

JANUARY 3, 2017

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

**MINUTES OF THE SINE DIE MEETING
JANUARY 3, 2017**

CALL TO ORDER AT 5:00 P.M.

PRESENT AT ROLL CALL

| | |
|--------------|------------------|
| Mayor | Thomas Calabrese |
| Councilman | Bernard Fontana |
| Councilman | Larry Bongard |
| Councilman | Thomas Calabrese |
| Councilwoman | Dana Martinotti |
| Councilman | Kenneth Corcoran |
| Councilman | Peter Colao |

SERCAN ZOKLU STATED:

THIS IS A SINE DIE SESSION OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE PUBLISHED ON DECEMBER 10, 2016 WITH THE RECORD AND ON DECEMBER 13, 2016 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

UNFINISHED BUSINESS FOR THE YEAR 2016:

MINUTES:

On a motion by Councilman Bongard seconded by Councilman Colao, the minutes of the Closed Executive Session Meeting of December 6, 2016 were accepted.

ROLL CALL:

AYES: Spoto, Fontana, Bongard, Martinotti, Corcoran, Colao.

On a motion by Councilman Bongard, seconded by Councilman Colao, the minutes of the Caucus Meeting of December 6, 2016 were accepted.

ROLL CALL:

AYES: Spoto, Fontana, Bongard, Martinotti, Corcoran, Colao.

On a motion by Councilman Bongard, seconded by Councilman Colao, the minutes of the Regular Meeting of December 6, 2016 were accepted.

ROLL CALL:

AYES: Spoto, Fontana, Bongard, Martinotti, Corcoran, Colao.

CONSENT AGENDA:

On a motion by Councilman Corcoran, seconded by Councilwoman Spoto, the claims were ordered paid.

ROLL CALL:

AYES: Spoto, Fontana, Bongard, Martinotti, Corcoran, Colao.

RESOLUTIONS:

JANUARY 3, 2017

On a motion by Councilman Corcoran, seconded by Councilwoman Spoto, Resolutions 2016-271 to 2016-280 were offered for adoption:

ROLL CALL:

AYES: Spoto, Fontana, Bongard, Martinotti, Corcoran, Colao.

RESOLUTION 2016-271

WHEREAS, THE BOROUGH OF CLIFFSIDE PARK HAS AN UNEXPENDED BALANCES OF \$1.24 IN INTEREST ON BONDS AND \$510.91 IN THE INTEREST ON NOTES BUDGET ACCOUNT; AND

WHEREAS, ALL OF THE DEBT PAYMENTS FOR THE YEAR 2016 HAVE BEEN MADE UNDER SAID NOTE,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE SAID 2016 UNEXPENDED BALANCE OF \$512.15 BE CANCELED.

RESOLUTION 2016-272

2016 BUDGET APPROPRIATION TRANSERS

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE ATTACHED 2016 BUDGET APPROPRIATION TRANSFER BE MADE AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE TRANSMITTED TO THE CHIEF FINANCIAL OFFICER FOR HIS RECORDS.

JANUARY 3, 2017

| Account | (520,236.09) To | 520,236.09 From |
|--------------------------------|-----------------|-----------------|
| POLICE MISCELLANEOUS O/E | (85,000.00) | |
| BUILDINGS & GROUNDS O/E | (75,659.23) | |
| INSURANCE - GROUP INSURANCE | (65,164.74) | |
| RECREATION PROGRAMS S/W | (58,501.27) | |
| MAINTENANCE OF PARKS O/E | (44,168.09) | |
| VEHICLE MAINTENANCE | (41,169.69) | |
| TELEPHONE | (23,107.69) | |
| MUNICIPAL CLERK O/E | (20,000.00) | |
| FINANCIAL ADMIN ANNUAL AUDIT | (20,000.00) | |
| BOARD OF HEALTH | (18,532.01) | |
| REVENUE ADMIN O/E | (15,000.00) | |
| BUILDING INSPECTOR S/W | (14,360.53) | |
| WATER | (13,393.36) | |
| BUILDING INSPECTOR O/E | (10,358.83) | |
| EMS O/E | (5,530.89) | |
| ALLIANCE TO PREVENT ALCOHOLISM | (3,993.83) | |
| UNIFORM FIRE SAFETY ACT S/W | (2,140.54) | |
| BORO OF FAIRVIEW TAXES | (1,294.42) | |
| SOCIAL SECURITY SYSTEM | (1,140.61) | |
| BOARD OF ADJUSTMENT S/W | (1,120.00) | |
| UNIFORM FIRE SAFETY ACT | (457.77) | |
| RENT LEVELING BOARD O/E | (142.39) | |
| SEWER SYSTEM S/W | (0.12) | |
| ELEVATOR INSPECTOR | (0.04) | |
| ELECTRICAL INSPECTOR S/W | (0.04) | |
| IMPLEMENTATION OF 911 SYSTEM | | 304.50 |
| MAYOR & COUNCIL S/W | | 907.80 |
| GENERAL ADMIN S/W | | 996.22 |
| SCHOOL SECURITY OFFICERS S/W | | 1,184.10 |
| PLANNING BOARD S/W | | 1,980.00 |
| PURCHASE OF POLICE CARS | | 2,113.00 |
| ASSESSMENT OF TAXES S/W | | 2,230.65 |
| GENERAL ADMIN O/E | | 3,936.94 |
| REVENUE ADMIN S/W | | 4,013.79 |
| PLANNING BOARD O/E | | 10,531.50 |
| BOARD OF ADJUSTMENT O/E | | 12,087.60 |
| MUNICIPAL CLERK S/W | | 12,366.34 |
| ASSESSMENT OF TAXES O/E | | 15,138.32 |
| FINANCIAL ADMIN S/W | | 18,656.10 |
| FIRE S/W | | 19,064.71 |
| ENGINEERING SERVICE & COST O/E | | 22,878.63 |
| EMERGENCY RESPONSE AMB. O/E | | 38,777.14 |
| INSURANCE - OTHER PREMIUMS | | 61,556.07 |
| LEGAL SERVICES & COSTS O/E | | 84,275.35 |
| EMERGENCY RESPONSE AMB. S/W | | 90,000.00 |
| POLICE S/W | | 117,237.33 |

RESOLUTION 2016-273

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 in the 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 2018 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 acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION 2016-274

Resolution: Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the St. Paul’s Avenue Project

NOW, THEREFORE BE IT RESOLVED that Council of Borough of Cliffside Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017- St. Paul's Avenue -00081 to the New Jersey Department of Transportation on behalf of Borough of Cliffside Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Cliffside Park, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

RESOLUTION 2016-275

JANUARY 3, 2017

Resolution Supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown

Whereas, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the **Drive Sober or Get Pulled Over Year End Holiday Crackdown**; and

Whereas, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways; and

Therefore, be it resolved that the Mayor and Council of the Borough of Cliffside Park declares its support for the **Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown** from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

RESOLUTION 2016-276

WHEREAS, THEODORE SCHMITT OF 130 PALISADE AVE B.302 L.12 CLIFFSIDE PARK, HAS DEPOSITED A CHECK IN THE AMOUNT OF \$11,014.73 WITH THE BOROUGH OF CLIFFSIDE PARK FOR THE REDEMPTION OF TAX TITLE LIEN # 16-01 (NOT ISSUED) SOLD TO TWR AS CUST FOR EBURY FUND 2 NJ LLC FOR 2015 TAXES IN THE AMOUNT OF \$10,391.25.

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 \$11,014.73 FOR THE REDEMPTION OF SAID TAX TITLE LIEN AND \$37,000.00 FOR PREMIUM ON SAID LIEN,

BE IT FURTHER RESOLVED THAT SAID CHECK BE DRAWN ON THE BOROUGH OF CLIFFSIDE PARK TRUST ACCOUNT AND PAYABLE TO TWR AS CUST FOR EBURY FUND 2 NJ LLC, PO BOX 54908, NEW ORLEANS, LA 70154.

RESOLUTION 2016-277

WHEREAS, 233 DAY STREET, LLC OF 233 DAY AVE B.405 L.13 CLIFFSIDE PARK, HAS DEPOSITED A CHECK IN THE AMOUNT OF \$8,320.89 WITH THE BOROUGH OF CLIFFSIDE PARK FOR THE REDEMPTION OF TAX TITLE LIEN # 16-03 SOLD TO US BANK CUST FOR BVOO2 TRUST FOR 2015 TAXES IN THE AMOUNT OF \$735.62.

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 \$8,320.89 FOR THE REDEMPTION OF SAID TAX TITLE LIEN, AND A CHECK IN THE AMOUNT OF \$10,100.00 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 US BANK CUST FOR BV002 TRUST 50 SOUTH 16TH STREET, SUITE 2050, PHILADELPHIA, PA 19102-2513.

JANUARY 3, 2017

RESOLUTION 2016-278

WHEREAS, CARYL HARDIGAN OF 458 LINCOLN AVE B.2001 L.24 CLIFFSIDE PARK, HAS DEPOSITED A CHECK IN THE AMOUNT OF \$1,075.32 WITH THE BOROUGH OF CLIFFSIDE PARK FOR THE REDEMPTION OF TAX TITLE LIEN # 16-08 (NOT ISSUED) SOLD TO US BANK CUST FOR BVOO2 TRUST FOR 2012 TAXES IN THE AMOUNT OF \$1,054.24.

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 \$1,075.32 FOR THE REDEMPTION OF SAID TAX TITLE LIEN, AND A CHECK IN THE AMOUNT OF \$17,100.00 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 US BANK CUST FOR BV002 TRUST 50 SOUTH 16TH STREET, SUITE 2050, PHILADELPHIA, PA 19102-2513.

RESOLUTION 2016-279

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 CLEAR OLD OUTSTANDING CHECKS FROM THE MUNICIPAL COURT ACCOUNT (\$2,670.00) WHICH DETAIL IS ON FILE IN THE OFFICE OF THE CHIEF FINANCIAL OFFICER.

RESOLUTION 2016-280

BE IT RESOLVED by the Mayor and Council of the Borough of Cliffside Park that the Borough Clerk is hereby authorized to advertise for Request For Qualifications pursuant to N.J.S.A. 19:44a-20.4 et. seq. for the following positions:

Insurance Coverage for Municipal Volunteer Entities
Affordable Housing Coordinator
Borough Communications Advisor
Rent Leveling Board Attorney

COMMITTEE REPORTS: ALL COMMITTEE REPORTS ON FILE WITH THE CLERK.

REMARKS OR STATEMENTS BY MEMBERS OF GOVERNING BODY

PUBLIC PORTION:

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

PUBLIC PARTICIPATION: None.


On a motion by Councilwoman Spoto, seconded by Councilman Corcoran, the meeting was closed to the public.

JANUARY 3, 2017

ADJOURN:

On a motion by Councilwoman Spoto, seconded by Councilman Corcoran, the meeting was adjourned at 5:47 p.m.

ATTEST:


SERCAN ZOKLU, RMC
BOROUGH CLERK

APPROVED:


THOMAS CALABRESE
MAYOR