

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING OF NOVEMBER 23, 2010 - 7:30 P.M.

- A. CALL MEETING TO ORDER**
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT**
- C. PLEDGE OF ALLEGIANCE**
- D. EXECUTIVE SESSION: (COMMITTEE OF THE WHOLE)**
 - 1. Elite Teams
 - 2. Cambridge Avenue Tennis Courts
 - 3. Agenda Review
 - 4. Closed Session
- E. RESOLUTION #238-11-23-10 Approve Minutes of Meetings**
- F. RESOLUTION #239-11-23-10 Approve Bills and Claims**
- G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS**

H. ORDINANCES - SECOND READING/PUBLIC HEARING:

The following ordinances were approved on first reading at the Regular meeting of the Mayor and Council held on November 9, 2010, and published in the November 12, 2010 edition of The Record. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #10-35

ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF LOT 2 IN BLOCK 2604 FOR THE LOCATION OF A CELLULAR COMMUNICATIONS TOWER

I. PUBLIC COMMENT ON AGENDA ITEMS

J. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

#240-11-23-10	State Contract Purchase – Financial Software
#241-11-23-10	Authorize Award of Contract to Replace Traffic Controllers
#242-11-23-10	Authorize Award of Contract for Purchase of Four (4) One Ton Four Wheel Drive Trucks
#243-11-23-10	Authorize Award of Contract for Purchase of One (1) Trackless Multi-Purpose Tractor

K. RESOLUTION #222-11-09-10 Amending Chapter 48 Resolution Addendum

L. RESOLUTION #244-11-09-10 Cancellation of Capital Improvement Funds

M. PUBLIC SESSION

N. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #238-11-23-10

RESOLUTION ACCEPTING MINUTES

BE IT RESOLVED, that the following minutes be and are hereby accepted and filed:

COUNCIL MEETING

November 9, 2010

CLOSED SESSION

October 19, 2010

November 9, 2010

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Bennett Schoen</i>					
<i>Drakeford</i>					
<i>Reddin</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #239-11-23-10

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment; and

WHEREAS, all bills and claims listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted list are hereby approved for payment in the total amount of \$1,265,453.56.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Bennett Schoen</i>					
<i>Drakeford</i>					
<i>Reddin</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
12060	MUNICIPAL COURT	DEBBIAN BARR	30.00
12061	MUNICIPAL COURT	JOHN CLAYBORNE	30.00
16065	TAX ASSESSOR	LO GATTO BOOKBINDING	190.00
16216	CITY CLERK'S OFFICE	NJ STATE LEAGUE OF	49.00
16625	TAX COLLECTOR	NJ STATE LEAGUE OF	60.00
16957	HEALTH	STAPLES	61.32
17018	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	115.68
17019	DPW CENTRAL MAINT.GAR.	ROBERT'S & SON, INC.	165.00
17020	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	162.00
17021	DPW SANITATION	DWAYNE SELLERS	30.01
17023	DPW ADMINISTRATION	RADIO SHACK	159.67
17114	ADMINISTRATION	THE PMA INSURANCE GROUP	8,838.98
17139	ADMINISTRATION	DEER PARK WATER	78.29
17161	ADMINISTRATION	LIBERTY PHARMACY	6,375.00
17324	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	109.92
17336	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	133.34
17337	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	95.40
17339	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	149.31
17342	DPW CENTRAL MAINT.GAR.	STATE INDUSTRIAL PRODUCTS	142.20
17343	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	132.61
17344	BUILDING & GROUNDS	MITCHELL SIMON CO	93.43
17345	DPW CENTRAL MAINT.GAR.	MITCHELL SIMON CO	120.92
17346	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	153.29
17347	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	298.17
17348	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	69.11
17471	HEALTH	FEDEX	22.21
17472	HEALTH	DEBORAH SHULGACH	88.21
17530	POLICE	NJ SEX CRIMES OFF. ASS.	125.00
17531	POLICE	NJ SEX CRIMES OFF. ASS.	125.00
17532	POLICE	MAGCLOLEN	125.00
17535	POLICE	ACTION LOCKSMITH	42.00
17537	POLICE	CITY OF ENGLEWOOD	122.00
17667	FINANCE	NJSHBP - STATE OF NJ	375,166.03
17848	RECREATION	JOAN ROBERTS	72.00
17884	COMMUNITY DEVELOPMENT	ANJEC ENVIRON. CONGRESS	55.00
17885	ADMINISTRATION	SABINA CARDENAS	160.00
17935	RECREATION	SOUTHEASTERN SECURITY	80.00
17938	RECREATION	KIDZ MUSIK	100.00
17939	RECREATION	JOYCE AMOAH	60.00
17941	RECREATION	PC WAREHOUSE	79.00
17942	RECREATION	A & C LAWN SPRINKLERS	150.00
17943	RECREATION	BAUER SPORT SHOP	25.50
17944	RECREATION	KAWANNA ROBERTS	30.00
17977	HEALTH	PASTOR PHARMACY	75.00
17982	HEALTH	GLASS GARDENS, INC.	67.28
17983	HEALTH	SUZIE JEAN-LOUIS	94.78
17984	HEALTH	NELSON XAVIER CRUZ	36.78
17986	HEALTH	SHEENA STANILAUS	171.36
18004	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	151.61
18005	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	119.63
18006	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	223.80
18007	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	196.26
18008	DPW CENTRAL MAINT.GAR.	MITCHELL SIMON CO	24.94
18009	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	95.38
18010	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	123.21
18012	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	63.46
18014	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	111.90
18016	DPW ROADS	TENAFLY MOWER SERVICE	149.45
18017	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	113.36
18018	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	185.78
18019	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	193.39
18023	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	118.94
18024	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	83.23
18026	DPW ROADS	MANUEL CABALLERO	287.24
18028	DPW ROADS	JAMES F. WHITE INC.	136.50
18029	DPW ADMINISTRATION	OUTSTANDING SERVICE CO.	184.85
18074		CITY OF ENGLEWOOD	38,964.00
18102	TAX COLLECTOR	BERGEN COUNTY CLERK'S	43.00
18103	TAX COLLECTOR	TOWER LIEN LLC	22,035.68
18104	TAX COLLECTOR	ARTHUR & BERNICE PINE	993.00
18105	TAX COLLECTOR	ROBERT ROTHMAN PENSION	15,948.80
18106	TAX COLLECTOR	HENRY LACAP	7,612.22
18107	TAX COLLECTOR	ERIC & JACQUELINE	5,986.79
101906	ADMINISTRATION	DE LAGE LANDEN	460.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
101930	ADMINISTRATION	SHARP ELECTRONICS CORP.	158.19
101959	ADMINISTRATION	MERIT TROPHIES & ENGRAVIN	1,225.00
200062	MAYOR & COUNCIL	STAPLES COPY CENTER	2,342.54
500770	LEGAL	RUDERMAN & GLICKMAN, P.C.	5,250.00
500787	LEGAL	HUNTINGTON BAILEY, LLP	15,573.13
801361	ENGINEERING	JOHN GARCIA	49,926.31
801367	ENGINEERING	D.R. MULLEN CONSTRUCTION	136,506.54
801376	ENGINEERING	CENTRALPACK	16,992.00
901562	COMMUNITY DEVELOPMENT	SKIDATA INC	505.73
901564	COMMUNITY DEVELOPMENT	NODDLE DEVELOPMENT CO.	6,677.10
901567	COMMUNITY DEVELOPMENT	NORTH JERSEY MEDIA GROUP	600.44
1100539	FINANCE	ROBERT A. ADAIR MD. P.A.	1,000.00
1100553	FINANCE	PUBLIC SERV.ELEC.& GAS CO	2,481.15
1100556	FINANCE	VERIZON	161.15
1100557	FINANCE	UNITED WATER NEW JERSEY	1,111.72
1100558	FINANCE	UNITED WATER NEW JERSEY	924.46
1100561	FINANCE	FERRAIOLI, WIELKOTZ,	19,500.00
1100563	FINANCE	VERIZON SELECT SERVICES	346.23
1100564	FINANCE	CITY OF ENGLEWOOD	30,000.00
1300136	TAX ASSESSOR	REALTY APPRAISAL CO.	1,750.00
1702927	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	307,606.00
1703059	FIRE DEPARTMENT	DM MEDICAL BILLINGS	5,653.39
1703105	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	32,965.00
2101604	DPW ADMINISTRATION	SHARP ELECTRONICS CORP.	158.25
2101624	DPW ADMINISTRATION	VERIZON	10,908.33
2101628	DPW ADMINISTRATION	BCUA	64,772.08
2201075	BUILDING & GROUNDS	POW-R-SAVE, INC.	444.91
2201076	BUILDING & GROUNDS	MAGIC TOUCH CONSTRUCTION	1,885.00
2201077	BUILDING & GROUNDS	ORIENTAL PACIFIC MAINT.	1,850.00
2400494	DPW ROADS	GLASS GARDENS, INC.	199.50
2400495	DPW ROADS	JC SUPPLY CO	1,444.85
2503029	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	703.28
2503030	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	308.04
2503031	DPW CENTRAL MAINT.GAR.	ROGO FASTENER CO	237.25
2503032	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	821.49
2503033	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	3,450.00
2503035	DPW CENTRAL MAINT.GAR.	TRANSMISSION EXCHANGE	1,400.00
2503036	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	12,568.51
2503039	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	805.98
3200373	DPW SEWER	CAMPBELL FOUNDRY COMPANY	191.00
3200374	DPW SEWER	BERGEN PROTECTIVE SYSTEMS	1,344.00
4000925	MUNICIPAL COURT	VERIZON	214.83
4000927	MUNICIPAL COURT	DE LAGE LANDEN	158.50
4000984	MUNICIPAL COURT	FOY & FOY, L.L.C.	495.00
4000985	MUNICIPAL COURT	A & A TRANSLATION	210.00
4100919	HEALTH	SUNNYTECH INC.	20,718.00
4100928	HEALTH	RICHARD A. LUSTGARTEN	2,500.00
4100931	HEALTH	WELLS FARGO FIN. LEASING	600.00
4100938	HEALTH	PITNEY BOWES-PURCHASE POW	300.00
4302558	RECREATION	FIRST STUDENT	2,457.00
4302629	RECREATION	A & C LAWN SPRINKLERS	458.15
4302656	RECREATION	PUBLIC SERV.ELEC.& GAS CO	3,062.31
4302697	RECREATION	RUTGERS UNIVERSITY	1,500.00
4302700	RECREATION	NJRPA	390.00
4302702	RECREATION	SOUTHEASTERN SECURITY	120.00
Grand Total			1,265,453.56

CITY OF ENGLEWOOD

ORDINANCE #10-35

ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF
LOT 2 IN BLOCK 2604 FOR THE LOCATION OF
A CELLULAR COMMUNICATIONS TOWER

WHEREAS, the City has leased a portion of Lot 2 in Block 2604 on Cedar Lane since September 1990 for use as the location for a cellular communications tower; and

WHEREAS, that lease and the option periods there under have expired and the continued use of the property for that purpose requires a competitive bid under the provisions of the Local Lands and Building law (N.J.S.A. 40A:12-14).

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

Section 1. The lease of a portion of Lot 2 in Block 2604 under a competitive bid for use as a cellular communications tower and equipment building is hereby authorized.

Section 2. The term of the lease shall be for an initial period of ten years with two five (5) year option periods and the minimum bid for the annual rent in the first year of the lease shall be \$42,000 with annual increases based on the increase in the Consumer Price Index for the New York-Northern New Jersey Region. Provisions shall be made in the bid documents for additional rent in the event that there are future co-locations on the communications tower.

Section 3. The City Manager is authorized to prepare bid documents and advertise for bids in accordance with law upon adoption of this ordinance. The City reserves the right to reject all bids if deemed in its best interests.

Section 4. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect upon passage and publication as required by law.

CITY OF ENGLEWOOD

Resolution #240-11-23-10

State Contract Purchase- Financial Software

WHEREAS, the City of Englewood is desirous of upgrading it's aging in-house financial accounting and tax collection software applications; and

WHEREAS, the City Manager and CFO recommends contracting with Edmunds & Associates, 301A Tilton Road, Northfield, NJ 08225 for Financial Accounting, Electronic Requisitions and Tax Collection Billing and Accounting software and support based on the software's functionality, compliance with state regulations and accounting rules and high level of support; and

WHEREAS, Edmunds & Associates is available under the State of New Jersey Cooperative Purchasing Program and quotes were received pursuant to State Term Contract M003 11-r-21493; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract to provide for the purchase, installation and training of the Edmunds and Associates Financial Accounting, Electronic Requisitions and Tax Billing & Accounting systems payable to SHI, 33 Knightsbridge Road, Piscataway, New Jersey 08854 under New Jersey State Contract A77560 for \$31,613.84.

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Bennett Schoen</i>					
<i>Drakeford</i>					
<i>Reddin</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #241-11-23-10

Authorize Award of Contract to Replace Traffic Controllers

WHEREAS, there exist an emergent need to replace malfunctioning traffic controllers at the intersections of Broad Avenue & Sheffield Avenue, Knickerbocker Avenue & Hudson Avenue and Palisade Avenue & Williams Street; and

WHEREAS, on the recommendation of the Chief of Police, the City Council has determined, to authorize the replacement of traffic controllers to J. Keane Electric Company, Inc., 622 Schuyler Avenue, North Arlington, New Jersey, 07031 in the amount of \$21,866.25 based on their prior work, reliability and expertise; and

WHEREAS, N.J.S.A. 40A:11-6 Emergency Contracts, establishes procedures for local officials to award emergency contracts that exceed the bid threshold of the Local Public Contracts Law when an emergency exists that affects the public health, safety or welfare; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, State of New Jersey, that

1. The recommendation of the Chief of Police and his certification of the need for immediate repairs is hereby accepted;
2. That the emergency replacement of traffic controllers at the intersections of Broad Avenue & Sheffield Avenue, Knickerbocker Avenue & Hudson Avenue and Palisade Avenue & Williams Street, totaling \$21,866.25, be awarded to J. Keane Electric Company, Inc pursuant to the provisions of N.J.S.A 40A-6; and

BE IT FURTHER RESOLVED that adequate funds for this contract are available and that the Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Bennett Schoen</i>					
<i>Drakeford</i>					
<i>Reddin</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #242-11-23-10

**AUTHORIZE AWARD OF CONTRACT FOR PURCHASE OF
FOUR (4) ONE TON FOUR-WHEEL DRIVE TRUCKS**

WHEREAS, sealed bids were received on November 10, 2010 for the purchase of Four (4) One Ton Four-Wheel Drive Pickup Trucks each fitted with a snow plow and salt spreader and equipped in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids received were as follows:

Company	Total Price
Gabrielli Kenworth Dayton, NJ 08810	\$151,240.00
Hawthorne Chevrolet Hawthorne, NJ 07506	\$150,572.00
Beyer Bros. Fairview, NJ 07022	\$148,646.24

WHEREAS, the bid submitted by Beyer Bros. is in compliance with the specifications and based upon the recommendation of the Purchasing Agent, 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 Beyer Bros. is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Beyer Bros. for the purchase of Four (4) One Ton Four-Wheel Drive Pickup Trucks in accordance with the specifications therefore.

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Bennett Schoen</i>					
<i>Drakeford</i>					
<i>Reddin</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #243-11-23-10

AUTHORIZE AWARD OF CONTRACT FOR PURCHASE OF ONE (1) TRACKLESS MULTI-PURPOSE TRACTOR

WHEREAS, sealed bids were received on November 4, 2010 for the purchase of One (1) Trackless Multi-Purpose Tractor with salt and sand spreader, folding 5 position plow and cold planer attachment in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids received were as follows:

Company	Total Bid
U.S. Municipal Supply Huntington, PA 16652	\$169,057.00
Truis Equipment Sales Farmingdale, NJ 07727	No Bid

WHEREAS, the bid submitted by U.S. Municipal Supply is in compliance with the specifications and based upon the recommendation of the Purchasing Agent, 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 U.S. Municipal Supply is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and U.S. Municipal Supply for the purchase of One (1) Trackless Multi-Purpose Tractor in accordance with the specifications therefore.

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Bennett Schoen</i>					
<i>Drakeford</i>					
<i>Reddin</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #222-11-23-10

Amending Chapter 48 Resolution Addendum

WHEREAS, the City of Englewood re-entered the New Jersey State Health Benefits Plan in 2001 and the resolution of participation stated that the City would be responsible for post-retirement medical coverage for retirees and spouse up to the age of 65; and

WHEREAS, in 2004 the City Council approved a new Chapter 48 resolution which indicated that the City was responsible for retiree and dependent coverage even though collective bargaining agreements only obligate the City to pay for the medical coverage for the retiree and spouse.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Chapter 48 Resolution Addendum adopted by the City Council on January 23, 2001, and amended by resolution, dated March 23, 2004, be modified by deleting "...for the retiree and dependents" respecting post-retirement medical coverage and by substituting "...for the retiree and spouse only" consistent with the benefits provided in or pursuant to collective bargaining agreements between the City of Englewood and its public employees, including but not limited to the PBA and IAFF bargaining units.

BE IT FURTHER RESOLVED that the attached Chapter 48 Resolution Addendum be forwarded to the New Jersey Division of Pensions and Benefits to effectuate these changes.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Bennett Schoen</i>					
<i>Drakeford</i>					
<i>Reddin</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #244-11-23-10

Cancellation of Capital Improvement Funds

WHEREAS, it has been determined that there exist uncommitted and unnecessary funds in the following Capital Ordinances:

Ordinance No. 03-18 Route 4 Access Road \$ 4,076.40
Ordinance No. 08-07 Route 4 Access Road \$ 500,000.00

WHEREAS, the Chief Financial Officer of the City of Englewood has recommended the cancellation of these funds;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the amount of \$ 504,076.40 be credited to Reserve for Debt Service.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Bennett Schoen</i>					
<i>Drakeford</i>					
<i>Reddin</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood