

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF FEBRUARY 2, 2016**

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

8:00 P.M. CALL OF ROLL

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

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

Upon roll call, the following were noted present:

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

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

INVOCATION

Reverend Mike Weber – United Reformed Church

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Upon Motion made by Councilman Hatala, seconded by Councilman Eagler and passed on roll call vote, the Minutes of the Workshop, Executive Session and Regular Meeting of January 19, 2016 were approved.

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Frank Dara, Police Lieutenant, retired his position effective 01/01/2016.
- C-2 Cherie Avolio hired as Keyboarding Clerk 1 in the Department of Public Works effective 1/25/2016 at \$28,969.49 annually.
- C-3 Michael Spano, Police Officer, resigned his position effective 01/04/2016.
- C-4 Douglas Johnson hired as Administrative Analyst in the Fire Civilian Department at \$94,000.00 annually, effective 01/11/2016
- C-5 Albert Greco Interim Personnel Officer left his position effective 12/31/2015.
- C-6 Kevin McCarthy promoted to Fire Chief effective 01/01/2016 at \$184,199.00 annually.

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- C-7 Brett Blake promoted to Deputy Fire Chief effective 01/01/2016, monetary compensation to take effect on or about April 11, 2016.
- C-8 Daniel Collins promoted to Fire Captain effective 01/01/2016, monetary compensation to take effect on or about April 11, 2016.

COMMUNICATIONS – MEETING MINUTES

- C- 9 Minutes of Cable Advisory Committee of January 6, 2016
- C- 10 Minutes of Clifton Planning Board of December 10, 2015
- C- 11 Minutes of Passaic Valley Water Commission of December 16, 2015
- C- 12 Minutes of North Jersey District Water Supply of December 16, 2015
- C- 13 Minutes of Board of Adjustment Meeting of January 20, 2016
- C- 14 Minutes of Clifton Traffic Safety Council Meeting of January 21, 2016

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7274-16

O- 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)

B. Public Hearing on Ordinance 7274-16

The Mayor opened the floor to the public with regard to the Ordinance 7274-16

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 Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye.

C. Adoption of Ordinance 7275-16

O- 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)

D. Public Hearing on Ordinance 7275-16

The Mayor opened the floor to the public with regard to the Ordinance 7275-16

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 Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye.

E. Adoption of Ordinance 7276-16

O- 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)

F. Public Hearing on Ordinance 7276-16

The Mayor opened the floor to the public with regard to the Ordinance 7276-16

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 Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye.

G. Adoption of Ordinance 7277-16

O- 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)

H. Public Hearing on Ordinance 7277-16

The Mayor opened the floor to the public with regard to the Ordinance 7277-16

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 Eagler, Councilman Gibson, Councilman Grabowski, Councilman Hatala, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye.

I. Adoption of Ordinance 7278-16

O- 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)

J. Public Hearing on Ordinance 7278-16

The Mayor opened the floor to the public with regard to the Ordinance 7278-16

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

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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.

ORDINANCE - FIRST READING

A. Introduction of Ordinance 7279-16

An Ordinance to Amend, Revise & Supplement C. 77 of the Code of the City of Clifton, Entitled "Police Department" (Amends Sect 77-4 Powers & Duties of Chief of Police and Sect 77-11 Adoption of Revised Rules & Regulations)

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 16, 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

Nothing to Report

FLOOR TO MEMBERS OF THE PUBLIC

Raymond Robertello, 66 Woodlawn Avenue, asked when the road work on Woodlawn Avenue would be complete. Mr. Robertello also spoke about Coyotes in his yard. He urged the public to show more support for their community.

Ellen DeLosh, 547 Clifton Avenue, read an excerpt from a book titled, "Time for Truth". She also thanked the DPW for the great job they did clearing snow in the most recent snowstorm.

Joseph Sidor, 181 Highview Drive, referred to a newspaper article regarding sick days and vacation days for municipal workers. He also spoke about a television episode of the show COPS.

Ahmad Awawdeh, 52 McLean Road, thanked the DPW for a doing great job clearing snow from the most recent snow storm.

Jane Purdy, 6 Collura Lane, spoke regarding a number of traffic issues in the area of Bloomfield Avenue and Industrial East. She spoke regarding parking issues, no left turn signs, exits onto Bloomfield Avenue from Industrial East and exits onto Brighton Road

Councilman Eagler

Councilman Eagler thanked the DPW for a doing great job clearing snow from the most recent snow storm. He also commended the DPW Director on the recent report he compiled regarding citizens' complaints as a result of the most recent snow storm. Councilman Eagler thanked all residents who cooperated by moving cars and shoveling crosswalks. He noted that the light in the front of the City Hall Complex was not working. Councilman Eagler urged all members of the public to get involved in the upcoming Presidential Election. He discussed an article from the Office of Aging's Newsletter. Finally, Councilman Eagler made the public aware that the Senior Center will help with tax returns for senior citizens.

Councilman Kolodziej

Councilman Kolodziej thanked the DPW for doing a great job clearing snow from the most recent snow storm. He commended the DPW Director on the recent report he compiled regarding citizen complaints as a result of the snow storm and said he looked forward to more “out of the box” thinking by the DPW Director. Councilman Kolodziej announced that the High School Softball Booster Beefsteak will be held on Friday, February 5, 2016.

Councilman Grabowski

Councilman Grabowski thanked the DPW for a doing great job clearing snow from the most recent snow storm. He urged that all residents help neighbors to shovel out. He also asked that residents shovel crosswalks and around fire hydrants.

Councilman Hatala

Councilman Hatala thanked the DPW for doing a great job clearing snow from the most recent snow storm. He urged residents not to shovel snow back into the streets. Councilman Hatala complimented the Police and Fire Departments on the handling of emergencies during the recent snow storm. He advised that the Fire Committee and the Bond Advisory committee recently met. He also advised that the Economic Development Committee will meet on February 4, 2016. Councilman Hatala encouraged the public to visit the businesses of Botany Village. He also congratulated all Catholic Schools on the upcoming Catholic School Week.

Councilman Gibson

Councilman Gibson responded to a member of the public who spoke about Coyotes in his back yard. He responded that he will look into a solution. He thanked the DPW for doing a great job clearing snow from the most recent snow storm. Councilman Gibson urged residents to use driveways when it snows so plows can get through. He wished Annmarie Genneken a happy 50th Birthday. Councilman Gibson congratulated Police Lieutenant Frank Dara on his retirement.

Councilwoman Murphy

Councilwoman Murphy advised that the Recreation Committee met last week. She announced the following events:

A Bunny Bash will be held on March 26, 2016 from 9:30 am to 11:30 am.

Dinner and Movie Night will be held on February 11, 2016

Safety Rally will be held on February 13, 2016

Ice Cream Bingo will be held on March 6, 2016

Relay for Life will meet at Shannon Rose on February 6, 2016 at 12:00pm

Dinner Theater Group will present a Murder Mystery on February 26, 27 and 28, 2016

School 5 Tricky Tray will be held on February 5, 2016

Councilwoman Murphy congratulated the Recreation Department for the award they received from NJ Recreation and Parks Association. Councilwoman Murphy voiced her concerns regarding coyotes seen in the city. She urged all citizens to be aware of car tailpipes covered in snow which can cause carbon monoxide poisoning. She thanked the DPW for doing a great job clearing snow from the most recent snow storm. Councilwoman Murphy thanked the Reverend Mike Weber for his invocation.

Mayor Anzaldi

Mayor Anzaldi stated that the Housing Committee met on February 1, 2016. They discussed the problems that are caused by illegal housing and what actions can be taken to alleviate the problem. He thanked the DPW for doing a great job clearing snow from the most recent snow storm. Mayor Anzaldi suggested a program be put in place where a registry can be set up for young people who would like to shovel snow for profit.

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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) #419, page 4

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

R054-16 Resolution: Approve Claims List Resolution for the February 2, 2016 City Council Meeting

**Resolution: Approve Claims List Resolution for the February 2, 2016
City Council Meeting**

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

Current Fund	\$ 17,946,596.27
Trust Escrow	
General Capital Fund	\$ 80,566.87
Dog Trust	\$
Trust Other	\$ 115,009.60
Community Development	\$ 7,960.10
Grant Fund	\$ 20,756.40
Reserve for Housing	
Tax Title Lien Redemption	\$ 55,870.98
Unemployment Trust Fund	\$ 18,624.19
Revolving Loan Fund	
Section 8 Public Housing	\$
Self Insurance	\$ 1,749,999.16
Police Extra Duty	
COAH	\$ 300.00
Fire Dedicated Penalties	
Sewer Utility – Operating	\$ 161,425.19
Sewer Utility – Capital	\$ 51,979.25
Library	\$ 49,761.30
Developers Escrow	\$ 6,160.65
Worker Comp Trust	\$ 16,660.17
TOTAL CLAIMS	\$ 20,281,670.13

Mayor Anzaldi returned to the dais

R077-16 Resolution Authorizing Dance Hall License Renewals

RESOLUTION AUTHORIZING DANCE HALL LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Dance Hall License Renewals from various businesses in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Dance Hall Licenses to the licensees listed below be and is hereby granted.

BOGEY’S SPORTS PUB	103 VALLEY ROAD	CLIFTON, NJ 07013
COURTSIDE PUB	66 CENTER STREET	CLIFTON, NJ 07011
JOHNNY’S BAR & GRILL	110 ACKERMAN AVE	CLIFTON, NJ 07011
ITALIAN AMERICAN	282 PARKER AVENUE	CLIFTON, NJ 07011

A Motion was made by Councilman Kolodziej, seconded by Councilman Hatala, and passed on roll call vote to table this Resolution.

RESOLUTIONS

On the group

A Motion was 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.

R054-16 Resolution: Approve Claims List Resolution for the February 2, 2016 City Council Meeting

**Resolution: Approve Claims List Resolution for the February 2, 2016
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Resolved that all claims on the attached sheets are approved as reasonable and proper claims against the City of Clifton.

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Dog Trust	\$
Trust Other	\$ 115,009.60
Community Development	\$ 7,960.10
Grant Fund	\$ 20,756.40
Reserve for Housing	
Tax Title Lien Redemption	\$ 55,870.98
Unemployment Trust Fund	\$ 18,624.19
Revolving Loan Fund	
Section 8 Public Housing	\$
Self Insurance	\$ 1,749,999.16
Police Extra Duty	
COAH	\$ 300.00
Fire Dedicated Penalties	
Sewer Utility – Operating	\$ 161,425.19
Sewer Utility – Capital	\$ 51,979.25
Library	\$ 49,761.30
Developers Escrow	\$ 6,160.65
Worker Comp Trust	\$ 16,660.17
TOTAL CLAIMS	\$ 20,281,670.13

R055-16 Resolution for Budget Transfer in the 2015 Appropriation Reserves in

February 2, 2016

the Current Fund

**RESOLUTION FOR BUDGET TRANSFERS
2015 APPROPRIATION RESERVES
CURRENT FUND**

WHEREAS, transfers between appropriation reserves are permitted by N.J.S.A. 40A:4-59 during the first three (3) months of the next succeeding fiscal year; and

WHEREAS, certain 2015 appropriation reserves are expected to be insufficient to meet expenditure requirements for 2015 liabilities, and certain 2015 appropriation reserves have funds available to offset these expenditure requirements;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Clifton (not less than two-thirds of the full membership thereof affirmatively concurring (5)) that the transfers listed below, between 2015 appropriation reserves, be made.

Department	Account Number	Amount - In	Amount - Out
Electric and Gas	01-203-31-430-261	\$45,000.00	
Street Lighting	01-203-31-435-275	\$15,000.00	
Fuel – Diesel	01-203-31-447-322	\$60,000.00	

R056-16 Resolution Awarding 2016 Service Agreement with Vital Communications
for State MOD IV Data Processing Services

**RESOLUTION AWARDED 2016 SERVICE AGREEMENT WITH VITAL
COMMUNICATIONS FOR STATE MOD IV DATA PROCESSING SERVICES**

WHEREAS, the City's Service Agreement with Vital Communications, Inc. for State MOD IV Data Processing Services expired on December 31, 2015; and

WHEREAS, as per N.J.S.A. 40A:11-4 since said agreement is less than the City's bid threshold of \$40,000, bidding is not necessary; and

WHEREAS, as the Tax Assessor was unable to locate another vendor, soliciting of quotations is impracticable; and

WHEREAS, Vital Communications, Inc. has provided this service to the City in the past and is a "responsible" vendor; and

NOW, THEREFORE, BE IT RESOLVED, that the Service Agreement for State MOD IV Data Processing Services be awarded to Vital Communications, Inc., 900 South Broad Street, Trenton, NJ 08611 in an amount not to exceed \$14,183.10 for 2016; and

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

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

R057-16 Resolution Authorizing Permission to Solicit Bids for the Purchase and Delivery
of One (1) 40.0 Cubic Yard Hook Mounted Premix Heater (DPW)

**RESOLUTION AUTHORIZING PERMISSION TO SOLICIT BIDS FOR THE
PURCHASE AND DELIVERY OF ONE (1) 4.0 CUBIC YARD HOOK MOUNTED
PREMIX HEATER**

WHEREAS, the City of Clifton shall incur no expense exceeding \$12,000 except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and

WHEREAS, the Purchasing Agent has prepared Bid Specifications in anticipation of public bidding for same and finds same to be acceptable for public bidding; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders herein included and to receive public bids for the goods described therein:

BE IT FURTHER RESOLVED, that the following Notice to Bidders be published once in a legal newspaper of the City of Clifton not less than ten full days prior to the date fixed for the receipt of bids, and that revisions, if necessary, be published and made available by written notice sent certified mail no later than seven days, Saturdays, Sundays, and holidays excepted, prior to the date for acceptance of bids to any person who has submitted a bid or has received a bid package.

CITY OF CLIFTON - NOTICE TO BIDDERS

Sealed identified bids endorsed "Purchase and Delivery of One (1) 4.0 Cubic Yard Hook Mounted Premix Heater" will be received and publicly opened by the Purchasing Agent on February 23, 2016 at 11:00 a.m. prevailing time, City Hall Conference Room 101(first floor), located at 900 Clifton Ave., Clifton, NJ 07013.

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

R058-16 Amended Resolution to Purchase Two (2) 2016 Ford Expeditions for the Construction Code Office Off the Morris County Cooperative Pricing Council Pursuant to N.J.S.A. 40A:11-12a

AMENDED RESOLUTION TO PURCHASE TWO (2) 2016 FORD EXPEDITION FOR THE CONSTRUCTION CODE OFFICE OFF THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, at the December 15, 2015 Council meeting, Resolution No. R639-15 was adopted for the purchase of two (2) 2016 Ford Expeditions for the Construction Department off of the Morris County Co-Operative Contract No. 15-C for a total cost of \$36,202.50 per vehicle; and

WHEREAS, subsequently, the Purchasing Agent was notified by the Dealer that the 2016 Ford Expeditions are equipped with a backup camera as a standard feature, and as such, the Dealer recommends adding the Fleet Convenience Package which includes the Reverse Sensing System for an additional cost of \$375.25 per vehicle for a total cost of \$36,577.75 per vehicle; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase of two (2) 2016 Ford Expeditions with the Fleet Convenience Package in the amount of \$36,577.75 per vehicle; total cost of \$73,155.50, from Beyer Ford, 170 Ridgedale Avenue, Morristown,

R059-16 Resolution Authorizing Permission to Bid for Lexington Avenue Sewer Replacement - Bergen Avenue to Piaget Avenue (Engineering)

February 2, 2016

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
LEXINGTON AVENUE SEWER REPLACEMENT –
BERGEN AVENUE TO PIAGET AVENUE (ENGINEERING)**

WHEREAS, the City of Clifton shall incur no expense exceeding \$12,000, except where either authorized by law or waived by the Municipal Council up to the State of New Jersey bid threshold; and

WHEREAS, the Acting City Engineer requests permission to solicit bids for the construction of Lexington Avenue Sewer Replacement estimated to cost in excess of \$12,000 without waiver; and

WHEREAS, the Acting City Engineer of the City of Clifton has prepared Bid Specifications for said project in anticipation of the public bidding for same and finds same to be acceptable for public bidding; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton that the City Clerk and/or Purchasing Agent is authorized to advertise the Notice to Bidders herein included and to receive public bids as described therein:

BE IT FURTHER RESOLVED, that the following Notice to Bidders be published once in a legal newspaper of the City of Clifton not less than ten full days prior to the date fixed for the receipt of bids, and that revisions, if necessary, be published and made available by written notice sent certified mail, certified fax, or delivery service that provides certification of delivery to the sender no later than seven days, Saturdays, Sundays, and holidays excepted, prior to the date for acceptance of bids to any person who has submitted a bid or has received a bid package.

CITY OF CLIFTON - NOTICE TO BIDDERS

Notice is Hereby Given that sealed bids endorsed “Lexington Avenue Sewer Replacement – Bergen Avenue to Piaget Avenue” will be received and publicly opened by the Purchasing Agent of the City of Clifton, on February 23, 2016 at 10:30 a. m. prevailing time, in City Hall Conference Room 101 (First Floor), located at 900 Clifton Ave, Clifton, New Jersey 07013. The City of Clifton is prohibited from receiving bids on Mondays or any day directly following a State or Federal holiday, according to N.J.S.A. 40A:11-4(a) and 40A:11-23 a and b.

Drawings, Plans, and Specifications may be obtained at the Engineering Department (First Floor), 900 Clifton Ave, Clifton, New Jersey 07013 during normal business hours by first contacting the Engineering Department at 973-470-5793 to make arrangements to pick up a bid specification packet upon a non-refundable fee of \$50.00. Payment must be provided upon obtaining said specifications in person. Checks shall be made payable to: City of Clifton.

Required bidder information can be found in the specification documents. Bidders shall comply with the requirements of the Equal Employment Opportunity/Affirmative Action as specified in N.J.S.A. 10:5-31 and N.J.A.C. 17:27 et seq.

R060-16 Resolution to Purchase Municipality Cloud-Based Municipal Software Off of the NJ State Purchasing Program Pursuant to N.J.S.A. 40A:11-12a

**RESOLUTION TO PURCHASE MUNICIPALITY CLOUD-BASED MUNICIPAL
SOFTWARE OFF OF THE NEW JERSEY STATE PURCHASING PROGRAM
PURSUANT TO N.J.S.A. 40A:11-12a**

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

WHEREAS, quotes were solicited from five (5) NJ State Contract vendors for the purchase of Municipality, Cloud-Based Municipal Software. This software will assist in automating several of the City’s departments and provide more seamless integration and communication between departments, ultimately providing a clearer overall picture of the municipality and status of items; and

WHEREAS, the following two (2) NJ State Contract vendors responded:

- | | | |
|----------|--------------|-----------------------------|
| 1. SHI | \$108,665.00 | (NJ State Contract #A89851) |
| 2. PCM-G | \$108,762.88 | (NJ State Contract #A89854) |

WHEREAS, the Mayor and Municipal Council do hereby approve and authorize the aforementioned purchase from the NJ State Contract vendor that submitted the lowest quote, SHI; and

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

BE IT RESOLVED, that SHI, 290 Davidson Avenue, Somerset, NJ 08873 is hereby awarded a contract for the purchase of Municipality Cloud-Based Municipal Software by the City of Clifton in the amount of \$128,165 (\$108,665.00 plus \$19,500) off of NJ State Contract # A89851; and

BE IT FURTHER RESOLVED, that the Annual Maintenance, Support and Hosting fees will be broken down as follows:

- | | | |
|----|---------------------------------|-------------|
| 1. | Municipality 5 | \$16,800 |
| 2. | Municipality Mobile** | \$ 200/user |
| 3. | Municipality Connect | \$ 1,600 |
| 4. | Municipality Advanced Reporting | \$ 900 |

Total Maintenance per/year based on only one (1) mobile user \$19,500

**Note: Municipality Mobile Application, Annual Maintenance, Support and Hosting fee is charged on a per user basis (\$200/user/year). Additional Mobile uses will increase this annual fee by \$200 per user per year.

After the first five years of service, the Annual Maintenance, Support and Hosting fees are subject to a 3% annual increase; 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 that no services and/or goods shall commence prior to issuance of a Purchase Order by the Finance Department.

R061-16 Resolution Appointing Second Municipal Prosecutor for the City of Clifton

**RESOLUTION APPOINTING SECOND MUNICIPAL PROSECUTOR FOR THE CITY
OF CLIFTON**

BE IT RESOLVED, that Hisham I. Masri, Esq. is hereby appointed as Second Municipal Prosecutor of the City of Clifton, in accordance with N.J.S.A. 2B:25-4, effective February 2, 2016.

February 2, 2016

R062-16 Resolution Amending Title of Municipal Prosecutor to Chief Municipal Prosecutor

RESOLUTION AMENDING TITLE OF MUNICIPAL PROSECUTOR TO CHIEF MUNICIPAL PROSECUTOR

WHEREAS, Daniel Brown was appointed as Municipal Prosecutor of the City of Clifton by Resolution No. R396-15, adopted by the Municipal Council on July 21, 2015; and

WHEREAS, due to the appointment of a second Municipal Prosecutor, it is necessary to change the title of Municipal Prosecutor to Chief Municipal Prosecutor;

NOW, THEREFORE, BE IT RESOLVED, that the title of Municipal Prosecutor is hereby amended to Chief Municipal Prosecutor.

R063-16 Resolution Authorizing Execution of Subordination Agreement Between City of Clifton and Columbia Bank, Its Successors and/or Assigns, as Their Interests May Appear (Giuseppe Mosca)

RESOLUTION AUTHORIZING EXECUTION OF SUBORDINATION AGREEMENT BETWEEN CITY OF CLIFTON AND COLUMBIA BANK, ITS SUCCESSORS AND/OR ASSIGNS, AS THEIR INTEREST MAY APPEAR (GIUSEPPE MOSCA)

WHEREAS, in conjunction with a Clifton Housing Improvement Program (CHIP) grant to Giuseppe Mosca, a mortgage loan dated December 23, 2011, recorded November 21, 2012, in the amount of \$10,000.00 was given by the City of Clifton for property situated at Block 18.17, Lot 4, 251 Union Avenue, Clifton, New Jersey; and

WHEREAS, the said Giuseppe Mosca has requested that the City of Clifton subordinate this mortgage to a mortgage given by Columbia Bank, its successors and/or assigns, as their interest may appear, to Giuseppe Mosca; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Municipal Council of the City of Clifton, that the Mayor and City Clerk be and they are hereby authorized to execute a Subordination Agreement as set forth above, in a form satisfactory to the Law Department.

R064-16 Resolution Awarding Third Extension of Professional Engineering Services Contract to First Environment for Additional Environmental Services in Connection with Nash Park, Phase II Sports Lighting & Parking Lot Project

RESOLUTION AWARDING THIRD EXTENSION OF PROFESSIONAL ENGINEERING SERVICES CONTRACT TO FIRST ENVIRONMENT FOR ADDITIONAL ENVIRONMENTAL SERVICES IN CONNECTION WITH NASH PARK, PHASE II SPORTS LIGHTING & PARKING LOT PROJECT

WHEREAS, on April 1, 2014, a resolution was adopted awarding a professional services contract to First Environment for furnishing environmental services on the Nash Park, Phase II Sports Lighting & Parking Lot Project, for a fee of \$12,964.20; and

WHEREAS, on June 17, 2014 and October 21, 2014, the Municipal Council authorized extending said contract to include additional services required, for a total additional cost of \$27,847.50, bringing the total cost of the contract to \$40,811.70; and

WHEREAS, pursuant to a memorandum from City Engineer Michael J. Lardner to City Manager Dominick Villano, dated December 15, 2015, additional services were required to complete this project, and First Environment provided a quotation, dated November 30, 2015, for an additional fee of \$1,800.00 to provide such additional services; 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.;

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

WHEREAS, the total value of the contract to date is determined to be \$42,611.70, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that a third extension of the professional services contract for environmental services in connection with the Nash Park, Phase II Sports Lighting & Parking Lot project is hereby awarded to FIRST ENVIRONMENT of Boonton, NJ, in accordance with its proposal dated November 30, 2015, for an additional cost of \$1,800.00; 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.

R065-16 Resolution Authorizing James J. Yellen to Provide Professional Engineering Services for the City of Clifton for Licensed Professional Land Surveyor Services and Sanitary Sewer Collection Operator C-4 for Period from January 1, 2016 through December 31, 2016

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, 2016 THROUGH DECEMBER 31, 2016

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, 2016, on a temporary, as-needed basis, at a monthly fee of \$500.00, not to exceed \$6,000.00 in total.

R066-16 Resolution Appointing Raymond Edel as a Member of the Beautification Committee

**RESOLUTION FOR APPOINTMENT TO
CITY OF CLIFTON
BEAUTIFICATION COMMITTEE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Raymond Edel is hereby appointed as a Member of the Beautification Committee commencing on January 1, 2016 through 12/31/18.

February 2, 2016

R067-16 Resolution Appointing Frances Kobernick as an Alternate Member of the
Beautification Committee

**CITY OF CLIFTON
RESOLUTION FOR APPOINTMENT TO
BEAUTIFICATION COMMITTEE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Frances Kobernick is hereby appointed as an Alternate Member of the Beautification Committee commencing on January 1, 2016 through 12/31/18.

R068-16 Resolution Appointing Bobby Cardillo as Alternate #2 of the Advisory Board of
Recreation

**CITY OF CLIFTON
RESOLUTION FOR APPOINTMENT TO
ADVISORY BOARD OF RECREATION**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Bobby Cardillo is hereby appointed as Alternate #2 of the Advisory Board of Recreation commencing on January 1, 2016 through 12/31/18.

R069-16 Resolution Appointing Jennifer Algieri as Alternate #3 of the Advisory Board of
Recreation

**CITY OF CLIFTON
RESOLUTION FOR APPOINTMENT TO
ADVISORY BOARD OF RECREATION**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Jennifer Algieri is hereby appointed as Alternate #3 of the Advisory Board of Recreation commencing on January 1, 2016 through 12/31/18.

R070-16 Resolution Authorizing Pawn Shop License Renewal

RESOLUTION AUTHORIZING PAWN SHOP LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Pawn Shop License Renewal from A Dawn Shop, 167 Lakeview Ave., Clifton, New Jersey; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of an Animal Shelter License to Pawn Shop License Renewal from A Dawn Shop, 167 Lakeview Ave., Clifton New Jersey is hereby granted.

R071-16 Resolution Authorizing Animal Shelter & Pound License Renewal

**CITY OF CLIFTON
RESOLUTION AUTHORIZING ANIMAL SHELTER & POUND LICENSE
RENEWALS**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of an Animal Shelter License to Clifton Animal Shelter, 900 Clifton Ave., Clifton New Jersey is hereby granted.

R072-16 Resolution Authorizing Junk Peddler License Renewal

RESOLUTION AUTHORIZING JUNK PEDDLER LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Junk Peddler License Renewal from 29 Creekview Rd., Kunkletown, Pa 18058; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of a Junk Peddler License to 29 Creekview Rd., Kunkletown, Pa 18058 is hereby granted.

R073-16 Resolution Authorizing Helicopter Landing License Renewal

RESOLUTION AUTHORIZING HELICOPTER LANDING LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Helicopter Landing License Renewals from various businesses in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Helicopter Landing Licenses to the licensees listed below be and is hereby granted.

HOFFMANN-LAROCHE INC	340 KINGSLAND ST.	NUTLEY, NJ 07110
SUBURBAN HELISTOP	P.O. Box 699	TOTOWA, NJ 07511

February 2, 2016

R074-16 Resolution Authorizing Renting and Leasing of Vehicles License Renewals

RESOLUTION AUTHORIZING RENTING AND LEASING OF VEHICLES LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Renting and Leasing of Vehicles License Renewals from various businesses in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Renting and Leasing of Vehicles Licenses to the licensees listed below be and is hereby granted.

GENSINGER MOTORS - 842 VALLEY ROAD - CLIFTON, NJ 07013

PASSAIC CLIFTON DRIVE-UR-SELF SYSTEM - 593 BROAD STREET - CLIFTON, NJ 07013

R075-16 Resolution Authorizing Pet Shop License Renewals

RESOLUTION AUTHORIZING PET SHOP LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Pet Shop License Renewals from various businesses in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Pet Shop Licenses to the licensees listed below be and is hereby granted.

ABSOLUTELY FISH, INC 1080 ROUTE 46 WEST CLIFTON, NJ 07013

ALLWOOD PET CENTER 656 ALLWOOD ROAD CLIFTON, NJ 07012

PETCO ANIMAL SUPPLIES 780 RT 3 WEST CLIFTON, NJ 07012

LISA’S DOGGY DAY CARE 220 MAIN AVE CLIFTON, NJ 07014

R076-16 Resolution Authorizing Vending License Renewals

RESOLUTION AUTHORIZING VENDING LICENSE RENEWALS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for renewal of Vending Licenses to all licensees listed below be and is hereby granted.

ACME MARKETS #7946	P.O. BOX 20	BOISE, ID 83726
ATLANTIC VENDING	21 CHERRY ST.	CLIFTON, NJ 07014
ATHENIA MASON SUPPLY	70 ROSALIE AVE	CLIFTON, NJ 07011
BREAKERS BILLIARDS	1142 RT 46 WEST	CLIFTON, NJ 07013
COCA COLA REFRESHMENTS	521 LK. KATHY DR	BRANDON, FL
CORRADO’S FAMILY AFFAIR	1578 MAIN AVE	CLIFTON, NJ 07011
COSTCO WHOLESALE	999 LAKE DRIVE	ISSAQUAH, WA
CRYSTEK COMPOSITE LLC	125 CLIFTON BLVD	CLIFTON, NJ
CULINARY VENTURES INC	1835 BURNET AVE	UNION, NJ 07083
ECOATM	10515 VISTA SORRENTO PKY	SAN DIEGO, CA
FETTE FORD MOTORS	1137 RT 46	CLIFTON, NJ 07013
GARDEN PALACE LANES	42 LAKEVIEW AVE	CLIFTON, NJ 07011
GIANT VENDING	19 JESSICA WAY	WAYNE, NJ 07470
LORONO SERVICE	442 THIRD AVE	LYNDHURST, NJ
NTL ENTERTAINMENT NTWK	325 INTERLOCKEN PKWY	BROOMFIELD, CO
PLOCHS GARDEN CENTER	1172 BROAD ST	CLIFTON, NJ
REDBOX AUTOMATED	1 TOWER LANE	OAKBROOK TER, IL
REMADO CORP	300 RT 3 WEST	CLIFTON, NJ 07011
RUSHEN SERVICE INC.	534 RT 3 WEST	CLIFTON, NJ
THIRST QUENCHERS	23 ROBERT STREET	NUTLEY, NJ 07110
US GAS	610 CLIFTON AVE	CLIFTON, NJ 07011
WO-PE-NE ARCHERS	39 HARDING AVE	CLIFTON, NJ 07011

R078-16 Resolution Authorizing Florist License Renewals

RESOLUTION AUTHORIZING FLORIST LICENSE RENEWALS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Florist Licenses to the licensees listed below be and is hereby granted.

ALLWOOD FLORIST	652 ALLWOOD ROAD	CLIFTON, NJ 07012
BARTLETT GREENHOUSE	814 GROVE ST	CLIFTON, NJ 07013
CORRADO’S FAMILY AFFAIR	1578 MAIN AVE	CLIFTON, NJ 07011
CORRADO’S GARDEN CTR	600 GETTY AVE	CLIFTON, NJ
COSTCO WHOLESALE CORP	999 LAKE DRIVE	ISSAQUAH, WA 98027
DAYS GONE BY FLORIST	1382 CLIFTON AVE	CLIFTON, NJ 07012
DREAM GARDEN, INC.	633 VAN HOUTEN AVE	CLIFTON, NJ 07013
MARYCEL’S FLOWERS	1080 MAIN AVE	CLIFTON, NJ 07011
RICHFIELD FARMS	1139 VAN HOUTEN AVE	CLIFTON, NJ 07013
SCHNEIDER’S FLOWERS	879 CLIFTON AVENUE	CLIFTON, NJ 0701
ST. GEORGE FLORIST	759 VAN HOUTEN AVE	CLIFTON, NJ 07013

February 2, 2016

STOP & SHOP #813	1385 HANCOCK STREET	QUINCY, MA 02169
STOP & SHOP #2802	1385 HANCOCK STREET	QUINCY, MA 02169
TARGET	1000 NICOLLET MALL	MINNEAPOLIS, MN 55403
THE HOME DEPOT	2200 CABOT DRIVE	LISLE, IL 60532
TRANS FLORIST	1237 MAIN AVENUE	CLIFTON, NJ 07011
WHEELS	1214 VAN HOUTEN AVE	CLIFTON, NJ 07013

R079-16 Resolution Authorizing Bowling Alley License Renewal

RESOLUTION AUTHORIZING BOWLING ALLEY LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Bowling Alley License Renewal from Garden Palace, 42 Lakeview Avenue in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of a Bowling Alley License to Garden Palace be and is hereby granted.

R080-16 Resolution Authorizing Clothing Donation Bin License Renewal

RESOLUTION AUTHORIZING CLOTHING DONATION BIN LICENSE RENEWAL

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a Clothing Donation Bin renewal application from Embrace Relief Foundation, 545 Interstate Pl., Carlstadt and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of a Clothing Donation Bin License from Embrace Relief Foundation, 545 Interstate Pl., Carlstadt be and is hereby granted.

Approved Location:
95 Main Avenue Clifton, NJ 07014(1) Bin

R081-16 Resolution Authorizing Games of Skill Distributor License Renewals

RESOLUTION AUTHORIZING GAMES OF SKILL DISTRIBUTOR LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Distributor License Renewals from various businesses in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Games of Skill Distributor Licenses to the licensees listed below be and is hereby granted.

DOUBLE E VENDING	334 TOTOWA ROAD	TOTOWA, NJ 07512
EL CHICANO	108 CENTER STREET	CLIFTON, NJ 07011
MCGEE AMUSEMENTS INC.	701 GRAND AVENUE	RIDGEFIELD, NJ 07659
MILLENIUM AMUSEMENTS	44 EAST RAIL WAY AVE	PATERSON, NJ 07503
NAMC ENT.	712 NORTH CENTRAL AVE	WOODDALE, IL 60191
PETRIN VENDING	18 LINDSLEY AVE.	WEST ORANGE, NJ 07052
WAYNE VENDING CORP.	1107 Rt 23 SOUTH	WAYNE, NJ 07470

R082-16 Resolution Authorizing Games of Skill Operator License Renewals

RESOLUTION AUTHORIZING GAMES OF SKILL OPERATOR LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Games of Skill Operator License Renewals from various businesses in the City of Clifton; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of Games of Skill Operator Licenses to the licensees listed below be and is hereby granted.

ALEXUS STEAKHOUSE	955 VALLEY ROAD	CLIFTON, NJ 07013
BOGEYS SPORTS PUB	103 VALLEY ROAD	CLIFTON, NJ 07013
BREAKERS BILLIARDS	142 RT. 46	CLIFTON, NJ 07013
BURGER KING-3826	461 PIAGET AVENUE	CLIFTON, NJ 07011
CLIF TAVERN	605 CLIFTON AVENUE	CLIFTON, NJ 07011
COURTSIDE PUB	66 CENTER STREET	CLIFTON, NJ 07011
DILLINGERS PUB	349 HAZEL STREET	CLIFTON, NJ 07011
DINGO’S DEN	615 VAN HOUTEN AVE	CLIFTON, NJ 07013
EL DORADO	255 PARKER AVENUE	CLIFTON, NJ 07011
HECTOR’S SPORTS BAR	85 CENTER STREET	CLIFTON, NJ 07011
HEART OF ATHINEA	25 GRUMWALD ST	CLIFTON, NJ 07013
J ALDOS BAR	40 HIGHLAND AVENUE	CLIFTON, NJ 07011
PARKER INN	283 PARKER AVENUE	CLIFTON, NJ 07011
PORTUGESE TAVERN	507 CROOKS AVENUE	CLIFTON, NJ 07011
PUB 46	1081 ROUTE 46	CLIFTON, NJ 07013
RED ROBIN	265 ROUTE 3 EAST	CLIFTON, NJ 07014
ROSSI TAVERN	254 DAYTON AVENUE	CLIFTON, NJ 07011
RUTTS HUTT	417 RIVER ROAD	CLIFTON, NJ 07014
SHARKY’S WINGS	545 HIGHLAND AVE	CLIFTON, NJ 07011
SPORT BAR & GRILL	593 VAN HOUTEN AVE	CLIFTON, NJ 07013
THE GRAND SALOON	940 VAN HOUTEN AVE	CLIFTON, NJ 07013
THE ROCK BAR & GRILL	414 MAIN AVENUE	CLIFTON, NJ 07012

R083-16 Resolution Authorizing Theater License Renewal

February 2, 2016

RESOLUTION AUTHORIZING THEATER LICENSE RENEWAL

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for renewal of Theater License to Theater License Renewal from AMC Theaters, One AMC Way, 11500 Ash Street, Leawood, KS 66211 be and is hereby granted.

Location: 405 Route 3, Clifton NJ 07014

R084-16 Resolution Authorizing New and Used Car Lot License Renewals

RESOLUTION AUTHORIZING NEW AND USED CAR LOT LICENSE RENEWALS

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, and State of New Jersey that approval for the renewal of New and Used Car Lot Licenses to the licensees listed below be and is hereby granted.

B&M AUTO MALL INC.	543 HAZEL STREET	CLIFTON, NJ 07011
CLIFTON COLFAX AUTO	800 CLIFTON AVE	CLIFTON, NJ 07013
EGATZ AUTO SALES	44 CEDAR CLIFF DR	WAYNE, NJ 07470
FETTE FORD	1137 RT 46	CLIFTON, NJ 07013
GARDEN STATE HONDA	225 RIVER ROAD	PASSAIC, NJ 07055
GENSINGER MOTORS	842 VALLEY ROAD	CLIFTON, NJ 07013
KEN MOONEY SERVICE	817 CLIFTON AVE	CLIFTON, NJ 07013
KMG AUTO BODY	58 FRANKLIN AVE	CLIFTON, NJ 07011
LAKEVIEW SERVICE CTR	316 LAKEVIEW AVE	CLIFTON, NJ 07011
LEXINGTON AUTO CLUB	490 LEXINGTON AVE	CLIFTON, NJ 07011
MAIN COLLISION CTR	995 MAIN AVE	CLIFTON, NJ 07011
NASH PARK AUTO	630 LEXINGTON AVE	CLIFTON, NJ 07011

R085-16 Resolution Authorizing Billiards License Renewal

RESOLUTION AUTHORIZING BILLIARD ROOM LICENSE RENEWALS

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of Billiard Room License Renewals from various businesses in the City of Clifton; and

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

2003 CHEVY PICKUP	1GCCS14H038151536
1984 JAGUAR XJ6	SAJAV1340EC387229

February 2, 2016

R088-16 Resolution of Congratulations on 60th Wedding Anniversary - Michal & Olga Padko

**RESOLUTION OF CONGRATULATIONS ON 60TH WEDDING ANNIVERSARY
MICHAL AND OLGA PADKO**

WHEREAS, on February 4, 1956, Michal and Olga Padko were joined in Holy Matrimony in Ukraine; and

WHEREAS, the couple left their homeland in 1962 and came to the United States, taking up residence in Passaic; thereafter purchasing a home in the Botany Village Section of Clifton; and subsequently settling in their present home in the Montclair Heights section of Clifton in the mid-1970s, where they have been residents and dedicated citizens of the City of Clifton all these years; and

WHEREAS, this sixty-year union has been blessed by the births of their four sons: Darius, Arthur, Jerry and Orest, and they are the proud grandparents of five grandchildren: Lauren, Holly, Adrian, Tanya and Tamara; and

WHEREAS, Michal and Olga are active parishioners of St. Nicholas Ukrainian Catholic Church, and the church plays a very big role in their lives; and

WHEREAS, Michal retired from Servometer Corp. in Cedar Grove, and Olga retired from Hoffmann-LaRoche in Nutley, both after many years of service; and

WHEREAS, on February 4, 2016, the Padkos will attain their 60th Wedding Anniversary, and to mark the occasion, the family will attend mass on Sunday, February 7, 2016, at St. Nicholas Ukrainian Catholic Church, followed by a celebration to be attended by the immediate family;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton do hereby join with the family and many friends of

MICHAL & OLGA PADKO

in recognizing this important milestone in their married lives; do extend to each of them sincere congratulations on the occasion of their 60th Wedding Anniversary; and do further wish them many more years together, punctuated with good health, peace and happiness; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to Mr. & Mrs. Michal Padko.

R089-16 Resolution of Congratulations Upon Retirement - Police Lieutenant Frank Dara III (R059)

**RESOLUTION OF CONGRATULATIONS UPON RETIREMENT - POLICE
LIEUTENANT FRANK DARA III**

WHEREAS, on January 1, 2016, Police Lieutenant Frank Dara III officially retired from his position with the Clifton Police Department; and

WHEREAS, he was appointed as a Police Officer on April 15, 1986, and was subsequently promoted to the rank of Lieutenant, serving as the Department's Training Officer for many years; and

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

WHEREAS, he has been a credit to the City of Clifton and its Police Department during all this time, having always displayed an attitude of loyalty, diligence and dedication to duty; and

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

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

**Police Lieutenant
FRANK DARA III**

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

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

L- 1 Clifton Convenience Store

RESOLUTION FOR PRELIMINARY APPROVAL

For: KPS CONVENIENCE STORE, LLC T/A: CLIFTON
CONVENIENCE STORE

ADDRESS: 515 CLIFTON AVE., CLIFTON, NJ

TYPE OF FOR ESTABLISHMENT INTENDED:
CATERER/GROCERY/MILK-CONTINUED USE

FORMERLY OR NEW: CLIFTON CONVENIENCE STORE

ZONE: B-B

PERMITTED: YES

VARIANCE REQUIRED: NO

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

L- 2 Clifton Wings, LLC

RESOLUTION FOR PRELIMINARY APPROVAL

For: CLIFTON WINGS, LLC T/A: WINGS STOP

ADDRESS: 1578 MAIN AVE., CLIFTON, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: RESTAURANT-
CONTINUED USE

FORMERLY OR NEW: LIQUOR STORE

February 2, 2016

ZONE: B-C

PERMITTED: YES

VARIANCE REQUIRED: NO

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

L- 3 H & M Food Market

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of OM Supermarket T/A H&M Food
Market for permission to conduct a caterer/grocery/milk-continued use for a
period ending January 31, 2017 on the premises known as:

189 W. 2nd St., 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 Rainbow Liquor and Deli

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of M&D Wine and Spirits
Corporation t/a Rainbow Liquor for permission to conduct a
caterer/grocery/milk-continued use for a period ending January 31, 2017 on the
premises known as:

292-294 Lakeview Ave., Clifton, NJ 07011

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

February 2, 2016

ADJOURNMENT

Upon motion made by Councilman Kolodziej, seconded by Councilman Hatala and unanimously passed on roll call vote, the meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Nancy Ferrigno, City Clerk

James Anzaldi, Mayor