

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF NOVEMBER 1, 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.

8:06 P.M. CALL OF ROLL

Mayor Anzaldi called the meeting to order and presided, and announced that the location of exits should be noted for use in case of fire or other emergencies and also that smoking regulations apply to the building and cell phones should be deactivated and turned off and read the following Statement of Compliance into the record:

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 2016 which was published as legal advertisements in the Herald News on December 10, 2014 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

Councilman Eagler	(PE)
Councilman Gibson	(BG)
Councilman 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

Nancy Ferrigno – City Clerk

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Minutes of Executive Session of October 5, 2016
Minutes of Workshop Session of October 18, 2016
Minutes of Executive Session of October 18, 2016
Minutes of Regular Meeting of October 18, 2016
Minutes of Special Meeting of October 22, 2016
Minutes of Executive Session of October 22, 2016

Upon Motion made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote, the Minutes of the Executive Session of October 5, 2016, Workshop, Executive Session and Regular Meeting of October 18, 2016 and the Special Meeting and Executive Session of October 22, 2016.

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

PUBLIC HEARING

Public Hearing - Clifton Public Housing Agency 2017 Annual Plan

The Mayor opened the floor to the public.

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

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

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

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

PRESENTATION

Boys State Delegates Awards

Proclamation Dr. Rick Doerr and Jenny Sichel - 2016 Paralympics - Rio

2016 Commercial Beautification Awards

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Heeral Patel hired as Keyboarding Clerk 1 part-time in the Senior Center at \$12.34 per hour and 27.5 hours per week, effective 10/17/2016.
- C-2 Richard Mendez hired as Parking Enforcement Officer in the Public Safety Department at \$11.81 per hour and 20 hours per week, effective 10/17/2016.
- C-3 Philip DeLuccia hired as Parking Enforcement Officer in the Public Safety Department at \$11.81 per hour and 20 hours per week, effective 10/17/2016.
- C-4 Jason McGurk Firefighter promoted to Fire Lieutenant effective 09/30/2016, monetary compensation for this rank to take effect on or about 02/06/2017.
- C-5 Lori Ann Di Rienzo resigned her position as Health Educator, in the Health Department effective 10/11/2016.
- C-6 Antonio Sanchez separated as temp/seas employee in the Building / Zoning Department , effective 10/19/2016.
- C-7 Patricia Katz Police Officer resigned her position effective 10/24/2016.
- C-8 Josephine Pace resigned from her position as School Traffic Guard, Public Safety effective 09/06/2016.
- C-9 Hisham Masri, Esq. resigned his position as Assistant Municipal Prosecutor effective 09/02/2016.
- C-10 Irene Duhart School Traffic Guard on disability leave of absence effective 09/15/2016.

COMMUNICATIONS – MEETING MINUTES

- C-11 Minutes of Passaic Valley Water Commission of September 14, 2016
- C-12 Minutes of Advisory Board of Recreation of September 26, 2016
- C-13 Minutes of Board of Adjustment of October 19, 2016

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7334-16

B. Public Hearing on Ordinance 7334-16

An Ordinance to Amend, Revise & Supplement C. 223 of the Code of the City of Clifton, Entitled "Fees," More Particularly Art IX, Entitled "Miscellaneous Fees," Sect 223-20, Entitled "Tax Assessor/Tax Collector Records" (Adds Fee for Costs of Mailing Notice of Tax Sale)

The Mayor opened the floor to the public with regard to the Ordinance 7334-16

The following entitled ordinance had been introduced and having passed on first reading, which first reading was by title and said entitled ordinance having been published according to the law and thereafter placed on the Agenda of the present meeting, said ordinance was brought up for public hearing at the opening of such hearing said ordinance was given a second reading which

reading was by title and all persons interested having been given an opportunity to be heard concerning said ordinance and upon motion, adopted said hearing was closed and said ordinance was thereafter finally passed without amendments, upon motion regularly made by Councilman Hatala, seconded by Councilman Kolodziej, and carried by roll call vote.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7335-16

Late - 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 Cashier

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman Kolodziej, seconded by Councilman Hatala 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 Monday, November 14, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

CITY MANAGER PRIVILEGE

Nothing to report.

FLOOR TO MEMBERS OF THE PUBLIC

Steven Goldberg, 124 Charles Street, spoke about the upcoming School Board and General Election.

Mary Kowal, 15 Hillcrest Ave., spoke about elected officials and the use of negative remarks. She urged residents to vote for the Independent Candidates.

Ellen DeLosh, 547 Clifton Ave., read an unpublished letter she sent to the Dateline Journal entitled "Clinton is a Champion of Women's Rights".

Matthew Trella, 33 Tancin Lane, campaigned for his election for the Board of Education.

Joseph Sidor, 181 Highview Dr., spoke about the New Jersey gas tax going into effect on November 1, 2017. He urged all residents to vote on question #2 on the ballot which, if passed, will only allow the gas tax revenue to be spent on roads and bridges. He spoke about the rising cost of Obamacare. Mr. Sidor discussed senior citizens and Medicare. He also spoke about school aid and State and Federal funding. He asked all citizens to support police.

Faith Webb, 23 Strangeway Terr, congratulated the Boy's State candidates. She asked residents to vote for Allison Proszowski for a seat on the Board of Education. She asked when Strangeway Terrace will be paved.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler thanked all volunteers who helped with the Halloween Parade. He mentioned that the Veterans Day Parade will be held on November 6, 2016. He asked that the DPW make sure that Huron Ave. and Van Houten Ave. are clear for the parade. Councilman

Eagler congratulated all the participants in the Boys State awards. He stated that he received numerous complaints from residents regarding lack of parking near the park by Beverly Hill Road and Susan Court. Councilman Eagler urged all residents to vote in the upcoming elections. He mentioned that the polls open at 6am and close at 8pm. He also spoke about the timer on the light in front of City Hall.

Councilman Gibson

Councilman Gibson congratulated everyone who received awards at tonight's presentations. He stated that he attended a ribbon cutting ceremony recently at 1237 Main Avenue Nail Spa. Councilman Gibson wished the Indian community a Happy Diwali. He thanked everyone involved in the Halloween Parade especially the Clifton Police Department, Clifton Fire Department, Passaic County Sherriff's Department and the Clifton Mustang Marching Band. Councilman Gibson urged all residents to vote in the upcoming election. He mentioned that the Veterans Parade will be held on November 6. He asked that all citizens thank a Veteran. Councilman Gibson asked administration for a copy of the Safer Grant awarded to the Fire Department for a third ambulance.

City Manager, Dominick Villano, informed Councilman Gibson that the Safer Grant was to hire additional Firefighters and not for the additional ambulance.

Councilman Kolodziej responded to Councilman Gibson in regard to the Safer Grant. He informed him that the Safer Grant was awarded to complete the Table of Organization since the City needs 26 Firefighters to utilize the third ambulance.

Councilman Gibson expressed his condolences to Jim Smith on the passing of his father and Jack Jaeger on the passing of his mother.

Councilman Grabowski

Councilman Grabowski congratulated everyone who received awards at tonight's presentation. He stated that the grace period ends November 14th for property taxes. Councilman Grabowski mentioned that Clifton Cares will take any extra Halloween candy and send it to the troops. He stated that he hopes to see everyone at the Veterans Day Parade.

Councilman Hatala

Councilman Hatala congratulated everyone who received awards at tonight's presentation. He thanked Amelia Rykowski for her service on the Beautification Committee. He mentioned that the Veterans Day Parade will be held this Sunday. Councilman Hatala stated the Economic Development Committee met with the developers of the former Hoffman LaRoche property. He urged all residents to vote in the upcoming election.

Councilman Kolodziej

Councilman Kolodziej spoke about question #2 on the election ballot pertaining to the use of the funds collected by the recent gas tax hike. He asked all residents to consider what is best for Clifton youth when casting their votes for the Board of Education. Councilman Kolodziej congratulated Paralympians, Dr. Rick Doerr and Jenny Sichel for their achievements and their inspiration to others.

Councilwoman Murphy

Councilwoman Murphy thanked the Recreation Department for their excellent work putting together the Halloween Parade. She announced the following:

5K Stamped will take place on November 20th

Salute to Veterans Concert will take place at the Boys and Girls Club on November 28th

Blood Drive at City Hall on November 10th

Councilwoman Murphy stated that the SRA Office is open to help individuals sign up for health insurance through the Affordable Health Care Act.

Mayor Anzaldi

Mayor Anzaldi thanked everyone who donated to make the Veterans Day Parade possible. He mentioned that today is All Saints Day and spoke about a homily he recently heard about All Saints Day. Mayor Anzaldi spoke about public life and politics and urged people in the public eye should be cautious about the way they voice their opinions.

RESOLUTIONS

A Motion was made by Councilman Eagler and seconded by Councilman Grabowski 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. .

R550-16 Resolution to approve claims to be paid meeting of November 1, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF NOVEMBER 1, 2016**

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

Current Fund	\$	2,621,405.40
Trust Escrow		
General Capital Fund	\$	207,167.75
Dog Trust	\$	3,113.20
Trust Other	\$	257,099.57
Community Development	\$	48,093.79
Grant Fund	\$	43,467.53
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund		
Revolving Loan Fund		
Section 8 Public Housing	\$	5,560.50
Self Insurance	\$	1,570,290.24
Police Extra Duty	\$	22,082.50
COAH	\$	385.20
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	18,680.64
Sewer Utility – Capital	\$	112,054.83
Library	\$	94,402.92
Developers Escrow	\$	2,489.33
General Liability Trust	\$	8,796.20
Workers Compensation Trust	\$	22,025.32
TOTAL CLAIMS	\$	5,037,114.92

R551-16 Resolution to Transfer 2016 Budget Appropriations in the Current Fund

**RESOLUTION TO TRANSFER
2016 BUDGET APPROPRIATIONS
CURRENT FUND**

WHEREAS, transfers between budget appropriations are permitted by N.J.S.A. 40A:4-58 during the last two months of the fiscal year; and

WHEREAS, certain 2016 City Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year, and certain 2016 budget appropriations are expected to have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, (not less than two-thirds thereof affirmatively concurring) that the transfers as listed between 2016 City Budget Appropriations be made in the Current Fund:

Department Account Number Amount – From: Amount – To:

City Manager – S&W	01-201-20-100-107	\$ 8,000.00
City Clerk – S&W	01-201-20-120-102	\$ 1,500.00
Health Care Opt Out	01-201-23-221-111	\$ 30,000.00
Building & Roads - S&W	01-201-26-290-101	\$ 65,000.00
Public Works Admin - S&W	01-201-26-300-101	\$ 16,000.00
Vehicle Maint. – S&W	01-201-26-315-101	\$ 20,000.00
Animal Control – S&W	01-201-27-340-109	\$ 30,000.00
Art Center – S&W	01-201-28-370-107	\$ 4,000.00
Maint. of Parks – S&W	01-201-28-375-101	\$110,000.00
Tax Collector – OE	01-201-20-150-503	\$ 4,000.00
Building & Roads – OE	01-201-26-290-405	\$ 5,000.00
Public Works Admin – OE	01-201-26-300-242	\$ 2,500.00
Maint. Of Parks – OE	01-201-28-375-242	\$ 2,500.00
Recycling – S&W	01-201-26-305-101	\$110,000.00
Health & Welfare – S&W	01-201-27-330-101	\$ 35,000.00
Finance Admin – OE	01-201-20-130-503	\$ 5,000.00
Legal Services – OE	01-201-20-155-263	\$ 10,000.00
Statutory – Social Security	01-201-36-472-300	\$ 50,000.00
Municipal Court – S&W	01-201-43-490-102	\$ 25,000.00
Senior Citizens – S&W	01-201-27-336-101	\$ 25,000.00
Shade Tree – S&W	01-201-28-300-101	\$ 5,000.00
Housing Director – S&W	01-201-21-190-102	\$ 7,500.00
Electricity – OE	01-201-31-430-261	\$ 10,000.00
Street Lighting – OE	01-201-31-435-275	\$ 10,000.00
Fuel Oil – OE	01-201-31-447-322	\$ 6,000.00

Total Transfer Amount: \$298,500.00 \$298,500.00

R552-16 Resolution Authorizing Issuance of Change Order No. 1 and Final - Wabash Ave Sanitary Sewer Replacement

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
WABASH AVENUE SANITARY SEWER REPLACEMENT**

WHEREAS, on August 3, 2016, the City of Clifton adopted Resolution R187-16 awarding a contract to JOHN GARCIA CONSTRUCTION CORP., INC. of CLIFTON, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for WABASH AVENUE SANITARY SEWER REPLACEMENT in the amount of \$204,993.60; and

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

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to JOHN GARCIA CONSTRUCTION CORP., INC., in the amount of \$25,665.85 a 12.52% Decrease as authorized by Resolution said being necessary for the proper completion of the project job; and

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

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$25,665.85 a 12.52% DECREASE;

WHEREAS, the total contract amount is now \$179,327.75

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

R553-16 Resolution Authorizing Final Payment - Wabash Ave Sanitary Sewer Replacement - John Garcia Const Corp.

**RESOLUTION AUTHORIZING FINAL PAYMENT
WABASH AVENUE SANITARY SEWER REPLACEMENT
JOHN GARCIA CONSTRUCTION CORP., INC.**

WHEREAS, JOHN GARCIA CONSTRUCTION CORP., INC. of Clifton, New Jersey, did complete WABASH AVENUE SANITARY SEWER REPLACEMENT (CROOKS AVENUE TO EAST FOURTH STREET) project in and for the City of Clifton for the total amount of \$ 179,327.75

And previous payments on account of said total have been paid in the amount of. \$ 151,245.36

Leaving this FINAL PAYMENT of \$ 28,082.39

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

WHEREAS, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$17,932.78; and

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

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

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$179,327.75 on the claim list.

R554-16 Resolution Authorizing the Issuance of Change Order No. 2 and Final - Main Memorial Pond & Field House Improvements - Let It Grow, Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 2 AND FINAL
MAIN MEMORIAL POND & FIELD HOUSE IMPROVEMENTS
LET IT GROW, INC.**

WHEREAS, on February 20, 2015, the City of Clifton adopted Resolution R-115-15 awarding a contract to LET IT GROW, INC. of RIVER EDGE, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the MAIN MEMORIAL POND & FIELD HOUSE IMPROVEMENTS project in the amount of \$755,895.50; and

NOVEMBER 1, 2016

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

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to LET IT GROW, INC. in the amount of \$92,302.85 a 5.85% increase, as authorized by Resolution said being necessary for the proper completion of the project job; and

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

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$92,302.85 a 5.85% INCREASE; and

WHEREAS, the total contract amount is now \$800,126.07:

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

R555-16 Resolution Authorizing Final Payment Main Memorial Pond & Field House Improvements Let It Grow, Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
MAIN MEMORIAL POND & FIELD HOUSE IMPROVEMENTS
LET IT GROW, INC.**

WHEREAS, LET IT GROW, INC. of River Edge, New Jersey, did complete MAIN MEMORIAL POND & FIELD HOUSE IMPROVEMENTS project in and for the City of Clifton for the total amount
of \$ 800,126.07

And previous payments on account of said total have been paid
in the amount of. \$ 693,445.50

Leaving this FINAL PAYMENT
of \$ 106,680.57

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

WHEREAS, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$80,012.61; and

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

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

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$106,680.57 on the claim list.

R556-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Custom Bandag, Inc.

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

WHEREAS, on January 5, 2016 the governing body approved R014-16 titled “Resolution Authorizing Purchases through the New Jersey State Contract and through Cooperative Purchasing Contracts”; and

WHEREAS, the Supervising Mechanic requests the governing body’s authorization to increase funds in the amount of \$25,000 (which brings the total purchase order amount to \$70,000) on Custom Bandag purchase order number 18989 for the purchase of tires off of NJ State Contract #82527 and #82528; and

WHEREAS, this increase is necessary for the continued maintenance and repairs of the City’s entire fleet of 384 vehicles; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes the additional funds of \$25,000 to be expended for said purchases, which brings the total amount of the purchase order to \$70,000.

R557-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for American Hose & Hydraulics

**RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING
PURCHASE ORDER FOR AMERICAN HOSE & HYDRAULICS**

WHEREAS, on January 5, 2016 the governing body approved R014-16 titled “Resolution Authorizing Purchases through the New Jersey State Contract and through Cooperative Purchasing Contracts”; and

WHEREAS, the Supervising Mechanic requests the governing body’s authorization to increase funds in the amount of \$10,000 (which brings the total purchase order amount to \$22,000) on American Hose & Hydraulics purchase order number 18963 for the purchase of maintenance and repair supplies off of NJ State Contract #40866; and

WHEREAS, this increase is necessary for the continued maintenance and repairs of the City’s entire fleet of 384 vehicles; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes the additional funds of \$10,000 to be expended for said purchases, which brings the total amount of the purchase order to \$22,000.

R558-16 Resolution Authorizing Request to Solicit Bids for Two (2) New Ambulances (Fire)

**RESOLUTION AUTHORIZING REQUEST TO SOLICIT BIDS FOR
TWO (2) NEW AMBULANCES (FIRE)**

WHEREAS, the Clifton Fire Department desires to purchase two (2) new ambulances; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given to solicit bids for two (2) new ambulances and that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders when bid specs are completed.

NOVEMBER 1, 2016

R559-16 CEDAC/CBC Business Awards 2016 to Burger King Restaurant; Corrado's; ShopRite Wines & Spirits; Tulfra Real Estate; Wendy's

**CEDAC/CBC BUSINESS AWARDS 2016 TO BURGER KING RESTAURANT;
CORRADO'S; SHOP RITE WINES & SPIRITS; TULFRA REAL ESTATE; WENDY'S**

WHEREAS, it is the inherent beauty and harmony of the human spirit that enables humankind to enrich life by recognizing and appreciating the natural beauty in his surroundings, and to create and maintain buildings of architectural distinction where little existed previously; and

WHEREAS, the COMMERCIAL BEAUTIFICATION PROJECT of the City of Clifton has challenged residents and businesses alike to participate in the rebuilding, renovation and creation of buildings of character and distinction; and

WHEREAS, your efforts to contribute to the beautification of our great city has been recognized and is appreciated;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council do hereby present this

COMMERCIAL BEAUTIFICATION AWARD

BURGER KING RESTAURANT	457 PIAGET AVENUE
CORRADO'S	FACADE, 1578 MAIN AVENUE
SHOP RITE WINES & SPIRITS	895 PAULISON AVENUE
TULFRA REAL ESTATE	65 INDUSTRIAL SOUTH
WENDY'S	83 MAIN AVENUE

as a sign of our appreciation for your civic participation and example, which we hope will serve to encourage others to also help to make Clifton a more beautiful, healthful, and inviting place in which to live and conduct business; and

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

R560-16 Resolution Congratulating and Honoring Five Clifton High School Students Selected by American Legion Quentin Roosevelt Post #8 as Delegates to the 2016 Boys State Program

**RESOLUTION CONGRATULATING AND HONORING FIVE CLIFTON HIGH
SCHOOL STUDENTS SELECTED BY AMERICAN LEGION QUENTIN ROOSEVELT
POST #8 AS DELEGATES TO THE 2016 BOYS STATE PROGRAM**

WHEREAS, held annually, the American Legion Boys State program has a strong tradition of education, patriotism and excellence in the development of tomorrow=s leaders; and

WHEREAS, the mission of the program is to develop good citizens in the United States of America by inspiring the youth of New Jersey to take a more active and intelligent interest in the operation of Our State and Nation, in the duties, privileges, rights and responsibilities of American citizenship, and to understand the sacrifices made by our veterans to preserve Our Nation and way of life; and

WHEREAS, each year, only a select group of young men are chosen as delegates to Boys State, and, this year, five outstanding Clifton High School students were selected as statesmen by Quentin Roosevelt American Legion Post #8, receiving the additional honor or being elected to high office from among their unknown peers, and they should be recognized publicly for their extraordinary achievements;

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

CARLOS POLANCO	NJ State Governor
SILVIO PANTOJA	County Executive
DARSH PATEL	County Freeholder
MICHAEL CARDONE	County Freeholder
STEVEN CALALPA	Delegate

for the great honor they have brought not only to themselves, but to their families, their school, Post #8, the City of Clifton, the County of Passaic and State of New Jersey.

R561-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of John Kondra (Clifton Home Improvement Program)

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGE BETWEEN CITY OF CLIFTON AND JOHN KONDRA (CLIFTON HOME IMPROVEMENT PROGRAM)

WHEREAS, on December 3, 2015, in conjunction with a CHIP grant to John Kondra, a mortgage in the amount of \$2,100.00 was given by the City of Clifton for property situated at 12 Edison Street, Clifton, New Jersey (Block 23.09, Lot 10); and

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

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

R562-16 Resolution of the City of Clifton Designating Saturday, November 26, 2016, as "Small Business Saturday" in the City of Clifton and Supporting the Small Business Saturday Main Avenue Improvement District Street Fair

RESOLUTION OF THE CITY OF CLIFTON, DESIGNATING SATURDAY, NOVEMBER 26, 2016, AS "SMALL BUSINESS SATURDAY" IN THE CITY OF CLIFTON AND SUPPORTING THE SMALL BUSINESS SATURDAY MAIN AVENUE IMPROVEMENT DISTRICT STREET FAIR

WHEREAS, in 2010, American Express founded Small Business Saturday to help small businesses attract more customers; and

WHEREAS, the Small Business Saturday campaign encourages people to shop at small businesses the Saturday after Thanksgiving each year; and

WHEREAS, the Downtown Clifton Economic Development Group, Inc. has requested permission to allow businesses in the Main Avenue Special Improvement District to display their merchandise outside their businesses during its Street Fair on Small Business Saturday, November 26, 2016, as a way to promote and encourage business within the Main Avenue Special Improvement District; and

WHEREAS, the Mayor and Municipal Council support, encourage and promote business within the City of Clifton and the Main Avenue Improvement District and support participation of Clifton businesses in the Small Business Saturday campaign:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Saturday, November 26, 2016, is designated

**"SMALL BUSINESS SATURDAY"
IN THE CITY OF CLIFTON**

BE IT FURTHER RESOLVED, that during the Small Business Saturday Street Fair, businesses located within the Main Avenue Special Improvement District shall be permitted to

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display their merchandise outside the front of their businesses during normal business hours; and

BE IT FURTHER RESOLVED, that in order to ensure the safe passage of pedestrians during the Small Business Saturday Street Fair, all display tables and display racks must be placed up against the building of each business and that at least four feet of the sidewalk area shall remain clear to permit the unobstructed passage of pedestrians; and

BE IT FURTHER RESOLVED, that no display tables or display racks shall be placed along the curb line in front of any business so that people will be able to freely exit and enter their parked vehicles; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the City of Clifton call upon the people of City of Clifton and surrounding municipalities to participate in Small Business Saturday and patronize the small businesses taking part in the Small Business Saturday Street Fair.

R563-16 Resolution Appointing Additional Municipal Prosecutors for the City of Clifton

**RESOLUTION APPOINTING ADDITIONAL MUNICIPAL PROSECUTORS FOR THE
CITY OF CLIFTON**

BE IT RESOLVED, that the following are appointed as additional Municipal Prosecutors in the City of Clifton, in accordance with N.J.S.A. 2B:25-4e, effective November 1, 2016:

John R. Cascarano
Elsbeth J. Crusius
Christopher J. Kane
Thomas Melani
Domenick C. Stampone
David C. Stanziale

R564-16 Resolution Approving Developer Agreement Between the City of Clifton and Clifton Senior Living, LLC

**RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF
CLIFTON AND CLIFTON SENIOR LIVING, LLC**

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and Clifton Senior Living, LLC, the developer of Block 44.01, Lot 11, 782 Valley Road, Clifton, New Jersey, is hereby authorized and approved; and

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

R 565-16 Resolution Appointing Lizz Gagnon as Alternate #1 and Kenneth Barilari as Alternate #2 of the Cable Advisory Committee

**RESOLUTION FOR APPOINTMENT TO
CABLE ADVISORY COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application from Lizz Gagnon and Kenneth Barilari to become Alternate Members of the Cable Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic and State of New Jersey that Lizz Gagnon and Kenneth Barilari be and are hereby appointed as Alternate Member #2 and #3, respectively, of the Cable Advisory Committee commencing this day.

R566-16 Resolution Extending Grace Period for Fourth Quarter 2016 Property Tax Payments to November 14, 2016

**RESOLUTION EXTENDING THE GRACE PERIOD
FOR FOURTH QUARTER PROPERTY TAX PAYMENTS
TO NOVEMBER 14, 2016**

WHEREAS, the fourth quarter property tax bills are statutorily due on November 1, 2016; and

WHEREAS, the City of Clifton customarily offers a ten (10) grace period for these payments to be submitted without penalty of interest; and

WHEREAS, the State requires payment be due within ten (10) days of the 1st day of the installment quarter; and

WHEREAS, the City of Clifton Municipal Complex will be closed on Election Day, November 8, 2016;

NOW THEREFORE, BE IT RESOLVED, that Mayor and City Council of the City of Clifton extends the grace period for the fourth quarter 2016 property taxes to the next business day, Monday, November 14, 2016: and

BE IT FURTHER RESOLVED that the Tax Collector's Office make arrangement to extend the fourth quarter 2016 tax bill grace period to Monday, November 14, 2016 with their respective software company.

R567-16 Late - Resolution Awarding Professional Services Contract to Jill A. Hartmann, PP, AICP, for Preparation of Amendments to the Redevelopment Plan for the Main Avenue Redevelopment area Section B; Block 8.04, Lots 12, 13 and 14

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO JILL A.
HARTMANN, PP, AICP, FOR PREPARATION OF AMENDMENTS TO THE
REDEVELOPMENT PLAN FOR THE MAIN AVENUE REDEVELOPMENT AREA
SECTION B; BLOCK 8.04, LOTS 12, 13 AND 14**

WHEREAS, the City of Clifton requires certain specialized planning services of an expert in connection with Amendments to the Main Avenue Redevelopment Area Section B; Block 8.04, Lots 12, 13 and 14; and

WHEREAS, on October 31, 2016, Jill Hartmann, PP, AICP, the City's Planner, has submitted a proposal to provide such services for a fee not to exceed \$2,500.00, which will be billed on an hourly basis at the rate of, \$110.00 per hour; and

WHEREAS, the services constitute "Professional Services" within the ambit of N.J.S.A. 40A:11-5, and a contract may be awarded without advertising for bidding;

NOW, THEREFORE, BE IT RESOLVED, that a contract for preparation of Amendments to the Redevelopment Plan for the Main Avenue Redevelopment Area Section B; Block 8.04, Lots 12, 13 and 14, is awarded to Jill A. Hartmann, PP, AICP of Mahwah, New Jersey, at a cost not to exceed \$2,500.00, which will be billed at the hourly rate of \$110.00; and

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk be and they are hereby authorized and directed to execute a contract on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the original of this resolution and the contract above referred to be placed on file and made available for public inspection at the Office of the City Clerk of the City of Clifton.

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R568-16 Late – Resolution Rejecting Bid Received for Police firing Range HVAC Upgrades Design Build

RESOLUTION REJECTING BID RECEIVED FOR POLICE FIRING RANGE HVAC UPGRADES DESIGN BUILD

WHEREAS, in response to invitations to bid, one (1) bid for Police Firing Range HVAC Upgrades Design Build was received and opened on September 27, 2016; and

WHEREAS, the sole bid received was non-compliant in that it failed to submit various items with its bid at the time of bidding, including:

1. An Equipment List;
2. Record of Recent Contract Awards;
3. Plumbing license with adequate statement;
4. Electrical license with adequate statement;
5. Outside financial reference;
6. Plumbing subcontractor not listed on subcontractor list; and

bidder has not provided Public Works Registration Certificate in effect as of the date of bidding;

NOW, THEREFORE, BE IT RESOLVED, that the one (1) bid received for Police Firing Range HVAC Upgrades Design Building is hereby rejected for the aforesaid reasons; and

BE IT FURTHER RESOLVED, that authorization is given to re-bid for said Police Firing Range HVAC Upgrades Design Build, at a date to be set by the Purchasing Agent.

R569-16 Resolution Awarding Contract for Dwasline Road Sidewalk Improvements

RESOLUTION AWARDING CONTRACT FOR DWASLINE ROAD SIDEWALK IMPROVEMENTS

WHEREAS, in response to invitation to bid, bids were received for the Dwasline Road Sidewalk Improvements project on November 1, 2016; and

WHEREAS, the presumptive low bidder, Lancha Construction Corp. of South River, NJ, failed to include with its bid, a signed Subcontractor's Identification Form and failed to sign the Bid Bond; and

WHEREAS, the next lowest complying bidder having no fatal defects in its bid is Vektor Corp. of Monroe Township, NJ;

NOW, THEREFORE, BE IT RESOLVED, that the contract for Dwasline Road Sidewalk Improvements be and the same is hereby awarded to Vektor Corp., the low complying bidder meeting the specifications, at a grand total bid price of \$249,760.00, in accordance with bids received on November 1, 2016 subject to receipt of timely affirmative action documentation; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute a contract, upon approval by the Law Department; and

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the contract has been obtained from the Chief Financial Officer of the City of Clifton.

R570-16 Executive Session

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 subject(s), to wit:

CON-1 KPS Convenience Store, LLC – Caterer/Grocery/Milk – Continued Use Application
CON-2 Workers’ Compensation Claim – FG (Police) – D/L: 9/12/10
CON-3 PBA and SOA Contract Negotiations
CON-4 Developer Agreement – Clifton Senior Living, LLC – Block 44.01, Lot 11 – 782 Valley Road
CON-5 Police Firing Range HVAC Upgrades Bid – Legal Opinion
CON-6 CSA Contract Proposal
CON-7 Bids for Dwasline Road Sidewalk Improvements – Legal Opinion

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 November 1, 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.x`

XI. LICENSES

L-1 Castle of Gourmet Nuts

RESOLUTION FOR PRELIMINARY APPROVAL

For: Castle of Gourmet Nuts, LLC

T/A: Castle of Gourmet Nuts

ADDRESS: 1291 Main Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery – Continued Use

FORMERLY OR NEW: Castle of Nuts

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-2 Lakeview Pharmacy

RESOLUTION FOR PRELIMINARY APPROVAL

For: Dr. Mustafa Faraj, LLC

T/A: Lakeview Pharmacy

ADDRESS: 244 Lakeview Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Candy Kitchen – Continued Use

FORMERLY OR NEW: Pharmacy

ZONE: B-C

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-3 Clifton Convenience Store

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of KPS Convenience Store, LLC t/a Clifton Convenience Store for permission to conduct a Caterer/Grocery/Milk – Continued Use for a period ending January 31, 2017 on the premises known as:
515 Clifton 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 Simply Sushi

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Simply Sushi, LLC t/a Simply Sushi for permission to conduct a Caterer – continued use for a period ending January 31, 2017 on the premises known as:

166 Main Ave., Clifton, NJ 07014

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 Wings Stop

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Clifton Wings, LLC t/a Wings Stop for permission to conduct a restaurant – continued use for a period ending January 31, 2017 on the premises known as:

1578 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-6 Shnitzel Express

RESOLUTION FOR PRELIMINARY APPROVAL

For: Shnitzel Express

T/A: Shnitzel Express

ADDRESS: 600 Getty Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – continued use

FORMERLY OR NEW: Papaya King

ZONE: PDO-2

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L- 7 Wenesco Wendy's Clifton

RESOLUTION FOR PRELIMINARY APPROVAL

For: Wenesco Restaurant Systems, LLC

T/A: Wenesco Wendy's Clifton

ADDRESS: 83 Main Ave., Clifton, NJ 07014

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant/Milk – continued use

FORMERLY OR NEW: Wendy's

ZONE: M-1

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 Masala Grill

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of De Brill, Inc. t/a Masal Grill for permission to conduct a restaurant for a period ending January 31, 2017 on the premises known as:

741 Broad St., Clifton, NJ 07011

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

ADJOURNMENT

Upon motion made by Councilman Hatala seconded by Councilwoman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 9:35 pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor