

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF JANUARY 19, 2016**

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

8:02 P.M. CALL OF ROLL

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

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

Upon roll call, the following were noted present:

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

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

INVOCATION

Pastor Eric Farrar – Hope Reformed Church

PLEDGE TO THE FLAG

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

PRESENTATION

Commercial Beautification Awards

APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilman Eagler and passed on roll call vote, the Minutes of the Workshop, Executive Session and Regular Meeting of January 5, 2016 were approved.

Minutes of Executive Session of January 5, 2016
Minutes of Workshop Meeting of January 5, 2016
Minutes of Regular Meeting of January 5, 2016

January 19, 2016

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Vincent A. Colavitti, Jr., retired his position as Fire Chief of the Fire Department effective 01/01/2016.
- C-2 Olena Kugnat, Personnel Dept., promoted from Keyboarding Clerk 1 to Keyboarding Clerk 2 at \$36,037.46 annually, effective 01/01/2016.
- C-3 Paula Cozzarelli, hired effective 12/28/2015 as Personnel Officer at \$94,098.00 annually.
- C-4 Kathy Baker hired as Keyboarding Clerk 1 part-time at \$15.91 per hour and 29 hours per week, in the Fire Civilian Dept., effective 01/04/2016.
- C-5 Edith Mayton Clerk 3 in the Finance Dept., promoted to Accounting Assistant at \$58,800.00 annually effective 01/01/2016.
- C-6 Peter Van Eenennaam retires his position as Public Safety Telecommunicator Supervisor, effective 01/01/2016.

COMMUNICATIONS – MEETING MINUTES

- C-7 Minutes of Clifton Traffic Safety Council Meeting of December 10, 2015
- C-8 Minutes of Board of Adjustment of January 6, 2016
- C-9 Board of Alcoholic Beverage Control Regular Minutes

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7265-16

An Ordinance to Amend, Revise and Supplement C. 6 of the Code of the City of Clifton, Entitled “Advisory Beautification Committee” (Revises Composition of Board to Add 2 Alternate Members)

B. Public Hearing on Ordinance 7265-16

The Mayor opened the floor to the public with regard to the Ordinance 7265-16

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

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

C. Adoption of Ordinance 7266-16

An Ordinance to Amend Ordinance No. 7232-15, Passed on August 5, 2015, Entitled "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 13 Restricted Handicapped Spaces], (Amends Permit Number for 44 Vernon Ave)

D. Public Hearing on Ordinance 7266-16

The Mayor opened the floor to the public with regard to the Ordinance 7266-16

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

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

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

E. Adoption of Ordinance 7267-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-13 Thereof, Entitled "Parking Prohibited at all Times on Certain Streets" (Deletes Locations on Dwas Line Road; Adds Both Sides of Dwasline Road for Entire Length; Adds Knollwood Terrace)

F. Public Hearing on Ordinance 7267-16

The Mayor opened the floor to the public with regard to the Ordinance 7267-16

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

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

G. Adoption of Ordinance 7268-16

Ordinance to Amend, Revise & Supplement C. 349 of the Code of the City of Clifton, Entitled "Parking on Residential Streets," More Particularly Sect. 349-2 Thereof, Entitled "Restricted Streets" (Establishes Permit Parking on North Side of Pino Court)

H. Public Hearing on Ordinance 7268-16

The Mayor opened the floor to the public with regard to the Ordinance 7268-16

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

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

I. Adoption of Ordinance 7269-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-11 Thereof, Entitled "Parking Time Limited on Certain Streets" (Adds Portion of Pino Court)

January 19, 2016

J. Public Hearing on Ordinance 7269-16

The Mayor opened the floor to the public with regard to the Ordinance 7269-16

The following entitled ordinance had been introduced and having passed on first reading, which first reading was by title and said entitled ordinance having been published according to the law and thereafter placed on the Agenda of the present meeting, said ordinance was brought up for public hearing at the opening of such hearing said ordinance was given a second reading which reading was by title and all persons interested having been given an opportunity to be heard concerning said ordinance and upon motion, adopted said hearing was closed and said ordinance

was thereafter finally passed without amendments, upon motion regularly made by Councilman Kolodziej, seconded by Councilman Hatala and carried by roll call vote.

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

K. Adoption of Ordinance 7270-16

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Article VI Thereof, Entitled "Confidential Officials & Employees," Section 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensation for Personnel Officer)

L. Public Hearing on Ordinance 7270-16

The Mayor opened the floor to the public with regard to the Ordinance 7270-16

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

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

M. Adoption of Ordinance 7271-16

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation," More Particularly Article VI Thereof, Entitled "Confidential Officials and Employees," Sect. 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensation for City Manager)

N. Public Hearing on Ordinance 7271-16

The Mayor opened the floor to the public with regard to the Ordinance 7271-16

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

January 19, 2016

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

O. Adoption of Ordinance 7272-16

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Benefits," More Particularly Art. VI Thereof, Entitled "Confidential Officials & Employees," and More Particularly Sect. 99-34 Thereof, Entitled "Minimum & Maximum Salaries Fixed" (Amends Maximum Salary of Police Chief)

P. Public Hearing on Ordinance 7272-16

The Mayor opened the floor to the public with regard to the Ordinance 7272-16

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

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

Q. Adoption of Ordinance 7273-16

An Ordinance to Amend, Revise & Supplement C. 85 of the Code of the City of Clifton, Entitled "Recreation, Advisory Board of" (Adds One Additional Alternate Member to Committee)

R. Public Hearing on Ordinance 7273-16

The Mayor opened the floor to the public with regard to the Ordinance 7273-16

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

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

ORDINANCE - FIRST READING

A. Introduction of Ordinance 7274-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect 439-33 Thereof, Entitled "Speed Limits Established" (Amends Speed Limit on Entire Length, Both Directions, of Dwas Line Road to 25 MPH)

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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 2, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

B. Introduction of Ordinance 7275-16

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art VI Thereof, Entitled "Confidential Officials & Employees," Sect 99-34, Entitled "Minimum & Maximum Salaries Fixed" (Amends Compensations for 2016)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, February 2, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

C. Introduction of Ordinance 7276-16

An Ordinance to Rescind Ordinance No. 7259-15, Passed on December 15, 2015, and to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art II Thereof, Entitled "Minimum & Maximum Salaries Fixed; Uniform Allowances" (Adds Title and Compensation for Accounting Assistant)

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman Kolodziej seconded by Councilman 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, February 2, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

D. Introduction of Ordinance 7277-16

An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries & Compensation," More Particularly Art II Thereof, Entitled "Nonuniformed Officials & Employees," Sect 99-2, Entitled "Minimum & Maximum Salaries Fixed; Uniform Allowances" (Amends Ordinance to Add ADA Compliance Officer Stipend Under Assistant Engineer for 2016 & 2017)

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

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 2, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

E. Introduction of Ordinance 7278-16

An Ordinance to Amend, Revise and Supplement Chapter 461 of the Code of the City of Clifton, Entitled "Zoning", more Particularly Section 461-13 Thereof, Entitled "Schedule of Regulations as to Bulk, Height and Other Requirements; Modifications" (Relaxes Parking Restrictions for Sit-Down Restaurants and Bakeries

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 Eagler seconded by Councilwoman Murphy and carried by roll call vote.

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, February 2, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

CITY MANAGER PRIVILEGE

No Report

FLOOR TO MEMBERS OF THE PUBLIC

Ellen DeLosh, 547 Clifton Avenue read a letter she received from the American Center of Law and Justice.

Ray Korman and Luke Ayata, 6 Brookside Dr., stated they are members of the Shraplers Union, an organization involved in skateboarding, snowboarding and surfing, and would like to help with the rebuilding of the Clifton Skate Park.

Patrick Hunter, 284 Pulis Avenue, Franklin Lakes, NJ thanked the Mayor and Council for the Commercial Beautification Award he received. He also thanked the City Manager, Legal Department, Housing Department and Harry Swanson in the Economic Development Department for their help in his past endeavors.

With no one else 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.

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COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler thanked Ray Korman and the members of the Shralper's Union for offering their assistance with the refurbishing of the Clifton skate park. He asked the City Manager, Dominick Villano, if he did any research on grants received due to the creation of special improvement districts. Mr. Villano responded that there is grant money available with limited funding. Councilman Eagler questioned the reason for City residents having to write two separate checks for sewer and taxes. Mr. Villano responded that it is due to the new computer program implemented in the Tax Collector's department. Councilman Eagler asked all residents to cooperate with the DPW and to check on neighbors in the event of a snow storm. He thanked the DPW Director, Sergio Panunzio, for having discarded Christmas Trees picked up quickly. He expressed his condolences to the Herrschaft family on the passing of Dorothy Herrschaft.

Councilman Kolodziej

Councilman Kolodziej asked for clarification regarding the working hours of the second prosecutor. He spoke about the upcoming snow storm and advised residents not to save shoveled spaces with buckets, lawn chairs, etc. He stated that he was pleased that an accounting assistant was put into to place in the Finance Department. Councilman Kolodziej congratulated Kevin McCarthy on his new position as Fire Chief and he expressed interest on the Fire Chief's plan to add a third ambulance. Councilman Kolodziej announced that Relay for Life will be holding their kickoff campaign at The Shannon Rose in Clifton on January 23, 2016 at noon. He also announced that the Clifton High School Softball Booster Club will be holding a beefsteak dinner on February 5, 2016 at the Clifton Boys and Girls Club and that Unico will be holding a scholarship breakfast at Applebees in Totowa on February 27, 2016.

Councilman Grabowski

Councilman Grabowski thanked Mr. Ray Korman of the Shralper's Union for his interest in aiding in the refurbishing of the Clifton skate park. He stated that on February 11, 2016 donations will be collected in the Senior Barn in the City Hall complex for the troops for Valentine's Day. Councilman Grabowski welcomed back Michael McLaughlin as a Special Law Enforcement Officer.

Councilman Hatala

Councilman Hatala expressed his condolences to the Herrschaft Family on the passing of Dorothy Herrschaft. He thanked the Shralper's Union members for their interest in wanting to help with the refurbishing of the Clifton skate park. He stated that the Economic Committee will supply a report of progress shortly. He advised that the Bond Committee will hold a meeting to discuss 2016 projects. He stated that the City of Clifton will be paying off a 2006 Bond which will, in turn, save the City approximately \$250,000.00 in interest. He said the Fire Committee meeting will be held to plan long term strategies concerning the Fire Department and adding a third ambulance. He asked the public to visit the Botany section of Clifton and to shop local. Councilman Hatala spoke about the upcoming predicted snowstorm and urged residents not to shovel snow back into the street. He related that a budget meeting will be held on Saturday, January 30, 2016 at 9:00am at the City Hall complex and encouraged City residents to attend.

Councilman Eagler left the dais.

A Motion was made by Councilman Hatala, seconded by Councilman Kolodziej and passed on roll call vote to appoint Hisham Masri as part-time Prosecutor.

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

Councilman Eagler returned to the dais.

Councilman Gibson

Councilman Gibson spoke about the parking and traffic problems on St. James Place. He stated that he visited the area on January 9, 2016 and called police regarding the traffic and parking problem. He said that approximately 16 summonses were issued. He expressed his sympathy to the Herrschaft family on the passing of Dorothy Herrschaft. Councilman Gibson congratulated the new Fire Chief, Kevin McCarthy and also all the new Firefighters recently sworn in. He apologized that he could not attend the Clifton High School Marching Band fundraiser due to family obligations. Councilman Gibson warned of the significant snow storm being predicted and asked all residents to cooperate with the DPW. He thanked the Passaic Count Freeholders for the funds allocated for the sports lighting at Surgent Park and thanked the Director of the DPW for the cleaning of the Urma Avenue Park.

Councilwoman Murphy

Councilwoman Murphy stated there will be a dinner and movie night at the Clifton Recreation Center on February 11, 2016 and a safety rally also at the Clifton Recreation Center on February 13, 2016. She spoke about a bowling program for girls 4 to 15 years of age being held at Garden Palace Bowling Lanes. She thanked the Shralper’s Union for their interest in the Clifton Skate Park. Councilwoman Murphy congratulated the new Fire Chief, Kevin McCarthy. She expressed concern to the City residents about the dangers of illegal apartments and asked the public to report any illegal dwellings in their neighborhoods. Councilwoman Murphy expressed her condolences to the Stubin family on the passing of Deborah Stubin. She stated that Relay for Life will be holding their kickoff at The Shannon Rose in Clifton on January 23, 2016 at noon.

Mayor Anzaldi

Mayor Anzaldi spoke about the dangers, enforcement and expense of illegal apartments and asked the public to report any illegal dwellings they encounter. He indicated that the City will be having a Housing Committee meeting to come up with ideas on how to stop illegal apartments. He also spoke about traffic at St. James Place by the Bank of America Building. Councilman, Peter Eagler interjected and asked City Manager, Dominick Villano, if he has ever spoken with Bank of America’s manager regarding the traffic issue. Mr. Villano stated that he did and suggested to Bank of America that they hire private traffic control.

RESOLUTIONS VOTED SEPERATELY

Mayor Anzaldi left the dais.

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

Item(s) #308, page 1/34
Items(s) #419, page 12/34

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

R031-16 Resolution to Approve Claims List Resolution for the January 19, 2016 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF JANUARY 19, 2016**

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

Current Fund	\$	4,662,713.14
Trust Escrow		
General Capital Fund	\$	2,713,916.48

January 19, 2016

Dog Trust	\$	19.99
Trust Other	\$	189,315.19
Community Development	\$	31,054.11
Grant Fund	\$	202,190.84
Reserve for Housing		
Tax Title Lien Redemption	\$	25,138.71
Unemployment Trust Fund		
Revolving Loan Fund		
Section 8 Public Housing	\$	222,564.03
Self Insurance	\$	1,139,010.42
Police Extra Duty	\$	146,662.50
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	55,120.14
Sewer Utility – Capital	\$	13,550.43
Library	\$	166,492.28
Developers Escrow	\$	14,507.67
TOTAL CLAIMS	\$	9,582,255.93

Mayor Anzaldi returned to the dais

RESOLUTIONS

On the group – Motion made by Councilman Eagler, seconded by Councilman Kolodziej and passed on roll call vote.

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

R031-16 Resolution to Approve Claims List Resolution for the January 19, 2016 City Council Meeting

RESOLUTION TO APPROVE CLAIMS TO BE PAID MEETING OF JANUARY 19, 2016

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

Current Fund	\$	4,662,713.14
Trust Escrow		
General Capital Fund	\$	2,713,916.48
Dog Trust	\$	19.99
Trust Other	\$	189,315.19
Community Development	\$	31,054.11
Grant Fund	\$	202,190.84
Reserve for Housing		
Tax Title Lien Redemption	\$	25,138.71
Unemployment Trust Fund		
Revolving Loan Fund		
Section 8 Public Housing	\$	222,564.03
Self Insurance	\$	1,139,010.42
Police Extra Duty	\$	146,662.50
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	55,120.14
Sewer Utility – Capital	\$	13,550.43
Library	\$	166,492.28

Developers Escrow	\$	14,507.67
TOTAL CLAIMS	\$	9,582,255.93

R032-16 Resolution Voiding Outstanding Checks

**RESOLUTION
VOIDING OUTSTANDING CHECKS**

WHEREAS, there exists outstanding checks in the Treasurer’s (Claims) Account of the City of Clifton; and

WHEREAS, there exists outstanding checks in the Payroll Account of the City of Clifton; and,

WHEREAS, said checks have been outstanding and can no longer be presented for payment (stale dated checks); and,

WHEREAS, the Finance Department mailed three requests on September 4, 2015, October 21, 2015, and November 30, 2015, as to the status of these checks, and has not heard back from the recipients of said checks; and,

WHEREAS, City wishes to clear these numerous outstanding checks on our bank reconciliation,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton, County of Passaic, State of New Jersey, that the outstanding checks listed below be and are hereby canceled:

<u>Check Number</u>	<u>Check Date</u>	<u>Amount</u>	<u>Payee</u>	
095009	05/08/2013	\$ 14.34	Cataline Basurco	
095086	05/08/2013	\$ 7.17	Ruth Gonzales	
095921	07/16/2013	\$ 54.95	Cablevision	
096824	09/05/2013	\$ 70.00	Guillermo Zambrano	
096861	09/18/2013	\$ 100.00	Anthony	Ceneri
098578	12/31/2013	\$ 30.00	Tiana Pimental	
098853	02/06/2014	\$ 40.00	Bradford Johnson	
099654	04/02/2014	\$ 856.24	Verizon Business	
100181	05/21/2014	\$ 115.00	EV Technology, LLC.	
101993	09/16/2014	\$ 100.00	Passaic County Fire Prevention	
103817	02/18/2015	\$ 60.00	Clifton Boys Basketball Booster Club	
026763	12/20/2013	\$1,585.72	Estate of Daniel Pellicer	
028397	05/09/2014	\$ 410.47	Estate of Daniel Pellicer	
Total Amount to Reissue:		<u>\$3,443.89</u>		

BE IT FURTHER RESOLVED, that the Finance Office be authorized to reissue payment if and when the Payees contacts the City of Clifton.

R033-16 Resolution Authorizing the Issuance of Change Order No. 1 - Tennis Court Rehabilitation Re-Bid at Albion Park, Holster Park, Main Memorial Park, Sperling Park and Surgent Park - Classic Turf Company, LLC

January 19, 2016

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1
TENNIS COURT REHABILITATION RE-BID AT ALBION PARK, HOLSTER
PARK, MAIN MEMORIAL PARK, SPERLING PARK AND SURGENT PARK
CLASSIC TURF COMPANY, LLC**

WHEREAS, the City of Clifton did adopt a Resolution awarding a contract to **CLASSIC TURF COMPANY, LLC** of WOODBURY, CONNECTICUT, for the performance of certain public work and the furnishing of material, labor and equipment for the **TENNIS COURT REHABILITATION RE-BID AT ALBION PARK, HOLSTER PARK, MAIN MEMORIAL PARK, SPERLING PARK AND SURGENT PARK**; 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 an amendment be made to the contract awarded to **CLASSIC TURF COMPANY, LLC**, on 8/18/15 original in the amount of

\$785,000.00 as authorized by Resolution #R430-15, 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 \$10,000.00 a 1.27% INCREASE bringing the contract total to \$795,000.00:

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.

R034-16 Resolution for Notice of Intent to Purchase Musco Sports Lighting Off of the
Keystone Purchasing Network

**RESOLUTION FOR NOTICE OF INTENT TO PURCHASE MUSCO SPORTS
LIGHTING OFF OF THE KEYSTONE PURCHASING NETWORK**

WHEREAS, the Recreation Department is in need of and desires to purchase Musco Sports Lighting for the renovation project at Surgent Park off of the Keystone Purchasing Network; and

WHEREAS, the City of Clifton is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, the City of Clifton is a member of the Keystone Purchasing Network; and

WHEREAS, information regarding the contract may be found on the Keystone Purchasing Network website at www.thekpn.org; and

WHEREAS, it is the intent of the City of Clifton to make a purchase contract award to Keystone Purchasing Network (KPN Contract Number: KPN-201302-01), 90 Lawton Lane, Milton, PA 17847 for the purchase of Musco Sports Lighting in the amount of \$59,500; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton authorize the City Clerk and/or Purchasing Agent to advertise the Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement.

R035-16 January 19, 2016
Resolution Authorizing Solicitation of Request for Proposals for Reverse 911
Emergency/Non-Emergency Notifications

**RESOLUTION AUTHORIZING SOLICITATION OF REQUEST FOR PROPOSALS
FOR REVERSE 911 EMERGENCY/NON-EMERGENCY NOTIFICATIONS**

WHEREAS, the City of Clifton requires Reverse 911 Emergency/non-emergency Notifications;
and

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that
authorization is hereby given for Request for Proposals for Reverse 911 Emergency/non-
emergency Notifications.

R036-16 Resolution Awarding Contract to Lerch, Vinci & Higgins,LLP for Municipal
Auditing Services for Fiscal Year Ending December 31, 2015

**RESOLUTION AWARDING CONTRACT TO LERCH, VINCI & HIGGINS, LLP FOR
MUNICIPAL AUDITING SERVICES FOR FISCAL YEAR ENDING
DECEMBER 31, 2015**

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, 2015; under the terms of the Federal Single Audit Act of 1984, at a fee not
to exceed \$66,300.00; and

WHEREAS, the cost associated with additional work as directed by the City will conform with
its proposal dated December 22, 2015 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, 17-17 Route 208, Fair Lawn, NJ 07410 in
accordance with its proposal dated December 22, 2015; 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:

January 19, 2016

R037-16 Resolution Awarding Contract for Computer Components to the Sole Bidder

**RESOLUTION AWARDING CONTRACT FOR COMPUTER
COMPONENTS TO THE SOLE BIDDER**

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

Precision Computer – \$157,030

NOW, THEREFORE, BE IT RESOLVED, that the contract for furnishing and delivering Computer Components to the various departments of the City of Clifton, *as needed*, is awarded to the sole bidder, Precision Computer of Fort Lee, 2415 Lemoine Avenue, Fort Lee, New Jersey at a total bid price not to exceed \$157,030.00. The contract shall be for 12 consecutive months with the City's option to renew for one two-year extension or two one-year extensions at the

same price, terms and conditions in accordance with bids received January 12, 2016, commencing with the adoption of the Resolution and the execution of said contract; and

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

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

R038-16 Resolution Authorizing Request for Proposals, By Way of Competitive Contracting, for Grant Consulting and Public Relation Services

**RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS, BY WAY OF
COMPETITIVE CONTRACTING, FOR GRANT CONSULTING AND PUBLIC
RELATION SERVICES**

WHEREAS, the City Clifton wishes to obtain Grant Consulting and Public Relation Services; and

WHEREAS, in accordance with N.J.S.A. 40A:11-4-1, local contracting units may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that authorization is hereby given to solicit Request for Proposals, by way of Competitive Contracting, for Grant Consulting and Public Relation Services.

R039-16 Resolutions - CEDAC/CBC Business Awards 2015 to 1081 Route 46 East Realty Corporation; Hunter Lang Holdings, LLC; Levin Properties, LP; Lynn Holdings, LLC; Majr Holdings, LLC; Neptune Travel

**RESOLUTION - CEDAC/CBC BUSINESS AWARDS 2015 TO 1081 ROUTE 46 EAST REALTY
CORPORATION; HUNTER LANG HOLDINGS, LLC; LEVIN PROPERTIES, LP; LYNN HOLDINGS,
LLC; MAJR HOLDINGS, LLC; NEPTUNE TRAVEL**

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

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

January 19, 2016

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

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

COMMERCIAL BEAUTIFICATION AWARD

1081 ROUTE 46 EAST REALTY CORPORATION

HUNTER LANG HOLDINGS, LLC

LEVIN PROPERTIES, LP

LYNN HOLDINGS, LLC

MAJR HOLDINGS, LLC

NEPTUNE TRAVELOFFICE BUILDING - 1081 ROUTE 46 EAST

INDUSTRIAL BUILDING - SCOTT TIRE

**EXERCISE FACILITY - COMMERCIAL BUILDING
1010 ROUTE 46 WEST**

**CS STUCCO CONTRACTOR - INDUSTRIAL BUILDING
105 INDUSTRIAL EAST**

**HEALING HANDS REHAB CENTER
61 LAKEVIEW AVE**

**NEPTUNE TRAVEL COMMERCIAL BUILDING
258 DAYTON AVENUE - #A**

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

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

R040-16 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 2017

**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 2017**

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

January 19, 2016

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 2017 in the amount of:

DEDR	\$39,478.00
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.

R041-16 Resolution Approving Developer Agreement Between the City of Clifton and Main Troast Properties, LLC

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND MAIN TROAST PROPERTIES, LLC

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and Main Troast Properties, LLC, the developer of Block 10.11, Lots 1, 2 and 5, 1378 Main Avenue, Clifton, New Jersey, is hereby authorized and approved; and

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

R042-16 Resolution Approving Developer Agreement Between the City of Clifton and PSE&G

RESOLUTION APPROVING DEVELOPER AGREEMENT BETWEEN THE CITY OF CLIFTON AND PSE&G

BE IT RESOLVED, that a Developer Agreement between the City of Clifton and PSE&G, the developer of Block 41.08, Lots 1 and 2, and Block 41.05, Lot 95, Mt. Prospect Avenue, VanVliet Court and 45 Runyon Road, Clifton, New Jersey, is hereby authorized and approved; and

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

R043-16 Resolution Authorizing Execution of Cancellations of Mortgage Between City of Clifton and Janet Karwan; and Peter and Antoinette Salerno (Clifton Home Improvement Program)

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATIONS OF MORTGAGE BETWEEN CITY OF CLIFTON AND JANET KARWAN; AND PETER AND ANTOINETTE SALERNO (CLIFTON HOME IMPROVEMENT PROGRAM)

WHEREAS, on August 28, 2009, in conjunction with a CHIP grant to Janet Karwan, a mortgage in the amount of \$9,960.00 was given by the City of Clifton for property situated at 28 Belrose Court, Clifton, New Jersey (Block 49.03, Lot 48); and

WHEREAS, on October 9, 2009, in conjunction with a CHIP grant to Peter and Antoinette Salerno, a mortgage in the amount of \$10,000.00 was given by the City of Clifton for property situated at 697 Allwood Road, Clifton, New Jersey (Block 67.08, Lot 6); and

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

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

R044-16 Resolution Declaring Alcoholic Beverage Plenary Retail Consumption Licenses Lapsed and No Longer in Existence (236 Delawanna Avenue, LLC and Jolanta Wojcik)

RESOLUTION DECLARING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES LAPSED AND NO LONGER IN EXISTENCE (236 DELAWANNA AVENUE, LLC AND JOLANTA WOJCIK)

WHEREAS, the following listed liquor licenses have lapsed due to the fact that the licensees have failed to timely renew or otherwise act for the license terms July 1, 2014 thru June 30, 2015; and July 1, 2015 thru June 30, 2016, and the NJ Division of Taxation has not issued the required tax clearances to allow the renewal of the licenses:

<u>License #</u>	<u>Holder of Record</u>
#1602-33-050-004	236 DELAWANNA AVENUE, LLC
#1602-33-118-003	JOLANTA WOJCIK

WHEREAS, the Commissioners of the Clifton Board of Alcoholic Beverage Control, after due consideration, have requested this Governing Body to declare said licenses void and invalid;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton hereby declare that the following Plenary Retail Consumption licenses have lapsed and cease to exist:

<u>License #</u>	<u>Holder of Record</u>
#1602-33-050-004	236 DELAWANNA AVENUE, LLC
#1602-33-118-003	JOLANTA WOJCIK

BE IT FURTHER RESOLVED that refunds of fees paid, if any, are to be processed by the City Clerk of the City of Clifton in accordance with law.

R045-16 Resolution Extending the Professional Engineering Services Contract Awarded to T & M Associates for Licensed Site Remediation Services at the DPW, Firehouse #3, Firehouse #6, City Hall and Safas Site at 2 Ackerman Ave for Year 2016

January 19, 2016

**RESOLUTION EXTENDING THE PROFESSIONAL ENGINEERING SERVICES
CONTRACT AWARDED TO T & M ASSOCIATES FOR LICENSED SITE
REMEDATION SERVICES AT THE DPW, FIREHOUSE #3, FIREHOUSE #6, CITY
HALL, AND SAFAS SITE AT 2 ACKERMAN AVE FOR YEAR 2016**

WHEREAS, in accordance with a mandate by the New Jersey Department of Environmental Protection (NJDEP), the City of Clifton, by resolution adopted June 19, 2012, appointed Rohan Tadas of T & M Associates as its Licensed Site Remediation Professional (LSRP) for five sites in the City requiring remediation; namely, the DPW, Firehouse #3, Firehouse #6, City Hall, and the Safas site at 2 Ackerman Avenue; and

WHEREAS, on August 21, 2012, the City of Clifton adopted a resolution awarding a professional engineering services contract to T & M Associates for licensed site remediation services at the five sites, which called for a fee not to exceed \$100,000, of which \$87,504.20 has been billed in 2012; and

WHEREAS, by resolutions, the Municipal Council extended the contract awarded to T & M Associates for the years 2013, 2014 and 2015; and.

WHEREAS, T & M Associates has been performing the services contracted for in a satisfactory manner, and the City Engineer recommends that the contract be extended for 2016; and

WHEREAS, upon request of the City Engineer, T & M Associates submitted a proposal to provide the additional services required and a breakdown of the costs allocated to each of the five sites, which costs total \$93,200.00; and

WHEREAS, the Municipal Council wishes to extend the contract with T & M Associates of Middletown, NJ, for the provision of said services for the year 2016, in accordance with its quotation, at an additional cost of \$93,200.00; and

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

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

WHEREAS, the value of the contract is determined to be not to exceed \$93,200.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that the professional engineering services contract awarded to T & M Associates of Middletown, NJ, for licensed site remediation professional services (LSRP) for the DPW Site, Firehouse #3, Firehouse #6, City Hall, and Safas Site at 2 Ackerman Avenue, is hereby extended for 2016, to include the additional services required, at a price not to exceed \$93,200.00; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an amendment extending the contract for 2016 in accordance with the submitted proposal of T & M Associates on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton; and

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

January 19, 2016

CITY OF CLIFTON

NOTICE OF EXTENSION OF CONTRACT AWARDED

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

Awarded to: T & M Associates, Middletown, NJ
Services: Licensed Site Remediation Professional Services
Project: DPW, Frhs #3, Frhs #6, City Hall & 2 Ackerman Ave
Cost: Not to Exceed \$93,200.00
Term: For Year 2016

R046-16 Resolution Authorizing Appointment of Michael McLaughlin as a Special Law Enforcement Officer (Class II) for the Year 2016

RESOLUTION AUTHORIZING APPOINTMENT OF MICHAEL McLAUGHLIN AS A SPECIAL LAW ENFORCEMENT OFFICER (CLASS II) FOR THE YEAR 2016

BE IT RESOLVED, that Michael McLaughlin be and he is hereby appointed as a Special Law Enforcement Officer (Class II) in and for the City of Clifton, to serve without bond for the year 2016.

R047-16 Resolution Proclaiming January 24-30, 2016 as Clifton School Choice Week in the City of Clifton

RESOLUTION COMMEMORATING THE CITY OF CLIFTON SCHOOL CHOICE WEEK

WHEREAS, all the children in the City of Clifton should have access to the highest-quality education possible; and

WHEREAS, the City of Clifton recognizes the important role that an effective education plays in preparing all students in the City of Clifton to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of the City of Clifton; and

WHEREAS, the City of Clifton is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, the City of Clifton has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic and State of New Jersey do hereby recognize January 24-30, 2016 as CITY OF CLIFTON SCHOOL CHOICE WEEK in the City of Clifton.

R048-16 Resolution of Congratulations Upon Retirement - Public Safety Telecommunicator/Supervisor Peter Van Eenennaam

January 19, 2016

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - PUBLIC SAFETY
TELECOMMUNICATOR/SUPERVISOR PETER VAN EENENNAAM**

WHEREAS, on January 1, 2016, Public Safety Telecommunicator/Supervisor Peter Van Eenennaam officially retired from his position with the Police Communications Division; and

WHEREAS, he was initially appointed on July 10, 1989 as a Communications Operator, and was subsequently elevated to the title of Public Safety Telecommunicator/Supervisor in the Police Communications Division; and

WHEREAS, his retirement concludes a twenty-six-year career in service to the City and its citizens; and

WHEREAS, this Governing Body wishes to acknowledge him publicly upon his retirement;

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

PETER VAN EENENNAAM

their thanks and appreciation for his long-time service to the City, and do further extend to him sincere best wishes for good health, peace and happiness in his retirement; and

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

R049-16 Resolution of Congratulations Upon 100th Birthday - John Mikula

**RESOLUTION OF CONGRATULATIONS UPON
100TH BIRTHDAY - JOHN MIKULA**

WHEREAS, John Mikula was born in Montana on January 16, 1916, and, at the age of 3, the family relocated to the City of Clifton, where he has been a resident since that time; and

WHEREAS, he was the sibling of four brothers, all of whom predeceased him, and two sisters, one of whom predeceased him and Betty, his one living sister; and he was predeceased by both his first wife, Irene, and his second wife, Lois;

WHEREAS, he served our country in the Army during World War II in the Pacific Theater, participated in many landings, and was wounded in Okinawa; and

WHEREAS, John was employed in the family business, Mikula Contracting, for many years, and is known as a quiet man who has led a quiet life, a great part of which includes his love of gardening and his “beloved garden”; and

WHEREAS, on January 16, 2016, John will attain the age of 100, one of life’s milestones reserved for very few, and this Governing Body wishes to publicly acknowledge this most important event in the life of a senior Clifton resident; and

WHEREAS, to mark the occasion, a celebration honoring him on this special day will be held on his birthday, January 16, 2016, at the Clifton residence, to be attended by the family and friends;

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all its citizens, do join with the family and friends of

JOHN MIKULA

January 19, 2016

in congratulating him on the occasion of his 100th Birthday, and do extend to him best wishes for good health, peace and happiness in all his future years; and

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

R050-16 Appoint New Members to the 100th Anniversary Committee

BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey, that the following residents be and are hereby appointed to the 100th Anniversary Committee to celebrate the City of Clifton’s 100th Anniversary in 2017:

Susan Polito
Daron Vasquez

R051-16 Resolution Authorizing Entry into Contract with Passaic County Department of Human Services and Accepting Grant for City of Clifton Senior Citizens Office - Information and Referral

RESOLUTION AUTHORIZING ENTRY INTO CONTRACT WITH PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND ACCEPTING GRANT FOR CITY OF CLIFTON SENIOR CITIZENS OFFICE – INFORMATION AND REFERRAL

WHEREAS, in order to serve its senior citizens as best as it possibly can, the City of Clifton is in need or providing information, assistance and benefits screen to that segment of the population from 2016-2108; and

WHEREAS, the County of Passaic Department of Human Services will grant the sum of \$25,750.00 per year to our Senior Citizens Office, the focus of which grant would be the City’s participation in a uniform information and assistance program, which would provide the needed services; and

WHEREAS, the funding is available through the Federal Older Americans Act;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council of the City of Clifton hereby authorize the entry into a contract with the Passaic County Department of Human Services as aforesaid, and accepts the \$25,750.00 annual grant for the senior citizens services; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized and directed to execute the contract and all other documents required to effectuate the receipt of the grant.

R052-16 Late - Resolution Awarding Contract for Emergency Medical Supplies to the Lowest Bidder

RESOLUTION AWARDING CONTRACT FOR EMERGENCY MEDICAL SUPPLIES TO THE LOWEST BIDDER

WHEREAS, bids for Emergency Medical Supplies were received and opened on December 22, 2015; and

- WHEREAS, the following vendors submitted a bid:
- 1. Moore Medical \$101,018.17
 - 2. V.E. Ralph & Son \$95,180.20

January 19, 2016

3. Henry Schein, Inc. \$198,972.29
4. Physio-Control \$ 8,614.74 (only bid on a few items)

WHEREAS, the Fire Chief recommends the award of contract to the lowest responsive and responsible bidder to V.E. Ralph & Son, Inc. with a total bid of \$95,180.20; and

WHEREAS, the contract for furnishing Emergency Medical Supplies to the City of Clifton's Fire Department, as needed, is for 12 consecutive months (with the City's option to renew for one two-year extension or two one-year extensions) commencing with the date of the awarding of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that said contract is hereby awarded to the lowest responsive and responsible bidder V.E. Ralph & Son, Inc., 320 Schuyler Avenue, Kearny, NJ 07032, in accordance with bids received December 22, 2015 in an amount not to exceed \$95,180.20; and

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

LICENSES

L- 1 George's Coffee Shop

RESOLUTION FOR PRELIMINARY APPROVAL

For: Przyborowska Malgorzata

T/A: George's Coffee Shop

ADDRESS: 227 Parker Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant/Milk – Continued Use

FORMERLY OR NEW: George's Coffee Shop

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.

L- 2 Aruba Lounge

RESOLUTION FOR PRELIMINARY APPROVAL

For: Duma Entertainment, LLC

T/A: Aruba Lounge

ADDRESS: 240 Dayton Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant – Continued Use

FORMERLY OR NEW: Utopia Lounge

ZONE: PD-1

PERMITTED: Yes

VARIANCE REQUIRED: No

January 19, 2016

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

L- 3 Kebab Platters

RESOLUTION FOR FINAL APPROVAL

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

1193 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 BBQ Zone

RESOLUTION FOR FINAL APPROVAL

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

849 Clifton Ave., Clifton, NJ 07013

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

L- 5 Galaxy Food Mart

RESOLUTION FOR FINAL APPROVAL

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

1193 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 BBQ Zone

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of RS36, LLC t/a Galaxy Food Mart for permission to conduct a caterer/grocery/milk-continued use use for a period ending January 31, 2016 on the premises known as:

128 Broad St., 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.

ADJOURNMENT

Upon motion made by Councilman Hatala, seconded by Councilwoman Murphy, and unanimously passed on roll call vote, the meeting was adjourned at 9:12 pm.

January 19, 2016

Respectfully Submitted,

Nancy Ferrigno
City Clerk

James Anzaldi, Mayor