

**CITY OF CLIFTON
CLIFTON, NEW JERSEY
REGULAR MEETING MINUTES OF February 16, 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)	ABSENT
Councilman Gibson	(BG)	
Councilman Grabowski	(RG)	
Councilman Hatala	(SH)	ABSENT
Councilman Kolodziej	(JK)	
Councilwoman Murphy	(LM)	
Mayor Anzaldi	(JA)	

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

INVOCATION

Rabbi Kronenberg – Daughters of Miriam

PLEDGE TO THE FLAG

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

PRESENTATION

Presentation to Clifton Redhawks U18 Baseball Team
Presentation to Sydney Pangaro Drum Majorette
Presentation to Clifton Mustang Marching Band

APPROVAL OF MINUTES

Upon Motion made by Councilman Kolodziej, seconded by Councilman Grabowski and passed on roll call vote, the Minutes of the Special Meeting of January 30, 2016 and the Workshop, Executive Session and Regular Meeting of February 2, 2016 were approved.

COMMUNICATIONS FROM THE CITY MANAGER

- C-1 Steven Sagdic Keyboarding Clerk 2 Building Department resigned his position effective 01/11/2016.
- C-2 Matilda Rodrigues, School Traffic Guard retired her position effective 02/01/2016.

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- C-3 Mario Disoteo hired effective 02/08/2016 as part-time Parking Enforcement Officer at \$11.81 per hour.
- C-4 Michael Ressetar hired as part-time Parking Enforcement Officer effective 02/08/2016 at \$11.81 per hour.
- C-5 Miroslav Cirica, Jean DuBois, Abufasha Mohammed and Robert Reynoso terminated as temporary seasonal employees at the D.P.W., effective 12/31/2015.

COMMUNICATIONS – MEETING MINUTES

- C- 6 Minutes of the Clifton Historical Commission of January 7, 2016
- C- 7 Minutes of the Board of Adjustment of February 3, 2016

ORDINANCES - SECOND READING

A. Adoption of Ordinance 7279-16

O- 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)

B. Public Hearing on Ordinance 7279-16

The Mayor opened the floor to the public with regard to the Ordinance 7279-16

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

(5-0-0-2) Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Eagler and Councilman Hatala were absent.

ORDINANCE - FIRST READING

A. Introduction of Ordinance 7280-16

Refunding Bond Ordinance of the City of Clifton, in the County of Passaic, State of New Jersey Providing for the Refunding of Certain General Obligation Bonds, Series 2006 of the City and Authorizing the Issuance of not to Exceed \$3,250,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the City to Effect Such Refunding and Appropriating the Proceeds Therefore

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 Gibson and carried by roll call vote.

(5-0-0-2) Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Eagler and Councilman Hatala were absent. 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, March 1, 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

City Manager, Dominick Villano, said the recent heavy rainfall helped to confirm the integrity of some of the more recent work projects and brought out problems for areas still in the need of attention. Mr. Villano had inspectors check the areas which were recently worked on and reported that the majority of the repairs/work were successful. Mr. Villano mentioned that there was a meeting with New Jersey Fish and Wildlife with regard to the most recent coyote sightings in the City. He also stated that his main focus recently has been the 2016 budget. He mentioned that the budget meeting of February 20, 2016 is being postponed to a later date.

FLOOR TO MEMBERS OF THE PUBLIC

Joseph Sidor, 181 Highview Drive, spoke about the municipal budget, school taxes and campaign budgets. He urged the public to support the Police Department. He also spoke about the Cadillac Tax.

Michael Stolarz, 104 Spring St., Garfield, NJ, congratulated the Clifton Police Department on a recent drug bust. He also spoke about the drug problem in New Jersey. He asked for a forum where the candidate he is supporting can speak.

Edward Pasino, 109 Adams Terrace, spoke about the proposed exit onto Valley Road from Montclair State University.

Malek Bsharat, 66 Luddington Ave., spoke about motor vehicle accidents on the intersection of Third Street and Luddington Ave.

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

(5-0-0-2) Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi voted aye. Councilman Eagler and Councilman Hatala were absent.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler was absent.

Councilman Kolodziej

Councilman Kolodziej stated that the Clifton Action Committee met and discussed several quality of life issues. He also stated that the Recycle Committee met and discussed the renewal of the contract for recycling services. He advised Mr. Sidor that the Cadillac Tax is postponed until 2020. He assured Mr. Pasino that everything was being done to stop the exit on Valley Road from Montclair State University. Councilman Kolodziej suggested painting a stop warning on Luddington Avenue. He mentioned that the Clifton Arts Center Theater will be holding a murder mystery fundraiser at Mario's Restaurant on February 26, 27, 28 and March 4, 5, and 6 2016. Councilman Kolodziej advised the public that a meeting will be held by the Department of Transportation at St. George Church on Thursday, February 25, 2016. They will discuss the Route 46 and Route 3 renovations. Councilman Kolodziej congratulated the Clifton High School Marching Band and the Clifton Redhawks U18 baseball team.

Councilman Grabowski

Councilman Grabowski congratulated the Clifton High School Marching Band and the Clifton Redhawks U18 baseball team for their recent competition victories. He thanked Mr. Sidor for his input at the council meetings. Councilman Grabowski announced that the Clifton Centennial Committee will be holding a Beefsteak Fundraiser on April 17, 2016 at the Boy's and Girl's Club of Clifton.

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Councilman Hatala

Councilman Hatala was absent.

Councilman Gibson

Councilman Gibson thanked Taco Bell for their donation to the Clifton Boy's and Girl's Club. He stated that Unico will be hosting a scholarship breakfast at Applebees in Totowa on February 27, 2016 from 8-10 a.m. Councilman Gibson congratulated the Clifton High School Wrestling Team for making the state finals. He congratulated the Clifton High School Marching Band and the Redhawks U18 baseball team for their recent victories.

Councilwoman Murphy

Councilwoman Murphy congratulated Malek Bsharat who spoke at the public session regarding accidents at the intersection of Luddington Ave. and 3rd St. She also congratulated the Mustang Band, Majorette Sydney Pangaro and the Redhawks baseball team on their recent achievements. She thanked the Board of Education Commissioner for his appearance at the recent Board of Recreation meeting. Councilwoman Murphy announced the following upcoming events:

Bunny Bash – March 26, 2016 at Nash Park 9:30am-11:30am.

Sundae Bingo – March 6, 2016

Jigsaw Puzzle Contest – April 4, 2016

Family Bowling – Garden Palace – April 8, 2016

All you can eat breakfast – April 9, 2016 – UNO Grill for American Cancer Society

Councilwoman Murphy stated that Relay for Life kicked off last Saturday

Mayor Anzaldi

Mayor Anzaldi congratulated the Mustang Band and the Redhawk baseball team for their recent achievements. He also announced that the Centennial Beefsteak will be held on April 17, 2016 at the Boy's and Girl's Club and tickets are available at the Hamilton House and the City Clerk's office. Mayor Anzaldi commended Joseph Sidor who spoke at the public session. Mayor Anzaldi said he brought up some good points. He also spoke about the state of the economy and the efforts of the police department.

RESOLUTIONS VOTED SEPERATELY

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy, and passed on roll call vote to table Resolution R099-16, R100-16 and R101-16.

(5-0-0-2) Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, and Councilwoman Murphy and Mayor Anzaldi voted aye; Councilman Hatala and Councilman Eagler were absent.

R099-16 Resolution Amending Resolution #R-17, Adopted on November 18, 2013, Entitled "Resolution Committing Additional COAH Funds to Affordable Housing Project at 988 and 1010 Main Avenue (Also Known as 1000 Main Avenue), Block 8.04, Lots 12 and 14" (Replaces Clifton Housing Partnership, LLC with Greater Newark Housing Partnership, Inc.)

RESOLUTION AMENDING RESOLUTION R-17, ADOPTED ON NOVEMBER 18, 2013, ENTITLED "RESOLUTION COMMITTING ADDITIONAL COAH FUNDS TO AFFORDABLE HOUSING PROJECT AT 988 and 1010 MAIN AVENUE (ALSO KNOWN AS 1000 MAIN AVENUE), BLOCK 8.04, LOTS 12 AND 14" (REPLACES CLIFTON HOUSING PARTNERSHIP, LLC WITH GREATER NEWARK HOUSING PARTNERSHIP, INC.)

WHEREAS, on November 13, 2013, the Municipal Council adopted Resolution #R-17, entitled "Resolution Committing Additional COAH Funds to Affordable Housing Project at 988 and 1010 Main Avenue (Also Known as 1000 Main Avenue), Block 8.04, Lots 12 and 14," which

read as follows:

WHEREAS, the Municipal Council approved the concept of the redevelopment of the above property by Clifton Main Mews, LLC, and the Clifton Housing Partnership, LLC, to provide affordable housing for the City of Clifton; and

WHEREAS, the Municipal Council, by Resolution R-48 adopted on July 2, 2012, committed \$1.2 Million Dollars of its COAH funds to this project from the City’s Affordable Housing Trust Fund, subject to the Council on Affordable Housing’s approval of an Amended Spending Plan to include the allocation; and

WHEREAS, the Developer has amended its funding application and has requested up to an additional \$300,000 from the City of Clifton’s Affordable Housing Trust Fund as may be necessary to close developer’s gap in funding; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton, that up to an additional \$300,000 be and hereby is committed to the above captioned Affordable Housing Project as may be necessary to close developer’s gap in funding, subject to the approval of an additional amendment to the Spending Plan by the Council on Affordable Housing, developer’s outside funding approval, and the terms of the contract between the City of Clifton and the Developer as well as the resolutions previously adopted by Council in connection herewith; and

BE IT FURTHER RESOLVED, that the City’s planner be and hereby is authorized to prepare an additional amendment to the City’s Spending Plan to reflect the additional requested allocation; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and hereby are authorized to execute any and all documents required to effectuate the above.”

NOW, THEREFORE, BE IT RESOLVED, that Resolution #R-17, adopted on November 18, 2013, is hereby amended to replace the reference to Clifton Housing Partnership, LLC, with its parent corporation, Greater Newark Housing Partnership, Inc., a New Jersey Non-Profit Corp.

A motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy and passed on roll call vote to table Resolution R099-16

(5-0-0-2) Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi all voted aye. Councilman Eagler and Councilman Hatala were absent.

R100-16 Resolution Amending Resolution #R-41, Adopted on July 2, 2012, Entitled "Resolution Requesting Review and Approval of Amendments to the Municipal Affordable Housing Trust Fund Spending Plan" (Replaces Reference to Clifton Housing Partnership, LLC with Greater Newark Housing Partnership, Inc.)

RESOLUTION AMENDING RESOLUTION #R-41, ADOPTED ON JULY 2, 2012, ENTITLED “RESOLUTION REQUESTING REVIEW AND APPROVAL OF AMENDMENTS TO THE MUNICIPAL AFFORDABLE HOUSING TRUST FUND SPENDING PLAN” (REPLACES REFERENCE TO CLIFTON HOUSING PARTNERSHIP, LLC WITH GREATER NEWARK HOUSING PARTNERSHIP, INC.)

WHEREAS, on July 2, 2012, the Municipal Council adopted Resolution #R-41, entitled “Resolution Requesting Review and Approval of Amendments to the Municipal Affordable Housing Trust Fund Spending Plan,” which resolution contained therein reference to the Clifton Housing Partnership, LLC; and

WHEREAS, as required by the primary lender, it is necessary to replace the reference to the Clifton Housing Partnership, LLC with its parent corporation, Greater Newark Housing Partnership, Inc.;

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of the Municipal Council of the City of Clifton, that Resolution #R-41, adopted on July 2, 2012, is hereby amended to replace all references to Clifton Housing Partnership, LLC with its parent corporation, Greater Newark Housing Partnership, Inc., a New Jersey Non-Profit Corp.

A motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy and passed on roll call vote to table Resolution R100-16

(5-0-0-2) Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy and Mayor Anzaldi all voted aye. Councilman Eagler and Councilman Hatala were absent.

R101-16 Resolution Amending Resolution #R-48, Adopted on July 2, 2012, Entitled "Resolution Committing COAH Funds and Authorizing Execution of Affordable Housing Loan Agreement, Subordination Agreement, Memorandum of Understanding and Redevelopment Agreement in Connection With 1000 Main Avenue" (Replaces Reference to Clifton Housing Partnership, LLC with Greater Newark Housing Partnership, Inc. and Clarifies Property Address)

RESOLUTION AMENDING RESOLUTION #R-48, ADOPTED ON JULY 2, 2012, ENTITLED "RESOLUTION COMMITTING COAH FUNDS AND AUTHORIZING EXECUTION OF AFFORDABLE HOUSING LOAN AGREEMENT, SUBORDINATION AGREEMENT, MEMORANDUM OF UNDERSTANDING AND REDEVELOPMENT AGREEMENT IN CONNECTION WITH 1000 MAIN AVENUE" (REPLACES REFERENCE TO CLIFTON HOUSING PARTNERSHIP, LLC WITH GREATER NEWARK HOUSING PARTNERSHIP, INC. AND CLARIFIES PROPERTY ADDRESS)

WHEREAS, on July 2, 2012, the Municipal Council adopted Resolution #R-48, entitled "Resolution Committing COAH Funds and Authorizing Execution of Affordable Housing Loan Agreement, Subordination Agreement, Memorandum of Understanding and Redevelopment Agreement in Connection with 1000 Main Avenue," which resolution contained therein reference to the Clifton Housing Partnership, LLC; and

WHEREAS, as required by the primary lender, it is necessary to replace the reference to the Clifton Housing Partnership, LLC with its parent corporation, Greater Newark Housing Partnership, Inc.; and

WHEREAS, 1000 Main Avenue is also known as 988 and 1010 Main Avenue, Block 8.04, Lots 12 and 14;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of the Municipal Council of the City of Clifton, that Resolution #R-48, adopted on July 2, 2012, is hereby amended to replace any reference to Clifton Housing Partnership, LLC with its parent corporation, Greater Newark Housing Partnership, Inc., a New Jersey Non-Profit Corp; and the reference to "1000 Main Avenue" is deemed to refer to 988 and 1010 Main Avenue (also known as 1000 Main Avenue), Block 8.04, Lots 12 and 14.

Mayor Anzaldi left the dais.

Item(s) #308, page 1

R092-16 Resolution to Approve Claims List Resolution for the January 19, 2016 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF FEBRUARY 16, 2016**

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

Current Fund	\$	4,995,587.81
Trust Escrow		
General Capital Fund	\$	976,607.17
Dog Trust	\$	2,538.14
Trust Other	\$	250,604.91
Community Development	\$	45,006.47
Grant Fund	\$	133,830.04
Reserve for Housing		
Tax Title Lien Redemption	\$	35,454.79
Unemployment Trust Fund		
Revolving Loan Fund		
Section 8 Public Housing	\$	237,157.45
Self Insurance	\$	347,147.63
Police Extra Duty	\$	51,962.35
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	145,700.99
Sewer Utility – Capital	\$	7,408.50
Library	\$	164,618.64
Developers Escrow	\$	
General Liability Trust		41,259.41
Workers Compensation Trust		141,138.17
TOTAL CLAIMS	\$	7,576,022.47

(4-0-1-2) Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, and Councilwoman Murphy, voted aye; Mayor Anzaldi abstained; Councilman Hatala and Councilman Eagler were absent.

Mayor Anzaldi returned to the dais

RESOLUTIONS

A Motion was made by Councilman Kolodziej, seconded by Councilwoman Murphy, and passed on roll call vote, to move the group.

(5-0-0-2) Councilman Gibson, Councilman Grabowski, Councilman Kolodziej, Councilwoman Murphy, and Mayor Anzaldi voted aye. Councilman Eagler and Councilman Hatala were absent.

R092-16 Resolution to Approve Claims List Resolution for the February 16, 2016 City Council Meeting

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF FEBRUARY 16, 2016**

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

Current Fund	\$	4,995,587.81
Trust Escrow		
General Capital Fund	\$	976,607.17
Dog Trust	\$	2,538.14
Trust Other	\$	250,604.91
Community Development	\$	45,006.47

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Grant Fund	\$	133,830.04
Reserve for Housing		
Tax Title Lien Redemption	\$	35,454.79
Unemployment Trust Fund		
Revolving Loan Fund		
Section 8 Public Housing	\$	237,157.45
Self Insurance	\$	347,147.63
Police Extra Duty	\$	51,962.35
COAH		
Fire Dedicated Penalties	\$	
Sewer Utility – Operating	\$	145,700.99
Sewer Utility – Capital	\$	7,408.50
Library	\$	164,618.64
Developers Escrow	\$	
General Liability Trust		41,259.41
Workers Compensation Trust		141,138.17
TOTAL CLAIMS	\$	7,576,022.47

R093-16 Resolution Authorizing and Ratifying Sanitary Sewer Emergency Services in the Easement Behind 99, 93 and 51 Robin Hood Road

**RESOLUTION AUTHORIZING AND RATIFYING SANITARY SEWER
EMERGENCY SERVICES IN THE EASEMENT BEHIND
99, 93 AND 51 ROBIN HOOD ROAD**

WHEREAS, a report, dated February 9, 2016 was submitted to the City Manager by City Engineer Michael J. Lardner, which indicated the need for emergency work to the sanitary sewer in the easement behind 99, 93 and 51 Robin Hood Road; and

WHEREAS, the report notes that the sewer crew called out on the emergency situation was unable to relieve the blockage due to a broken sanitary sewer pipe, and needed to be excavated and repaired; and

WHEREAS, because of the emergent nature of the sewer blockage, which would have impacted the health, safety and welfare of the public, it was necessary to engage the services of Montana Construction, Inc. of Lodi, New Jersey to cope with the emergency conditions, all without the necessity of formal bidding for services; and

WHEREAS, the emergency was abated by the replacement of approximately 66’ of pipe and restoration of the trench; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the emergency sanitary sewer work performed in the easement behind 99, 93 and 51 Robin Hood Road by Montana Construction, Inc. is hereby approved and ratified, and an amount not to exceed \$75,000.00 is authorized to be allocated to this project.

R094-16 Resolution Authorizing Award of Contract for the Purchase of Roll-Off Truck to the Sole Bidder (DPW)

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF
A ROLL-OFF TRUCK TO THE SOLE BIDDER (DPW)**

WHEREAS, the City of Clifton Department of Public Works seeks a Roll-Off Truck; and

WHEREAS, the Purchasing Agent advertised for receipt of bids on February 4, 2016 and only one (1) bid was received and opened from the following vendor:

- 1. Deluxe International Trucks - \$182,300.00

WHEREAS, upon review of the bid packet, Director of Public Works Sergio Panunzio, recommends award of contract for the purchase of a Roll-Off Truck to the sole bidder Deluxe International Trucks, 600 S. River Street, Hackensack, NJ 07601 in an amount not to exceed \$182,300.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that a contract for the purchase of a Roll-Off Truck is hereby awarded to the sole bidder Deluxe International Trucks, 600 S. River Street, Hackensack, NJ 07601 in an amount not to exceed \$182,300.00; 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; and

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

R095-16 Resolution Authorizing Award of Contract for the Purchase of Two (2) Medium Duty Plow Dump Trucks to the Sole Bidder (DPW)

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE
PURCHASE OF TWO (2) MEDIUM DUTY PLOW DUMP TRUCKS
TO THE SOLE BIDDER (DPW)**

WHEREAS, the City of Clifton Department of Public Works seeks two (2) Medium Duty Plow Dump Trucks; and

WHEREAS, the Purchasing Agent advertised for receipt of bids on February 4, 2016 and only one (1) bid was received and opened from the following vendor:

Deluxe International Trucks - \$128,300 per/truck; Grand Total \$256,600

WHEREAS, upon review of the bid packet, Director of Public Works Sergio Panunzio, recommends award of contract for the purchase of two (2) Medium Duty Plow Dump Trucks to the sole bidder Deluxe International Trucks, 600 S. River Street, Hackensack, NJ 07601 at \$128,300 per truck, grand total amount of \$256,600; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that a contract for the purchase of two (2) Medium Duty Plow Dump Trucks is hereby awarded to the sole bidder Deluxe International Trucks, 600 S. River Street, Hackensack, NJ 07601 in an amount not to exceed \$256,600; 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.

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R096-16 Resolution Awarding Professional Services Contract to Hannoch Appraisal Company for Real Estate Appraisal and Tax Counseling Services from January 1, 2016 through December 31, 2016

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT
TO HANNOCH APRAISAL COMPANY FOR REAL ESTATE APPRAISAL
AND TAX COUNSELING SERVICES FROM JANUARY 1, 2016 THROUGH
DECEMBER 31, 2016**

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

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

WHEREAS, the Mayor and Municipal Council desire to award a contract for the required Real Estate Appraisal and Tax Counseling Services for the City of Clifton to Hannoch Appraisal Company, 11 Stonewall Drive, Livingston, NJ 07039, for 2016 under the terms of the Local Public Contracts Law N.J.S.A. 40A:11-5; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that a professional services contract for Real Estate Appraisal and Tax Counseling Services is hereby awarded to Hannoch Appraisal Company, 11 Stonewall Drive, Livingston, NJ 07039, in accordance with its proposal dated February 8, 2016, in an amount not to exceed \$40,000 for 2016 without the written approval of the Mayor and Council; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute a contract on behalf of the City of Clifton, and that the original of this resolution and the contract above referred to be placed on file and made available for inspection at the Office of the City Clerk of the City of Clifton; and

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

R097-16 Resolution Awarding Contract for the Purchase of a Custom Built Full-Tilt Cab Type 1500 GPM Triple Combination Pumper

**RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF A
CUSTOM BUILT FULL-TILT CAB TYPE 1500 GPM TRIPLE COMBINATION
PUMPERWHEREAS, THE CITY OF CLIFTON FIRE DEPARTMENT
SEEKSA CUSTOM BUILT FULL-TILT CAB TYPE 1500 GPM
TRIPLECOMBINATION PUMPER; AND**

WHEREAS, the Purchasing Agent advertised for receipt of bids on January 26, 2016 and only one (1) bid was received and opened from the following vendor:

- 1. Pierce Manufacturing - \$551,759.77

WHEREAS, per the bid proposal, if the purchase order or executed contract is received by Pierce Manufacturing or its authorized representative by February 29, 2016, the overall purchase price will be reduced by \$14,860.94 making the total bid amount \$536,898.83; and

WHEREAS, upon review of the bid packet, Fire Chief Kevin McCarthy recommends an award of contract for the purchase of a Custom Built Full-tilt Cab Type 1500 GPM Triple Combination Pumper to the sole bidder Pierce Manufacturing, Inc., 2600 American Drive, Appleton, WI 54914 in an amount not to exceed \$536,898.83; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that a contract for the purchase of a Custom Built Full-tilt Cab Type 1500 GPM Triple Combination Pumper is hereby awarded to the sole bidder Pierce Manufacturing, Inc., 2600 American Drive, Appleton, WI 54914 in an amount not to exceed \$536,898.83; 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.

R098-16 Resolution Awarding Contract for Geese Control Services

**RESOLUTION AWARDING CONTRACT FOR
GEESE CONTROL SERVICES**

WHEREAS, the City of Clifton has a need to maintain Geese Control Services at the following locations:

- Nash Park
- Oak Ridge Park
- Albion Park
- Latteri Park
- Zelenka Park
- Main Memorial Park
- Clifton City Hall

WHEREAS, quotations were solicited for the purpose of providing environmentally safe Canada Geese control with the use of border collies. The following two (2) vendors submitted quotes:

		Weekly Cost	Annual Cost
1.	Geese Chasers North Jersey	\$349.00	\$18,148.00
2.	Geese Police, Inc.	\$425.00	\$22,100.00

WHEREAS, although Geese Chasers North Jersey submitted the lowest quote, Health Officer John E. Biegel III, does not recommend awarding a contract to Geese Chasers North Jersey due to numerous service complaints; and

WHEREAS, Mr. Biegel recommends that a contract be awarded to the responsible vendor Geese Police in the amount of \$22,100; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council that the contract for Geese Control Services be awarded to the vendor who submitted the second lowest

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quote, Geese Police, Inc., P.O. Box 656, Howell, NJ 07731 in an amount not to exceed \$22,100.00. Term of contract shall commence on March 1, 2016 and end on February 28, 2017; and

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

R102-16 Resolution Authorizing Execution of Cancellation of Mortgage Between City of Clifton and Rose Chiara (Clifton Home Improvement Program)

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

WHEREAS, on September 29, 2009, in conjunction with a CHIP grant to Rose Chiara, a mortgage in the amount of \$3,280.00 was given by the City of Clifton for property situated at 48 Rowland Avenue, Clifton, New Jersey (Block 50.03, Lot 54); and

WHEREAS, the Program Director of the Clifton Home Improvement Program has advised that the aforesaid mortgage has 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 Cancellation of Mortgage in a form satisfactory to the Law Department.

R103-16 Resolution Authorizing Entry Into and Execution of Service Agreement with Bergen Risk Managers, Inc. for Administration of Liability Self-Insurance Program Claims for Period 3/1/16 - 2/28/17

**RESOLUTION AUTHORIZING ENTRY INTO AND EXECUTION OF SERVICE
AGREEMENT WITH BERGEN RISK MANAGERS, INC. FOR ADMINISTRATION OF
LIABILITY SELF-INSURANCE PROGRAM CLAIMS FOR PERIOD 3/1/16 - 2/28/17**

BE IT RESOLVED, that pursuant to the recommendation of the Clifton Insurance Committee, and based upon the Standard Certification Declaration for an Extraordinary Unspecifiable Service of the City Manager which is attached hereto and incorporated herein by reference, the Mayor and Municipal Council of the City of Clifton hereby authorize entry into a contract with the following provider of liability self-insurance claims service administration, for the year 2016, for the reason that this provider has offered the best and most cost effective service for the City of Clifton:

Bergen Risk Managers, Inc.
Ramsey, NJ

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

BE IT FURTHER RESOLVED, that the original of this resolution be placed on file and made available for public inspection at the Office of the City Clerk of the City of Clifton; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute any and all required documents in connection with this matter on behalf of the City of Clifton; and

February 16, 2016

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

CITY OF CLIFTON

The City of Clifton has authorized the provision of liability self-insurance claims administration services pursuant to the exception provisions of N.J.S.A. 40:11-5(1)(a)(ii) and (m) and N.J.A.C. 5:34-2.3(B).

The contract and authorizing resolution are available for public inspection in the Office of the City Clerk.

Awarded to: Bergen Risk Managers, Inc., Ramsey, NJ
Services: Administration of Self-Insurance Liability Program Claims
Cost: \$27,050
Term: 3/1/16 - 2/28/17

R104-16 Resolution Authorizing Provision of Various Public Entity Insurance Coverages Including Property, Equipment and Boilers, General Liability, Employment Practices Liability, Auto Liability and Physical Damage, Commercial Crime, Flood, Earthquake, Terrorism, Umbrella Excess Liability, Excess Workers' Compensation, Environmental Impairment

RESOLUTION AUTHORIZING PROVISION OF VARIOUS PUBLIC ENTITY INSURANCE COVERAGES INCLUDING PROPERTY, EQUIPMENT AND BOILERS, GENERAL LIABILITY, EMPLOYMENT PRACTICES LIABILITY, AUTO LIABILITY AND PHYSICAL DAMAGE, COMMERCIAL CRIME, FLOOD, EARTHQUAKE, TERRORISM, UMBRELLA EXCESS LIABILITY, EXCESS WORKERS' COMPENSATION, ENVIRONMENTAL IMPAIRMENT

BE IT RESOLVED, that, pursuant to the recommendation of the Clifton Insurance Committee, and based upon the Standard Certification Declaration for an Extraordinary Unspecifiable Service of the City Manager, which is attached hereto and incorporated herein by reference, the Mayor and Municipal Council of the City of Clifton hereby authorize the provision of insurance coverage for the City of Clifton with the American Alternative Insurance Corp., Torus National Insurance Company, and Selective Insurance Company, as negotiated by the City's Broker of Record, Polaris Galaxy Insurance, LLC, for the period beginning March 1, 2016 and ending February 28, 2017; and

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

CITY OF CLIFTON

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

Awarded to: American Alternative Insurance Corp., with additional coverages provided by:
Torus National Insurance Company
Services: Various Liability Insurance Coverages
Cost: \$496,345.00/\$60,139.00
Term: 3/1/16 - 2/28/17

February 16, 2016

R105-16 Resolution Appointing Daniel Bressel as a Member of the Clifton Traffic Safety Council

**RESOLUTION FOR APPOINTMENT TO
CLIFTON TRAFFIC SAFETY COUNCIL**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Daniel Bressel is hereby appointed as a Member of the Clifton Traffic Safety Council to fill an unexpired term commencing on February 16, 2016 through 12/31/16.

R106-16 Resolution Re-Appointing John Kirk as a Member of the Board of Alcoholic Beverage Control

**RESOLUTION FOR RE-APPOINTMENT TO
BOARD OF ALCOHOLIC BEVERAGE CONTROL**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that John Kirk is hereby re-appointed to the Alcoholic Beverage Control for a three-year term, commencing on March 26, 2016 through March 25, 2019.

R107-16 Resolution Appointing Tracy Barbosa as a Member of the 100th Anniversary Committee

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

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

R108-16 Resolution Authorizing Taxicab License Renewal of City Taxi, Inc.

RESOLUTION AUTHORIZING TAXICAB LICENSE

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

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

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

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

Company Name:
City Taxi, Inc.

Owner:
Edward Janiak

Approved Drivers:
Edward Janiak
Andrzej Grzelak
Cristian Santana
Marian Jedlinski
Grzegorz Krupa
Carlos Lascano
Alex Copp

Approved Vehicles:
2007 Lincoln Towncar 1LNHM82V67Y617442
2006 Lincoln Towncar 1LNHM81V36Y613963
2013 Toyota Avalon 4TIBKIEBODU025414
2012 Toyota Sienna 5TDZK3DCXCS277876
2011 Lincoln Towncar 2LNBL8EV5BX753428
2011 Lincoln Towncar 2LNBL8EV3BX753430
2011 Lincoln Towncar 2LNBL8EV3BX753427

R109-16 Resolution for Appointment of Secretary to Senior Citizens Advisory Committee

**RESOLUTION FOR APPOINTMENT OF
SECRETARY TO
SENIOR CITIZENS ADVISORY COMMITTEE**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of a memorandum from City Manager, Dominick Villano, regarding the appointment of a secretary to the Senior Citizens Advisory Committee; and

WHEREAS, Ellen Kiraly, who is currently a member of said committee indicated that she would be interested in becoming the Secretary of the Senior Citizens Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED that the City Manager, Dominick Villano, has appointed Ellen Kiraly to become the Secretary of the Senior Citizens Advisory Committee.

R110-16 Resolution of Congratulations to Sydney Pangaro upon Selection as "Best Drum Major" - TaxSlayer Band Competition 2016

**RESOLUTION OF CONGRATULATIONS TO SYDNEY PANGARO
UPON SELECTION AS “BEST DRUM MAJOR” - TAX SLAYER BAND
COMPETITION 2016**

WHEREAS, Sydney Pangaro, a Clifton High School Senior, is a flute and piccolo player, as well as the Drum Major of the Mustang Marching Band for 2015-2016; and

WHEREAS, she recently competed in the TaxSlayer Band Competition held in Jacksonville, Florida, and she holds the distinction of being named overall “Best Drum Major” of the entire competition; and

WHEREAS, Sydney’s accomplishment is a testimonial to the capable leadership of the Mustang Marching Band Organization, as well as her own dedication, hard work and concerted effort; and

WHEREAS, she has brought great pride to the City of Clifton, her school, and her family, and this Governing Body wishes to acknowledge one of its own for her extraordinary achievement;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council, on behalf of all the citizens of the City of Clifton, do hereby extend sincere congratulations to:

February 16, 2016

SYDNEY PANGARO
Upon her selection as
“BEST DRUM MAJOR”
TaxSlayer Band Competition – 2016

and do further wish her success in all her future endeavors.

R111-16 Resolution of Congratulations Clifton High School Mustang Marching Band -
Tax Slayer Competition Winner

**RESOLUTION OF CONGRATULATIONS CLIFTON HIGH SCHOOL MUSTANG
MARCHING BAND - TAX SLAYER COMPETITION WINNER**

WHEREAS, this past January, the Clifton High School Mustang Marching Band participated in the TaxSlayer Band Competition held in Florida, sending 92 students and 15 chaperones to the event; and

WHEREAS, the band was led by Director Robert Morgan, Assistant Director Timothy Hayward, and Majorette Instructor Korinne Kensicki, and had the distinct honor of winning Second Place in the AA Division; and

WHEREAS, the band also participated in other events during the competition, the highlight of which was to perform in the Mass Band Performance at the TaxSlayer Bowl Half Time Show, which was surely a treat for all in attendance; and

WHEREAS, this Governing Body wishes to publicly recognize and acknowledge the Band's extraordinary accomplishment and to thank them for the honor they have brought to the City;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council of the City of Clifton, on behalf of all the citizens of the City of Clifton, do hereby congratulate the

CLIFTON HIGH SCHOOL MUSTANG MARCHING BAND
Second Place - AA Division
TaxSlayer Band Competition - 2016

and do extend every good wish to all connected with the band for continued success and further progress in the future; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting, and a copy thereof presented to the CLIFTON HIGH SCHOOL MUSTANG MARCHING BAND, with pride.

R112-16 Resolution of Congratulations to Clifton Red Hawks U18 Baseball Team upon
Winning the 2015 Disney New Year's Classic Tournament

**RESOLUTION OF CONGRATULATIONS TO CLIFTON RED HAWKS U18
BASEBALL TEAM UPON WINNING THE DISNEY NEW YEAR'S CLASSIC**

WHEREAS, the Clifton Red Hawks U18 Baseball Team, which is comprised of all Clifton residents, recently competed in the Disney New Year's Classic, held at the Wide World of Sports Complex in Orlando, Florida; and

WHEREAS, the team competed against teams from Texas, Illinois, Ohio and Maryland, and remained unbeaten throughout the tournament, capturing the championship with a stunning final victory against the Maryland team; and

WHEREAS, the team roster consists of:

MICHAEL ALGIERI	KAGE LORD
ANTHONY DELGADO	DANIEL McLAUGHLIN
JACK GARRUTO	MICHAEL McLAUGHLIN
MATTHEW GOEHRIG	RYAN MURPHY
KYLE LESLER	CARLOS PINEDA
MICHAEL LESLER	JASON RIVERA
TREVOR ROKOSNY	BILL GOEHRIG, Coach
MIKE LESLER, Coach	JOHN RIVERA, Coach
JOHN ROKOSNY, Coach	

WHEREAS, this team’s accomplishments are a testimonial to its capable leadership, as well as each player’s own dedication, hard work and concerted effort; and

WHEREAS, these young people have brought great pride to the City of Clifton, and hereto be highly commended for their team effort and winning spirit;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Members of the Municipal Council, on behalf of all the citizens of the Great City of Clifton, do hereby extend congratulations to each and every member of the Clifton Red Hawks U18 Baseball Team for their outstanding performance in the Disney New Year’s Baseball Classic, and do commend everyone connected with the team for a job well done.

R113-16 Resolution of Thanks and Appreciation - Lakeview Civic Association

RESOLUTION OF THANKS AND APPRECIATION - LAKEVIEW CIVIC ASSOCIATION

WHEREAS, sadly, this Governing Body has been informed that after 25 years of service to the City, the Lakeview Civic Association has disbanded as of the end of 2015; and

WHEREAS, it is fitting and proper that the good works of this fine organization be publicly recognized and acknowledged;

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

LAKEVIEW CIVIC ASSOCIATION

their sincere thanks and appreciation to all its members who have made countless contributions to the good and welfare of the City of Clifton through their dedicated service and concern for the betterment of the Lakeview Section of Clifton and its citizenry; and

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

LICENSES

L- 1 Mei Wei East

RESOLUTION FOR PRELIMINARY APPROVAL

For: Jacky Lin
T/A: Mei Wei East

ADDRESS: 86 Lakeview Ave., Clifton, NJ 07011

February 16, 2016

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant - New

FORMERLY OR NEW: George's Coffee Shop

ZONE: M-2

PERMITTED: Yes

VARIANCE REQUIRED: No

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

ADJOURNMENT

Upon motion made by Councilman Kolodziej, seconded by Councilwoman Murphy and unanimously passed on roll call vote, the meeting was adjourned at 9:10pm.

Respectfully Submitted,

Nancy Ferrigno, City Clerk

James Anzaldi, Mayor