

Englewood, N.J., January 13, 2009

A Regular Formal Meeting of the Council of the City of Englewood, Bergen County, New Jersey, was held this evening in the Municipal Court in the Public Safety Building commencing at 7:30 P.M..

Present: Mayor Michael Wildes; Council President Ken Rosenzweig; Council members Charlotte Bennett Schoen, Scott Reddin, Jack Drakeford, and Gordon Johnson; Also present were Daniel Fitzpatrick, City Manager; Lenore Schiavelli, City Clerk; William Bailey, City Solicitor.

President Rosenzweig called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the Annual Notice of Meetings as required by the Open Public Meetings Act.

President Rosenzweig asked those present to stand while the Pledge of Allegiance was recited.

The City Manager discussed several items with the City Council including snow removal policy, recycling policy, naming Sheffield Avenue extension, PBA arbitration award, disclosure certification, and agenda review.

The City Clerk stated that communications received for the City Council were listed on the Digest. (Page 1a of these minutes.)

Mr. Johnson moved that the minutes of the January 6, 2009 meeting be approved.. Mr. Drakeford seconded the motion. Upon roll call, all Council members present voted "Yes". President Rosezweig declared the motion carried and the minutes duly approved.

Ms. Schoen moved that the following Resolution be adopted. Mr. Johnson seconded the motion Upon roll call, all Council members present voted "Yes". President Rosenzweig declared the motion carried and the Resolution duly adopted.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD that the bills and claims as approved for payment by the Chief Financial Officer of the City of Englewood are hereby ordered paid and that the accompanying schedule thereof (pages 1b - 1h of these minutes) is hereby made a part of the minutes of this meeting.

Mayor Wildes and Council members commented on past and upcoming events.

President Rosenzweig explained the Resolutions on the agenda and invited questions/comments on the items from the public.

Mr. Drakeford moved that the following resolutions be adopted by Unanimous Consent. Mr. Johnson seconded the motion. Upon roll call, all Council members present voted "Yes". President Rosenzweig declared the motion carried and the resolutions duly adopted.

1. WHEREAS, a Bergen County Community Development Grant of \$100,603 has been proposed by SonRise Development Corporation for SonRise House Transition Home Project in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development Funds may not be spent in a municipality without authorization by the City Council; and

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

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development Funds;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

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

2. WHEREAS, a Bergen County Community Development Grant of \$180,000 has been proposed by the Urban League of Bergen County for the Job Bank Program in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development Funds may not be spent in a municipality without authorization by the City Council; and

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

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

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

3. WHEREAS, a Bergen County Community Development Grant of \$180,000 has been proposed by the Urban League of Bergen County for a Housing Assistance Program in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development Funds may not be spent in a municipality without authorization by the City Council; and

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

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

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

4. WHEREAS, a Bergen County Community Development Grant of \$45,000 has been proposed by the Urban League of Bergen County for Foreclosure Mitigation Counseling Initiative in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development Funds may not be spent in a municipality without authorization by the City Council; and

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

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

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

5. BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD that the following appointments, pursuant to P.L. 2004 c.19, are confirmed commencing January 1, 2009 through December 31, 2009 and the City Manager is hereby authorized to execute the appropriate appointment letter:

City Physician	Robert Adair
City Solicitor	William Bailey
Assistant City Solicitor (Prosecutor)	Gerald Oratio
Bond Counsel	Christopher Walrath Gluck Walrath, LLP
Labor Attorney	Mark Ruderman
Appraiser	Robert McNerney
COAH Consultant	Edward Buzak
Code Enforcement Attorney	Carl Beckwith

6. WHEREAS, the City of Englewood on two separate occasions requested bids with respect to the purchase and installation of an Electronic Message Board; and

WHEREAS, with the initial request for bids no bids were received for the referenced project and on a subsequent rebidding of the project the two bids received were not reasonable as to price, and as such were rejected; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 under such circumstance such contract may be negotiated and awarded without bidding a third time; and

WHEREAS, Urban Sign & Crane, Inc., presented a bid with a reasonable price and within the construction budget in the amount of \$30,275.00; and

WHEREAS, the City Engineer having reviewed the submission and recommended it be awarded to Urban Sign & Crane, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the contract to fabricate and construct the Electronic Message Board is hereby awarded to Urban Sign & Crane, Inc., in the amount of \$30,275.00; and

BE IT FURTHER RESOLVED that the City Manager is authorized to enter into a contract regarding same in a form acceptable to the City Solicitor and City Engineer.

7. BE IT RESOLVED by the City Council of the City of Englewood that the following appointments are hereby approved:

HISTORIC PRESERVATION ADVISORY COMMITTEE

David Maron, 237 W. Hudson Ave, Class A, reappointed to a four year term commencing January 1, 2009 and expiring December 31, 2012.

Barbara de Mare, 334 Windsor Rd, Class B, reappointed to a four year term commencing January 1, 2009 and expiring December 31, 2012.

RECREATION ADVISORY COMMITTEE

Jack Drakeford, Council Liaison, appointed to a one year term commencing January 1, 2009 and expiring December 31, 2009.

Gerri Benson, 11 Oak Trail, reappointed to a three year term commencing January 1, 2009 and expiring December 31, 2011.

Faith Dorman, 180 Humphrey St, reappointed to a three year term commencing January 1, 2007 and expiring December 31, 2009.

Collette Walker-Thompson, 8 Coriander Way, reappointed to a three year term commencing January 1, 2007 and expiring December 31, 2009.

Jean Vass, 54 Cottage Pl, reappointed to a three year term commencing January 1, 2009 and expiring December 31, 2011.

TRAFFIC ADVISORY COMMITTEE

Scott Reddin, Council Liaison, appointed to a one year term commencing January 1, 2009 and expiring December 31, 2009.

Julian Bash, 282 Hirliman Rd, reappointed to a three year term commencing January 1, 2009 and expiring December 31, 2011.

Shirley Smith, 374 W. Palisade Ave, reappointed to a three year term commencing January 1, 2009 and expiring December 31, 2011.

Kenneth Rosenzweig, 143 Booth Ave, reappointed to a three year term commencing January 1, 2009 and expiring December 31, 2011.

BOARD OF ADJUSTMENT

Rosemary Byrne, 319 Audubon Road, reappointed/confirmed to a four year term commencing January 1, 2009 and expiring December 31, 2012.

Theresa Thomas, 279 Genesee Avenue, appointed/confirmed to an unexpired four year term expiring December 31, 2011.

Harry Reidler, 263 Hutchinson Road, appointed/confirmed to a two year term as Alternate #1, commencing January 1, 2009 and expiring December 31, 2010.

8. WHEREAS, the City of Englewood has entered into an agreement with the County of Bergen as provided under the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq., and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood, Bergen County, New Jersey, hereby appoints Scott Reddin as it's representative to participate on the Community Development Regional Committee and Charlotte Schoen is appointed as the Alternate.

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Mr. Drakeford introduced the following ordinances by title:

09-01 AN ORDINANCE FIXING SALARIES OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2007, 2008, 2009, AND 2010.

09-02 AN ORDINANCE FIXING SALARIES OF THE POLICE SUPERIOR OFFICERS OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2007, 2008, 2009, AND 2010.

09-03 AN ORDINANCE AUTHORIZING THE VACATION OF RUTH STREET WITHIN THE CITY OF ENGLEWOOD AND AMENDING THE OFFICIAL MAP OF THE CITY OF ENGLEWOOD TO REFLECT THE SAME.

He moved that the ordinances pass on first reading and be published once, in full, in the Press Journal and that a public hearing thereon be held February 3, 2009. Mr. Johnson seconded the motion.

Upon roll call, all Council members present voted "Yes". President Rosenzweig declared the motion carried.

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President Rosenzweig declared the public session open and the following persons spoke: Joe Clark, 200 John St, asked about the ordinance codification; he would like to see everything on the website.

Teresa Richardson, 312 Central Ave, announced a meeting of the middle school parents on Thursday.

Mark de Montragnac, 375 Central Ave, has issues with the programs at the recreation department.

James Evans, 341 Washington Pl, asked about the electric bill for the parking garage.

Curtis Caviness, 41 E. Forest Ave, asked about the codification; he wants a community center established.

Frank Huttle, 485 Highview Ave, announced the broadcast of the inauguration at Bergen PAC; he asked about the RFP for Liberty School.

Sandra Slipp, wants a public meeting about the future use of Liberty School.

Walter Jones, 335 W. Hudson Ave, asked about the Recreation Advisory

Christine Henney, 284 W. Palisade Ave, commented on recreation programs.

Michele Harvey, 212 W. Palisade Ave, commented on programs offered to young people.

When no one else wished to address the Council, President Rosenzweig closed the public session.

Upon motion duly made, seconded, and approved, the City Council retired to closed session to discuss potential litigation.

Inasmuch as there was no further business to come before the City Council, the Council President adjourned the meeting.

City Clerk