

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING OF MAY 4, 2010 - 7:30 P.M.

EMPLOYEE RECOGNITION CEREMONY

- A. CALL MEETING TO ORDER**
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT**
- C. PLEDGE OF ALLEGIANCE**

EXECUTIVE SESSION: (COMMITTEE OF THE WHOLE)

- 1. Recodification Project
- 2. PSE&G Lighting Upgrade
- 3. Agenda Review
- 4. Closed Session

- D. RESOLUTION #099-05-04-10 Approve Minutes of Meetings**
- E. RESOLUTION #100-05-04-10 Approve Bills and Claims**
- F. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS**
- G. ORDINANCES/ FIRST READING:**

ORDINANCE #10-04

PROPOSED RMI ZONE, AMENDMENT TO THE CBD-3 DISTRICT

ORDINANCE #10-07

AN ORDINANCE AMENDING ORDINANCE NO.07-02 ENTITLED AN ORDINANCE OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES TO MACKAY PARK IN AND FOR THE CITY OF ENGLEWOOD AND APPROPRIATING \$330,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$314,285 IN BONDS OR NOTES OF THE CITY OF ENGLEWOOD TO FINANCE SAME

ORDINANCE #10-08

AN ORDINANCE AMENDING CHAPTER 18 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD PERTAINING TO HEALTH INSURANCE CONTRIBUTIONS AND THE HEALTH INSURANCE WAIVER PROGRAM

ORDINANCE #10-09

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-18 SCHEDULE X OF THE TRAFFIC AND PARKING ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

ORDINANCE #10-10

ORDINANCE REAPPROPRIATING \$35,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE REFURBISHMENT OF FIRE APPARATUS FOR THE CITY OF ENGLEWOOD AND OTHER RELATED EXPENSES IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY

H. PUBLIC COMMENT ON AGENDA ITEMS

I. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

- #101-05-04-10 Resolution Approving Hearing Officer
- #102-05-04-10 Rescind Previously Adopted Resolutions Setting Minimum Staffing Levels for Englewood Police Department Road Patrols
- #103-05-04-10 Ratifying the Making of an Application to the Local Finance Board
- #104-05-04-10 Award Professional Services Contract to PMK Group, Inc. for Asbestos Abatement Project
- ~~#105-05-04-10 Authorizing the Award of Contract for Website Designer to Redevelop Website and Provide Annual Maintenance and Hosting Services **WITHDRAWN**~~
- #106-05-04-10 Resolution Establishing Temporary Capital Budget for the City of Englewood

J. PUBLIC SESSION

K. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION # 099-05-04-10

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING

April 6, 2010

SPECIAL COUNCIL MEETINGS

April 13, 2010

April 28, 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. Vandé Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #100-05-04-10

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 \$2,119,539.56.

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

BILLS & CLAIMS LIST
VOUCHER NO. DEPARTMENT

COUNCIL MEETING OF 05/04/10
PAYEE

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AMOUNT

12048	MUNICIPAL COURT	NJ INSTITUTE FOR CONTINU	109.00
12052	MUNICIPAL COURT	BCMCAA	30.00
12053	MUNICIPAL COURT	BCMCAA	30.00
13070	PUBLIC LIBRARY	BROWN & BROWN INSURANCE	443.75
13071	ADMINISTRATION	NJ CASUALTY INS. CO.	1,092.00
13072	SOCIAL SERVICES	H.R. DIRECT	220.55
13073	SOCIAL SERVICES	SHARP BUSINESS SYSTEMS	75.46
13074	ADMINISTRATION	ANN SPARANESE	31.50
13074	ADMINISTRATION	LIBERTY PHARMACY	5,420.00
13074	ADMINISTRATION	PASTOR PHARMACY	5,003.24
14093	ADMINISTRATION	THE PMA INSURANCE GROUP	30,719.20
14094	ADMINISTRATION	THE PMA INSURANCE GROUP	24,859.71
14095	ADMINISTRATION	THE PMA INSURANCE GROUP	30.00
15726	POLICE	SUMMERVILLE REID	48.00
15891	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	129.63
16031	HEALTH	BERGEN COUNTY HEALTH	25.00
16057	TAX ASSESSOR	SCHWAAB, INC.	42.73
16137	DPW SEWER	MITCHELL SIMON CO	107.49
16139	DPW SEWER	MITCHELL SIMON CO	73.00
16144	DPW SEWER	EAGLE PAINT & WALLPAPER	159.32
16145	DPW SEWER	MITCHELL SIMON CO	60.93
16146	BUILDING & GROUNDS	JOHN A. EARL INC.	119.02
16147	DPW ROADS	METROPOLITAN RUBBER CO.IN	150.00
16148	DPW SANITATION	JAMES F. WHITE INC.	149.95
16150	DPW CENTRAL MAINT.GAR.	TENAFLY MOWER SERVICE	114.95
16187	DPW ADMINISTRATION	ONE CALL SYSTEMS INC.	104.90
16205	CITY CLERK'S OFFICE	SCHWAAB, INC.	108.98
16243	PLANNING & LAND USE	NJ PLANNING OFFICIALS	60.00
16244	ADMINISTRATION	SUBWAY OF ENGLEWOOD	123.96
16246	ADMINISTRATION	SUBWAY OF ENGLEWOOD	123.96
16323	FINANCE	NJSHBP - STATE OF NJ	386,910.99
16324	FINANCE	BCJA SOLID WASTE MANAGEME	705,985.00
16372	TAX COLLECTOR	SFS LLC	26,949.86
16373	TAX COLLECTOR	BRACH EICHLER LLC AND	1,952.00
16374	TAX COLLECTOR	MATTHEW J. O'DONNELL ESQ	3,936.00
16375	TAX COLLECTOR	BRACH EICHLER LLC AND	11,428.60
16387	RECREATION	TAI BRANDWEIN	100.00
16401	RECREATION	MARK ODUM	195.00
16402	RECREATION	TREASURER, STATE OF NJ	50.00
16403	RECREATION	GLASS GARDENS, INC.	61.75
16405	RECREATION	DIVISION EAST	180.00
16406	RECREATION	MITCHELL SIMON CO	9.99
16478	DPW CENTRAL MAINT.GAR.	TRUCK PARTS SPECIALISTS	79.43
16479	DPW ADMINISTRATION	ONE CALL SYSTEMS INC.	41.10
16480	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	25.00
16484	BUILDING & GROUNDS	NORTH JERSEY LUMBER	89.85
16485	DPW SEWER	METROPOLITAN RUBBER CO.IN	161.94
16527	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	90.25
16528	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	150.01
16538	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	130.82
16539	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	205.90
16540	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	95.20
16541	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	25.59
16542	DPW CENTRAL MAINT.GAR.	MITCHELL SIMON CO	40.79
16543	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	179.95
16544	DPW SHADE TREE	BERGENFIELD POWER, LLC	48.45
16545	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	110.67
16546	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	191.26
16547	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	122.03
16548	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	130.39
16549	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	43.38
16551	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	99.14
16552	DPW CENTRAL MAINT.GAR.	DOUGE OF PARAMUS	43.79
16553	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	132.83
16556	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	162.84
16557	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	150.22
16558	DPW CENTRAL MAINT.GAR.	MITCHELL SIMON CO	8.94
16561	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	49.78
16562	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	76.00
16563	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	138.85
16564	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	89.11
16572	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	157.24
16603	FINANCE	UNITED PARCEL SERVICE	30.26
16604	FINANCE	INSTITUTE FOR PROF. DEV.	99.00

BILLS & CLAIMS LIST
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16605	FINANCE	PROFESSIONAL GOVERNMENT	90.00
16632	FIRE DEPARTMENT	1ST RESPONDER NEWSPAPER	80.00
16692	HEALTH	JOSHUA JONES	27.50
16693	HEALTH	JOSEPH JONES	27.50
16696	HEALTH	NJEHA	120.00
16705	HEALTH	ABLE OFFICE PRODUCTS	150.18
16706	HEALTH	SONNY'S PIZZA	67.96
16707	HEALTH	SUZIE JEAN-LOUIS	30.05
16709	HEALTH	DEBORAH GREENE	52.00
16711	HEALTH	NJ DEPT.OF HEALTH & SR SE	30.00
16712	HEALTH	TREASURER, STATE OF NJ	825.00
16713	HEALTH	TREASURER, STATE OF NJ	180.00
16716	HEALTH	NELSON XAVIER CRUZ	94.98
16717	HEALTH	CLIA LABORATORY PROGRAM	150.00
16718	HEALTH	VALLEY SAFETY SERVICES	35.00
16719	HEALTH	PROLOG OFFICE INTERIORS	120.00
16736	CODE ENFORCEMENT	PC WAREHOUSE	150.00
16737	CODE ENFORCEMENT	NJ DEPT.OF COMMUNITY AFF.	6,761.00
16738	CODE ENFORCEMENT	NICOLA LEPORE	30.00
16739	CODE ENFORCEMENT	PIERO ABBALLE	30.00
16740	CODE ENFORCEMENT	GIUSEPPE LAMAISTRA	30.00
16741	CODE ENFORCEMENT	DAVID WILLIAMS	30.00
16792		CITY OF ENGLEWOOD	39,134.41
16804		CITY OF ENGLEWOOD	43,911.63
16810		CITY OF ENGLEWOOD	197.93
16829	HEALTH	MATTHEW TRAUDT	9.90
16830	HEALTH	KRISTINA BONANNI	62.35
16831	HEALTH	NELSON XAVIER CRUZ	94.30
16901	TAX COLLECTOR	MARCO PARTNERS INC C/O	4,299.74
16902	TAX COLLECTOR	MICHAEL A VESPASIANO	7,872.00
16903	TAX COLLECTOR	JOSHUA D. NOVIN, ESQ.	13,571.13
16904	TAX COLLECTOR	NASHEL & NASHEL TRUST	3,577.23
16905	TAX COLLECTOR	BRACH EICHLER,LLC AND	3,392.57
16906	TAX COLLECTOR	NASHEL & NASHEL TRUST	1,076.13
16907	TAX COLLECTOR	GORDON REALTY LLC PLTF	4,354.68
16908	TAX COLLECTOR	CITY OF ENGLEWOOD	139.68
16909	TAX COLLECTOR	VAN BRUNT LTD & PETER J.	20,671.78
16910	TAX COLLECTOR	MICHAEL A VESPASIANO	3,541.57
16911	TAX COLLECTOR	NASHEL & NASHEL TRUST	4,112.02
16912	TAX COLLECTOR	TAX COL.&TREAS.ASSN.OF NJ	265.00
16913	TAX COLLECTOR	MATTHEW J. O'DONNELL ESQ	3,680.00
16914	TAX COLLECTOR	MATTHEW J. O'DONNELL ESQ	3,812.00
16915	TAX COLLECTOR	MICHAEL A VESPASIANO	8,174.15
16916	TAX COLLECTOR	BRACH EICHLER LLC AND	4,995.60
16917	TAX COLLECTOR	TROPICANA CASINO & RESORT	300.18
16918	TAX COLLECTOR	US BANK AS CUST FOR CCTS	21,871.72
16919	TAX COLLECTOR	HENRY & LOU A SMALLS	1,280.04
16919	TAX COLLECTOR	ELIZABETH CASTILLO	1,330.04
16919	TAX COLLECTOR	JAY & JENNIFER NELKIN	2,000.00
16920	TAX COLLECTOR	MICHAEL I SCHNECK TRSTEE	13,153.00
16938	HEALTH	SONNY'S PIZZA	87.28
16943	HEALTH	SONNY'S PIZZA	71.24
101865	ADMINISTRATION	SHARP ELECTRONICS CORP.	158.19
101876	ADMINISTRATION	ATB SERVICES, LLC	2,865.01
101880	ADMINISTRATION	UNITED WATER NEW JERSEY	1,268.95
101884	ADMINISTRATION	JOHNSON BUSINESS PRODUCTS	644.92
101885	ADMINISTRATION	EXTEL COMMUNICATIONS INC.	295.00
101886	ADMINISTRATION	NJMMA	440.00
101887	ADMINISTRATION	FLAT ROCK BROOK NATURE	4,770.00
101888	ADMINISTRATION	MERIT TROPHIES & ENGRAVIN	137.99
101889	ADMINISTRATION	JOHNSON BUSINESS PRODUCTS	415.02
300337	CITY CLERK'S OFFICE	BERGEN NEWSPAPER GROUP	1,264.40
300339	CITY CLERK'S OFFICE	MATTHIJSSSEN, INC.	900.00
300340	CITY CLERK'S OFFICE	GRAMCO	450.00
300341	CITY CLERK'S OFFICE	LAUREN VANDEVAARST	711.50
500744	LEGAL	THE BUZAK LAW GROUP, LLC	4,500.00
500767	LEGAL	MCKERNEY & ASSOCIATES INC	20,900.00
500769	LEGAL	HUNTINGTON BAILEY, LLP	9,375.11
500770	LEGAL	RUDERMAN & GLICKMAN, P.C.	2,313.00
500771	LEGAL	KENNETH ALBERT ASSOCIATES	3,780.00
801236	ENGINEERING	CENTRALPACK	19,462.00
801243	ENGINEERING	RIEFOLO CONSTRUCTION CO.	9,663.53
801311	ENGINEERING	CONTROL POINT ASSOCIATES	27,900.00
801317	ENGINEERING	TREASURER, STATE OF NJ	750.04

BILLS & CLAIMS LIST
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801331	ENGINEERING	VINCENT J. CONSTRUCTION	22,910.00
801343	ENGINEERING	GOTTHOLD PAVING, LLC	27,430.00
801345	ENGINEERING	KENNETH ALBERT ASSOCIATES	33,897.50
901498	COMMUNITY DEVELOPMENT	UNITED WATER NEW JERSEY	34.40
901500	COMMUNITY DEVELOPMENT	SOUTHLAND PRINTING CO	741.13
901501	COMMUNITY DEVELOPMENT	SKIDATA INC	3,419.00
901502	COMMUNITY DEVELOPMENT	CITY OF ENGLEWOOD	431.00
901504	COMMUNITY DEVELOPMENT	NODDLE DEVELOPMENT CO.	8,570.34
1000200	PLANNING & LAND USE	TWINBROOK NURSERIES	132.75
1000221	PLANNING & LAND USE	LAURA A. CARUCCL CSR,RPR	500.00
1000222	PLANNING & LAND USE	DAVID L. RUTHERFORD	1,500.00
1000223	PLANNING & LAND USE	DAVID L. RUTHERFORD	740.00
1000224	PLANNING & LAND USE	TWINBROOK NURSERIES	108.00
1100507	FINANCE	PUBLIC SERV.ELEC.& GAS CO	3,254.90
1100514	FINANCE	NEXTEL COMMUNICATIONS	295.06
1100518	FINANCE	AT & T MOBILITY	3,501.78
1100520	FINANCE	TIME WARNER CABLE-BERGEN	12.34
1100526	FINANCE	PUBLIC SERV.ELEC.& GAS CO	3,168.89
1100527	FINANCE	BRUCE & CAROL PEARSON C/O	13,000.00
1100530	FINANCE	CITY OF ENGLEWOOD	13,013.69
1200464	DATA PROCESSING	MEGAPATH INC.	542.03
1200465	DATA PROCESSING	TIME WARNER CABLE-BERGEN	159.95
1200466	DATA PROCESSING	MONOPRICE.COM	476.70
1200467	DATA PROCESSING	NEXUS CONSORTIUM, INC.	1,117.41
1200468	DATA PROCESSING	PC WAREHOUSE	1,383.00
1300136	TAX ASSESSOR	REALTY APPRAISAL CO.	1,750.00
1300141	TAX ASSESSOR	COOPER'S OFFICE FURNITURE	5,737.40
1300142	TAX ASSESSOR	MICRO SYS. - NJ.COM, LLC	1,400.00
1400224	TAX COLLECTOR	NEOPOST LEASING	630.00
1400225	TAX COLLECTOR	RICOH AMERICAS CORP.	125.49
1400228	TAX COLLECTOR	IMAGE INK	180.00
1500257	PURCHASING	DISCOUNT OFFICE SUPPLY	375.00
1602905	POLICE	AQUIS COMMUNICATIONS	141.29
1602906	POLICE	ATLANTIC TACTICAL	6,924.82
1602945	POLICE	SWIFTREACH NETWORKS, INC.	2,350.48
1602961	POLICE	AGIN SIGNS & DESIGNS	1,180.00
1602963	POLICE	INT'L. ASSOC. OF CHIEFS	120.00
1602967	POLICE	W.B. MASON CO., INC.	204.00
1602970	POLICE	DELL COMPUTER CORP.	1,345.90
1602972	POLICE	LAWMEN SUPPLY CO.OF NJ	32.07
1602973	POLICE	ORION SAFETY PRODUCTS	2,161.68
1602974	POLICE	LEXIS NEXIS/SEISINT	244.40
1602975	POLICE	ENGLEWOOD CAR WASH	515.20
1602976	POLICE	GOODYEAR AUTO SERVICE CTR	622.45
1602977	POLICE	EXTEL COMMUNICATIONS INC.	425.72
1602978	POLICE	RACHLES/MICHELES CO.	4,357.49
1602979	POLICE	ALEXANDER GOLIN, M.D.	300.00
1602980	POLICE	TEKTRON CORP.	1,801.58
1602981	POLICE	J. KEANE	2,177.96
1602982	POLICE	RACHLES/MICHELES CO.	6,914.63
1602983	POLICE	PC WAREHOUSE	245.00
1602985	POLICE	SILVER MASON SUPPLY	274.10
1602987	POLICE	STAPLES	2,009.55
1602988	POLICE	R & J CONTROL, INC.	234.00
1602989	POLICE	CURRY COPY CENTER	171.00
1602990	POLICE	AGL INHALATION THERAPY CO	1,341.71
1602991	POLICE	VINDAN, INC.	2,465.00
1602993	POLICE	S&H AUTO REPAIR	1,569.88
1602995	POLICE	S&H AUTO REPAIR	1,946.53
1602996	POLICE	S&H AUTO REPAIR	2,148.70
1702814	FIRE DEPARTMENT	MINERVA CLEANERS	602.00
1702876	FIRE DEPARTMENT	HOWARD ROE CO.	525.00
1702935	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	1,255.12
1702944	FIRE DEPARTMENT	S&H AUTO REPAIR	902.28
1702949	FIRE DEPARTMENT	BERGEN DOOR CO.	979.75
1702951	FIRE DEPARTMENT	FAIL SAFE	3,466.25
1702954	FIRE DEPARTMENT	UNITED MOTOR PARTS, INC.	259.90
1702955	FIRE DEPARTMENT	AAA EMERGENCY SUPPLY CO.	402.50
1702956	FIRE DEPARTMENT	TURNOUT FIRE & SAFETY INC	302.43
1702957	FIRE DEPARTMENT	FIREHOUSE INNOVATIONS COR	1,400.00
1702958	FIRE DEPARTMENT	THEMISTOCK MINTZAS	239.44
1702959	FIRE DEPARTMENT	EMS CONSULTING SERVICES	250.00
1702960	FIRE DEPARTMENT	WHENTOWORK, INC	200.00
1702961	FIRE DEPARTMENT	MOTOROLA SERVICE	439.20

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1702962	FIRE DEPARTMENT	AAA EMERGENCY SUPPLY CO.	1,216.93
1702963	FIRE DEPARTMENT	DAVE STERN INC	589.71
1702964	FIRE DEPARTMENT	MOORE'S HARDWARE	282.14
1702965	FIRE DEPARTMENT	NFFPA	900.00
1702966	FIRE DEPARTMENT	EAST/WEST ELECTRICAL	552.60
1702968	FIRE DEPARTMENT	CURTIS SERVICE CORP.	1,482.51
1702969	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO,INC	2,134.09
1702970	FIRE DEPARTMENT	VERIZON WIRELESS	389.13
1702971	FIRE DEPARTMENT	AAA EMERGENCY SUPPLY CO.	1,956.60
1702972	FIRE DEPARTMENT	FREMGEN'S POWER EQUIP.	200.00
1702973	FIRE DEPARTMENT	DMS&D ASSOCIATES INC.	662.40
1800654	CODE ENFORCEMENT	EMERGENCY SOFTWARE PRODS.	500.00
1800666	CODE ENFORCEMENT	BECKWITH, SCOLNICK & WOLF	3,107.50
2101546	DPW ADMINISTRATION	W.B. MASON CO., INC.	84.12
2101547	DPW ADMINISTRATION	SHARP ELECTRONICS CORP.	158.25
2101559	DPW ADMINISTRATION	VERIZON	838.47
2101560	DPW ADMINISTRATION	VERIZON	833.86
2101561	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	703.19
2101561	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	822.72
2101562	DPW ADMINISTRATION	A T & T	102.11
2101563	DPW ADMINISTRATION	PUBLIC SERV.ELEC.& GAS CO	63,658.33
2101564	DPW ADMINISTRATION	VERIZON SELECT SERVICES	353.24
2101567	DPW ADMINISTRATION	W.B. MASON CO., INC.	227.30
2101569	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	28,184.30
2101569	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	56,368.68
2101570	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	863.07
2101570	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	843.34
2101574	DPW ADMINISTRATION	GREENSKY INDUSTRIES	2,000.00
2101578	DPW ADMINISTRATION	MIELE SANITATION CO.	4,082.10
2101579	DPW ADMINISTRATION	BCUA	66,979.24
2101580	DPW ADMINISTRATION	RUTGERS UNIVERSITY	483.00
2101582	DPW ADMINISTRATION	S&H AUTO REPAIR	2,208.00
2201029	BUILDING & GROUNDS	WONDER FIRE PROTECTION,IN	1,628.00
2201034	BUILDING & GROUNDS	HORIZON PEST CONTROL	461.95
2201035	BUILDING & GROUNDS	ARNIE FENCE COMPANY	540.00
2201036	BUILDING & GROUNDS	PETE'S LOCK AND KEY	377.02
2201037	BUILDING & GROUNDS	EAST/WEST ELECTRICAL	854.40
2201038	BUILDING & GROUNDS	POW-R-SAVE, INC.	4,606.58
2201039	BUILDING & GROUNDS	EAST/WEST ELECTRICAL	411.60
2201040	BUILDING & GROUNDS	MAGIC TOUCH CONSTRUCTION	807.50
2300178	DPW CONSTR.& UTILITIES	LOADING DOCK, INC.	638.75
2300179	DPW CONSTR.& UTILITIES	MAGIC TOUCH CONSTRUCTION	4,594.15
2400474	DPW ROADS	AMERICAN CHEMICALS, INC.	871.60
2400479	DPW ROADS	N.R.C. CHEMICAL ENTERPRIS	673.67
2400481	DPW ROADS	GLASS GARDENS, INC.	161.94
2400482	DPW ROADS	CARGILL INC. - SALT DIV.	16,691.93
2400483	DPW ROADS	CARGILL INC. - SALT DIV.	10,201.41
2400484	DPW ROADS	CUTRUPI & CO.	6,975.00
2502859	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	1,050.91
2502882	DPW CENTRAL MAINT.GAR.	AIRGAS EAST	228.00
2502898	DPW CENTRAL MAINT.GAR.	US CHEMICAL PROCUREMENT	416.02
2502903	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	4,984.61
2502915	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	6,276.21
2502916	DPW CENTRAL MAINT.GAR.	DAVID WEBER OIL COMPANY	2,616.88
2502917	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	345.61
2502918	DPW CENTRAL MAINT.GAR.	STANDARD SPRINGS, INC.	1,048.40
2502919	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	2,757.09
2502920	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	314.56
2502921	DPW CENTRAL MAINT.GAR.	TREASURER, STATE OF NJ	1,997.50
2502922	DPW CENTRAL MAINT.GAR.	MSC INDUSTRIAL SUPPY CO.	213.20
2502923	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	2,741.12
2502924	DPW CENTRAL MAINT.GAR.	TIMMERMAN EQUIPMENT	1,040.28
2502925	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	3,097.11
2502926	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	1,808.62
2502928	DPW CENTRAL MAINT.GAR.	AIRGAS EAST	228.00
2502929	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	1,629.82
2502930	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	688.99
3200361	DPW SEWER	U.S. JETTING	1,590.00
3200367	DPW SEWER	GENERAL SEWER SERVICE	3,000.00
4000919	MUNICIPAL COURT	ENEL SYSTEMS	420.00
4000923	MUNICIPAL COURT	GANN LAW BOOKS	90.00
4000934	MUNICIPAL COURT	LANGUAGE LINE SERVICES	414.80
4000935	MUNICIPAL COURT	A T & T	23.13
4000937	MUNICIPAL COURT	DISCOUNT OFFICE SUPPLY	39.96

BILLS & CLAIMS LIST
VOUCHER NO. DEPARTMENT

COUNCIL MEETING OF 05/04/10
PAYEE

Page 5 of 5
AMOUNT

4000938	MUNICIPAL COURT	DEER PARK WATER	12.54
4000939	MUNICIPAL COURT	A & A TRANSLATION	290.00
4000940	MUNICIPAL COURT	MCAA OF NEW JERSEY	90.00
4000941	MUNICIPAL COURT	PETE'S LOCK AND KEY	202.50
4000942	MUNICIPAL COURT	JOSEPH A. RAIA	2,370.50
4000945	MUNICIPAL COURT	SCHWAAB, INC.	94.45
4100865	HEALTH	PITNEY BOWES-PURCHASE POW	1,400.00
4100865	HEALTH	PITNEY BOWES-PURCHASE POW	200.00
4100870	HEALTH	BC HEALTH OFFICER'S SOC.	1,500.00
4100871	HEALTH	ABLE OFFICE PRODUCTS	173.25
4100873	HEALTH	KDF COMPUTERS	617.40
4100876	HEALTH	WELLS FARGO FIN. LEASING	600.00
4100878	HEALTH	RICHARD A. LUSTGARTEN	2,500.00
4100879	HEALTH	PITNEY BOWES	1,023.00
4100880	HEALTH	EAST/WEST ELECTRICAL	522.15
4100881	HEALTH	PERFECTION PRINTING	1,000.00
4302523	RECREATION	PUBLIC SERV.ELEC.& GAS CO	2,444.86
4302532	RECREATION	RUTGERS UNIVERSITY	275.00
4302533	RECREATION	MERLE SIMONS	187.30
4302534	RECREATION	PC WAREHOUSE	225.00
4302535	RECREATION	CROWN TROPHY - RIVER EDGE	261.95
4302536	RECREATION	CUSTOM SPECIALTEES	1,235.00
4302537	RECREATION	VERIZON	108.13
4402248	PUBLIC LIBRARY	PETERSON'S A NELNET CO.	244.18
4402264	PUBLIC LIBRARY	BAKER & TAYLOR-510486	4,465.51
4402265	PUBLIC LIBRARY	BAKER & TAYLOR-510486	4,465.71
4402266	PUBLIC LIBRARY	BAKER & TAYLOR-510486	1,543.82
4402268	PUBLIC LIBRARY	PUBLIC SERV.ELEC.& GAS CO	8,336.73
Grand Total			2,119,539.56

City of Englewood

Ordinance #10-04

PROPOSED RMI ZONE AMENDMENT TO THE CBD-3 DISTRICT

WHEREAS, it is the intention of the Mayor and Council of the City of Englewood, New Jersey to ensure that the land use arrangement of residential and commercial uses reflect sound planning design; and

WHEREAS, it is the intention of the Mayor and Council to impose suitable regulatory controls to ensure appropriate development in the City; and

WHEREAS, it is the intention of the City of Englewood to affirmatively address its affordable housing obligations in a manner that complements sound planning principles; and

WHEREAS, the proposal to create an RMI overlay zone for Block 614, Lot 7.01, Block 609 Lots 7.01, 7.02, 8 and 9.07, Block 608, Lots 6, 7, 8, 9 and 10, Block 604, Lots 8, 9 and 10, Block 605, Lots 1 and 2 and Lots 10 through 18 and Block 610 Lots 21-31 (partial), as shown in the attached zone map, in the City of Englewood serves to promote several purposes of the Municipal Land Use Law, including "promoting more efficient use of land", and "providing sufficient space in appropriate locations for a variety of residential and commercial uses", and also furthering the purposes of the Fair Housing Act; and

WHEREAS, the proposed rezoning shall result in an improvement over the current state of the existing site development, and providing affordable housing at an appropriate location, thereby furthering a number of purposes of the City's master plan; and

WHEREAS, the proposal also serves to reinforce the neighborhood's established residential character. Additionally, the proposed intensity of use complements, and is generally consistent with, the City's established attached residential densities; and

WHEREAS, the proposed rezoning results in residential development that will be in close proximity to the downtown district, which is consistent with sound planning principles that encourage new housing opportunities near commercial centers; and

WHEREAS, it is the intention of the City of Englewood to rezone the rear portion of Block 610 Lots 21-31 to a CBD-3 District, as reflected on the accompanying map; and

WHEREAS, the amendment to the CBD-3 District includes parking modifications for retail and supermarket use because the city seeks to enhance the refurbishment of the existing supermarket and associated retail activities in the CBD-3 District; and

WHEREAS it is recognized that in order to facilitate the enhancement of this supermarket and associated retail activities adjustment to parking calculations are necessary; and

WHEREAS the existing retail and supermarket spaces are delineated at a ratio of 1 parking space per 287 square feet of floor area and the proposed ratio of 1 parking space per 305 square feet of floor area is proposed as an appropriate parking ratio within this district to ensure the expansion of the supermarket to serve the resident population without any adverse impact on the site.

NOW THEREFORE BE IT ORDAINED by the Governing Body of the City of Englewood that it does hereby supplement and amend the Chapter 14 Municipal Land Use Ordinance of the City of Englewood as follows:

SECTION 1: Article 8 Sub-Article 2-1 Establishment of Districts is hereby amended with the inclusion of the following

Multiple Residence -Affordable Housing.....RMI

SECTION 2: Article 8 Sub-Article IV is hereby amended with the inclusion of a new Sub-Article IV Section 4-20 entitled Multiple Residence District RMI

SECTION 3: New Sub-Article IV Section 4-20 entitled Multiple Residence District RMI shall read as follows:

4-20.1 Purpose

The purpose of the Multiple Residence RMI District is to provide for medium density multiple residence housing with a substantial affordable housing component, and to provide for this housing in a location that is compatible and complementary to the community's central business district and nearby residential neighborhoods. It is also to encourage the construction of attached residential development at a location that offers immediate and direct access to the City's shopping district and mass transit opportunities.

4-20.2 Permitted Uses

Within the RMI District, no land or building shall be used, nor shall any building be constructed, altered or designed to be used, for any purpose other than the following:

- (a) Detached single-family residential dwellings in accordance with RE Zone requirements (the underlying zone).
- (b) Attached townhouse dwellings with an affordable housing component.
- (c) Parks and playgrounds.
- (d) Accessory buildings and structures as hereinafter defined and limited.

4-20.3 Permitted Accessory Buildings and Structures

Within the RMI District, the following accessory buildings and structures incident to the primary use of the lot shall be permitted, subject to the conditions and limitations set forth in this Chapter:

- (a) On-site parking including garages and carports.
- (b) Fences, gardens walls, patios, decks and other landscape features including decorative pools, fountains, statuary, terraces, steps, benches and playground equipment. Any chain link fence shall be clad in a dark hued vinyl.
- (c) Fully enclosed storage space for maintenance equipment and supplies for serving the townhouse community.
- (d) Playhouse, greenhouse and similar buildings customarily incidental to residential use.
- (e) Community building to permit gathering of residents for recreation or community business.
- (f) Construction, sales or rental office for use in connection with the construction, sale or rental of townhouse dwelling units of the premises, but only until such time as all such units have been completely constructed and initially sold or rented.

4-20.4 Minimum Lot Size and Development Requirements

- (a) No site shall be developed for medium density housing or townhouse development unless it contains 20,000 square feet or more of contiguous land and has access to a public street.
1. With respect to the requirement that the land constituting such site shall be "contiguous", private roads, internal streets parking and access driveways within the site shall not be deemed to divide the site so as to render portions thereof non-contiguous.
 2. Any area dedicated or conveyed to either the City of Englewood or County of Bergen to any public purpose, including park lands, street construction or street widening, shall not be deemed to reduce the size of the site for the purposes of complying with the minimum lot size regulations, lot coverage and dwelling unit density regulations, yard requirements or usable open space requirement.
- (b) The provisions of Subsection (a) above shall not be deemed to prohibit the subdivision of any site into individual lots of less than 20,000 square feet in area, provided that:
1. all land lying within the area to be developed for attached townhouses, including any such individual lots, shall be developed as part of one overall site plan covering the entire tract of not less than 20,000 square feet, and such site plan shall be reviewed and approved by the Municipal Agency, and
 2. any such separately owned or subdivided lot or parcel of land shall be subject to and covered by the site plan covering the entire tract. This shall be accomplished either by an agreement that is binding on the owners of all of the separate lots or parcels, as well as their successors in title, which shall be approved by the attorney for the Municipal Agency, or in such other manner as shall be approved by the attorney for the Municipal Agency, to ensure that no part of the overall tract shall be developed in any manner except as part of the overall plan.
- (c) In evaluating and acting with respect to any site plan which proposes that all or part of such site is to be divided into individual lots of less than 20,000 square feet, the Municipal Agency shall ensure that each such lot either includes ownership of, or has a common right to use such portion of the total area of the entire site as will ensure that each such individual lot shall have the benefit of the usable open space requirements set forth in Section 4-20.7 hereof.
- (d) The Municipal Agency is empowered, on site plan review, to require performance and maintenance guarantees in the amounts and for the purposes and durations set forth in N.J.S.A. 40:55D-53, to assure the installation and maintenance of landscaping, recreational facilities and other on-site or necessary improvements.

4-20.5 Lot Coverage and Dwelling Unit Density

- (a) Medium density townhouse and multi-family residential development shall be limited to a maximum twenty dwelling units per acre, provided that in no event shall the RMI zone district be developed with more than ninety-four dwelling units.
- (b) The sum of the area of all principal and accessory buildings shall not exceed forty percent of the area of the site.
- (c) The sum of the area of all principal and accessory buildings and all pavement including roads, parking areas, driveways and walks shall not exceed eighty percent of the area of the site, provided.

4-20.6 Buffer and Yard Requirements

- (a) No principal building or accessory structure shall be constructed unless in compliance with the following minimum requirements:

(1) Front yard from existing public street, a distance of 15 feet, provided on corner lots a setback of ten feet on one street shall be permitted. Further, provided where a property fronts on three or more street, a setback of 15 feet on one street shall be required while for all other a 10 feet setback shall be permitted.

(2) Side yards from a perimeter property line, a distance of 10 feet.

(3) Interior yards separating buildings on-site, a distance of 20 feet.

(4) Rear yard from a perimeter property line, a distance of 12 feet to principal building and 6 feet to terraces, patios and decks.

(b) A perimeter planted buffer area, consisting of grass and plant material, shall be provided for a width of six feet adjacent to the side and rear lot lines of the site, or a six feet solid wooden fence shall be provided in lieu of a six foot landscape strip.

4-20.7 Regulations Concerning Yards and Fences

(a) Within a required yard, except for the projections permitted by subparagraph (b) below, no accessory building or structure shall be permitted except for walls or fences not more than four feet in height, provided that 6 foot privacy fences shall be permitted between the patios of the individual dwelling units and at the end of the row of building units.

(b) The following restrictions concerning yards shall apply:

1. Cornices, window boxes, and roof overhangs may project into any required yard a distance of not more than 24 inches.

2. Belt courses, window sills, and similar ornamental features may project into any required yard a distance of no more than 12 inches, and chimneys may project a distance of no more than 18 inches.

3. All parts of any chain link fence shall be clad in dark hued vinyl.

4-20.8 Height Limitations

(a) No principal building shall exceed a height of 35 feet.

(b) No accessory building shall exceed a height of 15 feet.

(c) Chimneys and flues may exceed the aforesaid height limitations, but in no event shall exceed a height of 45 feet above the ground.

4-20.9 Length of Buildings

(a) No building shall exceed a length of 150 feet.

(b) No building shall contain more than two dwelling units in a straight unbroken row, and the exterior wall of the front of each such building shall include a setback or break with a depth of not less than two feet after every two dwelling units.

4-20.10 Off-Street Parking

The number of parking spaces, aisle dimensions and related design elements required for residential development shall be in accordance with the parking standards set forth in the State of New Jersey Residential Site Improvement Standards.

4-20.11 Street Trees

Street trees shall be required along public and private roadways of a species and specimen shape acceptable to the approving agency, planted no farther part than 45 feet and with a minimum planting caliper of three inches, except where the placement of light poles, utility poles, driveway locations or similar features require a modification to that distance measurement.

4-20.12 Affordable Housing

(a) Attached residential development in the Multiple Residence Affordable Housing District (RMI) shall be required to meet the requirements and provisions of the Fair Housing Act and the New Jersey Council on Affordable Housing, or its successor, for the affordable dwellings that are provided in the district.

(b) A minimum of 40 percent of the dwelling units in a multi-family residential development shall be required to be setaside as affordable housing units; provided, however, that where an applicant proposes development on multiple lots, an individual lot or lots may be developed solely with market rate units when it can be demonstrated that the entirety of the development shall comply with the 40 percent setaside requirement.

SECTION 4: Article 4 Sub-Article 10 Section 4.6 shall be amended to read as follows:

Section 4-6.6(b) Where a lot abuts a detached residential district, a yard of 5 feet shall be required on that side of any lot which abuts a detached residential district. However, where a lot abuts a residential district wherein multifamily dwelling units are permitted, or where a multifamily overlay district is overlain over a detached residential district, the requirements set forth in Section 4-6.6 (a) shall apply on that side of any lot which abuts the district wherein multifamily dwelling units are permitted. This shall apply irrespective of any other requirement in the ordinance.

Section 4-6.9(a) The sum of the area of all principal and accessory buildings and structures, including parking structures, within a planned commercial development within the Central Business District (CBD-3) shall not exceed forty-five (45%) percent of the area of the site.

Section 4-6.9(b) The sum of the area of all principal and accessory buildings and structures, including parking structures, developed for retail use, shall not exceed forty (40%) percent of the area of the site.

Section 4-6.10(a) The sum of the area of all floors of buildings or structures, excluding parking structures and excluding common areas and stairs for office use, within a planned commercial development within the Central Business District (CBD-3) shall not exceed forty-five (45%) percent of the area of the site.

Section 4-6.10(b) The sum of the area of all floors of buildings or structures developed for retail use shall not exceed forty (40%) percent of the area of the site.

Section 4-6.11 No building shall exceed 350 feet in length.

Section 4-6.12 (b) 1 a. The minimum number of parking spaces required for all retail and supermarket uses within this district shall be one (1) space for each 305 square feet of floor area.

SECTION 5: To amend the City of Englewood zone map as follows:

(a) Block 614, Lot 7.01, Block 609 Lots 7.01, 7.02, 8 and 9.07, Block 608, Lots 6,7,8,9 and 10, Block 604 Lots 8,9 and 10, Block 605, Lots 1 and 2 and Lots 10 through 18 and Block 610 Lots 21-31 (partial) are rezoned as RMI zone.

(b) Rear portion of Block 610 Lots 21-31 is rezoned as CBD-3 District.

See attached zone map for location of zone lines.

SECTION 6. Severability. In the event that a court of competent jurisdiction declares any part of this Ordinance as unenforceable for constitutional or other reasons, the remaining portions of this Ordinance shall remain enforceable and in full force and effect.

SECTION 7. This Ordinance shall become effective immediately upon passage and publication in accordance with law.

CITY OF ENGLEWOOD

ORDINANCE #10-07

AN ORDINANCE AMENDING ORDINANCE NO.07-02 ENTITLED AN ORDINANCE OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES TO MACKAY PARK IN AND FOR THE CITY OF ENGLEWOOD AND APPROPRIATING \$330,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$314,285 IN BONDS OR NOTES OF THE CITY OF ENGLEWOOD TO FINANCE SAME

WHEREAS, Ordinance No. 07-02 was adopted and approved on February 13, 2007 and the improvements authorized thereunder have been completed; and

WHEREAS, there remains available funds in the amount of \$40,000 under the original authorization; and

WHEREAS, a need exists to make improvements to a parcel of public land identified as Block 3402, Lot 1, which lies between Walton Street and Route 4.

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

Section 1. Pursuant to N.J.S.A. 40A:2-39, Section 3 of Ordinance No. 07-02, is hereby amended to include as an authorized purpose the improvement to Block 3402, Lot 1 with the installation of a landscaped berm for a distance of approximately five hundred (500) feet.

Section 2. All other provisions of Ordinance No. 07-02 shall remain unchanged.

Section 3. The capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 5. If 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 shall not affect, impair or repeal the remainder of this ordinance.

Section 6. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

CITY OF ENGLEWOOD

ORDINANCE #10-08

AN ORDINANCE AMENDING CHAPTER 18 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD PERTAINING TO HEALTH INSURANCE CONTRIBUTIONS AND THE HEALTH INSURANCE WAIVER PROGRAM

WHEREAS, Chapter 2, Public Laws of 2010 takes effect on May 21, 2010, and will require that all municipal employees contribute 1.5% of base salary towards the cost of health insurance as of the effective date of the law or upon the expiration of any existing collective bargaining agreement whichever occurs first; and

WHEREAS, Chapter 2, public Laws of 2010 also reduces the amount that a municipality may pay to an employee who waives health insurance coverage; and

WHEREAS, the City Council previously adopted Ordinance No. 07-23 and Ordinance No. 09-21 which provide for a health insurance waiver program for City of Englewood employees and requires health insurance contributions for unclassified employees, respectively; and.

WHEREAS, there is a need to amend these ordinances to be consistent with the provisions of Chapter 2, Public Laws of 2010;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 18 of the Revised General Ordinances of the City of Englewood is hereby amended as follows:

Section 1. Article 19, Section 18-98 C(i) of Chapter 18 is hereby amended to read as follows:

Effective January 1, 2010, employees participating in the Health Insurance Waiver Program shall be paid twenty-five percent (25%) of the amount saved by the City or \$5,000, whichever is less. The amount saved by the City is defined as the premium due minus the contribution the employee would have made if the employee did not waive coverage. The premium due is defined as the average cost for all plans offered for the individual's level of coverage if they were enrolled in the City's plan.

Section 2. Article 19, Section 18-99 is hereby amended to read as follows:

Effective May 22, 2010, or upon the expiration of any existing collective bargaining agreement, whichever shall occur first, employees of the City shall be required to contribute annually one and one-half percent (1 ½%) of his or her base wages, as defined by the State, for the cost of health insurance through equal payroll withholdings.

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

Section 4. If 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 shall not affect, impair or repeal the remainder of this ordinance.

Section 5. This ordinance shall take effect upon final passage and publication according to the law.

CITY OF ENGLEWOOD

ORDINANCE #10-09

**AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-18 SCHEDULE X
OF THE TRAFFIC AND PARKING ORDINANCE
OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD**

WHEREAS, Chapter 25, Section 25-18 Schedule X restricts parking on certain streets within the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the aforesaid Section to modify limitations on parking at designated areas.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25-18, Schedule X is hereby amended as follows:

Parking shall be permitted on Huguenot Avenue South 212 feet from the existing eastern most boundary to Starling Road. Huguenot Avenue South subpart b which reads "from the westerly curb line of Starling Road to a point 210 feet westerly thereof" is thereby amended and eliminated.

NOW, THEREFORE, BE IT FURTHER ORDAINED that Schedule X as it pertains to Huguenot Avenue North is further amended as follows:

No parking shall be permitted 390 feet from the corner of Broad Avenue.

This Ordinance shall take effect immediately upon final passage and publication as required by law.

CITY OF ENGLEWOOD

ORDINANCE #10-10

ORDINANCE REAPPROPRIATING \$35,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE REFURBISHMENT OF FIRE APPARATUS FOR THE CITY OF ENGLEWOOD AND OTHER RELATED EXPENSES IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$35,000.00 of the proceeds of obligations originally made available pursuant to Section 3(p) of Bond Ordinance No. 06-08 of the City of Englewood, in the County of Bergen, New Jersey (the "City"), finally adopted June 20, 2006 as amended by Ordinance No. 07-13 of the City finally adopted June 16, 2007, as further amended by a reappropriation Ordinance No. 08-04 of the City finally adopted February 5, 2008, as further amended by a reappropriation Ordinance No. 08-14 of the City finally adopted May 20, 2008 and further amended by a reappropriation Ordinance No. 09-07 of the City finally adopted March 19, 2010 (collectively, the "Ordinance"), is no longer necessary for the purposes for which the obligations previously were authorized.

Section 2. The \$35,000.00 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for the refurbishment of fire apparatus for the City and including all work and materials necessary therefore or incidental thereto.

Section 3. The capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

CITY OF ENGLEWOOD

RESOLUTION # 101-05-04-10

RESOLUTION APPROVING HEARING OFFICER

WHEREAS, the City Administration requires the services of a licensed attorney to serve as the Hearing Officer for disciplinary charges that have been filed against a member of the Englewood Police Department.

WHEREAS, the City Manager has designated Edward Dunne, Esq. 410 Route 10 West, Ledgewood, NJ to serve as the Hearing Officer in this matter; and

WHEREAS, it is anticipated that the cost of these services will not exceed \$7,500 and the Chief Financial Officer has certified the availability of funds from the 2010 municipal budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the execution of professional services contracts without public bidding; and

WHEREAS, Edward Dunne, Esq. shall complete a Business Entity Disclosure Statement prior to being retained.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, State of New Jersey, that Edward Dunne, Esq. is hereby authorized to serve as Hearing Officer in the above matter.

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 # 102-05-04-10

Rescind Previously Adopted Resolution Setting Minimum Staffing Levels for Englewood Police Department Road Patrols

WHEREAS, the City Council of the City of Englewood, Bergen County, New Jersey, desires to rescind minimum staffing levels for Englewood Police Department Road Patrols as previously outlined in a Resolution adopted at a public meeting of the City Council held on April 8, 2003; which set as a matter of practice, to have seven (7) sworn law enforcement officers of the Englewood Police Department on the road at all times;

WHEREAS the city manager is recommending that the Chief of Police be given the authority to decide staffing levels of the road patrol,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Englewood, in the County of Bergen, New Jersey that the Resolution of April 8, 2003 establishing minimum staffing levels for the road patrols is hereby rescinded.

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 # 103-05-04-10

Ratifying the Making of an Application to the Local Finance Board

WHEREAS, the City Council of the City of Englewood (the "City"), in the County of Bergen, New Jersey, desires to make application to the Local Finance Board for its review, approval and consent of a non-conforming maturity schedule pursuant to N.J.S.A. 40A:2-26(e) in connection with the City's issuance of General Improvement Bonds to permanently finance various capital improvements;

WHEREAS, the City Council of the City of Englewood believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City; and
- (e) the limitations as to maturities or amounts of annual installments contained in the Local Bond Law will adversely affect the financial position of the City;

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

Section 1. The making of the application to the Local Finance Board is hereby ratified and approved, and all actions taken by the City's Auditor, Lerch, Vinci & Higgins, LLP and Bond Counsel, Gluck Walrath LLP, along with other representatives of the City, are hereby ratified and approved and all such parties are hereby authorized to represent the City in matters pertaining thereto.

Section 2. The Clerk of the City is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its approval as provided by the applicable New Jersey Statute.

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 #104-05-04-10

**AWARD PROFESSIONAL SERVICES CONTRACT TO PMK GROUP, INC.
FOR ASBESTOS ABATEMENT PROJECT**

WHEREAS, the City of Englewood requires a qualified asbestos management consultant to conduct a complete asbestos identification survey to identify asbestos-containing materials; to provide engineering design and develop technical specifications and bidding documents for the asbestos abatement project to remove all asbestos containing materials in Englewood's City Hall; 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 PMK Group, Inc., a business unit of Birdsall Services Group located at 65 Jackson Drive, Cranford, NJ 07016 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 \$43,445 in the 2010 operating year for the following services; and

- Subsurface Investigation and Structural Design for pilings \$9,460
- Asbestos Survey for Second Floor, preparation of Abatement Specifications and Monitor its Removal \$18,485
- Asbestos Survey for the remainder of City Hall \$11,000
- Bulk Sampling and Testing \$4,500

WHEREAS, PMK Group, Inc. 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 PMK Group, Inc. to provide professional labor counsel services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and PMK Group, Inc. to conduct a complete asbestos identification survey to identify asbestos-containing materials; to provide engineering design and develop technical specifications and bidding documents for the asbestos abatement project for Englewood's City Hall;

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>					

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 # 106-05-04-10

A Resolution Establishing Temporary Capital Budget for the City of Englewood

WHEREAS the City Council is introducing a Bond Ordinance Amendment to provide for improvements to City owned property; and

WHEREAS State law requires that any capital improvement must be included in the annual capital budget of the municipality and if it is not, then the capital improvement program must be amended to reflect this capital expenditure; and

WHEREAS the City has not yet adopted a Capital Budget for 2010 and consequently it is necessary to adopt a Temporary Capital Budget prior to the adoption of any Bond Ordinance or amendment in 2010.

WHEREAS the City Manager recommends that the following Capital Budget be adopted with this Capital Budget being supplemented when the final 2010 Annual Budget is established

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, County of Bergen, New Jersey that the recommendation of the City Manager is hereby accepted; and the following Capital Budget is hereby adopted:

CAPITAL BUDGET 2010 & 6 YEAR CAPITAL IMPROVEMENT PROGRAM

Project Title - Improvements to Block 3402, Lot 1
Estimated Total Cost \$40,000.00
Debt Authorized: \$40,000.00

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