

Englewood, N.J., August 4, 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 Kenneth 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 business operating hours and agenda review.

Mr. Johnson moved that the minutes of the July 21, 2009 Council Meeting be approved. Mr. Reddin seconded the motion. Upon roll call, Mr. Drakeford abstained; all other Council members present voted "Yes". President Rosenzweig declared the motion carried.

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 1a - 1d of these minutes) is hereby made a part of the minutes of this meeting.

Council members commented on past and upcoming events and issues.

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President Rosenzweig stated that consideration would be given to the following ordinances. The City Clerk read the ordinances by title.

09-16 AN ORDINANCE AMENDING SECTION 13-61(D) OF CHAPTER 13 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD PERTAINING TO PROPERTY MAINTENANCE CODE VIOLATIONS AND COST OF ABATEMENT IN THE CITY OF ENGLEWOOD

09-17 AN ORDINANCE APPROPRIATING FUNDS FROM THE CAPITAL FUND SURPLUS OF THE CITY OF ENGLEWOOD TO PROVIDE FOR THE PURCHASE OF A USED AMBULANCE AND OTHER STATE MANDATED EQUIPMENT REQUIRED FOR THE ENGLEWOOD FIRE DEPARTMENT DIVISION OF EMERGENCY MEDICAL SERVICES.

President Rosenzweig declared the public hearing on the ordinance open and the following persons spoke:

Elie Kelly, 350 Shepard Ave, asked about the ambulance corps.

Toni Paul, 20 W. Palisade, commented on the Building Department.

Curtis Caviness, 41 E Forest Ave, commented on building inspection process.

Willa Cherot, 127 W. Demarest Ave, is in favor of 09-16.

When no one else wished to speak on the ordinance, President Rosenzweig closed the public hearing.

Mr. Johnson moved that the ordinances pass on final reading and be published once in full with the usual legal notice in the Press Journal. Ms. Schoen seconded the motion.

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

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

Mr. Reddin 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. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD that the following statements of revenues and appropriations shall constitute the budget of the Special Improvement District for the fiscal year 2009-2010 commencing July 1, 2009 and continuing until June 30, 2010; and

BE IT FURTHER RESOLVED that said budget be published in The Press Journal and that a hearing on the budget will be held at the Public Safety Complex on September 8, 2009 at 7:30 p.m. at which time and place objections to said budget for the fiscal year 2009-2010 may be presented by the taxpayers, fee payers, or other interested persons; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to make charges and payments for the Special Improvement District; and

BE IT FURTHER RESOLVED that the City Council of the City of Englewood does hereby approve the following as the Special Improvement District budget for the fiscal year 2009-2010:

SPECIAL IMPROVEMENT DISTRICT BUDGET

		<u>2009-2010</u>	
<u>Revenues</u>		<u>Appropriations</u>	
Business License Fees	247,300	Website	2,300
Clean Communities	30,000	Salaries & Benefits	67,000
Appropriated Fund Balance	55,700	Loan Payment (Biz-W. Palisade)	33,000
		Promotions	125,000
		Improvements & Equipment	30,000
		Advertising & Marketing	75,000
Total Revenues	\$333,000	Total Budget Expenditures	\$333,000

2. WHEREAS, the City Council approved Ordinance No. 09-14 on June 23, 2009, establishing the Englewood Fire Department Emergency Medical Services ("EFDEMS"); and

WHEREAS, steps are being taken to implement the EMS program; and

WHEREAS, the New Jersey Department of Health and Senior Services requires that Basic Life Support ambulance services utilize the services of a medical director who shall be responsible for providing medical consultation and medical quality assurance oversight; and

WHEREAS, Dr. David T. Istvan serves as the Chief of the Emergency Medicine Department at Englewood Hospital and Medical Center and has indicated a desire to assist the EFDEMS by serving as its medical director at a monthly rate of \$1,000; and

WHEREAS, the City Manager has determined that the anticipated payments under said contract will not exceed \$17,500; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purpose; and

WHEREAS, Dr. Istvan will file, if applicable, a Certificate of Employee Information Report and Business Registration Certificate;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an agreement with Dr. David T. Istvan to serve as medical director for the EFDEMS for a term of one year.

Mr. Johnson moved that the following resolution be approved. Ms. Schoen seconded the motion. Upon roll call, Mr. Drakeford voted "No"; all other Council members present voted "Yes". President Rosenzweig declared the motion carried and the resolution duly adopted.

WHEREAS, a Bergen County Open Space Trust Fund application in the amount of \$135,000 has been proposed by the City of Englewood for the Denning Park Soccer Field Construction in the City of Englewood; and

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

WHEREAS, the aforesaid project is in the best interests of the citizens of Englewood and the City Council is aware it must provide a dollar for dollar match for the Open Space Trust Award;

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 be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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President Rosenzweig declared the public session open and the following persons spoke: Curtis Caviness, 41 E. Forest Ave, improvements to Denning Park must include a rest room; he wants the diner to remain open 24 hours.

Elie Kelly, 350 Shepard Ave, wants a skate park built; he commented that recreation trips start at 7:30 but parents must pay for early drop off.

Alva Jones, King Gardens, wants the Towne Center inspected.

Jean Hopewell, 380 Liberty Rd, commented that 500 Liberty needs lawn maintenance and the school crosswalks need painting.

Cornelia Rogers, Humphrey St, commented on the farmers market, diner hours, alarm registration fee.

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As there was no other business to come before the Council, the Council President adjourned the meeting.

City Clerk