

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF DECEMBER 20, 2016

The Regular Meeting of the Municipal Council of the City of Clifton was held in the Municipal Court Room of Clifton City Hall, 900 Clifton Avenue, Clifton, New Jersey.

8:00 P.M. CALL OF ROLL

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

Adequate notice of this meeting has been provided by the Annual Notice of regularly scheduled meetings of the Municipal Council for the year 2016 which was published as legal advertisements in the Herald News on December 10, 2015 and was additionally given to the Clifton Journal, Herald News and The Record. Further notice of this meeting was given on Friday prior to the meeting to the Clifton Journal, Herald News and The Record and by posting of said notice on the bulletin board at City Hall and on the Clifton Website which notice stated that formal action may or may not be taken on matters to come before the Municipal Council.

Upon roll call, the following were noted present:

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

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

INVOCATION

Pastor Daisy Kirchofer – Crossroads Free Methodist Church

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Minutes of Workshop Session of December 6, 2016
Minutes of Executive Session of December 6, 2016
Minutes of Regular Meeting of December 6, 2016

Upon Motion made by Councilman Kolodziej, seconded by Councilman Eagler, and passed on roll call vote, the Minutes of the Workshop, Executive Session, Regular Meeting of December 6, 2016.

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

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 William Frank promoted to Police Lieutenant effective 12/05/2016, salary waiver in effect until on or about 07/19/2017.
- C-2 Gene Hayes promoted to Police Sergeant effective 12/05/2016, salary waiver in effect until on or about 07/19/2017.
- C-3 David Roe promoted to Police Sergeant effective 12/05/2016, salary waiver in effect until on or about 07/12/2017.
- C-4 William Gibson temp/seas employee at the D.P.W. separated effective 12/10/2016.

- C-5 Philip DeLuccia resigned his position as Parking Enforcement Officer effective 12/06/2016.
- C-6 Anthony Cetrulo hired effective 12/16/2016 as Public Works Inspector (provisionally) in the Regulatory Affairs - Engineering Dept at \$45,211.69 annually

COMMUNICATIONS – MEETING MINUTES

- C-7 Minutes of the Advisory Board of Recreation of September 24, 2016
- C-8 Minutes of Clifton Senior Citizens Advisory Committee of December 1, 2016
- C-9 Minutes of Board of Adjustment of December 7, 2016
- C-10 Minutes of Alcoholic Beverage Control of December 6, 2016

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7341-16

B. Public Hearing on 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 Mayor opened the floor to the public with regard to the Ordinance 7341-16

The following entitled ordinance had been introduced and having passed on first reading, which first reading was by title and said entitled ordinance having been published according to the law and thereafter placed on the Agenda of the present meeting, said ordinance was brought up for public hearing at the opening of such hearing said ordinance was given a second reading which reading was by title and all persons interested having been given an opportunity to be heard concerning said ordinance and upon motion, adopted said hearing was closed and said ordinance was thereafter finally passed without amendments, upon motion regularly made by Councilman Kolodziej, seconded by Councilman Grabowski and carried by roll call vote.

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

C. Adoption of Ordinance 7342-16

D. Public Hearing on 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 Mayor opened the floor to the public with regard to the Ordinance 7342-16

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 Eagler and carried by roll call vote.

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

E. Adoption of Ordinance 7343-16

F. Public Hearing on 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)

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 Mayor opened the floor to the public with regard to the Ordinance 7343-16

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 Grabowski, seconded by Councilman Kolodziej and carried by roll call vote.

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7344-16

An Ordinance to Amend, Revise & Supplement Various Chapters of the Code of the City of Clifton (Adds and Amends Fees) Health Department

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 Councilwoman Murphy, and carried by roll call vote.

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 3, 2017 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

CITY MANAGER PRIVILEGE

City Manager, Dominick Villano, wished everyone a Merry Christmas and a Happy New Year.

FLOOR TO MEMBERS OF THE PUBLIC

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 the public session.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler wished everyone a Merry Christmas. He thanked all the crossing guards in the City for their hard work. Councilman Eagler urged all residents to be careful when driving since it is getting dark earlier. He suggested everyone take advantage of special church services. Councilman Eagler expressed his condolences to the Kolodziej Family on the passing of Gloria Kolodziej. He stated that an article in the newspaper said that Mrs. Kolodziej was appointed to the City Council after her husband passed. He wanted to clarify that the article was incorrect and that she was elected to Council.

Councilman Gibson

Councilman Gibson wished everyone a Merry Christmas and a Happy New Year. He asked that everyone support the Clifton Centennial Committee's fundraisers.

Councilman Grabowski

Councilman Grabowski wished all residents a Merry Christmas and a Happy Hanukkah. He thanked all his colleagues for their hard work over the past year. Councilman Grabowski reminded everyone to remember what the meaning of Christmas is about and urged everyone to spend time with family and friends.

Councilman Hatala

Councilman Hatala thanked all the employees and volunteers for their service this past year. He wished everyone Seasons Greetings and a Happy New Year. Councilman Hatala expressed his condolences to the Kolodziej Family on the passing of Gloria Kolodziej. He stated that Mrs. Kolodziej loved the City of Clifton, that she was a classy woman and that it was an honor to serve on the Council with her.

Councilman Kolodziej

Councilman Kolodziej thanked everyone who expressed their condolences on the passing of his mother, Gloria Kolodziej.

Councilwoman Murphy

Councilwoman Murphy expressed her condolences to the Kolodziej on the passing of Gloria Kolodziej. She said that the DPW did a great job clearing the recent snow and urged all citizens to keep their sidewalks shoveled. Councilwoman Murphy wished all a Happy Holiday.

Mayor Anzaldi

Mayor Anzaldi stated that the Santa Run will be held on Christmas Eve. He stated that if anyone has special requests for Santa, such as a sick child, etc., to please contact him and he will try to arrange a special visit. Mayor Anzaldi said that Christmas is the most beautiful time of year and stated that loved ones, that have passed, have the honor to spend Christmas with Jesus.

RESOLUTIONS – VOTED SEPARATELY

Page 3, Item 1179

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

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

R644-16 Resolution to approve claims to be paid meeting of December 20, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF DECEMBER 20, 2016**

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

Current Fund	\$ 6,768,710.80
Trust Escrow	
General Capital Fund	\$ 615,992.17
Dog Trust	\$ 3,826.40
Trust Other	\$ 310,086.53
Community Development	\$ 163,759.64
Grant Fund	\$ 63,636.35
Reserve for Housing	
Tax Title Lien Redemption	\$

Unemployment Trust Fund		
Revolving Loan Fund		
Section 8 Public Housing	\$	267,217.41
Self Insurance	\$	751,448.67
Police Extra Duty	\$	146,878.00
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	51,703.11
Sewer Utility – Capital	\$	293,677.79
Library	\$	517,027.53
Developers Escrow	\$	10,171.59
General Liability Trust	\$	23,819.88
Workers Compensation Trust	\$	94,084.16
TOTAL CLAIMS	\$	10,082,040.03

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

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

RESOLUTIONS

R644-16 Resolution to approve claims to be paid meeting of December 20, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF DECEMBER 20, 2016**

Current Fund	\$	6,768,710.80
Trust Escrow		
General Capital Fund	\$	615,992.17
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Library	\$	517,027.53
Developers Escrow	\$	10,171.59
General Liability Trust	\$	23,819.88
Workers Compensation Trust	\$	94,084.16
TOTAL CLAIMS	\$	10,082,040.03

R645-16 Resolution Closing and Canceling Outstanding Capital Project Account Balances

**RESOLUTION CLOSING AND CANCELING
OUTSTANDING CAPITAL PROJECT ACCOUNT BALANCES**

WHEREAS, there exists outstanding capital projects with in the Capital Fund of the City of Clifton; and

WHEREAS, the accounts indicated below are no longer utilized as capital projects and are now considered complete;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that these Capital Fund Projects be hereby closed and the remaining balance be zeroed and canceled to their respective accounts and balances:

Bond		
Account Number and Name Ordinance Cancel Amount		
04-215-55-911-000	– 2009 Capital Programs 6818	\$ 1,300.05
04-215-55-948-000	– 2014 Capital DPW Programs 7155	\$ 11,072.04
04-215-55-948-000	– 2014 Capital Technology Projects 7155	\$ 1,051.83
04-215-55-949-000	– 2014 City Renovations – Parker Ave 7161	\$ 5,026.00
04-215-55-949-000	– 2014 Mt. Prospect Stair Replacement 7161	\$ 1,484.22
04-215-55-951-000	– 2015 Lakeview Ave Streetscape 7215	\$ 773.30
04-215-55-953-000	– 2016 Capital DPW Power Washer 7304	\$ 1,848.00
Total Capital Improvements To Be Canceled: \$ 22,555.44		

BE IT FURTHER RESOLVED, that the Finance Office is authorized to cancel said balances and correct the City’s financial records for these cancellations.

R646-16 Resolution Closing and Canceling Outstanding Capital Project Account Balances in the Sewer Utility

**RESOLUTION CLOSING AND CANCELING
OUTSTANDING CAPITAL PROJECT ACCOUNT BALANCES
IN THE SEWER UTILITY**

WHEREAS, there exists outstanding capital projects with in the Sewer Utility Capital Fund of the City of Clifton; and

WHEREAS, the accounts indicated below are no longer utilized as capital projects in the Sewer Utility and are now considered complete;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that these Capital Fund Projects be hereby closed and the remaining balance be zeroed and canceled to their respective accounts and balances:

Bond		
Account Number and Name Ordinance Cancel Amount		
08-215-55-937-000	– 2013 Sewer Capital Projects 7098	\$ 65,200.00
08-215-55-938-000	– 2014 Sewer Capital Projects 7156	\$ 22,225.60
Total Sewer Capital Improvements To Be Canceled: \$ 87,425.60		

BE IT FURTHER RESOLVED, that the Finance Office is authorized to cancel said balances and correct the City’s financial records for these cancellations

R647-16 Resolution to Reclassify Payment

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
112138	10/19/2016	SMS SECURITY SYSTEMS, LLC	\$5,347.00	02-213-40-700-023	15-286-56-005-005

R648-16 Resolution for the Transfer of 2016 Budget Appropriations in the 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:
Municipal Court – S&W 01-201-43-490-101 \$ 5,000.00
Municipal Court – OE 01-201-43-490-308 \$ 5,000.00
Police Dept. – S&W 01-201-25-240-101 \$ 40,000.00
Police Dept. – OE 01-201-25-240-405 \$ 40,000.00
Purchase Autos – OE 01-201-31-458-251 \$ 75,000.00
Self Insurance – OE 01-201-23-215-340 \$ 31,200.00
Public Defender – S&W 01-201-43-495-102 \$ 25,000.00
City Manager – S&W 01-201-20-100-102 \$ 500.00
Human Services – S&W 01-201-27-331-101 \$ 700.00
Animal Control – S&W 01-201-27-340-101 \$ 5,000.00
Economic Develop – S&W 01-201-20-170-102 \$ 6,000.00
Recycling Salaries – S&W 01-201-26-305-101 \$ 21,000.00
Maint. Of Parks – S&W 01-201-28-375-101 \$ 98,000.00
Electricity – OE 01-201-31-430-261 \$ 13,000.00
Street Lighting – OE 01-201-31-435-275 \$ 13,000.00
Total Transfer Amount: \$189,200.00 \$189,200.00

R649-16 Resolution Authorizing and Ratifying Emergency Services at Clifton Firehouse 3

**RESOLUTION AUTHORIZING AND RATIFYING
EMERGENCY SERVICES AT CLIFTON FIREHOUSE 3**

WHEREAS, a report, dated December 12, 2016 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the roof at Clifton Firehouse 3 at 180 Mahar Avenue; and

WHEREAS, the report notes that the roof leak had caused the ceiling tiles in the second floor dormitory to break and fall, and required structural repairs, insulation and rolled roof replacement; and

WHEREAS, because of the emergent nature of the roof leak, which would have impacted the health, safety and welfare of the public, it was necessary to engage the services of Jeca Associates, Inc. of Wayne, New Jersey to cope with the emergency conditions, all without the necessity of formal bidding for services; and

WHEREAS, the emergency was abated by the structural repairs, insulation and rolled roofing replacement; and

WHEREAS, The City Engineer recommends an expenditure to cover the cost of the work at this location, and this Governing Body wishes to approve and ratify the emergency services and the expenditure of funds:

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the emergency roof replacement performed at Firehouse 3, 180 Mahar Avenue, by Jeca Associate, Inc. is hereby approved and ratified, and an amount not to exceed \$55,000.00 is authorized to be allocated to this project.

R650-16 Resolution Authorizing Increase of Funds on an Existing Purchase Order for
D&F Automotive (P&A Auto Parts)

RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING PURCHASE ORDER FOR D&F AUTOMOTIVE (P&A AUTO PARTS)

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 \$3,000 (which brings the total purchase order amount to \$27,000) on D&F Automotive purchase order number 19096 for the purchase of maintenance and repair supplies off of NJ State Contract #86004; 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 \$3,000 to be expended for said purchases, which brings the total amount of the purchase order to \$27,000.

R651-16 Resolution Authorizing Purchase of Fuel Oil #2 (Heating) Off the NJ State
Contract Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

RESOLUTION AUTHORIZING PURCHASE OF FUEL OIL #2 (HEATING) OFF THE NJ STATE CONTRACT PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the City of Clifton is in need of and desires to purchase Fuel Oil #2 (Heating) for the following locations, as needed:

- Fire Headquarters
- Barn (B4)

WHEREAS, N.J.S.A. 40A:11-12 authorizes the purchase of any materials, supplies or equipment under New Jersey State Contract entered on behalf of the State by the Division of Purchase and Property in the Department of Treasury without the necessity for public bidding; and

WHEREAS, the cost of Fuel Oil #2 (Heating) is determined based on the Oil Price Daily posting; and

WHEREAS, Finch Fuel Oil Co., Inc., 648 Schuyler Avenue, Kearny, NJ 07032 has been awarded State Contract #A81397 for the markup delivery cost of \$.0571; and

WHEREAS, said contract expires on June 30, 2017; and

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

NOW, THEREFORE, BE IF RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase above from Finch Fuel Oil Co., Inc., 648 Schuyler Avenue, Kearny, NJ 07032 off the NJ State Contract # 81397 (T-0077), at a cost not to

**RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING
PURCHASE ORDER FOR W.E. TIMMERMAN**

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes the additional funds of \$3,000 to be expended for said purchases, which brings the total amount of the purchase order to \$14,500.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the City of Clifton,

pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods and/or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer;

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

R654-16 Resolution Awarding Contract for Form Printing & Stationery

**RESOLUTION AWARDING CONTRACT
FOR FORM PRINTING & STATIONERY**

WHEREAS, the current contracts for Form Printing & Stationery will expire on December 31, 2016; and

WHEREAS, the City of Clifton has the option to renew said contract(s) for one two-year extension in accordance with the bids received on November 13, 2015; and

WHEREAS, the term of said contracts will commence on January 1, 2017 and end on December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED, that open-ended contracts for furnishing and delivering Form Printing & Stationery to the various departments of the City of Clifton, as needed, is hereby awarded as follows in accordance with bids received November 13, 2015:

Category 1: Business Cards, Envelopes and Letterhead			Envelopes & Printed Products		
			Qty	Unit	Unit Price
Item 1 - Business Cards			1	Box	\$32.00
			2	Boxes	\$21.00 p/b
Item 2 - Double-Sided Business Cards (Health)			1	Box	\$48.00
			2	Boxes	\$29.00 p/b
Item 3 - Envelopes (Bldg/Court/Finance/Housing/Recreation)			1	Box	\$39.00
			2	Boxes	\$22.00 p/b
			5	Boxes	\$18.00 p/b
			10	Boxes	\$13.00 p/b
Item 4 - Envelopes (Clerk/CDBG/Engineering/Fire/Legal/Zoning)			1	Box	\$64.00
			2	Boxes	\$37.00 p/b
			5	Boxes	\$27.00 p/b
			10	Boxes	\$18.50 p/b
Item 5 - Envelopes #10 (Health)			1	Box	\$93.00
			2	Boxes	\$45.00 p/b
			5	Boxes	\$38.00 p/b
			10	Boxes	\$28.00 p/b
Item 6 - Envelopes #10 (Police)			1	Box	\$39.00
			2	Boxes	\$22.00 p/b
			5	Boxes	\$18.00 p/b
			10	Boxes	\$13.00 p/b
Item 7 - Envelopes #10 (Housing)			1	Box	\$39.00
			2	Boxes	\$22.00 p/b

Item 8 - Envelopes #10 (Housing)

Item 9 - Envelopes #10 (Fire/Tax Collector)

Item 10 - Security tinted envelopes, Windows #10 (Finance/Police)

Item 11 - Envelope, #9 (Fire)

Item 12 - Envelope, Windows #9 (Health)

Item 13 - Envelope, #11 (Fire)

Item 14 - Envelope #12 (Health)

Item 15 - Cut-in-cards Envelope (Building)

Item 16 – Letterhead

Item 17 - Letterhead (Police Dept)

Item 18 - Letterhead (Health Dept)

Item 19 - Letterhead (HUD)

5	Boxes	\$18.00 p/b
10	Boxes	\$13.00 p/b
1	Box	\$64.00
2	Boxes	\$37.00 p/b
5	Boxes	\$27.00 p/b
10	Boxes	\$18.50 p/b
1	Box	\$42.00
2	Boxes	\$23.00 p/b
5	Boxes	\$19.00 p/b
10	Boxes	\$14.00 p/b
1	Box	\$46.00
2	Boxes	\$26.00 p/b
5	Boxes	\$21.00 p/b
10	Boxes	\$16.00 p/b
1	Box	\$88.00
2	Boxes	\$47.00 p/b
5	Boxes	\$40.00 p/b
10	Boxes	\$30.00 p/b
1	Box	\$98.00
2	Boxes	\$49.00 p/b
5	Boxes	\$41.00 p/b
10	Boxes	\$31.00 p/b
1	Box	\$54.00
2	Boxes	\$35.00 p/b
5	Boxes	\$33.00 p/b
10	Boxes	\$29.00 p/b
1	Box	\$64.00
2	Boxes	\$45.00 p/b
5	Boxes	\$43.00 p/b
10	Boxes	\$39.00 p/b
1	Box	\$54.00
2	Boxes	\$42.00 p/b
5	Boxes	\$38.00 p/b
10	Boxes	\$33.00 p/b
1	Box	\$64.00
2	Boxes	\$48.00 p/b
5	Boxes	\$39.00 p/b
10	Boxes	\$32.00 p/b
1	Box	\$64.00
2	Boxes	\$48.00 p/b
5	Boxes	\$39.00 p/b
10	Boxes	\$32.00 p/b
1	Box	\$79.00
2	Boxes	\$58.00 p/b
5	Boxes	\$49.00 p/b
10	Boxes	\$42.00 p/b
1	Box	\$54.00

Item 20 - Letterhead (CDBG/Focus)

2	Boxes	\$36.00 p/b
5	Boxes	\$27.00 p/b
10	Boxes	\$22.00 p/b
1	Box	\$64.00
2	Boxes	\$48.00 p/b
5	Boxes	\$39.00 p/b
10	Boxes	\$32.00 p/b

Category 2: License Books

Item 21 - Cash Bail Receipt Book (Court/PD)

Concept Printing		
Qty	Unit	Unit Price
20	Books	\$12.25 p/b
40	Books	\$7.50 p/b
100	Books	\$4.75 p/b
20	Books	\$12.50 p/b
40	Books	\$7.75 p/b
100	Books	\$4.85 p/b
7	Books	\$35.00 p/b
14	Books	\$25.00 p/b

Item 22 - Cash Bail Receipt Book (Court)

Item 23 - Receipt Book (Finance)

Category 3: One-sided Forms

Item 24 – Dog License

Item 28 – Field Permit (Recreation)

Item 29 & 30 - USS Form F255 (Stop Construction) and UCC Form (Danger)

A&P Printing		
Qty	Unit	Unit Price
10	Boxes	\$21.00 p/b
2	Boxes	\$35.00 p/b
500	Ea	\$54.00
1	M	\$70.50 /m
5	M	\$56.00 /m

Category 3: One-sided Forms

Item 25 - Establishment License

Item 26 - Sanitary Inspection Placard "Satisfactory"

Item 27 - Sanitary Inspection Placard "Conditionally Satisfactory"

Parsells Printing		
Qty	Unit	Unit Price
1	Box	\$79.00
1	Box	\$39.00
1	Box	\$39.00

Category 4: Two-sided Forms

Item 31 - UCC Form F180 (Construction Permit Notice)

Item 32 - Inspection Record (Building)

Item 33 - Towed Vehicle Notification (Police)

Ridgewood Press		
Qty	Unit	Unit Price
500	Ea	\$43.00
1	M	\$59.00 /m
5	M	\$40.00 /m
500	Ea	\$54.10
1	M	\$67.00 /m
5	M	\$48.00 /m
500	Ea	\$90.00
1	M	\$123.00 /m
5	M	\$74.00 /m

Category 5: Two Part Forms

Item 34 - Sanitary Inspection Report (Continuation Sheet)

Item 35 - Warrant to Discharge Prisoner (Court)

Item 36 - Summons - Subpoena (Court)

Item 37 - Notification of Penalties DWI (Court)

Item 38 - Order Payment of Fines and Costs

Item 39 - Authorization to apply bail against fines (Court)

Item 40 - ATS Warrant (Court)

Item 41 - ATS Mailer Notices (Court)

Category 5: Two Part Forms

Item 42 - Private Swimming Pool License Renewal (Bldg.)

Item 43 - Inspection Failure (Bldg.)

Category 6: Three Part Forms

Item 44 – Cut-in-Card (Bldg.)

Category 6: Three Part Forms

Item 45 – Case Management Order (Court)

Item 46 - Commitment to Jail (Court)

Item 47 - Subpoena to Testify (Court)

Item 48 - Request to Dismiss or Void Complaint (Court)

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Ridgewood Press		
Qty	Unit	Unit Price
1	Box	\$55.00
2	Boxes	\$48.00 p/b
500	Ea	\$50.00
1	M	\$68.00 /m
5	M	\$59.00 /m
500	Ea	\$50.00
1	M	\$65.00 /m
5	M	\$58.00 /m
500	Ea	\$50.00
1	M	\$68.00 /m
500	Ea	\$50.00
1	M	\$68.00 /m
500	Ea	\$50.00
1	M	\$68.00 /m
5	M	\$58.00 /m
500	Ea	\$45.00
1	M	\$67.00 /m
1	M	\$391.00 /m
5	M	\$133.00 /m
1	M	\$224.00 /m
5	M	\$89.00 /m

A&P Printing		
Qty	Unit	Unit Price
500	Ea	\$41.00
1	M	\$72.00 /m
500	Ea	\$41.00
1	M	\$72.00 /m

A&P Printing		
Qty	Unit	Unit Price
500	Ea	\$61.00
1	M	\$113.00 /m

Ridgewood Press		
Qty	Unit	Unit Price
500	Ea	\$74.00
1	M	\$134.00 /m
1	M	\$134.00 /m
2	M	\$105.00 /m
1	M	\$83.00 /m
2	M	\$66.00 /m
1	M	\$69.90 /m

Item 49 - Subpoena to Testify - Form 98 (Court)

2	M	\$60.10 /m
1	M	\$136.00 /m
2	M	\$111.00 /m

Category 7: Four Part Forms

Item 50 - Order and Certification, Intoxicated Driving (Court)

Ridgewood Press		
Qty	Unit	Unit Price
500	Ea	\$90.00
1	M	\$139.00 /m

Category 8: Five Part Forms

Item 51 - Municipal Court Order

Item 52 - NJ Bail Recognizance (Court)

Ridgewood Press		
Qty	Unit	Unit Price
1	M	\$484.00 /m
2	M	\$416.00 /m
5	M	\$127.00 /m

Category 9: Stickers

Item 53 - UCC Form F-230B (Not Approved)

Item 54 - UCC Form F-224A (Approval for Fire Protection)

Item 55 - UCC Form F-223 (Approval for Plumbing)

Item 56 - UCC Form F-222A (Approval for Electrical)

Item 57 - UCC Form F-221 (Approval for Building)

Ridgewood Press		
Qty	Unit	Unit Price
1	M	\$68.00 /m
5	M	\$48.00 /m
1	M	\$73.00 /m
5	M	\$47.00 /m
1	M	\$73.00 /m
5	M	\$47.00 /m
1	M	\$73.00 /m
5	M	\$47.00 /m
1	M	\$69.00 /m
5	M	\$44.00 /m

Category 10: Folders

Item 58 - UCC Form F-100-1 Construction Permit Application

Ridgewood Press		
Qty	Unit	Unit Price
1	M	\$270.00 /m
5	M	\$184.00 /m
10	M	\$170.00 /m

Category 11: Pads

Item 59 - Plea Agreement Pads (Court)

Ridgewood Press		
Qty	Unit	Unit Price
200	pads	\$1.50 p/p

Category 12: Other

Item 60 – Greenbar Paper (Court)

Envelopes & Printed Products		
Qty	Unit	Unit Price
20	boxes	\$62.00

Category 12: Other

Item 61 - Uniform Traffic Tickets (Court)

Item 62 - Special Form of Complaint & Summons (Court)

A&P Printing		
Qty	Unit	Unit Price
10	M	\$155.00
20	M	\$128.00
1	M	\$640.00

2	M	\$370.00
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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed hereby to execute *open-ended* contracts, none of which shall individually exceed \$17,500.

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

R655-16 Resolution Awarding Janitorial Services Contract to First Community
Development Corporation of New Jersey Pursuant to N.J.S.A. 40A:11-5(1)(n)

**RESOLUTION AWARDING JANITORIAL SERVICES CONTRACT TO FIRST
COMMUNITY DEVELOPMENT CORPORATION OF NEW JERSEY PURSUANT TO
N.J.S.A. 40A:11-5 (1)(n)**

WHEREAS, the City of Clifton desires to award a contract for Janitorial Services for the following locations for period of one (1) year:

1. Clifton City Hall Complex	Monthly Price:	\$ 5,096
	Annual Price:	\$61,150
2.Clifton Recreation Center	Monthly Price:	\$ 1,500
1232 Main Avenue	Annual Price:	\$18,000
3.Main Memorial Field House	Weekly Price:	\$ 250/week (7 days)
1395 Main Avenue	36 Weeks:	\$9,000
(April 2017 through November 2017)		
4.Clifton DPW	Monthly Price:	\$ 515
	Annual Price:	\$6,180
Total Annual Cost		\$94,330

WHEREAS, First Community Development Corporation of New Jersey is a Sheltered Workshop and as such, is exempt from bidding as per Local Public Contracts Law 40A:11-5 (1) (n); and

WHEREAS, the Janitorial Services contract shall commence upon the adoption of a Resolution and the award of the executed contract by the Legal Department and appropriate City Officials; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned Janitorial Services Contract to First Community Development Corporation of New Jersey, 187 Cortlandt Street, Belleville, NJ 07109 in an amount not to exceed \$94,330; and

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

R656-16 Resolution to Purchase Three (3) 2017 Ford Explorers for the Building
Department Off the New Jersey State Purchasing Program Pursuant to N.J.S.A.
40A:11-12a

**RESOLUTION TO PURCHASE THREE (3) 2017 FORD EXPLORERS FOR THE
BUILDING DEPARTMENT OFF THE NEW JERSEY STATE PURCHASING
PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Building Department desires the purchase of three (3) 2017 Ford Explorers from Beyer Ford off New Jersey State Contract #A83013; and

WHEREAS, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Municipal Council wishes to authorize the aforesaid mentioned purchase and delegate the power

to make the same to the following named official: Robyn Esposito, Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase of three (3) 2017 Ford Explorers in the amount of \$26,625.30 per vehicle; total cost of \$79,875.90, from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 off NJ State Contract #A83013; and

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

R657-16 Resolution Awarding Contract Renewal for Computer Components

**RESOLUTION AWARDING CONTRACT RENEWAL FOR
COMPUTER COMPONENTS**

WHEREAS, one (1) bid for furnishing and delivering Computer Components were received and opened on January 12, 2016 from the following vendor:

1. Precision Computer

WHEREAS, after a review of said bids, Precision Computer was found to be the lowest bidder on each line item; and

WHEREAS, the existing contract with Precision Computer will expire on December 31, 2016; and

WHEREAS, the City of Clifton has the option to renew said contract for one two-year extension at the same price, terms and conditions in accordance with bids received on January 12, 2016; and

WHEREAS, the Governing Body finds that the services are being performed in an effective and efficient manner pursuant to N.J.S.A. 40A:11-15, and

NOW, THEREFORE, BE IT RESOLVED, that the contract, with Precision Computer of Fort Lee, 2415 Lemoine Avenue, Fort Lee, New Jersey, for furnishing and delivering Computer Components to the various departments of the City of Clifton, as needed, is hereby renewed for one two-year extension (in accordance with bids received January 12, 2016) commencing on January 1, 2017 and ending on December 31, 2018. Contract amount shall not exceed the annual total bid price of \$157,030.00; and

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

R658-16 Resolution to Purchase One (1) 2017 Ram Promaster Cargo Van (Swat Vehicle)
for the Police Department Off the New Jersey State Purchasing Program Pursuant
to N.J.S.A. 40A:11-12a

**RESOLUTION TO PURCHASE ONE (1) 2017 RAM PROMASTER CARGO VAN
(SWAT VEHICLE) FOR THE POLICE DEPARTMENT OFF THE NEW JERSEY
STATE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:11-12a**

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

WHEREAS, the Police Department requires the purchase of one (1) 2017 Ram ProMaster Cargo Van (SWAT Vehicle) from Beyer Chrysler Dodge Jeep Ram off New Jersey State Contract #A88212; and

WHEREAS, the purchase of said new vehicle will replace an older vehicle which has reached the end of service life; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase of one (1) 2017 Ram ProMaster Cargo Van (SWAT Vehicle) in the amount of \$32,643.50 from Beyer Chrysler Dodge Jeep Ram, 200 Ridgedale Avenue, Morristown, NJ 07936 off New Jersey State Contract #A88212; and

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

R659-16 Resolution Authorizing Purchase of Covert Surveillance Camera for the Police Department

RESOLUTION AUTHORIZING PURCHASE OF COVERT SURVEILLANCE CAMERA FOR THE POLICE DEPARTMENT

WHEREAS, the Police Department desires to purchase a Covert Surveillance Camera; and

WHEREAS, in an effort to ensure compliance with the Local Public Contracts Law N.J.S.A. 40A:11-6.1, quotes were solicited but only one vendor was responsive and compliant and is the most advantageous quote, price and other factors considered:

	Amount
1. Crime Point	\$13,363.00

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

NOW, THEREFORE, BE IT RESOLVED, that the governing body does hereby approve and authorize the aforementioned purchase of a Covert Surveillance Camera from Crime Point, 938 Verdulera St., Suite B, Camarillo, CA 93010 in the amount of \$13,363.00; and

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

R660-16 Resolution Awarding Professional Services Contract to Hannoch Appraisal Company for Real Estate Appraisal and Tax Counseling Services from January 1, 2017 through December 31, 2017

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO HANNOCH APRAISAL COMPANY FOR REAL ESTATE APPRAISAL AND TAX COUNSELING SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the City of Clifton requires the professional services for Real Estate Appraisal and Tax Counseling Services as required by the City of Clifton; and

WHEREAS, Hannoch Appraisal Company is authorized by law to conduct Real Estate Appraisal and Tax Counseling Services, practices of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required Real Estate Appraisal and Tax Counseling Services for the City of Clifton to Hannoch Appraisal Company, 11 Stonewall Drive, Livingston, NJ 07039, for 2017 under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5; and

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

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.4 et seq; and

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00; and

WHEREAS, the Business Entity Disclosure Certification has been received from Hannoch Appraisal Company and is incorporated in the contract awarded hereby; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for Real Estate Appraisal and Tax Counseling Services is hereby awarded to Hannoch Appraisal Company, 11 Stonewall Drive, Livingston, NJ 07039, in accordance with its proposal dated December 1, 2016, in an amount not to exceed \$40,000 for 2017 without the written approval of the Mayor and Council; 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; 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 professional services contract without competitive bidding pursuant to N.J.S.A. 40A: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:	Hannoch Appraisal Company
Services:	Real Estate Appraisal and Tax Counseling Services for 2017
Cost:	Not to exceed \$40,000
Term:	January 1, 2017 thru December 31, 2017

R661-16 Resolution Awarding Contract Off the Morris County Cooperative Pricing
Contract for the Disposal of Municipal Road Clean-Up to Deer Carcass Removal
Services, LLC

**RESOLUTION AWARDING CONTRACT OFF THE MORRIS COUNTY
COOPERATIVE PRICING CONTRACT FOR THE DISPOSAL OF MUNICIPAL ROAD
CLEAN-UP TO DEER CARCUS REMOVAL SERVICES, LLC.**

WHEREAS, the City of Clifton is in need of the Disposal of Municipal Road Clean-up from the Department of Public Works facility; and

WHEREAS, Deer Carcass Removal Service, LLC, P.O. Box 328, Cream Ridge, New Jersey 08514, has been awarded MCCPC #49 for the contract period of January 1, 2017 – December 31, 2017; and

WHEREAS, the unit price is \$40.00/cubic yard; and

WHEREAS, the City is a member of the Morris County Cooperative and the Department of Public Works requests authorization to award said contract to Deer Carcass Removal Service, LLC. pursuant to MCCPC Contract # 49 thru December 31, 2017; and

WHEREAS, the Finance Department estimates the value of said contract to be approximately \$60,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned award of contract for the Disposal of Municipal Road Clean-up to Deer Carcass Removal Service, LLC, P.O. Box 328, Cream Ridge, New Jersey 08514 off the MCCPC #49, as needed, at a rate of \$40.00/cubic yard. Said contract shall not exceed a total of \$60,000 without the adoption of a supplemental resolution; and

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

R662-16 Resolution Awarding Professional Services Contract for Psychological
Evaluation Services to Institute for Forensic Psychology - January 1, 2017 thru
December 31, 2017

**RESOLUTUION AWARDING PROFESSIONAL SERVICES CONTRACT FOR
PSYCHOLOGICAL EVALUATION SERVICES
TO INSTITUTE FOR FORENSIC PSYCHOLOGY
JANUARY 1, 2017 THRU DECEMBER 31, 2017**

WHEREAS, the City of Clifton requires the professional psychological evaluation services of a licensed medical facility in its proximity to perform certain psychological evaluation services as required by the City of Clifton; and

WHEREAS, Institute for Forensic Psychology is a medical facility authorized by law to conduct various psychological evaluation services, practices of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required professional psychological evaluation services for the City of Clifton to the Institute for Forensic Psychology for 2017; under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5 at a fee not to exceed \$19,000; and

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

WHEREAS, this award is of a non-fair and open contract in accordance with N.J.S.A. 19:44-A-20.4 et seq; and

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for Psychological Evaluation Services is hereby awarded to Institute for Forensic Psychology, 5 Fir Court, Oakland, New Jersey; 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; 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**

DECEMBER 20, 2016

The City of Clifton has awarded a professional services contract without competitive bidding pursuant to N.J.S.A. 40A: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: Institute for Forensic Psychology
Services: Psychological Evaluation Services for 2017
Cost: Not to exceed \$19,000
Term: January 1, 2017 thru December 31, 2017

R663-16 Resolution Awarding Professional Services Contract to Immedicenter for
Medical Services - January 1, 2017 thru December 31, 2017

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO
IMMEDICENTER FOR MEDICAL SERVICES
JANUARY 1, 2017 THRU DECEMBER 31, 2017**

WHEREAS, the City of Clifton requires the professional medical services of a licensed medical facility in its proximity to perform certain medical services as required by the City of Clifton; and

WHEREAS, Immedicenter is a medical facility authorized by law to conduct various medical services such as, drug testing and employment physicals, practices of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required professional medical services for the City of Clifton to Immedicenter for 2017, under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5, at a fee not to exceed \$25,000; and

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

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for medical services is hereby awarded to Immedicenter, 1355 Broad Street, Clifton, New Jersey 07013; and in accordance with its proposal for a total amount not to exceed \$25,000 without the adoption of a supplemental resolution; 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; 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 professional services contract without competitive bidding pursuant to N.J.S.A. 40A: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: Immedicenter

Services: Medical Services for year 2017
Cost: Not to exceed \$25,000
Term: January 1, 2017 through December 31, 2017

R664-16 Resolution Authorizing Renewal of Contracts for Special Tax Appeal Counsel Services (12/1/16 - 11/30/17)

RESOLUTION AUTHORIZING RENEWAL OF CONTRACTS FOR SPECIAL TAX APPEAL COUNSEL SERVICES(12/1/16 - 11/30/17)

WHEREAS, on November 4, 2015, the Council awarded contracts to the attorneys listed below to assist on an as-needed basis in meeting the obligations created by the accelerated scheduling of tax appeals by the Tax Court of New Jersey; and

WHEREAS, the contracts expired on November 30, 2016, and, as the attorneys have been providing satisfactory services to the City, the Law Department recommends that the contracts be renewed for the term 12/1/16 through November 30, 2017:

Firm	Fees
DeCotiis, FitzPatrick & Cole, LLP	\$150 per hour
Dorsey & Semrau	\$150 per hour
Harry Haushalter	\$150 per hour
Douglas M. Sandriff	\$150 per hour

WHEREAS, it would be in the best interest of the City to have each of the aforesaid attorneys available to assist the City as needed according to their differing areas of expertise and the complexity of various pending appeals;

NOW, THEREFORE, BE IT RESOLVED, that a list of the aforesaid professionals be maintained to assist the City with tax appeals according to their respective areas of expertise, on an as-needed basis; and

BE IT FURTHER RESOLVED, that the aforesaid fees for services for each of the aforesaid professionals shall not exceed \$10,000 per annum without the adoption of a supplemental resolution by the Municipal Council; and

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

BE IT FURTHER RESOLVED, that the original of this resolution and any resulting contacts shall be placed on file and made available for public inspection in the City Clerk=s Office of the City of Clifton.

R665-16 Resolution Appointing Public Agency Compliance Officer (P.A.C.O.) for the City of Clifton for 2017

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE CITY OF CLIFTON FOR 2017

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Robyn Esposito is hereby appointed and designated as the Public Agency Compliance Officer

(P.A.C.O.) for the City of Clifton for the year 2017, in accordance with the provisions of N.J.A.C. 17:27-3.2.

R666-16 Resolution of Congratulations Upon Retirement - Susan Zayatz

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT
SUSAN ZAYATZ**

WHEREAS, on January 1, 2017, Susan Zayatz will officially retire from her position as Clerk 2 in the Tax Assessor=s Office; and

WHEREAS, she was appointed as an Account Clerk on October 8, 1986, and eventually earned the title of Clerk 2, serving in the Finance Department in both the Tax Assessor=s Office and Tax Collector=s Office; and

WHEREAS, her retirement will conclude a thirty-year career in public service; and

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

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

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

SUSAN ZAYATZ

their thanks and appreciation for her service and a job well done, and do further wish her good health, peace and happiness in her well-earned retirement; and

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

R667-16 Resolution Extending Professional Engineering Services Contract for Additional Engineering Design Services to Maser Consulting, P.A. in Connection with Athenia Park Phase II Improvements

**RESOLUTION EXTENDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT FOR ADDITIONAL ENGINEERING DESIGN SERVICES TO MASER
CONSULTING, P.A. IN CONNECTION WITH ATHENIA PARK PHASE II
IMPROVEMENTS**

WHEREAS, on September 3, 2013, the City of Clifton awarded a contract to Maser Consulting, PA, for the provision of engineering design services in connection with the Athenia Park Phase II Improvements in the amount of \$74,250.00, and, by resolution adopted on October 20, 2015, extended the contract to provide for additional design services for an addition fee of \$15,750.00, making the total contract \$90,000.00; and

WHEREAS, the City Engineer reports that additional design services are now required to redesign and restructure the bid documents to guarantee a successful award of the project on budget; and

WHEREAS, Maser Consulting, PA, has submitted a proposal for the additional services, dated December 12, 2016, requesting an in additional fee of \$10,500.00; and

WHEREAS, after reviewing the proposal and recommendation of the Acting City Engineer, the Municipal Council wishes to extend the contract previously awarded to Maser Consulting, PA, for the provision of additional design services, in the sum of \$10,500.00; and

WHEREAS, there are funds available for payment of said services, and the Chief Financial Officer has certified same hereon;

NOW, THEREFORE, BE IT RESOLVED, that the professional engineering design services contract previously awarded to Maser Consulting, currently in the total amount of \$90,000.00, be extended to include additional design services of \$10,500.00, for a total contract price of

\$100,500.00; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an extension of 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; 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 an extension of 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: Maser Consulting, PA, Mt. Arlington, NJ
Services: Engineering Design
Additional Cost: \$10,500.00; total contract \$100,500.
Project: Athenia Park Phase II Improvements
Duration: Until completion

R668-16 Resolution of Congratulations Upon Retirement - Donna M. Sidoti

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT
DONNA M. SIDOTI**

WHEREAS, on January 1, 2017, Donna M. Sidoti will officially retire from her position with the City of Clifton; and

WHEREAS, she began her career in the City of Clifton as a Clerk Typist on November 15, 1978, serving in Housing and Community Development Departments, and through hard work and dedication, she earned and was eventually elevated to her current title of Program Monitor, Clerk 1-Housing Section 8; and

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

WHEREAS, throughout her many years with the City, she has always performed her duties with dignity and professionalism, and she has served with distinction and dedication; and

WHEREAS, this Governing Body wishes to publicly acknowledge her 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 congratulate and extend to

DONNA M. SIDOTI

their sincere thanks and appreciation for a job well done, and do further extend to her best wishes for peace, happiness and good health in her well-earned retirement; and

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

R669-16 Resolution of Congratulations Upon Retirement - Deputy Fire Chief Michael Sauer

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - DEPUTY FIRE
CHIEF MICHAEL SAUER**

WHEREAS, on January 1, 2017, Deputy Fire Chief Michael Sauer will officially retire from his position with the Clifton Fire Department; and

WHEREAS, he was originally hired as a Police Officer on January 3, 1977, and on October 1, 1979, he went on to serve in the Fire Department, rising through the ranks to eventually earn the title of Deputy Fire Chief; and

WHEREAS, he has served in the Public Safety, Police Uniformed and the Fire Uniformed Departments, and his retirement concludes a thirty-nine-year career in service to the public; and

WHEREAS, during all this time, he has been a credit to the City of Clifton and the departments in which he served, 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

**Deputy Fire Chief
MICHAEL SAUER**

their thanks and appreciation for a job well done, and do further extend their sincere best wishes to him for peace, happiness and good health in his well-earned retirement; and

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

R670-16 Resolution of Congratulations Upon Retirement - Firefighter Thomas Lancaster

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

WHEREAS, on January 1, 2017, Firefighter Thomas Lancaster will officially retire from his position with the Clifton Fire Department; and

WHEREAS, he was appointed as a Firefighter on October 23, 1995, and his retirement concludes a twenty-one-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 LANCASTER**

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 Thomas Lancaster.

R671-16 Resolution of Thanks and Appreciation to Jacqueline Matthews for Service on

the Clifton Traffic Safety Council

**RESOLUTION OF THANKS AND APPRECIATION TO JACQUELINE MATTHEWS
FOR SERVICE ON THE CLIFTON TRAFFIC SAFETY COUNCIL**

BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, New Jersey, on behalf of the City and all its citizens, do hereby formally and officially extend to

JACQUELINE MATTHEWS

their sincere thanks and appreciation for her contribution of time and talent to the good and welfare of the City of Clifton through her many years of dedicated service on the **CLIFTON TRAFFIC SAFETY COUNCIL**; and

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

R672-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Bruno DiSalvo (Clifton Home Improvement Program)

**RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION OF MORTGAGE
BETWEEN CITY OF CLIFTON AND BRUNO DiSALVO (CLIFTON HOME
IMPROVEMENT PROGRAM)**

WHEREAS, on July 10, 2014, in conjunction with a CHIP grant to Bruno DiSalvo, a mortgage in the amount of \$4,000.00 was given by the City of Clifton for property situated at 213 East 8th Street, Clifton, New Jersey (Block 6.06, Lot 2); 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.

R673-16 Resolution Awarding Professional Services Contract for Provision of Dental Services to Dr. Dena Constandelis - January 1, 2017 through December 31, 2017

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR
PROVISION OF DENTAL SERVICES TO DR. DENA CONSTANDELIS - JANUARY 1,
2017 THROUGH DECEMBER 31, 2017**

BE IT RESOLVED, that an agreement between the City of Clifton and Dr. Dena Constandelis of Clifton, NJ, for performance of professional services in connection with Clifton=s Dental Clinic, at the rate of \$125.00 per hour, at a total cost not to exceed \$16,250.00 for the term of the agreement, in the form as approved by the Law Department, be and the same is hereby approved by the Municipal Council; and

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

BE IT FURTHER RESOLVED, that this resolution and the agreement be made available for public inspection in the Office of the City Clerk of the City of Clifton.

R674-16 Resolution Extending Professional Engineering Services Contract to T & M Associates for Additional Design Services in Connection with Emergency Generators at DPW, Senior Center, Animal Shelter, Firehouses 2, 4, 5, 6 and Fire Headquarters

RESOLUTION EXTENDING PROFESSIONAL ENGINEERING SERVICES

CONTRACT TO T & M ASSOCIATES FOR ADDITIONAL DESIGN SERVICES IN CONNECTION WITH EMERGENCY GENERATORS AT DPW, SENIOR CENTER, ANIMAL SHELTER, FIREHOUSES 2, 4, 5, 6 AND FIRE HEADQUARTERS

WHEREAS, on September 20, 2016, the Municipal Council adopted a resolution awarding a professional engineering services contract to T & M Associates for Design Services in connection with Emergency Generators at DPW, Senior Center, Animal Shelter, Firehouses 2, 4, 5, 6 and Fire Headquarters; and

WHEREAS, the City Engineer reports that three of the buildings involved in the project are on the National List of Historic Places and T & M Associates will be required to obtain Project Authorization from the State Historic Preservation Office (SHPO); and

WHEREAS, T & M Associates is requesting an increase in the amount of their contract of \$2,950 for the additional design services as heretofore stated, and has submitted a proposal for said services, dated December 7, 2016; and

WHEREAS, after reviewing the proposal and recommendation of the City Engineer, the Municipal Council wishes to authorize an increase in the contract awarded to T & M Associates for the provision of said services, in the amount not to exceed \$2,950.00, making the total contract \$40,450.00; and

WHEREAS, there are funds available for payment of said additional services, and the Chief Financial Officer has certified same hereon;

NOW, THEREFORE, BE IT RESOLVED, that the fee for the professional engineering services contract for design services for the Emergency Generators at the DPW, Senior Center, Animal Shelter, and Firehouses 2, 4, 5, 6 and Fire Headquarters, awarded to T & M Associates of Clifton, NJ, is increased by \$2,950.00 in accordance with its submitted proposal, making the total contract \$40,450.00.

R675-16 Resolution of Council Liaison Appointments to Various Boards and Commissions

RESOLUTION OF COUNCIL LIAISON APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

BE IT RESOLVED, that the following Council Members are appointed as Council Liaison representatives to the following Boards and Committees on the City of Clifton Organizational listing for a term ending December 31, 2017:

Board/Committee	Liaison
Planning Board	James Anzaldi Peter C. Eagler
Library	
Property Tax Reduction Committee	James Anzaldi Ray Grabowski
Environmental Commission	
Advisory Beautification Committee	Ray Grabowski James Anzaldi
Board of Health	Ray Grabowski Alt. Joseph Kolodziej
Board of Recreation	Lauren Murphy Alt. William Gibson
Disabilities Committee	Lauren Murphy Alt. Steve Hatala
Affordable Housing Agency	Joseph Kolodziej
Alcoholic Beverage Control	
Bureau of Insurance/Health Benefits Committee	James Anzaldi Ray Grabowski
Clean Communities Committee	James Anzaldi Lauren Murphy Alt. Peter Eagler

Clifton Arts Center & Sculpture Committee	James Anzaldi
Clifton CA-TV Committee	James Anzaldi
	Alt. Peter C. Eagler
Clifton Economic Development Commission	James Anzaldi
	Alt. William Gibson
Senior Citizens Advisory Committee	Peter C. Eagler
	Alt. Lauren Murphy
Senior Citizens Housing Corp.	
Traffic Safety Council	William Gibson
	Alt. Lauren Murphy
Downtown Clifton Economic Development Group	James Anzaldi
Hazardous Materials Control Board	William Gibson
	Alt. Joseph Kolodziej
Historic Botany Village SID Board of Directors	Steve Hatala
Historical Commission	James Anzaldi
	Alt. William Gibson
Friends of Morris Canal	William Gibson
	Alt. James Anzaldi
Finance/Bond Advisory Board	James Anzaldi
	Steve Hatala
	Joseph Kolodziej
	Alt. Peter C. Eagler
Real Estate Committee	Lauren Murphy
	Peter C. Eagler
	Joseph Kolodziej
Recycling Committee	James Anzaldi
	Ray Grabowski
	Joseph Kolodziej
Rent Leveling Board	
Youth Week Committee	Peter C. Eagler
	Lauren Murphy
	Alt. Joseph Kolodziej
Zoning Board of Adjustment	
Tree Committee	William Gibson
	Lauren Murphy
	Steve Hatala
	Alt. Ray Grabowski
Sewer Tax Committee	William Gibson
	Peter C. Eagler
	Lauren Murphy
Office of Emergency Management	William Gibson
DPW Committee	James Anzaldi
	Joseph Kolodziej
	Steve Hatala
	Alt. Peter Eagler
Christmas Spirit Committee	James Anzaldi
Code Enforcement Committee	William Gibson
	Peter C. Eagler
	Alt. James Anzaldi
Committee on City Manager Matters	James Anzaldi
	Ray Grabowski
	Peter C. Eagler
Committee on Economic Development	James Anzaldi
	Steve Hatala
	Joseph Kolodziej
	Alt. Lauren Murphy
Comm for Grants/Revenues/Facilitations with Legislators	Joseph Kolodziej
	Peter C. Eagler
	Lauren Murphy
	Alt. Steve Hatala
Committee on Police Matters	James Anzaldi
	Joseph Kolodziej
	Ray Grabowski
	Alt. Steve Hatala

Committee on Taxes	Steve Hatala Peter C. Eagler Alt. Lauren Murphy
Fire Review Committee	James Anzaldi Peter C. Eagler Steve Hatala Alt. Lauren Murphy
Joint Board - Council Alliance Committee	William Gibson Joseph Kolodziej Peter C. Eagler Alt. Lauren Murphy
Picnic Committee	James Anzaldi William Gibson Lauren Murphy
Revolving Loan Fund Committee	Peter C. Eagler Lauren Murphy Steve Hatala
Safety Town Committee	James Anzaldi Joseph Kolodziej
Towing Sub Committee	William Gibson Peter C. Eagler Lauren Murphy Alt. Steve Hatala
Zoning Ordinance Review Committee	James Anzaldi Steve Hatala Joseph Kolodziej Alt. William Gibson
Serv Centers of NJ Clifton Veterans' Committee	Peter C. Eagler James Anzaldi Peter C. Eagler William Gibson
ACTION Clifton	Joseph Kolodziej William Gibson James Anzaldi Alt. Lauren Murphy

R676-16 Resolution Reappointing Three Members to the Clifton Zoning Board of Adjustment

RESOLUTION REAPPOINTING MEMBERS OF THE CLIFTON ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the following are hereby re-appointed as members of the Zoning Board of Adjustment, for the following terms:

Member:	Gerard Scorziello	01/01/17 to 12/31/20
Member:	Roy Noonburg	01/01/17 to 12/31/20
Member:	Mark Zecchino	01/01/17 to 12/31/20

R677-16 Resolution Reappointing Two Members to the CA-TV Committee

RESOLUTION FOR RE-APPOINTMENT OF MEMBERS OF THE CLIFTON CA-TV 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 CA-TV Committee recommending re-appointment of the following members:

Richard DeLotto
Patrick J. Meyer

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 CA-TV Committee be and are hereby re-appointed for a three year term, commencing on January 1, 2017 through December 31, 2019.

R678-16 Resolution Appointing Joan Helwig as a Member of the Historical Commission
Commencing January 1, 2017 through December 31, 2020

**RESOLUTION FOR APPOINTMENT TO THE CLIFTON
HISTORICAL COMMISSION**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an application from Joan Helwig to become a member of the Historical Commission; and

WHEREAS, said application was listed as Council Mail on the December 6, 2016 Council Agenda;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey that Joan Helwig is hereby appointed as a Member of the Historical Commission for a four year term, commencing on January 1, 2017 through December 31, 2020.

R679-16 Resolution Authorizing Taxicab License Renewal - City Taxi, Inc.

RESOLUTION AUTHORIZING TAXICAB LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Taxicab License renewal application from Edward Janiak the owner of City Taxi Inc. at 89 Central Avenue in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval for renewal of an Taxicab License renewal application from Edward Janiak the owner of City Taxi Inc. at 89 Central Avenue in the City of Clifton be and is hereby granted.

Company name:
City Taxi, Inc.
Owner:
Edward Janiak
Approved Driver(s):
Edward Janiak
Andrzej Oprych
Bogumil Kardysz
Marian Jedlinski
Leszek Wierzbicki
Michal Panko
Alexander Beliaev
Grzegorz Krupa

DECEMBER 20, 2016

Carlos Lascano

Approved Vehicles:

2012 Toyota Sienna Van – Black – Vin# 5TDZK3DCXCS277876

2006 Lincoln Towncar – White – Vin# 1LNHM81V36Y613963

2007 Lincoln Towncar – Green – Vin# 1LNHM82V67Y617442

2011 Lincoln Towncar – Black – Vin# 2LNBL8EV5BX753428

2011 Lincoln Towncar – Black – Vin# 2LNBL8EV3BX753430

2013 Toyota Avalon – Black – Vin# 4T1BK1EB0DU025414

R680-16 Resolution Authorizing Autocab License Renewal - Top Limo

RESOLUTION AUTHORIZING AUTOCAB LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License Renewal application from Aymen Ibrahim of Top Limo Service, LLC, 36 Liberty Street, Clifton, NJ 07013; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval of an Autocab License Renewal to Aymen Ibrahim of Top Limo Service, LLC, 36 Liberty Street, Clifton, NJ 07013 be and is hereby granted.

Company name:

To Limo Service, LLC

Owner:

Aymen Ibrahim

Approved Operator:

Aymen Ibrahim

Approved Vehicles:

2015 GMC Yukon – 1GKS2HKC8FR169457

Approved Parking Location:

36 Liberty Street – Clifton, NJ 07013

R681-16 Resolution Authorizing Autocab License Renewal - Travelers Limousine

RESOLUTION AUTHORIZING AUTOCAB LICENSE RENEWAL

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

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

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

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

Company name:

Travelers Limousine LLC

Owner:

Douglas Hernandez

Approved Operator:

Douglas Hernandez
Approved Vehicles:
2015 Toyota Highlander 5TDJKRFH0FS145559

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

R682-16 Resolution Authorizing Autocab License Renewal - American Eagle Limousine Service

RESOLUTION AUTHORIZING AUTOCAB LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License renewal application from David Ozbay the owner and operator of American Eagle Limousine Service LLC at 159 Madeline Avenue in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval for renewal of an Autocab License renewal application from David Ozbay the owner and operator of American Eagle Limousine Service LLC at 159 Madeline Avenue in the City of Clifton is hereby granted.

Company name:
American Eagle Limousine Service LLC
Owner and Operator:
David Ozbay
Approved Vehicles:
2013 Lincoln J5N – Black – Vin # 2LMHJ5NK2085LS1391
Approved Parking Location:
159 Madeline Avenue – Clifton, NJ 07011

R683-16 Resolution Reappointing Members of the Historical Commission

RESOLUTION FOR RE-APPOINTMENT OF MEMBERS OF THE HISTORICAL COMMISSION

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 Historical Commission recommending re-appointment of the following members:

**Donald Lotz
Christina Kotlar
Lynn Zehr**

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 Historical Commission be and are hereby re-appointed for a four year term, commencing on January 1, 2017 through December 31, 2020.

R684-16 Resolution Re-Appointing Special Police for a Term of One Year Commencing

DECEMBER 20, 2016

January 1, 2017 through December 31, 2017

**RESOLUTION FOR RE-APPOINTMENT OF
SPECIAL POLICE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the following Special Police be and are hereby re-appointed for a term, commencing on January 1, 2017 through December 31, 2017:

Robert Stuart	William Stark
Edward Holster, Sr.	Robert Bais
Pasquale Castaldo	Michael Humenik
Karina Perez	Christian Vassoler
Robert Bracken	Lance DeMuro
Victor Flaz	John Lyons
Todd Lyness	Jeffrey Shom
Arthur Woods	Domenick DiMinni
Michael McLaughlin	Giocchino Panico
James Derco	James Janisheski
John Arias	Thomas Chichi

R685-16 Resolution to Appoint Janz Gonzalez to the 100th Anniversary Committee

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

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

R686-16 Resolution Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the FY17 Municipal Aid Program Regarding Curb and Sidewalk Improvements Along Marilyn Place, Fourth Street and East Eighth Street

MUNICIPAL AID-2017-CLIFTON CITY-00053

**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE FY17 MUNICIPAL AID PROGRAM REGARDING
CURB AND SIDEWALK IMPROVEMENTS ALONG MARILYN PLACE, FOURTH
STREET AND EAST EIGHTH STREET**

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

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Clifton City-00053 to the New Jersey Department of Transportation on behalf of the City of Clifton; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Clifton, and that their signature constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R687-16 Resolution Awarding Contract to Northwest New Jersey Community Action Program, Inc. (NORWESCAP) for HUD Family Self-Sufficiency Program (1/1/17 thru 12/31/17)

RESOLUTION AWARDING CONTRCT TO NORTHWEST NEW JERSEY

COMMUNITY ACTION PROGRAM, INC. (NORWESCAP) FOR HUD FAMILY SELF-SUFFICIENCY PROGRAM (1/1/17 THRU 12/31/17)

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded units of Section 8 Housing Assistance to the Clifton Public Housing Agency, and has directed the Clifton Public Housing Agency to endeavor to administer the Family Self-Sufficiency Program; and

WHEREAS, the Clifton Public Housing Agency recommends awarding a contract to Northwest New Jersey Community Action Program, Inc., (NORWESCAP) to render case management and coordination services in connection with the Family Self-Sufficiency Program; and

WHEREAS, pursuant to public advertising for bids, NORWESCAP was the sole bidder and, in any event, the contract is below the bidding threshold and therefore may be awarded without public advertising for bids and bidding therefore under N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, the value of the contract is \$20,240.00, and the duration of the contract is for one year from January 1, 2017 thru December 31, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby authorizes entry into an agreement between the Clifton Public Housing Agency and the Northwest New Jersey Community Action Program, Inc. (NORWESCAP), for administration of HUD Family Self-Sufficiency Program, for a one-year period, commencing January 1, 2017 and ending December 31, 2017, at a fee of \$20,240.00; 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; 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.

R688-16 Resolution Authorizing the Clifton Public Housing Agency to Change the Payment Standards for the Section 8 Voucher Program beginning October 1, 2016 for 2017

Resolution Authorizing the Clifton Public Housing Agency to Change the Payment Standards for the Section 8 Voucher Program beginning October 1, 2016 for 2017

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

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

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

WHEREAS, the Section 8 Voucher Program has established payment standards for one, two and three bedroom apartments; and

WHEREAS, the payment standards are used in computation of rental assistance payments; and

WHEREAS, in accordance with U.S. Department of Housing and Urban Development (H.U.D.) regulations, the payment standards should be periodically updated and changed to reflect changes in the H.U.D. published fair market rents; and

WHEREAS, the 2017 Fair Market Rents were published in the Federal Register on August 26, 2016 and PHA's are to use these FMR's effective October 1, 2016; and

WHEREAS, it is the desire of the Clifton Public Housing Agency, pursuant to the guidelines of H.U.D., to change the current payment standards to reflect the 2016 FMR’s of:

\$1,228.00 for a one (1) bedroom apartment
\$1,440.00 for a two (2) bedroom apartment
\$1,859.00 for a three (3) bedroom apartment

To the new payment standards of:

\$1,328.00 for a one (1) bedroom apartment
\$1,557.00 for a two (2) bedroom apartment
\$2,001.00 for a three (3) bedroom apartment

WHEREAS, the new payment standards are equal to the H.U.D.’s latest published fair market rents for Bergen and Passaic counties;

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid new payment standards shall become effective immediately upon adoption of this resolution.

R689-16 Resolution Authorizing the 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

1997 FORD EXPLORER	1FMDU 34EXV UD178 88	"	"	"	"
1998 BUICK LE SABRE	1G4HP 52K8W H4191 50	"	"	"	"
2003 JEEP LIBERTY	1J4GL 48K13 W6384 51	"	"	"	"
2000 FORD FOCUS	1FAFP 3839Y W3406 07	"	"	"	"
2001 MITSUBISHI MONTERO	JA4MT 21H11 P0246 26	"	"	"	"

GAM'S MOTOR INC. 618 LEXINGTON AVE. (973) 253-0025

1996 HONDA ACCORD	1HGCD 5634T A1489 75	"	"	"	"
2006 FORD EXPLORER	1FMEU 74E06 UA304 44	"	"	"	"
1997 PONTIAC SUNFIRE	1G2JD 12T6V 75025 22	"	"	"	"
1999 VOLK PASSAT	WVWMA 63B6X E4945 68	"	"	"	"
1996 FORD EXPLORER	1FMDU 35P5T UD633 49	"	"	"	"
2007 MERCEDES R350	4JGCB 65E47 A0593 56	"	"	"	"
2002 FORD TAURUS	1FAFP 53U92 A1002 46	"	"	"	"
2007 TOYOTA PRIUS	JTDKB 20U17 32373 16	"	"	"	"
2007 DODGE CHARGER	2B3KA 43G57 H8907 35	"	"	"	"
1990 VOLVO 740	YV1FA 8741L 24156 05	"	"	"	"
2000 NISSAN ALTIMA	1N4DL 01DXY C2451 24	"	"	"	"
2004 HONDA CBR	JH2PC 35054 M5002 87	"	"	"	"
1996 FORD CONTOUR	1FALP 6538T K1502 08	"	"	"	"

TELEP MOTOR'S 574 VAN HOUTEN AVE. (973) 779-0283

1995 MERCURY MARQUIS	2MELM 74W2S X6718 92	"	"	"	"
2001 BUICK CENTURY	2G4WS 52J01 13194 10	"	"	"	"
2004 FORD EXPLORER	1FMZU 73W24 UA071 43	"	"	"	"

2003 HYUNDAI ELANTRA	KMHDN 45D53 U5686 15	"	"	"	"
2006 HONDA ODYSSEY	5FNRL 387X6 B0931 84	"	"	"	"
2003 CHEVY TAHOE	1GNEK 13V93 J1354 16	"	"	"	"
2002 CHEVY IMPALA	2G1WF 55K32 92311 36	"	"	"	"
2007 LINCOLN TOWN CAR	1LNHM 84W47 Y6225 81	"	"	"	"
2003 NISSAN ALTIMA	1N4AL 11D73 C2961 76	"	"	"	"
1993 TOYOTA CELICA	JT2AT 86F6P 01059 12	"	"	"	"
1997 HONDA ACCORD	JHMCD 5631V C0192 08	"	"	"	"
2004 HYUNDAI SANTE FE	KM8SC 73D34 U7002 90	"	"	"	"
1999 CHEVROLET LUMINA	2G1WN 52K3X 91109 31	"	"	"	"
2003 LINCOLN AVIATOR 5	LMEU 88H83 ZJ494 45	"	"	"	"

POLIZZI TOWING 99 WABASH AVE (973) 546-7993

2009 YAMAHA YZF	JYARJ 16E79 A0130 70	"	"	"	"
1998 JEEP GRAND CHEROKEE	1J4GZ 58S8W C3013 82	"	"	"	"
1998 FORD EXPLORER	1FMZU 35P2W ZB669 27	"	"	"	"
1999 FORD CONTOUR	1FAFP 66L8X K1092 69	"	"	"	"
1998 CHEVY MALIBU	1G1ND 52T7W Y1240 42	"	"	"	"
1994 TOYOTA CAMRY	4T1SK 12E5R U8660 53	"	"	"	"

R690-16 Resolution Authorizing Autocab License Renewal – Dabiel Frometa Limo Corp.

RESOLUTION AUTHORIZING AUTOCAB LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License Renewal application from Daniel Frometa of Daniel Frometa Limo Corp., 1050 Broad Street, Clifton, NJ 07013; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval of an Autocab License Renewal to Daniel Frometa of Daniel Frometa Limo Corp., 1050 Broad Street, Clifton, NJ 07013 be and is hereby granted.

Company name:
Daniel Frometa Limo Corp.
Owner:
Daniel Frometa
Approved Operator:
Daniel Frometa
Approved Vehicles:
2014 300 Chrysler C 2C3CCA KG7EH76641

Approved Parking Location:
1050 Broad St., Clifton, NJ 07013

R691-16 Resolution Authorizing Provision of Public Entity Insurance for Excess Workers’ Compensation and Environmental Impairment – 2017

RESOLUTION AUTHORIZING PROVISION OF PUBLIC ENTITY INSURANCE FOR EXCESS WORKERS’ COMPENSATION AND ENVIRONMENTAL IMPAIRMENT – 2017

BE IT RESOLVED, that pursuant to the recommendation of Polaris Galaxy Insurance, LLC, the City’s insurance broker, and based upon the Standard Certification Declaration for an

Extraordinary Unspecifiable Service of the City Manager, which is attached hereto and incorporated herein by reference, the Mayor and Municipal Council of the City of Clifton hereby authorize the provision of Excess Workers' Compensation Insurance coverage of the City of Clifton with Safety National Casualty Corporation for the period 1/1/17 thru 12/31/17, at a premium of \$129,922 (with a \$750,000 retention); and the provision of Environmental Impairment insurance coverage with Crum & Foster for the period 1/1/17 thru 12/31/17 at a premium of \$37,245.

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

CITY OF CLIFTON

The City of Clifton has authorized the provision of insurance coverage without competitive bidding as an extraordinary unspecifiable service pursuant to N.J.S.A., 40:11-5(1)(a)(ii) and (m) and N.J.A.C. 5:34-2.3(B). The contract and authorizing resolution are available for public inspection in the Office of the City Clerk.

Awarded to: Safety National Casualty Corporation
Services: Excess Workers' Compensation Insurance
Cost: \$129,922 (\$750,000 retention)
Term: 1/1/17 – 12/31/17

Awarded to: Crum & Foster
Services: Environmental Impairment Insurance
Cost: \$37,245
Term: 1/1/17 – 12/31/17

R692-16 Resolution Authorizing Appointment of Frank Dara, III, as a Special Law Enforcement Officer (Class II) for the Year 2017.

**RESOLUTION AUTHORIZING APPOINTMENT OF FRANK DARA III AS A
SPECIAL LAW ENFORCEMENT OFFICER (CLASS II) FOR THE YEAR 2017**

BE IT RESOLVED, that Frank Dara III be and he is hereby appointed as a Special Law Enforcement Officer (Class II) in and for the City of Clifton, to serve without bond for the year 2017, effective January 3, 2017.

R 693-16 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 Daughters of Miriam: PILOT Negotiations
CON-1 Daughters of Miriam Addendum
CON-2 PBA & SOA - Contract Negotiations
CON-3 Late - Bay State Milling Co.- Tax Appeal
CON-4 Ackerman – New Minglewood, LLC/Let it Grow

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 20, 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.

CON-1 Daughters of Miriam: PILOT Negotiations
CON-1 Daughters of Miriam Addendum
CON-2 PBA & SOA - Contract Negotiations

CON-3 Late - Bay State Milling Co.- Tax Appeal
CON-4 Ackerman – New Minglewood, LLC/Let it Grow

LICENSES

ADJOURNMENT

Upon motion made by Councilman Kolodziej, seconded by Councilman Grabowski and unanimously passed on roll call vote, the meeting was adjourned at 8:23pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor