

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING OF JUNE 22, 2010 - 7:30 P.M.

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

EXECUTIVE SESSION: (COMMITTEE OF THE WHOLE)

- 1. Request RFP for Solar Panels
- 2. Appointment to Special Assessment District
- 3. Request RFP for Lincoln School
- 4. Stop Sign at Manor Road & Hudson Avenue
- 5. Agenda Review
- 6. Closed Session

- D. RESOLUTION #127-06-01-10 Approve Minutes of Meetings**
- E. RESOLUTION #128-06-01-10 Approve Bills and Claims**
- F. PUBLIC HEARING ON 2010 BUDGET**
- G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS**
- H. ORDINANCES - FIRST READING:**

ORDINANCE # 10-14

AN ORDINANCE ESTABLISHING CONTRACT SALARIES AND BENEFITS FOR LOCAL 108, RWDSU, AND LOCAL 11, TEAMSTERS

I. ORDINANCES - SECOND READING/PUBLIC HEARING:

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on May 4, 2010, and published in the May 6, 2010 edition of the Press Journal. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #10-11

AN ORDINANCE AUTHORIZING A PAYMENT IN LIEU OF TAXES THROUGH UTILIZATION OF THE FIVE YEAR EXEMPTION AND ABATEMENT LAW (N.J.S.A. 40A:21-1 et. seq.) WITHIN THE AREA DESIGNATED AS THE PALISADE SOUTH REDEVELOPMENT PROJECT AREA

ORDINANCE #10-12

AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING FEES FOR LICENSES, PERMITS AND OTHER APPLICATIONS WITHIN THE CITY OF ENGLEWOOD

ORDINANCE #10-13

AN ORDINANCE AMENDING ORDINANCE NO. 03-19 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 04-19 AND ORDINANCE NO. 05-19

J. PUBLIC COMMENT ON AGENDA ITEMS

K. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

- #129-06-22-10 Authorizing Award of Contract for Emergency Curb and Sidewalk Replacement Project
- #130-06-22-10 Authorizing Award of Contract for Hillcrest Road & Marlboro Road Drainage Improvements
- #131-06-22-10 Authorizing Lease of the John T. Wright Arena
- #132-06-22-10 Authorization to Prepare and Issue 2010 Estimated Tax Bills
- #133-06-22-10 Honoring Claire Insalata Poulos, 2010 Russ Berrie Making a Difference Award Winner
- #134-06-22-10 Authorize renewal of Liquor Licenses for 2010-2011
- #135-06-22-10 Authorize Extension of Professional Services Contract with Phillips, Preiss & Shapiro Associates, Inc.
- #136-06-22-10 Authorize Extension of Professional Services Contract with Edward J. Buzak, Esq.
- #137-06-22-10 Authorize Agreement for Solid Waste Cooperative Marketing Program with the Bergen County Utilities Authority
- #138-06-22-10 Authorizing Award of Contract for the Woodland Street Sanitary & Storm TV Inspection

L. PUBLIC SESSION

M. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #127-06-22-10

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING

June 1, 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 #128-06-22-10

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 \$1,989,125.12.

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
12054	MUNICIPAL COURT	NJ STATE POLICE	25.00
13075	FINANCE	DEER PARK WATER	88.74
15737	POLICE	ENGLEWOOD FLORIST INC.	150.00
15738	POLICE	MITCHELL SIMON CO	97.33
15739	POLICE	GLASS GARDENS, INC.	105.45
16060	TAX ASSESSOR	SCHWAAB, INC.	39.48
16208	CITY CLERK'S OFFICE	MUNICIPAL CLERKS' ASSOC.	50.00
16209	CITY CLERK'S OFFICE	MATTHIJSSSEN, INC.	115.00
16259	ADMINISTRATION	COUNTY OF BERGEN	360.00
16335	FINANCE	NJSHBP - STATE OF NJ	390,739.96
16411	RECREATION	EAGLE PAINT & WALLPAPER	16.16
16481	DPW SANITATION	DWAYNE SELLERS	89.99
16498	DPW CENTRAL MAINT.(GAR.	RITEC INDUSTRIAL PRODUCTS	178.00
16499	DPW ADMINISTRATION	ONE CALL CONCEPTS	125.20
16500	DPW SEWER	SILVER MASON SUPPLY	118.50
16502	DPW ROADS	MITCHELL SIMON CO	47.98
16503	DPW ROADS	TENAFLY MOWER SERVICE	119.90
16504	DPW ROADS	JACKSON HOLE DINER	144.00
16570	DPW CENTRAL MAINT.(GAR.	U.S. MUNICIPAL SUPPLY	89.44
16575	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	67.67
16610	FINANCE	NJ STATE LEAGUE OF	55.00
16611	FINANCE	INSTITUTE FOR PROF. DEV.	99.00
16612	TAX ASSESSOR	EUGENE TOKOSH	92.00
16613	FINANCE	MELISSA MCKNIGHT	50.84
16746	CODE ENFORCEMENT	PIERO ABBALLE	30.00
16842	HEALTH	BALLANTINE LABORATORIES	155.00
16843	HEALTH	STAPLES	161.51
16846	HEALTH	STAPLES COPY CENTER	21.99
16947	HEALTH	TECH REPRO INC.	80.80
16951	HEALTH	PC WAREHOUSE	29.95
16956	HEALTH	STAPLES COPY CENTER	40.99
16960	HEALTH	NELSON XAVIER CRUZ	66.20
17028	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	139.91
17029	DPW CENTRAL MAINT.(GAR.	AUTOMOTIVE BRAKE CO	35.64
17031	DPW CENTRAL MAINT.(GAR.	INTER CITY TIRE	140.00
17032	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	130.90
17033	DPW ROADS	TENAFLY MOWER SERVICE	14.25
17034	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	157.26
17035	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	115.45
17036	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	104.72
17037	DPW CENTRAL MAINT.(GAR.	ROBERT'S & SON, INC.	225.00
17038	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	66.15
17039	DPW CENTRAL MAINT.(GAR.	AUTOMOTIVE BRAKE CO	174.30
17040	DPW CENTRAL MAINT.(GAR.	AUTOMOTIVE BRAKE CO	102.33
17041	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	84.63
17042	DPW CENTRAL MAINT.(GAR.	PRESTIGE LABORATORIES INC	136.00
17043	DPW CENTRAL MAINT.(GAR.	AUTOMOTIVE BRAKE CO	33.95
17044	DPW CENTRAL MAINT.(GAR.	PRESTIGE LABORATORIES INC	108.80
17045	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	104.15
17046	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	117.15
17047	DPW CENTRAL MAINT.(GAR.	LAWSON PRODUCTS, INC.	246.07
17052	DPW SANITATION	NICHOLAS ASSER	120.00
17053	DPW SEWER	METROPOLITAN RUBBER CO.IN	60.00
17054	DPW ROADS	TENAFLY MOWER SERVICE	161.90
17055	DPW CENTRAL MAINT.(GAR.	AMERICAN MOBILE GLASS NJ	125.00
17056	DPW CENTRAL MAINT.(GAR.	AUTOMOTIVE BRAKE CO	112.73
17057	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	100.02
17058	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	126.69
17059	DPW CENTRAL MAINT.(GAR.	METROPOLITAN RUBBER CO.IN	48.67
17060	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	114.28
17061	DPW CENTRAL MAINT.(GAR.	BEYER BROS. CORP.	23.64
17062	DPW CENTRAL MAINT.(GAR.	UNITED MOTOR PARTS, INC.	149.40
17103	ADMINISTRATION	THE PMA INSURANCE GROUP	68,442.70
17176	RECREATION	ROLAND THENOR	50.00
17177	RECREATION	HARRY KANNER	55.00
17178	RECREATION	DEBBIE SIEGLER	55.00
17179	RECREATION	ERICA LOCKHART	50.00
17180	RECREATION	RADIO SHACK	15.99
17190	RECREATION	SCARLET RODRIGUEZ	60.00
17194	RECREATION	NY STATE PARKS & RECREATI	120.00
17195	RECREATION	CHINWE OGEDEGBE	45.00
17197	RECREATION	PIPC	40.00
17198	RECREATION	EDGAR MORENO	42.60
17212		CITY OF ENGLEWOOD	197.93

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
17231	TAX COLLECTOR	MATTHEW J. O'DONNELL ESQ	8,027.24
17232	TAX COLLECTOR	DANIEL G. KEOUGH, TRUSTEE	75,694.11
17233	TAX COLLECTOR	LAWRENCE B DIENER	2,278.88
17234	TAX COLLECTOR	LAWRENCE B DIENER	2,006.81
17235	TAX COLLECTOR	WELLS, JAWORSKI & LIEBMAN,	3,579.84
17236	TAX COLLECTOR	MICHAEL A VESPASIANO	3,812.00
17237	TAX COLLECTOR	ZIPP & TANNENBAUM, LLC	4,341.25
17238	TAX COLLECTOR	GORDON REALTY LLC PLTFF	8,370.75
17239	TAX COLLECTOR	TCTA OF BERGEN COUNTY	52.00
17240	TAX COLLECTOR	CARLET GARRISON KLEIN	14,914.36
17241	TAX COLLECTOR	SFS LLC	16,844.42
17242	TAX COLLECTOR	MET LIFE HOME LOANS	1,436.64
17355		CITY OF ENGLEWOOD	39,769.41
17365		TREASURER, STATE OF NJ	50.00
17365		TCTA OF BERGEN COUNTY	75.00
17376	RECREATION	EAGLE PAINT & WALLPAPER	17.98
17377	RECREATION	BIKE MASTERS	26.02
101876	ADMINISTRATION	ATB SERVICES, LLC	3,035.67
101881	ADMINISTRATION	SHARP ELECTRONICS CORP.	158.19
101893	ADMINISTRATION	DE LAGE LANDEN	230.00
101899	ADMINISTRATION	NJMMA	260.00
101901	ADMINISTRATION	NJMMA	260.00
101902	ADMINISTRATION	SHOPRITE OF ENGLEWOOD	199.79
101904	ADMINISTRATION	ARIANS CLOCK CENTER	200.00
101905	ADMINISTRATION	THE WALL STREET JOURNAL	207.48
101907	ADMINISTRATION	CROSS CREEK CONDO ASSOC.	59,698.37
101908	ADMINISTRATION	OAK TRAIL HOMEOWNERS ASSO	21,799.11
101909	ADMINISTRATION	SUMMIT WOODS	3,893.76
101913	ADMINISTRATION	DEBORAH GALLAGHER	155.50
101917	ADMINISTRATION	INTERNATIONAL FIREWORKS	4,000.00
300337	CITY CLERK'S OFFICE	BERGEN NEWSPAPER GROUP	799.68
500744	LEGAL	THE BUZAK LAW GROUP, LLC	3,137.07
500767	LEGAL	MCNERNEY & ASSOCIATES INC	20,000.00
500770	LEGAL	RUDERMAN & GLICKMAN, P.C.	750.00
500774	LEGAL	CROSSROADS INVESTIGATION	3,124.00
500775	LEGAL	GLUCK, WALRATH & LANCIANO	433.50
500776	LEGAL	HELLRING LINDEMAN	18,976.85
500777	LEGAL	MCNERNEY & ASSOCIATES INC	5,500.00
801323	ENGINEERING	PUBLIC SERV. ELEC. & GAS CO	10,910.56
801324	ENGINEERING	V & K CONSTRUCTION INC.	59,838.80
801347	ENGINEERING	DICARA, RUBINO ARCHITECTS	119,299.37
801348	ENGINEERING	DICARA, RUBINO ARCHITECTS	20,098.96
901501	COMMUNITY DEVELOPMENT	SKIDATA INC	501.26
901512	COMMUNITY DEVELOPMENT	UNITED WATER NEW JERSEY	65.51
901513	COMMUNITY DEVELOPMENT	THE AMERICAN FLAG COMPANY	1,525.00
901514	COMMUNITY DEVELOPMENT	NODDLE DEVELOPMENT CO.	7,169.04
1000230	PLANNING & LAND USE	TWINBROOK NURSERIES	400.95
1000231	PLANNING & LAND USE	LAURA A. CARUCCI, CSR, RPR	250.00
1000233	PLANNING & LAND USE	LAURA A. CARUCCI, CSR, RPR	644.00
1000236	PLANNING & LAND USE	TWINBROOK NURSERIES	430.20
1100520	FINANCE	TIME WARNER CABLE-BERGEN	12.34
1100523	FINANCE	ROBERT A. ADAIR MD, P.A.	1,000.00
1100531	FINANCE	CITY OF ENGLEWOOD	10,092.95
1100532	FINANCE	EUGENE NEUMANN	5,800.00
1100533	FINANCE	GARDEN STATE MUNICIPAL	409,937.00
1200465	DATA PROCESSING	TIME WARNER CABLE-BERGEN	159.95
1200470	DATA PROCESSING	MEGAPATH INC.	544.23
1400230	TAX COLLECTOR	NEOPOST LEASING	630.00
1500258	PURCHASING	WIDMER TIME RECORDER CO.	493.16
1500264	PURCHASING	DISCOUNT OFFICE SUPPLY	739.80
1500265	PURCHASING	CURRY COPY CENTER	210.00
1500266	PURCHASING	STAPLES	117.98
1602832	POLICE	VERIZON WIRELESS	897.04
1602945	POLICE	SWIFTREACH NETWORKS, INC.	2,960.48
1602960	POLICE	STAPLES	2,532.62
1603007	POLICE	LAWMEN SUPPLY CO. OF NJ	1,398.40
1603014	POLICE	MORPHOTRAK, INC.	4,630.50
1603023	POLICE	PITNEY BOWES	645.53
1603031	POLICE	J. KEANE	5,305.35
1603032	POLICE	EAST/WEST ELECTRICAL	3,542.16
1603033	POLICE	RACHLES/MICHELES CO.	5,165.56
1603034	POLICE	ENGLEWOOD CAR WASH	427.80
1603035	POLICE	TRAFFIC SAFETY & EQUIP. CO	962.43
1603036	POLICE	MICHAEL CHAPMAN	300.27

BILLS & CLAIMS LIST

COUNCIL MEETING OF 06/22/10

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
1603037	POLICE	WHL ENTERPRISES, INC.	250.00
1603038	POLICE	TRAFFIC SAFETY & EQUIP.CO	4,864.76
1603039	POLICE	R & J CONTROL, INC.	470.05
1603040	POLICE	USA SECURITY SERVICES	600.00
1603041	POLICE	S&H AUTO REPAIR	2,491.65
1603042	POLICE	S&H AUTO REPAIR	1,579.22
1603043	POLICE	J. KEANE	780.00
1603044	POLICE	EXTEL COMMUNICATIONS INC.	295.00
1603045	POLICE	TRAFFIC SAFETY & EQUIP.CO	547.50
1603046	POLICE	RACHLES/MICHELES CO.	5,106.00
1702890	FIRE DEPARTMENT	WARNOCK FLEET & LEASING	45,944.00
1702984	FIRE DEPARTMENT	DM MEDICAL BILLINGS	1,840.02
1703009	FIRE DEPARTMENT	AAA EMERGENCY SUPPLY CO.	390.00
1703010	FIRE DEPARTMENT	REGIONAL COMMUNICATIONS I	499.75
1703011	FIRE DEPARTMENT	REGIONAL COMMUNICATIONS I	715.00
1703012	FIRE DEPARTMENT	CHIEF FIRE EQUIP &SERV CO	642.25
1703013	FIRE DEPARTMENT	DAVE STERN INC	1,001.42
1703014	FIRE DEPARTMENT	MOORE'S HARDWARE	178.68
1703015	FIRE DEPARTMENT	TURNOUT FIRE & SAFETY INC	2,259.55
1703016	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	1,225.05
1703017	FIRE DEPARTMENT	JAMES LECLERCQ	358.77
1703022	FIRE DEPARTMENT	ROBERT MORAN	348.51
1800668	CODE ENFORCEMENT	MUNICIPAL INSPECTION CORP	20,836.00
2101573	DPW ADMINISTRATION	SHARP ELECTRONICS CORP.	158.25
2101575	DPW ADMINISTRATION	CLIFFSIDE BODY CORP	1,141.92
2101576	DPW ADMINISTRATION	CLIFFSIDE BODY CORP	877.72
2101583	DPW ADMINISTRATION	VERIZON	10,763.03
2101585	DPW ADMINISTRATION	GREENSKY INDUSTRIES	1,625.00
2101586	DPW ADMINISTRATION	PRO PRINTING	270.00
2101587	DPW ADMINISTRATION	PUBLIC SERV.ELEC.& GAS CO	46,244.00
2101588	DPW ADMINISTRATION	PUBLIC SERV.ELEC.& GAS CO	62,637.45
2101591	DPW ADMINISTRATION	VERIZON SELECT SERVICES	710.42
2101594	DPW ADMINISTRATION	A T & T	67.16
2101595	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	28,184.30
2101596	DPW ADMINISTRATION	AFA PROTECTIVE SYSTEMS	467.00
2101597	DPW ADMINISTRATION	BCUA	90,048.30
2101598	DPW ADMINISTRATION	GLASS GARDENS, INC.	159.60
2101599	DPW ADMINISTRATION	ONE CALL CONCEPTS	255.15
2101600	DPW ADMINISTRATION	MIELE SANITATION CO.	33,985.80
2101601	DPW ADMINISTRATION	A T & T	106.77
2101602	DPW ADMINISTRATION	GREENSKY INDUSTRIES	1,875.00
2201041	BUILDING & GROUNDS	MAGIC TOUCH CONSTRUCTION	6,166.54
2201042	BUILDING & GROUNDS	VANORE ELECTRIC	836.17
2201045	BUILDING & GROUNDS	WINDSOR SOIL CO.	971.50
2201046	BUILDING & GROUNDS	HORIZON PEST CONTROL	979.83
2201047	BUILDING & GROUNDS	AMERICAN PAPER TOWEL CO.	4,806.57
2201048	BUILDING & GROUNDS	JOHN A. EARL INC.	850.46
2300182	DPW CONSTR.& UTILITIES	ORIENTAL PACIFIC MAINT.	2,580.00
2400486	DPW ROADS	CARGILL INC. - SALT DIV.	1,876.62
2400487	DPW ROADS	NORTHEAST EQUIPMENT	660.00
2502905	DPW CENTRAL MAINT.GAR.	INTER CITY TIRE	270.95
2502927	DPW CENTRAL MAINT.GAR.	HSBC	1,067.87
2502939	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	300.40
2502941	DPW CENTRAL MAINT.GAR.	TIMMERMAN EQUIPMENT	1,722.27
2502942	DPW CENTRAL MAINT.GAR.	STANDARD SPRINGS, INC.	400.60
2502943	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	11,161.34
2502944	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	4,490.52
2502946	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	3,411.96
2502947	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	3,008.09
2900205	DPW SANITATION	NORTHERN SAFETY CO	1,080.00
4000927	MUNICIPAL COURT	DE LAGE LANDEN	317.00
4000934	MUNICIPAL COURT	LANGUAGE LINE SERVICES	321.00
4000959	MUNICIPAL COURT	KIM MASTER	175.00
4100838	HEALTH	KNOLL INC	18,912.28
4100876	HEALTH	WELLS FARGO FIN. LEASING	600.00
4100884	HEALTH	JOHN KANG	345.00
4100887	HEALTH	MGL PRINTING SOLUTIONS	182.00
4100891	HEALTH	MOORE WALLACE NO AMERICA	932.12
4100894	HEALTH	MGL PRINTING SOLUTIONS	388.00
4100903	HEALTH	ENGLEWOOD BOARD OF ED	320.00
4302542	RECREATION	TODD HARRIS CO.,INC.	336.00
4302547	RECREATION	BEYOND SPORTS MANAGEMENT	6,080.00
4302560	RECREATION	EAGLE PAINT & WALLPAPER	224.79
4302561	RECREATION	STATE FAIR EVENT MGMNT	954.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
4302562	RECREATION	MIND BODY AND SOUL	640.00
4302563	RECREATION	KNOEBELS AMUSEMENT RESORT	760.00
4302564	RECREATION	KEANSBURG AMUSEMENT PARK	2,137.95
4302565	RECREATION	BUCKS COUNTY	1,642.00
4302566	RECREATION	MAGIC TOUCH CONSTRUCTION	1,499.87
4302567	RECREATION	CROWN TROPHY - RIVER EDGE	1,008.75
4302568	RECREATION	ARNIE FENCE COMPANY	445.00
4302569	RECREATION	CLEMENTON AMUSEMENT PARK	3,148.25
4302570	RECREATION	MOREY'S PIERS	6,087.25
4302571	RECREATION	COMBAT SPORTS	1,330.00
4302572	RECREATION	COASTAL ENTERPRISES	4,496.00
4302574	RECREATION	CITY HUNT	1,600.00
4302575	RECREATION	JERSEY SHORE PIRATES	1,230.00
4302576	RECREATION	ROCKVILLE INC	1,440.00
4302577	RECREATION	MAZZA VINEYARDS INC	1,920.00
4302578	RECREATION	LAKE COMPOUNCE L.P.	3,546.50
4302579	RECREATION	UNITED WATER NEW JERSEY	1,037.93
4302580	RECREATION	GREY LINE NY SIGHT SEEING	5,737.60
4302582	RECREATION	WILD WEST CITY	1,462.00
4302587	RECREATION	RUTGERS COOPERATIVE EXTEN	8,300.00
4302588	RECREATION	NORTH EAST FIRE & SAFETY	420.50
4302589	RECREATION	CAMP MOR	1,172.77
4302590	RECREATION	TARGET OF HACKENSACK	454.92
4302591	RECREATION	SPORTWIDE	443.05
4302592	RECREATION	PUBLIC SERV.ELEC.& GAS CO	2,218.92
4302593	RECREATION	ETRAK-PLUS, INC.	2,000.00
4302594	RECREATION	SUTRANA WORKSHOP PROGRAM	550.00
4302596	RECREATION	TARGET OF HACKENSACK	859.80
4302597	RECREATION	TOYS R US	74.97
4302603	RECREATION	MERLE SIMONS	349.71
4302604	RECREATION	UNITED WATER NEW JERSEY	266.40
4402273	PUBLIC LIBRARY	PUBLIC SERV.ELEC.& GAS CO	5,984.94
4402274	PUBLIC LIBRARY	POSTMASTER	1,391.94
Grand Total			1,989,125.12

CITY OF ENGLEWOOD

ORDINANCE #10-14

**AN ORDINANCE ESTABLISHING CONTRACT SALARIES AND
BENEFITS FOR LOCAL 108, RWDSU, AND LOCAL 11, TEAMSTERS**

WHEREAS, contract settlements have been reached with Local 108, RWDSU, and Local 11, Teamsters that establish salary amounts and benefits; and

WHEREAS, it is deemed to be in the best interests of the City to approve the terms of the contract settlements.

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

Section 1. The annual salary ranges for the positions covered by the Local 108, RWDSU contract shall be as set forth on Schedule A, attached hereto and made a part hereof, effective as of the years and dates indicated.

Section 2. The annual salary ranges for the positions covered by the Local 11, Teamsters contract shall be as set forth on Schedules B1 and B2, attached hereto and made a part hereof, effective as of the years and dates indicated.

Section 3. The supplemental prescription drug reimbursement program will be eliminated effective January 1, 2011 for both collective bargaining units.

Section 4. Lincoln's Birthday will no longer be a paid holiday for both collective bargaining units effective in the year it ceases to be an official holiday for the State of New Jersey.

Section 5. Other terms and conditions shall be maintained as set forth in the respective collective bargaining agreements. The City Manager is hereby authorized to execute the collective bargaining agreements with Local 108, RWDSU and Local 11, Teamsters.

Section 6. This ordinance shall become effective upon final passage and publication as required by law.

CITY OF ENGLEWOOD

ORDINANCE #10-11

AN ORDINANCE AUTHORIZING A PAYMENT IN LIEU OF TAXES THROUGH UTILIZATION OF THE FIVE YEAR EXEMPTION AND ABATEMENT LAW (N.J.S.A. 40A:21-1 et. seq.) WITHIN THE AREA DESIGNATED AS THE PALISADE SOUTH REDEVELOPMENT PROJECT AREA

WHEREAS, the City of Englewood, by resolution, did designate certain areas of the City known as the West Street Renewal Area and Armory Street Renewal Area to be areas in need of redevelopment; and

WHEREAS, by ordinance no. 01-18, dated November 27, 2001, the governing body of the City of Englewood did subsequently adopt a redevelopment plan for the specific portion of the West Street Renewal Area and Armory Street Renewal Area designated as the Palisade South Redevelopment Project Area; and

WHEREAS, based on such designation, the City Council may adopt pursuant to N.J.S.A. 40A:21-2., the Five-Year Exemption and Abatement Law, an Ordinance to utilize the authority granted under Article VIII, Section I, paragraph 6 of the New Jersey Constitution, setting forth the eligibility or noneligibility of dwellings, multiple dwellings, or commercial and industrial structures, or all of these, for exemptions or abatements, or both under the Five-Year Exemption and Abatement Law; and

WHEREAS, the City desires to provide for the approval of certain Tax Exemptions and Abatements by ordinance of the governing body, on a case by case basis.

NOW THEREFORE be it ordained by the Council of the City of Englewood, County of Bergen, State of New Jersey, as follows:

Section 1. Authorization:

The City of Englewood hereby authorizes the utilization of tax exemption and abatement in accordance with Article VIII, Section I, paragraph 6, of the New Jersey Constitution and establishes the eligibility of multiple dwellings and improvements to same for **five-year tax** exemptions and abatements to the maximum degree permitted by N.J.S.A. 40A:21-1 et seq., within that specific portion of the West Street Renewal Area and Armory Street Renewal Area designated as the Palisade South Redevelopment Project Area on the date of passage of this Ordinance, or that thereafter may be become eligible.

Section 2. Definitions:

As used in this article, the following terms shall have the meanings indicated:

"Abatement" means that portion of the assessed value of a property as it existed prior to construction, improvement or conversion of a building or structure thereon, which is exempted from taxation pursuant to this act.

"Administrator" – The City Manager of the City of Englewood.

"Area in need of rehabilitation" means a portion or all of a municipality which has been determined to be an area in need of rehabilitation or redevelopment pursuant to the "Local Redevelopment and Housing Law," P.L.1992, c. 79 (C. 40A:12A-1 et al.), a "blighted area" as determined pursuant to the "Blighted Areas Act," P.L.1949, c. 187 (C. 40:55-21.1 et seq.), or

which has been determined to be in need of rehabilitation pursuant to P.L.1975, c. 104 (C. 54:4-3.72 et seq.), P.L.1977, c. 12 (C. 54:4-3.95 et seq.), or P.L.1979, c. 233 (C. 54:4-3.121 et seq.).

"Assessor" means the officer of a taxing district charged with the duty of assessing real property for the purpose of general taxation.

"Commercial or industrial structure" means a structure or part thereof used for the manufacturing, processing or assembling of material or manufactured products, or for research, office, industrial, commercial, retail, recreational, hotel or motel facilities, or warehousing purposes, or for any combination thereof, which the governing body determines will tend to maintain or provide gainful employment within the municipality, assist in the economic development of the municipality, maintain or increase the tax base of the municipality and maintain or diversify and expand commerce within the municipality. It shall not include any structure or part thereof used or to be used by any business relocated from another qualifying municipality unless: the total square footage of the floor area of the structure or part thereof used or to be used by the business at the new site together with the total square footage of the land used or to be used by the business at the new site exceeds the total square footage of that utilized by the business at its current site of operations by at least 10%; and the property that the business is relocating to has been the subject of a remedial action plan costing in excess of \$ 250,000 performed pursuant to an administrative consent order entered into pursuant to authority vested in the Commissioner of Environmental Protection under P.L.1970. c. 33 (C. 13:1D-1 et seq.), the "Water Pollution Control Act," P.L.1977, c. 74 (C. 58:10A-1 et seq.), the "Solid Waste Management Act," P.L.1970, c. 39 (C. 13:1E-1 et seq.), and the "Spill Compensation and Control Act," P.L.1976, c. 141 (C. 58:10-23.11 et seq.).

"Completion" means substantially ready for the intended use for which a building or structure is constructed, improved or converted.

"Condominium" means a property created or recorded as a condominium pursuant to the "Condominium Act," P.L.1969, c. 257 (C. 46:8B-1 et seq.).

"Construction" means the provision of a new dwelling, multiple dwelling or commercial or industrial structure, or the enlargement of the volume of an existing multiple dwelling or commercial or industrial structure by more than 30%, but shall not mean the conversion of an existing building or structure to another use.

"Conversion" or "Conversion Alteration" means the alteration or renovation of a nonresidential building or structure, or hotel, motel, motor hotel or guesthouse, in such manner as to convert the building or structure from its previous use to use as a dwelling or multiple dwelling.

"Cooperative" means a housing corporation or association, wherein the holder of a share or membership interest thereof is entitled to possess and occupy for dwelling purposes a house, apartment, or other unit of housing owned by the corporation or association, or to purchase a unit of housing owned by the corporation or association.

"Cost" means, when used with respect to abatements for dwellings or multiple dwellings, only the cost or fair market value of direct labor and materials used in improving a multiple dwelling, or of converting another building or structure to a multiple dwelling, or of constructing a dwelling, or of converting another building or structure to a dwelling, including any architectural, engineering, and contractor's fees associated therewith, as the owner of the property shall cause to be certified to the governing body by an independent and qualified architect, following the completion of the project.

"Dwelling" means a building or part of a building used, to be used or held for use as a home or residence, including accessory buildings located on the same premises, together with the land upon which such building or buildings are erected and which may be necessary for the fair

enjoyment thereof, but shall not mean any building or part of a building, defined as a "multiple dwelling" pursuant to the "Hotel and Multiple Dwelling Law," P.L.1967, c. 76 (C. 55:13A-1 et seq.). A dwelling shall include, as they are separately conveyed to individual owners, individual residences within a cooperative, if purchased separately by the occupants thereof, and individual residences within a horizontal property regime or a condominium, but shall not include "general common elements" or "common elements" of such horizontal property regime or condominium as defined pursuant to the "Horizontal Property Act," P.L.1963, c. 168 (C. 46:8A-1 et seq.), or the "Condominium Act," P.L.1969, c. 257 (C. 46:8B-1 et seq.), or of a cooperative, if the residential units are owned separately.

"Exemption" means that portion of the assessor's full and true value of any improvement, conversion alteration, or construction not regarded as increasing the taxable value of a property pursuant to this act.

"Horizontal property regime" means a property submitted to a horizontal property regime pursuant to the "Horizontal Property Act," P.L.1963, c. 168 (C. 46:8A-1 et seq.).

"Improvement" means a modernization, rehabilitation, renovation, alteration or repair which produces a physical change in an existing building or structure that improves the safety, sanitation, decency or attractiveness of the building or structure as a place for human habitation or work, and which does not change its permitted use. In the case of a multiple dwelling, it includes only improvements which affect common areas or elements, or three or more dwelling units within the multiple dwelling. In the case of a multiple dwelling or commercial or industrial structure, it shall not include ordinary painting, repairs and replacement of maintenance items, or an enlargement of the volume of an existing structure by more than 30%. In no case shall it include the repair of fire or other damage to a property for which payment of a claim was received by any person from an insurance company at any time during the three year period immediately preceding the filing of an application pursuant to this act.

"Multiple dwelling" means a building or structure meeting the definition of "multiple dwelling" set forth in the "Hotel and Multiple Dwelling Law," P.L.1967, c. 76 (C. 55:13A-1 et seq.), and means for the purpose of Improvement or Construction the "general common elements" and "common elements" of a condominium, a cooperative, or a horizontal property regime.

Section 3. New Construction of multiple dwellings by tax agreement.

A. New Construction of multiple dwellings is eligible for tax exemption for a period of five years. This exemption may only be approved upon the filing of a formal application pursuant to Section 5, by ordinance of the City Council and memorialized through the execution of a tax agreement setting forth the conditions of the abatement and/or exemption. .

Section 4. Improvements to multiple dwellings.

A. Improvements to multiple dwellings are eligible for tax exemption for a period of five years. This exemption is subject to the approval of the Administrator and the Tax Assessor:

B. Upon approval, the City, in determining value, shall regard up to thirty percent (30%) of the Assessor's full and true value of the as not increasing the value of the property for a period of five years.

C. This exemption is to be granted notwithstanding that the value of the property to which the Improvements are made is increased thereby. During the exemption period, the assessment on the property shall not be less than the assessment existing thereon immediately prior to the Improvement, unless there is damage to the multiple dwelling through action of the elements sufficient to warrant a reduction.

Section 5. Application Process

A. All applicants for tax exemption and abatement pursuant to Section 3 of this Ordinance shall provide the Administrator on behalf of the City Council with ten (10) copies of an application conforming to an application form adopted by the Administrator setting forth the following information:

- (1) A general description of a project for which exemption is sought;
- (2) A legal description of all real estate necessary for the project;
- (3) Plans, drawings and other documents as may be required by the City Council to demonstrate the structure and design of the project;
- (4) A description of the number, classes and type of employees to be employed at the project site within two years of completion of the project;
- (5) A statement of the reasons for seeking tax exemption on the project and a description of the benefits to be realized by the applicant if a tax agreement is granted;
- (6) A Good Faith estimate of the cost of completing such project, together with the expected method or plan of financing the improvements;
- (7) A construction schedule;
- (8) A statement showing the real property taxes currently being assessed at the project site; estimated tax payments that would be made annually by the applicant on the project during the period of the tax agreement; and estimated tax payments that would be made by the applicant on the project during the first full year following the termination or expiration of the tax agreement;
- (9) If the project is a Commercial or Industrial Structure, a description of any lease agreement between the applicant and proposed users of the project and a history and description of the users' businesses;
- (10) If the project is a multiple dwelling, a description of the number and type of dwelling units to be provided, a description of the common elements or general common elements and a statement of the proposed initial rentals or sales prices of the dwelling units according to type and of any rental lease or resale restrictions to apply to the dwelling units respecting low- or moderate-income housing;
- (11) A disclosure statement of the interests of all parties, including subsidiary companies, in the project;
- (12) Such other pertinent information as the Administrator and City Council may require on a case-by-case basis; and
- (13) The owner shall sign the application and certify as to the truth and accuracy of the contents thereof.

B. Each application received pursuant to Section 3 shall be reviewed, in the first instance, by the Administrator and Tax Assessor and thereafter referred to the City Council with a recommendation as to whether the application should be granted, denied, or granted with conditions. In the case of applications for exemptions or abatements pursuant to Section 4, each such application shall be reviewed and approved by the Administrator and the Tax Assessor.

Section 6. Formula for Payments under Tax Agreements

The owner receiving an exemption or abatement under Section 3 shall enter into a written agreement with the City, to make payments-in-lieu-of taxes on both the project improvements and underlying land in accordance with the following schedule:

Tax phase-in basis: the agreement may provide for the applicant to pay to the City in lieu of full property tax payments on both the real property improvements constructed in connection with the Project and the underlying land in an amount equal to a percentage of taxes otherwise due, according to the following schedule:

(1) In the first full tax year after completion, no payment in lieu of taxes otherwise due. Land and improvements are exempt.

(2) In the second tax year, an amount not less than twenty percent (20%) of taxes otherwise due. Land and improvements are exempt.

(3) In the third tax year, an amount not less than forty percent (40%) of taxes otherwise due. Land and improvements are exempt.

(4) In the fourth tax year, an amount not less than sixty percent (60%) of taxes otherwise due. Land and improvements are exempt.

(5) In the fifth tax year, an amount not less than eighty percent (80%) of taxes otherwise due. Land and improvements are exempt.

The agreement shall provide that the payment-in-lieu-of-taxes shall be billed and collected in the same manner as any conventional taxes, and any arrearages shall accrue at that rate of interest charged for delinquent real estate taxes.

The Tax Collector shall be responsible for the administration and enforcement of the tax agreement. In the event that a property owner subject to a tax agreement ceases to operate or disposes of the property or fails to meet the conditions for qualifying for the exemption, the local property taxes due for all the prior years subject to exemption and for the current year shall be payable as if no exemption had been granted. The Tax Collector shall notify the property owner and the City Council within fifteen (15) days of the date of disqualification of the amount of taxes due. In the event that the subject property has been transferred to a new owner and it is determined that the new owner will continue to use the property pursuant to the qualifying conditions, no additional tax shall be due, the exemption shall continue and the agreement shall remain in effect.

Section 7. Notice

The Municipal Clerk shall forward a copy of all tax exemption agreements to the Director of the Division of Local Government Services in the Department of Community Affairs within thirty (30) days of the date of execution.

Section 8. General Requirements.

A. Every applicant for tax exemption, including a tax exemption subject to a tax agreement, shall file in addition to the separate application described in Section 8 above that form of application prescribed by the Director of the New Jersey Division of Taxation in the Department of Treasury with the Tax Assessor. As a condition to approval, the application must be filed within thirty (30) days, including Saturdays and Sundays, following the completion of the Improvement, Conversion or Construction. Every application for exemption, including those projects which must

also receive the approval of the City Council, so filed, shall be approved and allowed by the Assessor to the degree that the application is consistent with the provisions of this article; that is, the Improvement, Conversion Alteration or Construction for which the application is made must qualify pursuant to the provisions of the law and this article. The applicant shall submit data in support of the application as the Assessor or City shall require.

B. The granting of an exemption and, if appropriate, tax agreement, shall be recorded and made a permanent part of the official tax records of the taxing district, which record shall contain a notice of the termination date thereof.

C. No exemptions shall be granted for any property for which property taxes or any other Municipal Charges, including interest, are delinquent or remain unpaid or for which penalties for nonpayment are due.

D. All taxes and other Municipal Charges must be paid timely and in full during the term of the exemption. The failure to timely pay any tax or other Municipal Charge, including land tax, shall permit the Tax Collector to terminate the tax exemption and subject the property to full taxation.

E. All agreements entered into by the City pursuant to this Ordinance shall be in effect for no more than the five full years next following the date of completion of the project.

F. The Applicant/owner shall fully cooperate with the City as to any audit of the value of the New Construction, and provide all information requested by the City sought in furtherance of any such audit.

G. All projects subject to tax agreement as provided herein shall be subject to all applicable federal, State and local laws and regulations on pollution control, worker safety, discrimination in employment, housing provision, zoning, planning and building code requirements.

H. Nothing herein shall be construed as to confer permit an abatement or exemption as to the land underlying a project for which an exemption or abatement has been granted pursuant to this Ordinance.

Section 9. Notice to Taxpayers

The City shall include the appropriate notice of this Ordinance in the mailing of annual property tax bills to each owner of a dwelling located in an area in which exemptions, or exemptions and abatements, may be allowed pursuant to this ordinance during the first year following adoption of this Ordinance.

Section 10. Annual Report

The City Council shall report, on or before October 1 of each year, to the Director of the Division of Local Government Services in the Department of Community Affairs and to the Director of the Division of Taxation in the Department of the Treasury the total amount of real property taxes exempted and the total amount abated within the municipality in the current tax year for each of the following:

- a. Improvements of dwellings;
- b. Construction of dwellings;
- c. Improvements and Conversions of multiple dwellings;
- d. Improvements of commercial or industrial structures;

- e. Construction of multiple dwellings under tax agreements; and
- f. Construction of commercial or industrial structures under tax agreements.

In the case of e. and f. above, the report shall state instead the total amount of payments made in lieu of taxes according to each formula utilized by the municipality, and the difference between that total amount and the total amount of real property taxes which would have been paid on the project had the tax agreement not been in effect, for the current tax year.

Section 11. Severability

If any provision of this Ordinance shall be judicially declared to be invalid or unenforceable, the remainder of this Ordinance shall, other than those provisions held invalid or unenforceable, not be affected thereby, and each provision of this Ordinance shall be valid and be enforced to the fullest extent permitted by law.

Section 12. Effective Date

This ordinance shall take effect at the time and in the manner provided by law.

Section 13. Expiration (Sunset Provision)

No application for tax exemption or abatement shall be filed for an exemption or abatement to take initial effect for the tax year commencing 2021 or any tax year thereafter, unless this ordinance is readopted by the City Council in accordance with N.J.S.A. 40A:21-4.

Section 14. Repealer

All ordinances, and parts of ordinance inconsistent herewith are hereby repealed.

Section 15. Code Provisions

- A. This Ordinance shall be a part of the Code of the City of Englewood as though codified and fully set forth therein. The Municipal Clerk shall have this Ordinance codified and incorporated in the Official copies of the Jersey City Code.
- B. The Municipal Clerk and Corporation Counsel be and they are hereby authorized and directed to change any chapter numbers, article numbers and section numbers in the event that the codification of this Ordinance reveals that there is a conflict between those numbers and the existing code, in order to avoid confusion and possible accidental repealers of existing provisions.

CITY OF ENGLEWOOD

ORDINANCE #10-12

AN ORDINANCE AMENDING AN ORDINANCE ESTABLISHING
FEES FOR LICENSES, PERMITS AND OTHER APPLICATIONS WITHIN
THE CITY OF ENGLEWOOD

WHEREAS, the Ordinance Establishing Fees For Licenses, Permits and Other Applications within the City of Englewood was last amended by Ordinance No. 10-02; and

WHEREAS, the Municipal Court charges \$6 in court costs for contested cases involving violations of the City Code, which amount has not been increased for an undetermined period of time; and

WHEREAS, additional expenses, such as overtime, are incurred in contested cases warranting an increase in the amount of court costs to be assessed.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood as follows:

Section 1. Ordinance No 10-02 is further amended to add to the Municipal Court section the following:

MUNICIPAL COURT

Costs for contested cases \$25.00

Section 2. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. 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 4. This ordinance shall take effect upon final passage and publication according to the law.

CITY OF ENGLEWOOD

ORDINANCE #10-13

AN ORDINANCE AMENDING ORDINANCE NO. 03-19 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 04-19 AND ORDINANCE NO. 05-19

WHEREAS, Ordinance No. 03-19, as amended by Ordinance No. 04-19 and Ordinance No. 05-19 authorized improvements along the Route 4 corridor in the vicinity of Sheffield Avenue, Nordhoff Place and South Van Brunt Street to be undertaken as a local improvement with the benefits thereof to be specially assessed against the properties specially benefitted thereby; and

WHEREAS, this Ordinance established a Board of Local Improvements for the City of Englewood to perform duties set forth in N.J.S.A 40:56-1 et seq. as they relates to assessing the benefits resulting from these improvements; and

WHEREAS, Ordinance No. 03-19 established a seven (7) member Board of Local Improvements and the City Council wishes to reduce the size of the Board to five (5) members in order to move forward with their required work.

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

Section 1. Section 3A. of Ordinance No. 03-19 is hereby amended to read as follows:

- A. There is hereby established a Board of Local Improvements for the City of Englewood, which shall consist of five (5) members appointed by the City Council meeting the following qualifications:
1. All such members shall be residents of the City of Englewood and at least 18 years of age.
 2. No member shall own or have any interest in property which may be specially assessed pursuant to this ordinance.

Section 2. All ordinances or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. 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 4. This ordinance shall take effect, upon final passage and publication according to the law.

CITY OF ENGLEWOOD

RESOLUTION #129-06-22-10

AUTHORIZING AWARD OF CONTRACT
FOR EMERGENCY CURB AND SIDEWALK REPLACEMENT PROJECT

WHEREAS, sealed bids were received on June 9, 2010 for the Emergency Curb and Sidewalk Replacement Project in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from four bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by Cedar Contracting Co., 621 N. Union Avenue, Hillside, New Jersey 07205 for the sum of \$44,400.00 was determined to be the low bid and 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;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by Cedar Contracting Co. 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 Cedar Contracting Co. for the Emergency Curb and Sidewalk Replacement 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 sources:

- Ordinance 09-13(c)

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 #130-06-22-10

AUTHORIZING AWARD OF CONTRACT
FOR HILLCREST ROAD & MARLBORO ROAD DRAINAGE IMPROVEMENTS

WHEREAS, sealed bids were received on June 2, 2010 for the Hillcrest Road & Marlboro Road Drainage Improvements, Project # 111015 in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from eight bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by John Garcia Construction Co. Inc., 183 Friar Lane, Clifton, New Jersey 07013 for the sum of \$81,808.00 was determined to be the low bid and 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;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by John Garcia Construction Co. 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 John Garcia Construction Co. Inc., for the Hillcrest Road & Marlboro Road Drainage Improvements, Project # 111015 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 sources:

- Ordinances 06-08(o), 07-01(g), 08-16(d), and 09-13(e)

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 #131-06-22-10

Authorizing a Lease for the John T. Wright Arena

WHEREAS, the City of Englewood advertised for bids for the lease of the John T. Wright Arena (the "Ice Rink") pursuant to the provisions of the New Jersey Local Lands and Buildings Law; and

WHEREAS, one bid was received from Mackay Ice Arena, Inc. in the amount of \$15, 012 as the annual rent; and

WHEREAS, the requirements of the bid specifications have been met and it is the desire of the City to see the Ice Rink operational during the 2010-2011 season.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the lease of the Ice Rink is hereby awarded to MackKay Ice Arena, Inc. in the amount of \$15,012 and in accordance with the bid specifications.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute and the City Clerk to attest to the lease agreement.

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 #132-06-22-10

Authorization to Prepare and Issue 2010 Estimated Tax Bills

WHEREAS, the City of Englewood cannot have their overall tax rate certified since the amount of the tax levy will not be known until after the final tax levy amounts are determined by the State of New Jersey; and

WHEREAS, the City of Englewood Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

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

1. The City of Englewood Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the City for the third installment of 2010 taxes. The Tax Collector shall proceed upon approval from the Director of the Division of Local Government Services to take such actions as permitted and required by PL., 1993.c.72 (N.J.S.A. 4:4-66.2 and 54:4-66.3),
2. The entire estimated levy for 2010 is hereby set at \$106,435,211 and the estimated tax rate set at \$2.022,
3. In accordance with the law the third installment of 2010 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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 #133-06-22-2010

Honoring Claire Insalata Poulos
2010 Russ Berrie Making a Difference Award Winner

WHEREAS, Claire Insalata Poulos, a resident of the City of Englewood, was honored on June 1, 2010 at Ramapo College as a receipt of a Russ Berrie Award for Making a Difference. This award, which was created in 1997, by The Russell Berrie Foundation recognizes New Jersey's unsung heroes, "the everyday people whose extraordinary volunteer efforts have made a real difference in the lives of others" as stated on the Foundation's website; and

WHEREAS, in 1998 seeing the need to feed the homeless and the hungry, Claire Insalata Poulos began contacting local restaurants and supermarkets to ask them to donate their leftover fresh food, which Claire along with two employees then picked up in a donated vehicle and delivered to soup kitchens in Paterson. This was the start of Table to Table, a food rescue program; and

WHEREAS, from its humble origins, Table to Table has grown into a \$7 million-a-year operation, that delivers more than 6.5 million meals to more than 50 local agencies serving homeless shelters, HIV medical day centers, homes for the aged, drug rehabilitation centers, pantries for the working poor and agencies for victims of domestic violence. Table to Table is nationally recognized as one of the top food rescue program in the country; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby honors Claire Insalata Poulos, as both a 2010 recipient of a Russ Berrie Making a Difference Award and an outstanding community volunteer.

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 # 134-06-22-10

RENEWAL OF LIQUOR LICENSES FOR 2010-2011

BE IT RESOLVED by the City Council of the City of Englewood that the City Clerk is hereby directed to sign, issue, and deliver Alcoholic Beverage licenses to each of the persons, associations, firms, corporations, or clubs listed below; and to be effective only at the locations set forth after their respective names for the period beginning July 1, 2010 at 12:01 AM and ending June 30, 2011 at 12:00 midnight; and

BE IT FURTHER RESOLVED that a periodic review of all liquor licenses will be conducted during the 2010-2011 license year.

CLUB LICENSE #31

0215-31-030-001	Henry Douglas Post #58 American Legion Inc. t/a Henry Douglas Post #58	151 W. Forest Avenue
0215-31-032-002	Ideal Lodge 470 IBPOE of the World t/a Ideal Lodge 470	17 Bennett Road
0215-31-034-001	Englewood Field Club t/a Englewood Field Club	341 Engle Street
0215-31-037-001	Shiloh Craftsman Club	37 Bennett Road
0215-31-042-001	Congregation Ahavath Torah t/a Congregation Ahavath Torah	240 Broad Avenue

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE #32

0215-32-009-003	YNS Englewood Liquors Inc. t/a Englewood Liquors	42 E. Palisade Avenue
0215-32-011-006	TSH Wine & Liquors Inc. t/a Oprandy's Wine & Liquor Inc.	14-16 East Hudson Avenue

PLENARY RETAIL CONSUMPTION LICENSE #33

0215-33-003-010	4 West LLC t/a 4 West Diner	412 S. Van Brunt Street
0215-33-005-009	Parea LLC t/a Nisi	90 Grand Avenue
0215-33-006-004	Larry Brad Drucker, Inc. t/a Cassie's Restaurant	18 S. Dean Street
0215-33-007-010	Philia LLC (<i>in Pocket</i>)	126 Engle Street
0215-33-014-006	AWJ Inc. t/a Solaia	22 N. Van Brunt Street
0215-33-020-005	Tapas de Espana II, Inc. t/a Tapas de Espana	47 N. Dean Street
0215-33-022-010	Smoke Inc t/a Smoke Chophouse	36 Engle Street
0215-33-025-007	Du Enterprises LLC t/a Koi Lounge	11 N. Dean Street
0215-33-027-006	Sangria LLC t/a Sangria Restaurant	90 W. Palisade Avenue
0215-33-044-002	Bergen Performing Arts Center Inc.	30 N. Van Brunt Street
0215-33-045-010	Scotland & Gettenberg LLC t/a Grand Cru Food & Wine	40 N. Van Brunt Street

LIMITED RETAIL DISTRIBUTION LICENSE # 43

0215-43-001-005	Jordan Convenience Corner Inc.	190 W. Englewood Avenue
0215-43-002-006	M Y Deli, Inc.	548 Grand Avenue

PLENARY RETAIL CONSUMPTION LICENSE (HOTEL/MOTEL EXCEPTION) #36

0215-36-046-005	CP Englewood Inc t/a Crowne Plaza	401 S. Van Brunt Street
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PLENARY RETAIL DISTRIBUTION LICENSE #44

0215-44-004-007	Gettenberg Wellisch LLC t/a Englewood Wine Merchants	3 E. Palisade Ave
0215-44-008-011	Alison Beverages of NJ Inc t/a Shop-Rite Liquors of Englewood	53 Nathaniel Place
0215-44-013-008	SUDHDH LLC t/a Wides Liquors	228-230 W. Englewood Avenue
0215-44-019-004	Jerry's Outlet Inc t/a Jerry's Gourmet & More	410 S. Dean Street
0215-44-028-007	Jayshri Ambe, Inc. t/a C&R Beverage	91 W. Palisade Avenue

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 #135-06-22-10

**Extension of Professional Services Contract
with Phillips, Preiss & Shapiro Associates, Inc.**

WHEREAS, on March 25, 2009, the City Council adopted a resolution authorizing a contract for professional services with Richard Preiss of the firm Phillips, Preiss & Shapiro Associates, Inc. to act as planning consultant for the City's Third Round COAH plan as well as certain fair share litigation currently pending; and

WHEREAS, the funds authorized by this contract were not to exceed \$15,000; and

WHEREAS, the need for these professional services is ongoing; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, that Richard Preiss of the firm Phillips, Preiss & Shapiro Associates, Inc. is hereby continued as Special Counsel in connection with the above referenced need at an hourly rate of \$150 for all services rendered plus disbursements and costs at a total cost not to exceed an additional sum of \$45,000.

A certificate of availability of funds is on file in the office of the City Clerk.

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

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

CITY OF ENGLEWOOD

RESOLUTION #136-06-22-10

Extension of Professional Services Contract with Edward J. Buzak, Esq.

WHEREAS, on August 23, 2005, the City Council adopted a resolution authorizing a contract for professional services with Edward J. Buzak, Esq. to act as special counsel regarding third round certification by the Council on Affordable Housing (COAH); and

WHEREAS, the funds authorized by this contract were not to exceed 25,000; and

WHEREAS, the need for these professional services is ongoing; and

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, that Edward J. Buzak, Esq. is hereby continued as Special Counsel in connection with the above referenced need at an hourly rate of \$200 for all services rendered plus disbursements and costs at a total cost not to exceed an additional sum of \$10,000.

A certificate of availability of funds is on file in the office of the City Clerk.

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

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

CITY OF ENGLEWOOD

RESOLUTION #137-06-22-10

**Authorize Agreement for Solid Waste Cooperative Marketing Program
with the Bergen County Utilities Authority**

WHEREAS, the City of Englewood participates in the Bergen County Utilities Authority's Solid Waster Cooperative Marketing Program (the "Program"); and

WHEREAS, the Program has been extended through May 31, 2013; and

WHEREAS, the BCUA has awarded a new contract for the disposal of municipal solid waste that will result in a cost savings of approximately fifteen percent (15%); and

WHEREAS, it is in the best interests of the City to continue its participation in the Program; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute the attached agreement to continue its participation in the Program.

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 #138-06-22-10

**AUTHORIZING AWARD OF CONTRACT
FOR THE WOODLAND STREET SANITARY & STORM TV INSPECTION**

WHEREAS, the Woodland Street Sanitary & Storm TV Inspection Project was advertised on both May 27th and June 10th of this year, and on both occasions no bids were received; and

WHEREAS, due to the upcoming reconstruction of Woodland Street there is an essential need to complete the inspection of the lines in order to provide an adequate design of the road; and

WHEREAS, Oswald Enterprises, 161 East Road, Belford, New Jersey 07718 has submitted an independent proposal to carry out the TV inspection of the lines along Woodland Street, and the submitted proposal which falls within the original estimate, and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, this contract is awarded according to a fair and open process pursuant to N.J.S.A. 40A:11-5(3);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the proposal submitted by Oswald Enterprises 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, for the Woodland Street Sanitary & Storm TV Inspection Project not to exceed \$30,000.00, and in accordance with the specifications therefore.

Funding for this project is available from the following sources:

- Ordinances 06-08(a)

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