

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF DECEMBER 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.

8:07 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, 2015 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

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

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

INVOCATION

Pastor Mike Weber - United Reformed Church

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Upon Motion made by Councilman Eagler, seconded by Councilman Kolodziej, and passed on roll call vote, to approve the Minutes of the Executive Session of November 1, 2016, the Minutes of the Workshop, Executive Session, and Regular Meeting of November 14, 2016 were approved.

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

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

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

PRESENTATION

Clifton Against Substance Abuse Committee (CASA)

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Mohammed Abufasha hired as Laborer 1 in the DPW at \$29,141.81 annually, effective 11/16/2016.
- C-2 Krzysztof Hlawacz hired as Laborer 1 in the DPW at \$29,141.81 annually effective 11/16/2016.
- C-3 Olena Kugnat resigned her position as Keyboarding Clerk 2 in the City Manager's Office (Personnel) effective 11/21/2016.
- C-4 John Voit separated as temp/seas employee in the DPW, effective 08/26/2016.
- C-5 Assad Baradhi separated as temp/seas employee in the DPW effective 11/18/2016.
- C-6 Layal Helwani hired as Health Educator (Provisionally), in the Health Department effective 11/18/2016 at \$41,527.01 annually.
- C-7 Keith Huntley Laborer 1, DPW on disability leave of absence effective 11/15/2016.
- C-8 Francis Sanjuan separated as temp/seas employee in the City Manager/Personnel Office effective 11/24/2016.
- C-9 Elizabeth Rosta, School Traffic Guard on disability leave of absence effective 10/01/2016.
- C-10 Rosemary Monge Tax Collector Office, title change from Payroll Clerk to Cashier, effective 03/22/2016.
- C-11 Charles Bolcar, Jr. Firefighter, Public Safety retired his position effective 12/01/2016.
- C-12 Alfred Di Martino Fire Captain Public Safety, retired his position effective 12/01/2016.
- C-13 John Warchola, Jr. Firefighter Public Safety, retired his position effective 12/01/2016.
- C-14 Thomas Lanza Fire Lieutenant Public Safety, retired his position effective 12/01/2016.
- C-15 Gary Tufaro Fire Lieutenant Public Safety, retired his position effective 12/01/2016.
- C-16 Thomas Slanina Firefighter Public Safety, retires his position effective 12/01/2016.
- C-17 Brian Fopma Police Officer Public Safety, retired his position effective 12/01/2016.
- C-18 Harold Van Winkle Police Sergeant Public Safety, retired his position effective 12/01/2016.
- C-19 Joseph Napoleone Police Lieutenant Public Safety retires his position effective 12/01/2016.

COMMUNICATIONS – MEETING MINUTES

- C-22 Minutes of Clifton Cable Advisory Committee of November 2, 2016
- C-23 Minutes of Passaic Valley Water Commission of October 19, 2016
- C-24 Minutes of North Jersey District Water Supply Commission of October 26, 2016
- C-25 Minutes of the Board of Adjustment for November 16, 2016
- C-26 Minutes of Clifton Traffic Safety Council Meeting of November 17, 2016

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7336-16

B. Public Hearing on Ordinance 7336-16

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic," More Particularly Section 439-38 Thereof, Entitled "Handicapped parking on Streets for Private Residences" (Amends Permit Numbers for 215 East 9th Street and 89 Union Avenue)

The Mayor opened the floor to the public with regard to the Ordinance 7336-16

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.

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

C. Adoption of Ordinance 7337-16

D. Public Hearing on Ordinance 7337-16

An Ordinance to Amend, Revise and Supplement Chapter 439 of the Code of the City of Clifton, Entitled "Vehicles and Traffic," More Particularly Section 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes Four Designated Handicapped Parking Spaces)

The Mayor opened the floor to the public with regard to the Ordinance 7337-16

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.

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

E. Adoption of Ordinance 7338-16

F. Public Hearing on Ordinance 7338-16

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

The Mayor opened the floor to the public with regard to the Ordinance 7338-16

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.

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

G. Adoption of Ordinance 7339-16

H. Public Hearing on Ordinance 7339-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-42 Thereof, Entitled "Handicapped Parking in Municipal Parks (Adds Nash Park)

The Mayor opened the floor to the public with regard to the Ordinance 7339-16

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.

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

I. Adoption of Ordinance 7340-16

J. Public Hearing on Ordinance 7340-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Section 439-39 Thereof, Entitled "Handicapped Parking in Municipal Parking Lots and Board of Education Property" (Amends Number of Spaces and Locations at Municipal Lots 3, 8, 10 and 11)

The Mayor opened the floor to the public with regard to the Ordinance 7340-16

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.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7341-16

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", more Particularly Article VI Thereof, Entitled "Confidential Officials and Employees", Section 99-34, Entitled "Minimum and Maximum Salaries Fixed" (Amends Compensations for 2017)

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.

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

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, December 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.

B. Introduction of Ordinance 7342-16

Ordinance of the City of Clifton, County of Passaic, State of New Jersey Approving and Adopting the Amended and Restated Redevelopment Plan for the Main Avenue Redevelopment Area Section B

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.

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

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, December 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.

C. Introduction of Ordinance 7343-16

An Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation", more Particularly Article VI Thereof, Entitled "Confidential Officials and Employees", Section 99-34 Entitled "Minimum and Maximum Salaries Fixed" (Establishes the Title of Principal Planner)

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.

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

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, December 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.

FLOOR TO MEMBERS OF THE PUBLIC

Richard Jaretsky, 22 Parkway Ave., Clifton and Ruth Valdez, 209 Main St., Hackensack, NJ asked Council to pass an Ordinance to ban circuses in Clifton due to animal cruelty.

William Gumann, Clifton DPW Employee, expressed that he felt he has been disrespected because he has been denied the opportunity to participate in the promotion tests which he feels he has been passed up for advancements in his career.

Shirley Mora, 21 Federal St., Clifton spoke about a 50 foot no parking box on Federal Street. She feels that it limits parking for the residents.

Joseph Sidor, 181 Highview Dr., Clifton spoke about the recent referendum, which limited the spending of proceeds from the newly passed gas tax, to be used for roads and transportation costs exclusively. He spoke about a mayor in a neighboring town and corruption. Mr. Sidor stated that all residents should be proud to live in Clifton. He announced that he recently attended a Veterans' assembly at Woodrow Wilson Middle School and said that the students put on a wonder show. Mr. Sidor closed by asking the public to remember Pearl Harbor.

Dominick Villano, City Manager, responded to Shirley Mora, who spoke at the public session regarding parking on Federal Street. He stated the “no parking 50 feet from a stop sign” must be enforced due to trucks making wide turns on that corner.

CITY MANAGER PRIVILEGE

Nothing to report.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler addressed a concern he had from residents pertaining to handicapped parking at the Main Memorial Library. The residents felt there were not enough handicapped spaces. City Manager, Dominick Villano, stated that he had the City’s ADA Compliance Officer investigate the site and the result was that the City is in compliance with the law. Councilman Eagler stated that he received many complains about the new format of the Clifton Journal Newspaper. He thanked CASA for their work and congratulated them on the award they received tonight. Councilman Eagler reminded the public to drink responsibly at holiday time. He urged residents to participate in upcoming events that help the Centennial Committee raise funds for the parade. He mentioned that plush mustangs and bears are still for sale and that all proceeds benefit the Centennial Parade. Councilman Eagler thanked all the volunteers who made the tree lighting a success. He expressed his condolences to the Stier Family on the passing of Robert Stier. Councilman Eagler mentioned that the holidays are right around the corner and that people should relax and not become over stressed during this time. In closing, he mentioned that the traffic light on Colfax and Clifton Avenue needs to have the timer checked. He stated that not enough cars can get through in the amount of time currently programmed.

Councilman Gibson

Councilman Gibson congratulated the members of CASA. He also congratulated all the recent Fire and Police Department retirees. Councilman Gibson announced that a memorial will be held at the Clifton Flag Barn in honor of Joseph Sterling, the only Clifton resident to perish in Pearl Harbor. He expressed his condolences to the Stier Family on the passing of Robert Stier. Councilman Gibson urged all residents to shop small business. He also warned that robbery and theft incidents tend to rise around the holiday season and that everyone should be vigilant when shopping and keeping their homes secure. Councilman Gibson thanked Clifton Cares for all the packages they sent to the troops.

Councilman Grabowski

Councilman Grabowski congratulated CASA on their award. He addressed William Gumann, who spoke at the public session, and said he hopes his needs get addressed. Councilman Grabowski expressed his condolences to the Stier Family on the passing of Robert Stier. In closing, Councilman Grabowski thanked everyone who attended the Tree Lighting Ceremony.

Councilman Hatala

Councilman Hatala was absent.

Councilman Kolodziej

Councilman Kolodziej addressed Mr. Sidor, who spoke at the public session, regarding the recently passed gas tax and the power of referendum. He mentioned that the Economic Committee will meet next Thursday, December 15th. In closing, Councilman Kolodziej asked why his Christmas stocking, which was hung in the meeting room, contained coal.

Councilwoman Murphy

Councilwoman Murphy thanked everyone who donated food to St. Peter’s Haven for Thanksgiving. She said that the recent tree lighting at City Hall was wonderful. Councilwoman Murphy mentioned that George Silva was honored at a recent ceremony at Mayfair Farms by Assemblymen Thomas Giblin. She stated that she received some phone calls regarding repairs that are needed in the Nash Park Dog Park. Councilwoman Murphy announced that Candyland

will be held on City Hall grounds on December 10, 2016 at 5pm. She congratulated CASA on their award and expressed her condolences to the Stier Family on the passing of Robert Stier.

Mayor Anzaldi

Mayor Anzaldi expressed his condolences to the Stier Family on the passing of Robert Stier. He thanked all the volunteers who gave their time to events held in the City. He wished all residents peace and love this season and asked everyone to remember the real meaning of Christmas.

RESOLUTIONS – VOTED SEPARATELY

Exceptions Page 1, Item 308
Page 11, Item 419

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

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

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

R594-16 Resolution to approve claims to be paid meeting of December 6, 2016

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

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

Current Fund	\$ 29,915,302.35
Trust Escrow	
General Capital Fund	\$ 343,107.61
Dog Trust	\$ 2,271.68
Trust Other	\$ 283,991.49
Community Development	\$ 47,261.63
Grant Fund	\$ 68,355.43
Reserve for Housing	
Tax Title Lien Redemption	\$
Unemployment Trust Fund	
Revolving Loan Fund	
Section 8 Public Housing	\$ 367.99
Self Insurance	\$ 866,164.09
Police Extra Duty	\$
COAH	
Fire Dedicated Penalties	\$
Sewer Utility – Operating	\$ 519,665.52
Sewer Utility – Capital	\$ 33,898.90
Library	\$ 10,267.30
Developers Escrow	\$ 11,531.33
General Liability Trust	\$ 25,775.05
Workers Compensation Trust	\$ 26,369.28
TOTAL CLAIMS	\$ 32,154,329.65

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

(6-0-0-1) Councilman Eagler, Councilman Gibson, Councilman Grabowski, Councilman

Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Hatala was absent.

RESOLUTIONS

R594-16 Resolution to approve claims to be paid meeting of December 6, 2016

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

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

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General Liability Trust	\$ 25,775.05
Workers Compensation Trust	\$ 26,369.28
TOTAL CLAIMS	\$ 32,154,329.65

R595-16 Resolution - Chapter 159 Resolution Amending the 2016 City Budget for Additional Revenue and Appropriations - County Open Space \$200,000

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

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

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

WHEREAS, the City of Clifton has received \$200,000.00 from the Passaic County Open Space and Farmland Preservation Trust for Athenia Steel Recreational Facility 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 \$200,000.00
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:
Passaic County Open Space – Athenia Steel (2016) Recreational Facility
(Phase II) Grant - \$200,000.00

BE IT FURTHER RESOLVED, that the like sum of \$200,000.00 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:
Passaic County Open Space – Athenia Steel (2016) Recreational Facility
(Phase II) Grant - \$200,000.00

BE IT FURTHER RESOLVED, that the City this resolution and back up material, with
the vote count, to the Director of Local Government Services for approval.

R596-16 Resolution - Budget Transfer Resolution for the 2016 Municipal Budget

**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:

Construction Code – S&W	01-201-22-195-102		\$70,000.00
Construction Code – OE	01-201-22-195-320		\$70,000.00
Public Works Admin – OE	01-201-26-300-320		\$ 2,500.00
Health & Welfare – OE	01-201-27-330-242		\$ 5,000.00
Statutory – PERS	01-201-36-471-201	\$20,000.00	\$20,000.00
Statutory – PFRS	01-201-36-475-259		\$20,000.00
Senior Citizens – S&W	01-201-27-336-101	\$ 7,500.00	
Total Transfer Amount:		<u>\$97,500.00</u>	<u>\$97,500.00</u>

R597-16 Resolution Canceling Grant Fund Account Balances

**RESOLUTION CANCELING
GRANT FUND ACCOUNT BALANCES**

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

Account Name	Cancel Amount	
2011 - NJTT - Hazel/Paulison/Kuller	\$	11,609.41
2016 -NJDOT Rutgers Place Culvert Repair	\$	10,298.50

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.

R598-16 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
109158	3/16/2016	COLONNELLI BROTHERS, INC.	\$98,686.00	08-215-55-942-201	02-213-40-700-086
109901	5/4/2016	COLONNELLI BROTHERS, INC.	\$40,617.57	08-215-55-942-201	02-213-40-700-086
110898 (partial)	7/20/2016	COLONNELLI BROTHERS, INC.	\$ 397.93	08-215-55-942-201	02-213-40-700-086

R599-16 Resolution Authorizing Final Payment - Bleacher and Team Bench Installation at Various Clifton Parks - Louis Barbato Landscaping

**RESOLUTION AUTHORIZING FINAL PAYMENT
BLEACHER AND TEAM BENCH INSTALLATION
AT VARIOUS CLIFTON PARKS
LOUIS BARBATO LANDSCAPING**

WHEREAS, LOUIS BARBATO LANDSCAPING of Holbrook, New York, did complete BLEACHER AND TEAM BENCH INSTALLATION AT VARIOUS CLIFTON PARKS project in and for the City of Clifton for the total amount of \$100,200.00

And previous payments on account of said total have been paid in the amount of. \$ 76,179.32

Leaving this FINAL PAYMENT of \$ 24,020.68

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 \$10,020.00; and

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

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

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized

and directed to include the said claim totaling \$24,020.68 on the claim list.

R600-16 Resolution Authorizing the Issuance of Change Order No. 2 and Final - 2015 Street Improvements - Smith-Sondy Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 2 AND FINAL
2015 STREET IMPROVEMENTS
SMITH SONDY ASPHALT CONSTRUCTION CO., INC.**

WHEREAS, on September 1, 2015, the City of Clifton adopted Resolution R472-15 awarding a contract to SMITH SONDY ASPHALT CONSTRUCTION CO., INC. of WALLINGTON, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for 2015 STREET IMPROVEMENTS in the amount of \$3,688,163.90; 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 SMITH SONDY ASPHALT CONSTRUCTION CO., INC. in the amount of \$725,372.74, a 19.28% 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 \$725,372.74, a 19.28% DECREASE; and

WHEREAS, the total contract amount is now \$2,977,172.41;

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.

R601-16 Resolution Authorizing Final Payment - 2015 Street Improvements - Smith-Sondy Asphalt Construction Co., Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
2015 STREET IMPROVEMENTS
SMITH SONDY ASPHALT CONSTRUCTION CO. INC.**

WHEREAS, SMITH SONDY ASPHALT CONSTRUCTION CO. INC. of Wallington, New Jersey, did complete 2015 STREET IMPROVEMENTS project in and for the City of Clifton for the total amount

of \$2,977,172.41

And previous payments on account of said total have been paid
in the amount of. \$2,878,097.72

Leaving this FINAL PAYMENT
of \$ 99,074.69

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

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amount of \$297,717.24; 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 \$99,074.69 on the claim list.

R602-16 Resolution Awarding Contract for Bergen, Arlington, Vernon and Christie Street Improvement (NJDOT)

**RESOLUTION AWARDING CONTRACT FOR
BERGEN, ARLINGTON, VERNON, AND CHRISTIE
STREET IMPROVEMENT (NJDOT)**

BE IT RESOLVED: that the contract for BERGEN, ARLINGTON, VERNON, AND CHRISTIE STREET IMPROVEMENT (NJDOT) be and the same is hereby awarded to SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC. of Wallington, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$439,175.25, in accordance with bids received on November 22, 2016, and recommended by communication dated November 22, 2016 to the Mayor and Council; and

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

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

R603-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Lakeview Avenue Streetscape Improvements, Phase 2 - Zuccaro, Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
LAKEVIEW AVENUE STREETSCAPE IMPROVEMENTS, PHASE 2
ZUCCARO, INC.**

WHEREAS, on November 4, 2015, the City of Clifton adopted Resolution R580-15 awarding a contract to ZUCCARO, INC. of GARFIELD, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for LAKEVIEW AVENUE STREETSCAPE IMPROVEMENTS, PHASE 2 in the amount of \$374,450.00; and

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

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to ZUCCARO, INC. in the amount of \$773.30, a 0.21% 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 \$773.30, a 0.21% DECREASE; and

WHEREAS, the total contract amount is now \$373,676.70;

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.

R604-16 Resolution Authorizing Final Payment - Lakeview Avenue Streetscape Improvements, Phase 2 - Zuccaro, Inc.

**RESOLUTION AUTHORIZING FINAL PAYMENT
LAKEVIEW AVENUE STREETSCAPE IMPROVEMENTS, PHASE 2
ZUCCARO, INC.**

WHEREAS, ZUCCARO, INC. of Garfield, New Jersey, did complete LAKEVIEW AVENUE STREETSCAPE IMPROVEMENTS, PHASE 2 project in and for the City of Clifton for the total amount

of \$ 373,676.70

And previous payments on account of said total have been paid

in the amount of. \$ 366,203.17

Leaving this FINAL PAYMENT

of \$ 7,473.53

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 \$37,367.67; 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 \$7,473.53 on the claim list.

R605-16 Resolution Awarding Contract for Bonsal Sewer Improvements

**RESOLUTION AWARDING CONTRACT FOR
BONSAL PRESERVE SEWER IMPROVEMENTS**

BE IT RESOLVED: that the contract for the BONSAL PRESERVE SEWER IMPROVEMENTS be and the same is hereby awarded to NORTHEAST REMSCO CONSTRUCTION of Farmingdale, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$4,985,000.00, in accordance with bids received on November 3, 2016, and recommended by communication dated November 22, 2016 to the Mayor and Council; and

NOW, THEREFORE BE IT FURTHER RESOLVED: that the Mayor and City Clerk be and

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they are authorized and directed hereby to execute such contract, upon approval by the Law Department.

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

R606-16 Resolution Authorizing Permission to Bid for Broad Street Sanitary Sewer Bypass Improvement

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
BROAD STREET SANITARY SEWER BYPASS IMPROVEMENT**

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 Broad Street Sanitary Sewer Bypass Improvement will be received until 10:00 a.m. on the date(s) indicated below at which time same will be opened and read at Clifton City Hall Municipal Council Conference Room (Room No. 101).

BIDS DUE: JANUARY 10, 2017 AT 10:00 A.M.

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

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

R607-16 Resolution Awarding Contract Renewal for Emergency Medical Supplies (First Year)

**RESOLUTION AWARDING CONTRACT RENEWAL FOR EMERGENCY MEDICAL
SUPPLIES (FIRST YEAR)**

WHEREAS, the contract for Emergency Medical Supplies with V.E. Ralph & Son, Inc. will expire on December 31, 2016; and

WHEREAS, the City of Clifton has the option to renew said contract for two one-year

extensions at the same price, terms and conditions in accordance with bids received on December 22, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for Emergency Medical Supplies with V.E. Ralph & Son, Inc., 320 Schuyler Avenue, Kearny, NJ 07032 is hereby renewed for a one-year extension (in accordance with bids received December 22, 2015) in an amount not to exceed \$95,180.20. The term of the contract will commence on January 1, 2017 and end on December 31, 2017; and

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

R608-16 Resolution Awarding Professional Services Contract to Crane Associates, PC, for Design, Drawings & Technical Specifications Preparation for DPW Vehicle Storage Garage

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO CRANE ASSOCIATES, P. C., FOR DESIGN, DRAWINGS AND TECHNICAL SPECIFICATIONS PREPARATION FOR DPW VEHICLE STORAGE GARAGE

WHEREAS, in connection with the construction of the new DPW Vehicle Storage Garage, it will be necessary to have a professional consulting engineer to furnish design, drawing preparation and technical services for the work; and

WHEREAS, the City Engineer has solicited proposals for said services, and, after a review of the proposals received, recommends the awarding of a professional services contract to CRANE ASSOCIATES, P. C. of Somerville, NJ; and

WHEREAS, the subject matter is professional services and may be awarded without public advertising for bids and bidding therefor under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.5; therefore, the Business Entity Disclosure Certification has been received from the engineer and is incorporated in the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the estimated value of the contract is \$37,910.00, and the duration of the contract is until the services are completed; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for design services in connection with the proposed DPW Vehicle Storage Garage as aforesaid, in the sum of \$37,910.00, be and the same is hereby awarded to CRANE ASSOCIATES, P. C., in accordance with its proposal dated November 10, 2016; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk 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 for services be filed and made available for public inspection at the Office of the City Clerk of the City of Clifton; and

BE IT FURTHER RESOLVED, that 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 contract without competitive bidding as a professional service pursuant to N.J.S.A. 40:11-5(1)(a). The contract and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: Crane Associates, P.C., Somerville, NJ

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Services: Design Services
Cost: \$37,910
Project: DPW Vehicle Storage Garage
Term: Until completion

R609-16 Resolution of Thanks and Commendation to Clifton Against Substance Abuse (CASA)
Upon 30 Years of Service in the Fight Against Drug and Alcohol Abuse

**RESOLUTION OF THANKS AND COMMENDATION TO CLIFTON AGAINST
SUBSTANCE ABUSE (CASA) UPON 30 YEARS OF SERVICE IN THE FIGHT
AGAINST DRUG AND ALCOHOL ABUSE**

WHEREAS, alcohol and drug abuse in our nation has reached epidemic proportions; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, the Clifton Against Substance Abuse Committee (CASA) offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs or alcohol); and

WHEREAS, business, government, law enforcement, media, medical institutions, religious institutions, schools, parents, senior citizens, service organizations, and youth have been educated to commit to healthy, drug-free lifestyles through the educational services provided by CASA for a landmark 30 years, for which they are deserving of public recognition and commendation; and

WHEREAS, the City of Clifton commits its resources to ensure the success of drug prevention education;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all the citizens of Our Great City, do hereby commend and express their gratitude to CLIFTON AGAINST SUBSTANCE ABUSE for its 30 years of voluntary service and extraordinary efforts in the fight against alcohol and drug abuse; and

BE IT FURTHER RESOLVED, that we urge and encourage all our citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a healthy City.

R610-16 Resolution Accepting Open Space and Farmland Preservation Trust Fund Grant Regarding Athenia Steel Park Recreation Complex - Phase II and Authorizing Entry Into and Execution of a Grant Agreement With the County of Passaic

**RESOLUTION ACCEPTING OPEN SPACE AND FARMLAND PRESERVATION
TRUST FUND GRANT REGARDING ATHENIA STEEL PARK RECREATION
COMPLEX - PHASE II AND AUTHORIZING ENTRY INTO AND EXECUTION OF A
GRANT AGREEMENT WITH THE COUNTY OF PASSAIC**

BE IT RESOLVED, that an Open Space and Farmland Preservation Trust Grant in the amount of \$200,000 for additional funding for second phase of redevelopment including synthetic turf field, lighting, fitness course equipment, bleachers, sidewalk and landscaping at Athenia Steel Park Recreation Complex, located at Block 29.02, Lot 20.02, 714-718 Clifton Avenue, is accepted, and entry into and execution of a Grant Agreement with the County of Passaic, which is made a part of this resolution by reference thereto, is authorized; and

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

R611-16 Resolution Authorizing Execution of Cancellations of Mortgage Between City of

Clifton and Karim Zarrik and El Hassane Zerrik; Michael and Rose Fraser; and Mary Bischak (Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATIONS OF
MORTGAGE BETWEEN CITY OF CLIFTON AND KARIM ZARRIK and EL
HASSANE ZERRIK; MICHAEL AND ROSE FRASER; AND MARY BISCHAK
(CLIFTON HOME IMPROVEMENT PROGRAM)**

WHEREAS, on November 9, 2010, in conjunction with a CHIP grant to Karim Zarrik and El Hassane Zerrik, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 92 Seger Avenue, Clifton, New Jersey (Block 7.07, Lot 29); and

WHEREAS, on May 6, 2010, in conjunction with a CHIP grant to Michael and Rose Fraser, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 6 1st Street, Clifton, New Jersey (Block 12.26, Lot 41); and

WHEREAS, on June 28, 2010, in conjunction with a CHIP grant to Mary Bischak, a mortgage in the amount of \$8,900.00 was given by the City of Clifton for property situated at 80 Major Street, Clifton, New Jersey (Block 43.12, Lot 21); and

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

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

R612-16 Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled Information, Awareness and Living) as a Grant Sub-Recipient for 2017

**Resolution Authorizing Agreement Between the City of Clifton and D.I.A.L. (Disabled
Information, Awareness and Living) as a Grant Sub-Recipient for 2017**

BE IT RESOLVED, that an Agreement between the City of Clifton and D.I.A.L., as a sub-recipient of a Community Development Block Grant, conditioned upon performance of certain services and satisfaction of conditions in connection with Community Development for the City of Clifton, for performance of services for the handicapped, at a fee of \$12,000.00, for the period 1/1/17 thru 12/31/17, in the form as approved by the Law Department, be and the same is hereby authorized by the Municipal Council, and the Mayor and City Clerk be and they are hereby authorized and directed to execute the same on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract has been obtained from the City Treasurer y of Clifton, and is endorsed hereon.

R613-16 Resolution of Congratulations Upon Retirement - William C. Zerelik, Equipment Operator Public Works

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - WILLIAM C.
ZERELIK, EQUIPMENT OPERATOR PUBLIC WORKS**

WHEREAS, on November 30, 2016, William C. Zerelik officially retired from his position as Equipment Operator with the City of Clifton Department of Public Works; and

WHEREAS, his retirement concludes a twenty-seven-year career in public service, having been appointed as a Laborer on October 16, 1989; and

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

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

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

**DPW Equipment Operator
WILLIAM C. ZERELIK**

their thanks and appreciation for his years of service to the City of Clifton and its citizens, and do further extend to him every good wish for peace, happiness and good health in his retirement; and

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

R614-16 Resolution of Congratulations Upon Retirement - Police Lieutenant Joseph A. Napoleone

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE
LIEUTENANT JOSEPH A. NAPOLEONE**

WHEREAS, on December 1, 2016, Police Lieutenant Joseph A. Napoleone officially retired from his position with the Clifton Police Department; and

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

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

WHEREAS, this Governing Body wishes to acknowledge his 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
JOSEPH A. NAPOLEONE**

their congratulations and 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 Joseph A. Napoleone.

R615-16 Resolution of Congratulations Upon Retirement - Police Sergeant Harold Van Winkle

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE
SERGEANT HAROLD VAN WINKLE**

WHEREAS, on December 1, 2016, Police Sergeant Harold Van Winkle officially retired from his position with the Clifton Police Department; and

WHEREAS, he was appointed as a Police Officer on October 8, 1985, and he subsequently rose through the ranks to attain the title of Sergeant; and

WHEREAS, his retirement concludes a thirty-one-year career in law enforcement and service to the public; 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 Sergeant
HAROLD VAN WINKLE**

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 Harold Van Winkle.

R616-16 Resolution of Congratulations Upon Retirement - Police Officer Brian G. Fopma

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE OFFICER
BRIAN G. FOPMA**

WHEREAS, on December 1, 2016, Police Officer Brian G. Fopma officially retired from his position with the Clifton Police Department; and

WHEREAS, he was appointed as a Police Officer on April 15, 1986, and his retirement concludes a thirty-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
BRIAN FOPMA**

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 Brian G. Fopma.

R617-16 Resolution of Congratulations Upon Retirement - Fire Captain Alfred DiMartino, Jr.

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIRE CAPTAIN
ALFRED DI MARTINO, JR.**

WHEREAS, on December 1, 2016, Fire Captain Alfred DiMartino, Jr. officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on November 19, 1997, and through dedication and hard work he rose through the ranks to be elevated to the title of Fire Captain; and

WHEREAS, his retirement concludes a nineteen-year career in service to the City of Clifton and

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its citizens, during all of which time he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton, and this Governing Body wishes to acknowledge his fine and long-time service to the City;

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

**Fire Captain
ALFRED DiMARTINO, JR.**

their thanks and appreciation for a job well done, and do further wish him good health, peace and happiness in his retirement; and

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

R618-16 Resolution of Congratulations Upon Retirement - Fire Lieutenant John P. Hollenback

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIRE
LIEUTENANT JOHN P. HOLLENBACK**

WHEREAS, on January 1, 2017, Fire Lieutenant John P. Hollenback will officially retire from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on October 4, 1993, and through dedication and hard work he rose through the ranks to be elevated to the title of Fire Lieutenant; and

WHEREAS, his retirement concludes a twenty-three-year career in service to the City of Clifton and its citizens, during all of which time he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

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

**Fire Lieutenant
JOHN P. HOLLENBACK**

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in his retirement; and

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

R619-16 Resolution of Congratulations Upon Retirement - Fire Lieutenant Thomas Lanza

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIRE
LIEUTENANT THOMAS LANZA**

WHEREAS, on December 1, 2016, Fire Lieutenant Thomas Lanza officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on July 8, 1996, and through dedication and hard work he rose through the ranks to be elevated to the title of Fire Lieutenant; and

WHEREAS, his retirement concludes a twenty-year career in service to the City of Clifton and

its citizens, during all of which time he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton, and this Governing Body wishes to acknowledge his fine and long-time service to the City;

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

**Fire Lieutenant
THOMAS LANZA**

their thanks and appreciation for a job well done, and do further wish him good health, peace and happiness 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
Thomas Lanza.

R620-16 Resolution of Congratulations Upon Retirement - Fire Lieutenant Gary V. Tufaro

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIRE
LIEUTENANT GARY V. TUFARO**

WHEREAS, on December 1, 2016, Fire Lieutenant Gary V. Tufaro officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on May 29, 1987, and through dedication and hard work he rose through the ranks to be elevated to the title of Fire Lieutenant; and

WHEREAS, his retirement concludes a twenty-nine-year career in service to the City of Clifton and its citizens, during all of which time he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton, and this Governing Body wishes to acknowledge his fine and long-time service to the City;

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

**Fire Lieutenant
GARY V. TUFARO**

their thanks and appreciation for a job well done, and do further wish him good health, peace and happiness 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
Gary V. Tufaro.

R621-16 Resolution of Congratulations Upon Retirement - Firefighter Charles W. Bolcar, Jr.

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER
CHARLES W. BOLCAR, JR.**

WHEREAS, on December 1, 2016, Firefighter Charles W. Bolcar officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on November 4, 1991, and his retirement concludes a twenty-five-year career in service to the public and the City of Clifton; and

WHEREAS, throughout his career, he has always displayed an attitude of professionalism and

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dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

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

**Firefighter
CHARLES W. BOLCAR, JR.**

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in his retirement; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to CHARLES W. BOLCAR, JR.

R622-16 Resolution of Congratulations Upon Retirement - Firefighter Thomas Slanina

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER
THOMAS SLANINA**

WHEREAS, on December 1, 2016, Firefighter Thomas Slanina officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on January 2, 1987, and his retirement concludes a twenty-nine-year career in service to the public and the City of Clifton; and

WHEREAS, throughout his career, he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

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

**Firefighter
THOMAS SLANINA**

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in his retirement; and

BE IT FURTHER RESOLVED, that this resolution is spread upon the minutes of this meeting, and a copy thereof presented to
Thomas Slanina.

R 623-16 Resolution of Congratulations Upon Retirement - Firefighter John Warchola, Jr.

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - FIREFIGHTER
JOHN WARCHOLA, JR.**

WHEREAS, on December 1, 2016, Firefighter John Warchola, Jr. officially retired from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on November 12, 1991, and his retirement concludes a twenty-five-year career in service to the public and the City of Clifton; and

WHEREAS, throughout his career, he has always displayed an attitude of professionalism and dedication to duty; and

WHEREAS, he has been a credit to both the Fire Department and the City of Clifton during all this time, and this Governing Body wishes to acknowledge his long-time service to the City;

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

**Firefighter
JOHN WARCHOLA, JR.**

their sincere congratulations and thanks for a job well done, as well as their best wishes for continued good health, peace and happiness in his retirement; and

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

R624-16 Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and FM Home Loans LLC, its Successors and/or Assigns, as Their Interest May Appear (Raquel Celi)

**RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT
BETWEEN CITY OF CLIFTON AND FM HOME LOANS LLC, ITS SUCCESSORS
AND/OR ASSIGNS, AS THEIR INTEREST MAY APPEAR (RAQUEL CELI)**

WHEREAS, in conjunction with a Clifton Housing Improvement Program (CHIP) grant to Raquel Celi, a mortgage loan dated September 26, 2011, recorded December 13, 2011, in the amount of \$10,000.00 was given by the City of Clifton for property situated at Block 43.16, Lot 29, 77 Wonham Street, Clifton, New Jersey; and

WHEREAS, the said Raquel Celi has requested that the City of Clifton subordinate this mortgage to a mortgage given by FM Home Loans LLC, its successors and/or assigns, as their interest may appear, to Raquel Celi; and

WHEREAS, such a subordination is within the regulations established for the Clifton Home Improvement Program (CHIP); and

WHEREAS, the Director of Community Development has no objection to the request of Raquel Celi to subordinate Clifton's \$10,000.00 mortgage;

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 a Subordination Agreement as set forth above, in a form satisfactory to the Law Department, and the prior Resolution No. 172-15, adopted March 17, 2015, is hereby rescinded.

R625-16 Resolution Authorizing Request to Bid for Temporary Personnel Services

**RESOLUTION AUTHORIZING REQUEST TO BID FOR TEMPORARY PERSONNEL
SERVICES**

WHEREAS, the City of Clifton seeks Temporary Personnel; 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 Temporary Personnel and that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders when bid specs are completed.

R626-16 Resolution Awarding Contract Renewal for the Disposal of Vegetative Waste from January 1, 2017 to December 31, 2017

RESOLUTION AWARDING CONTRACT RENEWAL FOR THE DISPOSAL OF

VEGETATIVE WASTE FROM JANUARY 1, 2017 TO DECEMBER 31, 2017

WHEREAS, bids were received on January 7, 2015 for the Disposal of Vegetative Waste; and

WHEREAS, the current contract with RER Supply will expire on December 31, 2016; and

WHEREAS, the City of Clifton has the option to renew said contract for a second and third year at the same price, terms and conditions in accordance with bids received on January 7, 2015; and

WHEREAS, the Municipal Recycling Coordinator recommends that a contract for the Disposal of Vegetative Waste be renewed for a third year, as follows:

Option 2: Transported by Contractor

Description/Item Number R.E.R Supply

Item# 13 Disposal of Vegetative Waste \$9.48/Cubic Yard

Total: \$189,600

Item# 16

Brush Waste Disposal \$7.25/Cubic Yard

Total: \$43,500

Item#19

Leaves Collected from DPW Yard \$7.25/Cubic Yard

Total: \$87,000

Item# 22

Tree Stumps & Logs

Transported \$11.95/ Cubic Yard

Total: \$23,900

Total Contract Price: \$344,000

Alternate Bid: Brush Waste/Logs chipped by contractor on DPW Site – Daily rate of \$3,300

WHEREAS, the term of the contract shall commence on January 1, 2017 and expire on December 31, 2017; and

WHEREAS, the total contract price is \$344,000; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for the Disposal of Vegetative Waste be renewed for a third (and final) year to RER Supply, LLC, 20 Cotluss Road, Suite 10, Riverdale, NJ 07457 as follows:

Description/Item Number R.E.R Supply

Item# 13 Disposal of Vegetative Waste \$9.48/Cubic Yard

Total: \$189,600

Item# 16

Brush Waste Disposal \$7.25/Cubic Yard

Total: \$43,500

Item#19

Leaves Collected from DPW Yard \$7.25/Cubic Yard

Total: \$87,000

Item# 22

Tree Stumps & Logs

Transported \$11.95/ Cubic Yard

Total: \$23,900

Total Contract Price: \$344,000

BE IT FURTHER RESOLVED, that said contract award is subject to receipt of acceptable certificates of insurance; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed hereby to execute a contract for said services, upon approval of the Law Department.

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

R627-16 Resolution Extending Professional Engineering Services Contract to Boswell Engineering for Additional Services for Allwood Sewer Improvements

**RESOLUTION EXTENDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO BOSWELL ENGINEERING FOR ADDITIONAL SERVICES FOR
ALLWOOD SEWER IMPROVEMENTS**

WHEREAS, on May 3, 2016, the Mayor and Council adopted a resolution awarding a professional engineering services contract to BOSWELL ENGINEERING for Surveying, Design and Preparation of Bid Documents for the Allwood Sewer Improvements, at a fee of \$49,000.00; and

WHEREAS, additional services are necessary for the project for television inspection services, and an extension of the contract is now required in the amount of \$15,000.00 to cover the cost of the additional services, which is in accordance with the communication of the City Engineer to City Manager Dominick Villano, dated November 23, 2016, which is made part hereof by reference; and

WHEREAS, the subject matter is professional services and may be awarded without public advertising for bids and bidding therefor under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.5, and, therefore, the Business Entity Disclosure Certification has been received from the engineer and is incorporated into the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the value of the additional services is determined to be not to exceed \$15,000.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that the contract awarded to BOSWELL ENGINEERING on May 3, 2016 is hereby extended in the amount of \$15,000.00, making the total contract amount not to exceed \$64,000.00; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an extension of contract for said additional services on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton; and

BE IT FURTHER RESOLVED, that the following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF EXTENSION OF CONTRACT**

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

Awarded to: Boswell Engineering, So. Hackensack, NJ
Services: Additional Engineering Television Inspection Services
Project: Allwood Sewer Improvements
Cost: \$15,000; total contract not to exceed \$64,000
Term: Until completion

628-16 Resolution Awarding Contract for Temporary Backup Generator at the Circle Avenue Pump Station

**RESOLUTION AWARDING CONTRACT FOR TEMPORARY BACKUP
GENERATOR AT THE CIRCLE AVENUE PUMP STATION**

WHEREAS, the City of Clifton is in the process of replacing the generator at the Circle Avenue

Pump Station under warranty; and

WHEREAS, quotations were solicited for the delivery and installation of a temporary backup generator, and the following two (2) vendors submitted quotes:

1. Hertz Electric LLC \$13,484.00
2. Daskal LLC \$14, 731.00

WHEREAS, the City Engineer has reviewed all quotes and recommends that a contract for the delivery and installation of a temporary backup generator be awarded to the vendor who submitted the lowest quote, Hertz Electric LLC; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council that the contract (by way of a purchase order) for the delivery and installation of a temporary backup generator at the Circle Avenue Pump Station be awarded to the vendor who submitted the lowest quote, Hertz Electric, 188 Philip Avenue, Elmwood Park, NJ 07407 in an amount of \$13,484.00; and

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

R629-16 Resolution Awarding Contract for Large Format Scanning and Indexing Services for Engineering Department to Napco

RESOLUTION AWARDING CONTRACT FOR LARGE FORMAT SCANNING AND INDEXING SERVICES FOR ENGINEERING DEPARTMENT TO NAPCO

WHEREAS, the Engineering Department requires the scanning of approximately 20,000 mixed-sized large format file maps and conversion to 400 dpi PDF, including the digital conversion and indexing of the current file card system; and

WHEREAS, proposals have been solicited for said services and in response thereto three quotations were received; and

WHEREAS, the subject matter is below the bidding threshold and may be awarded without public advertising for bids and bidding therefor under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, after a review of the quotations, the City Engineer has determined that Napco of Lyndhurst, NJ, is the lowest quotation and is highly qualified to complete this project, and recommends that a contract for said services be awarded therefor to Napco, price and all factors considered; and

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.5, and, therefore, the Business Entity Disclosure Certification has been received from Napco and is incorporated into the contract awarded hereby, along with the Determination of Value; and

WHEREAS, the value of the services is determined to be not to exceed \$23,840, in accordance with the submitted proposal, and the duration of the contract is until completion; and

NOW, THEREFORE, BE IT RESOLVED, that a contract for large format scanning and indexing services is hereby awarded to Napco, in accordance with its proposal, at a price not to exceed \$23,840; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute a contract on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton.

R630-16 Resolution Appointing Councilman Peter Eagler as Alternate Liaison to the Clifton

CA-TV Committee

**RESOLUTION OF COUNCIL LIAISON APPOINTMENT
TO CLIFTON CA-TV COMMITTEE**

BE IT RESOLVED, that Councilman Peter Eagler is hereby appointed as Alternate

Council Liaison to the Clifton CA-TV Committee for a term ending December 31, 2016.

R631-16 Resolution Re-Appointing Members of the Clifton Senior Citizens Advisory Committee

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF THE CLIFTON
SENIOR CITIZENS ADVISORY COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from the secretary of the Senior Citizens Advisory Committee recommending re-appointment of the following members:

Dale Zajac
Marion Mascone
Mariann Josephson
Jamndas Hathi
Michael Cervine
Ellen Kiraly; and

WHEREAS, said members' terms will expire on December 31, 2016; and

WHEREAS, said members are being re-appointed to said committee for a term of three years commencing January 1, 2017 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Clifton Senior Citizens Advisory Committee be and are hereby re-appointed for a three year term, commencing on January 1, 2017 through December 31, 2019.

R632-16 Resolution Re-appointing Public Defenders for 2017

**RESOLUTION FOR RE-APPOINTMENT OF
PUBLIC DEFENDERS**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the following Public Defenders be and are hereby re-appointed for a term of one year, commencing on January 1, 2017 through December 31, 2018:

Anthony N. Barbieri, Esq.
John Gregory Duch, Esq.
Anthony J. Den Uyl, Esq.
Dominic Iannarella, Esq.
Norberto Yacono, Esq.

R633-16 Resolution Re-appointing Members of the Advisory Committee for Individuals with Disabilities

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF THE ADVISORY COMMITTEE FOR
INDIVIDUALS WITH DISABILITIES**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New

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Jersey are in receipt of a re-appointment form from the secretary of the Advisory Committee for Individuals with Disabilities recommending re-appointment of the following members:

Faith Ann Webb
Rosalind Benigno
Saul Jaffe
Colleen Murray

WHEREAS, said members' terms will expire on December 31, 2016; and

WHEREAS, said members are being re-appointed to said committee for a term of four years commencing January 1, 2017 through December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Advisory Committee for Individuals with Disabilities be and are hereby re-appointed for a four year term, commencing on January 1, 2017 through December 31, 2020.

R634-16 Resolution Re-appointing Members of the Clifton Board of Recreation

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF THE CLIFTON
BOARD OF RECREATION**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from the secretary of the Clifton Board of Recreation recommending re-appointment of the following members:

Doreen Delancey-Williams
Joseph Bionci

WHEREAS, said members' terms will expire on December 31, 2016; and

WHEREAS, said members are being re-appointed to said committee for a term of three years commencing January 1, 2017 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Clifton Board of Recreation be and are hereby re-appointed for a three year term, commencing on January 1, 2017 through December 31, 2019.

R635-16 Resolution Re-appointing Members of the Clifton Traffic Safety Council

**RESOLUTION FOR RE-APPOINTMENT OF
MEMBERS OF THE CLIFTON
TRAFFIC SAFETY COUNCIL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from the secretary of the Clifton Traffic Safety Council recommending re-appointment of the following members:

Larry Waxman
Vincent Colavitti, Sr.
Michael Gross
Daniel Bressel

WHEREAS, said members' terms will expire on December 31, 2016; and

WHEREAS, said members are being re-appointed to said committee for a term of three years

commencing January 1, 2017 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that the above-mentioned members of the Clifton Traffic Safety Council be and are hereby re-appointed for a three year term, commencing on January 1, 2017 through December 31, 2019.

R636-16 Resolution Re-appointing Member of the Beautification Committee

**MEMBER OF THE CLIFTON
BEAUTIFICATION COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a re-appointment form from the secretary of the Clifton Beautification Committee recommending re-appointment of George Held, whose term will expire on December 31, 2016; and

WHEREAS, George Held is being re-appointed to said committee for a term of three years commencing January 1, 2017 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that George Held be and is hereby re-appointed to the Beautification Committee for a three year term, commencing on January 1, 2017 through December 31, 2019.

R637-16 Resolution Appointing Alessia Eramo as a Member of the Beautification Committee

**RESOLUTION FOR APPOINTMENT OF
MEMBER TO THE BEAUTIFICATION COMMITTEE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Alessia Eramo, who currently holds the position of Alternate #2, be and is hereby appointed as a Member of the Beautification Committee for a three year term, commencing on January 1, 2017 through December 31, 2019.

R638-16 Resolution Appointing Lynn Zehr as a Member of the Beautification Committee

**RESOLUTION FOR APPOINTMENT OF MEMBER TO THE BEAUTIFICATION
COMMITTEE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Lynn Zehr, be and is hereby appointed as a Member of the Beautification Committee to fill the unexpired term of Angela Montague until December 31, 2018.

R639-16 Resolution Appointing Tim Bryant to Become a Member of the 100th Anniversary Committee

**RESOLUTION APPOINTING MEMBER
TO 100TH ANNIVERSARY COMMITTEE**

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

R640-16 Resolution Authorizing New Florist License from Floristeria Mia, 247 Lakeview

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Avenue

RESOLUTION AUTHORIZING NEW FLORIST LICENSE

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a new Florist License from Maria D. Almonte owner of Floristeria Mia, 247 Lakeview Avenue, in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval of a new Florist License Maria D. Almonte owner of Floristeria Mia, 247 Lakeview Avenue Clifton, New Jersey be and is hereby granted.

R 641-16 2017 Resolution Authorizing the Award to and the Execution of a Contract with Jill A. Hartmann, PP, AICP for Planning Services for the City of Clifton Community Development Block Grant Program from January 1, 2017 through December 31, 2017 - Administrative and Planning Services

2017 RESOLUTION AUTHORIZING THE AWARD TO AND THE EXECUTION OF A CONTRACT WITH JILL A. HARTMANN, PP, AICP FOR PLANNING SERVICES FOR THE CITY OF CLIFTON COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 – ADMINISTRATIVE AND PLANNING SERVICES.

WHEREAS, the City of Clifton Community Development Department requires certain specialized administrative and planning services of an expert in connection with its operation; and

WHEREAS, such services constitute “Professional Services” within the ambit of 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. 19:44A-20.5; and

WHEREAS, the value of the contract is \$43,000.00, and the duration of the contract is one year, January 1, 2017 to December 31, 2017; and

WHEREAS, the Business Entity Disclosure Certification has been received from the contractor and is incorporated into the contract awarded hereby along with the determination of value;

NOW, THEREFORE, BE IT RESOLVED, that a contract for administrative and planning services for the Community Development Block Grant Program from January 1, 2017 through December 31, 2017 is hereby awarded to Jill A. Hartmann, PP, AICP, of Mahwah, NJ at a cost not to exceed \$43,000.00 and that the Mayor and the City Clerk be and they are hereby authorized and directed to execute a contract and the required copies in the form as approved by the Clifton Law Department; and

BE IT FURTHER RESOLVED, that the required Certificate of Availability of Funds for the above contract has been obtained and is endorsed hereon; 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 the public inspection at the Office of the City Clerk of the City of Clifton and that the City Clerk shall forward an executed copy of the said contract to the Clifton Community Development Department; and

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

BE IT FURTHER RESOLVED, that 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 contract with competitive bidding as a professional service pursuant to N.J.S.A. 40:11-5 (1) (a). The contract and the resolution authorizing it are available for public inspection in the Office of the City Clerk.

Awarded to: Jill A. Hartmann, PP, AICP, Mahwah, NJ 07430
Services: Consultant Planning Services for Community Development Block Grant Program
Cost: Not to Exceed \$43,000.00
Term: January 1, 2017 through December 31, 2017
ADOPTED: November 14, 2016
Nancy Ferrigno, City Clerk

ADOPTED: November 14, 2016

R 642-16 Late - Resolution Authorizing Sale of Abandoned Motor Vehicles

WHEREAS, the following motor vehicles have been abandoned, and,

WHEREAS, it is required that the sale of same be approved by the Governing Body of the Municipality,

NOW, THEREFORE, BE IT RESOLVED, that the following motor vehicles be authorized for sale in accordance with N.J.S.A. 40A : 14 - 157, N.J.S.A. 39 : 10A - 1 and N.J.S.A. 40A : 11 - 36 subject to the minimum bid of \$10.00 plus starting bid price as per market value.

VITO'S TOWING 65 CLIFTON BLVD. (973) 773-2929

1998 HONDA CIVIC 1HGEJ 6226W L0660 78	"	"	"	"	
1997 TOYOTA COROLLA 1NXBB 02E6V Z5234 51	"	"	"	"	"
2001 MITSUBISHI GALANT 4A3AA 46G51 E1794 90	"	"	"	"	"
2002 TOYOTA CELICA JTDDR 32T32 01331 58	"	"	"	"	"
2002 VOLKSWAGEN JETTA 3VWSE 69M02 M1389 76	"	"	"	"	"
1996 HONDA ACCORD 1HGCD 5530T A1511 80	"	"	"	"	"
1995 FORD CROWN VICTORIA 2FALP 74W4S X1963 87	"	"	"	"	"
2002 SATURN L200 1G8JU 54F52 Y5856 14	"	"	"	"	"
1999 HONDA ACCORD 1HGCG 665XX A0234 52	"	"	"	"	"
2002 JEEP LIBERTY 1J4GL 58K82 W3683 50	"	"	"	"	"
2002 DODGE CARAVAN 1B4GP 44372 B6931 88	"	"	"	"	"
1999 ISUZU RODEO 4S2CM 58W0X 43024 35	"	"	"	"	"

R 643-16 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 Napoleone v. City of Clifton - Docket No. PAS-L-00188-15
- CON- 2 Alfred Heller Heat Treating Co. - Block 10.10 Lots 1 & 3 - 2012, 2013 & 2016 Tax Appeals
- CON- 3 FMBA Contract Negotiations
- CON-4 Daughters of Miriam PILOT
- CON-5 PBA and SOA – Contract Negotiations

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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 December 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.

LICENSES

L-1 El Patron Bar & Grill

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of El Patron Bar & Restaurant, LLC t/a El patron Bar & Grill for permission to conduct a restaurant for a period ending January 31, 2016 on the premises known as:

97 Ackerman 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 Nefista

RESOLUTION FOR PRELIMINARY APPROVAL

For: Kirkclar, Inc.

T/A: Nefista

ADDRESS: 1279 Main Ave., Clifton, NJ 07014

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant Continued Use

FORMERLY OR NEW:

ZONE: BC

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-3 Edo Ramen

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Edo Ramen, LLC t/a Edo Ramen for permission to conduct a restaurant for a period ending January 31, 2016 on the premises known as:

374 Route 3 West, 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-4 The Barrow House

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of JBK Enterprises, LLC t/a the Barrow House for permission to conduct a restaurant for a period ending January 31, 2016 on the premises known as:

1296 Van Houten Ave., Clifton, NJ 07013

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 Palenque Bar

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Palenque Bar, Inc. t/a Palenque Bar for permission to conduct a restaurant for a period ending January 31, 2016 on the premises known as:

283 Parker 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 Marcelli Formaggi

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Marcelli Formaggi, LLC t/a Marcelli Formaggi for permission to conduct a restaurant for a period ending January 31, 2016 on the premises known as:

1 Entin Rd., 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-7 Oab Barrel

RESOLUTION FOR PRELIMINARY APPROVAL

For: Vinery, LLC

T/A: OAB Barrel

ADDRESS: 586 Bloomfield Ave., Clifton, NJ 07014

TYPE OF FOR ESTABLISHMENT INTENDED: Grocery Continued Use

FORMERLY OR NEW: Vasel's Deli and Liquor

ZONE: RB-1

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-8 Town Liquors

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application Original Liquor Drinks, LLC t/a Town Liquors for permission to conduct a restaurant for a period ending January 31, 2016 on the premises known as:

805 Van Houten Ave., Clifton, NJ 07013

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-9 The Palace

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Palace Middle Easter Restaurant & Café, LLC t/a The Palace for permission to conduct a restaurant for a period ending January 31, 2016 on the premises known as:

590 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.

ADJOURNMENT

Upon motion made by Councilwoman Murphy, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 9:08 pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor