

Englewood, N.J., April 28, 2008

A Formal Meeting of the City 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 7:00 PM.

Present: Council President Ken Rosenzweig; Council members Charlotte Bennett Schoen, Scott Reddin, and Gordon Johnson.

Absent: Mayor Michael Wildes; Council member Jack Drakeford.

Also present Robert Casey, 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 notice as required by the Open Public Meetings Act.

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

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

WHEREAS the City of Englewood requires the appointment of a qualified individual to serve in the position of City Manager; and

WHEREAS the Charter for the City of Englewood requires that a City Manager be selected solely based upon "executive and administrative qualifications with special reference to actual experience in, or knowledge of, accepted practice in respect to the duties of the office of City Manager; and

WHEREAS the City Council has undertaken an extensive search, interviewing a number of candidates, and has selected Daniel W. Fitzpatrick as a person with the training, experience, integrity, and professionalism required for the position; and

WHEREAS Daniel Fitzpatrick is the current City Manager of the City of Peekskill, New York, and previously served as the City Manager of Oak Park, Michigan, Augusta Maine, Ogdensburg, New York, and Poughkeepsie, New York and he has Masters Degrees in Public Administration and Business Administration from the State University of New York (Albany) and he is a "Credentialed Manager" under the qualification program established by the International City/County Management Association and has received national recognition for his service performance in several cities; and

WHEREAS in addition to appointing Daniel Fitzpatrick as the City Manager it is necessary to establish the Terms and Conditions of his employment with the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, as follows:

1. That Daniel W. Fitzpatrick, currently residing in Peekskill, New York, is hereby appointed as the City Manager of the City of Englewood effective July 7, 2008, subject to the adoption of an ordinance amending Ordinance 07-22 pertaining to Unclassified Salaries; and
2. That the Agreement between Daniel W. Fitzpatrick and the City of Englewood is hereby approved and the Council President is authorized to execute the same on behalf of the City of Englewood.

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President Rosenzweig opened the meeting to the public for comments or questions.

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

City Clerk