trust	\$ 22,799.70
Workers Compensation Trust	\$ 13,624.05
TOTAL CLAIMS	\$ 4,274,677.41

R374-16 Resolution of the City of Clifton, Passaic County, New Jersey, Authorizing the Preparation of an Official Statement in Connection with the Offering, Sale and Issuance of the City's Bonds and Bond Anticipation Notes

**RESOLUTION OF THE CITY OF CLIFTON, PASSAIC COUNTY, NEW JERSEY,
AUTHORIZING THE PREPARATION OF AN OFFICIAL STATEMENT IN
CONNECTION WITH THE OFFERING, SALE AND ISSUANCE OF THE CITY'S
BONDS & BOND ANTICIPATION NOTES**

WHEREAS, the City of Clifton, Passaic County, New Jersey (the "City") anticipates the need, in the near future, to issue bonds and bond anticipation notes (the "BAN's") to finance capital improvements, the amount, terms of sale and issuance date of such Bonds and BAN's to be determined at a future date; and,

WHEREAS, in order to obtain the lowest interest cost on such Bonds and BAN'S, the City desires to authorize the preparation of an official statement ("Official Statement") to be distributed in connection with the offering, sale and issuance of the Bonds and BAN's.

WHEREAS, these Professionals, the City's Bond Attorney, City's Auditor, and the City's Financial Planner require approval from the City Council to complete this report; and,

WHEREAS, the cost of this service is to be included in the Administrative Expenses (Section 20) of the Bond Ordinances being financed; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that:

Section 1. The accounting firm of Lerch Vinci & Higgins, Fair Lawn, New Jersey, auditor to the City, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, bond counsel to the City and Phoenix Advisors, Bordentown, New Jersey, financial advisor to the City, are

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hereby authorized and directed to prepare the Official Statement on behalf of the City in conjunction with the offering, sale and issuance of the Bonds and BAN's.

Section 2. This resolution shall take effect immediately.

R375-16 Resolution to Increase Change Fund in the Tax Collector's Office

**RESOLUTION
INCREASE CHANGE FUND IN THE TAX COLLECTOR'S OFFICE**

WHEREAS, the City of Clifton has a change fund for the Tax Collector's Office in the amount of \$750.00; and,

WHEREAS, for security reasons, there is a need to add an additional cash drawer in the Tax Collector's Office; and,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Clifton, County of Passaic, State of New Jersey, hereby authorizes the Finance Department to increase the change fund in the Tax Collector's Office to \$1,000.00.

R376-16 Resolution: Chapter 159 Resolution Amending the 2016 Municipal Budget for
Additional Revenue and Appropriations - \$700.00 NJ State Police

**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 \$700.00 from the New Jersey State Police to Upfit the CERT Trailer 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 \$700.00

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:

Emergency Management – OEM Grant	\$700.00
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BE IT FURTHER RESOLVED, that the like sum of \$700.00
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:

Emergency Management – OEM Grant	\$700.00
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BE IT FURTHER RESOLVED, that the City forwards a copy of this Resolution to the Director of Local Government Services for approval

R377-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Sidewalk & Curb Replacement - Various Streets - Cifelli & Son General Contracting

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
SIDEWALK & CURB REPLACEMENT – VARIOUS STREETS
CIFELLI & SON GENERAL CONTRACTING**

WHEREAS, on October 6, 2015, the City of Clifton adopted Resolution R-528-15 awarding a contract to CIFELLI & SON GENERAL CONTRACTING of NUTLEY, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the SIDEWALK & CURB REPLACEMENT – VARIOUS STREETS in the amount of \$179,246.00; 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 CIFELLI & SON GENERAL CONTRACTING in the amount of \$5,566.00 a 3.11% 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 \$5,566.00 a 3.11% DECREASE; and

WHEREAS, the total contract amount is now \$173,680.00:

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.

R378-16 Resolution Authorizing Final Payment - Sidewalk & Curb Replacement - Various Streets - Cifelli & Son General Contracting

**RESOLUTION AUTHORIZING FINAL PAYMENT
SIDEWALK & CURB REPLACEMENT – VARIOUS STREETS
CIFELLI & SON GENERAL CONTRACTING**

WHEREAS, CIFELLI & SON GENERAL CONTRACTING of Nutley, New Jersey, did complete SIDEWALK & CURB REPLACEMENT – VARIOUS STREETS project in and for the City of Clifton for the total amount
of \$ 173,680.00

And previous payments on account of said total have been paid
in the amount of. \$ 169,641.92

Leaving this FINAL PAYMENT
of \$ 4,038.08

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

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WHEREAS, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$17,368.00; 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 \$4,038.08 on the claim list.

R379-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - HUD-CD 2014 Street Improvements - AJM Contractors, Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
HUD-CD 2014 STREET IMPROVEMENTS
AJM CONTRACTORS, INC.**

WHEREAS, on June 3, 2015, the City of Clifton adopted Resolution R-309-15 awarding a contract to AJM CONTRACTORS, INC. of CLIFTON, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the HUD-CD 2014 STREET IMPROVEMENTS in the amount of \$345,527.00; 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 AJM CONTRACTORS, INC. in the amount of \$43,980.37 a 12.73% 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 \$43,980.37 a 12.73% DECREASE; and

WHEREAS, the total contract amount is now \$301,546.63:

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.

R380-16 Resolution Authorizing Final Payment - HUD-CD 2014 Street Improvements - AJM Contractors, Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
HUD-CD 2014 STREET IMPROVEMENTS
AJM CONTRACTORS, INC.**

WHEREAS, AJM CONTRACTORS, INC. of Clifton, New Jersey, did complete HUD-CD 2014 STREET IMPROVEMENTS project in and for the City of Clifton for the total amount of \$ 301,546.63

And previous payments on account of said total have been paid
in the amount of. \$ 285,765.87

Leaving this FINAL PAYMENT
of \$ 15,780.76

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 \$30,154.70; 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 \$15,780.76 on the claim list.

R381-16 Resolution Authorizing the Issuance of Change Order No. 2 and Final - Rutgers
Pl Culvert Repair (NJDOT) - Colonnelli Brothers, Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 2 AND FINAL
RUTGERS PLACE CULVERT REPAIR (NJDOT)
COLONNELLI BROTHERS, INC.**

WHEREAS, on December 15, 2015, the City of Clifton adopted Resolution R-634-15 awarding a contract to COLONNELLI BROTHERS, INC. of HACKENSACK, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the RUTGERS PLACE CULVERT REPAIR (NJDOT) in the amount of \$139,450.00; 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 COLONNELLI BROTHERS, INC. in the amount of \$48.50 a 0.04% 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 \$48.50 a 0.04% DECREASE; and

WHEREAS, the total contract amount is now \$152,201.50:

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.

July 5, 2016

R382-16 Resolution Authorizing Final Payment - Rutgers Pl Culvert Repair (NJDOT) -
Colonnelli Brothers, Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
RUTGERS PLACE CULVERT REPAIR (NJDOT)
COLONNELLI BROTHERS, INC.**

WHEREAS, COLONNELLI BROTHERS, INC. of Hackensack, New Jersey, did complete
RUTGERS PLACE CULVERT REPLACEMENT (NJDOT) project in and for the City of
Clifton for the total amount
of \$ 152,201.50

And previous payments on account of said total have been paid
in the amount of. \$ 139,303.57

Leaving this FINAL PAYMENT
of \$ 12,897.93

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 \$15,220.15; 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 \$12,897.93 on the claim list.

R383-16 Resolution Awarding Contract for Sanitary and Storm Sewer Improvements at
various locations

**RESOLUTION AWARDING CONTRACT FOR
SANITARY AND STORM SEWER IMPROVEMENTS AT VARIOUS LOCATIONS**

BE IT RESOLVED: that the contract for SANITARY AND STORM SEWER
IMPROVEMENTS AT VARIOUS LOCATIONS be and the same is hereby awarded to
MONTANA CONSTRUCTION INC. of Lodi, New Jersey, the low bidder meeting the
specifications at a grand total bid price of \$964,481.94, in accordance with bids received on June
14, 2016, and recommended by communication dated June 29, 2016 to the Mayor and Council;
and

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

BE IT FURTHER RESOLVED: that the required Certificate of Availability of Funds for the
above contract has been obtained from the Chief Financial Officer of the City of Clifton. The
appropriation to be charged for this expenditure is:

R384-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Mt.
Prospect Park Stair Replacement - V & K Construction, Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
MT. PROSPECT PARK STAIR REPLACEMENT
V & K CONSTRUCTION, INC.**

WHEREAS, on October 6, 2015, the City of Clifton adopted Resolution R-513-15 awarding a contract to V & K CONSTRUCTION, INC. of EDISON, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the MT. PROSPECT PARK STAIR REPLACEMENT in the amount of \$249,215.00; 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 V & K CONSTRUCTION, INC. in the amount of \$15,727.25 a 6.31% increase, 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 \$15,727.25 a 6.31% INCREASE; and

WHEREAS, the total contract amount is now \$264,942.25.

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.

R385-16 Resolution Authorizing Final Payment - Mt. Prospect Park Stair Replacement - V & K Construction, Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
MT. PROSPECT PARK STAIR REPLACEMENT
V & K CONSTRUCTION, INC.**

WHEREAS, V & K CONSTRUCTION, INC. of Edison, New Jersey, did complete MT. PROSPECT PARK STAIR REPLACEMENT project in and for the City of Clifton for the total amount
of \$ 264,942.25

And previous payments on account of said total have been paid
in the amount of. \$ 184,801.78

Leaving this FINAL PAYMENT
of \$ 80,140.46

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 \$26,494.23; 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.

July 5, 2016

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$80,140.46 on the claim list.

R 386-16 Resolution Rejecting Request for Proposals (RFP) for Competitive Contracting
for Payroll, Human Resource Management and Time & Labor Management Systems and
Authorization to Readvertise

**RESOLUTION REJECTING REQUEST FOR PROPOSAL'S (RFP) FOR
COMPETITIVE CONTRACTING FOR PAYROLL, HUMAN RESOURCE
MANAGEMENT AND TIME & LABOR MANAGEMENT SYSTEMS AND
AUTHORIZATION TO RE-ADVERTISE**

WHEREAS, Request For Proposals for competitive contracting for Payroll, Human Resource Management and Time & Labor Management Systems were received and opened on June 15, 2016; and

WHEREAS, while 20 companies requested a copy of the Request for Proposal, only two (2) companies responded: ADP and Primepoint; and

WHEREAS, the two (2) Request for Proposal's received are non-responsive to the terms and conditions, specifications, legal requirements and other provisions of the Request for Proposal (N.J.S.A 40A:11-2.(33)) as follows:

ADP

1. Submitted a Bid bond and a Consent of Surety, but stated that they would not provide a performance bond if awarded the contract;
2. Did not submit the required forms (NJ BRC, Corporate Ownership, Investment Activities in Iran, Proposal form);
3. Altered the Non-Collusion Affidavit and Affirmative Action Affidavit;
4. Submitted with ADP's Proposal is a Confidentiality Notice that has an Award of Contract Disclaimer which states "ADP's submission of this proposal does not constitute an acceptance of the terms and conditions as set forth in the Request for Proposal for the City of Clifton and does not constitute a waiver by ADP of any and all objections to the terms and conditions of the RFP".
5. Response letter not signed.
6. Primepoint did not submit the required Bid bond and Consent of Surety.

NOW, THEREFORE, BE IT RESOLVED, that the two (2) Requests for Proposal's received for competitive contracting for Payroll, Human Resource Management and Time & Labor Management Systems are hereby rejected for the following:

1. The Requests for Proposals submitted by ADP and Primepoint are non-responsive to the terms and conditions, specifications, legal requirements and other provisions of the Request for Proposal (N.J.S.A 40A:11-2.(33)); and
2. The governing body wishes to substantially revise the specifications of the Request for Proposal to remove the governing body's requirement of obtaining a bid bond and performance bond on all goods and services contracts over \$50,000; and

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed hereby to return the bid bond as received; and

BE IT FURTHER RESOLVED, that the City Clerk and/or Purchasing Agent is hereby authorized and directed to re-advertise the RFP's for Competitive Contracting for Payroll, Human Resource Management and Time & Labor Management Systems.

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed Request for Proposals (RFP) will be received and opened on the date(s) indicated below:

RE-ADVERTISE FOR: Competitive Contracting for Payroll, Human Resource
Management and Time & Labor Management Systems

RFP OPENING: Thursday, July 28, 2016 at 10:00 a.m.

Bidders are required to comply with the requirements of N.J.A.C. 17:27 et seq. (P.L. 1975, c.127) Required RFP forms, specifications, terms and conditions are on file in the Purchasing Department at Clifton City Hall.

R387-16 Resolution Authorizing Entertainment License for Doherty Food Service of Clifton, Inc. t/a The Shannon Rose Irish Pub at 98 Kingsland Road

RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR DOHERTY FOOD SERVICE OF CLIFTON, INC. T/A THE SHANNON ROSE IRISH PUB AT 98 KINGSLAND ROAD

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Doherty Food Service of Clifton, Inc. t/a The Shannon Rose Irish Pub, 98 Kingsland Road, Clifton, New Jersey (PMU 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:

Inside:

Sunday - Hours 2:00 p.m. to 8:00 p.m.

Friday - 4:00 p.m. to 7:00 p.m. Acoustic Music - Solo or Duo Only

Saturday - 1:00 p.m. to 4:00 p.m. Acoustic Music - Solo, Duo or Trio Only

Four (4) nights per week: Wednesday, Thursday, Friday and Saturday - DJ and/or 3 to 5 piece band

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

Outdoor Patio:

Tuesday thru Friday - 4:00 pm to 9:00 pm

2. OPTIONAL ENTERTAINMENT NIGHTS:

New Year's Eve and March 17th

3. OPTIONAL ENTERTAINMENT HOURS:

Hours: 9:00 p.m. to 1:00 a.m.

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

Inside: Local Bands, Irish Bands up to 5 pieces, and DJ music

Outdoor Patio: Acoustic Guitar Only - No Amplification

5. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

Inside: July 1, 2016 through June 30, 2017

Outdoor Patio: July 1, 2016 through November 30, 2016

6. SECURITY/PARKING REQUIREMENTS:

A. In-house and private security company.

B. On nights that entertainment is provided, licensee is to arrange to have present one (1) off-duty law enforcement officer.

C. On March 17th when entertainment is provided, licensee is to arrange to have present two (2) off-duty law enforcement officers.

D. The officers mentioned in B. and C. above may be Clifton Police Officers, Clifton Special Police Officers or Passaic County Sheriff's Officers. Such officer(s) must be hired through the Clifton Police Department to patrol, provide security and maintain order of outside area of premises.

7. NOISE LEVELS:

In accordance with the Code of the City of Clifton.

8. OUTSIDE DEBRIS CLEANUP:

In accordance with the Code of the City of Clifton.

9. REQUIREMENTS/RESTRICTIONS:

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

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

R388-16 Resolution Authorizing Entertainment License for Ken Walder/CCT Partners, LLC d/b/a Clifton City Tavern Mexican Cantina at 709 Van Houten Ave

RESOLUTION AUTHORIZING ENTERTAINMENT LICENSE FOR KEN WALDER/CCT PARTNERS, LLC D/B/A CLIFTON CITY TAVERN MEXICAN CANTINA AT 709 VAN HOUTEN AVE

BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the application of Ken Walder/CCT Partners, LLC, d/b/a Clifton City Tavern Mexican Cantina, of 709 Van Houten Avenue, Clifton, New Jersey (B-C 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:

Three (3) days per week:
Thursday, Friday and Saturday
Hours: 10:00 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

4. TERM OF AUTHORIZATION FOR ENTERTAINMENT:

July 1, 2016 through June 30, 2017

5. SECURITY/PARKING REQUIREMENTS:

Security is to be provided on Friday and Saturday nights, as agreed to.

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.

R389-16 Resolution Authorizing Execution of Cancellation of Mortgages Between
City of Clifton and Samuel & Carmela Citero; and Addin Badeer
(Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF
MORTGAGES BETWEEN CITY OF CLIFTON AND SAMUEL & CARMELA
CITERO; and ADDIN BADEER (CLIFTON HOME IMPROVEMENT PROGRAM)**

WHEREAS, on October 21, 1997, in conjunction with a CHIP grant to Samuel & Carmela Citero, a mortgage in the amount of \$2,231.50 was given by the City of Clifton for property situated at 69 E. 9th Street, Clifton, New Jersey (Block 2.04, Lot 13); and

WHEREAS, on May 28, 2009, in conjunction with a CHIP grant to Addin Badeer, a mortgage in the amount of \$11,500.00 was given by the City of Clifton for property situated at 47 Gillies Street, Clifton, New Jersey (Block 22.04, Lot 13); and

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

R390-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of
Clifton and Samuel and Carmela Citero (Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF
MORTGAGES BETWEEN CITY OF CLIFTON AND SAMUEL & CARMELA
CITERO; and ADDIN BADEER (CLIFTON HOME IMPROVEMENT PROGRAM)**

WHEREAS, on October 21, 1997, in conjunction with a CHIP grant to Samuel & Carmela Citero, a mortgage in the amount of \$2,231.50 was given by the City of Clifton for property situated at 69 E. 9th Street, Clifton, New Jersey (Block 2.04, Lot 13); and

WHEREAS, on May 28, 2009, in conjunction with a CHIP grant to Addin Badeer, a mortgage in the amount of \$11,500.00 was given by the City of Clifton for property situated at 47 Gillies Street, Clifton, New Jersey (Block 22.04, Lot 13); and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Municipal Council of the City of Clifton, that the Mayor and City Clerk be and they are hereby authorized to execute Cancellation/Discharge of Mortgage in a form satisfactory to the Law Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Municipal Council of the City of Clifton, that the Mayor and City Clerk be and they are hereby authorized to execute Cancellation/Discharge of Mortgage in a form satisfactory to the Law Department.

R391-16 Resolution Authorizing Entry Into and Execution of a Shared Services
Agreement with Township of Little Falls for Health Department Services - July 1,
2016 thru June 30, 2019

**RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF A SHARED
SERVICES AGREEMENT WITH TOWNSHIP OF LITTLE FALLS FOR HEALTH
DEPARTMENT SERVICES - JULY 1, 2016 THRU JUNE 30, 2019**

BE IT RESOLVED, that authorization is given for entry into a shared services agreement between the City of Clifton and the Township of Little Falls for the provision of Health Department Services by the City of Clifton to the Township of Little Falls, for the period July 1, 2016 thru June 30, 2019, which includes Environmental Health, Public Health Nursing Services, Health Education, Health Promotion, Emergency Response, and Animal Control Services; and

BE IT FURTHER RESOLVED, that, upon approval and review of the Law Department of the agreement, the Mayor and City Clerk are authorized and directed to execute the agreement on behalf of the City of Clifton.

R392-16 Resolution Authorizing Tax Collector to Lien Properties at 38 Harrison Place, Blk 4.08, Lot 8; 115 Van Winkle Avenue, Blk 4.22, Lot 43; 103 Arlington Avenue, Blk 7.03, Lot 7; 68 East Clifton Avenue, Blk 7.04, Lot 47; 20 Whitmore Place, Blk 8.14, Lot 22; 22 Milosh Street, Blk 8.20, Lot 17; 8 Wilson Street, Blk 13.03, Lot 16; 106 Barkley Avenue, Blk 18.03, Lot 40; 181 Luddington Avenue, Blk 18.07, Lot 11; 215 Washington Avenue, Blk 18.11, Lot 8; 69 Gillies Street, Blk 22.04, Lot 4; 7 Edison Street, Blk 27.03, Lot 12; 151 Fornelius Avenue, Blk 29.07, Lot 2; 44 Grunwald Street, Blk 37.02, Lot 23; 19 Stevens Road, Blk 38.06, Lot 4; 77 Cliff Hill Road, Blk 38.09, Lot 3; 49 Fair Hill Road, Blk 39.03, Lot 21; 4 Margery Court, Blk 47.01, Lot 8; 150 Oakridge Road, Blk 47.10, Lot 48; 698 Bloomfield Avenue, Blk 50.05, Lot 49; 632 Bloomfield Avenue, Blk 50.06, Lot 15; 35 Doherty Drive East, Blk 53.07, Lot 54; 135 Beverly Hill Road, Blk 55.05, Lot 25; 33 Peru Road, Blk 67.02, Lot 1; 113 Linden Avenue, Blk 72.03, Lot 27; 101 Edwards Road, Blk 74.04, Lot 6; 851 Passaic Avenue, Blk 81.09, Lot 12; and 299 Route 3, Blk 83.01, Lot 2.01, to Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Clean-Ups

RESOLUTION AUTHORIZING TAX COLLECTOR TO LIEN PROPERTIES AT 38 HARRISON PLACE, BLK 4.08, LOT 8; 115 VAN WINKLE AVENUE, BLK 4.22, LOT 43; 103 ARLINGTON AVENUE, BLK 7.03, LOT 7; 68 EAST CLIFTON AVENUE, BLK 7.04, LOT 47; 20 WHITMORE PLACE, BLK 8.14, LOT 22; 22 MILOSH STREET, BLK 8.20, LOT 17; 8 WILSON STREET, BLK 13.03, LOT 16; 106 BARKLEY AVENUE, BLK 18.03, LOT 40; 181 LUDDINGTON AVENUE, BLK 18.07, Lot 11; 215 WASHINGTON AVENUE BLK 18.11, LOT 8; 69 GILLIES STREET, BLK 22.04, LOT 4; 7 EDISON STREET, BLK 27.03, LOT 12; 151 FORNELIUS AVENUE, BLK 29.07, LOT 2; 44 GRUNWALD STREET, BLK 37.02, LOT 23; 19 STEVENS ROAD, BLK 38.06, LOT 4; 77 CLIFF HILL ROAD, BLK 38.09, LOT 3; 49 FAIR HILL ROAD, BLK 39.03, LOT 21; 4 MARGERY COURT, BLK 47.01, LOT 8; 150 OAKRIDGE ROAD, BLK 47.10, LOT 48; 698 BLOOMFIELD AVENUE, BLK 50.05, LOT 49; 632 BLOOMFIELD AVENUE, BLK 50.06, LOT 15; 35 DOHERTY DRIVE EAST, BLK 53.07, LOT 54; 135 BEVERLY HILL ROAD, BLK 55.05, LOT 25; 33 PERU ROAD, BLK 67.02, LOT 1; 113 LINDEN AVENUE, BLK 72.03, LOT 27; 101 EDWARDS ROAD, BLK 74.04, LOT 6; 851 PASSAIC AVENUE, BLK 81.09, LOT 12; and 299 ROUTE 3, BLK 83.01, LOT 2.01, TO BILL PROPERTY OWNERS AND COLLECT FOR REIMBURSEMENT OF EXPENDITURES MADE BY CITY OF CLIFTON FOR EMERGENCY ORDER CLEAN-UPS

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

WHEREAS, the City of Clifton took emergency clean-up action on the properties and expended funds and incurred administrative fees from its revolving lien account as follows:

38 Harrison Place Blk 4.08, Lot 8	\$375.00
115 Van Winkle Avenue Blk 4.22, Lot 43	\$200.00
103 Arlington Avenue Blk 7.03, Lot 7	\$375.00
68 East Clifton Avenue Blk 7.04, Lot 47	\$225.00

20 Whitmore Place Blk 8.14, Lot 22	\$200.00
22 Milosh Street Blk 8.20, Lot 17	\$200.00
8 Wilson Street Blk 13.03, Lot 16	\$200.00
106 Barkley Avenue Blk 18.03, Lot 40	\$350.00
181 Luddington Avenue Blk 18.07, Lot 11	\$400.00
215 Washington Avenue Blk 18.11, Lot 8	\$250.00
69 Gillies Street Blk 22.04, Lot 4	\$300.00
7 Edison Street Blk 27.03, Lot 12	\$325.00
151 Fornelius Avenue Blk 29.07, Lot 2	\$300.00
44 Grunwald Street Blk 37.02, Lot 23	\$300.00
19 Stevens Road Blk 38.06, Lot 4	\$325.00
77 Cliff Hill Road Blk 38.09, Lot 3	\$200.00
49 Fair Hill Road Blk 39.03, Lot 21	\$350.00
4 Margery Court Blk 47.01, Lot 8	\$600.00
150 Oakridge Road Blk 47.10, Lot 48	\$250.00
698 Bloomfield Avenue Blk 50.05, Lot 49	\$450.00
632 Bloomfield Avenue Blk 50.06, Lot 15	\$350.00
35 Doherty Drive East Blk 53.07, Lot 54	\$375.00
135 Beverly Hill Road Blk 55.05, Lot 25	\$225.00
33 Peru Road Blk 67.02, Lot 1	\$325.00
113 Linden Avenue Blk 72.03, Lot 27	\$350.00

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101 Edwards Road Blk 74.04, Lot 6	\$425.00
851 Passaic Avenue Blk 81.09, Lot 12	\$425.00
299 Route 3 Blk 83.01, Lot 2.01	\$475.00

WHEREAS, it is necessary to place a lien on each property in order to seek reimbursement from each property owner for the funds expended by the City of Clifton; and

WHEREAS, it may be necessary for the City of Clifton to expend funds in the future for the aforesaid properties;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to lien the properties as set forth above, and to take whatever action is necessary to accomplish reimbursement from the property owners for the current expenditures and any expenditures incurred in the future.

R393-16 Resolution of Congratulations Upon Retirement - Police Detective Frank T. Giardina

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE
DETECTIVE FRANK T. GIARDINA**

WHEREAS, on July 1, 2016, Police Detective Frank T. Giardina officially retired from his position with the Clifton Police Department; and

WHEREAS, he was hired a Police Officer on February 5, 1988, and was eventually appointed as Detective; and

WHEREAS, his retirement concludes a twenty-eight-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
FRANK T. GIARDINA**

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 Frank T. Giardina.

R394-16 Resolution of Congratulations Upon Retirement - Police Lieutenant Andres Moreira

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE
LIEUTENANT ANDRES MOREIRA**

WHEREAS, on July 1, 2016, Police Lieutenant Andres Moreira officially retired from his position with the Clifton Police Department; and

WHEREAS, he was hired as a Police Officer on September 11, 1995, and eventually rose through the ranks to attain the title of Lieutenant; and

WHEREAS, his retirement concludes a 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 Lieutenant
ANDRES MOREIRA**

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

R395-16 Resolution Amending "Resolution Awarding Contract for Concrete Floor Repairs at Fire House #3 to the Lowest Vendor" (Reduces Contract Amount)

**RESOLUTION AMENDING “RESOLUTION AWARDING CONTRACT FOR
CONCRETE FLOOR REPAIRS AT FIRE HOUSE #3 TO THE LOWEST VENDOR”
(REDUCES CONTRACT AMOUNT)**

BE IT RESOLVED, that Resolution R263-16, adopted on May 3, 2016, entitled “Resolution Awarding Contract for Concrete Floor Repairs at Fire House #3 to the Lowest Vendor,” is amended to reduce the amount of the contract awarded to Pacific Construction Company from \$20,570.00 to \$20,000.

R396-16 Resolution Authorizing Entry Into and Execution of a Shared Services Agreement with the City of Passaic for Health Officer, Health Education, and Grant Oversight Services 7/1/16 - 12/31/17

**RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE CITY OF PASSAIC FOR HEALTH OFFICER,
HEALTH EDUCATION, AND GRANT OVERSIGHT SERVICES 7/1/16 - 12/31/17**

BE IT RESOLVED, that authorization is given for entry into a shared services agreement between the City of Clifton and the City of Passaic for the provision of Health Officer, Health Education, and Grant Oversight Services by the City of Clifton to the City of Passaic, for the period July 1, 2016 through December 31, 2017, at a cost of \$75,165.00 for the term of the contract, with additional fees to be billed at the rate of \$61.868 per hour for special appearances at any public meetings; and

BE IT FURTHER RESOLVED, that upon approval and review of the agreement by the Law Department, the Mayor and City Clerk are authorized and directed to execute the agreement on behalf of the City of Clifton.

R397-16 Resolution to Approve New Ice Cream Peddlers License - Zack Ice Cream

RESOLUTION AUTHORIZING NEW ICE CREAM PEDDLERS LICENSE

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application for an Ice Cream Peddlers License from Ziad Farhan owner of Zack Ice Cream in the City of Clifton, New Jersey; and

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WHEREAS, all paperwork has been completed by the various applicants and all fees have been paid; and

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

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 an application for an Ice Cream Peddlers License from Ziad Farhan owner of Zack Ice Cream in the City of Clifton is hereby granted.

Company name:
Ziad Farhan

Owner:
Zack Ice Cream

Approved Operator:
Ziad Farhan

Approved Vehicle:
2004 Ford Ecno Wagon – 1FTNE24W944B557848

Parking Location:
262 Lakeview Avenue, Paterson, NJ

R398-16 Resolution Appointing Beth Slanina as Clifton Public Schools Liaison on the Arts & Sculpture Committee

**RESOLUTION FOR APPOINTMENT TO
ARTS & SCULPTURE COMMITTEE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Beth Slanina is hereby appointed to fill Clifton Public Schools liaison position on the Arts & Sculpture Committee commencing on July 5, 2016.

R399-16 Resolution Appointing Members to the 100th Anniversary Committee

**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 the following residents are hereby appointed to the 100th Anniversary Committee to celebrate the City of Clifton’s 100th Anniversary in 2017:

Candice Brown
Gloria Abero
Russ DeVos
Anita DeVos
Carlos Socca

R400-16 Resolution Authorizing The City of Clifton To Amend Budget For Community Development Year 41 Funds Grant No. B-15-MC-34-0103 (Addition to CDBG Grant to include 2013 Westchester Reallocation)

**RESOLUTION AUTHORIZING THE CITY OF CLIFTON TO AMEND BUDGET FOR
COMMUNITY DEVELOPMENT YEAR 41 FUNDS
Grant No. B-15-MC-34-0103
(Addition to CDBG Grant to include 2013 Westchester Reallocation)**

- CON-1 Pending Potential Employee Retirements - Personnel Matter
CON-2 Roche Tax Appeal
CON-3 Hoffmann-LaRoche Redevelopment and PILOT Negotiations
CON-4 Late - Developer Agreement - BMOST, LLC - 58 Sylvan Ave.
CON-5 Late - Retired Firefighter Luis Tavarez - Personnel Issue
CON-6 Late - Proposed Zoning Changes
CON-7 Bautista v. Hoffmann-LaRoche – Litigation
CON-8 MSU v. City of Clifton, Litigation
CON-9 SOA Negotiations

July 5, 2016

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 Kismet Food, LLC t/a Istanbul Café and Restaurant

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Kismet Food, LLC t/a Istanbul Café and Restaurant, 1378-A Main Avenue, Clifton, NJ 07011 for permission to conduct a restaurant - continued use for a period ending January 31, 2017 on the premises known as:

1378-A Main Avenue, 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 Original Liquor Drinks, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: Original Liquor Drinks, LLC

T/A: Town Liquor

ADDRESS: 805 Van Houten Ave., Clifton, NJ 07013

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery/Milk Continued Use

FORMERLY OR NEW: Town Liquor

ZONE: BC

PERMITTED: YES

VARIANCE REQUIRED: NO

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

L-3 Pro Inflight Catering, LLC t/a Pro Inflight Catering

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Pro Inflight Catering, LLC t/a Pro Inflight Catering, 754 Clifton Avenue, Clifton, NJ 07011 for permission to conduct a restaurant - continued use for a period ending January 31, 2017 on the premises known as:

754 Clifton Avenue, 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 Kolodziej, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 9:42 pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor