

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF SEPTEMBER 6, 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.

8:15P.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, 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)	Arrived 8:20 PM
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

Imam Chauldhary – Misjid Baitul Mahid

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilwoman Murphy, and passed on roll call vote, the Minutes of the Workshop, Executive Session and Regular Meeting of August 16, 2016.

(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 Klimek Stoch DPW separated as temporary seasonal employee effective 08/13/2016.
- C-2 Maciej Dlugosz DPW, separated as temporary seasonal employee for the Department of Public Works effective 07/06/2016.
- C-3 Keith Huntley Laborer 1, D.P.W. returned from disability leave of absence effective 08/15/2016.
- C-4 Alberto Perez Jr., Michael Romero and Matthew Romero separated as temporary seasonal employees of the D.P.W., effective 08/20/2016.
- C-5 Bradley Hornstra promoted from PST Trainee to Public Safety Telecommunicator e effective 08/20/2016 at \$36,026.54 annually.
- C-6 Elaine Erlewein hired as Tax Collector effective 08/16/2016 at \$94,000.00 annually.
- C-7 Anthony DeFranco separated as temporary seasonal employee in the Engineering Dept. effective 08/29/2016.

- C-8 Kathleen Silber separated as temporary seasonal employee in the Tax Collectors office effective 08/15/2016.
C-9 Richard A. Stuart Police Lieutenant retired his position effective 09/01/2016.
C-10 Carmine Petrone Police Officer retired his position effective 09/01/2016.

VI. COMMUNICATIONS - MEETING MINUTES

- C-11 Minutes of North Jersey District Water Supply Commission of July 27, 2016
C-12 Minutes of Board of Adjustment of August 17, 2016

ORDINACES - SECOND READING

A. Adoption of Ordinance 7318-16

B. Public Hearing on Ordinance 7318-16

7318-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 48 Van Riper Ave & 12 Wisnev St)

The Mayor opened the floor to the public with regard to the Ordinance 7318-16

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 7319-16

D. Public Hearing on Ordinance 7319-16

7319-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-37 Thereof, Entitled "Handicapped Parking On Streets" (Deletes Two Designated Handicapped Parking Spaces)

The Mayor opened the floor to the public with regard to the Ordinance 7319-16

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.

E. Adoption of Ordinance 7320-16

F. Public Hearing on Ordinance 7320-16

7320-16 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 5 Restricted Handicapped Spaces)

The Mayor opened the floor to the public with regard to the Ordinance 7320-16

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.

G. Adoption of Ordinance 7321-16

H. Public Hearing on Ordinance 7321-16

7321-16 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation," More Particularly Article III Thereof, Entitled "Supervisory Officials and Employees," Section 99-10, Entitled "Minimum and Maximum Salaries Fixed" (Adds Additional Supervisor, Public Works)

The Mayor opened the floor to the public with regard to the Ordinance 7321-16

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 7322-16

7322-16 - An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", more Particularly Article II thereof, Entitled "Nonuniformed Officials and Employees", Section 99-2, Entitled "Minimum and Maximum Salaries Fixed" (Creates Title of & Compensation for Engineering Aide)

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, September 20, 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.

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.

SEPTEMBER 6, 2016

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

CITY MANAGER PRIVILEGE

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Ellen DeLosh, 547 Clifton Avenue, read a letter she received from the American Policy Center.

Gerard Scorziello, 131 Pershing Road, announced that the Clifton Republican Club will be holding a Board of Education candidate's night at the Clifton Elks Club on Clifton Avenue on September 13, 2016 at 7:30 pm.

Alessia Eramo, 35 Merrill Road, stated the Breen Court, View Place and Homestead Street are now paved but no trees have been replanted at the curb. She asked that the city remail revised letters, asking residents if they want trees planted.

City Manager, Dominick Villano, stated that the revised letters for tree planting have been resent.

Councilman Hatala made a Motion, seconded by Councilman Kolodziej, and passed on roll call vote, to close the public session.

Councilman Hatala made a Motion, seconded by Councilman Kolodziej, and passed on roll call vote, to reopen the public session

Lizz Gagnon, 346 Mt. Prospect Avenue, announced that Clifton Cares will be shipping packages overseas to the American Troops shortly. She asked residents to please donate to the Clifton Cares cause. Ms. Gagnon also spoke about overgrown trees and electrical wires on Mt. Prospect Ave.

City Manager, Dominick Villano, explained to Ms. Gagnon that he spoke to the County and only two of the trees in question belong to the County, which will be trimmed. The rest are on private property and the residents of those properties will be notified of the issue.

Councilman Hatala made a Motion, seconded by Councilwoman Murphy, and passed on roll call vote, to close the public session.

Councilman Hatala made a Motion, seconded by Councilwoman Murphy, and passed on roll call vote, for the Council to donate \$100.00 to Clifton Cares.

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

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler asked all citizens to be alert now that school is open. He thanked all the volunteers who worked at the Avenue of the Flags Barbeque. Councilman Eagler announced that a memorial service will be held for the victims of 9/11 at City Hall. He also mentioned a program being run by the 100th Anniversary Committee which promotes random acts of kindness.

Councilman Gibson

Councilman Gibson thanked, Dhruv Mehta, from Scout Troop #22 for repairing the fence at the Morris Canal park. He asked City Manager, Dominick Villano, if the City is prepared to repair the remainder of the fence. Mr. Villano responded that the remainder of the fence is slated to be repaired. Councilman Gibson mentioned properties that need to have the lawns cut. City Manager, Dominick Villano, stated that a City-wide cleanup is in effect and all properties that need to be cleaned by the City will have a lien attached to them. Councilman Gibson stated that

the St. Andrews carnival is coming up. He urged all city students to do their best in school. He asked all citizens to attend the Board of Education meetings. Councilman Gibson also thanked Ms. Lizz Gagnon for all the work she does with Clifton Cares.

Councilman Grabowski

Councilman Grabowski sent his condolences to Donald Knapp on the passing of his mother, Dorothy Knapp. He also announced that the Van Houten Street Fair will be held on Sunday, September 18, 2016.

Councilman Hatala

Councilman Hatala announced that the Economic Development Committee will meet later this month. He stated that the Bond Advisory Committee has a list of 23 roads which are slated for paving and he asked that the list be broadcast on Clifton's cable channel.

Councilman Hatala made a Motion, seconded by Councilman Kolodziej, and passed on roll call vote, to revise the City ordinance to rescind teen nights in all City bars.

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

Councilman Hatala made a Motion, seconded by Councilwoman Murphy, and passed on roll call vote that the definition of the term "private party", with respect to night clubs and bars, be updated to make it clear what a private party entails.

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

Councilman Hatala announced that St. Andrews will be holding their annual carnival. He urged all residents to attend the Board of Education meetings. Councilman Hatala announced that all voter registration forms are available at the City Clerk's office. He mentioned that the recent Avenue of the Flags barbeque was a success and that all residents should support the upcoming Veterans Day parade. He asked for donations for Clifton Cares. Councilman Hatala asked everyone to be cautious of children now that school is open. He reminded the public that it is the law to stop when students are entering and exiting school busses. Councilman Hatala mentioned that he received a list of rules for County parks and mentioned that the list be sent to the Recreation Committee. He stated that City might want to apply some of the same rules to City parks. In closing, Councilman Hatala announced that there are still tickets available for the centennial trip to Ellis Island.

Councilman Kolodziej

Councilman Kolodziej stated that no parking signs are normally posted on St. Andrews Blvd and Luisser Street during the St. Andrews carnival. He mentioned that he did not see them posted and asked if they could be put up as soon as possible to avoid parking problems for residents in the area.

Councilwoman Murphy

Councilwoman Murphy stated that a planned special meeting of the Recreation Committee did not take place due to scheduling and vacation conflicts. She stated that a meeting will be held on September 21, 2016. Councilwoman Murphy stated that the recently built dog park is a success with the residents. She announced that a dedication ceremony will be held in Weasel Brook Park in the upcoming week.

Mayor Anzaldi

Mayor Anzaldi stated that he had previously requested a list of rules for the use of the Senior Barn and he did not receive them as of the current meeting. He also announced that there are still tickets available for the Ellis Island trip.

RESOLUTIONS – VOTED SEPARATELY

Item: 419/Page: 11

Councilman Kolodziej made a Motion, seconded by Councilwoman Murphy, and passed on roll call vote, to have Councilman Grabowski chair.

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy, and passed on roll call vote to vote on the following resolution separately:

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

R466-16 Resolution to approve claims to be paid meeting of September 6, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF SEPTEMBER 6, 2016**

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

Current Fund	\$ 33,948,313.90
Trust Escrow	
General Capital Fund	\$ 944,143.72
Dog Trust	\$ 596.55
Trust Other	\$ 39,588.17
Community Development	\$ 93,189.77
Grant Fund	\$ 186,542.97
Reserve for Housing	
Tax Title Lien Redemption	\$
Unemployment Trust Fund	
Revolving Loan Fund	
Section 8 Public Housing	\$ 37,190.31
Self Insurance	\$ 1,635,748.22
Police Extra Duty	\$ 158,507.50
COAH	\$ 6,090.57
Fire Dedicated Penalties	\$
Sewer Utility – Operating	\$ 152,219.13
Sewer Utility – Capital	\$ 11,587.50
Library	\$ 176,155.24
Developers Escrow	\$ 62,034.73
General Liability Trust	\$ 8,503.00
Workers Compensation Trust	\$ 24,843.98
TOTAL CLAIMS	\$ 37,485,255.26

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.

RESOLUTIONS

R466-16 Resolution to approve claims to be paid meeting of September 6, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF SEPTEMBER 6, 2016**

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

Current Fund	\$ 33,948,313.90
--------------	------------------

Trust Escrow	
General Capital Fund	\$ 944,143.72
Dog Trust	\$ 596.55
Trust Other	\$ 39,588.17
Community Development	\$ 93,189.77
Grant Fund	\$ 186,542.97
Reserve for Housing	
Tax Title Lien Redemption	\$
Unemployment Trust Fund	
Revolving Loan Fund	
Section 8 Public Housing	\$ 37,190.31
Self Insurance	\$ 1,635,748.22
Police Extra Duty	\$ 158,507.50
COAH	\$ 6,090.57
Fire Dedicated Penalties	\$
Sewer Utility – Operating	\$ 152,219.13
Sewer Utility – Capital	\$ 11,587.50
Library	\$ 176,155.24
Developers Escrow	\$ 62,034.73
General Liability Trust	\$ 8,503.00
Workers Compensation Trust	\$ 24,843.98
TOTAL CLAIMS	\$ 37,485,255.26

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.

R467-16 Corrective Action Plan for the Annual Audit Ending December 31, 2015

RESOLUTION
CORRECTIVE ACTION PLAN FOR THE
ANNUAL AUDIT ENDING DECEMBER 31, 2015

WHEREAS, the annual Audit Report for the year ending December 31, 2015 was delivered to the City Clerk’s Office on July 14, 2016; and,

WHEREAS, the annual Audit Report for the year ending December 31, 2015 was received by the Governing Body of the City of Clifton on August 3, 2016; and,

WHEREAS, the Division of Local Government Services requires a Corrective Action Plan to be prepared and submitted within sixty (60) days from the date the annual Audit is received by the Governing Body; and,

WHEREAS, the Corrective Action Plan covers all findings and recommendations in the Audit Report, including State, Federal, and General Findings; and,

WHEREAS, the Corrective Action Plan should be prepared by the Chief Financial Officer, with the assistance from other Municipal Officials affected by the Audit Recommendations, and approved by the Governing Body,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby approves the Corrective Action Plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the Audit Report for the fiscal year ended December 31, 2015.

SEPTEMBER 6, 2016

R468-16 Resolution - Chapter 159 Resolution Amending the 2016 City Budget for
Additional Revenue and Appropriation - 2016 Pedestrian Safety

**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 \$16,000.00 from the New Jersey Division of Highway Safety and wishes to amend the 2016 Municipal Budget to include this amount as revenue,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$16,000.00

Which is now available as a revenue from:

Miscellaneous Revenues: Special Items of General Revenue Anticipated With Prior Written Consent of the Director of the Division of Local Government Services:

State and Federal Revenues Off-set with

Appropriations:

Pedestrian Safety Education & Enforcement \$16,000.00

BE IT FURTHER RESOLVED, that the like sum of \$16,000.00
be and the same is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from CAPS

State and Federal Programs Off-set by

Revenues:

Pedestrian Safety Education & Enforcement \$16,000.00

BE IT FURTHER RESOLVED, that the Finance Office submits this request to the State of New Jersey, Director of the Division of Local Government Services for approval.

ADOPTED: September 6, 2016

JAMES ANZALDI, MAYOR

ATTEST:

NANCY FERRIGNO, CITY CLERK

R469-16 Resolution Authorizing Tax Collector to Complete Application to Participate in
Electronic Tax Sale Process

**A RESOLUTION AUTHORIZING ELAINE ERLEWEIN, TAX COLLECTOR, TO
COMPLETE APPLICATION TO PARTICIPATE IN ELECTRONIC TAX SALE
PROCESS**

WHEREAS, N.J.S.A. 54:5-19, authorizes electronic tax sales pursuant to rules and regulations promulgated by the Director of Government Services; and,

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and,

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors / RealAuction.com to conduct pilot programs; and,

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and,

WHEREAS, Chief Financial Officer Joseph D. Kunz has advised that an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and,

WHEREAS, Mr. Kunz recommended that Elaine Erlewein be authorized to complete the necessary application for the City of Clifton to participate in the electronic tax sale programs; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton that the City of Clifton wishes to participate in the pilot program for an electronic tax sale; and

BE IT FURTHER RESOLVED that Elaine Erlewein, Tax Collector shall and hereby is authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

R470-16 Resolution for the Reclassification of Payments

**RESOLUTION
RECLASSIFICATION OF PAYMENTS**

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

CHECK#	DATE	PAYEE	AMOUNT	FROM	TO
110738	7/6/2016	THOMAS BAURYS	\$6,800.00	01-201-26- 290-405	01-201-26- 290-911

R471-16 Resolution Canceling Grant Fund Account Balance

**RESOLUTION CANCELING
GRANT FUND ACCOUNT BALANCES**

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

Account Name Cancel Amount
Unappropriated CASA \$ 542.00

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the above listed Grant Fund Project balances be canceled and any excess funds received returned to the appropriate Grant Agency.

SEPTEMBER 6, 2016

R472-16 Resolution Releasing Guarantees for Site Improvements: Public Service Electric and Gas, 178 Mt. Prospect Avenue, Block 41.08, Lot 1

**RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS:
PUBLIC SERVICE ELECTRIC AND GAS
178 MT. PROSPECT AVENUE, BLOCK 41.08, LOT 1**

WHEREAS, PUBLIC SERVICE ELECTRIC AND GAS (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$882,138.60; and a Cash Guarantee in the amount of \$98,015.40 for site improvements at their facility located at 178 Mt. Prospect Avenue, designated as Block 41.08, Lot 1; and

WHEREAS, the City of Clifton Engineering Department has inspected the site improvements and finds that the Developer has satisfactorily completed all the work in accordance with the approved plan, and is acceptable; and

WHEREAS, prior to the return of the Performance Guarantees, the Developer agrees to submit to the City of Clifton a Maintenance Bond in the amount of \$147,023.10 for a period of two years; and

NOW, THEREFORE, BE IT RESOLVED, that the site improvements for the Public Service Electric and Gas, 178 Mt. Prospect Avenue, Clifton, New Jersey, Block 41.08, Lot 1 are accepted, the City Engineer is hereby directed to return the Performance Bond and all escrow funds to Public Service Electric and Gas upon receipt of the aforementioned Maintenance Bond.

R473-16 Resolution to Approve Application to the NJ Dept of Transportation for a Second Modification to the Project Scope for the Municipal Aid Program for Street Improvements Along Dwas Line Road

**RESOLUTION TO APPROVE APPLICATION TO THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR A SECOND MODIFICATION TO THE PROJECT
SCOPE FOR THE MUNICIPAL AID PROGRAM FOR STREET IMPROVEMENTS
ALONG DWASLINE ROAD**

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Clifton formally approved the grant application and executed the grant agreement for the above-stated project; and

BE IT FURTHER RESOLVED, that the City of Clifton has submitted an application to the New Jersey Department of Transportation on August 30, 2016 to modify the scope of the above-stated project to the originally awarded scope of roadway resurfacing, excluding the installation of curbs and sidewalks from Lennox Avenue to the Passaic Municipal Boundary; and

BE IT FURTHER RESOLVED; that the Municipal Council of the City of Clifton formally approves the application for modification to the project scope for the above-stated project.

R474-16 Resolution Authorizing Permission to Bid for 2016 Roadway Resurfacing Project

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
2016 ROADWAY RESURFACING PROJECT**

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 2016 Roadway Resurfacing Project will be received until 11:00 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: OCTOBER 6, 2016 AT 11:00 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 \$100.00. 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.

R475-16 Resolution Rejecting Bids for the Bergen, Vernon, Christie & Arlington Street Improvements (NJDOT State Aid)

**RESOLUTION REJECTING BIDS FOR THE
BERGEN, VERNON, CHRISTIE AND ARLINGTON STREET IMPROVEMENTS
(NJDOT STATE AID)**

WHEREAS, the Mayor and Council of the City of Clifton authorized bids to be solicited for the BERGEN, VERNON, CHRISTIE AND ARLINGTON STREET IMPROVEMENTS (NJDOT STATE AID) with a return date of Tuesday, July 12, 2016; and

WHEREAS, four (4) bids were received and the lowest was submitted by JA Alexander, Inc., of Bloomfield, New Jersey in the amount of \$441,900.00; and

NOW, THEREFORE, BE IT RESOLVED: that in accordance with the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-13.2, the four (4) bids received on July 12, 2016 for the BERGEN, VERNON, CHRISTIE AND ARLINGTON STREET IMPROVEMENTS (NJDOT STATE AID) be rejected for the following reasons:

The recent shutdown of the Transportation Trust Fund precludes us from awarding this project with concurrence from the NJDOT, which is required to retain the allocated State Aid funding for this project; and

The bids received exceed the budgeted appropriation; and

THEREFORE, sufficient funds are not available for the award of a contract; and

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

SEPTEMBER 6, 2016

R476-16 Resolution Authorizing Permission to Bid for Police Firing Range HVAC Upgrades Design Build

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
POLICE FIRING RANGE HVAC UPGRADES DESIGN BUILD**

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 Police Firing Range HVAC Upgrades Design Build will be received until 10:30 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).
BIDS DUE: SEPTEMBER 27, 2016 AT 10:30 A.M.

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

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

R477-16 Resolution Awarding Competitive Contract for Payroll Processing Services, Human Resource Management and Time & Labor Management Services

**RESOLUTION AWARDING COMPETITIVE CONTRACT FOR PAYROLL
PROCESSING SERVICES, HUMAN RESOURCE MANAGEMENT AND TIME &
LABOR MANGEMENT SERVICES**

WHEREAS, to ensure compliance with the Local Public Contracts Law N.J.S.A. 40A:11-4.1 et seq., the City of Clifton solicited proposals, through the competitive contract process from appropriate vendors to provide integrated Payroll Processing, Human Resource Management and Time & Labor Management Services utilizing a web based system for the City of Clifton; and

WHEREAS, the following four (4) proposals were received and opened on July 28, 2016:

1. ADP
2. Kronos
3. Primepoint
4. Unicorn

WHEREAS, a committee was formed to evaluate the proposals; and

WHEREAS, based on the evaluation criteria, as set forth in the RFP, the committee ranked the proposals based on a 100 point scale, in the following categories:

- 1. Understanding the Scope of Services (10 points)
- 2. Knowledge and Technical Competence (25 points)
- 3. Management, Experience and Personnel Qualifications (30 points)
- 4. Ability to complete the project in a timely manner (20 points)
- 5. Cost (15 points)

WHEREAS, the table below summarizes our findings:

	Kronos	Primepoint	Unicorn
Average	44.88	70.63	51.38

ADP’s proposal was deemed unresponsive because of their failure to submit the second page of the Statement of Corporate Ownership (Stockholder Disclosure Certification). As per N.J.S.A. 40A:11-23.2(c) failure to submit this certification is deemed a fatal defect that shall render the proposal unresponsive and that cannot be cured by the Governing Body. Additionally no signed proposal form was submitted, the Non-collusion Affidavit and Affirmative Action Affidavit were altered and the response letter was not signed. With that being said, the committee did evaluate ADP’s proposal and the average score was 54.25.

The remaining three (3) vendors complied with most of the City’s requirements as specified in the RFP, however; Primepoint’s proposal ranked the highest amongst the committee members based on the comprehensive responses to the questions. Furthermore, Primepoint appears to be the best fit for the City’s needs and requirements, as reflected in the above scoring criteria.

WHEREAS, the term of the contract shall be for three (3) years, upon execution of said contract and completion of the implementation phase. At the sole option of the City, the term of the contract may be renewed for one two-year extension or two one-year extensions for a term not to exceed five years.

Cost

- One-time fee for Implementation, Installation and Time Clocks is \$25,860
- Annualized recurring cost is \$84,566.80
- Grand total 3 year contract is \$253,700.40
- Option year 4 is \$93,023
- Option year 5 is \$93,024

WHEREAS, upon in-depth evaluation and discussion of all proposals received, the committee finds that the proposal submitted by Primepoint is the most advantageous, price and other factors considered, and therefore; on behalf of the committee, the Qualified Purchasing Agent recommends that the contract for Payroll Processing Services, Human Resource Management and Time & Labor Management Services be awarded to Primepoint, 2 Springside Road, Mt. Holly, NJ 08060; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council that the three (3) year contract for Payroll Processing Services, Human Resource Management and Time & Labor Management Services is hereby awarded to Primepoint, 2 Springside Road, Mt. Holly, NJ 08060 as follows:

- One-time fee for Implementation, Installation and Time Clocks is \$25,860
- Annualized recurring cost is \$84,566.80
- Grand total 3 year contract is \$253,700.40

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute a contract for said services on behalf of the City of Clifton, upon approval by the Law Department; and

BE IT FURTHER RESOLVED, that this resolution be placed on file with the original contract

and made available for the public inspection at the Office of the City Clerk of the City of Clifton;
and

CERTIFICATION OF FUNDS: Funds are available as follows:

\$25,860 - One-time fee for Implementation, Installation and Time Clocks – 01-201-20-130-320

\$14,094.48 – 2016 municipal budget (two months) – 01-201-20-130-320

\$84,566.80 - Subject to the 2017 municipal budget

\$84,566.80 - Subject to the 2018 municipal budget

\$70,472.32 - Subject to the 2019 municipal budget (10 months)

R478-16 Resolution Awarding Contract to Retrofit DPW Trucks with Brine Spray Off of NJ State Contract Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION AWARDDING CONTRACT TO RETROFIT DPW TRUCKS WITH
BRINE SPRAY OFF OF NEW JERSEY STATE CONTRACT PURSUANT TO N.J.S.A.
40A:11-12a**

WHEREAS, the City of Clifton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Department of Public Works has a need to retrofit five (5) trucks with brine spray as approved in the 2016 Capital Budget; and

WHEREAS, the DPW Director recommends the award of contract to Cliffside Body Corporation in the amount of \$19,875.00; and

WHEREAS, Cliffside Body Corporation was awarded the New Jersey State Contract for Parts and Repairs for Spraying, Dusting and Fogging Equipment; contract #A89250 (T2189)

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned award of contract to Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ 07022 in an amount not to exceed \$19,875.00; and

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

R479-16 Resolution to Purchase Imaging Equipment from the NJ State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a (Police Dept)

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

WHEREAS, the City of Clifton, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Clifton Police Department desires to purchase the following Thermal Imaging Equipment:

- Two (2) FLIR Model LS-XR compact handheld thermal night vision monoculars at \$5,288.72 each (\$10,577.44 total); and
- One (1) FLIR Model HS-307 compact handheld tactical thermal night vision camera at \$6,963.76.

WHEREAS, this purchase will be off the New Jersey State Contract #A81297 from Atlantic Tactical, Inc., 14 Worlds Fair Drive, Somerset, New Jersey 08873 in the amount of \$17,541.20; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase, off the New Jersey State Contract # A81297, from Atlantic Tactical, Inc., 14 Worlds Fair Drive, Somerset, New Jersey 08873 in the amount of \$17,541.20; and

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

R480-16 Resolution Authorizing Tax Collector to Lien Properties and Bill Property Owners and Collect for Reimbursement of Expenditures Made by City of Clifton for Emergency Order Clean-Ups

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

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

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

128 Clinton Ave. Blk 12.18, Lot 23	\$ 200.00
15 DeMott Ave. Blk 12.20, Lot 10	\$ 225.00
170/174 Hazel St. Blk 16.13, Lot 15	\$ 300.00
8 Sargeant Ave. Blk 36.05, Lot 17	\$ 275.00
17 Pilgrim Dr. Blk 39.08, Lot 5	\$ 250.00
202 Cresthill Ave. Blk 57.08, Lot 28	\$ 300.00
356 Delawanna Ave. Blk 59.10, Lot 72	\$ 400.00
41 Cottage Pl. Blk 68.13, Lot 19	\$ 400.00
97 Patricia Pl. Blk 71.04, Lot 6	\$ 110.00

SEPTEMBER 6, 2016

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.

R481-16 Resolution of Congratulations to David P. Carcamo on Attainment of Eagle Scout Award

**RESOLUTION OF CONGRATULATIONS TO DAVID P. CARCAMO ON
ATTAINMENT OF EAGLE SCOUT AWARD**

WHEREAS, on Saturday, September 10, 2016, DAVID P. CARCAMO will have conferred upon him the “Eagle Scout” award at an Eagle Scout Court of Honor to be held at the St. Philip The Apostle School Auditorium in Clifton; and

WHEREAS, the attainment of this high honor reflects great credit not only on DAVID and his family, but also on his troop, Boy Scout Troop 21, Boy Scouts of America, and the entire community;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, do hereby formally note the bestowal of this distinguished award upon

DAVID P. CARCAMO

and do join with his family, many friends, and fellow scouts in extending heartfelt congratulations to him on behalf of all the citizens of Clifton; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to EAGLE SCOUT DAVID P. CARCAMO.

R482-16 Resolution of Congratulations Upon Retirement - Police Officer Carmine M. Petrone

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE OFFICER
CARMINE M. PETRONE**

WHEREAS, on September 1, 2016, Police Officer Carmine M. Petrone officially retired from his position with the Clifton Police Department; and

WHEREAS, he was appointed as a Police Officer on September 11, 1995, and 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 Officer
CARMINE M. PETRONE**

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 Carmine M. Petrone.

R483-16 Resolution of Congratulations Upon Retirement - Police Lieutenant Richard A. Stuart

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE
LIEUTENANT RICHARD A. STUART**

WHEREAS, on September 1, 2016, Police Lieutenant Richard A. Stuart officially retired from his position with the Clifton Police Department; and

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

WHEREAS, he was appointed as a Police Officer on January 15, 1987, and he subsequently rose through the ranks to attain the title of Lieutenant; and

WHEREAS, having served in many capacities over these many years, his most recent service to the Department was as Head of the Traffic Division; and

WHEREAS, he has been a credit to the City of Clifton and the 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
RICHARD A. STUART**

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 Richard A. Stuart.

R484-16 Resolution Appointing Acting City Manager

RESOLUTION APPOINTING ACTING CITY MANAGER

WHEREAS, on May 17, 2016, the Municipal Council adopted a resolution appointing Kevin McCarthy, Clifton Fire Chief, to serve as Acting City Manager when Dominick Villano, City Manager, is absent due to illness, vacation or other absence, which was to commence immediately; and

WHEREAS, the Municipal Council wishes to appoint an Acting City Manager in the event Kevin McCarthy is unable to serve in said capacity;

NOW, THEREFORE, BE IT RESOLVED, that in the event Kevin McCarthy, Clifton Fire Chief, is unable to serve as Acting City Manager due to illness, vacation or other absence, then John Biegel, Health Officer, shall serve as Acting City Manager.

R485-16 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims
Against the City of Clifton

**RESOLUTION APPOINTING LEGAL COUNSEL TO HANDLE EMPLOYMENT
LITIGATION CLAIMS AGAINST THE CITY OF CLIFTON**

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

WHEREAS, Dominick Carmagnola, Esq. of the firm Carmagnola & Ritardi, LLC of Morristown, NJ, have been providing legal services for the City of Clifton in the past in a satisfactory manner, and the City would like to continue the firm's appointment as employment litigation counsel for the year 2016 when such services are required, at the rate of \$175.00 per hour for partners, and \$135.00 per hour for associates; and

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

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is for 2016 and may be continued through the conclusion of each lawsuit being handled; and

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

WHEREAS, there are funds available for the payment of the aforesaid services;

NOW, THEREFORE, BE IT RESOLVED, that:

1. An agreement for professional legal services for outside counsel to represent the City of Clifton in employment litigations claims filed against the City is awarded to Carmagnola & Ritardi, LLC, effective January 1, 2016, the rate to be paid for said services is \$175.00 per hour for partners and \$135.00 per hour for associates.
2. The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.
3. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.
4. The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk's Office of the City of Clifton.
5. The following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

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

Awarded to: Carmagnola & Ritardi, LLC, Morristown, NJ
Services: Legal Counsel
Project: Employment Litigation Claims
Amount: \$175 per hour for partners; \$135 per hour for associates
Term: 2016

R486-16 Resolution Approving Temporary Suspension of Parking Restriction on Hepburn Road

**RESOLUTION APPROVING TEMPORARY SUSPENSION OF NO PARKING
RESTRICTION ON SOUTHERLY SIDE OF HEPBURN ROAD**

WHEREAS, County Club Towers, located on Hepburn Road, are contemplating the sealing and striping of its parking lots, which will not be available to the many tenants living in the complex and, therefore, on-site parking at the location is greatly reduced or non-existent; and

WHEREAS, many of the tenants residing in the complex are elderly and unable to walk great distances; and

WHEREAS, an ordinance currently restricts parking on both sides of Hepburn Road; and

WHEREAS, the management of County Club Towers has requested the City of Clifton to temporarily suspend the no parking restrictions on Hepburn Road to accommodate the tenants by enabling them to park their vehicles on certain portions Hepburn Road until the work being done on the parking lots is completed; and

WHEREAS, the Police Department has approved of the request and the Fire Department has approved of the request with the provision that, and in accordance with the maps attached hereto:

1. Emergency no parking for 150 feet on the northerly side of Hepburn Road from the driveway of 100 Hepburn Road past the fire hydrant, thus allowing adequate access to the fire hydrant, an area for fire apparatus and an area for fire hose lines without blocking the street, which area will need to be properly signed and enforced, with traffic cones or barrels placed in this restricted area.
2. No parking on both sides of Hepburn Road from the driveway to the dead end, including the cul-de-sac, which area is needed for a fire apparatus turn-round area, which area is to be properly signed and enforced.

NOW, THEREFORE, BE IT RESOLVED, that the no parking restrictions on Hepburn Road, be suspended from September 22, 2016 through September 30, 2016, in accordance with the above, until the contemplated sealing and striping of the parking lots in completed; and

BE IT FURTHER RESOLVED, that should weather conditions prevent the necessary work from being concluded within the period September 22, 2016 through September 30, 2016, permission will be granted to reasonably extend the temporary suspension, upon request by Country Club Towers to the City Manager, and upon his approval for said extension.

R487-16 Resolution Approving Placement of Clothing Bin by Planet Aid

**RESOLUTION AUTHORIZING PLACEMENT
OF A CLOTHING BIN**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application from Kimberly Bennett of Planet Aid, 3 Lincoln Drive, Fairfield, New Jersey, to place a clothing bin at 498 Lakeview Avenue, Clifton; and

WHEREAS, all paperwork has been submitted and the approval of the Police, Fire and Zoning Departments has been obtained;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic and State of New Jersey that Kimberly Bennett of Planet Aid, 3 Lincoln Drive, Fairfield, New Jersey, is hereby authorized to have a clothing bin placed at 498 Lakeview Avenue, Clifton until December 31, 2016, at which time, a renewal application must be filed for 2017.

R488-16 Resolution Supporting the Drive Sober or Get Pulled Over 2016 Statewide
 Crackdown

**PROCLAMATION/RESOLUTION
SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2016 STATEWIDE
CRACKDOWN**

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$50 Billion a year; and

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober or Get Pulled Over 2016 Statewide Crackdown; and

WHEREAS, the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED, that the City of Clifton declares it's support for the Drive Sober or Get Pulled Over 2016 Statewide Crackdown from August 19 through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

R489-16 Resolution Authorizing the Clifton Public Housing Agency to Change the
 Allowance for Tenant-Furnished Utilities and Other Services for the Section 8
 Voucher Program Beginning November 1, 2016

**RESOLUTION AUTHORIZING THE CLIFTON PUBLIC HOUSING AGENCY TO
CHANGE THE ALLOWANCE FOR TENANT-FURNISHED UTILITIES AND OTHER
SERVICES FOR THE SECTION 8 VOUCHER PROGRAM BEGINNING
NOVEMBER 1, 2016**

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

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

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

WHEREAS, the Allowance for Tenant – Furnished Utilities and Other Services are used in the computation of the tenant rental assistance calculations; and

WHEREAS, in accordance with the U. S. Department of Housing and Urban Development (HUD) regulations, the utility schedule should be periodically updated and changed to reflect current utility rates; and

WHEREAS, it is the desire of the Clifton Public Housing Agency, pursuant to the guides of H.U.D., to change the Allowance for Tenant-Furnished Utilities and Other Services to the new allowances:

	EFF	1 BDRM	2 BDRM	3 BDRM	4 BDRM
Heating Nat/Gas	26	35	48	59	72
Heating Oil/Elec.	56/62	75/82	104/112	127/138	156/169
Cooking Nat/Gas	4	5	6	7	9
Cooking Electric	6	7	11	13	17
Other Electric	28	34	51	59	64
Water Heat/Gas	9	12	14	17	19
Water Heat/Oil/Elec.	20/30	26/41	31/51	36/62	42/72
Water	25	28	35	41	47

WHEREAS, the new allowances have been furnished by Northeastern Utility Consultants, LLC located at P.O. Box 264, Wilkes-Barre, Pennsylvania and prepared on August 17, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Allowance for Tenant-Furnished Utilities and Other Services become effective November 1, 2016.

R490-16 Resolution Approving Changes in Income Requirements for Clifton Home Improvement Program (CHIP) Loans

RESOLUTION APPROVING CHANGES IN INCOME REQUIREMENTS FOR CLIFTON HOME IMPROVEMENT PROGRAM (CHIP) LOANS

WHEREAS, on October 7, 1975, the City of Clifton established the program known as the Clifton Home Improvement Program (CHIP) ; and

WHEREAS, the purpose of the program is to make available certain federal funds to enable citizens of the City of Clifton to rehabilitate their homes ; and

WHEREAS, it is the desire of the Clifton Housing Department, pursuant to the guidelines of the U.S. Department of Housing and Urban Development , to make rehabilitation loans available to the residents of the City of Clifton on a more equitable basis ;

NOW, THEREFORE , BE IT RESOLVED , by the Mayor and Municipal Council of the City of Clifton, that the Clifton Housing Department, within its Clifton Home Improvement Program, approves the changes in income requirements for CHIP loans based on the Uncapped Income Limits as provided by the Department of Housing and Urban Development for gross income and size of family according to the following chart :

Size of Family	One	Two	Three	Four
Maximum Income	\$51,100	\$58,400	\$65,700	\$72,950
Size of Family	Five	Six	Seven	Eight
Maximum Income	\$78,800	\$84,650	\$90,500	\$96,300

BE IT FURTHER RESOLVED, that the same income requirements be used within Designated Neighborhood Strategy Areas and outside Designated Neighborhood Strategy Areas; and

BE IT FURTHER RESOLVED, that a public announcement of these changes be made so that the residents of the City of Clifton are informed of the revised income limits for the CHIP program.

R491-16 Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds, Series 2016 of the City of Clifton, in the County of Passaic, State of New Jersey, into a Single Issue of Bonds Aggregating \$7,850,000 in Principal Amount

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF SEWER UTILITY BONDS, SERIES 2016 OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$7,850,000 IN PRINCIPAL AMOUNT

WHEREAS, the City Council of the City of Clifton, in the County of Passaic, State of New Jersey (the “City”), has heretofore adopted bond ordinances authorizing bonds to finance part of the costs of certain sewer utility improvements throughout the City to be borne by the City at large; and

WHEREAS, it is necessary to issue bonds pursuant to said bond ordinances in an aggregate principal amount of \$7,850,000 and it is deemed advisable and in the best interests of the City, for the purpose of issuing and marketing of said bonds, to combine the bonds authorized under said bond ordinances into one consolidated issue in an aggregate principal amount of \$7,850,000, pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”);

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2 26(f), the bonds of the City, authorized pursuant to the bond ordinances of the City heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of Sewer Utility Bonds (the “Bonds”) in an aggregate principal amount of \$7,850,000.

Section 2. The principal amount of bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as follows:

Ordinance Number	Description and Date of Final Adoption	Amount of Issue	Useful Life
7036-12 as amended	Bonsal Preserve sewer improvements, Adopted 8/8/12 (7036-12) And by 7216-15 6/16/ 7216-15)	\$4,000,000	20 years
7162-14	Various sewer improvements, finally adopted 5/20/14	\$3,850,000	20 years
TOTAL	\$7,850,000		

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

- (a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not more than 20 years.
- (b) The Bonds of the combined issue shall be designated “Sewer Utility Bonds, Series 2016” and shall mature within the average period of usefulness hereinabove determined.

(c) The Bonds of the combined issue shall be sold in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are purposes for which no deduction may be taken in any annual or supplemental debt statement.

(c) The City reasonably expects to reimburse itself for all or any portion of any expenditures for any project costs under the aforesaid bond ordinances incurred and paid prior to the receipt of the tax-exempt proceeds from the Bonds (the "Proceeds") with the Proceeds. No funds from sources other than the Proceeds have been, or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the City or any member of the same "controlled group" as the City, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to the expenditures to be reimbursed.

(d) This resolution is intended to be and hereby is a declaration of the City's official intent to reimburse the expenditures of any project costs under the aforesaid bond ordinances incurred and paid prior to the receipt of the Proceeds by the City with the Proceeds, in accordance with Treasury Regulation Section 1.150-2(e)(1) and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements. The Proceeds used to reimburse the City for the expenditures for project costs under the aforesaid bond ordinances will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of section 148 of the Code, (ii) to create or increase the balance of a "sinking fund" within the meaning of Treasury Regulation Section 1.148-1(c)(2) with respect to any obligation of the City, or to replace funds that have been, are being or will be used for sinking fund purposes, (iii) to create or increase the balance in a "reserve or replacement fund" within the meaning of Treasury Regulation Section 1.148-2(f) with respect to any obligation of the City or to replace funds that have been, are being or will be so used for reserve or replacement fund purposes, or (iv) to reimburse the City for any expenditure or payment that was originally paid with the Proceeds of any obligation of the City (other than borrowing by the City from one of its own funds or the funds of a member of the same "controlled group" within the meaning of Treasury Regulation Section 1.150-1(e)).

Section 5. This resolution shall take effect immediately.

CERTIFICATION

I, NANCY FERRIGNO, Clerk of the City of Clifton, in the County of Passaic, State of New Jersey (the "City"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF SEWER UTILITY BONDS, SERIES 2016 OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$7,850,000 IN PRINCIPAL AMOUNT", is a copy of a resolution which was duly adopted by the City Council at a meeting duly called and held on September 6, 2016 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City this ____ day of September, 2016.

(SEAL)

NANCY FERRIGNO,
Clerk of the City of Clifton

R492-16 Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2016 of the City of Clifton, in the County of Passaic, State of New Jersey, into a Single Issue of Bonds Aggregating \$4,756,000 in Principal Amount

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2016 OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,756,000 IN PRINCIPAL AMOUNT

WHEREAS, the City Council of the City of Clifton, in the County of Passaic, State of New Jersey (the “City”), has heretofore adopted bond ordinances authorizing bonds to finance part of the costs of certain capital improvements throughout the City to be borne by the City at large; and

WHEREAS, it is necessary to issue bonds pursuant to said bond ordinances in an aggregate principal amount of \$4,756,000 and it is deemed advisable and in the best interests of the City, for the purpose of issuing and marketing of said bonds, to combine the bonds authorized under said bond ordinances into one consolidated issue in an aggregate principal amount of \$4,756,000, pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the “Local Bond Law”);

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2 26(f), the bonds of the City, authorized pursuant to the bond ordinances of the City heretofore adopted and described in Section 2 hereof, shall be combined into a single issue of General Obligation Bonds (the “Bonds”) in an aggregate principal amount of \$4,756,000.

Section 2. The principal amount of bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the ordinance number, description and date of final adoption, amount of issue and average period of usefulness determined in each of the bond ordinances are respectively as follows:

Ordinance Number	Description and Date of Final Adoption	Amount of Issue	Useful Life
6908-10	Acquisition of technology equipment for use by the police and fire departments, finally adopted 11/3/10	\$613,655	5 years
6977-11	Various capital improvements, finally adopted 9/6/11	\$277,458	23.63 years
7037-12	Various 2012 capital improvements, finally adopted 8/8/12	\$1,643,515	10.99 years

7056-12	Various road improvements, finally adopted 10/16/12	\$475,000	10 years
7085-13	Various road improvements, finally adopted 4/16/13	\$948,442	10 years
7107-13	Various 2013 capital improvements, finally adopted 6/18/13	\$512,430	13.31 years
7108-13	Soil remediation of Phase II and Phase III of the Athenia Steel Recreation Complex, finally adopted 6/18/13	\$285,500	20 years
TOTAL		\$4,756,000	

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average periods of usefulness therein determined, is not more than 11.449 years.

(b) The Bonds of the combined issue shall be designated “General Improvement Bonds, Series 2016” and shall mature within the average period of usefulness hereinabove determined.

(c) The Bonds of the combined issue shall be sold in accordance with the provisions of the Local Bond Law that are applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds set opposite the descriptions of the bond ordinances set forth in Section 2 hereof.

(b) The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are purposes for which no deduction may be taken in any annual or supplemental debt statement.

(c) The City reasonably expects to reimburse itself for all or any portion of any expenditures for any project costs under the aforesaid bond ordinances incurred and paid prior to the receipt of the tax-exempt proceeds from the Bonds (the "Proceeds") with the Proceeds. No funds from sources other than the Proceeds have been, or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise set aside by the City or any member of the same "controlled group" as the City, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to the expenditures to be reimbursed.

(d) This resolution is intended to be and hereby is a declaration of the City's official intent to reimburse the expenditures of any project costs under the aforesaid bond ordinances incurred and paid prior to the receipt of the Proceeds by the City with the Proceeds, in accordance with Treasury Regulation Section 1.150-2(e)(1) and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or

in part, arbitrage yield restrictions or arbitrage rebate requirements. The Proceeds used to reimburse the City for the expenditures for project costs under the aforesaid bond ordinances will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of section 148 of the Code, (ii) to create or increase the balance of a "sinking fund" within the meaning of Treasury Regulation Section 1.148-1(c)(2) with respect to any obligation of the City, or to replace funds that have been, are being or will be used for sinking fund purposes, (iii) to create or increase the balance in a "reserve or replacement fund" within the meaning of Treasury Regulation Section 1.148-2(f) with respect to any obligation of the City or to replace funds that have been, are being or will be so used for reserve or replacement fund purposes, or (iv) to reimburse the City for any expenditure or payment that was originally paid with the Proceeds of any obligation of the City (other than borrowing by the City from one of its own funds or the funds of a member of the same "controlled group" within the meaning of Treasury Regulation Section 1.150-1(e)).

Section 5. This resolution shall take effect immediately.

CERTIFICATION

I, NANCY FERRIGNO, Clerk of the City of Clifton, in the County of Passaic, State of New Jersey (the "City"), DO HEREBY CERTIFY that the annexed resolution entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2016 OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,756,000 IN PRINCIPAL AMOUNT", is a copy of a resolution which was duly adopted by the City Council at a meeting duly called and held on September 6, 2016 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

R493-16 Resolution (A) Determining the Form and Other Details of the Offering of \$12,606,000 General Obligation Bonds, Series 2016, of the City of Clifton, County of Passaic, State of New Jersey (the "City"), Consisting of \$4,756,000 General Improvement Bonds, Series 2016 and \$7,850,000 Sewer Utility Bonds, Series 2016 and Providing for Their Sale and Determining Certain Other Matters with Respect Thereto and (B) Authorizing the Sale and Issuance of \$17,983,000 Bond Anticipation Notes

EXTRACT from the minutes of a regular meeting of the City Council of the City of Clifton, in the County of Passaic, State of New Jersey (the "City") held at the City Hall, 900 Clifton Avenue, on September 6, 2016 at ____ p.m.

PRESENT:

ABSENT:

_____ introduced and moved the adoption of the following resolution and _____ seconded the motion:

RESOLUTION (A) DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$12,606,000 GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (THE "CITY"), CONSISTING OF \$4,756,000 GENERAL IMPROVEMENT BONDS, SERIES 2016 AND \$7,850,000 SEWER UTILITY BONDS, SERIES 2016 AND PROVIDING FOR THEIR SALE AND DETERMINING CERTAIN OTHER MATTERS WITH RESPECT THERETO AND (B) AUTHORIZING THE SALE AND ISSUANCE OF \$17,983,000 BOND ANTICIPATION NOTES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The \$4,756,000 General Improvement Bonds, Series 2016, of the City of Clifton, in the County of Passaic, State of New Jersey (the "City") referred to and described in the resolution duly adopted by the City Council pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), on September 6, 2016 entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2016 OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,756,000 IN PRINCIPAL AMOUNT", shall be issued and designated as General Improvement Bonds, Series 2016, of the City (the "General Improvement Bonds"). The General Improvement Bonds shall mature in the principal amounts on October 1, in each of the years as follows:

Year	Principal Amount	Year	Principal Amount
2017	\$301,000	2023	\$550,000
2018	275,000	2024	550,000
2019	280,000	2025	550,000
2020	300,000	2026	550,000
2021	300,000	2027	550,000
2022	550,000		

The General Improvements Bonds are subject to redemption prior to their stated maturities in accordance with the bond form attached hereto as Exhibit A. The General Improvement Bonds shall be eleven (11) in number with one bond certificate being issued for each year of maturity and shall be designated and numbered from GI-1 upwards.

Section 2. The \$7,850,000 Sewer Utility Bonds, Series 2016, of the City referred to and described in the resolution duly adopted by the City Council pursuant to the Local Bond Law, on September 6, 2016 entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF SEWER UTILITY BONDS, SERIES 2016 OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$7,850,000 IN PRINCIPAL AMOUNT", shall be issued and designated as Sewer Utility Bonds, Series 2016, of the City (the "Sewer Utility Bonds" and together with the General Improvement Bonds, the "Bonds"). The Sewer Utility Bonds shall mature in the principal amounts on October 1, in each of the years as follows:

Year	Principal Amount	Year	Principal Amount
2017	\$225,000	2027	\$450,000
2018	225,000	2028	450,000
2019	225,000	2029	450,000
2020	225,000	2030	450,000
2021	225,000	2031	450,000
2022	425,000	2032	450,000
2023	450,000	2033	450,000
2024	450,000	2034	450,000
2025	450,000	2035	450,000
2026	450,000	2036	450,000

The Sewer Utility Bonds are subject to redemption prior to their stated maturities in accordance with the bond form attached hereto as Exhibit B. The Sewer Utility Bonds shall be twenty (20) in number with one bond certificate being issued for each year of maturity and shall be designated and numbered from SU-1 upwards.

Section 3. The Bonds will be issued in fully registered book-entry only form, without coupons. One certificate shall be issued for the aggregate principal amount of the Bonds of each series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository") for the Bonds. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its Participants ("Participants") or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

Individual purchases may be made in the principal amount of \$1,000 each or any integral multiple thereof, with a minimum purchase of \$5,000 required, through book entries made on the books and records of DTC and its Participants. The Bonds will be dated their date of delivery and shall bear interest from such date, which interest shall be payable semiannually on the first day of April and October in each year until maturity or prior redemption, commencing April 1, 2017, at a rate or rates per annum as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the City, or some other paying agent as the City may designate and appoint, on the maturity dates and due dates and will be credited on the maturity dates and due dates to the Participants of DTC as listed on the records of DTC as of each March 15 and September 15 for the Bonds (the "Record Dates"). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and Chief Financial Officer of the City under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested to by the manual signature of the Clerk of the City. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery;
Principal Payment Date:	October 1, 2017 and each October 1 thereafter until maturity or prior redemption;
Interest Payment Dates:	Semiannually on each April 1 and October 1 until maturity or prior redemption, commencing April 1, 2017;
Place of Payment:	Cede & Co., New York, New York.

Section 4. The General Improvement Bonds and the Sewer Utility Bonds shall be respectively and substantially in the forms set forth in Exhibit A and Exhibit B, respectively, attached hereto with such additions, deletions and omissions as may be necessary for the City to market the Bonds in accordance with the requirements of DTC, upon advice of Bond Counsel to the City (as hereinafter defined).

Section 5. The Bonds shall be sold upon receipt of electronic bids on Thursday, September 15, 2016 at 11:00 a.m. by the Chief Financial Officer of the City on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY"), in accordance with the Notice of Sale authorized herein in Exhibit C. The use of the services provided by PARITY and the fees associated therewith are hereby approved. Bond Counsel to the City, on behalf of the Clerk of the City, is hereby authorized and directed to arrange for the publication of a summary of such Notice of Sale to be published not less than seven (7) days prior to the date of sale in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York and the full text of such Notice of Sale in the Herald News, such Notice of Sale to be published not less than seven (7) days prior to the date of sale. Pursuant to N.J.S.A. 40A:2-34, the City hereby designates the Chief Financial Officer of the City as the financial officer authorized to sell and award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officers shall report in writing the results of the sale to the City Council at its next regularly scheduled meeting thereafter. The Chief Financial Officer is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

The Notes (as defined in Section 15 hereof) shall be sold upon receipt of electronic bids on Thursday, September 15, 2016 at 11:15 a.m. by the Chief Financial Officer of the City on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY"), in accordance with the Notice of Sale authorized herein. Bids for the Notes may also be submitted, in accordance with the Notice of Sale set forth in Exhibit D, via facsimile or e-mail.

Section 6. The Notice of Sale for the Bonds shall be in the form set forth at Exhibit C attached hereto with such additions, deletions and omissions as may be necessary for the City to market the Bonds, upon advice of Bond Counsel to the City (as hereinafter defined).

The Notice of Sale for the Notes shall be in the form set forth as Exhibit D attached hereto with such additions, deletions and omissions as may be necessary for the City to market the Bonds, upon advice of Bond Counsel to the City (as hereinafter defined).

Section 7. The Bonds and the Notes shall have attached a copy thereto of the written opinion with respect to such Bonds and Notes that is to be rendered by the law firm of Wilentz, Goldman & Spitzer, P.A., Bond Counsel to the City ("Bond Counsel"). The Clerk of the City is hereby authorized and directed to file a signed duplicate of such written opinion in the office of the Clerk of the City.

Section 8. Bond Counsel is hereby authorized and directed to arrange for the printing of the Bonds and the Notes and for the printing and electronic posting of the Preliminary Official Statement (as hereinafter defined) and the Final Official Statement (as hereinafter defined), which Preliminary Official Statement and Final Official Statement are each hereby authorized to be prepared by Bond Counsel, Lerch, Vinci & Higgins, LLP, Fair Lawn, New Jersey, auditor to the City (the "Auditor"), Phoenix Advisors, LLC, Bordentown, New Jersey, financial advisor to the City (the "Financial Advisor") and other City officials. Bond Counsel, the Auditor and the Financial Advisor are also authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the City to those financial institutions that customarily submit bids for such Bonds and Notes. The Mayor, Chief Financial Officer and Clerk of the City are each authorized and directed to execute and deliver any certificates necessary in connection with the distribution of the Preliminary Official Statement and the Final Official Statement. Bond Counsel, the Auditor and the Financial Advisor are hereby further authorized and directed, to obtain ratings on the Bonds and to prequalify the Bonds for municipal bond insurance and to prepare and submit financial and other information on the City to a rating agency and municipal bond insurers.

Section 9. The City hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended and supplemented (the "Code"), to preserve the exemption from taxation of interest on the Bonds and the Notes, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds and the Notes, if necessary.

Section 10. The City is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary to provide that the Bonds and the Notes will be eligible for deposit with DTC and to satisfy any Obligation undertaken in connection therewith.

Section 11. In the event DTC may determine to discontinue providing its services with respect to the Bonds or the Notes or is removed by the City and if no successor securities depository is appointed, the Bonds or Notes which were previously issued in book-entry only form shall be converted to Registered Bonds or Notes (the "Registered Bonds") in denominations of \$1,000 or any integral multiple thereof, with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds and the Notes held in the beneficial owner's name, will become the registered owner of the Registered Obligations. The City shall be obligated to provide for the execution and delivery of the Registered Obligations in certified form.

Section 12. The Chief Financial Officer is hereby authorized and directed to "deem final" the Official Statement (the "Official Statement") prepared with respect to the issuance of the Bonds and the Notes and pursuant to the provisions of the Rule (as hereinafter defined) and to execute a certificate regarding same. The Chief Financial Officer is hereby authorized and directed to authorize and approve the use and distribution of the Official Statement in preliminary form (the "Preliminary Official Statement") in connection with the offering and sale of the Bonds and the Notes. Upon the sale of the Bonds and the Notes, the Preliminary Official Statement shall be modified, in consultation with Bond Counsel, to reflect the effect of the sale of the Bonds and the Notes and said modified Preliminary Official Statement shall constitute the final Official Statement (the "Final Official Statement"). The Chief Financial Officer is hereby authorized and directed to execute and deliver the Final Official Statement to the purchaser of the Bonds and the Notes in accordance with the provisions of the Rule, for its use in the sale, resale and distribution of the Bonds and the Notes, where and if applicable.

Section 13. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the respective Continuing Disclosure Certificate for the Bonds and the Notes (the "Certificate"), which will set forth the Obligation of the City to file, as applicable, budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material with respect to the Bonds and the Notes, in accordance with the provisions of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange

SEPTEMBER 6, 2016

Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented. The Chief Financial Officer of the City is hereby authorized and directed to execute and deliver the respective Certificate to the purchaser of the Bonds and the Notes evidencing the City's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the City to comply with the Certificate shall not be considered a default on the Bonds or the Notes; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance, to cause the City to comply with its Obligations hereunder and thereunder.

Section 14. The Chief Financial Officer of the City is hereby authorized and directed to sell the aforesaid Bonds and Notes and to determine all matters in connection with the Bonds and the Notes (including adjusting the maturity schedule or any other matters set forth in this resolution that are deemed necessary and advisable to change by the Chief Financial Officer, prior to the sale or closing of the Bonds and the Notes, all in consultation with Bond Counsel, the Auditor and the Financial Advisor), and the manual or facsimile signature of the Chief Financial Officer of the City upon any documents shall be conclusive as to all such determinations. The Mayor, the Chief Financial Officer, the Clerk of the City and any other City Official or professional, including but not limited to Bond Counsel, the Auditor, the Financial Advisor, the City Engineer and the City Attorney (collectively, the "City Officials"), are each hereby authorized and directed to execute and deliver such documents as are necessary to consummate the sale and closing of the Bonds and the Notes, and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds and the Notes and all such actions or inactions taken by the aforesaid City Officials heretofore are hereby ratified and confirmed.

Section 15. Bond anticipation notes (the "Notes") are hereby authorized and shall be issued in a principal amount not exceeding \$17,983,000 pursuant to and within the limitations prescribed by the Local Bond Law, to interim finance various capital projects of the City.

Section 16. This resolution shall take effect immediately.

CERTIFICATION

I, NANCY FERRIGNO, Clerk of the City of Clifton, in the County of Passaic, State of New Jersey (the "City"), DO HEREBY CERTIFY that the foregoing annexed extract from the minutes of the regular meeting of the City Council duly called and held on September 6, 2016, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, has been compared by me with the original minutes thereof as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City this ____ day of September, 2016.

(SEAL)

NANCY FERRIGNO,
Clerk of the City of Clifton

EXHIBIT A

UNITED STATES OF AMERICA
CITY OF CLIFTON
IN THE COUNTY OF PASSAIC
STATE OF NEW JERSEY

GENERAL IMPROVEMENT BOND, SERIES 2016

NUMBER GI-____

DATE OF
ORIGINAL ISSUE
MATURITY
DATE
RATE OF
INTEREST
PER ANNUM

CUSIP NUMBER

Date of Delivery October 1, ____ % ____

REGISTERED OWNER: Cede & Co., New York, New York

PRINCIPAL SUM: _____ Dollars
(\$_____)

THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, a body politic and corporate of the State of New Jersey (the "City"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York, which will act as Securities Depository ("Securities Depository"), on the Maturity Date specified above, the Principal Sum specified above, and to pay interest on such sum from the Date of Original Issue of this Bond at the Rate of Interest Per Annum specified above semiannually on the first day of April and October (each an "Interest Payment Date") in each year until maturity or prior redemption, commencing April 1, 2017. Principal of and interest on this Bond will be paid to the Securities Depository by the City or a duly designated paying agent and will be credited to the Participants ("Participants") of The Depository Trust Company as listed on the records of The Depository Trust Company as of the fifteenth day of March and September preceding each Interest Payment Date (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its Participants or the transfers of the interests among its Participants. The Participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to October 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after October 1, 2025 are subject to redemption at the option of the City, in whole or in part, on any date on or after October 1, 2024, upon notice as required herein at one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of Redemption ("Notice of Redemption") shall be given by first class mail, at least thirty (30) but not more than sixty (60) days prior to the date fixed for redemption, in a sealed envelope with postage prepaid to the owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City or a duly appointed bond registrar. So long as The Depository Trust Company (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds. Any failure of such depository to advise any of its Participants or any failure of any Participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the City determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be redeemed by the City in inverse order of maturity and within any maturity shall be selected by the City by lot.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption.

This Bond is one of an authorized issue of Bonds issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), a resolution of the City Council duly adopted September 6, 2016 entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2016 OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF

SEPTEMBER 6, 2016

NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$4,756,000 IN PRINCIPAL AMOUNT", and the various bond ordinances referred to therein, all finally adopted, duly approved and published as required by law and a resolution of the City Council duly adopted September 6, 2016 entitled, "RESOLUTION (A) DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$12,606,000 GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (THE "CITY"), CONSISTING OF \$4,756,000 GENERAL IMPROVEMENT BONDS, SERIES 2016 AND \$7,850,000 SEWER UTILITY BONDS, SERIES 2016 AND PROVIDING FOR THEIR SALE AND DETERMINING CERTAIN OTHER MATTERS WITH RESPECT THERETO AND (B) AUTHORIZING THE SALE AND ISSUANCE OF \$17,983,000 BOND ANTICIPATION NOTES".

The full faith and credit of the City are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the City of Clifton, in the County of Passaic, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed to this Bond, and the seal to be attested to by the manual signature of the its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

CITY OF CLIFTON,
IN THE COUNTY OF PASSAIC,
STATE OF NEW JERSEY

ATTEST:

(SEAL)

JAMES ANZALDI,
Mayor

NANCY FERRIGNO,
Clerk

JOSEPH KUNZ,
Chief Financial Officer

EXHIBIT B

UNITED STATES OF AMERICA
CITY OF CLIFTON
IN THE COUNTY OF PASSAIC
STATE OF NEW JERSEY

SEWER UTILITY BOND, SERIES 2016

NUMBER SU-__

DATE OF
ORIGINAL ISSUE
MATURITY
DATE RATE OF
INTEREST
PER ANNUM

CUSIP NUMBER
Date of Delivery October 1, ____ ____% _____

REGISTERED OWNER: Cede & Co., New York, New York

PRINCIPAL SUM: _____ Dollars
(\$_____)

THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, a body politic and corporate of the State of New Jersey (the "City"), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York, which will act as Securities Depository ("Securities Depository"), on the Maturity Date specified above, the Principal Sum specified above, and to pay interest on such sum from the Date of Original Issue of this Bond at the Rate of Interest Per Annum specified above semiannually on the first day of April and October (each an "Interest Payment Date") in each year until maturity or prior redemption, commencing April 1, 2017. Principal of and interest on this Bond will be paid to the Securities Depository by the City or a duly designated paying agent and will be credited to the Participants ("Participants") of The Depository Trust Company as listed on the records of The Depository Trust Company as of the fifteenth day of March and September preceding each Interest Payment Date (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its Participants or the transfers of the interests among its Participants. The Participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to October 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after October 1, 2025 are subject to redemption at the option of the City, in whole or in part, on any date on or after October 1, 2024, upon notice as required herein at one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of Redemption ("Notice of Redemption") shall be given by first class mail, at least thirty (30) but not more than sixty (60) days prior to the date fixed for redemption, in a sealed envelope with postage prepaid to the owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City or a duly appointed bond registrar. So long as The Depository Trust Company (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds. Any failure of such depository to advise any of its Participants or any failure of any Participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the City determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be redeemed by the City in inverse order of maturity and within any maturity shall be selected by the City by lot.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption.

This Bond is one of an authorized issue of Bonds issued pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), a resolution of the City Council duly adopted September 6, 2016 entitled, "RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF SEWER UTILITY BONDS, SERIES 2016 OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$7,850,000 IN PRINCIPAL AMOUNT", and the various bond ordinances referred to therein, all finally adopted, duly approved and published as required by law and a resolution of the City Council duly adopted September 6, 2016 entitled, "RESOLUTION (A) DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$12,606,000 GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (THE "CITY"), CONSISTING OF \$4,756,000 GENERAL IMPROVEMENT BONDS, SERIES 2016 AND \$7,850,000 SEWER UTILITY BONDS, SERIES 2016 AND PROVIDING FOR THEIR SALE AND DETERMINING CERTAIN OTHER MATTERS WITH RESPECT THERETO AND (B) AUTHORIZING THE SALE AND ISSUANCE OF \$17,983,000 BOND ANTICIPATION NOTES".

SEPTEMBER 6, 2016

The full faith and credit of the City are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the City, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the City of Clifton, in the County of Passaic, State of New Jersey has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed to this Bond, and the seal to be attested to by the manual signature of the its Clerk, and this Bond to be dated the Date of Original Issue as specified above.

CITY OF CLIFTON,
IN THE COUNTY OF PASSAIC,
STATE OF NEW JERSEY

ATTEST:

(SEAL)

JAMES ANZALDI,
Mayor

NANCY FERRIGNO,
Clerk

JOSEPH KUNZ,
Chief Financial Officer

EXHIBIT C

CITY OF CLIFTON
IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY

NOTICE OF SALE
\$12,606,000 GENERAL OBLIGATION BONDS, SERIES 2016
Consisting of:
\$4,756,000 General Improvement Bonds, Series 2016
and
\$7,850,000 Sewer Utility Bonds, Series 2016
CALLABLE

SUMMARY

ISSUER: City of Clifton, in the County of Passaic, State of New Jersey

PAR AMOUNT: \$12,606,000 General Obligation Bonds, Series 2016 Consisting of:
\$4,756,000 General Improvement Bonds, Series 2016 and \$7,850,000 Sewer Utility Bonds,
Series 2016

FORM: Book-Entry Only

SECURITY: General Obligations of the City

TAX EXEMPT: Yes

RATING: Standard & Poor's: Expected

INSURANCE: The Winning Bidder of the Bonds may, at its sole option and expense, purchase a policy of municipal bond insurance.

TYPE OF SALE: Electronic proposals via the Parity Electronic Bid System

("PARITY") of i-Deal LLC ("i-Deal") (See Bidding Details Item (8) herein).

BOND SALE AGENT: PARITY

BID/AWARD DATE: The Bonds are being sold on the basis of the Combined Maturity Schedule set forth herein on September 15, 2016 at 11:00 a.m. Award by 2:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about October 11, 2016

INTEREST PAYMENT

DATES: April 1 and October 1, commencing April 1, 2017

CALL DATE: October 1, 2024

MINIMUM BID: \$12,606,000 (Par)

MAXIMUM BID: \$12,984,180 (103% of Par)

BID SECURITY: Good Faith Check or wire transfer in the amount of \$252,120 received by City prior to bidding or a Financial Surety Bond, as provided in this Notice, if available.

BASIS OF AWARD: True Interest Cost

OFFERING

STATEMENT: Preliminary Official Statement available at www.prospectushub.com.

NOTICE

NOTICE IS HEREBY GIVEN that bids will be received by the City of Clifton, in the County of Passaic, State of New Jersey (the "City") for the purchase of the City's \$12,606,000 aggregate principal amount of General Obligation Bonds, Series 2016 (the "Bonds") Consisting of: \$4,756,000 General Improvement Bonds, Series 2016 and \$7,850,000 Sewer Utility Bonds, Series 2016. All Bids (as defined below) must be submitted in their entirety on i-Deal's PARITY website ("PARITY") prior to 11:00 a.m., prevailing New Jersey time on September 15, 2016 (the "Bid Date"). To bid via PARITY, Bidders (as defined below) must have submitted a good faith check in the form of a certified, cashier's or treasurer's check, a wire transfer or a Financial Surety Bond, if available, payable to the City in the amount of \$252,120 no later than 11:00 a.m. on September 15, 2016 (see Bidding Details below).

Preliminary and Final Official Statement

The City's Preliminary Official Statement (the "POS") is available for viewing in electronic format on www.prospectushub.com. In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company, New York, New York (the "DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to 11:00 a.m. (prevailing New Jersey time) on September 15, 2016, elect to receive a photocopy of the POS in the mail by requesting it on PARITY or by calling the City's bond counsel, Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095. Calls should be directed to Lisa A. Gorab, Esq. at (732) 855-6459. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the City to be final as of its date, for purposes of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The City at its expense, will make available to the Winning Bidder (as defined herein) a reasonable number of Final Official Statements, within seven (7) business days following the date of acceptance of the Bid.

Types of Bids Allowed

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an “All-or-None” (“AON”) basis for the entire amount of \$12,606,000. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the City, the Bidder will be required to purchase the entire issue in accordance with such Bid.

Insurance

If the Bonds qualify for the issuance of any policy of municipal bond insurance, the Bidder of the Bonds may, at its sole option and expense, purchase such insurance. The insurance premium, if any, will be paid by the Bidder. Any failure of the Bonds to be so insured shall not in any way relieve the Winning Bidder of its contractual Obligations arising from the acceptance of its proposal for the purchase of the Bonds.

Interest Payment Dates; Description of the Bonds

The Bonds will be dated their date of delivery and will bear interest from such date payable semiannually on each April 1 and October 1 (each an “Interest Payment Date”), commencing April 1, 2017, in each year until maturity, by payment of money to DTC or its authorized nominee. DTC will credit payments of principal of and interest on the Bonds to the Participants of DTC as listed on the records of DTC as of each March 15 and September 15 preceding each Interest Payment Date for the Bonds (the "Record Dates").

Principal Amortization

The Bonds will consist of two series of bonds (with one CUSIP for the aggregate amount of each maturity) maturing on October 1 in each year, commencing with 2017 as indicated on the respective maturity schedule set forth below, inclusive. The principal amounts of each serial maturity shall be as set forth below.

The Bonds shall mature on October 1 as set forth in the following table:

Year	General Improvement Bonds	Sewer Utility Bonds	Combined Principal Amounts	
2017	\$301,000	\$225,000	\$526,000	
2018	275,000	225,000	500,000	
2019	280,000	225,000	505,000	
2020	300,000	225,000	525,000	
2021	300,000	225,000	525,000	
2022	550,000	450,000	975,000	
2023	550,000	450,000	1,000,000	
2024	550,000	450,000	1,000,000	
2025	550,000	450,000	1,000,000	
2026	550,000	450,000	1,000,000	
2027	550,000	450,000	1,000,000	
2028		450,000	450,000	
2029		450,000	450,000	
2030		450,000	450,000	
2031		450,000	450,000	
2032		450,000	450,000	
2033		450,000	450,000	
2034		450,000	450,000	
2035		450,000	450,000	
2036		450,000	450,000	
	\$4,756,000	\$7,850,000	\$12,606,000.00	\$12,606,000

Book-Entry Only

The Bonds will be issued in book-entry only form, and each certificate will be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds of each series maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its Participants or the transfers of the interests among its Participants. The Participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. The Winning Bidder will not receive certificates representing their interests in the Bonds. Individual purchases may be made in the principal amount of \$1,000 each or any integral multiple thereof, with a minimum purchase of \$5,000 required, through book entries made on the books and records of DTC and its participants. Payments of principal, interest and redemption premium, if any, will be made by the paying agent to DTC for subsequent disbursement to Participants to then be remitted to the Beneficial Owners of the Bonds. It shall be the Obligation of the Winning Bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Redemption Provisions

The Bonds of this issue maturing prior to October 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after October 1, 2025 are subject to redemption at the option of the City, in whole or in part, on any date on or after October 1, 2024, upon notice as required herein at one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.

Notice of Redemption ("Notice of Redemption") shall be given by first class mail, at least thirty (30) but not more than sixty (60) days prior to the date fixed for redemption, in a sealed envelope with postage prepaid to the owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the City or a duly appointed bond registrar. So long as The Depository Trust Company (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds. Any failure of such depository to advise any of its Participants or any failure of any Participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the City determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be redeemed by the City in inverse order of maturity and within any maturity shall be selected by the City by lot.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption.

No Term Bond Option

Bidders may not elect to structure the issue to include term bonds.

Terms of PARITY

Each electronic bid must be submitted via PARITY. No bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact the City's Financial Advisor, Anthony P. Inverso of Phoenix Advisors, LLC, at (609) 291-0130 or PARITY at (212) 849-5021. The City may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. When a bid for the Bonds is submitted via PARITY, the bidder further agrees that: the City may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of

the Bonds, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as the official “Bid for Bonds” executed by a duly authorized signatory of the bidder. If the bid submitted electronically via PARITY is accepted by the City, the terms of the bid and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the City, and the City shall have no liability whatsoever based on any bidder’s use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the City or information provided by the bidder.

The City may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via Thomson News Service (“TM3”), or by other available means, no later than 3:00 p.m., prevailing New Jersey time, on the last business date prior to the bid date.

Once the bids are communicated electronically via PARITY to the City, each bid will constitute an official “Bid for Bonds” and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all “Bids for Bonds” electronically via PARITY, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the City nor PARITY shall have any duty or obligation to provide or assure to any bidder, and neither the City nor PARITY shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The City is using PARITY as a communication mechanism, and not as the City’s agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the City harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

The City may, in its sole discretion and prior to the electronic receipt of bids, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY, by issuing a notification of the clarification via TM3, or any other available means, no later than 11:00 a.m. (prevailing New Jersey time) on the Bid Date.

Bidding Details

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

(1) THE BONDS ARE BEING SOLD ON THE BASIS OF THE COMBINED MATURITY SCHEDULE SET FORTH ABOVE.

(2) BIDDERS MUST SUBMIT EITHER A GOOD FAITH CHECK, WIRE TRANSFER OR A FINANCIAL SURETY BOND (IF AVAILABLE) IN THE AMOUNT OF \$252,120 PAYABLE TO THE CITY NO LATER THAN 11:00 A.M. ON THE BID DATE. CHECKS SHOULD BE SUBMITTED TO THE FOLLOWING ADDRESS:

Wilentz, Goldman & Spitzer, P.A.
90 Woodbridge Center Drive
Woodbridge, New Jersey 07095
Attn: Lisa A. Gorab, Esq.

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE CITY. TO OBTAIN WIRE TRANSFER INSTRUCTIONS PLEASE CONTACT THE CITY’S FINANCIAL ADVISOR, ANTHONY P. INVERSO AT (609) 291-0130 OR ainverso@muniadvisors.com.

(3) All Bids must be submitted via the PARITY website at www.prospectushub.com. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

(4) All Bids for the Bonds must be submitted on an AON basis.

(5) Bidders may bid to purchase Bonds from the City at a price which is no less than the par amount and no greater than 103% of the par amount. No Bid shall be considered that offers to pay an amount less than the total principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest True Interest Cost to the City under any legally acceptable Bid.

(6) Bidders must specify a rate of interest for each maturity of the Bonds which rate of interest must be expressed in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). The difference between the highest and lowest rates of interest named in the Bid shall not exceed three percent (3%) and not more than one rate of interest may be named for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be named.

(7) Bidders are only permitted to submit Bids for the Bonds during the bidding period.

(8) The Winning Bidder shall be obligated to furnish to the City within forty-eight (48) hours prior to the date of delivery of the Bonds a certificate satisfactory to Bond Counsel to the City to the effect that: (i) each maturity of the Bonds has been the subject of a bona fide initial offering to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at the initial public offering price set forth in such certificate; (ii) ten percent (10%) or more in par amount of the Bonds of each maturity were sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at the initial public offering price for such maturity set forth in such certificate; and (iii) at the time the Winning Bidder submitted its bid to the City, based upon then prevailing market conditions, the Winning Bidder had no reason to believe that any maturity of the Bonds would be sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at a price greater than the initial public offering price for that maturity, or that the fair market of any maturity of the Bonds would be in excess of the initial public offering price for that maturity. Such certificate shall state that it is made to the best knowledge, information and belief of the Winning Bidder.

(9) Additionally, the Winning Bidder shall be obligated to furnish to the City within forty-eight (48) hours of the Bid Date the public offering prices and reoffering yields for each maturity of each series of Bonds.

Definitions

“Bid” any confirmed purchase offer received by PARITY on or before the auction deadline.

“Bidder” any firm registered and approved for participation in the sale.

“True Interest Cost” computed by determining the interest rate, compounded semiannually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding accrued interest to the delivery date. The True Interest Cost serves as the basis for awarding bonds to Winning Bidders.

“Winning Bid” any purchase offer made by a Bidder and received by PARITY which, at the end of the bidding time period, results in the lowest True Interest Cost which is acceptable to the City.

Bid Procedure and Basis of Award

Subject to the right reserved by the City to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest True Interest Cost for the City and otherwise complies with this Notice of Sale.

Bids must remain valid until at least 2:00 p.m., prevailing New Jersey time, on the date of the sale, and if accepted by the City, prior to such time, shall be irrevocable except as otherwise provided in this Notice of Sale. Upon selection of the Winning Bidder, the City will execute an award certificate to award the Bonds and will promptly communicate with the Winning Bidder by telephone, e-mail or fax.

Bid Security and Method of Payment for Bonds

A Good Faith Deposit ("Deposit") in the form of a certified or cashier's or treasurer's check, wire transfer or a Financial Surety Bond, if available, in the amount of \$252,120, payable to the order of the City, is required for each Bid to be considered. Wire instructions can be obtained by contacting Anthony P. Inverso, Financial Advisor at (609) 291-0130 and such wire must be received and confirmed by the City prior to 11:00 a.m. (New York time) on the Bid Date. If a check is used, it must be a certified or cashier's or treasurer's check and must be provided to the City prior to 11:00 a.m. on the Bid Date. Each Bidder accepts responsibility for delivering such deposit on time and the City is not responsible for any deposit that is not received on time. If a Financial Surety Bond is available and used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Director") and such bond must be submitted to the City no later than 11:00 a.m. on September 15, 2016 at the address referred to above. Use of any Financial Surety Bond must be approved by the Director prior to the Bid and will not be accepted by the City unless evidence of such approval is provided prior to the Bid. The Financial Surety Bond must identify the Bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a Bidder utilizing a Financial Surety Bond, then that Winning Bidder is required to submit its Deposit to the City by wire transfer as instructed by the City not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the City to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Winning Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the Winning Bidder fails to honor its accepted Bid or fails (other than for reasons permitted under this Notice) to accept delivery of and pay for the Bonds on the closing date, the Deposit shall be retained by the City as and for full liquidated damages to secure the City from any loss resulting from such failure by the Winning Bidder. Award of the Bonds to the Winning Bidder or rejection of all Bids is expected to be made within two hours after opening of the Bids, but such Winning Bidder may not withdraw its proposal until after 2:00 p.m. on the Bid Date and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the City on or about October 11, 2016.

Right to Reject Bids; Waive Irregularities

The City reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Delivery of the Bonds

The Bonds will be delivered on or about October 11, 2016 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON PARITY NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit). PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE TRANSFER OF IMMEDIATELY AVAILABLE FUNDS.

There will also be furnished the usual closing papers, including (1) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery of the Bonds, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds, (2) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and compliance with the requirements of the Internal Revenue Code of 1986, as amended (the "Code") necessary to preserve tax exemption, (3) a certificate signed by the City relating to the Official Statement, and (4) a Continuing Disclosure Certificate evidencing compliance with the Rule (as defined herein) and the undertaking of the City with respect thereto.

CUSIP Identification Numbers

CUSIP Identification Numbers (one CUSIP for the aggregate amount of Bonds maturing each year) will be applied for with respect to the Bonds. Obtaining such CUSIP Identification Numbers and the CUSIP Service Bureau charge for the assignment of the numbers

shall be the responsibility of and shall be paid for by the Winning Bidder of the Bonds. The City will assume no Obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the Winning Bidder thereof to accept delivery of and make payment for the Bonds.

Legal Opinion

The approving opinion of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the City, will be furnished without cost to the Winning Bidder, such opinion to be substantially in the form set forth in the Official Statement (as defined herein) distributed in preliminary form in connection with the sale of the Bonds, to the effect that the Bonds are valid and legally binding Obligations of the City, that all the taxable property therein will be subject to the levy of ad valorem taxes to pay the Bonds and the interest thereon without limitation as to rate or amount and that interest on the Bonds is not includable as gross income under current law if the City complies with all conditions subsequent contained in the Code, except to the extent that interest on the Bonds held by a corporate taxpayer is included in the income computation for calculation of the corporate alternative minimum tax, and that interest on the Bonds and any gain on the sale thereof is not includable as gross income under the existing New Jersey Gross Income Tax Act.

Postponement

The City reserves the right to postpone, from time to time, the date and time established for receipt of Bids. ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON PARITY, BEFORE 11:00 A.M. ON THE BID DATE. If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via PARITY at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of this Notice of Sale, except for the date of sale and except for the changes announced on PARITY at the time the sale date and time are announced.

Termination

The Winning Bidder at its option may refuse to accept the Bonds if prior to their delivery any change in any income tax law of the United States of America, shall provide that the interest thereon is includable or shall be includable in gross income at a future date for Federal income tax purposes. In such case, the deposit made by such Winning Bidder shall be returned and such bidder will be relieved of its contractual Obligations arising from the acceptance of its Winning Bid.

Additional Information

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the City. This Notice of Sale and the POS may be viewed on www.prospectushub.com. However, the City makes no assurance or representation with respect to the form of this Notice of Sale and the POS on www.prospectushub.com, and no investment decision should be made in reliance thereon. Printed copies of the POS and this Notice of Sale may be obtained from the Bond Counsel at the address and phone number stated below. Additional information relating to the financing of the City can be obtained by contacting Joseph Kunz, Chief Financial Officer, City of Clifton, 900 Clifton Avenue, Clifton, New Jersey 07013, or by telephone at (973) 470-5787; City Bond Counsel, Lisa A. Gorab, Esq., Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095, or by telephone at (732) 855-6459, or the City Financial Advisor, Anthony P. Inverso, Phoenix Advisors, LLC, 4 West Park Street, Bordentown, New Jersey 08505, or by telephone at (609) 291-0130.

/s/ Joseph Kunz
Joseph Kunz
Chief Financial Officer
City of Clifton
in the County of Passaic
State of New Jersey

SEPTEMBER 6, 2016

Dated: September 7, 2016

EXHIBIT D

CITY OF CLIFTON
IN THE COUNTY OF PASSAIC
STATE OF NEW JERSEY

NOTICE OF SALE OF
\$17,983,000 BOND ANTICIPATION NOTES

BOOK-ENTRY ONLY
NON-CALLABLE

Proposals for the purchase of the above-captioned Bond Anticipation Notes (the "Notes") of the City of Clifton, in the County of Passaic, State of New Jersey (the "City") will be received by the City, on THURSDAY, SEPTEMBER 15, 2016, until 11:15 a.m. No proposals will be received after 11:15 a.m. A determination as to the award will be made by the Chief Financial Officer of the City no later than 2:00 p.m. on that date. Proposals shall be on the Official Form of Proposal for Notes attached hereto. Proposals will be received by either (a) facsimile at (973) 470-9456, Attn: Anthony P. Inverso, Financial Advisor, (b) e-mail to ainverso@muniadvisors.com, or (c) electronically via PARITY in the manner described below. The City will accept proposals via e-mail that contain the information in bold on the attached Official Form of Proposal for Notes, including the purchase price, interest rate per annum, information regarding entity and informational items at the bottom.

Procedures Regarding Electronic Bidding. Proposals may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:15 a.m., New Jersey time on September 15, 2016, but no proposal will be received after the time for receiving proposals specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 404-8102. In the event that a proposal for the Notes is submitted via PARITY, the bidder further agrees that:

1. The City may regard the electronic transmission of the proposal through PARITY (including information about the purchase price of the Notes, the interest rate or rates to be borne by the Notes and any other information included in such transmission) as though the same information was submitted on the Proposal for Notes provided by the City and executed and submitted by a duly authorized representative of the bidder. If the proposal submitted electronically via PARITY is accepted by the City, the terms of the proposal for the Notes and this Notice of Sale, as well as the information that is electronically transmitted through PARITY, shall form a contract and the Successful Bidder(s) shall be bound by the terms of such contract.

2. PARITY is not an agent of the City, and the City shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the City or information provided by the City or information provided by the bidder.

3. The City may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via Thomson News Service ("TM3") and/or PARITY no later than 3:00 p.m. (New Jersey time) on the last business date prior to September 15, 2016.

4. Once the proposals are communicated electronically via PARITY to the City, as described above, each proposal will constitute a proposal for the Notes and shall be deemed to be an irrevocable offer to purchase the Notes on the terms provided in this Notice of Sale. For purposes of submitting proposals for the Notes electronically via PARITY, the time maintained on PARITY shall constitute the official time.

5. Each bidder shall be solely responsible for making necessary arrangements to access PARITY for purposes of submitting its proposal in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the City nor PARITY shall have any duty or obligation to provide or assure access to any bidder, and neither the City nor PARITY shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or

any damages caused by, PARITY. The City is using PARITY as a communications mechanism, and not as the City's agent, to conduct the electronic bidding for the Notes. By using PARITY, each bidder agrees to hold the City harmless for any harm or damages caused by such bidder in connection with its use of PARITY for bidding on the Notes.

Each proposal must offer to purchase all of the Notes being offered at a price not less than par and must specify a single rate of interest offered for the Notes. Interest shall be calculated on the basis of twelve (12) thirty (30)-day months in a 360-day year. Proposals may be submitted to Anthony P. Inverso, of Phoenix Advisors, LLC, Financial Advisor to the City, by telecopy, telecopier number (973) 470-9456 or e-mail at ainverso@muniadvisors.com. The Notes will be awarded to the entity on whose proposal the issuance thereof may be made at the lowest net interest cost. The Chief Financial Officer of the City reserves the right to waive irregularities in any proposal, reject all proposals or to award the Notes to an entity other than the entity submitting the lowest proposal. An entity, by submitting a proposal, agrees to accept the determination of the Chief Financial Officer of the City.

The Notes will not be designated as qualified tax-exempt obligations for purposes of section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986, as amended.

SPECIFICATIONS OF THE NOTES

Principal Amount: \$17,983,000

Dated: October 11, 2016

Maturity Date: October 10, 2017

Interest Rate Per Annum: Specified by the purchaser

Legal Opinion: Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel")

Paying Agent: City of Clifton, in the County Passaic, State of New Jersey

Closing:

a. Date: October 11, 2016

b. Location: City Hall, 900 Clifton Avenue, Clifton, New Jersey 07013

Denominations: \$1,000 or any integral multiple thereof, with a minimum purchase of \$5,000 required

Payment: Wire transfer

Form of Notes: Book-Entry Only (The Depository Trust Company)

The Notes will be noncallable general obligations of the City payable ultimately from ad valorem taxes levied upon all the taxable property within the City without limitation as to rate or amount to the extent that payment is not otherwise provided.

It shall be the responsibility of the purchaser to have CUSIP identification numbers issued for the Notes. The request for the assignment of CUSIP identification numbers and the CUSIP Service Bureau charge therefor shall be the responsibility of and shall be paid for by the purchaser. CUSIP numbers must be communicated to Bond Counsel within twenty-four (24) hours of the award of the Notes to have the CUSIP numbers printed on the Notes.

The City has authorized the distribution of a Preliminary Official Statement (the "Preliminary Official Statement"), "deemed final" as of its date for purposes of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended and supplemented. The Preliminary Official Statement may be viewed electronically at www.prospectushub.com. Bidders may either (a) print out a copy of the Preliminary Official Statement on their own printer, or (b) at any time prior to 11:15 a.m. on September 15, 2016, elect to receive a photocopy of the Preliminary Official Statement in the mail by calling the City's bond counsel, Lisa A. Gorab, Esq., of Wilentz, Goldman & Spitzer, P.A., 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095 at (732) 855-6459. All Bidders must review the Preliminary Official Statement and by submitting a proposal will certify that they did so prior to submitting their proposal. Final Official Statements will be delivered to the purchaser of the Notes within the earlier of seven (7) business days following the award of the Notes or to accompany the purchaser's confirmations that request payment for the Notes, such Official Statement to be dated as of the date of the award of the Notes. The Successful Bidder will be furnished upon request, without cost, with a reasonable number of copies of the Official Statement. Neither the City, the Bond Counsel nor Financial Advisor is responsible to any Bidder for any defect or inaccuracy in the Preliminary Official Statement as it appears on

SEPTEMBER 6, 2016

www.prospectushub.com.

CITY OF CLIFTON, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY

/s/ Joseph Kunz
Joseph Kunz,
Chief Financial Officer
Dated: September 7, 2016

OFFICIAL FORM OF PROPOSAL FOR NOTES

\$17,983,000 BOND ANTICIPATION NOTES
CITY OF CLIFTON
IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY

DATED: OCTOBER 11, 2016 MATURING: OCTOBER 10, 2017

SEPTEMBER 15, 2016

VIA TELECOPY (973) 470-9456 OR E-MAIL AINVERSO@MUNIADVISORS.COM

Joseph Kunz
Chief Financial Officer
City of Clifton
Attn: Anthony P. Inverso
Dear Mr. Kunz:

Subject to the provisions of the Notice of Sale (the "Notice") which is made a part hereof, we offer to purchase the Bond Anticipation Notes (the "Notes") described in such Notice in the principal amount of \$17,983,000 at a purchase price of \$_____, provided that the Notes bear interest at the rate per annum of _____%.

Name of Entity
Making Proposal:
Address:
Authorized
Signatory:
Name:

Phone Number:
Please supply the following for informational purposes only and not as part of the foregoing proposal:

Gross Interest Payable on Notes: \$
Less: Premium on the Notes (if any): \$
Net Interest Cost: \$
Net Interest Rate: %
EXHIBIT A

Form of Approving Legal Opinion

October 11, 2016
Mayor and Council of
the City of Clifton
Clifton, New Jersey
Ladies and Gentlemen:

We have examined certified copies of the proceedings of the City Council of the City of Clifton, in the County of Passaic, State of New Jersey (the "City"), and other proofs submitted to us relative to the issuance and sale of the \$17,983,000

BOND ANTICIPATION NOTES

CITY OF CLIFTON
 IN THE COUNTY OF PASSAIC
 STATE OF NEW JERSEY
 Dated: October 11, 2016

The \$17,983,000 Bond Anticipation Notes (the "Notes") of the City are dated October 11, 2016, matures October 10, 2017 and bears interest at the rate of _____ and _____ hundredths percentum (____%) per annum. The Notes are issued in fully registered form without coupons, initially registered in the name of, and held by Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearing house for securities transactions. Individual purchases of the Notes will be made in book-entry only form in the principal amount of \$1,000 or any integral multiple thereof, with a minimum purchase of \$5,000 required. The Notes are issued in book-entry only form and are not subject to redemption prior to maturity. So long as DTC or its nominee is the registered owner of the Notes, payments of principal of and interest on the Notes will be made by the City or a duly designated paying agent directly to Cede & Co., as nominee for DTC.

The bonds in anticipation of which the Notes are issued have been authorized pursuant to various bond ordinances of the City having been in all respects duly adopted, approved and published as required by law. The Notes are being issued to (i) refund, on a current basis (along with \$23,000 budgeted funds), a \$1,500,000 portion of prior bond anticipation notes of the City issued in the amount of \$15,052,460 on October 13, 2015 and maturing October 12, 2016 and (ii) temporarily finance the cost of various capital improvements by and in the City in the amount of \$16,483,000.

We are of the opinion that (i) such proceedings and proofs show lawful authority for the issuance and sale of the Notes pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, (ii) the Notes are valid and legally binding obligations of the City, and (iii) all the taxable property within the City is subject to the levy of ad valorem taxes, without limitation as to rate or amount, for the payment of the principal of and interest on the Notes.

The Internal Revenue Code of 1986, as amended (the "Code"), establishes certain requirements which must be met at the time of, and on a continuing basis subsequent to, the issuance and delivery of the Notes in order for interest thereon to be and remain excludable from gross income for Federal income tax purposes under Section 103 of the Code. Noncompliance with such requirements could cause the interest on the Notes to be included in gross income for Federal income tax purposes retroactive to the date of the issuance of the Notes. The City has covenanted in its tax certificate relating to the Notes to maintain the exclusion of the interest on the Notes from gross income for Federal income tax purposes pursuant to section 103(a) of the Code.

In our opinion, under existing law, and assuming continuing compliance by the City with the aforementioned covenant, under existing statutes, regulations, rulings and court decisions, interest on the Notes is not includable for Federal income tax purposes in the gross income of the owners of the Notes pursuant to Section 103 of the Code. The Notes are not "specified private activity bonds" within the meaning of Section 57 of the Code and, therefore, the interest on the Notes will not be treated as a preference item for purposes of computing the Federal alternative minimum tax imposed by Section 55 of the Code. However, the interest on the Notes owned by corporations will be included in such corporations' "adjusted current earnings" (as defined in Section 56(g) of the Code) in calculating such corporations' alternative minimum taxable income for purposes of determining the Federal alternative minimum tax.

We are also of the opinion that, under existing laws of the State of New Jersey, interest on the Notes and any gain on the sale thereof is not includable in gross income under the New Jersey Gross Income Tax Act, 1976 N.J. Laws c. 47, as amended and supplemented.

Except as stated in the preceding two (2) paragraphs, we express no opinion as to any Federal, state or local tax consequences of the ownership or disposition of the Notes. Furthermore, we express no opinion as to any Federal, state or local tax law consequences with respect to the Notes, or the interest thereon, if any action is taken with respect to the Notes or the proceeds thereof upon the advice or approval of other bond counsel.

This opinion is qualified to the extent that the enforceability of the rights or remedies with respect to the Notes may be limited by bankruptcy, insolvency, debt adjustment, moratorium, reorganization or other similar laws affecting creditors' rights or remedies heretofore or hereafter enacted to the extent constitutionally applicable and their enforcement may also be subject to the exercise of judicial discretion in appropriate cases.

We have examined the form of the unexecuted Notes and, in our opinion, the form is regular and proper.

R494-16 Resolution of Congratulations to the Clifton Branch of the Polish & Slavic
Federal Credit Union upon the 20th Anniversary of its Establishment in Clifton,
NJ

**RESOLUTION OF CONGRATULATIONS TO THE CLIFTON BRANCH OF THE
POLISH & SLAVIC FEDERAL CREDIT UNION UPON THE 20TH ANNIVERSARY
OF ITS ESTABLISHMENT IN CLIFTON, NJ**

WHEREAS, forty years ago, the POLISH & SLAVIC FEDERAL CREDIT UNION was founded on the principal of providing financial help and services to its members to enhance their quality of life, and has established itself as a cornerstone of the Polish & Slavic- American communities countrywide; and

WHEREAS, through the years, the PSFCU has flourished and experienced tremendous financial growth, resulting in the establishment of numerous branches throughout New York, New Jersey, Pennsylvania and Illinois; and

WHEREAS, 2016 marks the 20th Anniversary of the establishment of the branch of the POLISH & SLAVIC FEDERAL CREDIT UNION in Clifton, NJ, and a celebration commemorating the occasion is planned for September 17, 2016; and

WHEREAS, this Governing Body wishes to publicly recognize our good neighbor on this important milestone in its existence;

NOW, THEREFORE, BE IT RESOLVED, that We, the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all the citizens of the City of Clifton, do hereby extend sincere congratulations to all the members of the

**POLISH & SLAVIC FEDERAL CREDIT UNIONCLIFTON, NJ, BRANCH
on the occasion of its
20th ANNIVERSARY IN THE CITY OF CLIFTON**

and do further extend best wishes for continued success and further development in the future;
and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to the CLIFTON BRANCH - POLISH & SLAVIC FEDERAL CREDIT UNION.

R495-16 Executive Session Resolution

RESOLUTION AUTHORIZING 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 subjects(s) to wit:

CON-1 Alfred Heller Heat Treating Co. Tax Appeal
CON-2 Schultheis Farm/City Green, Inc. – Annual Financial Disclosure
CON-3 PBA/SOA Contract Negotiations
CON-4 Workers’ Compensation Claim Settlement – JC (DPW) D/L: 5/31/14
CON-5 Mobilite, LLC
CON-6 Bliss Lounge – Entertainment License Renewal

NOW, THEREFORE, BE IT RESOLVED that the public shall be excused and excluded from that portion of the Council’s meeting to be held on September 6, 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 Jay & Kay's Dollar Zone

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Jay & Kay’s Dollar Zone, LLC t/a Jay & Kay’s Dollar Zone for permission to conduct a grocery-new use for a period ending January 31, 2017 on the premises known as: 675 Van Houten Ave., Clifton, NJ 07011.
Be and the same is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police Department and Zoning Officer.

L-2 Shop Rite Wines & Spirits

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Shop Rite Liquors of Clifton, LLC t/a Shop Rite Wines and Spirits for permission to conduct a grocery-continued use for a period ending January 31, 2017 on the premises known as: 895 Paulison Ave., Clifton, NJ 07011.
Be and the same is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police Department and Zoning Officer.

L-3 Lexington Liquors

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of NM Liquors, LLC t/a Lexington Liquors for permission to conduct a grocery-continued use for a period ending January 31, 2017 on the premises known as: 432 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.

L-4 Season's Clifton

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Seasons Clifton, LLC t/a Seasons Clifton for permission to conduct a restaurant/grocery/milk-continued use for a period ending January 31, 2017 on the premises known as: 467 Allwood Road, Clifton, NJ 07012.
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-5 Quality Glatt NJ

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Quality Glatt NJ Corp t/a Quality Glatt NJ for permission to conduct a meat market-continued use for a period ending January 31, 2017 on the premises known as: 467 Allwood Road, Clifton, NJ 07012. (Held inside Seasons Supermarket)
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-6 Raskin's Fish Market

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Raskin’s Fish Market, INC. t/a Raskin’s Fish Market for permission to conduct a fish market-continued use for a period ending January 31, 2017 on the premises known as: 467 Allwood Road, Clifton, NJ 07012. (Held inside Seasons Supermarket). Be and the same is hereby approved and licenses so issued in the compliance with

SEPTEMBER 6, 2016

the approval of the Board of Health, Fire Department, Police Department and Zoning Officer.

L-7 Edo Ramen

RESOLUTION FOR PRELIMINARY APPROVAL

For: EDO Ramen, LLC

T/A: EDO Ramen

ADDRESS: 374 Rt. 3 West, Clifton, NJ 07014

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: The Counter

ZONE: PCD

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-8 Carpinteyro's Deli

RESOLUTION FOR PRELIMINARY APPROVAL

For: Carpinteyro's Deli, LLC

T/A: Carpinteyro's Deli

ADDRESS: 245 Lakeview Ave., Clifton, NJ 07014

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant/Grocery – Continued Use

FORMERLY OR NEW: Joseph's Bagel & Deli

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-9 Main Ingredient

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Main Ingredient South, Inc., t/a Main Ingredient, for permission to conduct a caterer-continued use for a period ending January 31, 2017 on the premises known as: 467 Allwood Road, Clifton, NJ 07012. (Held inside Seasons Supermarket). 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-10 Master Pizza

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Eva Samo, LLC t/a Master Pizza., for permission to conduct a caterer-continued use for a period ending January 31, 2017 on the premises known as: 1326 Main Ave., Clifton, NJ 07011. Be and the same is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police Department and Zoning Officer.

L-11 Aruba Lounge

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Duma Entertainment, LLC t/a Aruba Lounge, for permission to conduct a restaurant-continued use for a period ending January 31, 2017 on the premises known as: 240 Dayton Ave., Clifton, NJ 07011. Be and the same is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police Department and Zoning Officer.

L-12 Meson Barcelona

RESOLUTION FOR PRELIMINARY APPROVAL

For: Meson Barcelona, LLC

T/A: Meson Barcelona

ADDRESS: 312 Clifton Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant-New

FORMERLY OR NEW: Flower Shop

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

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

Mayor Anzaldi announced, at 8:50 p.m., that the Council will be going back into the workshop session.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor