

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
REGULAR MEETING OF MAYOR AND COUNCIL
MARCH 3, 2015**

CALL TO ORDER AT 7:00 P.M.

SALUTE TO THE FLAG

ROLL CALL

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS A REGULAR MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE PUBLISHED JANUARY 10, 2015 WITH THE RECORD, AND JANUARY 14, 2015 WITH THE JERSEY JOURNAL DISPATCH, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

MINUTES:

CAUCUS MEETING MINUTES	FEBRUARY 3, 2015
REGULAR MEETING MINUTES	FEBRUARY 3, 2015

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION 2015-44	RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT APPLICATION FOR CALENDAR YEAR 2016 IN THE AMOUNT \$23,354.00
RESOLUTION 2015-45	GENERAL LICENSES FOR 2015
RESOLUTION 2015-46	RAFFLE, 50/50 AND CALENDAR RAFFLE FOR CLIFFSIDE PARK HIGH SCHOOL PTSO
RESOLUTION 2015-47	RAFFLE LICENSE FOR GERIATRIC SERVICES INC.
RESOLUTION 2015-48	RAFFLE LICENSE FOR RIDGEFIELD MEMORIAL HIGH SCHOOL
RESOLUTION 2015-49	REFUND OF TAX TITLE LIEN 739 ANDERSON AVENUE
RESOLUTION 2015-50	TRANSFER OF 2014 BUDGET APPROPRIATION RESERVES
RESOLUTION 2015-51	REFUND OF STATE BOARD JUDGMENTS
RESOLUTION 2015-52	RESOLUTION FOR PURCHASE OF BOBCAT 450 T4 SKID STEER LOADER
RESOLUTION 2015-53	RECIND HANDICAP PARKING SPACE 4 GIGANTE PLACE
RESOLUTION 2015-54	AWNING SIGN APPLICATION 536 ANDERSON AVENUE
RESOLUTION 2015-55	225 WAYNE AVENUE – ADDED ASSESSMENT
RESOLUTION 2015-56	APPOINTMENT OF VOLUNTEER FIREFIGHTERS
RESOLUTION 2015-57	APPOINTMENT OF PART TIME EMTS
RESOLUTION 2015-58	AMENDMENT TO THE PERSONNEL POLICY
RESOLUTION 2015-59	BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION AUTHORIZATION IN THE AMOUNT OF \$150,000 FOR GRANTWOOD PARK SPRAY PARK

- RESOLUTION 2015-60 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION AUTHORIZATION IN THE AMOUNT OF \$25,000 FOR MANHATTAN PLACE EMERGENCY PUMP STATION GENERATOR
- RESOLUTION 2015-61 RETIREMENT OF LIEUTENANT JOSEPH CINQUE FROM THE CLIFFSIDE PARK POLICE DEPARTMENT EFFECTIVE MAY 1, 2015
- RESOLUTION 2015-62 DEVELOPER'S AGREEMENT FOR DMG LLC
- RESOLUTION 2015-63 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT APPLICATION AUTHORIZATION IN THE AMOUNT OF \$27,000 FOR VOLUNTEER FIRE/EMS DEPARTMENT VEHICLE
- RESOLUTION 2015-64 AUTHORIZING EXECUTION OF HAZARD MITIGATION GRANT AGREEMENT FOR GENERATORS AT THE MANHATTAN PLACE PUMP STATION AND CLIFFSIDE PARK HIGH SCHOOL CAFETERIA IN THE AMOUNT OF \$75,000
- RESOLUTION 2015-65 MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND THE BOROUGH OF CLIFFSIDE PARK
- RESOLUTION 2015-66 ANNUAL TONNAGE GRANT FOR MUNICIPAL RECYCLING PROGRAM
- RESOLUTION 2015-67 RESOLUTION ENDORSING AND AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION
- RESOLUTION 2015-68 APPOINTMENT OF PROFESSIONALS FOR 2015
- RESOLUTION 2015-69 APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR

OFF CONSENT AGENDA:

ORDINANCES: INTRODUCTION

ORDINANCES: SECOND HEARING AND ADOPTION

ORDINANCE 2015-01 SALARY ORDINANCE 2015-2017

COMMITTEE REPORTS:

PUBLIC PORTION:

ADJOURN:

*(Agenda is subject to change as a result of matters not known at time of printing)

MARCH 3, 2015

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY**

**MINUTES OF THE REGULAR MEETING
MARCH 3, 2015**

CALL TO ORDER AT 7:00 P.M.

FLAG SALUTE

PRESENT AT ROLL CALL:

Councilwoman	Donna Spoto
Councilman	Larry Bongard
Councilman	Thomas Calabrese
Councilwoman	Dana Martinotti
Councilman	Kenneth Corcoran

ABSENT AT ROLL CALL:

On a motion by Councilwoman Spoto, seconded by Councilman Bongard, Mayor Gerald A. Calabrese and Councilman Fontana were given an excused absence.

ROLL CALL:

AYES: Spoto, Bongard, T. Calabrese, Martinotti, Corcoran. **ABSENT:** Fontana.

SERCAN ZOKLU STATED:

THIS IS A REGULAR MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE PUBLISHED JANUARY 10, 2015 WITH THE RECORD, AND JANUARY 19, 2015 WITH THE JERSEY JOURNAL BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

MINUTES:

On a motion by Councilman Bongard, seconded by Councilwoman Martinotti, the minutes of the Caucus Meeting of February 3, 2015 were accepted.

ROLL CALL:

AYES: Spoto, Bongard, T. Calabrese, Martinotti, Corcoran. **ABSENT:** Fontana.

On a motion by Councilman Bongard, seconded by Councilwoman Martinotti, the minutes of the Regular Meeting of February 3, 2015 were accepted.

ROLL CALL:

AYES: Spoto, Bongard, T. Calabrese, Martinotti, Corcoran. **ABSENT:** Fontana.

CONSENT AGENDA:

On a motion by Councilman Bongard, seconded by Councilman T. Calabrese, the claims were ordered paid.

ROLL CALL:

AYES: Spoto, Bongard, T. Calabrese, Martinotti, Corcoran. **ABSENT:** Fontana.

RESOLUTIONS:

On a motion by Councilman Bongard, seconded by Councilman T. Calabrese, Resolutions 2015-44 to 2015-69 were offered for adoption:

ROLL CALL:

AYES: Spoto, Bongard, T. Calabrese, Martinotti, Corcoran. ABSENT: Fontana.

RESOLUTION 2015-44

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

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

WHEREAS, the Mayor and Council of the Borough of Cliffside Park further recognizes that it is incumbent upon, not only public officials, but upon the entire community to take action to prevent abuses in our community; and

WHEREAS, the Mayor and Council of the Borough of Cliffside Park has applied for funding to the Governor’s Council on alcoholism and drug abuse through the County of Bergen; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cliffside Park, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Cliffside Park does hereby authorize submission of an application for the Borough of Cliffside Park Municipal Alliance Grant for the calendar year 2016 in the amount of:

Alliance DEDR Allocation	\$11,677
Cash Match	2,919
In-Kind Match	8,758

2. The Mayor and Council of the Borough of Cliffside Park acknowledge the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION 2015-45

WHEREAS, pursuant to Ordinance, the Borough Clerk annually issues licenses; and

WHEREAS, no unauthorized companies are permitted to work in the Borough of Cliffside Park without such license; and

WHEREAS, the following companies have met all municipal requirements:

Amusement Games

Pebble Beach	R Jays
Gill’s Tavern	DeStephano’s Pub
Whiskey Pete’s	Sonsonate Restaurant
S Luna Restaurant & Bar	

Gas Pumps

Torkom’s Service Station	Jack’s Auto Service
Main Fuel	H.G.K Enterprises

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Itinerant Eating & Drinking Establishment

Rodney Telleri d/b/a Jenna's Franks
Michael Fuime d/b/a Lenny's Hot Dogs

Kennel License

Bergen County Humane Enforcement

Limousines

Yan Grinn
SBM Services Inc.
Camelot Cadillac Limousine

Tenafly Limo
Ridgewood LLC
E & D Car Service Inc.

Parking Lots

Wells Fargo Bank
Palisadium Management Corp.
Glen Street Lot

Town Cliff Center
T D Bank, 732 Anderson Avenue
589 Anderson LLC

Second Hand Jewelry

D' Amore Jewelers
Sofia's Treasure Box

Ora Jewelers
Harness Consignment Shop

Taxi Cabs

Ralph & Janet Aurelio
Scotty's Rental Service

Tuxedo Taxi
C&Z Associates

Tow Trucks

ABC Towing Inc.
Emerald Towing
View Auto Body Inc.

Sano's Broadview Corp.
Tumino's Towing Inc.
Jeff's Towing Inc.

WHEREAS, the following companies have not met all municipal requirements and the Clerk is waiting for further documentation:

Amusement Games

Laundry Warehouse
Clubhouse Café

Salvadoreno Restaurant

Itinerant Eating & Drinking Establishment

Harry Guttilla, Jr. d/b/a Hot Dog Louie

Limousines

Bradley Box d/b/a B's Express

Parking Lots

Shop Rite Liquors

T D Bank, 732 Palisade Ave.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned companies have met all Municipal requirements and have been approved by the Mayor and Council to operate within the geographical confines of the municipality.

RESOLUTION 2015-46

WHEREAS, applications have been submitted by the Cliffside Park High School PTSO as follows:

- Conduct merchandise raffle as permitted under State Statute on March 7, 2015
- Conduct 50/50 raffle as permitted under State Statute on March 7, 2015
- Conduct Calendar Raffle as permitted under State Statute from December 1, 2014 to January 31, 2015

WHEREAS, all requirements have been met, therefore, said applications are in order for approval by the Mayor and Council of the Borough of Cliffside Park.

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RESOLUTION 2015-47

WHEREAS, an application has been submitted by the Geriatric Services Inc. as follows:

Conduct merchandise raffle as permitted under State Statute on April 30, 2015

WHEREAS, all requirements have been met, therefore, said application is in order for approval by the Mayor and Council of the Borough of Cliffside Park.

RESOLUTION 2015-48

WHEREAS, an application has been submitted by the Ridgely Memorial High School as follows:

Conduct merchandise raffle as permitted under State Statute on April 16, 2015

WHEREAS, all requirements have been met, therefore, said application is in order for approval by the Mayor and Council of the Borough of Cliffside Park.

RESOLUTION 2015-49

WHEREAS, TAE KYUNG KIM & JONG IL NA OF 739 ANDERSON AVENUE B.3301 L.26 CLIFFSIDE PARK HAS DEPOSITED A CHECK IN THE AMOUNT OF \$16,692.36 WITH THE BOROUGH OF CLIFFSIDE PARK FOR THE REDEMPTION OF TAX TITLE LIEN #14-08 SOLD TO MTAG AS CUST FOR ALTERNA FUNDING I, LLC FOR 2013 TAXES IN THE AMOUNT OF \$6,718.41; AND

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK, THAT THE CHIEF FINANCIAL OFFICER BE, AND HE IS HEREBY AUTHORIZED TO ISSUE AND SIGN A CHECK IN THE AMOUNT OF \$16,692.36 FOR THE REDEMPTION OF SAID TAX TITLE LIEN AND A CHECK IN THE AMOUNT OF \$37,000.00 FOR PREMIUM PAID ON SAID PROPERTY; AND

BE IT FURTHER RESOLVED THAT SAID CHECK BE DRAWN ON THE BOROUGH OF CLIFFSIDE PARK TRUST ACCOUNT AND PAYABLE TO MTAG AS CUSTODIAN FOR ALTERNA FUNDING I, LLC P.O. BOX 54817, NEW ORLEANS, LA 70154.

RESOLUTION 2015-50

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK, THAT THE FOLLOWING TRANSFER BE MADE BETWEEN 2014 BUDGET APPROPRIATION RESERVES:

FROM:	
FUEL OIL	\$50,000.00
ENGINEERING	32,000.00
TELEPHONE	8,000.00
TOTAL	\$90,000.00
TO:	
GENERAL ADMIN O/E	\$61,000.00
FINANCIAL ADMIN	27,000.00
BOROUGH OF FAIRVIEW TAXES	2,000.00
TOTAL	\$90,000.00

RESOLUTION 2015-51

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WHEREAS, CERTAIN TAXPAYERS APPLIED FOR STATE BOARD JUDGMENTS ON THEIR 2014 AND PRIOR TAXES; AND

WHEREAS, THE GRANTING OF SAID REDUCTIONS RESULTED IN OVERPAYMENTS ON THEIR 2014 AND PRIOR TAXES; AND

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK, THAT THE PROPER FINANCIAL OFFICER BE, AND HE IS HEREBY AUTHORIZED TO ISSUE CHECKS AS REFUNDS ON THEIR 2014 AND PRIOR TAXES IN ACCORDANCE WITH THE SCHEDULES WHICH ARE ON FILE IN THE OFFICE OF THE TAX COLLECTOR.

RESOLUTION 2015-52

WHEREAS, the Borough of Cliffside Park, 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 good or services under a registered and state approved cooperative pricing system, in this case the Bergen County Cooperative Pricing System; and

WHEREAS, the Borough of Cliffside Park has the need on a timely basis to purchase goods or services utilizing the Bergen County Cooperative Pricing System #11-BeCCP; and

WHEREAS, the Borough of Cliffside Park intends to enter into a contract with "Bobcat of North Jersey" an approved Bergen County Cooperative Pricing System vendor, and which purchase shall be subject to all the conditions applicable to the current commodity award for Commercial Grounds Maintenance Equipment & Accessories #14-29, which expires May 6, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Cliffside Park authorizes the purchase of a Bobcat 450 T4 Skid Steer Loader with various attachments in an amount not to exceed \$38,587.00, as described on the attached Product Quotation dated February 24, 2015, from Bobcat of North Jersey, Totowa, New Jersey.

BE IT FURTHER RESOLVED that in accordance with the Notice of Award, the duration of the contract between the Bergen County Cooperative Pricing System and the above referenced approved vendor is from May 7, 2014 through May 6, 2016, under Bergen County Bid #14-29, approved by resolution of the Board of Chosen Freeholders, #483-14, dated May 7, 2014.

BE IT FURTHER RESOLVED that sufficient funds are hereby certified available by the Chief Financial Officer, Frank Berardo.

RESOLUTION 2015-53

BE IT RESOLVED that upon the recommendation of P.O. T. Tarabokija, the following resolution designating a handicapped parking space be rescinded:

Adopted on: 6-10-2014

RESOLUTION #2014-123
4 Gigante Place
Cliffside Park, NJ 07010

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Cliffside Park, that the Department of Public Works be instructed to remove the handicapped parking sign at the above location.

RESOLUTION 2015-54

WHEREAS, the tenant of the property located at 536 Anderson Avenue, Cliffside Park, New Jersey would like to install an awning sign for the business establishment, Too Glam; and

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WHEREAS, the Zoning Official has reviewed the application and all pertinent documentation and has found them to be in order and has given his approval to the application; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cliffside Park that the application of Too Glam for an awning sign be approved; and

BE IT FURTHER RESOLVED that the Zoning Official is hereby authorized to execute the application this 3rd day of March, 2015.

RESOLUTION 2015-55

WHEREAS, the property owner Ajam T. Khawaja of 225 Wayne Avenue Block 3503 Lot 26 Qualifier C0225 has entered into a Stipulated Settlement with the Tax Assessor Peter Colao, wherein the Municipality's added assessment is to be prorated for a six (6) month period; and

WHEREAS, calculation of the six month added prorated assessment is as follows:

<u>Current Assessment</u>	
Land	\$177,500
Improvements	<u>\$323,800</u>
Total	\$501,300
<u>Revised Assessment</u>	
Total	\$323,800

NOW THEREFORE BE IT RESOLVED that the Council does hereby authorize the Tax Assessor Peter Colao and Tax Collector Frank Berardo to amend all Municipal Records to reflect the Stipulation of Settlement in regard to the property commonly known as 225 Wayne Avenue Block 3503 Lot 26 Qualifier C0225; and

BE IT FURTHER RESOLVED that a certified true copy of this resolution be tendered to Tax Assessor Peter Colao, Tax Collector Frank Berardo and Property Owner Ajam Khawaja of 225 Wayne Avenue, Cliffside Park, New Jersey 07010.

RESOLUTION 2015-56

MAYOR'S APPOINTMENTS

Pursuant to the obligations imposed upon me by law, I make the following nominations and seek the advice and consent of the Council:

Term Expires

VOLUNTEER FIRE DEPARTMENT –

Mauro Damolfetla Jr.
David Lee

RESOLUTION 2015-57

WHEREAS, the Borough's Department of Emergency Medical Services is in need of per diem Emergency Medical Technicians (EMT); and

WHEREAS, interviews were conducted for said positions; and

NOW, THEREFORE, BE IT RESOLVED the following applicants are recommended for employment as per diem EMTs with a starting hourly rate of \$14.50:

- Juan Castrillon
- Emilio Hernandez
- Tarick Ibrahim
- Aylin Iri
- Juan Miranda

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- Cassandra Ormsby
- Shannon Piccini
- Biana Poverenny
- Kimberly Santiago
- Erik Robert

BE IT FURTHER RESOLVED that said appointments are contingent upon the successful completion and findings of a medical physical examination, psychological examination and appropriate background check; and

BE IT FURTHER RESOLVED that all of these appointments are placed on a 90 day probation; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to EMS Director Michael Russo.

RESOLUTION 2015-58

WHEREAS, the Council has directed the Borough Administrator Joseph Rutch and Chief Financial Officer Frank Berardo to conduct a review of the current sick leave cash out; and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed policies from other agencies; and

WHEREAS, the Borough Administrator and Chief Financial Officer recommend that the Council amends the personnel policy to include a sick leave cash out policy to the personnel policy; and

NOW THEREFORE BE IT RESOLVED that the Council does hereby adopt the attached Personnel Policy with the sick leave cash out policy; and

BE IT FURTHER RESOLVED, this resolution and its policy affecting Municipal Employees shall renew automatically on January 1st of each year without further action by the Council; and

BE IT FURTHER RESOLVED that a certified to be true copy of this resolution be tendered to Borough Administrator Joseph Rutch, Borough Clerk Sercan Zoklu, and Chief Financial Officer Frank Berardo.

RESOLUTION 2015-59

WHEREAS, a Bergen County Community Development Block Grant of \$150,000 has been proposed by the Borough of Cliffside Park for a Spray Park at West Grantwood Park, in the Municipality of Cliffside Park; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Cliffside Park ; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Cliffside Park hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION 2015-60

WHEREAS, a Bergen County Community Development Block Grant of \$25,000 has been proposed by the Borough of Cliffside Park for a Manhattan Place Emergency Pump Station Generator in the Borough of Cliffside Park; and

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WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Cliffside Park; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Cliffside Park hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION 2015-61

WHEREAS, JOSEPH CINQUE, LIEUTENANT IN THE POLICE DEPARTMENT OF THE BOROUGH OF CLIFFSIDE PARK, WILL RETIRE EFFECTIVE MAY 1, 2015; AND

WHEREAS, JOSEPH CINQUE HAS ACCUMULATED SUFFICIENT UNUSED SICK LEAVE TO ENTITLE HIM TO TERMINAL LEAVE OR SEVERANCE PAY EQUAL TO 66 - 8 HOUR WORK DAYS; AND

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT TERMINAL LEAVE EQUIVALENT TO 66 - 8 HOUR WORK DAYS SALARY, HOWEVER NOT TO EXCEED \$40,000 (AS PER RESOLUTION #79-98), IS HEREBY AUTHORIZED TO BE PAID TO JOSEPH CINQUE; AND

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE FOLLOWING INDIVIDUALS:

1. FRANK BERARDO, CHIEF FINANCIAL OFFICER
2. JOSEPH CINQUE

RESOLUTION 2015-62

WHEREAS, DMG Park LLC (hereinafter referred to "DMG") is the successor in interest to Aurora Development Partners, LLC; and

WHEREAS, pursuant to Resolution No. 2015-40, DMG is in the process of satisfying the Borough's requirements to complete the designation of "Developer", wherein DMG shall submit financial documents so that an Auditing and Viability Report may be completed by the Borough Auditor Lerch, Vinci & Higgins, LLP; and

WHEREAS, as a condition to the transfer of the approvals to DMG, the Borough must acknowledge the assignment of the Developer's Agreement between Aurora Development Partners, LLC to DMG Park, LLC;

NOW THEREFORE BE IT RESOLVED that the Council does hereby authorize Borough Administrator Joseph Rutch to execute any and all documents necessary to authorize the Assignment of the Developer's Agreement and any other ancillary documents between the Borough of Cliffside Park and DMG Park, LLC subject to the review and acceptance of same by the Borough Auditor and Attorney;

BE IT FURTHER RESOLVED that a certified to be true copy of this resolution shall be transmitted to Brian Chewcaskie, Esq., attorney for DMG Park LLC, Borough Administrator Joseph Rutch and Borough Auditor Dieter Lerch c/o Lerch, Vinci & Higgins, LLP.

RESOLUTION 2015-63

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WHEREAS, a Bergen County Community Development Block Grant of \$27,000 has been proposed by the Borough of Cliffside Park for a Volunteer Fire/EMS Department vehicle, in the municipality of Cliffside Park; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Cliffside Park ; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Cliffside Park hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION 2015-64

WHEREAS, the Mayor and Council of the Borough of Cliffside Park wishes to enter into a Grant Agreement with the FEMA for the purpose of using a \$75,000 grant award for generators at the Cliffside Park High School Cafeteria and Manhattan Place Pump Station; and

THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorizes Joseph Rutch, Borough Administrator, to be a signatory to the aforesaid Grant Agreement Contract; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorizes Frank Berardo, Chief Financial Officer, to sign all vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognizes that the Borough of Cliffside Park is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with requirements.

This Resolution was adopted by the Mayor and Council of the Borough of Cliffside Park at a meeting on March 3, 2015

RESOLUTION 2015-65

WHEREAS, the Mayor and Council of the Borough of Cliffside Park wishes to enter into a Memorandum of Agreement with the International Union of Operating Engineers, Local 825, AFL-CIO for the referral of temporary workers; and

THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorizes Thomas Calabrese, Acting Mayor / Council President, to be a signatory to the aforesaid Agreement; and

This Resolution was adopted by the Mayor and Council of the Borough of Cliffside Park at a meeting on March 3, 2015

RESOLUTION 2015-66

WHEREAS, THE RECYCLING ENHANCEMENT ACT, P.L.2007, CHAPTER 311, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANTS MAY BE MADE TO MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

WHEREAS, THERE IS LEVIED UPON THE OWNER OR OPERATOR OF EVERY SOLID WASTE FACILITY (WITH CERTAIN EXCEPTIONS) A RECYCLING TAX OF \$ 3.00 PER TON

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ON ALL SOLID WASTE ACCEPTED FOR DISPOSAL OR TRANSFER AT THE SOLID WASTE FACILITY; AND

WHEREAS, WHENEVER A MUNICIPALITY OPERATES A SERVICE SYSTEM FOR SOLID WASTE COLLECTION, OR PROVIDES FOR REGULAR SOLID WASTE COLLECTION SERVICE UNDER A CONTRACT AWARDED PURSUANT TO THE "LOCAL PUBLIC CONTRACTS LAW", THE AMOUNT OF GRANT MONIES RECEIVED BY THE MUNICIPALITY SHALL NOT BE LESS THAN THE ANNUAL AMOUNT OF RECYCLING TAX PAID BY THE MUNICIPALITY EXCEPT THAT ALL GRANT MONEYS RECEIVED BY THE MUNICIPALITY SHALL BE EXPENDED ONLY FOR IT'S RECYCLING PROGRAM; AND

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF CLIFFSIDE PARK THAT THE BOROUGH OF CLIFFSIDE PARK HEREBY CERTIFIES A SUBMISSION OF EXPENDITURE FOR TAXES PAID PURSUANT TO P.L.2007, CHAPTER 311, IN 2014 IN THE AMOUNT OF \$29,448 DOCUMENTATION SUPPORTING THIS SUBMISSION IS AVAILABLE AT BERGEN COUNTY UTILITIES AUTHORITY LOCATED AT FOOT OF MEHRHOF ROAD, P.O. BOX 9, LITTLE FERRY, NEW JERSEY 07643 AND SHALL BE MAINTAINED FOR NO LESS THAN FIVE YEARS FROM THIS DATE.

RESOLUTION 2015-67

WHEREAS, THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT, P.L.1987, C. 102, HAS ESTABLISHED A RECYCLING FUND FROM WHICH TONNAGE GRANTS MAY BE MADE TO MUNICIPALITIES IN ORDER TO ENCOURAGE LOCAL SOURCE SEPARATION AND RECYCLING PROGRAMS; AND

WHEREAS, IT IS THE INTENT AND THE SPIRIT OF THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT TO USE THE TONNAGE GRANTS TO DEVELOP NEW MUNICIPAL RECYCLING PROGRAMS AND TO CONTINUE AND EXPAND EXISTING PROGRAMS; AND

WHEREAS, THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION HAS PROMULGATED RECYCLING REGULATIONS TO IMPLEMENT THE MANDATORY SOURCE SEPARATION AND RECYCLING ACT; AND

WHEREAS, THE RECYCLING REGULATIONS IMPOSE ON MUNICIPALITIES CERTAIN REQUIREMENTS AS A CONDITION FOR APPLYING FOR TONNAGE GRANTS, INCLUDING BUT NOT LIMITED TO, MAKING AND KEEPING ACCURATE, VERIFIABLE RECORDS OF MATERIALS COLLECTED AND CLAIMED BY THE MUNICIPALITY; AND

WHEREAS, A RESOLUTION AUTHORIZING THIS MUNICIPALITY TO APPLY FOR SUCH TONNAGE GRANTS FOR THE CALENDAR YEAR 2014 WILL MEMORIALIZE THE COMMITMENT OF THIS MUNICIPALITY TO RECYCLING AND TO INDICATE THE ASSENT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK TO THE EFFORTS UNDERTAKEN BY THE MUNICIPALITY AND THE REQUIREMENTS CONTAINED IN THE RECYCLING ACT AND RECYCLING REGULATIONS; AND

WHEREAS, SUCH A RESOLUTION SHOULD DESIGNATE THE INDIVIDUAL AUTHORIZED TO ENSURE THE APPLICATION IS PROPERLY COMPLETED AND TIMELY FILED; AND

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE BOROUGH OF CLIFFSIDE PARK HEREBY ENDORSES THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATES LAWRENCE BONGARD TO ENSURE THAT THE APPLICATION IS PROPERLY FILED; AND

BE IT FURTHER RESOLVED THAT THE MONIES RECEIVED FROM THE RECYCLING TONNAGE GRANT BE DEPOSITED IN A DEDICATED RECYCLING TRUST FUND TO BE USED SOLELY FOR THE PURPOSES OF RECYCLING.

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RESOLUTION 2015-68

MAYOR'S APPOINTMENTS

Pursuant to the obligations imposed upon my by law, I make the following nominations and seek the advice and consent of the Council:

	Term Expires
WHEREAS , the below appointments are being awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.5 et seq.:	
<u>BOROUGH HEARING OFFICER – 1 Year Term</u> Northeast Jersey Consultants, LLC	12/31/15
<u>SPECIAL CONFLICTS ATTORNEY – 1 Year Term</u> Law Offices of Mark Sokolich	12/31/15
<u>BOROUGH COMMUNICATIONS ADVISOR – 1 Year Term</u> William J. Maer of Public Strategies Impact	12/31/15

RESOLUTION 2015-69

APPOINTMENT OF THE ALTERNATE MUNICIPAL PROSECUTOR

WHEREAS, ON OCTOBER 24, 1996, P.L. 1996, C.95, SECTION 14 (ASSEMBLY NO. 1416) MUNICIPAL PROSECUTOR LAW BECAME EFFECTIVE IN THE STATE OF NEW JERSEY; AND

WHEREAS, THE STATUTE REQUIRES THAT ALL MUNICIPALITIES DRAFT EITHER AN ORDINANCE OR RESOLUTION APPOINTING AN ALTERNATE MUNICIPAL PROSECUTOR WHICH MUST INCLUDE SPECIFIC REFERENCE TO THE AFORESTATED LEGISLATION; AND

WHEREAS, THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK DO HEREBY MOVE THIS RESOLUTION IN ACCORDANCE WITH P.L. 1996, C.95, SECTION 14.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT MICHAEL CANDELMO, ESQ, IS HEREBY APPOINTED ALTERNATE MUNICIPAL PROSECUTOR OF THE BOROUGH OF CLIFFSIDE PARK, BERGEN COUNTY, NEW JERSEY AT A RATE OF \$300.00 PER SESSION; AND

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS AN OFFICIAL ACT OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK, COUNTY OF BERGEN AND STATE OF NEW JERSEY APPOINTING MICHAEL CANDELMO, ESQ., FOR A TERM COMMENCING IMMEDIATELY AND TERMINATING ON DECEMBER 31, 2015 FOR THE POSITION OF ALTERNATE MUNICIPAL PROSECUTOR.

Councilman Bongard CALLED UP FOR A SECOND READING AN ORDINANCE ENTITLED:

ORDINANCE 2015-01

The clerk presented affidavit of publication, showing advertisement had been made according to law, which was ordered filed. Councilman Corcoran moved a public hearing be held on the ordinance. The motion was seconded by Councilman Bongard. So ordered.

Councilman Corcoran moved the clerk read the ordinance by title on second reading. So ordered. The clerk thereupon read the ordinance by title. The clerk then announced that all interested parties would now be given opportunity to be heard for or against the adoption of the ordinance.

The following people spoke on the ordinance: None.

MARCH 3, 2015

After all interested parties had spoken on the ordinance Councilwoman Spoto moved the hearing be closed. The motion was seconded by Councilman Bongard.

Councilwoman Spoto moved the ordinance be adopted on second reading and final passage, which was seconded by Councilman Bongard and adopted upon a call of the roll.

ROLL CALL:

AYES: Spoto, Bongard, T. Calabrese, Martinotti, Corcoran.

ABSENT: Fontana.

ORDINANCE 2015-01

SALARY ORDINANCE 2015-2017

MARCH 3, 2015

Proposed Adjustments

BOROUGH OF CLIFFSIDE PARK

2015 2016 2017

	2015	2016	2017
MAYOR	15,000	15,000	15,000
MUNICIPAL COUNCIL MEMBERS	13,855	14,132	14,414
ADMINISTRATOR	135,304	138,010	140,770
MUNICIPAL CLERK	106,570	108,701	110,875
DEPUTY ADMINISTRATOR	1	1	1
COMMUNITY SERVICE REPRESENTATIVE	5,200	5,200	5,200
SECRETARY TO MUNICIPAL CLERK I	40,975	41,795	42,630
SECRETARY TO MUNICIPAL CLERK II / DEPUTY REGISTRAR P.T.	37,800	38,556	39,327
RECEPTIONIST	25,500	26,010	26,530
TAX ASSESSOR	20,400	20,808	21,224
ADMINISTRATIVE ASSISTANT	7,000	7,000	7,000
SEC TO TAX ASSESSOR I	(RANGE FROM \$12.00 - \$15.00 PER HOUR)		
SEC TO TAX ASSESSOR II	27,061	27,602	28,154
CHIEF FINANCIAL OFFICER	115,148	117,520	119,940
TAX COLLECTOR / TREASURER	3,500	3,500	3,500
TAX OFFICE CLERK I	51,741	52,775	53,831
TAX OFFICE CLERK II	51,091	52,113	53,155
TAX SEARCH OFFICER	1	1	1
QUALIFIED PURCHASING AGENT	1	1	1
PAYROLL ADMINISTRATOR	52,648	53,701	54,775
SHARED SERVICE COORDINATOR	10,000	10,200	10,404
ACCOUNTS PAYABLE CLERK I	(RANGE FROM \$42,000 - \$49,000)		
ACCOUNTS PAYABLE CLERK II	25,500	26,010	26,530
COURT ADMINISTRATOR	77,611	79,163	80,748
DEPUTY COURT ADMINISTRATOR	38,318	39,085	39,866
CLERK/COURT I	30,200	30,804	31,420
COURT/JUNIOR ACCOUNTANT	6,500	6,500	6,500
CLERK/COURT TEMPORARY	24,788	25,284	25,789
MAGISTRATE	35,720	36,435	37,164
PROSECUTOR	21,974	22,413	22,862
PUBLIC DEFENDER	(RANGE FROM \$5,200 - \$10,000)		
TAPE RECORDER OPERATOR	6,820	6,956	7,095
GENERAL BUILDING MAINTENANCE	(RANGE FROM \$15,000 - \$25,000)		
MAINTENANCE CUSTODIAN SUPERVISOR / LIBRARY	59,298	60,484	61,693
MAINTENANCE HELPER	(RANGE FROM \$8.38 - \$20.00 PER HOUR)		
CONSTRUCTION SITE INSPECTOR	20,400	20,808	21,224
CONST/BLDG-SUB-CODE OFFICIAL / BUILDING INSPECTOR	38,751	39,526	40,316
OFFICE MANAGER BLDG DEPT / REGISTRAR P.T.	48,310	49,276	50,262
A.D.A. COORDINATOR	1	1	1
RECYCLING COORDINATOR	3,000	3,000	3,000
ASSISTANT RECYCLING COORDINATOR	31,824	32,460	33,110
LITTER/PROP MAIN INSPECTOR I	3,000	3,000	3,000
FIRE OFFICIAL/CODE ENFORCEMENT #1 INSPECTOR	60,550	61,821	63,117
LITTER/PROP MAIN INSPECTOR II	3,000	3,000	3,000
FIRE / CODE ENFORCEMENT #2 INSPECTOR	60,362	61,700	63,064
RIGHT TO KNOW COORDINATOR	500	500	500
BUILDING / HOUSING INSPECTOR	3,000	3,000	3,000
ZONING OFFICER	26,952	27,492	28,041
HOUSING OFFICIAL	7,500	7,500	7,500
PLUMBING INSPECTOR	12,000	12,000	12,000
ELECTRICAL INSPECTOR	12,000	12,000	12,000
ELEVATOR INSPECTOR	12,000	12,000	12,000
FIRE SUB-CODE OFFICIAL / FIRE SAFETY INSPECTOR	12,000	12,000	12,000
SECRETARY TO FIRE DEPT.	30,775	31,391	32,019
BOARD OF HEALTH CLERK	42,323	43,169	44,033
BOARD OF HEALTH NURSE	59,642	60,835	62,052
BD OF HEALTH MEDICAL DIRECTOR	9,200	9,200	9,200
RECREATION COORDINATOR	75,445	76,954	78,493
PARKS SUPERVISOR	53,060	54,122	55,204
PARKS & REC MAINTENANCE	(RANGE FROM \$14.00 - \$27.00 PER HOUR)		

MARCH 3, 2015

BOROUGH OF CLIFFSIDE PARK

2015

2016

2017

PARKS & REC SUMMER HELP	(RANGE FROM \$8.38 - \$12.00 PER HOUR)
CAMP COUNSELORS	(RANGE FROM \$8.38 - \$12.00 PER HOUR)
'M SUPERVISOR	(RANGE FROM \$8.38 - \$12.00 PER HOUR)
MP SUPERVISOR	(RANGE FROM \$15.00 - \$20.00 PER HOUR)

MARCH 3, 2015

BOROUGH OF CLIFFSIDE PARK

2015

2016

2017

SAFETY DIRECTOR	45,000	45,900	46,818
CURITY OFFICER F/T (10 MONTHS)	30,600	31,212	31,836
CURITY OFFICER F/T (HOURLY)	(RANGE FROM \$15.00 - \$20.00 PER HOUR)		
IM DIRECTOR			
OEM DIRECTOR ASSISTANT			
PARKING ENFORCEMENT OFFICER	31,212	31,836	32,473
METER TICKET & REPAIR OFFICER	31,212	31,836	32,473
TRAFFIC OFFICER	31,212	31,836	32,473
POLICE DISPATCHER F/T	(RANGE FROM \$30,000 - \$50,000)		
POLICE DISPATCHER P/T	(RANGE FROM \$15.00 - \$25.00 PER HOUR)		
SECRETARY TO POLICE CHIEF	49,034	50,015	51,015
E.M.S. DIRECTOR P/T	25,000	25,500	26,010
E.M.S. SUPERVISOR	(RANGE FROM \$20.00 - \$40.00 PER HOUR)		
SENIOR EMT			
E.M.T.'S - HOURLY	(RANGE \$14.50 - \$28.00 PER HOUR)		
SPECIAL POLICE CLASS I & II	(RANGE FROM \$15.00 - \$25.00 PER HOUR)		
SCHOOL CROSSING GUARD	DAILY RANGE FROM \$30.00 - \$65.00 PER DAY		
DARE PROGRAM SUPERVISOR	26,216	26,740	27,275
DARE PROGRAM TUTORS	(RANGE FROM \$8.38 - \$12.00 PER HOUR)		

SECTION 1B

DEPARTMENT OF PUBLIC WORKS

PUBLIC WORKS MANAGER	110,127	112,330	114,577
DPW ASST. SUPERINTENDENT	98,588	100,560	102,571
DPW CLERK/DISPATCER	20,045	20,446	20,855
SYSTEM WASTE WATER OPERATOR	4,800	4,800	4,800
DPW HEAVY DUTY EQUIP DRV-CDL	(RANGE \$12.95 - \$30.00 PER HOUR)		
DPW DRIVERS-CDL	(RANGE \$11.40 - \$30.00 PER HOUR)		
DPW HELPERS/LIFTERS	(RANGE \$8.38 - \$14.00 PER HOUR)		
DPW MECHANIC I	(RANGE \$20.00 - \$35.00 PER HOUR)		
DPW PART TIME SUMMER HELP	(RANGE \$8.38 - \$14.00 PER HOUR)		

SECTION 1C

VOLUNTEER FIRE DEPARTMENT

NEW MEMBER	(\$200 PER MONTH)
PROBATIONARY FIREFIGHTER - PRE-COMPLETION OF BCFA	(\$200 PER MONTH)
PROBATIONARY FIREFIGHTER - POST-COMPLETION OF BCFA (6 MO)	(\$300 PER MONTH)
FIREFIGHTERS	(\$400 PER MONTH)
CAPTAINS, LIEUTENANTS, TRAINING OFFICERS, SAFETY OFFICER	(\$450 PER MONTH)
CHIEF, DEPUTY CHIEF, BATTALION CHIEF	(\$550 PER MONTH)
CLOTHING ALLOWANCE FOR ALL ACTIVE MEMBERS	(\$450 PER YEAR)
FIREWATCH	(RANGE FROM \$15.00 - \$25.00 PER HOUR)
STIPEND	(RANGE FROM \$200.00 - \$600.00 PER MO.)

MARCH 3, 2015

COMMITTEE REPORTS: ALL COMMITTEE REPORTS ON FILE IN THE CLERK'S OFFICE.

The Clerk stated that any member of the public wishing to be heard could now do so, by coming to the podium and stating their full name and address for the record.

PUBLIC PORTION:

On a motion by Councilman Bongard, seconded by Councilwoman Spoto, the meeting was opened to the public. Carried.

PUBLIC PARTICIPATION: None.

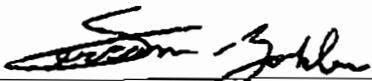
On a motion by Councilman Bongard, seconded by Councilman T. Calabrese the meeting was closed to the public.

ADJOURN:

On a motion by Councilman Bongard, seconded by Councilman T. Calabrese the meeting was adjourned at 7:26 p.m.

ATTEST:

APPROVED:



SERCAN ZOKCU, RMC
BOROUGH CLERK



THOMAS CALABRESE
COUNCIL PRESIDENT