

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF JANUARY 17, 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)
Ray 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

Rabbi Kronenberg

PLEDGE TO THE FLAG

PUBLIC HEARING

Public Hearing for transfer of funds from completed projects to two new road projects: Knapp Avenue and Sylvan Avenue. Transfer of funds to Knapp Avenue Road Improvements for a total of \$247,810.95 and Sylvan Avenue Road Improvements for a total of \$80,468.62.

The Mayor opened the floor to the public.

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

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

APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilman Eagler, and passed on roll call vote, the Minutes of Executive Session of December 20, 2016, Minutes of the Workshop, Executive Session and Regular Meeting of January 3, 2017 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 Frank Genovese hired as School Traffic Guard, Public Safety effective 01/03/2017, at \$12.92 per hour and 12 to 15 hours per week.
- C-2 Melissa Fieldhouse, Jennifer Kaufman and Sara Schimmenti, separated as temporary seasonal help in the Health Department effective 09/02/2016.
- C-3 Keith Huntley Laborer 1 at the D.P.W. returns from disability leave of absence effective 01/01/2017.

COMMUNICATIONS – MEETING MINUTES

- C-4 Minutes of Passaic Valley Water Commission of November 9, 2016
- C-5 Minutes of Clifton Cable Advisory Committee of December 7, 2016
- C-6 Minutes of Beautification Committee of January 9, 2017
- C-7 Minutes of Board of Adjustment of January 4, 2017
- C-8 Minutes of Clifton Cable Advisory Committee of January 4, 2017
- C-9 Minutes of Alcoholic Beverage Control Board of December 14, 2016

PRESENTATION

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7352-17

B. Public Hearing on Ordinance 7352-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art IV Thereof, Entitled "Traffic Regulations," Sect 439-32 Thereof, Entitled "Traffic Control Signals," Sect A., Entitled "Municipal Signals" (Amends and Adds Intersections)

The Mayor opened the floor to the public with regard to the Ordinance 7352-17

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.

C. Adoption of Ordinance 7353-17

D. Public Hearing on Ordinance 7353-17

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" (Amends Permit Number for 33 East 6th Street)

The Mayor opened the floor to the public with regard to the Ordinance 7353-17

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 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 7354-17

F. Public Hearing on Ordinance 7354-17

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 Three Designated Handicapped Parking Spaces)

The Mayor opened the floor to the public with regard to the Ordinance 7354-17

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 Eagler, 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

G. Adoption of Ordinance 7355-17

H. Public Hearing on Ordinance 7355-17

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 10 Restricted Handicapped Spaces)

The Mayor opened the floor to the public with regard to the Ordinance 7355-17

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 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

I. Adoption of Ordinance 7356-17

J. Public Hearing on Ordinance 7356-17

Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation," More Particularly Article II Thereof, Entitled "Nonuniformed Officials and Employees," Section 99-2, Entitled "Minimum and Maximum Salaries Fixed" (Creates Title of & Compensation for Senior Legal Stenographer)

The Mayor opened the floor to the public with regard to the Ordinance 7356-17

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

K. Adoption of Ordinance 7357-17

L. Public Hearing on Ordinance 7357-17

An Ordinance to Amend, Revise & Supplement C. 87 of the Code of the City of Clifton, Entitled "Recreation, Department Of" (Amends Sect 87-4 - Fees and Charges)

The Mayor opened the floor to the public with regard to the Ordinance 7357-17

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 Kolodziej seconded by Councilman Hatala and carried by roll call vote.**

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

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7352-17

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Art IV Thereof, Entitled "Traffic Regulations," Sect 439-32 Thereof, Entitled "Traffic Control Signals," Sect A., Entitled "Municipal Signals" (Amends and Adds Intersections)

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 Gibson 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, February 21, 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 7353-17

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" (Amends Permit Number for 33 East 6th Street)

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, February 7, 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 7354-17

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 Three 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 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, February 7, 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 7355-17

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 10 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 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, February 7, 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 7356-17

Ordinance to Amend, Revise and Supplement Chapter 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation," More Particularly Article II Thereof, Entitled "Nonuniformed Officials and Employees," Section 99-2, Entitled "Minimum and Maximum Salaries Fixed; (Creates Title of & Compensation for Senior Legal Stenographer)

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, February 7, 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 7357-17

An Ordinance to Amend, Revise & Supplement C. 87 of the Code of the City of Clifton, Entitled “Recreation, Department Of” (Amends Sect 87-4 Fees and Charges)

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, February 7, 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

The Mayor opened the floor to the public.

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

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

A Motion was made by Councilman Eagler, seconded by Councilman Hatala, and passed on roll call vote to rename Athenia Steel Park to Mayor James Anzaldi Park.

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

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler asked that all residents remember the less fortunate and donate to Saint Peter’s Haven. He stated that the traffic on Clifton Avenue and Colfax Avenue is getting worse. City Manager Dominick Villano, told Councilman Eagler that a concern was sent to the Traffic Council but they have not replied. Councilman Eagler expressed his condolences on the passing of Jacqueline Tauriello.

Councilman Gibson

Councilman Gibson congratulated the Clifton High School Ice Hockey Team for taking second place in a recent tournament. He stated that there was a great turnout for the game. Councilman Gibson announced that a Beefsteak will be held at the Boys and Girls Club of Clifton to support the Ice Hockey Team. In closing, Councilman Eagler asked that all residents check on the elderly due to the cold weather.

Councilman Grabowski

Councilman Grabowski mentioned a traffic issue on the corner of Van Houten Avenue and Huron Avenue. He asked that this issue be brought to the Traffic Safety Council.

Councilman Hatala

Councilman Hatala said that a report from the Economic Development Committee will be available at the next meeting. He stated that he received a report on vacancies and that the report beginning the City had 189 vacancies. Currently the vacancies are at 35. Councilman Hatala said the Fire Committee will be meeting soon. He requested that the City start working on roads which need repaving as soon as possible.

Councilman Kolodziej

Councilman Kolodziej thanked the Council for nominating and appointing him to the Board of the Passaic Valley Water Commission.

Councilwoman Murphy

Councilwoman Murphy made the following announcements from the Recreation Department:
Winter and Summer courses are open for enrollment
There will be a Dinner and Movie Night at the Recreation Center
There will be a Family Bowling Night at Garden Palace Lanes

Mayor Anzaldi

Mayor Anzaldi told the Council that he is honored to have Athenia Steel Park renamed James Anzaldi Park.

Councilman Kolodziej requested a separate vote for R051-17

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

Resolution 051-17

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

RESOLUTIONS

R044-17 Resolution to approve claims to be paid meeting of January 17, 2017

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

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

Exceptions Page 1, Item 308

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

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF January 17, 2017**

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

Current Fund	\$ 15,983,193.71
Trust Escrow	
General Capital Fund	\$ 424,019.32
Dog Trust	\$ 3,068.84

Trust Other	\$	353,093.29
Community Development	\$	30,546.36
Grant Fund	\$	109,228.81
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund		
Section 8 Public Housing	\$	245,608.57
Self Insurance	\$	406,020.45
Police Extra Duty	\$	155,233.00
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	50,485.74
Sewer Utility – Capital	\$	498,126.56
Library	\$	240,064.65
Developers Escrow	\$	4,800.00
General Liability Trust	\$	32,612.41
Workers Compensation Trust	\$	
TOTAL CLAIMS	\$	18,536,101.71

R044-17 Resolution: Approve Claims List Resolution for the January 17, 2017

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

RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF January 17, 2017

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

Current Fund	\$	15,983,193.71
Trust Escrow		
General Capital Fund	\$	424,019.32
Dog Trust	\$	3,068.84
Trust Other	\$	353,093.29
Community Development	\$	30,546.36
Grant Fund	\$	109,228.81
Reserve for Housing		
Tax Title Lien Redemption	\$	
Unemployment Trust Fund	\$	
Revolving Loan Fund	\$	245,608.57
Section 8 Public Housing	\$	
Self Insurance	\$	406,020.45
Police Extra Duty	\$	155,233.00
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	50,485.74
Sewer Utility – Capital	\$	498,126.56
Library	\$	240,064.65
Developers Escrow	\$	4,800.00
General Liability Trust	\$	
Workers Compensation Trust	\$	32,612.41
TOTAL CLAIMS	\$	18,536,101.71

R045-17 Resolution Awarding Contract for Robin Hood Road Sanitary Sewer

Rehabilitation

**RESOLUTION AWARDING CONTRACT FOR
ROBIN HOOD ROAD SANITARY SEWER REHABILITATION**

BE IT RESOLVED: that the contract for the ROBIN HOOD ROAD SANITARY SEWER REHABILITATION be and the same is hereby awarded to HUTTON CONSTRUCTION, LLC of Cedar Grove, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$285,068.00, in accordance with bids received on December 20, 2016, and recommended by communication dated January 9, 2017 to the Mayor and Council; and

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

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

R046-17 Resolution Amending Resolution Titled "Resolution Authorizing Purchases Off the New Jersey State Contract and Cooperative Purchasing Contracts Pursuant to N.J.S.A. 40A:11-10, N.J.S.A. 40A:11-12a, and N.J.A.C. 5:34-7.1 et seq.", Which Was Adopted on December 20, 2016

WHEREAS, on December 20, 2016 the Mayor and Council approved R653-16 titled "Resolution Authorizing Purchases Off of the New Jersey State Contract and Cooperative Purchasing Contracts Pursuant to N.J.S.A. 4A:11-10-12A, and N.J.A.C 5:34-7.1 *et seq.*" in an amount not to exceed \$12,000 without Council authorization; and

WHEREAS, on January 3, 2017 the Mayor and Council amended Rule No. 4 of the Rules of Order as follows:

Rule 4. The City Manager shall incur no expense exceeding \$17,500.00, except where authorized by law of the Municipal Council; and

NOW, THEREFORE, BE IT RESOLVED, that the resolution to which this resolution is an amendment is hereby amended to reflect that pursuant to the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 *et seq.* and N.J.A.C. 5:34-7.1 *et seq.* the Mayor and Municipal Council of the City of Clifton hereby authorizes the Purchasing Agent to purchase goods and/or services through the New jersey State contract as well as through Cooperative Purchasing contracts of which the City is an authorized member pursuant to all applicable conditions of the individual State and Cooperative contracts and the Municipal Council's Rules of Order in an amount not to exceed \$17,500 without the adoption of supplemental resolution.

R047-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Lawson Products

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

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 \$8,602.94 (which brings the total purchase order amount to \$34,602.94) on Lawson Products purchase order number 18986 for the purchase of maintenance and repair supplies off of NJ State Contract #85850 and

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

JANUARY 17, 2017

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes the additional funds of \$8,602.94 to be expended for said purchases, which brings the total amount of the purchase order to \$34,602.94.

R048-17 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 \$290.06 (which brings the total purchase order amount to \$27,290.36) 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 \$290.06 to be expended for said purchases, which brings the total amount of the purchase order to \$27,290.36.

R049-17 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 \$3,957.84 (which brings the total purchase order amount to \$23,957.84) on Fastenal purchase order number 18978 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 \$3,957.84 to be expended for the above mentioned, which brings the total amount of the purchase order to \$23,957.84.

R050-17 Resolution Authorizing Increase of Funds on an Existing Purchase Order for Deluxe International

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

WHEREAS, on May 3, 2016 the governing body approved R262-16 titled “Resolution for Member Participation in a Cooperative Pricing System and Authorizing the City of Clifton to enter into a Cooperative Pricing Agreement”; and

WHEREAS, the City of Clifton is a member of the Bergen County Cooperative Pricing System

#CK04-Bergen; and

WHEREAS, Deluxe International was awarded bid number 14-91 for Automotive Parts and Accessories; and

WHEREAS, the Director of Public Works requests the governing body’s authorization to increase funds on Deluxe International purchase order number 18975 in the amount of \$3,000 (which brings the purchase order from \$28,000 to \$31,000) for the purchase of Automotive Parts and Accessories; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes additional funds of \$3,000 to be expended for said purchases, which brings the total amount of the purchase order to \$31,000.

R051-17 Resolution Appointing Joseph C. Kolodziej as One of Clifton's Representatives to and on the Passaic Valley Water Commission

RESOLUTION APPOINTING JOSEPH C. KOLODZIEJ AS ONE OF CLIFTON=S REPRESENTATIVES TO AND ON THE PASSAIC VALLEY WATER COMMISSION

BE IT RESOLVED, that Joseph C. Kolodziej be and is hereby appointed as one of Clifton=s representatives on the Passaic Valley Water Commission, for the term of four (4) years as provided by law, commencing on January 1, 2017.

R052-17 Resolution Authorizing Entry Into and Execution of Agreement with County of Passaic, Division of Alcoholism, Drug Abuse & Addiction Services for Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for Fiscal Year 2018

RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF AGREEMENT WITH COUNTY OF PASSAIC, DIVISION OF ALCOHOLISM, DRUG ABUSE & ADDICTION SERVICES FOR GRANT ADMINISTRATION OF THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR FISCAL YEAR 2018

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Municipal Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Municipal Council has applied for funding to the Governor=s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED, by the City of Clifton, County of Passaic, State of New Jersey, hereby recognizes the following:

- 1. The Municipal Council does hereby authorize submission of a strategic plan for the Clifton Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR \$39,478.00

JANUARY 17, 2017

Cash Match	\$ 9,869.50
In-Kind	\$29,608.50

2. The Municipal Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

R053-17 Resolution Approving Change Order for Spanish Interpreting Services Contract

RESOLUTION APPROVING CHANGE ORDER FOR SPANISH INTERPRETING SERVICES CONTRACT

WHEREAS, to date, the City has paid Fernandez Translating Services the contracted amount of \$49,130 for the contract year which ended on October 31, 2016; and

WHEREAS, due to an increase in scheduled court sessions by the City subsequent to and unforeseen at the time of the award of the contract, the remaining balance owed to Fernandez Translating Services on the expired contract is \$4,930; and

WHEREAS, the Municipal Court Administrator requests authorization for additional funds to pay the outstanding balance of \$4,930 for translating services for the contract ending October 31, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council hereby authorize the within change order to provide the additional funds to pay the outstanding balance of \$4,930 for translating services for its contract ending October 31, 2016.

R054-17 Resolution Authorizing James J. Yellen to Provide Professional Engineering Services for City of Clifton for Licensed Professional Land Surveyor Services and Sanitary Sewer Collection Operator C-4 for Period from January 1, 2017 through December 31, 2017

RESOLUTION AUTHORIZING JAMES J. YELLEN TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR CITY OF CLIFTON FOR LICENSED PROFESSIONAL LAND SURVEYOR SERVICES AND SANITARY SEWER COLLECTION OPERATOR C-4 FOR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

BE IT RESOLVED, that James J. Yellen is authorized to provide Licensed Professional Land Surveyor Services and Sanitary Sewer Collection Operator C-4 Services for the City of Clifton, through December 31, 2017, on a temporary, as-needed basis, at a monthly fee of \$500.00, not to exceed \$6,000.00 in total.

R055-17 Resolution Approving Amendments to Community Development Block Grant Program Budget – Amendment B-13-14-15-MC-34-0103 (Transfer of CDBG Funds from: Lake Ave Road Resurfacing Yr. 39; Code Enforcement Yr. 40; Russell St Road Improvements Yr. 40; Sebago/Waldo St Improvements Yr. 40; Colfax Ave Street Improvements Yr. 40; and Olympia St Improvements Year 41 To: Knapp Ave Road Improvements Yr. 39 & Yr. 40 and Sylvan Ave Road Improvements Yr. 41)

RESOLUTION APPROVING AMENDMENTS TO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET – AMENDMENT B-13-14-15-MC-34-0103 (TRANSFER OF CDBG FUNDS FROM: LAKE AVE ROAD RESURFACING YR. 39; CODE ENFORCEMENT YR. 40; RUSSELL ST ROAD IMPROVEMENTS YR. 40; SEBAGO/WALDO ST IMPROVEMENTS YR. 40; COLFAX AVE STREET IMPROVEMENTS YR. 40; AND OLYMPIA ST IMPROVEMENTS YEAR 41 TO: KNAPP AVE ROAD IMPROVEMENTS YR. 39 & YR. 40 AND SYLVAN AVE ROAD IMPROVEMENTS YR. 41)

WHEREAS, the City of Clifton is an entitlement community under the Federal Community

Development Block Grant Program; and

WHEREAS, the City of Clifton was awarded a contract by the United States Department of Housing and Urban Development (HUD) as proposed in budget applications for the year 2013, 2014 & 2015; and

WHEREAS, the City of Clifton now finds a need to amend the budget to reflect changing needs in the community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby approve the said amendment as reflected on the attached schedule, and authorizes the City Manager to execute any approvals required by the local HUD Office

R056-17 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 PBA and SOA Negotiations
- CON-2 P.I.L.O.T. Negotiations
- CON-3 Daughters of Miriam - PILOT Negotiations
- CON-4 Fire Chief Contract Negotiations - Personnel Matter
- CON-5 2016 DPW Supervisor’s Salaries – Personnel
- CON-6 Potential Litigation Entertainment License

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 January 17, 2017 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 Lakeview Pharmacy

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Dr. Mustafa Faraj, LLC t/a Lakeview Pharmacy for permission to conduct a Candy Kitchen – continued use for a period ending January 31, 2018 on the premises known as:
244 Lakeview Ave., Clifton, NJ 07013
Be and the same is hereby approved and licenses so issued in the compliance with the approval of the Board of Health, Fire Department, Police Department and Zoning Officer.

L-2 Quick Mart

RESOLUTION FOR PRELIMINARY APPROVAL

For: Rajesh & Mukesh Patel, LLC
T/A: Quick Mart
ADDRESS: 155 Lakeview Ave., Clifton, NJ 07011
TYPE OF FOR ESTABLISHMENT INTENDED: Caterer/Grocery/Milk – Continued Use
FORMERLY OR NEW: Quick Mart
ZONE: B-C
PERMITTED: Yes
VARIANCE REQUIRED: No

FINAL APPROVAL WILL BE ISSUED PENDING APPROVAL OF THIS RESOLUTION.

JANUARY 17, 2017

FURTHER PROCESSING AND APPROVAL OF VARIOUS CITY DEPARTMENTS.

L-3 Clifton Burek & Platters

RESOLUTION FOR PRELIMINARY APPROVAL

For: Jimmy, LLC

T/A: Clifton Burek & Platters

ADDRESS: 223 Parker Ave., Clifton, NJ 07011

TYPE OF ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Djerden

ZONE: PD-1

PERMITTED: Yes

VARIANCE REQUIRED: No

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

ADJOURNMENT

Upon motion made by Councilman Hatala, seconded by Councilman Kolodziej and unanimously passed on roll call vote, the meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor