

OCTOBER 30, 2018

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

**MINUTES OF THE REGULAR MEETING  
OCTOBER 30, 2018**

**CALL TO ORDER AT 7:00 P.M.**

**FLAG SALUTE LED BY MAYOR THOMAS CALABRESE**

**PRESENT AT ROLL CALL:**

Mayor	Thomas Calabrese
Councilwoman	Donna Spoto
Councilman	Bernard Fontana
Councilwoman	Dana Martinotti
Councilman	Kenneth Corcoran
Councilman	Peter Colao

**ABSENT AT ROLL CALL:**

**On a motion by Councilwoman Martinotti, seconded by Councilman Colao, Councilman Bongard was given an excused absence.**

**ROLL CALL:**

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

**SERCAN ZOKLU STATED:**

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

1. NOTICE PUBLISHED JANUARY 16, 2018 WITH THE RECORD, AND JANUARY 10, 2018 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 Councilwoman Martinotti, seconded by Councilman Colao, the minutes of the Caucus Meeting of October 9, 2018 were accepted.**

**ROLL CALL:**

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

**On a motion by Councilwoman Martinotti, seconded by Councilman Colao, the minutes of the Regular Meeting of October 9, 2018 were accepted.**

**ROLL CALL:**

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

**CONSENT AGENDA:**

**On a motion by Councilman Corcoran, seconded by Councilman Fontana, the claims were ordered paid.**

**ROLL CALL:**

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

**RESOLUTIONS:**

**On a motion by Councilman Corcoran, seconded by Councilman Fontana, Resolutions 2018-188 through 2018-206 were offered for adoption:**

**ROLL CALL**

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

**RESOLUTION 2018-188**

**WHEREAS**, a Bergen County Community Development Block Grant of \$45,000 has been proposed by the Cliffside Park Housing Authority for Senior Activity Center operating and personnel expenses for new programs and services, 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 (Seniors and Disabled); 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 certified to be true 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 2018-189**

**WHEREAS**, the Cliffside Park Police Department has received a request from **Barry Curtis** of 285 Nagel Street, Cliffside Park, NJ 07010 for a handicapped parking space in front of his residence. **Barry Curtis** has been issued Permanent Handicap Placard **P1970632** by the New Jersey Motor Vehicle Commission; and

**WHEREAS**, the parking request appears to show legitimate cause for consideration by the Mayor and Council, N.J.S.A. 39:4-197.5 states that any Municipality may by Ordinance or Resolution establish restricted parking spaces in front of residences, schools, hospitals, and other buildings for use by persons who have been issued Special Identification by the New Jersey Motor Vehicle Commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Cliffside Park that the following location be designated as a restricted parking space:

<b>Name of Street</b>	<b>Side:</b>	<b>Location:</b>
Nagel Street	West	Beginning at a point approximately 172 feet south of the southwest curb line of Walker Street and Nagel Street and continuing to a point 20 feet southerly thereof.

**RESOLUTION 2018-190**

**BE IT RESOLVED** that upon the recommendation of P.O. Gabe Marciano the following resolutions designating handicapped parking spaces be rescinded:

Adopted on: **8-6-2013**

**RESOLUTION 2013-168**

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165 Palisade Avenue  
Cliffside Park, NJ 07010

Adopted on: 10-9-2018

**RESOLUTION 2018-176**  
414 Anderson Avenue on Clark Terrace  
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 signs at the above locations

**RESOLUTION 2018-191**

**WHEREAS**, the Cliffside Park Police Department has received a request from **Manuel Mederos** of 401 Gorge Road, Cliffside Park, NJ 07010 for a handicapped parking space in front of his residence. **Manuel Mederos** has been issued Permanent Handicap Placard **P1918076** by the New Jersey Motor Vehicle Commission; and

**WHEREAS**, the parking request appears to show legitimate cause for consideration by the Mayor and Council, N.J.S.A. 39:4-197.5 states that any Municipality may by Ordinance or Resolution establish restricted parking spaces in front of residences, schools, hospitals, and other buildings for use by persons who have been issued Special Identification by the New Jersey Motor Vehicle Commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Cliffside Park that the following location be designated as a restricted parking space:

<b>Name of Street</b> Gorge Road	<b>Side:</b> East	<b>Location:</b> Beginning at a point approximately 145 feet north of the northwest curb line of Gorge Road and Park Avenue and continuing to a point 18 feet northerly thereof.
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**RESOLUTION 2018-192**

**WHEREAS**, the Cliffside Park Police Department has received a request from **Anthony Toic** of 436 Anderson Avenue, Apt. 4 Cliffside Park, NJ 07010 for a handicapped parking space in front of his residence. **Anthony Toic** has been issued a New Jersey Handicap License Plate **HY9230** by the New Jersey Motor Vehicle Commission; and

**WHEREAS**, the parking request appears to show legitimate cause for consideration by the Mayor and Council, N.J.S.A. 39:4-197.5 states that any Municipality may by Ordinance or Resolution establish restricted parking spaces in front of residences, schools, hospitals, and other buildings for use by persons who have been issued Special Identification by the New Jersey Motor Vehicle Commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Cliffside Park that the following location be designated as a restricted parking space:

<b>Name of Street</b> Fulton Terrace	<b>Side:</b> North	<b>Location:</b> 436 Anderson Avenue on Fulton Terrace Beginning at a point approximately 33 feet east of the northeast curb line of Anderson Avenue and Fulton Terrace and continuing to a point 20 feet easterly thereof.
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**RESOLUTION 2018-193**

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**WHEREAS**, the Cliffside Park Police Department has received a request from **Lilia Marin** of 231 Riverview Place, Apt. 1 Cliffside Park, NJ 07010 for a handicapped parking space in front of her residence. **Lilia Marin** has been issued Permanent Handicap Placard **P1872475** by the New Jersey Motor Vehicle Commission; and

**WHEREAS**, the parking request appears to show legitimate cause for consideration by the Mayor and Council, N.J.S.A. 39:4-197.5 states that any Municipality may by Ordinance or Resolution establish restricted parking spaces in front of residences, schools, hospitals, and other buildings for use by persons who have been issued Special Identification by the New Jersey Motor Vehicle Commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Cliffside Park that the following location be designated as a restricted parking space:

<b>Name of Street</b>	<b>Side:</b>	<b>Location:</b>
Riverview Place	North	Beginning at a point approximately 364 feet west of the northwest curb line of Riverview Place and Palisade Avenue and continuing to a point 19 feet westerly thereof.

### **RESOLUTION 2018-194**

**WHEREAS**, the Cliffside Park Police Department has received a request from **Anastacia Hatzigeorgiou** of 165 Palisade Avenue Cliffside Park, NJ 07010 for a handicapped parking space in front of her residence. **Anastacia Hatzigeorgiou** has been issued Permanent Handicap Placard **P1970637** by the New Jersey Motor Vehicle Commission; and

**WHEREAS**, the parking request appears to show legitimate cause for consideration by the Mayor and Council, N.J.S.A. 39:4-197.5 states that any Municipality may by Ordinance or Resolution establish restricted parking spaces in front of residences, schools, hospitals, and other buildings for use by persons who have been issued Special Identification by the New Jersey Motor Vehicle Commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Cliffside Park that the following location be designated as a restricted parking space:

<b>Name of Street</b>	<b>Side:</b>	<b>Location:</b>
Palisade Avenue	West	Beginning at a point approximately 151 feet north of the northwest curb line of Palisade Avenue and Prospect Avenue and continuing to a point 22 feet northerly thereof.

### **RESOLUTION 2018-195**

**WHEREAS**, the Cliffside Park Police Department has received a request from **Rafael Alcantara** of 285 Nagel Street, Apt. 1 Cliffside Park, NJ 07010 for a handicapped parking space in front of his residence. **Rafael Alcantara** has been issued Permanent Handicap Placard **P1970934** by the New Jersey Motor Vehicle Commission; and

**WHEREAS**, the parking request appears to show legitimate cause for consideration by the Mayor and Council, N.J.S.A. 39:4-197.5 states that any Municipality may by Ordinance or Resolution establish restricted parking spaces in front of residences, schools, hospitals, and other buildings for use by persons who have been issued Special Identification by the New Jersey Motor Vehicle Commission; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Cliffside Park that the following location be designated as a restricted parking space:

<b>Name of Street</b>	<b>Side:</b>	<b>Location:</b>
Nagel Street	West	Beginning at a point approximately 192 feet south of the southwest curb

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line of Nagel Street and Walker Street  
and continuing to a point 21 feet southerly  
thereof.

### **RESOLUTION 2018-196**

#### **RESOLUTION REQUESTING THE APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A: 4-87)**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and in the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Cliffside Park, in the County of Bergen, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$24,082.38 which item is now available as a revenue from the State of New Jersey, Department of Agriculture; and

**BE IT FURTHER RESOLVED** that the like sum of \$24,082.38 is hereby appropriated under the caption "2018 Summer Food Service Program"; and

**BE IT FURTHER RESOLVED** that the above is a result of a grant of \$24,082.38 from the State of New Jersey, Department of Agriculture.

### **RESOLUTION 2018-197**

#### **RESOLUTION REQUESTING THE APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A: 4-87)**

**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and in the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Cliffside Park, in the County of Bergen, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$122,000.00 which item is now available as a revenue from the Bergen County Division of Community Development; and

**BE IT FURTHER RESOLVED** that the like sum of \$122,000.00 is hereby appropriated under the caption "CDBG – Road Resurfacing Project"; and

**BE IT FURTHER RESOLVED** that the above is a result of a grant of \$122,000.00 from the Bergen County Division of Community Development.

### **RESOLUTION 2018-198**

#### **RESOLUTION REQUESTING THE APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION (N.J.S.A. 40A: 4-87)**

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**WHEREAS**, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and in the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Cliffside Park, in the County of Bergen, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$200,000.00 which item is now available as a revenue from the Bergen County Division of Community Development; and

**BE IT FURTHER RESOLVED** that the like sum of \$200,000.00 is hereby appropriated under the caption "CDBG – Lawton Avenue Sewer Project"; and

**BE IT FURTHER RESOLVED** that the above is a result of a grant of \$200,000.00 from the Bergen County Division of Community Development.

### **RESOLUTION 2018-199**

**WHEREAS**, New Cingular Wireless PCS, LLC d/b/a AT & T Wireless (AT & T) is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

**WHEREAS**, AT&T has entered into agreements with parties that have the lawful right to maintain poles in the public in the right - of - way in the Borough of Cliffside Park; and

**WHEREAS**, New Jersey law permits such use provided that there is the consent of the relevant municipality;

**NOW, THEREBE IT RESOLVED** by the Mayor and Council of the Borough of Cliffside Park, County of Bergen, State of New Jersey that:

1. Permission and authority are hereby granted to AT&T and its successors and assigns, to use poles erected by parties that have that have the lawful right to maintain poles within the public right-of-way in the Borough of Cliffside Park, subject to the following:
  - A. AT &T, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of -way.
  - B. AT&T, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Cliffside Park.
  - C. Such permission be and is hereby given upon the condition and provision that AT & T, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Cliffside Park, its officers, agents and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of AT &T or its agents in connection with the use and occupancy poles located within the public right -of-way, except to the extent resulting from the acts or omissions of the Borough of Cliffside Park.
  - D. AT&T shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. AT&T shall include the Borough of Cliffside Park as an additional insured. AT&T may meet shall or a portion of its insurance coverage and limit requirement by self-insurance so long as it provides evidence demonstrating its financial ability to meet the insurance coverage and limit requirement if AT&T elects to self-insure, it is not required to name additional insureds under this section.
  - E. AT&T shall be responsible for the repair of any damage to paving, exiting utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.

- F. Notwithstanding any provision contained herein, neither the Borough of Cliffside Park nor AT&T shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
- G. This instrument shall be adopted on behalf of the Borough of Cliffside Park by the Mayor and Council and attested to by the Borough Clerk who shall affix the Borough of Cliffside Park seal THERETO.
- H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles AT&T is using.

**NOW THEREFORE BE IT RESOLVED** that this resolution authorizes AT&T to use poles erected within the public right-of-way of the Borough of Cliffside Park by parties that have the lawful right to maintain such poles.

**RESOLUTION 2018-200**

**RESOLVED**, by the Mayor and Council of the Borough of Cliffside Park, that Change Order #1 and Final be approved in accordance with the requirements of N.J.A.C. 5:30-11.1 et seq.

GENERAL CONSTRUCTION Improvements	2017 Road Program & St. Paul’s Avenue
ENGINEER	Boswell Engineering
CONTRACTOR	Reggio Construction, Inc. 1575 West Street Fort Lee, New Jersey 07024
ORIGINAL CONTRACT COST	\$601,382.09
COST OF CHANGE ORDER	\$111,475.08
NEW CONTRACT SUM	\$712,857.17
CHANGE ORDER NUMBER	#1 and Final
NATURE OF CHANGES	As-Built Quantities Increase Project Scope - Concrete Curb, Sidewalks, Driveways, Tree Removal

**RESOLUTION 2018-201**

**WHEREAS**, selection of Professional services is not subject to the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq. and in accordance with the “New Jersey Local Unit “Pay- to-Play” Law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, by the Mayor and Council the Qualified Purchasing Agent (QPA) is hereby authorized to advertise and solicit for RFQ’s for the 2018 Borough Professionals who earn more than \$17,500.00 annually; and

**BE IT RESOLVED** by the Governing Body of the Borough of Cliffside Park that the following individuals serve on the Evaluation Committee:

- Mayor Thomas Calabrese
- Councilman Peter Colao
- Frank Berardo, Qualified Purchasing Agent
- Joseph Rutch, Borough Administrator

**BE IT FURTHER RESOLVED** that a certified to be true copy of the Resolution be tendered to Joseph

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Rutch, Borough Administrator, Sercan Zoklu, Borough Clerk, and Frank Berardo, Qualified Purchasing Agent, and Christos J. Diktas, Borough Attorney.

### **RESOLUTION 2018-202**

**WHEREAS**, Resolution 2018-181 was adopted by the Mayor and Council of the Borough of Cliffside Park on October 9, 2018; and

**WHEREAS**, Resolution 2018-181 had an error in it that stated that it was a person-to-person and place-to-place transfer of the license number 0206-33-025-016; and

**WHEREAS**, after review by the State of New Jersey, Division of ABC, the error was found that it is only a person-to-person transfer of said license and not a place-to-place transfer; and

**WHEREAS**, this error needs to be corrected by adopting a new resolution stating that it is only a person-to-person transfer of said license; and

**WHEREAS**, an application has been filed for a person-to-person transfer of plenary retail consumption license number 0206-33-025-016, heretofore, issued to III XXIII MMX LLC; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Cliffside Park does hereby approve, effective October 9, 2018, the transfer of the aforesaid plenary retail consumption license to CP NJ LQ LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "THIS LICENSE, SUBJECT, TO ALL ITS TERMS AND CONDITIONS, IS HEREBY TRANSFERRED TO CP NJ LQ LLC EFFECTIVE OCTOBER 9, 2018."

**BE IT FURTHER RESOLVED**, that Resolution 2018-181 is hereby rescinded.

### **RESOLUTION 2018-203**

#### **DEPUTY EMERGENCY MANAGEMENT COORDINATOR – 3 Year Term**

Teddy Tarabokija

12/31/20

### **RESOLUTION 2018-204**

**WHEREAS**, the Borough of Cliffside Park will bring together surplus vehicles and other equipment for an online municipal auction to be held beginning at 9:00 AM on Wednesday, November 28, 2018 and ending at 6:00 PM on Wednesday, December 5, 2018; and

**WHEREAS**, Stephan J. Miranti, US Gov Bid / Auction Liquidation Services, P.O. Box 1216, Eatontown, NJ will conduct the auction on their website located at [www.usgovbid.com](http://www.usgovbid.com) for a commission rate of 5.5% of the gross selling price; and

**WHEREAS**, Local Public Contracts Law N.J.S.A. 40A:11-36 requires the authorization of the sale of said property via adoption of a resolution; and



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**WHEREAS**, the estimated fair market value of the property to be sold does exceed 15% of the bid threshold; and

**WHEREAS**, the below list of vehicles for sale will be published in **The Record** not less than 7 nor more than 14 days after the latest publication of the notice thereof; and

1. 2009 Ford E-450 equipped with the Ford Ambulance Prep Package, VIN: 1FDXE4FPXADA34772, Mileage: 81,890 with 8,827 engine hours
2. 2012 Dodge Minivan, VIN: 2C4RDGBG9DR602843, Mileage: 57,124
3. 1993 Caterpillar IT18F, VIN: 6ZF00320 along with the following hours: 7,985

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Cliffside Park that the Borough be authorized to dispose the following vehicles and equipment through the process of an online auction to be held beginning at 9:00 AM on Wednesday, November 28, 2018 and ending at 6:00 PM on Wednesday, December 5, 2018; on the website located at [www.usgovbid.com](http://www.usgovbid.com); and

**BE IT FURTHER RESOLVED** that these vehicles and equipment are being sold in as is condition and without warranty of any kind; and

**BE IT FURTHER RESOLVED** that the Administrator and/or Borough Clerk is authorized to execute the contract of Auction Liquidation Services for the Borough of Cliffside Park.

### **RESOLUTION 2018-205**

**WHEREAS**, the Cliffside Park Board of Adjustment has reviewed, accepted and approved variance and site plan applications for the following properties:

799 West End Ave LLC and 243 Ottawa Ave LLC, 799 West End Ave, Cliffside Park, Block 3202, Lot 9

**WHEREAS**, pursuant to Municipal Law, the Zoning Board has the ability to impose as a condition to the approval the execution of a Developer's Agreement; and

**WHEREAS**, the Developer's Agreements have been prepared by the Zoning Board of Adjustment Attorney Doug Bern, Esq.; and

**BE IT BE IT RESOLVED** that the Council does hereby authorize the Mayor to accept and execute the Developer's Agreements on behalf of the Borough subject to the posting of all escrows, performance guarantees and/or bonds as noted in each respective Agreement; and

**BE IT FURTHER RESOLVED** that a certified true copy of this Resolution be tendered to the respective property owners noted herein, Building, Zoning, Legal Departments and the Borough Clerk.

### **RESOLUTION 2018-206**

**WHEREAS**, the Borough of Cliffside Park has and will be introducing Ordinances to establish a Parking Utility pertaining to the Borough's Property (Municipal Parking Lot) located at 1 Towne Centre, Cliffside Park, New Jersey plus all other Municipal Parking Lots; and

**WHEREAS**, the Parking Utility is currently in development by and between the Council and the Parking Committee under the Direction of the Borough Administrator, Joseph Rutch, Borough Auditor, Dieter Lerch, Borough CFO, Frank Berardo and Police Chief, Richard Gaito; and

**WHEREAS**, the Council is of the Opinion that the aforescribed Parking Committee shall be granted Authority to establish the Parameters and logistics of the Parking Utility including, but not limited to, usage, fees, long-term maintenance, long-term parking, etc.;

**NOW, THEREFORE, BE IT RESOLVED** that the Council does hereby authorize Joseph Rutch to Chair the Committee consisting of Borough Administrator, Joseph Rutch, Borough Auditor, Dieter Lerch, Borough CFO, Frank Berardo, Police Chief, Richard Gaito, and any other Professional that

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may be required to be engaged in the development of the Parking Utility Fee Structure, maintenance, and any and all issues pertaining to the Utility Usage of the Structure and Benefits to the Public including rate stabilization, funding, etc.

**BE IT FURTHER RESOLVED** that Council does hereby grant this Committee the right to enter into Agreements with Municipal Vendors and/or Contractors as may be needed pertaining to the utilization, maintenance and use of the Parking Facility located at 1 Towne Centre, Cliffside Park, New Jersey, and any other Parking Areas that the Borough may currently be utilizing or may purchase in the future; and

**BE IT FURTHER RESOLVED** that a Certified to be True Copy of this Resolution be served upon Joseph Rutch, Borough Administrator; Dieter Lerch, Borough Auditor; Frank Berardo, Borough CFO; and Richard Gaito, Police Chief.

**RESOLUTION 2018-207**

**Renewal of Liquor Licenses**

**WHEREAS**, the Mayor and the Council of the Borough of Cliffside Park having investigated the applications of the following licenses to conduct business for retail consumption of alcoholic beverages; and

**BE IT RESOLVED** that the Borough Clerk be and is hereby empowered to issue plenary retail consumption licenses to the following persons for the year commencing on:

**July 1, 2018 through June 30, 2019**

0206-33-024-005

Izakaya Maru LLC

631 Anderson Ave.

**BE IT FURTHER RESOLVED** that effective October 9, 2018 all of said licenses have been issued pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act Concerning Alcoholic Beverages, Its Supplements and Amendments Thereto" and the Borough of Cliffside Park.

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

**PUBLIC PORTION:**

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

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 name and address for the record.

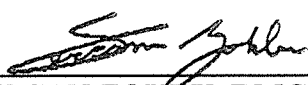
**PUBLIC PARTICIPATION:** None.

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


**ADJOURN:**

On a motion by Councilwoman Martinotti, seconded by Councilman Corcoran, the meeting was adjourned at 7:02 p.m.

**ATTEST:**

  
\_\_\_\_\_  
SERCAN ZOKLU, RMC  
BOROUGH CLERK

**APPROVED:**

  
\_\_\_\_\_  
THOMAS CALABRESE  
MAYOR