

Englewood, N.J., November 20, 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.

City Manager discussed several items with the City Council and agenda review.

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

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

Mayor Wildes commented on past and upcoming events.

The Community Center Committee presented their findings on community discussions regarding a community center in Englewood. Mike Shannan requested that the City Council name a commission to further explore the project.

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President Schoen stated that consideration would be given to the following ordinances:

- 07-28 AN ORDINANCE AMENDING CHAPTER 11 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD PERTAINING TO THE ENFORCEMENT OF THE UNIFORM FIRE SAFETY ACT.
- AN ORDINANCE AUTHORIZING THE LEASE OF CITY-OWNED
- 07-30 PREMISES LOCATED AT 16 WILLIAM STREET, ALSO DESIGNATED AS LOT 8 IN BLOCK 2304 AS SHOWN ON THE TAX MAP OF THE CITY OF ENGLEWOOD.
- 07-31 AN ORDINANCE AUTHORIZING WITHHOLDING NO-BID PUBLIC CONTRACTS FROM POLITICAL CONTRIBUTORS (RESTRICTING PAY TO PLAY)
- 07-32 AN ORDINANCE AMENDING ORDINANCE NO. 07-22 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.

President Schoen declared that the public hearing on the ordinances and the following people spoke:

Phil Vogel, 318 Marlboro Rd, believes that lower fire inspection fees would encourage more participation in fire inspections.

Norman Gorlyn is in favor of strong pay to play regulations.

Mayor Wildes stated that he favors 0 contributions by vendors.

William Satterfield is in favor of restricting political contributions by vendors and believes the fire inspection fees should be lower.

Gerry Chambers, Garden St, asked about the difference between bid and no bid contracts.

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

Mr. Drakeford moved that the ordinance be amended to reflect the proper Chapter 9 and numbering sequences. Mr. Johnson seconded the motion. Upon roll call, all Council members present voted "Yes". President Schoen declared the ordinance duly amended.

Mr. Drakeford moved that the ordinances be adopted and that the ordinances be published once, by title only, with the usual legal notice in the Press Journal. Mr. Johnson 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 reviewed the Resolutions on the agenda.

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

- 1. WHEREAS, on April 23, 2007, the City Council of the City of Englewood approved an agreement with Jersey Professional Management and the appointment of Robert F. Casey as the interim City Manager during the process of the recruitment and selection of a new, full-time City Manager; and
 WHEREAS, the agreement provides that Mr. Casey will be paid a nominal salary of \$10 per hour to serve as the interim City Manager and the firm of Jersey Professional Management will be paid \$90 per hour for Mr. Casey's services, not to exceed \$27,000; and
 WHEREAS, on July 17, 2007, the City Council approved an extension of said agreement in an additional sum not to exceed \$20,000; and
 WHEREAS, it is necessary to extend said agreement in order to complete the process of the recruitment and selection of a full-time City Management at additional cost; and
 WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) authorizes the execution of such professional services contract without competitive bidding; and
 NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood that the agreement with Jersey Professional Management is hereby extended in an additional sum not to exceed \$26,000.

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

2. WHEREAS, sealed bids were received on November 14, 2007, for Leaf Disposal Services covering four leaf seasons, in accordance with specifications therefore and following public advertisement; and

WHEREAS, bids were received as follows:

<u>Company</u>	<u>Amount Per Cubic Yard</u>
S. Rotondi & Sons, Inc.	\$7.13/7.64/7.74/7.94
Reliable Wood Product	\$9.25/9.71/10.19/10.69
Andy Matt, Inc.	\$15.00/15.75/16.50/17.35

WHEREAS, the low bid submitted by S. Rotondi & Sons is in compliance with the specifications and based upon the recommendation of the Chief Financial Officer can be accepted by the City Council; and

WHEREAS, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the base bid submitted by S. Rotondi & Sons, Inc. for four leaf seasons be accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and S. Rotondi & Sons, Inc. for Leaf Disposal Services in accordance with the specifications therefore.

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Mr. Rosenzweig introduced the following ordinance by title:
07-33 AN ORDINANCE SUPPLEMENTING CHAPTER 2, ADMINISTRATION AND ORGANIZATION, ARTICLE 3, THE CITY MANAGER, PROVIDING FOR THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE POSITION OF 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 December 11, 2007. Mr. Reddin 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:
Cornelia Rogers, Humphrey St, asked about the process of administrative disciplinary hearings; she feels the City may be becoming divided.

Mack Cauthin, 252 Cambridge Ave, supports Chief Bowman.

Curtis Caviness, 41 E. Forest Ave, commented on Durie Park being Green Acres and asked how the land would be replaced; he supports Chief Bowman and feels that any further review is racist.

Gerry Chambers, 294 Garden St, spoke about fairness in Council action.

Carter Jackson, NAACP, commented on a letter written by President Schoen to the State NAACP and stated that there are inaccuracies in the letter and requested a meeting with her; he supports Chief Bowman.

Dr. Shapiro, Lyndon LaRouche, distributed information re a proposal and requested Council support.

William Satterfield, 251 S Dean St, is opposed to selling Lincoln/Liberty Schools and

community centers should be neighborhood based.

Eric Lowenthal, 55 Honeck St, complained of illegal parking in the neighborhood of his business.

Wallace Reid, 208 King St, supports Chief Bowman; he has a system to improve school scores.

Phil Vogel, Marlboro Rd, supports the process re Chief Bowman; City trees need to be maintained and suggested contacting PSEG about a joint venture.

Dorothy Thomas asked for an explanation of the administrative review re Chief Bowman.

Shirley Smith, 374 W. Palisade, believes the Fourth Ward is left behind by the Council; she supports Chief Bowman.

Alva Jones, King Gardens, does not want any more development; she feels a community center is necessary; she supports Chief Bowman.

Jack Silberman, 320 Murray Ave, commented on the retirement of Violet Cherry from the Health Dept; he would like the City to recycle white metal items; he thinks the City should fix properties in need of repair.

Joe Hoyle, 103 Elmore Ave, asked about the Bowman review; commended Marlowe Candy for the charitable donations.

Norman Gorlyn asked what the back pay for Chief Bowman is; he asked by the purchase of Lincoln/Liberty was bonded.

James Irwin supports Chief Bowman.

David Matthews, Board of Education, supports Chief Bowman and urged residents to attend Board of Education meetings.

Esther Hillier, 151 Liberty Rd, commented that the streets need better cleaning.

Warren Newman, 143 Engle St, supports Chief Bowman and asked about the process for administrative review.

Alice Green, Howland Ave, asked about the approval of Sunrise House.

David Bowman asked for a meeting with the City Manager.

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