

**CITY OF CLIFTON
CLIFTON, NEW JERSEY**

REGULAR MEETING MINUTES OF MARCH 1, 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, 2014 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 Hatala	(SH)
Councilman Kolodziej	(JK)
Councilwoman Murphy	(LM)
Mayor Anzaldi	(JA)

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

INVOCATION

Pastor Harrison Sanchez – Foundation of Salvation Christian Church

PLEDGE TO THE FLAG

APPROVAL OF MINUTES

Upon Motion made by Councilman Kolodziej, seconded by Councilwoman Murphy, and passed on roll call vote, the Minutes of the Workshop, Executive Session and Regular Meeting of February 16, 2016 were approved with abstentions by Councilman Eagler and Councilman Hatala.

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

COMMUNICATIONS FROM THE CITY MANAGER

C-1 Brian Fusco hired as Firefighter effective 02/11/2016 at Academy step of \$30,000.00 annually.

C-2 Anthony Ficarra hired as Firefighter effective 02/11/2016 at Academy step of \$30,000.00 annually.

COMMUNICATIONS – MEETING MINUTES

C- 3 Minutes of Cable Advisory Committee of February 3, 2016
C- 4 Minutes of Reorganization Meeting of Board of Recreation of January 4, 2016
C- 5 Minutes of Advisory Board of Recreation of October 26, 2015
C- 6 Minutes of Advisory Board of Recreation of January 25, 2016
C- 7 Minutes of Passaic Valley Water Commission of January 20, 2016
C- 8 Minutes of Meetings of Clifton Senior Advisory Committee of 5/2/15, 6/25/15, 7/23/15, 8/27/15, 10/22/15, 1/28/16
C- 9 Minutes of Board of Adjustment of February 17, 2016
C- 10 Minutes of Advisory Committee for Individuals with Disabilities of February 22, 2016
C- 11 Minutes of Clifton Traffic Safety Council Meeting of February 18, 2016
C- 12 Minutes of North Jersey District Water Supply Commission of January 22, 2016

ORDINANCES – SECOND READING

None

ORDINANCES – FIRST READING

A. Introduction of Ordinance 7281-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Article II Thereof, Entitled "Stopping, Standing & Parking," Sect 439-14, Entitled "Parking Prohibited During Certain Hours/Days on Certain Streets" (Amends Location of Parking Prohibition on Barkley Ave)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, March 15, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

B. Introduction of Ordinance 7282-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Adds 231 Crooks Ave, 70 Sherwood St and 143 Sylvan Ave)

The entitled ordinance was introduced and read by the City Clerk, as first reading, which reading was by title, passed upon motion made by Councilman 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, March 15, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

C. Introduction of Ordinance 7283-16

An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-38 Thereof, Entitled "Handicapped Parking on Streets for Private Residences" (Adds 17 Restricted Handicapped Spaces)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, March 15, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

D. Introduction of Ordinance 7284-16

7284-16 An Ordinance to Amend, Revise & Supplement C. 439 of the Code of the City of Clifton, Entitled "Vehicles & Traffic," More Particularly Sect. 439-37 Thereof, Entitled "Handicapped Parking on Streets" (Deletes Various Designated Handicapped Parking Spaces)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, March 15, 2016 at 8:00 p.m. and that the City Clerk be authorized to publish said ordinance together with statutory notice as required by law.

E. Introduction of Ordinance 7285-16 Late

7285-16 An Ordinance to Amend, Revise & Supplement C. 99 of the Code of the City of Clifton, Entitled "Salaries and Compensation," More Particularly Article II Thereof, Entitled "Nonuniformed Officials and Employees", Section 99-2, Entitled "Minimum and Maximum Salaries Fixed" (Creates Title of and compensation for Mason)

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

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

It was regularly moved, seconded and carried that the ordinance now pending be further considered for final passage after public hearing at the regular meeting of the Municipal Council to be held Tuesday, March 15, 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

A Motion was made by Councilman Kolodziej, seconded by Councilman Hatala, and passed on roll call vote, to prepare an ordinance to bag the street sign on Knollwood Terrace.

CITY MANAGER PRIVILEGE

Nothing to Report

FLOOR TO MEMBERS OF THE PUBLIC

Ellen Delosh, 547 Clifton Ave., spoke about various Supreme Court decisions regarding abortions. She also spoke about ISIS.

Matt Ward, 1 Sewall Ave., advised the council to set aside funds for upcoming tax appeals and trends. He expressed his pleasure regarding the new business that is opening in the old Acme building in Styretowne Shopping Center. Mr. Ward questioned the council as to how the two vacancies in the old Pathmark buildings on Paulison Ave. and Botany Village will be filled. Mr.

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Ward talked about funds that were appropriated in 2014 for upgrading traffic lights and for traffic studies.

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

City Manager Dominick Villano explained to Mr. Ward that the funds were never appropriated in 2014. He told Mr. Ward that money has been spent on a traffic study and that the city must explain to the county the findings of the committee along with their collection of data before any changes can be made. Mr. Villano stated that the study should last approximately three months and that the study is currently in the second month. He said that all findings and collected data should be submitted to the county in approximately one month.

COUNCIL PRIVILEGE

Councilman Eagler

Councilman Eagler spoke about the PSE&G presentation that took place in the workshop meeting. He urged all citizens who will be affected by the PSE&G construction to attend any meetings that will be held for the public to better understand how the work will be done. Councilman Eagler reminded the public that Daylight Savings Time begins on March 13, 2016. He stated that March is Women's History Month and suggested that the City of Clifton adopt a policy to honor this celebration. Councilman Eagler suggested all members of council choose a name of a city woman or a women's organization to be honored in Women's History Month.

A Motion was made by Councilman Grabowski, seconded by Councilwoman Murphy, and passed on roll call vote to adopt this policy.

He thanked the City Clerk, Nancy Ferrigno and the City Manager, Dominick Villano for attending his twenty year service award ceremony. He asked the public to support the Centennial Committee by buying plush animals that are being sold by the committee. He also asked for support on the Centennial Committee's upcoming beefsteak.

Councilman Gibson

Councilman Gibson thanked School #5 for their participation in "Read across America". He mentioned that the Traffic Safety Committee met in February and the following concerns were discussed:

Accidents on Luddington & Third Street
Restricting parking on Luddington Ave.
Making Mayer Drive a no left turn street
Recommending Industrial Drive to become a one way
Recommend police department advise parents not to let children out of car on street side

Councilman Gibson urged the public to be aware of scams where people pretend to be public officials or workers to gain access to their homes.

Councilman Grabowski

Councilman Grabowski encouraged the public to support the Centennial Committee's Beefsteak by purchasing tickets. He also asked City Manager, Dominick Villano when the landscaper letters will go out from the DPW. He stated that these letters are important for landscapers to begin the spring season because they inform them of any changes in city law. Mr. Villano responded that the letter will be ready to be mailed in a few days.

Councilman Hatala

Councilman Hatala asked the public to support the Centennial Committee's fund raising efforts by purchasing plush animals that are being sold and to buy tickets to the April 17, 2016 Beefsteak. Councilman Hatala encouraged all residents to attend the upcoming budget meeting. He also raised concerns regarding the removal of trees as a result of the upcoming road improvements on Route 3 and Route 46. City Manager Dominick Villano responded that the City will be getting trees to replace the ones taken down. Councilman Hatala announced that the

Economic Development Committee and the Bond Advisory Committee will be meeting shortly. He said that the Fire Committee recently met and that long term plans for the Fire Department are being discussed. Councilman Hatala inquired as to when the next Hoffman LaRoche meeting will take place. Matthew Priore, City Attorney, advised Councilman Hatala that the Hoffman LaRoche project committee asked to hold off on any meetings until negotiations are complete. Councilman Hatala thanked everyone who sent cards and flowers to him due to his recent illness.

Councilman Kolodziej

Councilman Kolodziej inquired about an update of the engineering plans to start the sidewalk work on Dwasline Road. City Manager, Dominick Villano stated the work has not been started yet. Councilman Kolodziej and City Manager, Dominick Villano discussed the budget for the project and money which was already appropriated. Councilman Kolodziej and Mayor asked when the work will be started. Mr. Villano responded that the work will be started in the spring. Councilman Kolodziej stated that this work should have been started some time ago. He wants to know what can be expected by the City Manager and the administration to get an answer on the funding of the project and to get the work started, due to the fact that it was approved by council months ago. Councilman Kolodziej spoke about the 2016 \$4.4 million dollar budget increase over the zero budget increase of 2015. He talked about how the closing of Hoffman LaRoche and the State's increase in pension obligations affects the 2016 budget. He suggested that the City keep 500K in the capital improvement fund for 2016.

A motion was made by Councilman Kolodziej, seconded by Councilman Eagler, and passed on roll call vote, to keep 500K in the capital improvement fund for 2016.

Councilman Kolodziej thanked School #5 for inviting him to participate in the Read Across America program.

Councilwoman Murphy

Councilwoman Murphy inquired as to the timeline for the completion of the skate park. City Manager, Dominick Villano stated that the design is currently being finalized and should be able to go out for bid in a few weeks. Councilwoman Murphy announced that the Board of Recreation Committee met last week. She said they discussed safety issues which have recently come to light in Athenia Park. She made the following announcements:

Bunny Bash will be held in Nash Park
CASA will be sponsoring Project Graduation through fundraisers

Mayor Anzaldi

Mayor Anzaldi asked the public to support the Beefsteak and plush toy fundraisers for the Centennial Committee. He spoke about the efforts that are being put forth by the Centennial Committee to raise funds for the Centennial parade in 2017. He spoke about the many complaints he has been getting from residents regarding parking issues and cleanliness of properties. He asked that all residents please keep their properties clean and free from debris. Mayor Anzaldi stated that ordinances concerning these issues will be enforced. He asked City Manager, Dominick Villano, when the first vegetative waste collection will be. Dominick Villano told Mayor Anzaldi that the first vegetative waste day will be March 2, 2017. Councilwoman Murphy stated that she received a complaint from a resident regarding a car that is being moved from one side of street to the other to circumvent the overnight parking ordinance. She was advised by City Attorney, Matthew Priore, that if the car is being moved, it is not against the law.

RESOLUTIONS

A Motion was made by Councilman Eagler and seconded by Councilman Kolodziej to move the group:

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

R115-16 Resolution to approve claims to be paid meeting of March 1, 2016

**RESOLUTION TO APPROVE CLAIMS TO BE PAID
MEETING OF MARCH 1, 2016**

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

Current Fund	\$ 20,811,281.11
Trust Escrow	
General Capital Fund	\$ 102,383.43
Dog Trust	\$ 4,420.68
Trust Other	\$ 646,418.20
Community Development	\$ 38,942.15
Grant Fund	\$ 36,135.15
Reserve for Housing	
Tax Title Lien Redemption	\$
Unemployment Trust Fund	
Revolving Loan Fund	
Section 8 Public Housing	\$ 1,434.75
Self Insurance	\$ 1,493,427.83
Police Extra Duty	\$ 9,289.00
COAH	2,700.00
Fire Dedicated Penalties	\$
Sewer Utility – Operating	\$ 1,677,745.41
Sewer Utility – Capital	\$ 27,503.10
Library	\$ 107,539.35
Developers Escrow	\$ 11,905.32
General Liability Trust	\$ 966.13
Workers Compensation Trust	\$ 35,664.38
TOTAL CLAIMS	\$ 25,007,755.99

R116-16 Resolution Authorizing the Issuance of Change Order No. 1 and Final - Botany Area Lighting - Decommission and Removal of Old Style Lamps - Hertz Electric

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1 AND FINAL
BOTANY AREA LIGHTING – DECOMMISSION AND
REMOVAL OF OLD STYLE LAMPS
HERTZ ELECTRIC**

WHEREAS, on August 18, 2015 the City of Clifton adopted Resolution R-429-15 awarding a contract to HERTZ ELECTRIC of ELMWOOD PARK, NJ, for the performance of certain public work and the furnishing of material, labor and equipment for BOTANY AREA LIGHTING – DECOMMISSION AND REMOVAL OF OLD STYLE LAMPS; and

WHEREAS, regulations, adopted by the Local Finance Board of the State of New Jersey, and dealing with “Contract Change Order” open-end contracts, etc., became effective on April 15, 1977; and

WHEREAS, the City Engineer has requested that a Change Order be made to the contract awarded to HERTZ ELECTRIC in the amount of \$2,838.00 a 10.20% Decrease, as authorized by Resolution said being necessary for the proper completion of the project job; and

WHEREAS, the City of Clifton desires to comply with said regulations, and to the end herewith files with the Governing Body a report of the Engineering Department stating the facts involved and indicating that the proposed contract Change Order is necessary and should be approved and allowed; and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$2,838.00 a 10.20% DECREASE; and

WHEREAS, THE TOTAL CONTRACT AMOUNT IS NOW \$24,974.00.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton that the said amendatory Change Order be and the same is hereby ratified and payment therefore is hereby approved.

R117-16 Resolution Authorizing Final Payment - Clifton Recreation Center Boiler Replacement - S DuPont HVAC & R LLC

**RESOLUTION AUTHORIZING FINAL PAYMENT
CLIFTON RECREATION CENTER BOILER REPLACEMENT
S DUPONT HVAC & R LLC**

WHEREAS, S DUPONT HVAC & R LLC of Branchville, NJ, did complete CLIFTON RECREATION CENTER BOILER REPLACEMENT project in and for the City of Clifton for the total amount
of \$96,700.00

And previous payments on account of said total have been paid
in the amount of. \$92,524.25

Leaving this FINAL PAYMENT
of \$ 4,175.75

WHEREAS, said work was authorized by contract duly awarded at a regular meeting of the Governing Body of the City of Clifton; and

WHEREAS, the Contractor has posted a Maintenance Bond, for a period of two years, in the amount of \$9,670.00; and

WHEREAS, the City Engineer has inspected the work done and has determined that said work has been properly done and completed, to the best of his knowledge, in accordance with the terms and provisions of the contract as amended, if amended, and hereby recommends that the said work be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the City of Clifton does hereby formally accept the work as shown as completed in this resolution and contract.

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$4,175.75 on the claim list.

R118-16 Resolution Awarding Contract for Lexington Avenue Sanitary Sewer Replacement - Bergen Avenue to Piaget Avenue

**RESOLUTION AWARDING CONTRACT FOR
LEXINGTON AVENUE SANITARY SEWER REPLACEMENT
BERGEN AVENUE TO PIAGET AVENUE**

BE IT RESOLVED: that the contract for LEXINGTON AVENUE SANITARY SEWER REPLACEMENT – BERGEN AVENUE TO PIAGET AVENUE be and the same is hereby awarded to MONTANA CONSTRUCTION CORP., INC. of Lodi, New Jersey, the low bidder meeting the specifications at a grand total bid price of \$96,219.02, in accordance with bids received on February 23, 2016, and recommended by communication dated February 24, 2016 to the Mayor and Council; and

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

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

R119-16 Resolution Awarding Contract for Bleacher and Team Bench Installation at Various Clifton Parks

**RESOLUTION AWARDING CONTRACT FOR
BLEACHER AND TEAM BENCH INSTALLATION
AT VARIOUS CLIFTON PARKS**

BE IT RESOLVED: that the contract for BLEACHER AND TEAM BENCH INSTALLATION AT VARIOUS CLIFTON PARKS be and the same is hereby awarded to LOUIS BARBATO LANDSCAPING of Holbrook, New York, the low bidder meeting the specifications at a grand total bid price of \$92,500.00, in accordance with bids received on February 23, 2016, and recommended by communication dated February 24, 2016 to the Mayor and Council; and

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

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

R120-16 Resolution Authorizing the Issuance of Change Order No. 1 - Rutgers Pl Culvert Repair (NJDOT) - Colonnelli Brothers, Inc.

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CHANGE ORDER NO. 1
RUTGERS PLACE CULVERT REPAIR (NJDOT)
COLONNELLI BROTHERS, INC.**

WHEREAS, the City of Clifton did adopt a Resolution awarding a contract to COLONNELLI BROTHERS, INC. of HACKENSACK, NEW JERSEY, for the performance of certain public work and the furnishing of material, labor and equipment for the RUTGERS PLACE CULVERT REPAIR (NJDOT); and

WHEREAS, regulations, adopted by the Local Finance Board of the State of New Jersey, and dealing with "Contract Change Order" open-end contracts, etc., became effective on April 15, 1977; and

WHEREAS, the City Engineer has requested that an amendment be made to the contract awarded to COLONNELLI BROTHERS, INC., as authorized by Resolution said being necessary for the proper completion of the project job; and

WHEREAS, the City of Clifton desires to comply with said regulations, and to the end herewith files with the Governing Body a report of the Engineering Department stating the facts involved and indicating that the proposed contract Change Order is necessary and should be approved and allowed; and

WHEREAS, the Chief Financial Officer has certified the availability of sufficient funds for the amendatory change for which authorization is requested in the amount of \$12,800.00 a 9.18% INCREASE:

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton that the said amendatory Change Order be and the same is hereby ratified and payment therefore is hereby approved.

R121-16 Resolution Authorizing Final Payment - Botany Area Lighting - Decommission and Removal of Old Style Lamps - Hertz Electric

**RESOLUTION AUTHORIZING FINAL PAYMENT
BOTANY AREA LIGHTING – DECOMMISSION AND
REMOVAL OF OLD STYLE LAMPS
HERTZ ELECTRIC**

WHEREAS, HERTZ ELECTRIC of Elmwood Park, New Jersey, did complete BOTANY AREA LIGHTING – DECOMMISSION AND REMOVAL OF OLD STYLE LAMPS project in and for the City of Clifton for the total amount
of \$ 24,974.00

And previous payments on account of said total have been paid
in the amount of. \$ 0.00
Leaving this FINAL PAYMENT
of \$ 24,974.00

WHEREAS, said work was authorized by contract duly awarded at a regular meeting of the Governing Body of the City of Clifton; and

WHEREAS, the City Engineer has inspected the work done and has determined that said work has been properly done and completed, to the best of his knowledge, in accordance with the terms and provisions of the contract as amended, if amended, and hereby recommends that the said work be accepted;

NOW, THEREFORE, BE IT RESOLVED, that the City of Clifton does hereby formally accept the work as shown as completed in this resolution and contract.

NOW BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is authorized and directed to include the said claim totaling \$24,974.00 on the claim list.

R122-16 Resolution Releasing Guarantees for Site Improvements: Sarah Donuts, LLC
d/b/a Dunkin' Donuts - 93 Valley Rd, Blk 14.14, Lot 31

**RESOLUTION RELEASING GUARANTEES FOR SITE IMPROVEMENTS:
SARAH DONUTS, LLC, D/B/A DUNKIN' DONUTS
93 VALLEY ROAD, BLOCK 14.14, LOT 31**

WHEREAS, SARAH DONUTS, LLC, D/B/A DUNKIN' DONUTS (the Developer) originally posted with the City of Clifton a Performance Bond in the amount of \$165,142.80; and a Cash Guarantee in the amount of \$18,349.20 for site improvements at their facility located at 93 Valley Road, designated as Block 14.14, Lot 31; and

WHEREAS, the City of Clifton Engineering Department has inspected the site improvements and finds that the Developer has satisfactorily completed all the work in accordance with the approved plan, and is acceptable; and

WHEREAS, prior to the return of the Performance Guarantees, the Developer agrees to submit to the City of Clifton a Maintenance Bond in the amount of \$27,523.80 for a period of two years; and

NOW, THEREFORE, BE IT RESOLVED, that the site improvements for the Sarah Donuts, LLC, d/b/a Dunkin' Donuts, 93 Valley Road, Clifton, New Jersey, Block 14.14, Lot 31 are accepted, the City Engineer is hereby directed to return the Performance Bond and all escrow

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funds to Clifton Avenue Associates, LLC upon receipt of the aforementioned Maintenance Bond, with the exception of \$2,000.00 which is to be held in Engineering Escrow.

R123-16 Resolution Authorizing Lease Purchase of Ricoh Photo Copiers Off the NJ State Contract

**RESOLUTION AUTHORIZING LEASE PURCHASE OF
RICOH PHOTO COPIERS OFF THE NEW JERSEY STATE CONTRACT**

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

WHEREAS, the monthly payment is approximately \$297.77; term of agreement is 48 months; and

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

WHEREAS, Ricoh USA, Inc. has been awarded New Jersey State Contract No. 40467 with an expiration date of 1/11/18; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Council do hereby approve and authorize the above mentioned lease agreement, for the Finance Department, with Ricoh USA, Inc., 19 Chapin Road, Pine Brook, New Jersey 07058 off the New Jersey State Contract No. 40467 in the amount of \$297.77 per month; \$3,573.24 annual; and

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

R124-16 Resolution Authorizing Permission to Bid for Health Department Improvements

**RESOLUTION AUTHORIZING PERMISSION TO BID FOR
HEALTH DEPARTMENT IMPROVEMENTS**

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 City Engineer requests permission to solicit bids for the improvements of the City's Health Department estimated to cost in excess of \$12,000 without waiver; and

WHEREAS, the 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 “Clifton Health Department Improvements” will be received and publicly opened by the Purchasing Agent of the City of Clifton, on March 29, 2016 at 10:00 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.

R125-16 Resolution Awarding Professional Services Contract for Recreation Master Plan

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR RECREATION MASTER PLAN

WHEREAS, on January 15, 2015, the Mayor and Council approved Action Item 6 (A-6) titled “Master Plan: Recreation Department Requests Authorization to Award a Professional Services Contract to Brandsetter Carroll, Inc.”; and

WHEREAS, the total cost for said contract shall not exceed \$100,000.00; 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 Visual Computer Solutions and is incorporated in the contract awarded hereby; and

NOW, THEREFORE, BE IT RESOLVED, that the contract for the creation of the Recreation Department’s Master Plan be awarded to Brandsetter Carroll, Inc., 2360 Chauvin Drive, Lexington KY 40517 in an amount not to exceed \$100,000.00; 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; and

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

R126-16 Resolution Authorizing Award of Contract for the Purchase of a 4.0 Cubic Yard Hook Mounted Premix Heater to the Sole Bidder (DPW)

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF
A 4.0 CUBIC YARD HOOK MOUNTED PREMIX HEATER TO THE SOLE BIDDER
(DPW)**

WHEREAS, the City of Clifton Department of Public Works seeks a 4.0 Cubic Yard Hook Mounted Premix Heater; and

WHEREAS, the Purchasing Agent advertised for receipt of bids on February 23, 2016 and only one (1) bid was received and opened from the following vendor:

1. W.E. Timmerman - \$96,650

WHEREAS, upon review of the bid packet, Director of Public Works Sergio Panunzio recommends award of contract for the purchase of a 4.0 Cubic Yard Hook Mounted Premix Heater to, the sole bidder, W.E. Timmerman, 3554 Route 22 West, P.O. Box 71, Whitehouse Station, NJ 08888 in an amount not to exceed \$96,650; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that a contract for the purchase of a 4.0 Cubic Yard Hook Mounted Premix Heater is hereby awarded to the sole bidder W.E. Timmerman, 3554 Route 22 West, P.O. Box 71, Whitehouse Station, NJ 08888 in an amount not to exceed \$96,650; 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.

R127-16 Resolution Authorizing Permission to Bid for Wabash Avenue Sewer
Replacement (Engineering)

**RESOLUTION APPROVING AND RATIFYING AWARD OF EMERGENCY
SANITARY SEWER REPAIRS AT WABASH AVENUE AT EAST SECOND STREET**

WHEREAS, a report, dated February 18, 2016, was submitted to the City Manager by City Engineer Michael J. Lardner concerning the need for emergency repair of the sanitary sewer at Wabash Avenue at East Second Street; and

WHEREAS, based on said report, it was necessary to employ the services of Montana Construction, Inc. of Lodi, NJ, to assist in rectifying the situation on an emergent basis; and

WHEREAS, due to the emergency, the work was done immediately without the necessity of formal bidding; and

WHEREAS, the City Engineer recommends that an appropriation of \$15,000 be allocated to this project, and this Governing Body wishes to approve and ratify the 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 repairs performed by Montana Construction, Inc. at Wabash Avenue and East Second Street are hereby approved and ratified, and the appropriation of \$15,000.00 allocated to this project is approved and ratified.

R128-16 Resolution Awarding Contract to the Lowest Responsible Vendor for Repairs to
Arial Boom #42 (DPW)

**RESOLUTION AWARDING CONTRACT TO THE LOWEST RESPONSIBLE
VENDOR FOR REPAIRS TO ARIAL BOOM #42 (DPW)**

WHEREAS, the Department of Public Works (DPW) has a need to repair its Arial Boom #42 due to failing an annual American National Standards Institute (ANSI) inspection; and

WHEREAS, to ensure compliance with New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., DPW Director Sergio Panunzio solicited quotes for the above referenced. The following vendors submitted quotes:

1. Versalift, Inc. \$21,032.74
2. Baker Arial, LLC \$21,231.11

WHEREAS, Mr. Panunzio has reviewed both quotes and recommends that a contract for the repairs to Arial Boom #42 be awarded to the lowest responsible vendor Versa Lift, Inc. 2706 Brodhead Road, Bethlehem, PA 18020 in an amount not to exceed \$21,032.74; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Municipal Council that the contract for repairs to Arial Boom #42 be and is hereby awarded to the lowest responsible vendor Versa Lift, Inc 2706 Brodhead Road, Bethlehem, PA 18020 in an amount not to exceed \$21,032.74; and

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

R129-16 Resolution Awarding Contract to Sole Respondent for Reverse 911
Emergency/Non-Emergency Notifications for Calendar Year 2016

WHEREAS, the City of Clifton, Department of Management Information Systems, requires certain services for web site communication of online Reverse 911 Emergency/Non-Emergency Notifications; and

WHEREAS, the City of Clifton has included said services in the 2016 municipal budget; and

WHEREAS, the anticipated amount of said services required in 2016 exceeds \$17,500.00; and

WHEREAS, Request for Proposals were solicited and sent out to multiple vendors for said services and only one (1) vendor responded:

1. GovDelivery, Inc., MN \$19,158.00

WHEREAS, following a review of the proposal, MIS Department recommends the award of contract for said services to GovDelivery, Inc. 408 St. Peter Street, Suite 600, St. Paul, MN 55102, for calendar year 2016, in the amount of \$19,158.00. GovDelivery, Inc. complies with all specifications within the RFP and has proven to be a responsible vendor; and

WHEREAS, the Governing Body wishes to make such award to GovDelivery, Inc. 408 St. Peter Street, Suite 600, St. Paul, MN 55102, for calendar year 2016, cost and all other factors considered; and

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

NOW, THEREFORE BE IT RESOLVED, that a contract for said services to GovDelivery, Inc. be and hereby is awarded and that the Mayor and City Clerk are authorized and directed to execute a contract for said services on behalf of the City of Clifton, upon approval by the Law Department; and

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

MARCH 1, 2016

R130-16 Resolution to Award National Purchase Contract to Keystone Purchasing Network for the Purchase of Musco Sports Lighting

RESOLUTION TO AWARD NATIONAL PURCHASE CONTRACT TO KEYSTONE PURCHASING NETWORK FOR THE PURCHASE OF MUSCO SPORTS LIGHTING

WHEREAS, the Governing Body adopted Resolution number R034-16 on January 19, 2016; and

WHEREAS, the City of Clifton is a member of the Keystone Purchasing Network (KPN) purchasing program, a national purchasing cooperative; and

WHEREAS, KPN published notices soliciting sealed competitive bids on January 16, 2013, January 22, 2013 and January 29, 2013 in the Albany (NY) Times Union, Baltimore Sun, Philadelphia Inquirer, Pittsburgh Post-Gazette and Sunbury Daily Item and KPN awarded a contract on February 20, 2013 to Musco Sports Lighting LLC for athletic and parking lot lighting via contract number KPN-201302-01 which said contract was extended to February 2017; and

WHEREAS, P.L. 2011 c139 (the “Law” or “Chapter 139”) allows local contracting units to utilize national cooperative contracts as a method of procurement; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services (DLGS) has published LFN 2012-10, a Local Finance Notice detailing guidance to contracting units desiring to purchase under the Law; and

WHEREAS, the Purchasing Agent is satisfied that the procurement conducted by KPN and the contract awarded to Musco Sports Lighting LLC with the associated documentation submitted by both KPN and Musco Sports Lighting are compliance with the guidance in LFN 2012-10; and

WHEREAS, the Purchasing Agent followed all applicable guidelines stipulated by the Department of Community Affairs, Division of Local Government Services as outlined in Local Finance Notice 2012-10 including a Legal Advertisement of the notice in the February 13, 2016 edition of the Herald News and posted the notice on its website Cliftonnj.org; and

WHEREAS, there were no alternative approaches and/or rejections made by any New Jersey contractors/vendors by the February 24, 2016 comment deadline; and

WHEREAS, a total purchase price for the outdoor sporting lighting system materials is \$59,500; and

WHEREAS, this office has reviewed and evaluated the use of the KPN as it relates to charges for services, materials and delivery and has determined that it is in the best interest of the City of Clifton to award said purchase contract to Keystone Purchasing Network, 90 Lawton Lane, Milton, PA 17847 as the use of the purchasing agreement shall result in cost savings to the City, considering all factors; 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, by the Mayor and Municipal Council of the City of Clifton, State of New Jersey as follows:

1. The City of Clifton is authorized to purchase from the KPN National Cooperative Contract.
2. The proposal submitted by Musco Sports Lighting in accordance with KPN contract #KPN-201302-01 in the amount of \$59,500 is hereby accepted.

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.

R131-16 Resolution Authorizing Termination of Employee Assistance Program ("EAP")
Services Agreement with Horizon Healthcare Services, Inc. d/b/a Horizon Blue
Cross/Blue Shield of New Jersey as of March 1, 2016

**RESOLUTION AUTHORIZING TERMINATION OF EMPLOYEE
ASSISTANCE PROGRAM ("EAP") SERVICES AGREEMENT WITH HORIZON
HEALTHCARE SERVICES, INC. D/B/A HORIZON BLUE CROSS/BLUE SHIELD OF
NEW JERSEY AS OF MARCH 1, 2016**

BE IT RESOLVED, that the Municipal Council authorizes the TERMINATION of the Employee Assistance Program (EAP) Services Agreement with Horizon Healthcare Services, Inc. d/b/a Blue Cross/Blue Shield of New Jersey, with ValueOptions as the provider of services, effective March 1, 2016.

R132-16 Resolution Awarding Additional Fees for Environmental Counsel Services in
Accordance with Contract with De Cotiis, Fitz Patrick & Cole, LLP for Period
8/6/15 - 8/5/16

**RESOLUTION AWARDING ADDITIONAL FEES FOR ENVIRONMENTAL
COUNSEL SERVICES IN ACCORDANCE WITH CONTRACT WITH DE COTIIS,
FITZ PATRICK & COLE, LLP FOR PERIOD 8/6/15 - 8/5/16**

WHEREAS, the City of Clifton requires the services of environmental counsel to perform certain legal services for the City of Clifton in connection with the Hoffmann-La Roche Site; and

WHEREAS, on August 5, 2015, the firm of DeCotiis, FitzPatrick & Cole, LLP of Teaneck, NJ, was awarded a contract for said environmental counsel services for the City of Clifton for the term of one year: August 6, 2015 thru August 5, 2016, at a fee not to exceed \$50,000.00 without the adoption of a supplemental resolution; and

WHEREAS, due to increased activity and litigation instituted in Bautista v. Hoffmann-La Roche, Inc. et als. matter, Docket #ESX-L-8724-14, environmental counsel has exceeded the fee of \$50,000.00, and the Council has authorized an additional fee of \$42,000.00 through March 31, 2016; and

WHEREAS, there are funds available for the payment of the increased fee;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The fee of \$50,000.00 for the contract awarded to DeCotiis, FitzPatrick & Cole, LLP for professional environmental counsel services is hereby increased by \$42,000.00, and the total fee to be paid for said contract shall not to exceed \$92,000.00 for the term of the contract without the express approval of the Municipal Council and adoption of a supplemental resolution.
2. The required Certificate of Availability of Funds for the increased fee has been obtained from the Chief Financial Officer of the City of Clifton, and is endorsed hereon.
3. The original of this resolution shall be placed on file with the contract in question and made available for public inspection in the City Clerk's Office of the City of Clifton.
4. The following short notice be printed once in a legal newspaper of the City of Clifton:

**CITY OF CLIFTON
NOTICE OF CONTRACT AWARDED**

The City of Clifton has increased the fee for the professional services contract without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a). This contract, the resolution

MARCH 1, 2016

authorizing it and this resolution are available for public inspection in the Office of the City Clerk.

Awarded to: DeCotiis, FitzPatrick & Cole, LLP, Teaneck, NJ
Services: Environmental Counsel Services
Increase: \$42,000
Amount: \$175 hourly; not to exceed a total of \$92,000
Term: 8/6/15 - 8/5/16

R133-16 Resolution Extending Professional Engineering Services Contract to TRC Environmental Corporation (TRC) for Environmental Consulting Services for Athenia Park Phase II Improvements

**RESOLUTION EXTENDING PROFESSIONAL ENGINEERING SERVICES
CONTRACT TO TRC ENVIRONMENTAL CORPORATION (TRC) FOR
ENVIRONMENTAL CONSULTING SERVICES FOR ATHENIA PARK PHASE II
IMPROVEMENTS**

WHEREAS, on September 2, 2014, the City of Clifton awarded a contract to TRC Environmental Corporation for professional environmental consulting services in connection with the Athenia Park Phase II Improvements project; and

WHEREAS, on November 4, 2015, Resolution #R-575-15 was adopted authorizing additional environmental work for an additional fee of \$10,300, making the total fee for the contract \$83,450.00; and

WHEREAS, the City Engineer has reported that additional services are required due to further damaged and unusable monitoring wells found on the property during the course of the work; and

WHEREAS, TRC Environmental Corporation has submitted a proposal, dated February 9, 2016, to perform the additional environmental services for an additional fee of \$9,300.00; and

WHEREAS, after reviewing the proposal and the recommendation of the City Engineer, the Municipal Council wishes to extend the contract with TRC for the provision of 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.; and

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

WHEREAS, the value of the additional services is determined to be \$9,300.00, making the total contract \$92,750.00, and the duration of the contract is until completion;

NOW, THEREFORE, BE IT RESOLVED, that the professional engineering services contract for environmental consulting services in connection with the Athenia Park Phase II Improvements Project previously awarded to TRC ENVIRONMENTAL CORPORATION be extended to provide for additional environmental services, for a total additional fee of \$9,300, in accordance with its proposal dated February 9, 2016, making the total fee under the contract \$92,750.00; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute an extension of 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; and

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

R134-16 Resolution Approving and Ratifying Award of Emergency Sanitary Sewer Repairs at Wabash Avenue at East Second Street

**RESOLUTION APPROVING AND RATIFYING AWARD OF EMERGENCY
SANITARY SEWER REPAIRS AT WABASH AVENUE AT EAST SECOND STREET**

WHEREAS, a report, dated February 18, 2016, was submitted to the City Manager by City Engineer Michael J. Lardner concerning the need for emergency repair of the sanitary sewer at Wabash Avenue at East Second Street; and

WHEREAS, based on said report, it was necessary to employ the services of Montana Construction, Inc. of Lodi, NJ, to assist in rectifying the situation on an emergent basis; and

WHEREAS, due to the emergency, the work was done immediately without the necessity of formal bidding; and

WHEREAS, the City Engineer recommends that an appropriation of \$15,000 be allocated to this project, and this Governing Body wishes to approve and ratify the 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 repairs performed by Montana Construction, Inc. at Wabash Avenue and East Second Street are hereby approved and ratified, and the appropriation of \$15,000.00 allocated to this project is approved and ratified.

R135-16 Resolution Requesting Bus Shelter at Bloomfield Avenue Southbound Mid-Block at Orchard Drive

**RESOLUTION REQUESTING BUS SHELTER AT BLOOMFIELD AVENUE
SOUTHBOUND MID-BLOCK AT ORCHARD DRIVE**

WHEREAS, New Jersey Transit has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the City of Clifton, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction;

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby made by the City of Clifton to the New Jersey Transit Corporation for the purchase and installation of one (1) bus shelter as set forth in Exhibit A, made a part hereof; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby directed and authorized to execute an agreement or agreements with New Jersey Transit to arrange for the purchase and installation of the shelter.

R136-16 Resolution Authorizing Execution of Agreement Between County of Passaic and City of Clifton Concerning the Utilization of County Para-Transit Vehicles for the Purpose of Providing Transportation Services to the Senior Citizens and Disabled Residents of the City of Clifton, NJ (2016)

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN COUNTY
OF PASSAIC AND CITY OF CLIFTON CONCERNING THE UTILIZATION OF
COUNTY PARA-TRANSIT VEHICLES FOR THE PURPOSE OF PROVIDING
TRANSPORTATION SERVICES TO THE SENIOR CITIZENS AND DISABLED
RESIDENTS OF THE CITY OF CLIFTON, NEW JERSEY (2016)**

MARCH 1, 2016

WHEREAS, the City of Clifton is desirous of utilizing County Para-Transit vehicles for the purpose of providing transportation services to the senior citizens and disabled residents of the City of Clifton; and

WHEREAS, it is necessary that the County of Passaic and City of Clifton enter into an agreement setting forth their intention as to the terms and conditions of said services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that the Mayor and City Clerk are authorized and directed to execute such an agreement for the period 1/1/2016 thru 12/31/2016, in a form as approved by the Law Department of the City of Clifton.

R137-16 Authorization to Appoint Sharon Koribanics to the Arts Center & Sculpture Committee

**RESOLUTION FOR APPOINTMENT TO
ARTS CENTER & SCULPTURE COMMITTEE**

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, that Sharon Koribanics is hereby appointed as a Member of the Arts Center & Sculpture Committee commencing on March 1, 2016.

R138-16 Resolution Authorizing Autocab License Renewal for Daniel Frometa Limo Corp.

**RESOLUTION AUTHORIZING AUTOCAB
LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License application from Daniel Frometa owner of Daniel Frometa Limo Corp at 1050 Broad Street 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, State of New Jersey that approval of an Autocab License to Daniel Frometa owner of Daniel Frometa Limo Corp at 1050 Broad Street in the City of Clifton be and is hereby granted.

Company name:
Daniel Frometa Limo Corp
Owner:
Daniel Frometa
Approved Operator:
Daniel Frometa
Approved Vehicles:
2014 Chrysler 300 – Black – Vin#2C3CCAKG7EH276641
Approved Parking Location:
1050 Broad Street – Clifton, NJ 07013

R139-16 Resolution Authorizing Autocab License Renewal - WBF Limousine Services LLC

**RESOLUTION AUTHORIZING AUTOCAB
LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License Renewal application from Wilson B. Fernandez, WBF Limousine Services LLC of 16 Mountainside Terrace, Clifton, NJ 07013; 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, State of New Jersey that approval of an Autocab License Renewal to Wilson B. Fernandez, WBF Limousine Services LLC of 16 Mountainside Terrace, Clifton, NJ 07013 be and is hereby granted.

Company name:

WBF Limousine Services LLC

Owner:

Wilson B. Fernandez

Approved Operator:

Wilson B. Fernandez

Approved Vehicles:

2011 Lincoln MKZ – Black – VIN#1LNHL9ER7BG607301

Approved Parking Location:

16 Mountainside Terrace – Clifton, NJ 07013

R140-16 Resolution Authorizing Autocab License Renewal - ASAP Limo

**RESOLUTION AUTHORIZING AUTOCAB
LICENSE RENEWAL**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey are in receipt of an Autocab License renewal application from Gideon Terer owner of ASAP Limousine Company, 832 Clifton 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; and

WHEREAS, the applicant should only be approved under the provision that 832 Clifton Avenue can only be used for office purposes only, not a parking location;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey that approval for renewal of an Autocab License renewal application of Gideon Terer, owner of ASAP Limousine Company, 832 Clifton Ave., Clifton be and is hereby granted.

Company name:

ASAP Limousine Company

Owner:

Gideon Terer

Approved Operator:

Gideon Terer

Approved Vehicles:

2013 Lincoln MKT – Black – Vin#2LMHJ5NKXDBL57570

(The parking location for this vehicle is 115 Hamilton Avenue, Lodi, NJ 07644)

R141-16 Resolution Authorizing Relay for Life to "Paint the Town Purple"

**RESOLUTION DESIGNATING JUNE 11, 2016 - JUNE 12, 2016 AS
“RELAY FOR LIFE WEEKEND IN THE CITY OF CLIFTON” AND “PAINT THE
TOWN PURPLE”**

WHEREAS, the American Cancer Society is dedicated to eliminating cancer by saving lives, and preventing cancer through research, education, advocacy and service; and

MARCH 1, 2016

WHEREAS, the Relay for Life is an overnight community event that allows participants from all walks of life to join together in the fight against cancer; and

WHEREAS, the annual event brings people together to celebrate the lives of those who have battled cancer, remember loves ones lost, and empower individuals to fight back against this disease; and

WHEREAS, this year, Relay for Life Clifton is celebrating the 12th anniversary of its existence in the City of Clifton; and

WHEREAS, during the month of May, the Relay for Life participants will “Paint the City of Clifton Purple” to raise awareness in the community on the need for a cure; and

WHEREAS, the American Cancer Society’s Annual Relay for Life of Clifton will be held at the Clifton High School Complex on June 11th and June 12th, 2016, the theme of the event being: “Relay of Champions”;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of the Municipal Council of the City of Clifton, that we join in the “Paint the Town Purple” campaign and designate June 11, 2016 through June 12, 2016, as

RELAY FOR LIFE WEEKEND IN THE CITY OF CLIFTON
“RELAY OF CHAMPIONS”

and we encourage all citizens to participate in this worthy event and to contribute to its success in any way possible.

R142-16 Resolution Authorizing Vending License Renewal - Canteen Vending

**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 Renewal from Canteen Vending, 190 Homestead Ave., Avonell, NJ; 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 License to Canteen Vending, 190 Homestead Ave., Avonell, NJ be and is hereby granted.

R143-16 Resolution Appointing Maria Kosmider to 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 Maria Kosmider be and is hereby appointed to the 100th Anniversary Committee to celebrate the City of Clifton’s 100th Anniversary in 2017.

R144-16 Resolution Authorizing Junk Yard License Renewal

**CITY OF CLIFTON
RESOLUTION AUTHORIZING JUNK YARD LICENSE RENEWALS**

WHEREAS, the Mayor and Council of the City of Clifton, County of Passaic, State of New Jersey, are in receipt of Junk Yard License Renewal from Parkway Iron & Metal Co. at 639 Route 46 East in Clifton, New Jersey; and

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

WHEREAS, the City requires additional time for all inspections to be 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 Yard License to Parkway Iron & Metal Co. at 639 Route 46 East in Clifton, New Jersey 07013, will be held but the 2015 license will be extended for an additional 60 days.

R145-16 Resolution Authorizing City of Clifton Officials to Execute an Application with the New Jersey State Police/Hazardous Materials Response Unit (NJSP/HMRU) for a Hazardous Materials Emergency Preparedness (HMEP) Grant to Conduct Hazardous Materials Emergency Training

**RESOLUTION AUTHORIZING CITY OF CLIFTON OFFICIALS TO EXECUTE
AN APPLICATION WITH THE NEW JERSEY STATE POLICE/HAZARDOUS
MATERIALS RESPONSE UNIT (NJSP/HMRU) FOR A HAZARDOUS
MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT TO
CONDUCT HAZARDOUS MATERIALS EMERGENCY TRAINING**

WHEREAS, the City of Clifton has been advised of the availability of monies from the New Jersey State Police/Hazardous Materials Response Unit (NJSP/HMRU) for a Hazardous Materials Emergency Preparedness (HMEP) Grant Program; and

WHEREAS, this grant will provide funds to conduct hazardous material response training for an advanced air monitoring training program; and

WHEREAS, the City of Clifton has prepared a grant application in accordance with the instructions provided by the NJSP/HMRU; and

WHEREAS, the grant amount and grant period is \$11,400.00 and January 1, 2016 through September 30, 2016, respectively; and

WHEREAS, no local match is required to secure said funding; and

WHEREAS, the City of Clifton is desirous of applying for NJSP/HMRU funding for said grant program;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Clifton, that the grant application and spending plan to the NJSP/HMRU in the amount of \$11,400.00 for the above-mentioned program be and the same is hereby approved and authorized; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Clifton and other City officials, as may be necessary, be and they are hereby authorized to execute the aforementioned application, subgrant award and any and all other such documents as may be required in order to secure said funding; and

BE IT FURTHER RESOLVED, that the Clerk of the City of Clifton is directed to forward a certified true copy of this resolution to the NJSP/HMRU and a copy of this resolution also be forwarded to the Clifton Fire Department.

LICENSES

L-1 Dunkin Donuts

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Sarah Donuts, LLC t/a Dunkin Donuts for permission to conduct a restaurant/milk for a period ending January 31, 2017 on the premises known as:

93 Valley Rd., Clifton, NJ 07013.

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

L-2 El Patron Bar and Restaurant

RESOLUTION FOR PRELIMINARY APPROVAL

For: El Patron Bar and Restaurant, LLC.

T/A: El Patron Bar and Grill

ADDRESS: 97 Ackerman Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant-continued use

FORMERLY OR NEW: Botany Village Bar and Grill

ZONE: PD-1

PERMITTED: Yes

VARIANCE REQUIRED: No

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

L-3 Hisar Café

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Ulfet Sarjicicek t/a Hisar Cafe for permission to conduct a caterer/grocery/milk continued use for a period ending January 31, 2017 on the premises known as:

1404 Main Ave., Clifton, NJ 07011.

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

L-4 Istanbul Café and Restaurant

RESOLUTION FOR PRELIMINARY APPROVAL

For: Kismet Food, LLC.

T/A: Istanbul Café & Restaurant

ADDRESS: 1378A Main Ave., Clifton, NJ 07011

TYPE OF FOR ESTABLISHMENT INTENDED: Restaurant-Continued Use

FORMERLY OR NEW: Same

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-5 Village Stationary

RESOLUTION FOR FINAL APPROVAL

BE IT RESOLVED, that the application of Ulfet Sarjicicek t/a Hisar Cafe for permission to conduct a caterer/grocery/milk continued use for a period ending January 31, 2017 on the premises known as:

1404 Main Ave., Clifton, NJ 07011.

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

RESOLUTION FOR PRELIMINARY APPROVAL

For: Payal & Dhruvi, LLC.

T/A: Village Stationary

ADDRESS: 385 Valley Rd., Clifton, NJ 07013

TYPE OF FOR ESTABLISHMENT INTENDED: Candy Kitchen-Continued Use

FORMERLY OR NEW: Same

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.

ADJOURNMENT

Upon motion made by Councilman Hatala, seconded by Councilman Eagler and unanimously passed on roll call vote, the meeting was adjourned at 9:25 pm.

Respectfully Submitted

Nancy Ferrigno, City Clerk

James Anzaldi, Mayor