OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING OF DECEMBER 7, 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. DPW Calendars- Clyde Sweatt
2. Contracts for Auxiliary Snow Plowing- Clyde Sweatt
3. Modification of Contract for School Budget Consultant
4. Agenda Review
5. Closed Session

E. RESOLUTION #247-12-07-10 Approve Minutes of Meetings

F. RESOLUTION #248-12-07-10 Approve Bills and Claims

G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS

H. ORDINANCES – INTRODUCTION/FIRST READING:

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

#249 -12-07-10	Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2010 Budget
#250-12-07-10	Authorize Award of Contract for Purchase of One (1) Truck with Specified Equipment
#251-12-07-10	Authorize Award of Contract for Auxiliary Snow Plowing and Ice Removal
#252-12-07-10	Authorize Award of Contract for Sanitary and Storm TV Inspection Project
#253-12-07-10	Modification of Contract for School Budget Consultant
#254-12-07-10	Honoring the CODES Club of the Dwight Englewood School for Sponsoring an Annual Thanksgiving Food Drive
#255-12-07-10	Schedule of Re-Organization Meeting for 2011

K. PUBLIC SESSION

L. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #247-12-07-10

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
November 23, 2010

CLOSED SESSION
November 23, 2010

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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 #248-12-07-10

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 $1,505,478.10.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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

BILLS & CLAIMS LIST **COUNCIL MEETING OF 12/07/10**

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
16066	TAX ASSESSOR	LO GATTO BOOKBINDING	190.00
16984	DPW ROADS	SILVER MASON SUPPLY	32.90
17115	ADMINISTRATION	THE PMA INSURANCE GROUP	49,996.50
17160	COMMUNITY DEVELOPMENT	TULPEHOCKEN SPRING WATER	271.50
17162	ADMINISTRATION	KIMBERLY D. ANDERSON	44.03
17162	ADMINISTRATION	PASTOR PHARMACY	9,383.34
17281	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	148.17
17282	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	51.50
17284	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	83.06
17285	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	190.38
17286	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	152.31
17288	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	130.00
17289	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	85.70
17294	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	125.04
17297	DPW SEWER	SILVER MASON SUPPLY	146.40
17298	DPW SEWER	SILVER MASON SUPPLY	146.40
17299	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	87.55
17452	HEALTH	PITNEY BOWES	195.16
17479	CODE ENFORCEMENT	ELECTRONIC OFFICE SYSTEMS	71.20
17536	POLICE	EMBROIDERY STUDIO INC.	85.00
17745	FIRE DEPARTMENT	LEAF FUNDING, INC.	125.35
17747	FIRE DEPARTMENT	AIRPOWER INTERNATIONAL	11.40
17836	RECREATION	AGL WELDING SUPPLY CO.	24.84
17923		CITY OF ENGLEWOOD	197.93
17940	RECREATION	SOUTHEASTERN SECURITY	100.00
17946	RECREATION	RICOH AMERICAS CORP.	131.74
17948	RECREATION	ZOILA PILLAGA	80.00
17949	RECREATION	EDGAR MORENO	18.00
17950	RECREATION	MARIA MUNOZ	60.00
17980	HEALTH	DEER PARK WATER	49.30
17985	HEALTH	NJSOPHE	100.00
17991	HEALTH	DEBORAH GREENE	165.25
17992	HEALTH	KRISTINA BONANNI	52.20
17993	HEALTH	NELSON XAVIER CRUZ	291.79
17994	HEALTH	DEBORAH SHULGACH	72.10
18011	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	121.91
18013	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	149.86
18015	DPW CENTRAL MAINT.GAR.	TENAFLY MOWER SERVICE	26.75
18027	DPW ROADS	SILVER MASON SUPPLY	177.50
18078		CITY OF ENGLEWOOD	39,556.77
18079		CITY OF ENGLEWOOD	197.93
18108	TAX COLLECTOR	BERGEN COUNTY CLERK'S	66.00
18109	TAX COLLECTOR	ROBERT DEL VECCHIO	145.46
18110	TAX COLLECTOR	TREECO/25 E LP	11,076.33
18111	TAX COLLECTOR	CHARLES & JUDY	5,540.11
18112	TAX COLLECTOR	WELLS FARGO HOME MORTGAGE	53.56
18113	TAX COLLECTOR	BAC TAX SERVICES CORP.	424.83
18114	TAX COLLECTOR	GMAC MORTGAGE	1,276.51
18115	TAX COLLECTOR	WELLS FARGO HOME MORTGAGE	4,648.20
18116	TAX COLLECTOR	GMAC MORTGAGE	1,739.78
18117	TAX COLLECTOR	ANA THOERICHT	2,064.74
18118	TAX COLLECTOR	METLIFE HOME LOANS C/ O	962.95
18119	TAX COLLECTOR	ROBERT ROTHMAN PENSION	20,351.33
18119	TAX COLLECTOR	ROBERT ROTHMAN PENSION	43.00
18120	TAX COLLECTOR	ROTHMAN REALTY CORP/PROF-	28,440.17
18120	TAX COLLECTOR	ROTHMAN REALTY CORP/PROF-	43.00
18121	TAX COLLECTOR	TOWER LIEN LLC	16,678.51
18122	TAX COLLECTOR	US BANK CUST /SASS MUNI V	21,499.81
18123	TAX COLLECTOR	HELEN J BARNES, TRUST,	93,881.75
18124	TAX COLLECTOR	HENRY LACAP	12,882.46
18125	TAX COLLECTOR	MICHAEL A VESPASIANO	3,904.00
18126	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	85.70
18127	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	174.29
18129	DPW CENTRAL MAINT.GAR.	MITCHELL SIMON CO	61.90
18226	TAX COLLECTOR	ARETHA DOLPHY	240.61
18251	TAX COLLECTOR	BRACH EICHLER LLC AND	5,379.16
18252	TAX COLLECTOR	MICHAEL A VESPASIANO	10,301.11
18253	TAX COLLECTOR	MARCUS BRODY AS COUNSEL	1,849.02
18254	TAX COLLECTOR	CITY OF ENGLEWOOD	2,493.95
18255	TAX COLLECTOR	LPS PROPTY TAX SOLUTIONS	2,493.95
101961	ADMINISTRATION	JOHNSON BUSINESS PRODUCTS	633.48
101962	ADMINISTRATION	ENGLEWOOD VOLUNTEER	47,000.00
200061	MAYOR & COUNCIL	DELL COMPUTER CORP.	1,074.42
300335	CITY CLERK'S OFFICE	PANASONIC FINANCE	337.48

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
400052	HUMAN RESOURCES	NJ CASUALTY INS. CO.	2,297.00
500782	LEGAL	THE BUZAK LAW GROUP, LLC	369.51
500788	LEGAL	MCNERNEY & ASSOCIATES INC	9,300.00
500789	LEGAL	HELLRING LINDEMAN	4,181.98
500790	LEGAL	HUNTINGTON BAILEY, LLP	21,000.00
500791	LEGAL	HELLRING LINDEMAN	9,307.85
801318	ENGINEERING	A TAKTON CONCRETE CORP	2,751.51
801349	ENGINEERING	PMK GROUP	11,000.00
801367	ENGINEERING	D.R. MULLEN CONSTRUCTION	136,506.54
801367	ENGINEERING	D.R. MULLEN CONSTRUCTION	45,414.80
801381	ENGINEERING	KENNETH ALBERT ASSOCIATES	23,033.00
801382	ENGINEERING	KENNETH ALBERT ASSOCIATES	20,474.00
801383	ENGINEERING	STATE OF NEW JERSEY	370.00
901567	COMMUNITY DEVELOPMENT	NORTH JERSEY MEDIA GROUP	302.72
901568	COMMUNITY DEVELOPMENT	THE AMERICAN FLAG COMPANY	500.00
901570	COMMUNITY DEVELOPMENT	NORTH JERSEY TRUCK CENTER	2,421.25
901571	COMMUNITY DEVELOPMENT	WONDER FIRE PROTECTION,IN	260.00
1000256	PLANNING & LAND USE	RICHARD ABRAHAMSEN, ESQ.,	7,740.00
1000258	PLANNING & LAND USE	DAVID L. RUTHERFORD	1,080.00
1000259	PLANNING & LAND USE	LAURA A. CARUCCI, CSR,RPR	500.00
1000260	PLANNING & LAND USE	LAURA A. CARUCCI, CSR,RPR	250.00
1000261	PLANNING & LAND USE	SPENCE ENGINEERING	975.00
1100540	FINANCE	C&E LOCKBOX SERVICES, LLC	1,000.00
1100551	FINANCE	NEXTEL COMMUNICATIONS	186.45
1100552	FINANCE	AT & T MOBILITY	2,585.70
1100556	FINANCE	VERIZON	740.50
1100559	FINANCE	NJSHBP - STATE OF NJ	378,926.17
1100562	FINANCE	GARDEN STATE MUNICIPAL	12,606.51
1100563	FINANCE	VERIZON SELECT SERVICES	295.96
1100565	FINANCE	VERIZON	1,390.03
1100566	FINANCE	GLUCK,WALRATH & LANCIANO	793.00
1100567	FINANCE	PUBLIC SERV.ELEC.& GAS CO	127,680.56
1100569	FINANCE	PUBLIC SERV.ELEC.& GAS CO	48,368.14
1200473	DATA PROCESSING	MEGAPATH INC.	544.23
1200473	DATA PROCESSING	MEGAPATH INC.	544.23
1400243	TAX COLLECTOR	INFOCROSSING, INC.	698.72
1500280	PURCHASING	STAPLES	339.47
1603089	POLICE	OFFICE BUSINESS SYSTEM IN	14,091.00
1603175	POLICE	LEXIS NEXIS/SEISINT	173.20
1603176	POLICE	FAIRFIELD MAINT. INC.	232.85
1603178	POLICE	AQUIS COMMUNICATIONS	621.30
1603179	POLICE	VINDAN, INC.	949.75
1603180	POLICE	NATHANIEL R.KINLAW	700.00
1603183	POLICE	VINDAN, INC.	3,024.25
1603184	POLICE	GOODYEAR AUTO SERVICE CTR	2,132.70
1603188	POLICE	BERGEN COUNTY COLLISION	3,144.04
1603190	POLICE	S & H AUTO REPAIR	2,649.51
1603191	POLICE	RACHLES/MICHELES CO.	8,513.84
1702952	FIRE DEPARTMENT	LEAF FUNDING, INC.	144.41
1703104	FIRE DEPARTMENT	THE TROPHY KING	200.00
2101623	DPW ADMINISTRATION	A T & T	63.64
2101627	DPW ADMINISTRATION	KUNATH SIGN CO	3,855.00
2101629	DPW ADMINISTRATION	CURRY COPY CENTER	1,395.50
2101630	DPW ADMINISTRATION	HOLY NAME HOSPITAL	490.00
2101631	DPW ADMINISTRATION	GREENSKY INDUSTRIES	2,000.00
2101632	DPW ADMINISTRATION	MIELE SANITATION CO.	20,231.00
2101633	DPW ADMINISTRATION	BCUA	63,529.70
2101634	DPW ADMINISTRATION	GREENSKY INDUSTRIES	1,250.00
2101635	DPW ADMINISTRATION	TEKTRON CORP.	190.00
2201043	BUILDING & GROUNDS	MAVERICK CLEANING	4,400.00
2201065	BUILDING & GROUNDS	HORIZON PEST CONTROL	573.81
2201080	BUILDING & GROUNDS	FAIRFIELD MAINT. INC.	542.13
2201082	BUILDING & GROUNDS	BCUA	66,233.69
2503037	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	1,938.35
2503041	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	274.94
2503043	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	256.57
2503044	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	300.99
2503045	DPW CENTRAL MAINT.GAR.	STORR TRACTOR COMPANY	538.45
2503046	DPW CENTRAL MAINT.GAR.	AIRGAS EAST	475.74
2503053	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	1,246.79
2503055	DPW CENTRAL MAINT.GAR.	ARSI TRUCKING CO	295.00
2503058	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	5,220.07
2503059	DPW CENTRAL MAINT.GAR.	FOLEY INC.	466.47
2503061	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	1,339.75

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
2503064	DPW CENTRAL MAINT.GAR.	DANLINE INC.	3,465.00
2503065	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	3,373.62
4000927	MUNICIPAL COURT	DE LAGE LANDEN	158.50
4000934	MUNICIPAL COURT	LANGUAGE LINE SERVICES	190.40
4000987	MUNICIPAL COURT	DISCOUNT OFFICE SUPPLY	139.28
4100937	HEALTH	MARJORIE JONES, MD	400.00
4100946	HEALTH	SAFE SHREDDING, LLC	183.68
4100947	HEALTH	JOHN KANG	825.00
4302656	RECREATION	PUBLIC SERV.ELEC.& GAS CO	2,185.80
4302676	RECREATION	VERIZON	121.48
4302686	RECREATION	GROUP STORY INC	516.00
4302695	RECREATION	CARIBBEAN MASON PAVING	450.00
4302703	RECREATION	NJRPA	156.00
4302704	RECREATION	CAKE WARS	560.00
4302705	RECREATION	GLASS GARDENS, INC.	150.74
4302706	RECREATION	USSF REFEREE ASSIGNOR	560.00
4302707	RECREATION	MAGIC TOUCH CONSTRUCTION	449.00
		Grand Total	**1,505,478.10**

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 sub-divided 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 #249-12-07-10

AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND AN OFFSETTING ITEM OF APPROPRIATION IN THE 2010 BUDGET

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2010 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the total sum of $15,000.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:
Revenues:
NJLM Educational Foundation
2010 Sustainable Jersey Small Grant $10,000.00
National Recreation & Park Association
Take Me Fishing Grant $ 5,000.00

BE IT FURTHER RESOLVED that a like sum of $15,000.00 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
NJLM Educational Foundation
2010 Sustainable Jersey Small Grant $10,000.00
National Recreation & Park Association
Take Me Fishing Grant $ 5,000.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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 #250-12-07-10

AUTHORIZE AWARD OF CONTRACT FOR PURCHASE OF ONE (1) TRUCK WITH SPECIFIED EQUIPMENT

WHEREAS, sealed bids were received on November 10, 2010 for the purchase of One (1) Truck with Roll-off Hoist, plow, salt spreader, pre-wetting system, one (1) 20 cubic yard container and one (1) 30 cubic yard container in accordance with specifications therefore and following public advertisement; and

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

Company	Total Price
M.T.C. Kenworth Ridgefield Park, NJ 07660	$219,278.00
Beyer Bros. Fairview, NJ 07022	$220,108.47

WHEREAS, the bid submitted by M.T.C. Kenworth 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 M.T.C. Kenworth 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 M.T.C. Kenworth for the purchase of One (1) Truck with Roll-off Hoist, plow, salt spreader, pre-wetting system, one (1) 20 cubic yard container and one (1) 30 cubic yard container 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
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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 #251-12-07-10

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 Better Image Landscaping for the provision of four (4) one ton pickup trucks equipped with snow plows, salt spreaders and operators to be available during snow and/or ice removal operations at an hourly rate of $190.00, this rate is 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 Better Image Landscaping 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 Better Image Landscaping for the provision of four (4) one ton pickup trucks equipped with snow plows, salt spreaders and operators to be available during snow and/or ice removal operations in accordance with the specifications therefore.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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 #252-12-07-10

AUTHORIZING AWARD OF CONTRACT
FOR SANITARY AND STORM TV INSPECTION PROJECT

WHEREAS, quotations were obtained for the Englewood Sanitary and Storm TV Inspection Project in accordance with specifications therefore; and

WHEREAS, specifications were sent and quotations were sent to four vendors and only one was received, copies of the quote and fax verifications are attached; and

WHEREAS, the quotation submitted by Oswald Enterprises Inc., 161 East Road, PO Box 126, Belford, New Jersey 07718 for the sum of $4,496.00 is in compliance with the specifications; and based upon the recommendation of the City Engineer, 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. and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by Oswald Enterprises Inc., 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 Oswald Enterprises Inc., for the Englewood Sanitary and Storm TV Inspection Project in accordance with the specifications therefore.

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.

Funding for this project is available from the following source:

- Ordinance 10-18(a)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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

CITY OF ENGLEWOOD

RESOLUTION #253-12-07-10

MODIFICATION OF CONTRACT FOR SCHOOL BUDGET CONSULTANT

WHEREAS, the City of Englewood required the services of a School Budget Consultant for the review of the 2010-2011 defeated Englewood Public School District Budget; and

WHEREAS, on the recommendation of the Mayor and the City Manager, the City Council determined, based on professional experience, expertise and reputation, and awarded a contract for such services to Suplee, Clooney & Company, Certified Public Accountants, 308 East Broad Street, Westfield, New Jersey 07090; and

WHEREAS, the City of Englewood originally awarded this contract as Resolution #097-04-28-10; and

WHEREAS, the original value of this contract was not to exceed $4,500 and due to the unforeseen additional work that was required of the School Budget Consultant that the original value of this contract be modified not to exceed $7,500; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that the professional services contract awarded to Suplee, Clooney & Company, Certified Public Accountants to provide services as a School Budget Consultant has been modified so that the value of the contract is not to exceed $7,500.

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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 #254-12-07-10

Honoring the CODES Club of the Dwight Englewood School for Sponsoring an Annual Thanksgiving Food Drive

WHEREAS, CODES (Community Outreach [at the] Dwight Englewood School) Club has been sponsoring an Annual Thanksgiving Food Drive for the past 12 years to benefit the Center for Food Action in Englewood, NJ; and

WHEREAS, the CODES Club is made up of students in grades 9 -12 and is under the direction of teachers, Shari Berk and Diane Christian; and

WHEREAS students from all three divisions of the Dwight Englewood School are encouraged to participate by donating non- perishable food items, toiletries, money and/or gift cards to the annual Thanksgiving Food Drive. This years' food drive saw a tremendous increase in donations and the CODES Club was proud to present a truckload donations along with a check totaling more than $1,500 to the Center for Food Action at their Thanksgiving Assembly; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby honors the Dwight Englewood School CODES Club, for their long time and ongoing support to the Center for Food Action and the City of Englewood.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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 #255-12-07-10

SCHEDULE OF RE-ORGANIZATION MEETING FOR 2011

BE IT RESOLVED by the City Council of the City of Englewood that the Annual Reorganization Meeting for the year 2011 will be held on Tuesday, January 4, 2010, at 6:30 PM at the Englewood Municipal Court located at 73 South Van Brunt Street.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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