

Englewood, N.J., August 14, 2007

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 Charlotte Bennett Schoen; Council members Ken Rosenzweig, Scott Reddin, Jack Drakeford, and Gordon Johnson.

Also present were Robert Casey, City Manager; Lenore Schiavelli, City Clerk; William Bailey, City Solicitor.

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

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

Mr. Rosezweig moved that the minutes of the July 17, 2007 meeting be approved. Mr. Johnson seconded the motion. Upon roll call, all Council members present voted "Yes". President Schoen declared the motion carried and the Minutes duly approved.

Mr. Johnson moved that the following Resolution be adopted. Mr. Reddin seconded the motion. Upon roll call, all Council members present voted "Yes". President Schoen 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 - 1d of these minutes) is hereby made a part of the minutes of this meeting.

Mayor Wildes commented on past and upcoming events.

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President Schoen stated that consideration would be give to the following ordinances:
07-20 BOND ORDINANCE OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE CITY FIRE DEPARTMENT AND APPROPRIATING \$ 669,300 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$ 637,400 IN BONDS OR NOTES OF THE CITY OF ENGLEWOOD TO FINANCE THE SAME.
07-21 AN ORDINANCE AMENDING THE FEE ORDINANCE OF THE CITY OF ENGLEWOOD RESPECTING POLICE EXTRA DUTY DETAILS.

The City Clerk read the ordinances by title and stated that as Ordinance No. 07-20, a supplemental debt statement of the City, prepared as of July 31, 2007, setting forth the obligations to be authorized by this ordinance had been duly executed and filed in the office of the Director of the Division of Local Finance and the Director had certified receipt of same.

President Schoen declared the public hearing open and the following persons spoke:

Norman Gorlyn, 150 Madison Ave, questioned bonding for equipment other than a fire truck.

Gene Skurnick, 296 Marlboro Rd, cautioned the Council on bonding and stated that any pay the police receive is just passed on to the taxpayers.

Elie Kelly, 350 Shepard Ave, commented on the police department.

Ms. Davis, W. Palisade, asked for a definition of extra duty.

When no one else wished to comment on the ordinances, President Schoen closed the public hearing.

Mr. Johnson moved that the ordinances be adopted and that the ordinances be published in the Press Journal. Mr. Reddin seconded the motion.

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

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President Schoen declared the public hearing on the proposed Budget amendment open and the following persons spoke:

Gene Skurnick, 296 Marlboro Rd, thanked the Council for their work on the Budget.

Curtis Caviness, 41 E. Forest, asked about the Health Dept. Budget.

Norman Gorlyn, Madison Ave, would like to see the backup for the department budgets.

When no one else wished to speak on the budget amendment, President Schoen closed the public hearing.

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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, that the 2007 Budget, as approved on March 20, 2007, as amended, is hereby adopted;

BE IT FURTHER RESOLVED that the sums contained in the Official Budget constitute the appropriations and tax levy for the year 2007; and

BE IT FURTHER RESOLVED that the Budget authorizes the following:

\$38,576,150.23 in the Amount to be Raised Through Taxes for
Municipal Purposes for 2007 (Including

\$2,386,978.00 for the year 2007 BCUA
Sewer Tax. Accordingly, \$36,189,172.23
is raised through taxes for City purposes)

\$ 371,028.00 in Addition to Local District School Taxes
for Type I School District for 2007;
representing 2007 School Debt Service
\$52,953,357.39 in Total Appropriations for 2007

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to complete Sheet 41 and 42 of the Official Budget and is further authorized to make the necessary adjustments to the City of Englewood Annual Financial Statements including account cancellations and establishing accounts receivable.

President Schoen reviewed the Resolutions on the agenda.

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

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1. WHEREAS, sealed bids were received on June 27, 2007 for Recreation Department Bus Service in accordance with specifications therefore and following public advertisement; and WHEREAS, the only responsible bid received was:

Saddle River Tours
480 Main Avenue
Wallington, NJ 07057 \$16,885

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the base bid submitted by Saddle River Tours in the total amount of \$16,885 be accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Saddle River Tours for Recreation Department Bus Service in accordance with the specifications therefore; and

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

The Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

2. WHEREAS, on June 19, 2007, the City Council approved the renewal of liquor licenses in the City of Englewood effective July 1, 2007 through June 30, 2008; and

WHEREAS, included in this list was Plenary Retail Consumption License No. 0215-33-003-008, Royal Palm Catering LLC t/a The Ocean Palm; and

WHEREAS, it is necessary for Royal Palm Catering LLC to apply to the New Jersey State Division of Taxation for a clearance letter to approve the license;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the resolution adopted by the City Council on June 19, 2007, approving the renewal of liquor licenses be amended to delete therefrom Plenary Retail Consumption License No. 0215-33-003-008.

3. WHEREAS, a Bergen County Community Development grant of \$9,500 has been proposed by the Englewood Health Department for the Adolescent Nutrition Education and Health Services 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 of Englewood 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 be sent to the Director of the Bergen County Community Development program so that implementation of the aforesaid project may be expedited.

4. WHEREAS, the City Council of the City of Englewood wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$210,614 in 2006-2007 Community Development funds for Barrier Free Improvements at City Hall in the City of Englewood;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood authorizes the City Manager to execute the aforesaid grant agreement and to sign all County vouchers and documents submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the City Council recognizes that the City of Englewood is liable for any funds not spent in accordance with the Grant Agreement and that such liability is in accordance with HUD requirements.

5. WHEREAS, on March 2, 2006, City of Englewood and ERA South, L.L.C., entered into a Land Exchange Agreement; and

WHEREAS, the parties to said Agreement seek to amend same;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the City of Englewood hereby agrees to enter into an amendment to the March 2, 2006 Land Exchange Agreement; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said agreement and that same is on file and available for public inspection in the Office of the City Clerk.

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Mr. Reddin introduced the following ordinance by title:
07-22 AN ORDINANCE FIXING THE ANNUAL SALARIES TO BE PAID TO OFFICERS AND EMPLOYEES IN THE UNCLASSIFIED SERVICE OF THE CITY OF ENGLEWOOD AS OF JANUARY 1, 2007 AND TO ADD THERETO THE POSITION OF ASSISTANT CITY MANAGER.

He moved that the ordinance pass on first reading and be published once, in full, in the Press Journal and that a public hearing thereon be held September 4, 2007. Mr. Johnson seconded the motion.

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

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President Schoen declared the public session open and the following persons spoke:
Deborah Jones wants programs for at risk youth.
Norman Gorlyn, 150 Madison Ave, wants a referendum to end revaluations.
Roderick Michaels, 17 Cambridge, wants the Council to advocate for the residents; he asked about the Cambridge Ave tennis courts; Orchard St needs a stop sign.
John Cisco, 184 Everett Pl, would like to see Mackay Park better utilized.
Gene Skurnick, 296 Marlboro Rd, stated that he picks up litter; he likes the agreement with ERA South.
Jack Silberman, 320 Murray Ave, commented that the engineer does not return his calls.
Alva Jones, King Gardens, commented on flooding on Forest Ave; the creek needs dredging; Towne Center still looks big.
Bernard Marcy, 76 James St, would like the City to have Englewood Day.
Curtis Caviness, 41 E. Forest Ave, asked about standing water near Winton White Stadium; he is concerned about Health Department funds being reduced.
Mr. Savorino, 80 Glenbrook Pkwy, commented about his truck being towed from a City lot.
Carla Brook, 20 Brook, commented on area flooding.

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

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

City Clerk