

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF JANUARY 3, 2017

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 2017 which was published as legal advertisements in the Herald News on December 8, 2016 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 Eric Farrar – Hope Reformed Church

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote, the Minutes of Special Meeting of December 1, 2016, Workshop and Regular Meeting of December 20, 2016 were approved.

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

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Rajka Bukonja retired her position as School Traffic Guard effective 01/01/2017.
- C-2 Susan Zayatz retires her position as Clerk 2 in the Tax Assessor Department effective 01/01/2017.
- C-3 Donna Sidoti, Housing - Human Services, retires her position as Program Monitor and Clerk 1 Housing Section 8, effective 01/01/2017.
- C-4 John Hollenback Fire Lieutenant in the Fire Department, retires his position effective 01/01/2017.
- C-5 Thomas Lancaster Firefighter Fire Department, retires his position effective 01/01/2017.
- C-6 Michael Sauer Deputy Fire Chief Fire Department, retires his position effective 01/01/2017.

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C-7 Phyllis Brunetti hired as Keyboarding Clerk 1 part-time in the Human Services Department (Senior Center) at 18.00 per hour, effective 11/01/2016.

COMMUNICATIONS – MEETING MINUTES

C-8 Minutes of Passaic Valley Water Supply Commission of November 22, 2016

C-9 Minutes of the Board of Adjustment of December 21, 2016

C 10 Minutes of Clifton Traffic Safety Council Meeting of December 8, 2016

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

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

PRESENTATION

Presentation of Countdown Banner from 100th Anniversary Committee

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7344-17

B. Public Hearing on Ordinance 7344-17

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

The Mayor opened the floor to the public with regard to the Ordinance 7344-17

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

(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 7345-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-24 Thereof, Entitled "Stop Intersections" (Adds Intersection of Federal St & Sylvan Ave)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 17, 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.

B. Introduction of Ordinance 7346-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes 3 Designated Handicapped Parking Spaces)

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

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 17, 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.

C. Introduction of Ordinance 7347-17

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 7 Restricted Handicapped Spaces)

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

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 17, 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.

D. Introduction of Ordinance 7348-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-42 Thereof, Entitled "Handicapped Parking in Municipal Parks" (Establishes Handicapped Parking Spaces in Richardson Scale Park and Acquackanonk Park)

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 Gibson, 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.

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 17, 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.

E. Introduction of Ordinance 7349-17

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Article II Thereof, Entitled "Nonuniformed Officials & Employees," Sect. 99-2, Entitled "Minimum & Maximum Salaries Fixed" (Creates Title of and Compensation for Employee Benefits Clerk)

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 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.

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 17, 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.

F. Introduction of Ordinance 7350-17

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Article II Thereof, Entitled "Nonuniformed Officials & Employees," Sect. 99-2, Entitled "Minimum & Maximum Salaries Fixed" (Creates Title of and Compensation for Assessor Trainee)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 17, 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.

G. Introduction of Ordinance 7351-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-39 Thereof, Entitled "Handicapped Parking in Municipal Parking Lots and Board of Education Property" (Adds/Amends Number of Spaces and Locations at Municipal Lots 1, 4, 5, 7, 12 and 18)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, January 17, 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

Nothing to report

FLOOR TO MEMBERS OF THE PUBLIC

Ellen DeLosh, 547 Clifton Avenue, spoke about a letter she received from Read US English, Inc.

A Motion was made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote to close public session

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

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler asked for the status of the completion of the Allwood Library renovation. He stated that residents have been inquiring about the free tax preparation offered by AARP that is usually done in the Allwood Library. Mayor Anzaldi stated that he believes the target date is in April 2017 and that most likely the tax preparation would be done in the Main Library or some other City location. Councilman Eagler asked all residents to dispose of their Christmas Trees properly. He wished everyone a Happy New Year and to those who have not celebrated Christmas yet, a Merry Christmas. Councilman Eagler wished a Happy Birthday to a long time proprietor of a barber shop on Valley Road.

Councilman Gibson

Councilman Gibson stated he hopes the New Year our best ever. He also said that the upcoming Centennial Celebration should be top notch. He thanked the 100th Anniversary Committee for the countdown sign which was presented tonight. Councilman Gibson announced that the Boys and Girls Club of Clifton will be hosting a Tricky Tray for the Hockey Team. He wished a happy holiday to all cultures who are celebrating.

Councilman Grabowski

Councilman Grabowski wished everyone a Happy New Year. He mentioned that a resident had recently told him about a problem he had with an elderly parent. The resident said he called the Clifton Fire Department and that their response was stellar. In closing, Councilman Grabowski stated that Clifton is a great city.

Councilman Hatala

Councilman Hatala wished everyone a happy holiday. He mentioned a paving/patching issue on Vernon Avenue at Market Street and Allwood Road. Councilman Hatala spoke about a recent accident he witnessed on Route 46. He called the Clifton Police Department to report the accident and was told that all officers were tied up at other emergencies and that there would be a wait time. He suggested the City begin using State Police Officers in these types of situations. Councilman Hatala asked when the next budget meeting will take place. City Manager, Dominick Villano, explained that the City is currently cleaning up end of year business and the budget meeting should be scheduled in the next few weeks. Councilman Hatala also mentioned that the Economic Development meeting is coming up and would like a list of vacancies on Main and Lakeview Avenues. In closing Councilman Hatala wished everyone a Happy New Year and asked everyone to work together to make Clifton the “City of Civility”.

Councilman Kolodziej

Councilman Kolodziej said it would be a great time to have a Centennial Celebration trip to a New York Yankees game. He responded to Mrs. DeLosh, who spoke at the public portion of the meeting, that the reason immigrants are not learning the English language is due to corporations chasing profits and the government providing too much pampering. Councilman Kolodziej stated that the Action Committee will be meeting soon. He wished everyone a happy, healthy and prosperous New Year.

Councilwoman Murphy

Councilwoman Murphy said she received an email from a group offering free training, dealing with the autistic population, to anyone who is interested. She also stated that if any resident is interested in improving their English that they should contact the Passaic County One Stop Center in Paterson. Councilwoman Murphy announced that the swearing in for the Clifton Board of Education will take place on January 4, 2017. She wished everyone a Happy New Year.

Mayor Anzaldi

Mayor Anzaldi stated it is the time of year for many fundraisers. He mentioned a fundraiser is coming up for the Clifton Mustang Marching Band. Mayor Anzaldi stated that Clifton residents are very generous toward these efforts. He stated that this year is Clifton’s Centennial Year and

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asked for support of the Centennial fund raisers. Mayor Anzaldi said that the Centennial Celebration is for all people of the City and that the residents of Clifton are one family. He wished everyone a Happy New Year and a Merry Christmas.

RESOLUTIONS

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.

R001-17 Resolution to approve claims to be paid meeting of January 3, 2017

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF January 3, 2017**

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

Current Fund	\$	4,062,950.65
Trust Escrow		
General Capital Fund	\$	
Dog Trust	\$	
Trust Other	\$	1,053.26
Community Development	\$	41.44
Grant Fund	\$	16.98
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	
Self Insurance	\$	826,367.00
Police Extra Duty	\$	
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	
Sewer Utility – Capital	\$	
Library	\$	
Developers Escrow	\$	
General Liability Trust	\$	
Workers Compensation Trust	\$	10,981.71
TOTAL CLAIMS	\$	4,901,411.04

R002-17 Resolution Approving the 2017 Cash Management Plan

**COUNTY OF PASSAIC, NEW JERSEY
2017 CASH MANAGEMENT PLAN**

WHEREAS, N.J.S. 40A:5-14, Local Fiscal Affairs Law, requires that each municipality adopt a Cash Management Plan designed to assure the deposit, investment and proper disbursement of local funds;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Clifton does hereby adopt the following Cash Management Plan:

A. DESIGNATION OF DEPOSITORIES

The following institutions are designated as permissible depositories for the deposit of City funds:

CLIFTON SAVINGS BANK
CAPITAL ONE
BANK OF AMERICA, N.A.
PNC BANK, National Association
ORITANI BANK
PROVIDENT SAVINGS BANK

BOILING SPRINGS SAVINGS BANK
INVESTORS SAVINGS BANK
HUDSON CITY SAVINGS BANK
SPENCER SAVINGS BANK, SLA
WELLS FARGO BANK, N.A.
TD BANK, N.A.
SANTANDER BANK, N.A.
VALLEY NATIONAL BANK

All depositories must conform to the Governmental Unit Deposit Protection Act ("GUDPA"), and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all City funds on deposit.

B. DEPOSIT OF FUNDS All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S. 40A:5-15, into appropriate fund operating accounts. Non-interest bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Debt Service and Trust accounts shall be maintained in accordance with Federal and State statutes regulating such funds. Payroll, Developers' Escrow deposits and other agency funds, which represent funds of individuals and other organizations held by the City, shall be deposited in regular, non-interest bearing checking accounts unless applicable State statutes direct otherwise. Grant funds shall be deposited in accordance with regulations of the granting government or agency.

Where compensating balances are required by any designated depository to offset the cost of services provided, an agreement between the City and the depository shall be executed, specifying the charge for each service and the balance required to offset each charge.

C. INVESTMENT INSTRUMENTS AND PROCEDURES

The City may purchase those investments permitted in N.J.S. 40A:5-15.1, which include:

United States Treasury Bonds, Notes and Bills
United States Government Agency and Instrumentality Obligations
Bonds and other obligations of the City of Clifton
Bonds and other obligations of the Clifton Board of Education
Commercial Bank Deposits and Certificates of Deposit
New Jersey Arbitrage Rebate Management Fund
Savings Bank Deposits and Certificates of Deposit
State of New Jersey Cash Management Fund

The City may purchase other obligations approved by the Division of Investment of the Department of Treasury for investment by local units.

Investments shall be limited to a maturity of not more than one year unless a longer term is permitted by applicable Federal or State regulations. Allowable investments with maturities which extend beyond the end of the City's fiscal year shall be permitted only if interest accrued on the investment is credited to the City at the end of the fiscal year for the purpose of realizing budgetary revenue.

The purchase of Certificates of Deposit shall be made based on the availability of funds for investment and the analysis of projected cash flows. Bids for Certificates of Deposit will be solicited of at least three designated depositories only if the amount available for investment is \$100,000 or greater. Telephone bids will be solicited by the Chief Financial Officer, or designated staff member. Bidders shall specify the principal amount, interest rate and maturity of the investment. A check or wire transfer will be made available to the winning bidder on the same business day the bid is awarded. Where the return on a proposed investment does not exceed the cost of making such investment, the Chief Financial Officer will not make the investment. The Chief Financial Officer shall have the discretion to award an investment to the depository wherein the funds reside, should that institution's quoted interest rate be less than other quoted rates, and the differential in interest rates is not more than twenty-five (25) basis points (0.25%), providing that the term of the investment is thirty (30) days or less. The Chief Financial Officer shall have the discretion to reject all bids.

D. DISBURSEMENT OF FUNDS

All funds shall be disbursed as authorized and directed by the Municipal Council, except that the Chief Financial Officer shall have the authority to make disbursements prior to receiving the approval of the Municipal Council in extreme emergencies where the safety of the public is jeopardized. In addition, the following disbursements may be made prior to receiving approval of the Municipal Council:

County Taxes	Petty Cash Reimbursements
County Open Space Taxes	Postage
Debt Service	Purchase of Investments
Insurance Premiums	Salaries and Wages
Interfunds	School Taxes
Public Library Tax Levy	Self-Insurance Payments
Payroll Withholding Amounts	Special Improvement District Taxes
Passaic Valley Sewer Payments	State of NJ Pension Obligations

- Manual Checks as approved in writing by the City Manager

For disbursements relative to payroll tax withholding, the Municipal Council may authorize the use of a servicer to take possession of local unit funds and execute the disbursements of the City to the taxing authorities. Tasks to be performed by the servicer may include report preparation, calculation of withholding and direct deposit of payroll disbursements.

The Chief Financial Officer is designated the “approval officer” responsible for authorizing and supervising the activities of the servicer. In cases where the servicer takes possession of local unit funds for payment of payroll claims, the approval officer is charged with ensuring that payments are made on a timely basis by regularly securing third party confirmation of such.

Disbursements shall be executed via electronic wire transfer of funds by the Chief Financial Officer, or designated staff member, when that method of payment will result in a financial benefit to the City in the form of increased investment income.

E. PETTY CASH FUND Reimbursements for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S. 40A:5-21. Individual reimbursements from the Petty Cash Fund shall not exceed \$45 per item. The following Petty Cash Funds shall be maintained:

Office of the City Manager	\$100
Department of Finance	\$500
Recreation	\$200

F. BONDING The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

Chief Financial Officer	Tax Collector	Municipal Treasurer
Court Administrator	Municipal Court Judge(s)	

Staff members of the Department of Finance and Tax Collection not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond.

G. COMPLIANCE

The Cash Management Plan of the City of Clifton shall be subject to the approval of the City's Legal Counsel, and shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.

As stated in N.J.S. 40A:5-14, the official(s) charged with the custody of City funds shall deposit them as instructed by this Cash Management Plan, and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If, at any time, this Cash Management Plan conflicts with any regulation of the State of New Jersey, or any department thereof, the applicable State regulations shall apply.

2017 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the City of Clifton for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the adoption of this resolution is prior to the 30th day of January 2017; and,

WHEREAS, 26.25% of the total appropriations in the 2016 Municipal Budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is in the sum of \$25,573,448.09,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2017 Municipal Budget as follows:

Department	Department Code	Amount
See Attached Worksheets		
Total Temporary Budget Amendment:		\$25,573,448.09
Debt Service Payments:		
Bond Principal	01-201-45-920-342	\$5,750,000.00
Bond Interest	01-201-45-930-344	\$1,630,000.00
NJ Green Acres Trust	01-201-45-940-348	\$ 25,000.00
Total Debt Service for the City:		\$ 7,405,000.00
Total Temporary Budget and Debt Service:		\$32,978,448.09

R004-17 Resolution for the Adoption of the 2017 Temporary Budget of the Clifton Sewer Utility

2017 TEMPORARY BUDGET
CLIFTON SEWER UTILITY

WHEREAS, N.J.S.A. 40A:4-19 authorizes temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the budget, where contracts, commitments or payments are to be made prior to the adoption of the budget for any fiscal year; and,

WHEREAS, contracts, commitments or payments are to be made by the City of Clifton Sewer Utility for the purpose and amounts requested in the manner and time therein provided; and,

WHEREAS, the adoption of this resolution is prior to the 30th day of January 2017; and,

WHEREAS, 26.25% of the total appropriations in the 2016 Sewer Utility Budget, exclusive of any appropriations made for debt service and capital improvement fund, is in the sum of \$2,223,819.93,

NOW, THEREFORE, BE IT RESOLVED, that the Temporary Appropriations Amendments are hereby authorized to provide for contracts, commitments, and payments prior to the adoption of the 2017 Sewer Utility Budget as follows:

Sewer Department	Department Code	Amount
Sewer / Storm System – Salaries	07-201-26-291-101	\$ 200,000.00

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Sewer / Storm System – Expenses	07-201-26-291-405	\$ 100,000.00
Audit and Accounting	07-201-20-135-334	\$ 10,000.00
Insurance – General Liability	07-201-23-210-310	\$ 28,819.93
Insurance – Self-Insurance	07-201-23-215-340	\$ 35,000.00
Insurance – Group Health	07-201-23-220-310	\$ 100,000.00
Sewer Fees – PVSC	07-201-31-455-290	\$1,675,000.00
Statutory Exp – Employer Taxes	07-201-36-472-300	\$ 15,000.00
Emergency Repairs	07-201-26-291-601	\$ 60,000.00

Total Temporary Budget Amendment: \$2,223,819.93

Debt Service Payments:

Bond Principal	07-201-45-920-342	\$1,391,645.00
Bond Interest	07-201-45-930-344	\$ 613,391.00
NJ Wastewater Trust	07-201-45-941-347	\$ 202,000.00

Total Debt Service for Sewer Utility: \$2,207,036.00

Total Temporary Budget and Debt Service: \$4,430,855.93

R005-17 Resolution Authorizing Permission to Bid for Athenia Park Recreation Complex (Phase 2)

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
ATHENIA PARK RECREATION COMPLEX (PHASE 2)**

WHEREAS, the City of Clifton shall incur no expense exceeding \$17,500, 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 \$17,500 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 Athenia Park Recreation Complex (Phase 2) 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: FEBRUARY 16, 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 \$100.00. Checks shall be made payable to the City of Clifton.

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

R006-17 Resolution Authorizing the Issuance of Change Order No. 1 and Final Sixth Avenue and Olympia Street Improvements Pacific Construction, LLC

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
SIXTH AVENUE AND OLYMPIA STREET IMPROVEMENTS
PACIFIC CONSTRUCTION, LLC**

WHEREAS, on May 3, 2016, the City of Clifton adopted Resolution R259-16 awarding a contract to PACIFIC CONSTRUCTION, LLC of WHITEHOUSE STATION, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for SIXTH AVENUE AND OLYMPIA STREET IMPROVEMENTS in the amount of \$150,689.20; 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 PACIFIC CONSTRUCTION, LLC in the amount of \$15,952.08, a 10.59% 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 \$15,952.08, a 10.59% DECREASE; and

WHEREAS, the total contract amount is now \$134,737.12;

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.

R007-17 Resolution Authorizing Final Payment Sixth Avenue and Olympia Street Improvements Pacific Construction, LLC

**RESOLUTION AUTHORIZING FINAL PAYMENT
SIXTH AVENUE AND OLYMPIA STREET IMPROVEMENTS
PACIFIC CONSTRUCTION, LLC**

WHEREAS, PACIFIC CONSTRUCTION, LLC of Whitehouse Station, New Jersey, did complete SIXTH AVENUE AND OLYMPIA STREET IMPROVEMENTS project in and for the City of Clifton for the total amount
of \$ 134,737.12

And previous payments on account of said total have been paid
in the amount of. \$ 117,342.38

Leaving this FINAL PAYMENT
of \$ 17,394.74

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 \$13,474.00; and

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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 \$17,394.74 on the claim list.

R008-17 Resolution Awarding Contract to Lerch, Vinci & Higgins, LLP for Municipal Auditing Services for Fiscal Year Ending December 31, 2016

RESOLUTION AWARDING CONTRACT TO LERCH, VINCI & HIGGINS, LLP FOR MUNICIPAL AUDITING SERVICES FOR FISCAL YEAR ENDING DECEMBER 31, 2016

WHEREAS, the City of Clifton requires the professional auditing services of Registered Municipal Accountant to perform certain professional auditing services as required by the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and

WHEREAS, Lerch, Vinci & Higgins, LLP, is an accounting firm authorized by law to conduct a practice as Certified Public Accountants and Registered Municipal Accountants, recognized professions, the practice of which are regulated by law; and

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required professional services for the City of Clifton to Lerch, Vinci & Higgins, LLP, for the fiscal year ending December 31, 2016; under the terms of the Federal Single Audit Act of 1984, at a fee not to exceed \$67,400; and

WHEREAS, the cost associated with additional work as directed by the City will conform with its proposal dated December 9, 2016 and be paid accordingly; and

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is until the services are completed; and

WHEREAS, the Business Entity Disclosure Certification has been received from the accountant 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 Auditing Services is hereby awarded to Lerch, Vinci & Higgins, LLP, 17-17 Route 208, Fair Lawn, New Jersey 07410 in a total amount not to exceed \$67,400 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 no services and/or goods shall commence prior to issuance of a Purchase Order by the Finance Department; and

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

R009-17 Resolution Awarding Professional Arbitrage Compliance Services Contract to Arbitrage Compliance Specialists, Inc. for 2017

RESOLUTION AWARDING PROFESSIONAL ARBITRAGE COMPLIANCE SERVICES CONTRACT TO ARBITRAGE COMPLIANCE SPECIALISTS, INC. FOR 2017

WHEREAS, the City of Clifton requires professional arbitrage compliance services for calendar year 2017; and

WHEREAS, the Purchasing Agent has solicited proposals from qualified companies for the provision of said services, and has received responses thereto; and

WHEREAS, after reviewing the proposals, the Chief Financial Officer wishes to award a contract to Arbitrage Compliance Specialists, Inc., for the provision of said services, in accordance with its proposal dated December 9, 2016; and

WHEREAS, the subject matter is professional services and 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 determined not to exceed \$9,100 and the term of the contract is for calendar year 2017; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for arbitrage compliance services is hereby awarded to Arbitrage Compliance Specialists, Inc., 5975 S. Quebec Street, Suite 205, Centennial, CO in accordance with its proposal dated December 9, 2016 not to exceed \$9,100; 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 the inspection at the Office of the City Clerk of the City of Clifton; and

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

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

R010-17 Resolution Awarding Professional Financial Advisory Services Contract to Phoenix Advisors for 2017

RESOLUTION AWARDING PROFESSIONAL FINANCIAL ADVISORY SERVICES CONTRACT TO PHOENIX ADVISORS FOR 2017

WHEREAS, the City of Clifton requires professional financial advisory services for calendar year 2017; and

WHEREAS, the Purchasing Agent has solicited proposals from professional financial advisory firms for the provision of said services, and has received responses thereto; and

WHEREAS, after reviewing the proposals, the Chief Financial Officer wishes to award a contract to Phoenix Advisors of Bordentown, New Jersey for the provision of said services, in accordance with its proposal dated December 9, 2016; and

WHEREAS, the subject matter is professional services and may be awarded without public advertising for bids and bidding therefore 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; and

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

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duration of the contract is until the services are completed; and

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

WHEREAS, for all transactional services relating to the sale of Bonds or Notes (Option 1), Phoenix Advisors proposes fees based on the par amount of Bonds or Notes issued according to the following schedule:

a) Fee of Bonds: Flat Fee of \$13,000

b) Fee for Notes: Flat Fee of \$ 2,500

Term of the contract is for calendar year 2017; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for financial advisory services is hereby awarded to Phoenix Advisors in accordance with its proposal dated December 9, 2016 in the amount as listed above; 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 the inspection at the Office of the City Clerk of the City of Clifton; and

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

R011-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Fastenal

**RESOLUTION AUTHORIZING INCREASE OF FUNDS ON AN EXISTING
PURCHASE ORDER FOR FASTENAL**

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 DPW Director requests the governing body's authorization to increase funds in the amount of \$7,000 (which brings the total purchase order amount to \$17,500) on Fastenal purchase order number 18988 for the purchase of industrial supplies and equipment off of NJ State Contract #A79873; and

WHEREAS, this increase is necessary to ensure payment of open invoices; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes the additional funds of \$7,000 to be expended for the above mentioned, which brings the total amount of the purchase order to \$17,500.

R012-17 Resolution Awarding Professional Bond Counsel Services Contract to Wilentz, Goldman & Spitzer for 2017

**RESOLUTION AWARDING PROFESSIONAL BOND COUNSEL SERVICES
CONTRACT TO WILENTZ, GOLDMAN & SPITZTER FOR 2017**

WHEREAS, the City of Clifton requires professional bond counsel services for calendar year 2017; and

WHEREAS, the Purchasing Agent has solicited proposals from professional firms for the provision of said services, and has received one response thereto; and

WHEREAS, after reviewing the proposal, the Chief Financial Officer wishes to award a contract to Wilentz, Goldman & Spitzer for the provision of said services, in accordance with its proposal

dated December 9, 2016; and

WHEREAS, the subject matter is professional services and 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 determined not to exceed \$13,300 and the term of the contract is for calendar year 2017; and

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for bond counsel services is hereby awarded to Wilentz, Goldman & Spitzer, 90 Woodbridge Center Drive, P.O. Box 110, Suite 900, Woodbridge, NJ 07095 in accordance with its proposal dated December 9, 2016, not to exceed \$13,300; 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 the inspection at the Office of the City Clerk of the City of Clifton; and

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

R013-17 Resolution of Congratulations Upon Retirement - School Traffic Guard Rajka Bukonja

RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - SCHOOL TRAFFIC GUARD RAJKA BUKONJA

WHEREAS, on January 1, 2017, School Traffic Guard RAJKA BUKONJA officially retired from her employment with the Police Traffic Division of the City of Clifton; and

WHEREAS, having been appointed on September 4, 1991, she has served the City of Clifton well and faithfully for over twenty-five years; and

WHEREAS, during all her years of service, she has monitored her post diligently, and has become a familiar and welcome sight to both the school children and the residents of the City; and

WHEREAS, this Governing Body wishes to acknowledge with appreciation her fine and long-time service;

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

**School Traffic Guard
RAJKA BUKONJA**

their thanks and appreciation for a job well done, and do further extend to her sincere best wishes for good health 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 RAJKA BUKONJA.

R014-17 Resolution Authorizing Health Benefit Rates to be Charged to Retired Employees Commencing January 1, 2017

RESOLUTION AUTHORIZING HEALTH BENEFIT RATES TO BE CHARGED TO RETIRED EMPLOYEES COMMENCING JANUARY 1, 2017

BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton do hereby authorize the following monthly rates for health benefits and monthly administrative charges to be billed to retired employees, effective January 1, 2017:

Billed Retirees	Single	Family	Husb/Wife	Parent/Child
PPO/Direct Access Under 65	802.00	2,055.00	1,520.00	1,520.00
PPO/Direct Access One 65	405.00	1,685.00	1,080.00	1,010.00
PPO/Direct Access Both 65	405.00	1,410.00	805.00	1,010.00
Prescription	369.00	884.00	809.00	625.00
Dental	43.25	43.25	43.25	43.25
Administrative Fee	4.95	4.95	4.95	4.95

R015-17 Resolution of Condolence - Gloria J. Kolodziej

RESOLUTION OF CONDOLENCE - GLORIA J. KOLODZIEJ

WHEREAS, former Mayor and Councilwoman Gloria J. Kolodziej departed this life on Friday, December 9, 2016, at the age of 77, after a courageous battle with cancer; and

WHEREAS, she was part of a family committed to public service for over 40 years and an a vibrant part of our community, devoted to the betterment of her beloved Clifton, embodying its spirit by her continuous display of affection, concern and generosity toward its citizens; and

WHEREAS, she was elected to the Clifton City Council in 1981 and, as top vote getter, became mayor, serving in that capacity from 1982 until 1990, thereafter continuing to serve as a Councilwoman until she retired in 2010, and, at the time of her passing, she served as a Commissioner on the Passaic Valley Water Commission; and

WHEREAS, Gloria=s accomplishments during her many years of public service are too numerous to mention, and, outside her public life, she was active in many fraternal, religious and philanthropic groups, and was a dedicated organist and singer in several parishes, many of them in Clifton; and

WHEREAS, her effective contributions to the various boards and commissions on which she served and to the Municipal Council, her cooperation and willingness to serve, and her availability to all the citizens of the City earned her the respect and admiration of all with whom she came into contact; and

WHEREAS, this Governing Body notes with profound sadness the passing of our dear friend and former colleague;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, do hereby extend their expression of most sincere sympathy to the family, associates, colleagues, and many friends of

GLORIA J. KOLODZIEJ

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

R016-17 Resolution of Thanks and Appreciation to Rose Angeli-Klingler for Service on the Clifton CA-TV Committee and Advisory Board

**RESOLUTION OF THANKS AND APPRECIATION TO ROSE ANGELI-KLINGLER
FOR SERVICE ON THE CLIFTON CA-TV COMMITTEE AND ADVISORY BOARD**

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

ROSE ANGELI-KLINGLER

their sincere thanks and appreciation for her contribution of time and talent to the good and welfare of the City of Clifton through her years of dedicated service on the CLIFTON CA-TV COMMITTEE and ADVISORY BOARD; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Rose Angeli-Klingler.

R017-17 Resolution Authorizing Amendment to Rule No. 4 of the Rules of Order

**RESOLUTION AUTHORIZING AMENDMENT TO RULE NO. 4 OF THE RULES OF
ORDER**

BE IT RESOLVED, that Rule No. 4 of the Rules of Order is amended to read as follows:

RULE 4. The City Manager shall incur no expense exceeding \$17,500.00, except where authorized by law or the Municipal Council.

R018-17 Resolution Authorizing Execution of an Agreement with the City of Clifton and the Borough of Wallington to Provide Animal Control Officer Services to the Borough of Wallington from January 1, 2017 through December 31, 2018

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY
OF CLIFTON AND THE BOROUGH OF WALLINGTON TO PROVIDE ANIMAL
CONTROL OFFICER SERVICES TO THE BOROUGH OF WALLINGTON FROM
JANUARY 1, 2017 THROUGH DECEMBER 31, 2018**

BE IT RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an agreement between the Borough of Wallington and the City of Clifton covering the provision of Animal Control Officer services to the Borough of Wallington for a two-year period from January 1, 2017 through December 31, 2018.

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R019-17 Resolution Appointing Legal Counsel to Handle Employment Litigation Claims Against the City of Clifton (2017)

**RESOLUTION APPOINTING LEGAL COUNSEL TO HANDLE EMPLOYMENT
LITIGATION CLAIMS AGAINST THE CITY OF CLIFTON (2017)**

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

WHEREAS, Dominick Carmagnola, Esq. of the firm Carmagnola & Ritardi, LLC of Morristown, NJ, have been providing legal services for the City of Clifton in the past in a satisfactory manner, and the City would like to continue the firm=s appointment as employment litigation counsel for the year 2017 when such services are required, at the rate of \$175.00 per hour for partners, and \$135.00 per hour for associates; and

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

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

WHEREAS, the estimated value of the contract is expected to be in excess of \$17,500.00, and the duration of the contract is for 2017 and may be continued through the conclusion of each lawsuit being handled; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that:

1. An agreement for professional legal services for outside counsel to represent the City of Clifton in employment litigations claims filed against the City is awarded to Carmagnola & Ritardi, LLC, effective January 1, 2017, the rate to be paid for said services is \$175.00 per hour for partners and \$135.00 per hour for associates.
2. The required Certificate of Availability of Funds for the above contract has been obtained from the Chief Financial Officer of the City of Clifton.
3. The Mayor and City Clerk are authorized and directed to execute a contact on behalf of the City of Clifton.
4. The original of this resolution and the contract in question shall be placed on file and made available for public inspection in the City Clerk=s Office of the City of Clifton.
5. The following short notice be printed once in a legal newspaper of the City of Clifton:

NOTICE OF CONTRACT AWARDED

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

R020-17 Resolution to Re-Adjust Positions on the CA-TV Committee

RESOLUTION FOR RE-ADJUSTMENT TO 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 letter of resignation from Rose Angeli-Klingler who was a Member of the CA-TV Committee; and

WHEREAS, Justine Paitchell currently holds the position of Alternate #1, on said committee, Lizz Gagnon currently holds the position of Alternate #2 and Kenneth Barilari currently holds the position of Alternate #3;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey, that due to the resignation of Rose Angeli-Klingler, Justine Paitchell is hereby appointed as a full Member, Lizz Gagnon is hereby appointed as Alternate #1 and Kenneth Barilari is hereby appointed as Alternate #2 leaving the Alternate #3 position available.

R021-17 Resolution Appointing Mary Farkas to the Historical Commission

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 Mary Farkas to become a member of the Historical Commission; and

WHEREAS, said application was listed as Council Mail on the December 20, 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 Mary Farkas is hereby appointed as a Member of the Historical Commission for a four year term, commencing on January 1, 2017 through December 31, 2020.

R022-17 Resolution Authorizing the Renewal of Games of Skill/Distributor Licenses

RESOLUTION AUTHORIZING GAMES OF SKILL DISTRIBUTOR LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Distributor License Renewals from various businesses 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 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 for the renewal of Games of Skill Distributor Licenses to the licensees listed below be and is hereby granted.

E&E VENDING	334 TOTOWA ROAD	TOTOWA, NJ 07512
MILLENIUM AMUSEMENTS	44 EAST RAIL WAY AVE	PATERSON, NJ 07503
NAMCO ENTERTAINMENT INC	712 NORTH CENTRAL AVE	WOODDALE, IL 60191
WAYNE VENDING CORP.	1107 Rt 23 SOUTH	WAYNE, NJ 07470

R023-17 Resolution Authorizing the Renewal of Games of Skill/Operator Licenses

RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Operator License Renewals from various businesses 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 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 for the renewal of Games of Skill Operator Licenses to the licensees listed below be and is hereby granted.

ALEXUS STEAKHOUSE & TAVERN	955 VALLEY ROAD	CLIFTON, NJ 07013
BREAKERS BILLIARDS	1142 RT. 46	CLIFTON, NJ 07013
COURTSIDE PUB	66 CENTER STREET	CLIFTON, NJ 07011
DILLINGERS PUB	349 HAZEL STREET	CLIFTON, NJ 07011
DINGO'S DEN	615 VAN HOUTEN AVENUE	CLIFTON, NJ 07013
HECTOR'S SPORTS BAR	85 CENTER STREET	CLIFTON, NJ 07011
PORTUGESE TAVERN	507 CROOKS AVENUE	CLIFTON, NJ 07011
ROSSI TAVERN	254 DAYTON AVENUE	CLIFTON, NJ 07011
RUTTS HUTT	417 RIVER ROAD	CLIFTON, NJ 07014
SHARKY'S WINGS & RAW BAR	545 HIGHLAND AVENUE	CLIFTON, NJ 07011
SPORTZONE BAR & GRILL	593 VAN HOUTEN AVE	CLIFTON, NJ 07013
THE ROCK BAR & GRILL	414 MAIN AVENUE	CLIFTON, NJ 07012

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R024-17 Resolution Authorizing the Renewal of Animal Shelter & Pound License

**RESOLUTION AUTHORIZING ANIMAL
SHELTER & POUND LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Animal Shelter & Pound License Renewal from Clifton Animal Shelter, 900 Clifton Ave., Clifton, New Jersey; and

WHEREAS, all paperwork has been completed 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 for the renewal of an Animal Shelter License to Clifton Animal Shelter, 900 Clifton Ave., Clifton New Jersey is hereby granted.

R025-17 Resolution Authorizing the Renewal of Billiard Room License

**RESOLUTION AUTHORIZING BILLIARD ROOM
LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Billiard Room License Renewal from Bleaker Billiards, 1142 Route 46 West 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 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 for the renewal of Billiard Room License to the Breaker Billiards be and is hereby granted.

R026-17 Resolution Authorizing the Renewal of Bowling Alley License

**RESOLUTION AUTHORIZING BOWLING ALLEY
LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Bowling Alley License Renewal from Garden Palace, 42 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 for the renewal of a Bowling Alley License to Garden Palace be and is hereby granted.

R027-17 Resolution Authorizing the Renewal of Florist Licenses

**RESOLUTION AUTHORIZING
FLORIST LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Florist License Renewals from various businesses 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 for the renewal of Florist Licenses to the licensees listed below be and is hereby granted.

ALLWOOD FLORIST	652 ALLWOOD ROAD	CLIFTON, NJ 07012
CORRADO’S SPECIALTY GOODS	1578 MAIN AVE	CLIFTON, NJ 07011
CORRADO’S GARDEN CENTER	600 GETTY AVE	CLIFTON, NJ
COSTCO WHOLESALE CORP	999 LAKE DRIVE	ISSAQUAH, WA 98027
DAYS GONE BY FLORIST	1382 CLIFTON AVE	CLIFTON, NJ 07012
DREAM GARDEN, INC.	633 VAN HOUTEN AVENUE	CLIFTON, NJ 07013
HOME DEPOT	2200 CABOT DRIVE	LISLE, IL 60532
SCHNEIDER’S FLOWERS	879 CLIFTON AVENUE	CLIFTON, NJ 0701
ST. GEORGE FLORIST	759 VAN HOUTEN AVENUE	CLIFTON, NJ 07013
STOP & SHOP SUPERMARKET #813	1385 HANCOCK STREET	QUINCY, MA 02169
STOP & SHOP SUPERMARKET #2802	1385 HANCOCK STREET	QUINCY, MA 02169
TARGET	1000 NICOLLET MALL	MINNEAPOLIS, MN 55403

R028-17 Resolution Authorizing the Renewal of Helicopter Landing License

**RESOLUTION AUTHORIZING HELICOPTER LANDING
LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Helicopter Landing License Renewal from Sixty Hamilton Street, 999 Riverview Drive, Suite 307, Totowa; and

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

WHEREAS, all inspections have been completed by the Zoning, Fire, Engineering 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 for the renewal of Helicopter Landing License to Sixty Hamilton Street be and is hereby granted.

R029-17 Resolution Authorizing the Renewal of New and Used Car Lot Licenses

**RESOLUTION AUTHORIZING NEW AND USED
CAR LOT LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of New and Used Car Lot License Renewals from various businesses 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

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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 for the renewal of New and Used Car Lot Licenses to the licensees listed below be and is hereby granted.

CENTURY AUTO SALES	100 CENTRAL AVE.	CLIFTON, NJ 07011
CLIFTON COLFAX AUTO	800 CLIFTON AVE	CLIFTON, NJ 07013
EGATZ AUTO SALES	44 CEDAR CLIFF DRIVE	WAYNE, NJ 07470
FETTE FORD	1137 RT 46	CLIFTON, NJ 07013
G&E SALES & SERVICE	35 CROOKS AVE.	CLIFTON, NJ 07011
GENSINGER MOTORS	842 VALLEY ROAD (RT 3&46)	CLIFTON, NJ 07013
GEORGE AUTO SALES	1260 MAIN AVE.	CLIFTON, NJ 07011
GS AUTOPLEX	584 ROUTE 3 WEST	CLIFTON, NJ 07015
KMG AUTO BODY	58 FRANKLIN AVE	CLIFTON, NJ 07011
LAKEVIEW SERVICE CENTER	316 LAKEVIEW AVE	CLIFTON, NJ 07011
LEXINGTON AUTO CLUB	490 LEXINGTON AVE	CLIFTON, NJ 07011
MAIN COLLISION CENTER	995 MAIN AVE	CLIFTON, NJ 07011
MOONEYS SERVICE GARAGE	817 CLIFTON AVE	CLIFTON, NJ 07013
NASH PARK AUTOMOTIVE	630 LEXINGTON AVE	CLIFTON, NJ 07011
NEW TRIMBLE AUTO BODY	214 TRIMBLE AVE.	CLIFTON, NJ 07011

R030-17 Resolution Authorizing the Renewal of Pet Shop Licenses

**RESOLUTION AUTHORIZING PET SHOP
LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Pet Shop License Renewals from various businesses 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 for the renewal of Pet Shop Licenses to the licensees listed below be and is hereby granted.

ABSOLUTELY FISH, INC	1080 ROUTE 46 WEST	CLIFTON, NJ 07013
LISA’S DOGGY DAY CARE	220 MAIN AVE	CLIFTON, NJ 07014
PETCO ANIMAL SUPPLIES	780 RT 3 WEST	CLIFTON, NJ 07012

R031-17 Authorization to Renew Vending Licenses

**RESOLUTION AUTHORIZING
VENDING LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Vending License Renewals from various businesses 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, 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 for renewal of Vending Licenses to all licensees listed below be and is hereby granted.

ATHENIA MASON SUPPLY	70 ROSALIE AVE	CLIFTON, NJ 07011
ATLANTIC VENDING	5146 W. HURLEY POND RD.	FARMINGDALE, NJ 07727
BREAKERS BILLIARDS	1142 RT 46 WEST	CLIFTON, NJ 07013
CANTEEN VENDING	190 HOMESTEAD AVE.	AVENEL, NJ 07001
COCA COLA REFRESHMENTS	521 LAKE KATHY DRIVE	BRANDON, FL 33510
CORRADO’S SPECIALTY GOODS	1578 MAIN AVE	CLIFTON, NJ 07011

COSTCO WHOLESALE	999 LAKE DRIVE	ISSAQUAH, WA 98027
CULINARY VENTURES INC	1835 BURNET AVE	UNION, NJ 07083
ECOATM	10515 VISTA SORRENTO PARKWAY	SAN DIEGO, CA 92121
FETTE FORD MOTORS	1137 RT 46	CLIFTON, NJ 07013
GARDEN PALACE LANES	42 LAKEVIEW AVE	CLIFTON, NJ 07011
GIANT VENDING	19 JESSICA WAY	WAYNE, NJ 07470
LINDEN VENDING	14 DAWSON AVE.	PASSAIC, NJ 07055
LORONO SERVICE	442 THIRD AVE	LYNDHURST, NJ 07071
NATIONAL ENTERTAINMENT NETWORK	325 INTERLOCKEN PKWY	BROOMFIELD, CO 80021
PLOCHS GARDEN CENTER	1172 BROAD ST	CLIFTON, NJ
REDBOX AUTOMATED	1 TOWER LANE	OAKBROOK TER, IL 60181
REMADO CORP	300 RT 3 WEST	CLIFTON, NJ 07011
THIRST QUENCHERS	23 ROBERT STREET	NUTLEY, NJ 07110
US GAS	610 CLIFTON AVE	CLIFTON, NJ 07011
WO-PE-NE ARCHERS	39 HARDING AVE	CLIFTON, NJ 07011

R032-17 Resolution Authorizing the Renewal of Renting and Leasing of Vehicles License

**RESOLUTION AUTHORIZING RENTING AND LEASING
OF VEHICLES LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Renting and Leasing of Vehicles License Renewals from Gensinger Motors, Inc., 842 Valley Road 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 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 for the renewal of Renting and Leasing of Vehicles Licenses to Gensinger Motors be and is hereby granted.

R033-17 Resolution Authorizing the Renewal of Theater License

**RESOLUTION AUTHORIZING
THEATER LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Theater License Renewal from AMC Theaters, One AMC Way, 11500 Ash Street, Leawood, KS 66211; and

WHEREAS, all paperwork has been completed 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 for renewal of Theater License to Theater License Renewal from AMC Theaters, One AMC Way, 11500 Ash Street, Leawood, KS 66211 be and is hereby granted.

Location: 405 Route 3, Clifton NJ 07014

R034-17 Resolution Authorizing the Renewal of Autocab License

**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 Wilson Fernandez of WBF Limousine Services, LLC, 16 Mountainside Terrace, Clifton, NJ 07013; and

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

JANUARY 3, 2017

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 Wilson Fernandez of WBF Limousine Services, LLC, 16 Mountainside Terrace, Clifton, NJ 07013 be and is hereby granted.

Company name:

WBF Limousine Services, LLC

Owner:

Wilson Fernandez

Approved Operator:

Wilson Fernandez

Approved Vehicles:

2011 Lincoln MKS 1LNH69ER7BG607301

Approved Parking Location:

16 Mountainside Terrace, Clifton, NJ 07013

R035-17 Resolution Authorizing Acceptance of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant for the Office of Emergency Management Generator Project at Clifton Animal Shelter, Senior Center, Fire Headquarters, Fire Station 2 and Fire Station 6 and Authorizing Execution of a Grantee/Sub-Grantee Agreement

**RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT FOR THE
OFFICE OF EMERGENCY MANAGEMENT GENERATOR PROJECT AT THE
ANIMAL SHELTER, SENIOR CENTER, FIRE HEADQUARTERS, FIRE STATION 2
AND FIRE STATION 6 AND AUTHORIZING EXECUTION OF A GRANTEE/SUB-
GRANTEE AGREEMENT**

WHEREAS, the NJ Division of State Police has advised the Clifton Office of Emergency Management that the Federal Emergency Management Agency (FEMA) has awarded the City of Clifton a Hazard Mitigation grant for the generator project at the Clifton Animal Shelter, Senior Center, Fire Headquarters, Fire Stations 2 and Fire Station 6, under #HMGP-DR-4086-NJ-0569R; and

WHEREAS, the total project cost is \$543,260.00, with a Federal Share of \$288,600.00 and a non-Federal share of \$254,660.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Clifton hereby accepts the Hazard Mitigation grant, consisting of a total amount of \$543,260.00, with a Federal share of \$288,600.00 and a local matching share of \$254,660.00; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute a “Grantee/Sub-grantee Agreement” for this project; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police, Mitigation Unit, Emergency Management Section; to the Director of the Division of Local Government Services; to the Clifton Office of Emergency Management; to the Clifton City Manager; and to the Clifton Chief Financial Officer.

R036-17 Resolution Fixing Fees for Delinquent Taxes or Assessments

**RESOLUTION FIXING FEES FOR DELINQUENT
TAXES OR ASSESSMENTS**

WHEREAS, Chapter 45 of the Laws of 1970 authorizes the municipality to establish the rate of interest to be charged for delinquent taxes or assessments in the City of Clifton, and

WHEREAS, N.J.S.A. 54:4-67 permits the governing body may also fix a penalty to be charged to a tax payer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to

the end of the calendar year and that such penalty shall not exceed 6% of the amount of the delinquency, and

WHEREAS, P.L. 1979, Chapter 82, as amended by P.L. 1996, Chapter 113 (C. 40A:9-154.1) allows the governing body of the municipality to authorize the Clifton Tax Collector to process the refund and/or cancel property taxes less than \$10.00 without further action of the governing body.

THEREFORE, BE IT RESOLVED by the City Council of the City of Clifton, County of Passaic, State of New Jersey, as follows:

1. The Tax Collector of the City of Clifton is hereby authorized and directed to charge eight percent (8%) per annum on the first \$1,500 of the delinquency and eighteen percent (18%) per annum in excess of \$1,500 and no interest shall be charged if payment of any installment is made within a grace period of ten (10) calendar days following the date which same became payable.
2. A six percent (6%) penalty shall be assessed on delinquent taxes, assessments or municipal charges in excess of \$10,000, which has not been paid prior to the end of a fiscal year.
3. With respect to tax certificates held by the municipality the following additional penalties are charged: two (2%) percent on the amount due over \$200 up to \$5,000; four (4%) percent of the amount due over \$5,000 up to \$10,000; and six (6%) percent on the amount in excess of \$10,000.
4. The Tax Collector of the City of Clifton is hereby authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00 without further action of the governing body.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Clifton City Council, County of Passaic, State of New Jersey that the Tax Collector of the City of Clifton is hereby authorized to conduct a tax sale for all prior years' delinquent taxes pursuant to New Jersey Law Chapter 99.

R037-17 Late - Resolution Authorizing Dental Insurance Coverage for City of Clifton Employees and Retirees 1/1/17 thru 12/31/18

**RESOLUTION AUTHORIZING DENTAL INSURANCE COVERAGE FOR CITY OF
CLIFTON
EMPLOYEES AND RETIREES (1/1/17 thru 12/31/18)**

BE IT RESOLVED, that pursuant to the recommendation of the Clifton Insurance Committee, 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 following provider of insurance coverage and administration for the period beginning January 1, 2017 and ending December 31, 2018 for Dental Insurance, for the reason that this provider has offered the best and most cost effective services for the City of Clifton:

Horizon Blue Cross and Blue Shield of NJ, Inc.
3 Penn Plaza, Newark, NJ 07101
Dental Insurance

The subject matter falls within the exception provisions of N.J.S.A. 40A:11-5 et seq. and N.J.A.C. 5:34-2.3(B) et seq. and may be awarded without public advertising for bids and bidding therefor.

BE IT FURTHER RESOLVED, that the original of this resolution 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 any and all required documents in connection with this matter 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

JANUARY 3, 2017

The City of Clifton has authorized the provision of insurance coverage pursuant to the exception provisions of 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: Horizon Blue Cross and Blue Shield of NJ, Inc., Newark, NJ
Services: Dental Insurance Estimated Cost: \$793,708
(Estimated cost based upon the number of eligible employees - 780 eligible employees at \$42.40 per employee)
Term: 1/1/17 - 12/31/18

R038-17 Late - Resolution Authorizing Entry into Contract for Prescription Benefit Administration with Benecard Services, Inc. for the Period January 1, 2017 thru December 31, 2017

**RESOLUTION AUTHORIZING ENTRY INTO CONTRACT FOR PRESCRIPTION
BENEFIT ADMINISTRATION WITH BENECARD SERVICES, INC. FOR THE
PERIOD JANUARY 1, 2017 THRU DECEMBER 31, 2017**

BE IT RESOLVED, that pursuant to the recommendation of the Clifton Insurance Committee, 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 following providers of insurance coverage and administration for the period beginning January 1, 2017 and ending December 31, 2017, for the reason that this provider has offered the best and most cost effective services for the City of Clifton:

Benecard Services, Inc.
3131 Princeton Pike
Building 2B, Suite 103
Lawrenceville, NJ 08648
Administrator for Prescription Benefit Program

The subject matter falls within the exception provisions of N.J.S.A. 40A:11-5 et seq. and N.J.A.C. 5:34-2.3(B) et seq. and may be awarded without public advertising for bids and bidding therefor; and

BE IT FURTHER RESOLVED, that the original of this resolution 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 any and all required documents in connection with this matter 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

The City of Clifton has authorized the provision of insurance coverage pursuant to the exception provisions of 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: Benecard Services, Inc. of Lawrenceville, NJ
Services: Administration of Prescription Benefit Program
Estimated Cost: Not to exceed \$6,445,812 (based upon number of eligible employees)
Term: 1/1/17 - 12/31/17

R039-17 Late - Resolution Authorizing Medical Stop-Loss Insurance Coverage for 2017

**RESOLUTION AUTHORIZING DENTAL INSURANCE COVERAGE FOR CITY OF
CLIFTON
EMPLOYEES AND RETIREES (1/1/17 thru 12/31/18)**

BE IT RESOLVED, that pursuant to the recommendation of the Clifton Insurance Committee, 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 following provider of insurance coverage and administration for the period beginning January 1, 2017 and ending December 31, 2018 for Dental Insurance, for the reason that this provider has offered the best and most cost effective services for the City of Clifton:

Horizon Blue Cross and Blue Shield of NJ, Inc.
3 Penn Plaza, Newark, NJ 07101
Dental Insurance

The subject matter falls within the exception provisions of N.J.S.A. 40A:11-5 et seq. and N.J.A.C. 5:34-2.3(B) et seq. and may be awarded without public advertising for bids and bidding therefor.

BE IT FURTHER RESOLVED, that the original of this resolution 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 any and all required documents in connection with this matter 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

The City of Clifton has authorized the provision of insurance coverage pursuant to the exception provisions of 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: Horizon Blue Cross and Blue Shield of NJ, Inc., Newark, NJ
Services: Dental Insurance Estimated Cost: \$793,708
(Estimated cost based upon the number of eligible employees - 780
eligible employees at \$42.40 per employee)
Term: 1/1/17 - 12/31/18

R040-17 Late - Resolution Authorizing Group Insurance Coverages and Administration for City of Clifton Employees and Retirees (2017)

**RESOLUTION AUTHORIZING GROUP INSURANCE COVERAGES AND
ADMINISTRATION FOR CITY OF CLIFTON EMPLOYEES AND RETIREES (2017)**

BE IT RESOLVED, that pursuant to the recommendation of the Clifton Insurance Committee, 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 following provider of insurance coverage and administration for the period beginning January 1, 2017 and ending December 31, 2017 for administration of Major Medical Claims, for the reason that this provider has offered the best and most cost effective services for the City of Clifton:

Horizon Blue Cross and Blue Shield of NJ, Inc.
3 Penn Plaza, Newark, NJ 07101
Administrator for Major Medical Claims

The subject matter falls within the exception provisions of N.J.S.A. 40A:11-5 et seq. and N.J.A.C.

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5:34-2.3(B) et seq. and may be awarded without public advertising for bids and bidding therefor.

BE IT RESOLVED, that pursuant to the recommendation of the Clifton Insurance Committee, 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 following provider of insurance coverage and administration for the period beginning January 1, 2017 and ending December 31, 2017 for administration of Major Medical Claims, for the reason that this provider has offered the best and most cost effective services for the City of Clifton:

Horizon Blue Cross and Blue Shield of NJ, Inc.
3 Penn Plaza, Newark, NJ 07101
Administrator for Major Medical Claims

The subject matter falls within the exception provisions of N.J.S.A. 40A:11-5 et seq. and N.J.A.C. 5:34-2.3(B) et seq. and may be awarded without public advertising for bids and bidding therefor.

BE IT FURTHER RESOLVED, that the original of this resolution 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 any and all required documents in connection with this matter 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

The City of Clifton has authorized the provision of insurance coverage pursuant to the exception provisions of 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 is available for public inspection in the Office of the City Clerk.

Awarded to: Horizon Blue Cross and Blue Shield of NJ, Inc., Newark, NJ
Services: Administrator for Major Medical Claims Estimated Cost: \$556,072
(Estimated cost based upon the number of eligible employees)
Term: 1/1/17 - 12/31/17

, that the original of this resolution 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 any and all required documents in connection with this matter 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:

R041-17 Late - Resolution Authorizing Lease Purchase of Xerox Photocopier off the New Jersey State Contract

RESOLUTION AUTHORIZING LEASE PURCHASE OF XEROX PHOTOCOPIER OFF THE NEW JERSEY STATE CONTRACT

WHEREAS, the Police Department's Training Division requires a photocopier independent of all other departments; and

WHEREAS, Xerox Corporation has been awarded New Jersey State Contract No. A40469; and

WHEREAS, Stewart Business Systems, 105 Connecticut Drive, Burlington, NJ 08016 is an authorized dealer for Xerox Corporation with a lease term of 48 months; and

WHEREAS, the monthly payment is approximately \$183.48; and

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 Cooperative 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, pursuant to said Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Mayor and 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 upon the terms and conditions hereafter stated,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the above mentioned lease agreement for the Police Department’s Training Division with Xerox Corporation (authorized dealer Stewart Business Systems) off the New Jersey State Contract No. A40469 in the amount of \$183.48 per month; Total annual cost is \$2,201.76; and

BE IT FURTHER RESOLVED, that this contract must contain a clause making it subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation, or contain an annual cancellation clause. This award is also subject to vendor’s agreement to terminate all existing contracts without penalty upon execution of the within agreement.

R042-17 Late - Resolution to Award Contract for City Phone System Upgrade off of New Jersey State Contract Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION TO AWARD A CONTRACT FOR CITY PHONE SYSTEM UPGRADE
OFF OF NEW JERSEY STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Mayor and Council approved the upgrade to the City’s phone system on December 20, 2016 as Action Item 6; and

WHEREAS, Avaya Inc. was awarded NJ State Contract No. A80802 for Telecommunications Equipment & Services; and

WHEREAS, Strategic Products and Services is an authorized dealer for Avaya Inc.; and

WHEREAS, the MIS Department received a quote for the purchase of the phone system from Strategic Products and Services in the amount of \$229,967.55; and

WHEREAS, the proposed upgrade will replace the City’s antiquated phone system and is estimated to save the city \$45,315.36 annually in carrier services; and

WHEREAS, the MIS Department recommends the award of contract to Strategic Products and Services, which is an authorized dealer for Avaya Inc. on the New Jersey State Contract No. A80802 as follows:

- | | | |
|---------------------|------------------------------|-------------------------------------|
| 1. | Purchase of Phone System | \$229,967.55 |
| 2. | Three Year Support Agreement | \$ 99,402.51 (\$33,134.17 annually) |
| Total Contract Cost | | \$329,370.06 |

Total Contract Cost for 2017 \$263,101.72

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned award of contract to Strategic Products & Services, 300

JANUARY 3, 2017

Littleton Road, Ste. 200, Parsippany, NJ 07054 off the New Jersey State Contract No. A80802 in an amount not to exceed \$329,370.06; and

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

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

R043-17 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 Clifton Supervisors Association (CSA) Contract Negotiations
CON-2 Jorge Chipoco & Regina Heredia t/a Pink Petal Cakes -
 Restaurant/Grocery/Bakery/Milk - New Application
CON-3 Retired Firefighter Luis Tavarez
CON-4 Union Contract Negotiations PBA and SOA
CON-5 Bonsal Preserve Potential Litigation
CON-6 Grove Street Potential Negotiations

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 August 3, 2016 at which time, said subject(s) shall be discussed; and

BE IT FURTHER RESOLVED, that the discussion held at such closed session can be disclosed to the public on or about the time the matter is concluded.

XI. LICENSES

L- 1 Carpinteyro's Deli

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Carpinteyro's Deli, LLC t/a Carpinteyro's Deli for permission to conduct a restaurant/grocery – continued use for a period ending January 31, 2017 on the premises known as:

245 Lakeview 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 Blessing Grocery Store

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Castellis Enterprises, LLC t/a Blessings Grocery Store for permission to conduct a grocery/milk - new for a period ending January 31, 2017 on the premises known as:

1245 Main Ave., Clifton, NJ 07011

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

L- 3 Pink Petal Cakes

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Jorge Chipoco and Regina Heredia t/a Pink Petal Cakes for permission to conduct a restaurant for a period ending January 31, 2017 on the premises known as:

1197 Main Ave., Clifton, NJ 07011

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

L- 4 Pop Art

RESOLUTION FOR PRELIMINARY APPROVAL

For: Lisa Arnone

T/A: Pop Art

ADDRESS: 161 Valley Rd, Clifton, NJ 07013

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

FORMERLY OR NEW: Sweet Ice Bar

ZONE: B-B

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L- 5 Shnitzel Express

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Shnitzel Express, LLC t/a Shnitzel Express for permission to conduct a restaurant – continued use for a period ending January 31, 2016 on the premises known as:

600 Getty 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 Councilman Hatala, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 8:46 pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor