

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING OF DECEMBER 21, 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. Vicente K. Tibbs Center – Public Donor Share Funds (Daniel Fitzpatrick)
2. Budget Transfers for the 2010 Budget (Howard Feinstein)
3. New Jersey Sustainable Energy Joint Meeting (Daniel Fitzpatrick)
4. Agenda Review
5. Closed Session

E. RESOLUTION #257-12-21-10 Approve Minutes of Meetings

F. RESOLUTION #258-12-21-10 Approve Bills and Claims

G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS

H. ORDINANCES - SECOND READING/PUBLIC HEARING:

The following ordinance was approved on first reading at the Regular meeting of the Mayor and Council held on December 7, 2010, and published in the December 9, 2010 edition of The Record. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #10-36

AN ORDINANCE AMENDING ORDINANCE NO. 3-19 OF THE CITY OF ENGLEWOOD ENTITLED; 'AN ORDINANCE AUTHORIZING CERTAIN ROADWAY IMPROVEMENTS AS LOCAL IMPROVEMENTS AND SPECIALLY ASSESSING THE BENEFITS DERIVED THEREFROM, UP TO THE COST THEREOF, UPON PROPERTIES SPECIALLY BENEFITTING THEREBY', AS PREVIOUSLY AMENDED BY ORDINANCE NO. 04-19, ORDINANCE NO. 05-19 AND ORDINANCE NO. 10-33

I. PUBLIC COMMENT ON AGENDA ITEMS

J. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

- | | |
|---------------|---|
| #259-12-21-10 | Authorize Signing of Release and Informal Accounting of the Eleanor Harvey Estate |
| #260-12-21-10 | Resolution to Join New Jersey Sustainable Energy Joint Meeting |
| #261-12-21-10 | Extension of Liquor License to Receiver |
| #262-12-21-10 | Professional Services for the Dredging of Quarry Pond |
| #263-12-21-10 | Professional Services for Environmental Remediation and Review- 18 Amory Street |
| #264-12-21-10 | Authorize Application for Local Government Energy Audit Program |

K. RESOLUTION #265-12-21-10 Authorize Award of Contract for Auxiliary Snow Plowing and Ice Removal

RESOLUTION #266-12-21-10 Authorizing Budget Transfers for the 2010 Budget

L. PUBLIC SESSION

M. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #257-12-21-10

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING

December 7, 2010

COUNCIL WORKSHOP MEETING

November 30, 2010

CLOSED SESSION

November 30, 2010

December 7, 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 #258-12-21-10

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 \$1,097,916.32.

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
16217	CITY CLERK'S OFFICE	ENGLEWOOD PUBLIC LIBRARY	40.00
16217	CITY CLERK'S OFFICE	BERGEN FAMILY CENTER	40.00
16217	CITY CLERK'S OFFICE	SOUTHEAST SENIOR CENTER	80.00
16217	CITY CLERK'S OFFICE	ENGLEWOOD HOUSING AUTHORI	40.00
16217	CITY CLERK'S OFFICE	FLAT ROCK BROOK NATURE	40.00
16218	CITY CLERK'S OFFICE	NORTH JERSEY MEDIA GROUP	136.10
16219	FINANCE	EUGENE TOKOSH	350.00
17025	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	155.62
17116	ADMINISTRATION	THE PMA INSURANCE GROUP	12,127.73
17163	ADMINISTRATION	LIBERTY PHARMACY	5,724.00
17163	ADMINISTRATION	SHEILA FRISCH	126.03
17338	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	97.09
17455	HEALTH	NJ LOCAL BOARDS OF HEALTH	35.00
17457	HEALTH	SUNNYTECH INC.	128.00
17538	POLICE	ACTION LOCKSMITH	83.25
17539	POLICE	THE NATIONAL ASS. OF	60.00
17540	POLICE	DUPLITRON	13.90
17541	POLICE	SAFE SHREDDING, LLC	87.00
17544	POLICE	SUMMERVILLE REID	24.00
17545	POLICE	ARACELLY VANEGAS-PATINO	48.00
17633	TAX COLLECTOR	MGL PRINTING SOLUTIONS	117.90
17749	FIRE DEPARTMENT	DEER PARK WATER	107.09
17878	ADMINISTRATION	UNITED STATES POSTAL SERV	75.00
17947	RECREATION	JOHNNY ON THE SPOT	87.00
17951	RECREATION	NANCY VALDEZ	60.00
17953	RECREATION	PC WAREHOUSE	149.00
17954	RECREATION	ELIZABETH MARTINEZ	60.00
17956	RECREATION	GLASS GARDENS, INC.	73.92
17987	HEALTH	BALLY'S PARK PLACE CASINO	133.42
18000	HEALTH	DEBORAH SHULGACH	121.50
18025	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	48.21
18100	FINANCE	CITY OF ENGLEWOOD	42,634.90
18157	DPW SEWER	BERGEN PROTECTIVE SYSTEMS	89.00
18256	TAX COLLECTOR	BOLA OMOTESO	2,979.85
18257	TAX COLLECTOR	TCTA OF BERGEN COUNTY	120.00
18258	TAX COLLECTOR	NEWMAN & SIMPSON, LLP	2,326.45
18259	TAX COLLECTOR	CITY OF ENGLEWOOD	6,600.00
18260	TAX COLLECTOR	ROWAN & JANET CLARKE	673.66
18260	TAX COLLECTOR	CITY OF ENGLEWOOD	1,029.71
18260	TAX COLLECTOR	CITY OF ENGLEWOOD	25,462.17
18260	TAX COLLECTOR	CITY OF ENGLEWOOD	13,340.90
18260	TAX COLLECTOR	CITY OF ENGLEWOOD	6,761.36
18260	TAX COLLECTOR	RICARDO VEGA & SUSAN	1,788.33
18260	TAX COLLECTOR	WILLIAM S & LORNA K GOLD-	1,316.97
18260	TAX COLLECTOR	JORDAN B & GILA COMET	930.58
18260	TAX COLLECTOR	ZELLVON LUCAS	459.22
18260	TAX COLLECTOR	RONALD K. & BARBARA S.	3,720.30
18260	TAX COLLECTOR	PATRICIA DE CARLO	3,853.82
18260	TAX COLLECTOR	AMADOU LAM	169.93
18260	TAX COLLECTOR	ROBERT C. METZDORF,ESQ.	295.85
18260	TAX COLLECTOR	CAROL KETCHIAN & WILLIAM	2,354.77
18260	TAX COLLECTOR	WILSON MANAGEMENT CORP	444.38
18260	TAX COLLECTOR	THOMAS O'REILLY	1,147.04
18260	TAX COLLECTOR	ELLIOT & JENNIFER SCHECH-	3,194.32
18260	TAX COLLECTOR	HONG PARK II & SANG HOE	1,606.26
18260	TAX COLLECTOR	MICHAEL I SCHNECK,TRSTEE	7,635.84
18260	TAX COLLECTOR	MICHAEL I SCHNECK,TRSTEE	7,290.52
18260	TAX COLLECTOR	RAFAEL MATA	1,296.09
18260	TAX COLLECTOR	KENNETH S & SARH D WAGNER	3,135.65
18260	TAX COLLECTOR	PERRI B & DORRON BROUSARD	485.52
18260	TAX COLLECTOR	BHB S DWIGHT FAMILY LP	1,416.10
18260	TAX COLLECTOR	JUNG HYE & SOO CHOI II	653.43
18260	TAX COLLECTOR	NRSA LLC	1,957.10
18260	TAX COLLECTOR	GLORIA SAVAGE	202.30
18260	TAX COLLECTOR	HELENA LOBO-ZAGORSKI	876.95
18260	TAX COLLECTOR	CHAD ZANARDELLI & LAURA	1,098.49
18260	TAX COLLECTOR	CRISSANTA MEDINA-NOEL	1,964.33
18260	TAX COLLECTOR	MICHAEL TSAI	928.56
18260	TAX COLLECTOR	CAROLINE M & BRDAFORD C	1,051.96
18260	TAX COLLECTOR	PETER & GERTRAUT PALESE	1,040.73
18260	TAX COLLECTOR	MARK & SUSAN CHARENDORFF	3,224.66
18260	TAX COLLECTOR	PETER E & ELISABETH E	2,607.65
18260	TAX COLLECTOR	LESLEY F. GREENBLATT	3,963.06
18260	TAX COLLECTOR	CHUNG SIK PARK & KYUNG	736.37

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
18260	TAX COLLECTOR	PHILIP T FABRIZIO	1,478.81
18260	TAX COLLECTOR	THOMAS E & JUDITH F.DAVIS	2,599.11
18260	TAX COLLECTOR	RUSSELL GOODRICH	1,458.58
18260	TAX COLLECTOR	KENNETH TAUBER & ELLEN	3,101.26
18260	TAX COLLECTOR	JARED M & JENNIFER	4,919.62
18260	TAX COLLECTOR	VIRGINA A ROGERS	734.35
18260	TAX COLLECTOR	ARTHUR J & LINDA S POLEY-	592.74
18260	TAX COLLECTOR	EST.OF MICHAEL ROBERTO	641.29
18260	TAX COLLECTOR	NEIL & MELISSA BANE	3,926.73
18260	TAX COLLECTOR	DAVID MARTIN & CHAYE LAMM	2,457.95
18260	TAX COLLECTOR	ADAM SCHWARTZBARD &	742.44
18260	TAX COLLECTOR	ELIOT G LERMAN	2,811.97
18260	TAX COLLECTOR	ALAN & AMIT ROSENBERG	2,933.35
18260	TAX COLLECTOR	ARLENE MENACHEM	2,259.69
18260	TAX COLLECTOR	PATRICK STOLTZ & P.	2,933.35
18260	TAX COLLECTOR	YONI & Yael SPIEGLER	710.07
18260	TAX COLLECTOR	KEITH H LESSER	712.09
18260	TAX COLLECTOR	DAVID & KAREN BAREL	1,189.52
18260	TAX COLLECTOR	HAEOK LEE	2,035.14
18260	TAX COLLECTOR	BEVERLY WILSON	1,549.62
18260	TAX COLLECTOR	DAVID S BECK	121.26
18260	TAX COLLECTOR	JAMES M & GERALDINE M	220.51
18260	TAX COLLECTOR	FRANK CARLET, ESQ. FOR	13,171.82
18260	TAX COLLECTOR	FRANK CARLET, ESQ. FOR	7,624.00
18260	TAX COLLECTOR	DAVID CARMEL, ESQ. FOR	2,205.76
18260	TAX COLLECTOR	DAVID CARMEL, ESQ. FOR	2,123.27
18260	TAX COLLECTOR	MARC GREENBURG ATTNY FOR	3,817.72
18260	TAX COLLECTOR	MARC GREENBURG ATTNY FOR	3,685.52
18261	TAX COLLECTOR	MICHAEL A VESPASIANO	3,936.00
18261	TAX COLLECTOR	FLORENCE H. MAURIZI	9,031.91
18264	TAX COLLECTOR	MICHAEL I SCHNECK, TRSTEE	13,776.00
18264	TAX COLLECTOR	LAWRENCE DIENER ATTNY FOR	4,046.00
18277	HEALTH	BERGEN, PASSAIC COUNTY	20.00
18279	HEALTH	WEST STREET CLEANERS	14.00
18281	HEALTH	KRISTINA BONANNI	74.90
18451	COMMUNITY DEVELOPMENT	BETH FISHER	60.00
101930	ADMINISTRATION	SHARP ELECTRONICS CORP.	158.19
101960	ADMINISTRATION	NJ INST. OF TECHNOLOGY	5,000.00
101963	ADMINISTRATION	INSTITUTE FOR FORENSIC	1,500.00
101964	ADMINISTRATION	BROWN & BROWN INSURANCE	1,000.00
101965	ADMINISTRATION	GLASS GARDENS, INC.	343.29
101967	ADMINISTRATION	OAK TRAIL HOMEOWNERS ASSO	21,799.10
101968	ADMINISTRATION	CROSS CREEK CONDO ASSOC.	59,698.37
101969	ADMINISTRATION	SUMMIT WOODS	3,893.76
101973	ADMINISTRATION	HEROES & COOL KIDS	3,941.00
101975	ADMINISTRATION	KENWOOD ESTATES	21,500.00
300348	CITY CLERK'S OFFICE	BERGEN NEWSPAPER GROUP LL	799.20
500639	LEGAL	LAURA A. CARUCCI, CSR, RPR	9,134.00
500770	LEGAL	RUDERMAN & GLICKMAN, P.C.	6,120.00
500793	LEGAL	SUPLEE, CLOONEY & COMPANY	3,000.00
801361	ENGINEERING	JOHN GARCIA	25,381.69
801370	ENGINEERING	NEW PRINCE CONCRETE CONST	252,692.00
801375	ENGINEERING	KENNETH ALBERT ASSOCIATES	17,500.00
801384	ENGINEERING	KENNETH ALBERT ASSOCIATES	8,662.33
801385	ENGINEERING	STAPLES COPY CENTER	3,001.57
801386	ENGINEERING	A TAKTON CONCRETE CORP	22,516.59
901501	COMMUNITY DEVELOPMENT	SKIDATA INC	1,500.00
901512	COMMUNITY DEVELOPMENT	UNITED WATER NEW JERSEY	55.05
901574	COMMUNITY DEVELOPMENT	THE AMERICAN FLAG COMPANY	250.00
901575	COMMUNITY DEVELOPMENT	NORTH JERSEY MEDIA GROUP	602.56
901576	COMMUNITY DEVELOPMENT	EASTWEST ELECTRICAL	142.75
901577	COMMUNITY DEVELOPMENT	DOWNTOWN NEW JERSEY	295.00
901579	COMMUNITY DEVELOPMENT	THE AMERICAN FLAG COMPANY	900.00
901580	COMMUNITY DEVELOPMENT	NODDLE DEVELOPMENT CO.	6,431.94
901582	COMMUNITY DEVELOPMENT	NORTH JERSEY MEDIA GROUP	299.84
901583	COMMUNITY DEVELOPMENT	SOUTHLAND PRINTING CO	739.34
1000266	PLANNING & LAND USE	TWINBROOK NURSERIES	695.54
1000267	PLANNING & LAND USE	MIRJANA TARABOCCHIA	1,152.00
1100539	FINANCE	ROBERT A. ADAIR MD. P.A.	1,000.00
1100553	FINANCE	PUBLIC SERV.ELEC.& GAS CO	2,418.10
1100556	FINANCE	VERIZON	140.23
1100557	FINANCE	UNITED WATER NEW JERSEY	675.90
1100558	FINANCE	UNITED WATER NEW JERSEY	846.12
1100563	FINANCE	VERIZON SELECT SERVICES	282.41

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
1100565	FINANCE	VERIZON	711.36
1100567	FINANCE	PUBLIC SERV.ELEC.& GAS CO	70,709.11
1100569	FINANCE	PUBLIC SERV.ELEC.& GAS CO	1,280.34
1100570	FINANCE	UNITED WATER NEW JERSEY	29,309.85
1100571	FINANCE	ATB SERVICES, LLC	6,700.00
1100572	FINANCE	GARDEN STATE MUNICIPAL	27,244.81
1100573	FINANCE	UNITED WATER NEW JERSEY	1,543.17
1100574	FINANCE	PSE&G CO	6,481.98
1100575	FINANCE	CITY OF ENGLEWOOD	16,770.96
1200472	DATA PROCESSING	TIME WARNER CABLE-BERGEN	159.95
1200474	DATA PROCESSING	IDMS ACCOUNT ABILITY	189.95
1200479	DATA PROCESSING	PC WAREHOUSE	1,650.00
1500283	PURCHASING	DISCOUNT OFFICE SUPPLY	759.80
1500284	PURCHASING	STAPLES	191.08
1603133	POLICE	SWIFTRREACH NETWORKS, INC.	430.00
1603137	POLICE	DUPLITRON-NJ	756.29
1603181	POLICE	STAPLES COPY CENTER	192.60
1603185	POLICE	NIMCO, INC.	1,060.90
1603186	POLICE	DIVISION OF CRIMINAL	600.00
1603187	POLICE	R & J CONTROL, INC.	234.00
1603189	POLICE	J. KEANE	3,980.87
1603192	POLICE	S & H AUTO REPAIR	1,511.74
1603193	POLICE	S & H AUTO REPAIR	1,486.22
1603194	POLICE	PANGARO TRAINING	237.00
1603196	POLICE	DUPLITRON	1,077.83
1603199	POLICE	CARLOS MARTE	700.00
1603200	POLICE	S & H AUTO REPAIR	3,080.68
1603201	POLICE	S & H AUTO REPAIR	4,615.53
1603202	POLICE	S & H AUTO REPAIR	782.23
1603203	POLICE	RACHLES/MICHELES CO.	5,180.86
1603205	POLICE	ARTHUR O'KEEFE	438.00
1603206	POLICE	ANA BEDOYA	700.00
1603207	POLICE	JAIME GILLERT	700.00
1703106	FIRE DEPARTMENT	MAGIC TOUCH CONSTRUCTION	1,251.02
1703107	FIRE DEPARTMENT	POW-R-SAVE, INC.	1,374.80
1703108	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	673.18
1703109	FIRE DEPARTMENT	TURNOUT FIRE & SAFETY INC	304.99
1703110	FIRE DEPARTMENT	DAVE STERN INC	1,544.71
1703111	FIRE DEPARTMENT	ATLANTIC DETROIT DIESEL	3,842.00
1703112	FIRE DEPARTMENT	REGIONAL COMMUNICATIONS I	356.25
1703113	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	1,153.96
1703114	FIRE DEPARTMENT	VERIZON.WIRELESS	360.09
1800675	CODE ENFORCEMENT	STAPLES	591.88
1900004	FIRE EMERG. MEDICAL SVS.	I.D.M. MEDICAL GAS CO	262.00
1900005	FIRE EMERG. MEDICAL SVS.	I.D.M. MEDICAL GAS CO	217.50
1900006	FIRE EMERG. MEDICAL SVS.	V.E. RALPH & SON	335.00
1900007	FIRE EMERG. MEDICAL SVS.	CURTIS SERVICE CORP.	1,280.15
1900008	FIRE EMERG. MEDICAL SVS.	CAMPBELL SUPPLY	1,808.44
1900009	FIRE EMERG. MEDICAL SVS.	V.E. RALPH & SON	335.00
2101604	DPW ADMINISTRATION	SHARP ELECTRONICS CORP.	158.25
2101624	DPW ADMINISTRATION	VERIZON	10,914.37
2101637	DPW ADMINISTRATION	BETTER IMAGE LANDSCAPES	12,450.00
2201043	BUILDING & GROUNDS	MAVERICK CLEANING	2,200.00
2201079	BUILDING & GROUNDS	LOADING DOCK, INC.	420.00
2201085	BUILDING & GROUNDS	LOADING DOCK, INC.	787.50
2400491	DPW ROADS	4 WEST DINER	632.00
2400492	DPW ROADS	4 WEST DINER	216.00
2502797	DPW CENTRAL MAINT.GAR.	SAFETY KLEEN SYSTEMS INC.	355.39
2503038	DPW CENTRAL MAINT.GAR.	HSCB	1,539.74
2503040	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	526.41
2503042	DPW CENTRAL MAINT.GAR.	INTER CITY TIRE	1,133.97
2503047	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	994.91
2503048	DPW CENTRAL MAINT.GAR.	U.S. MUNICIPAL SUPPLY	1,352.50
2503049	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	1,513.77
2503050	DPW CENTRAL MAINT.GAR.	TIMMERMAN EQUIPMENT	1,527.45
2503051	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	627.30
2503052	DPW CENTRAL MAINT.GAR.	DAVID WEBER OIL COMPANY	1,409.30
2503054	DPW CENTRAL MAINT.GAR.	ATCO INTERNATIONAL	605.00
2503056	DPW CENTRAL MAINT.GAR.	TIMMERMAN EQUIPMENT	1,480.17
2503057	DPW CENTRAL MAINT.GAR.	U.S. MUNICIPAL SUPPLY	237.12
2503060	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	1,671.01
2503062	DPW CENTRAL MAINT.GAR.	INTER CITY TIRE	1,250.38
2503063	DPW CENTRAL MAINT.GAR.	U.S. MUNICIPAL SUPPLY	1,745.93
2503066	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	17,009.89

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
2503067	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	3,815.08
2503068	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	13,072.74
3200376	DPW SEWER	MONTANA CONSTRUCTION CORP	24,000.00
3200377	DPW SEWER	ADAM/MARCY COHEN	1,257.25
4000934	MUNICIPAL COURT	LANGUAGE LINE SERVICES	351.90
4000986	MUNICIPAL COURT	MIAMI SYSTEMS CORP.	1,838.27
4000991	MUNICIPAL COURT	DISCOUNT OFFICE SUPPLY	1,081.25
4000992	MUNICIPAL COURT	JADOO & ZALENSKI	242.00
4000995	MUNICIPAL COURT	DEER PARK WATER	14.53
4100928	HEALTH	RICHARD A. LUSTGARTEN	2,500.00
4100931	HEALTH	WELLS FARGO FIN. LEASING	600.00
4100938	HEALTH	PITNEY BOWES-PURCHASE POW	400.00
4100945	HEALTH	WILLIAM CIRONE	300.00
4302658	RECREATION	UNITED WATER NEW JERSEY	378.77
4302697	RECREATION	RUTGERS UNIVERSITY	1,500.00
4302708	RECREATION	SCORE AMERICAN SOCCER CO	242.03
4302709	RECREATION	JOHNNY ON THE SPOT	174.00
4302710	RECREATION	NAUTILUS SWIMMING POOL SU	446.00
4302712	RECREATION	PATRICIA HOOKER BROWN	688.00
Grand Total			1,097,916.32

CITY OF ENGLEWOOD

ORDINANCE #10-36

AN ORDINANCE AMENDING ORDINANCE NO. 3-19 OF THE CITY OF ENGLEWOOD ENTITLED; 'AN ORDINANCE AUTHORIZING CERTAIN ROADWAY IMPROVEMENTS AS LOCAL IMPROVEMENTS AND SPECIALLY ASSESSING THE BENEFITS DERIVED THEREFROM, UP TO THE COST THEREOF, UPON PROPERTIES SPECIALLY BENEFITTING THEREBY', AS PREVIOUSLY AMENDED BY ORDINANCE NO. 04-19, ORDINANCE NO. 05-19 AND ORDINANCE NO. 10-33

WHEREAS, Ordinance No. 03-19, as amended, identifies real properties which may be affected by the special assessment; and

WHEREAS, as the result of the construction of the Route 4 access road, the property was subdivided and a new Block 2605 was created that is not listed in the earlier ordinances.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, County of Bergen, that Schedule B of Ordinance No. 03-19, as amended, is hereby further amended to add Block 2605 and read as follows:

Section 1.

SCHEDULE B

REAL PROPERTIES WHICH MAY BE AFFECTED BY SPECIAL ASSESSMENT

Blocks 2509, 2516, 2517, 2518, 2519, 2601, 2602, 2603, 2604 and 2605, all as shown on the current Tax Map of the City of Englewood (generally bounded by the boundary with the Borough of Leonia on the south; the Conrail (formerly Erie Lackawanna Railway Co.) Northern Railroad of New Jersey Branch on the east; West Forest Avenue to the north; and the Overpeck Canal (north of State Highway Route 4) and the boundary with the Township of Teaneck (south of State Highway Route 4) on the west).

Section 2. In the event that any sentence, section, clause or other portion of this ordinance or the application thereof to any person or circumstance shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment should not affect, impair or repeal the remainder of this ordinance.

Section 3. All ordinances or parts thereof, inconsistent herewith, are hereby repealed to the extent of such inconsistency.

Section 4. The City Clerk is hereby authorized and directed to publish a copy of this ordinance in its entirety, once, in the Press Journal, together with the usual legal notice setting forth the date of the introduction thereof and the time and place when and where it will be further considered for final adoption, at which time and place all persons interested shall be given an opportunity to be heard concerning the adoption of said ordinance, at least ten (10) days prior to the time fixed for further consideration and final passage. At least one week prior to such time fixed for further consideration and final passage of such ordinance, a copy thereof, together with a notice of the introduction thereof, and the time and place when and where the ordinance will be further considered for final passage, shall be mailed to every person whose lands may be affected by the ordinance or any assessment which may be made in pursuance thereof, so far as may be ascertained, directed to his last known address, by certified mail, return receipt requested, and by regular mail, postage prepaid.

Section 5. This ordinance shall take effect ten (10) days after the publication thereof after its final passage, as required by law, and except as otherwise provided in *N. J. S. A. 40:49-7* to 9.

CITY OF ENGLEWOOD

RESOLUTION # 259-12-21-10

RESOLUTION ACCEPTING THE ACCOUNTING OF THE EXECUTRIX OF THE ESTATE OF ELEANOR S. HARVEY

WHEREAS, pursuant to the Last Will and Testament of Eleanor S. Harvey, the City of Englewood is a beneficiary of the Estate; and

WHEREAS, pursuant to said Last Will and Testament certain real property in the City of Englewood was generously bequeathed by Ms. Harvey to the City of Englewood; and

WHEREAS, in connection with the transfer of said property, the Harvey Land Conservation Trust which currently contains approximately \$419,000.00 was created to provide for the costs associated with the maintenance and care of the property; and

WHEREAS, Robin Lindsay, the Executrix of the Estate of Eleanor S. Harvey and the Trustee under the Harvey Land Conservation Trust has provided an accounting of the Estate assets and disbursements; and

WHEREAS, said accounting has been reviewed by the City Solicitor and appears to be in order;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Englewood, that it hereby approves the accounting provided by Ms. Lindsay and hereby authorizes the City Manager to execute the Release, Refunding and Indemnification Agreement associated therewith; and

BE IT FURTHER RESOLVED that the City Clerk is authorized to cause a brief notice to be published once in the Press Journal stating the nature, duration, service and amount of the contract.

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 #260-12-21-10

**RESOLUTION TO JOIN NEW JERSEY
SUSTAINABLE ENERGY JOINT MEETING**

WHEREAS, Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq.; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Meeting contain a mechanism for local units to aggregate their collective energy consumption in order to negotiate and contract for energy in a cost-effective, environmentally sensitive manner, furthering the public interest entrusted to such a Joint Meeting; and

WHEREAS, the City Council of the City of Englewood has determined that membership in the Joint Meeting is in the best interest of the City of Englewood.

NOW THEREFORE, BE IT RESOLVED, that the governing body of the City of Englewood does hereby resolve and agree to become a member in the New Jersey Sustainable Energy Joint Meeting (NJSEM) for the purpose of joining with other Local Units in the State to aggregate purchasing power of energy so as to achieve financial savings and to encourage Local Units to cooperate in seeking ways to jointly implement sustainable energy alternatives;

BE IT FURTHER RESOLVED that the City Manager is authorized to execute the Joint Contract Joinder Agreement, attached hereto, and that the City Manager is hereby designated to represent the Local Unit as a member of the State Management Committee of the NJSEM; and

BE IT FURTHER RESOLVED that the City Manager is authorized and directed to execute such other documents signifying their membership in the NJSEM, and make payment of the Initial Membership Fee of \$600 as required by the NJSEM's Bylaws and to deliver same to the Executive Director of the NJSEM.

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

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

CITY OF ENGLEWOOD

RESOLUTION # 261-12-21-10

EXTENSION OF LIQUOR LICENSE TO RECEIVER

WHEREAS, an application has been filed for an extension of Plenary Retail Distribution License 0215-44-015-010, to the Statutory Receiver of Englewood Joe II Wines & Liquor, Inc; and

WHEREAS, the submitted application form is complete in all respects, including Notice of Appointment of Statutory Receiver;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Englewood does hereby approve, the extension of the aforesaid Plenary Retail Distribution license to Steven Mitnick, Esq. as Statutory Receiver.

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

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

CITY OF ENGLEWOOD

RESOLUTION #262-12-21-10

AWARD PROFESSIONAL SERVICES CONTRACT TO RBA ENGINEERS TO PROVIDE SERVICES TO FLAT ROCK BROOK NATURE CENTER FOR QUARRY POND DREDGING

WHEREAS, the City Council of the City of Englewood approved the dredging project at the Quarry Pond. The Flat Rock Brook Nature Association in conjunction with the City of Englewood issued a RFP for professional services related to the dredging project; and

WHEREAS, six (6) proposals were received and the Flat Rock Brook Nature Association Land Stewardship Subcommittee interviewed the three (3) leading candidates. The Subcommittee recommended to the Flat Rock Brook Nature Association that RBA Engineers, 7 Campus Drive, Suite 300, Parsippany, New Jersey 07054 be engaged pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will not exceed \$36,890.00 plus \$1,500.00 in other expenses for the following scope of work:

- Review and inspection of the pond and associated dam
- Filing of permits with the appropriate authorities for the dredging of the pond
- Developing bid documents for the dredging of the pond
- In addition, this consultant will provide construction observation of the work and file the necessary close out documents with the New Jersey Department of Environmental Protection; and

WHEREAS, RBA Engineers will complete and submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-1 et seq. and City of Englewood Ordinance No. 07-31; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to RBA Engineers to provide professional services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and RBA Engineers to provide the above referenced scope of work for the dredging project at Quarry Pond;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Press Journal newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection 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>					

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

CITY OF ENGLEWOOD

RESOLUTION #263-12-21-10

**AWARD PROFESSIONAL SERVICES CONTRACT
TO WARREN AND PANZER ENGINEERS, P.C.
TO PROVIDE AN ENVIRONMENTAL REVIEW AND REMEDIATION REPORT**

WHEREAS, the City of Englewood has been responsible for the environmental cleanup of 18 Amory Street, and the City engaged Warren and Panzer Engineers, P.C. to provide the environmental review and remediation report as required by NJDEP; and

WHEREAS, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Warren and Panzer Engineers, P.C., 228 East 45th Street, New York, NY pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will not exceed \$23,000.00 for the environmental review and remediation report of 18 Amory Street:

WHEREAS, Warren and Panzer Engineers, P.C. will complete and submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-1 et seq. and City of Englewood Ordinance No. 07-31; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Warren and Panzer Engineers, P.C. to provide professional services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Warren and Panzer Engineers, P.C. to provide for the environmental review and remediation report of 18 Amory Street;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Press Journal newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection 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>					

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

CITY OF ENGLEWOOD

RESOLUTION #264-12-21-10

**AUTHORIZE APPLICATION FOR
LOCAL GOVERNMENT ENERGY AUDIT PROGRAM**

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the City Council of the City of Englewood has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the City of Englewood, are served by a New Jersey regulated public utility, and that the City of Englewood has not already reserved \$300,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the City of Englewood will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the City of Englewood understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

WHEREAS, the City of Englewood has passed a resolution joining the following state or national organization supporting energy efficiency, greenhouse gas reduction, sustainable/green design or high performance buildings: Sustainable Jersey

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Englewood, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and,

BE IT FURTHER RESOLVED that a copy of resolution in joining the state or national organizations listed above be attached to and made a part of this resolution.

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

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

CITY OF ENGLEWOOD

RESOLUTION #265-12-21-10

Authorize Award of Contract for Auxiliary Snow Plowing and Ice Removal

WHEREAS, sealed bids were received and rejected twice, for "Supplementary Snow Plowing Services" in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

WHEREAS, upon the rejection of the second set of bids, the City of Englewood is now able to negotiate directly with vendors for these services; and

WHEREAS, an agreement has been negotiated with Mauro Excavating for the provision of four (4) one ton pickup trucks equipped with snow plows (and without salt spreaders) and operators at an hourly rate of \$120.00, two (2) 18 cubic yard tandem dump trucks with drivers at an hourly rate of \$160.00, and one (1) wheel loader with 3 cubic yard bucket with operator at an hourly rate of \$180.00 to be available during snow and/or ice removal operations, these rates are lower than those in the previously rejected bids;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that that the hourly rate submitted by Mauro Excavating 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 Mauro Excavating for the provision of four (4) one ton pickup trucks equipped with snow plows (and without salt spreaders) and operators, two (2) 18 cubic yard tandem dump trucks with drivers, and one (1) wheel loader with 3 cubic yard bucket with operator to be available during snow and/or ice removal operations in accordance with the specifications therefore.

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

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

CITY OF ENGLEWOOD

RESOLUTION # 266-12-21-10

Authorizing Budget Transfers for the 2010 Budget

WHEREAS, N.J.S.A. 40A:4-58 provides that budget transfers must take place prior to December 31, 2010 for the 2010 Budget; and

WHEREAS, there is a need for budget transfers due to unforeseen circumstances and the need to provide funds to cover imminent obligations;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Chief Financial Officer is hereby authorized to make transfers from Current Fund Budget accounts for the year 2010 where a deficit would possibly occur on or before December 31, 2010 pursuant to and in accordance with provisions in N.J.S.A. 40A:4-58 and according to the schedule attached hereto.

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

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City of Englewood