

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING OF SEPTEMBER 21, 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. John T. Wright Ice Arena Committee
- 2. Englewood Rotary/ 911 Artifact
- 3. 513 Adele Court
- 4. Agenda Review
- 5. Closed Session

- E. RESOLUTION #187-09-21-10 Approve Minutes of Meetings**
- F. RESOLUTION #188-09-21-10 Approve Bills and Claims**
- G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS**
- H. ORDINANCES – INTRODUCTION/FIRST READING:**

ORDINANCE #10-30

ORDINANCE REAPPROPRIATING \$29,794 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE DREDGING OF QUARRY POND LOCATED IN THE CITY OF ENGLEWOOD AND OTHER RELATED EXPENSES IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY

ORDINANCE #10-31

ORDINANCE REAPPROPRIATING \$249,597.72 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE DREDGING OF QUARRY POND LOCATED IN THE CITY OF ENGLEWOOD AND OTHER RELATED EXPENSES IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY

ORDINANCE #10-32

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

ORDINANCE #10-33

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

I. ORDINANCES - SECOND READING/PUBLIC HEARING:

The following ordinances were approved on first reading at the Regular meeting of the Mayor and Council held on September 7, 2010, and published in the September 9, 2010 edition of the Press Journal. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #10-27

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE SUM OF \$250,000 FOR THE REASSESSMENT OF ALL REAL PROPERTY IN THE CITY OF ENGLEWOOD

ORDINANCE #10-28

AN ORDINANCE OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF TRUCKS AND EQUIPMENT FOR THE CITY OF ENGLEWOOD DEPARTMENT OF PUBLIC WORKS AND APPROPRIATING \$810,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$770,000 IN BONDS OR NOTES OF THE CITY OF ENGLEWOOD TO FINANCE THE SAME

ORDINANCE #10-29

AN ORDINANCE AUTHORIZING AN EXTENSION OF A LEASE WITH THE HENRY DOUGLAS POST #58 AMERICAN LEGION FOR LOT 5.01 IN BLOCK 2208

J. PUBLIC COMMENT ON AGENDA ITEMS

K. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

#189-09-21-10	Honoring the Mackay Park Future Stars Basketball League
#190-09-21-10	Authorizing Award of Contract for 2010 W. Palisade Avenue Island Repair project
#191-09-21-10	Authorizing Award of Contract for Municipal Building Step Repair Project
#192-09-21-10	Authorizing Award of Contract for Assessment of Infrastructure and Technology
#193-09-21-10	Resolution for a Real Estate Appraiser to Appraise Properties within the City of Englewood for the Purposes of Reassessing Same
#194-09-21-10	Authorizing an ADA Agreement with Bergen County
#195-09-21-10	Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2010 Budget
#196-09-21-10	Authorize Infant-Senior Sharing Project Inc. Application for Bergen County CD Block Grant of \$75,000 for Administrative Costs for the Infant-Toddler Day Care Center
#197-09-21-10	Renewal of Liquor License for 2010-2011
#198-09-21-10	Authorizing Municipal Alliance Funding
#199-09-21-10	Authorizing Award of Contract for Webster, Decatur and Hirliman Improvements Project

L. PUBLIC SESSION

M. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #187-09-21-10

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING

September 21, 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 #188-09-21-10

APPROVE PAYMENT OF BILLS AND CLAIMS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted list are hereby approved for payment in the total amount of \$1,460,778.62.

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
5640	ADMINISTRATION	MERIT TROPHIES & ENGRAVIN	137.99
15745	POLICE	LA CUMBIA RESTAURANT	110.50
16018	HEALTH	STAPLES	92.20
16038	HEALTH	SUNNYTECH INC.	49.00
16064	TAX ASSESSOR	CLAIRE PSOTA	930.24
16213	CITY CLERK'S OFFICE	NJ STATE LEAGUE OF	55.00
16266	ADMINISTRATION	BLOOMBERG BUSINESS WEEK	20.00
16267	ADMINISTRATION	DAY-TIMERS, INC.	47.01
16269	ADMINISTRATION	LACKLAND SELF-STORAGE	50.00
16622	FINANCE	PETTY CASH/ FINANCE DEPT.	203.58
16692	FIRE DEPARTMENT	REGIONAL COMMUNICATIONS I	104.00
16672	FIRE DEPARTMENT	DEER PARK WATER	131.56
16976	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	51.63
16989	DPW ADMINISTRATION	ONE CALL CONCEPTS	106.32
16992	DPW CENTRAL MAINT.GAR.	TENAFLY MOWER SERVICE	109.80
16996	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	81.27
16997	BUILDING & GROUNDS	MITCHELL SIMON CO	43.97
16998	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	146.40
17000	BUILDING & GROUNDS	PETE'S LOCK AND KEY	126.50
17003	DPW CENTRAL MAINT.GAR.	RITEC INDUSTRIAL PRODUCTS	166.00
17004	BUILDING & GROUNDS	JOHN A. EARL INC.	153.65
17005	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	136.08
17006	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	131.64
17008	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	163.37
17009	DPW ADMINISTRATION	HOLY NAME HOSPITAL	200.00
17010	DPW ADMINISTRATION	PETTY CASH/ DPW	431.89
17012	BUILDING & GROUNDS	EAGLE PAINT & WALLPAPER	62.35
17110	ADMINISTRATION	THE PMA INSURANCE GROUP	49,386.43
17137	ADMINISTRATION	DEER PARK WATER	80.22
17153	ADMINISTRATION	DEBBIAN BARR	66.00
17153	ADMINISTRATION	LIBERTY PHARMACY	5,568.00
17153	ADMINISTRATION	DARIA M TRUMPET	143.36
17153	ADMINISTRATION	PASTOR PHARMACY	7,007.19
17312	DPW CENTRAL MAINT.GAR.	TENAFLY MOWER SERVICE	69.90
17313	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	90.24
17382	RECREATION	PC WAREHOUSE	79.00
17446	HEALTH	PUBLIC HEALTH SOLUTIONS	50.00
17447	HEALTH	NEXTEL COMMUNICATIONS	96.70
17450	HEALTH	EMSL ANALYTICAL INC.	78.00
17451	HEALTH	PESTICIDE TRAINING & CONS	135.00
17476	CODE ENFORCEMENT	MUNICIPAL INFORMATION SYS	143.00
17508	POLICE	DUPLITRON	117.95
17512	POLICE	RADIO SHACK	39.96
17515	POLICE	CIRCLE AUTO SERVICE INC.	13.01
17635	TAX COLLECTOR	NEOPOST	37.00
17638	TAX COLLECTOR	US BANK AS CUST.FOR	314,805.47
17639	TAX COLLECTOR	US BANK AS CUST FOR CCTS	21,895.28
17640	TAX COLLECTOR	PAM INVESTORS	11,300.58
17641	TAX COLLECTOR	BRACH EICHLER LLC AND	8,495.62
17642	TAX COLLECTOR	101 N WOODLAND LLC C/O	92,781.34
17643	TAX COLLECTOR	ROWAN CLARKE ET AL AND	649.01
17644	TAX COLLECTOR	ENGLE SKY, LLC & THE	6,504.24
17645	TAX COLLECTOR	MICHAEL A VESPASIANO	6,579.51
17646	TAX COLLECTOR	DANIEL G. KEOUGH,TRUSTEE	8,285.28
17647	TAX COLLECTOR	NASHEL & NASHEL TRUST	885.60
17648	TAX COLLECTOR	GETTY PETROLEUM & ZIPP	2,967.74
17649	TAX COLLECTOR	DAVID FONI C/O SKOLOFF &	6,066.81
17650	TAX COLLECTOR	MICHAEL I SCHNECK, TRSTE	2,315.07
17655	FINANCE	NJSHBP - STATE OF NJ	346,722.66
17719	RECREATION	NETA	161.00
17726	FIRE DEPARTMENT	FIRE NEWS	95.00
17727	FIRE DEPARTMENT	AAA EMERGENCY SUPPLY CO.	145.00
17728	FIRE DEPARTMENT	TURNOUT FIRE & SAFETY INC	141.98
17784		CITY OF ENGLEWOOD	197.93
17799		CITY OF ENGLEWOOD	50,106.57
17805		CITY OF ENGLEWOOD	197.93
17806		NEOPOST	2,010.00
17810		CITY OF ENGLEWOOD	41,144.99
17826	RECREATION	EDGAR MORENO	24.00
17827	RECREATION	NAUTILUS SWIMMING POOL SU	141.34
17833	RECREATION	JOHN A. EARL INC.	72.80
17834	RECREATION	EDROY JENKINS	15.50
17835	RECREATION	PETE'S LOCK AND KEY	104.90
17839	RECREATION	GLASS GARDENS, INC.	12.35

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
17850	RECREATION	Y'SHUN FIELDS	19.00
17851	TAX COLLECTOR	ABT-TEC OR ITS DESIGNEE	443.02
17852	TAX COLLECTOR	291 SVB LLC AND JEFFREY	1,977.84
101906	ADMINISTRATION	DE LAGE LANDEN	230.00
101930	ADMINISTRATION	SHARP ELECTRONICS CORP.	158.19
101947	ADMINISTRATION	RAM BUSINESS MACHINES	250.00
101948	ADMINISTRATION	ENGLEWOOD COMMEMORATIVE	2,975.00
300348	CITY CLERK'S OFFICE	BERGEN NEWSPAPER GROUP LL	554.88
500770	LEGAL	RUDEMAN & GLICKMAN, P.C.	6,000.00
500777	LEGAL	MCNERNEY & ASSOCIATES INC	9,000.00
500782	LEGAL	THE BUZAK LAW GROUP, LLC	300.00
500787	LEGAL	HUNTINGTON BAILEY, LLP	16,235.58
801359	ENGINEERING	OSWALD ENTERPRISES, INC.	4,225.00
801364	ENGINEERING	D & S LAND DEVELOPMENT	33,712.00
801365	ENGINEERING	KENNETH ALBERT ASSOCIATES	1,483.20
801366	ENGINEERING	KENNETH ALBERT ASSOCIATES	68,600.00
901512	COMMUNITY DEVELOPMENT	UNITED WATER NEW JERSEY	15.49
901541	COMMUNITY DEVELOPMENT	JEWISH MEDIA GROUP	1,750.00
901543	COMMUNITY DEVELOPMENT	NICK'S TOWING SERVICE	345.00
901544	COMMUNITY DEVELOPMENT	S & H AUTO REPAIR	2,221.66
1000244	PLANNING & LAND USE	TWINBROOK NURSERIES	360.60
1000247	PLANNING & LAND USE	RICHARD ABRAHAMSEN, ESQ.,	780.00
1000248	PLANNING & LAND USE	DAVID L. RUTHERFORD	4,140.00
1100488	FINANCE	PHILLIPS PREISS SHAPIRO A	1,130.00
1100520	FINANCE	TIME WARNER CABLE-BERGEN	12.34
1100539	FINANCE	ROBERT A. ADAIR MD. P.A.	1,000.00
1100540	FINANCE	C&E LOCKBOX SERVICES, LLC	500.00
1100541	FINANCE	ATB SERVICES, LLC	1,003.33
1100554	FINANCE	TREASURER, STATE OF NJ	5,800.00
1300136	TAX ASSESSOR	REALTY APPRAISAL CO.	1,750.00
1400237	TAX COLLECTOR	KONICA MINOLTA BUS. SOLUT	1,401.24
1400238	TAX COLLECTOR	MGL PRINTING SOLUTIONS	446.00
1500256	PURCHASING	W.B. MASON CO., INC.	116.64
1603050	POLICE	R & R RADAR, INC.	1,223.50
1603074	POLICE	LAWMEN SUPPLY CO.OF NJ	289.80
1603103	POLICE	MORPHOTRAK, INC.	4,630.50
1603109	POLICE	J. KEANE	4,906.45
1603112	POLICE	J. KEANE	679.50
1603113	POLICE	DUPLITRON	771.73
1603114	POLICE	SAFE SHREDDING, LLC	87.00
1603115	POLICE	THOMSON WEST	353.00
1603117	POLICE	LAWRENCE SUFFERN	101.90
1603124	POLICE	RACHLES/MICHELES CO.	6,948.13
1603125	POLICE	BERGEN COUNTY COLLISION	2,170.20
1603126	POLICE	BERGEN COUNTY COLLISION	1,870.20
1603127	POLICE	SERVPRO OF TEANECK/ENGLEW	390.37
1603128	POLICE	AQUIS COMMUNICATIONS	207.10
1603129	POLICE	GOODYEAR AUTO SERVICE CTR	1,783.70
1603132	POLICE	J. KEANE	11,311.00
1603133	POLICE	SWIFTREACH NETWORKS, INC.	3,019.13
1702952	FIRE DEPARTMENT	LEAF FUNDING, INC.	144.41
1703031	FIRE DEPARTMENT	RUSTIC CATERERS, LLC	200.00
1703059	FIRE DEPARTMENT	DM MEDICAL BILLINGS	1,327.59
1703069	FIRE DEPARTMENT	TECHNICAL FIRE SERVICES	675.00
1703071	FIRE DEPARTMENT	AAA EMERGENCY SUPPLY CO.	219.34
1703076	FIRE DEPARTMENT	JJM & ASSOC, LLC	1,975.00
2101560	DPW ADMINISTRATION	VERIZON	694.41
2101562	DPW ADMINISTRATION	A T & T	1.12
2101566	DPW ADMINISTRATION	Q I T	29.36
2101577	DPW ADMINISTRATION	HOLY NAME HOSPITAL	220.00
2101587	DPW ADMINISTRATION	PUBLIC SERV.ELEC.& GAS CO	24,036.64
2101589	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	2,071.73
2101590	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	834.61
2101591	DPW ADMINISTRATION	VERIZON SELECT SERVICES	352.97
2101593	DPW ADMINISTRATION	VERIZON	100.76
2101594	DPW ADMINISTRATION	A T & T	62.88
2101604	DPW ADMINISTRATION	SHARP ELECTRONICS CORP.	158.25
2101616	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	25,000.00
2101617	DPW ADMINISTRATION	MIELE SANITATION CO.	22,469.40
2101618	DPW ADMINISTRATION	MIELE SANITATION CO.	11,003.00
2101619	DPW ADMINISTRATION	BCUA	70,964.47
2101620	DPW ADMINISTRATION	GREENSKY INDUSTRIES	2,250.00
2101621	DPW ADMINISTRATION	GLASS GARDENS, INC.	350.24
2201066	BUILDING & GROUNDS	LOADING DOCK, INC.	472.50

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
2201067	BUILDING & GROUNDS	KING ENVIRONMENTAL PROD	1,856.95
2201068	BUILDING & GROUNDS	LOADING DOCK, INC.	514.00
2300185	DPW CONSTR.& UTILITIES	POW-R-SAVE, INC.	20,828.00
2502995	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	1,892.00
2502996	DPW CENTRAL MAINT.GAR.	STANDARD SPRINGS, INC.	730.40
2502997	DPW CENTRAL MAINT.GAR.	STANDARD SPRINGS, INC.	1,247.00
2503000	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	2,797.74
2503001	DPW CENTRAL MAINT.GAR.	AIRGAS EAST	228.00
2503002	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	450.49
2503003	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	3,549.48
2503004	DPW CENTRAL MAINT.GAR.	U.S. MUNICIPAL SUPPLY	876.86
2503005	DPW CENTRAL MAINT.GAR.	AIRGAS EAST	228.00
2503006	DPW CENTRAL MAINT.GAR.	DANLINE INC.	1,225.00
2503007	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	1,633.34
2503008	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	1,185.54
4000927	MUNICIPAL COURT	DE LAGE LANDEN	158.50
4000934	MUNICIPAL COURT	LANGUAGE LINE SERVICES	134.30
4000973	MUNICIPAL COURT	KIM MASTER	175.00
4000974	MUNICIPAL COURT	GRAMCO	179.00
4000975	MUNICIPAL COURT	NEOPOST	1,963.97
4000976	MUNICIPAL COURT	DISCOUNT OFFICE SUPPLY	505.04
4000977	MUNICIPAL COURT	DISCOUNT OFFICE SUPPLY	563.37
4100884	HEALTH	JOHN KANG	405.00
4100906	HEALTH	THE RECORD	630.00
4100922	HEALTH	PROLOG OFFICE INTERIORS	3,700.41
4100925	HEALTH	PROLOG OFFICE INTERIORS	650.00
4100927	HEALTH	PITNEY BOWES	1,023.00
4100931	HEALTH	WELLS FARGO FIN. LEASING	600.00
4302542	RECREATION	TODD HARRIS CO.,INC.	2,665.00
4302550	RECREATION	ATHLETIC FIELDS	4,967.00
4302558	RECREATION	FIRST STUDENT	705.00
4302599	RECREATION	CRICKETZONE	1,088.60
4302632	RECREATION	BEYOND SPORTS MANAGEMENT	11,200.00
4302647	RECREATION	GLASS GARDENS, INC.	245.62
4302648	RECREATION	NJRPA	2,248.00
4302649	RECREATION	GOLDEN EAGLE ARCHERY ACAD	1,400.00
4302650	RECREATION	TRIPLE PLATINUM DJ	235.00
4302651	RECREATION	CAMPBELL FOUNDRY COMPANY	235.00
4302652	RECREATION	JOHNNY ON THE SPOT	185.00
4302653	RECREATION	GLASS GARDENS, INC.	90.74
4302654	RECREATION	PETE'S LOCK AND KEY	985.00
4302655	RECREATION	HOOP HEAVEN, LLC	2,985.00
4302656	RECREATION	PUBLIC SERV.ELEC.& GAS CO	3,603.16
4302657	RECREATION	JUNIORS' VENTURE	295.00
4302658	RECREATION	UNITED WATER NEW JERSEY	6,669.80
4302661	RECREATION	NAUTILUS SWIMMING POOL SU	333.00
4302662	RECREATION	BELLA CASA	321.00
4302664	RECREATION	FLAT ROCK BROOK NATURE	290.00
4302665	RECREATION	GET FRUITY CAFE	430.00
4402267	PUBLIC LIBRARY	LOCAL #108 RWDSU	2,310.00
Grand Total			1,460,778.62

CITY OF ENGLEWOOD

ORDINANCE #10-30

ORDINANCE REAPPROPRIATING \$29,794 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE DREDGING OF QUARRY POND LOCATED IN 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 \$29,794 of the proceeds of obligations originally made available pursuant to Section 3(a) of Bond Ordinance No. 02-08 of the City of Englewood, in the County of Bergen, New Jersey (the "City"), finally adopted May 7, 2002 is no longer necessary for the purposes for which the obligations previously were authorized.

Section 2. The \$29,794 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for the dredging of Quarry Pond, 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

ORDINANCE #10-31

ORDINANCE REAPPROPRIATING \$249,597.72 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE DREDGING OF QUARRY POND LOCATED IN 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 \$249,597.72 of the proceeds of obligations originally made available pursuant to Section 3(h) of Bond Ordinance No. 07-01 of the City of Englewood, in the County of Bergen, New Jersey (the "City"), finally adopted February 13, 2007 is no longer necessary for the purposes for which the obligations previously were authorized.

Section 2. The \$249,597.72 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for the dredging of Quarry Pond, 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

ORDINANCE #10-32

**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 Governor of the State of New Jersey has signed into law A559 and S1212 setting forth new Open Public Records Act fees that all public agencies must charge beginning November 9, 2010; and

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 revise the MISCELLANEOUS section as follows:

MISCELLANEOUS

Copies of all other documents, papers, and City records for which no fee provision is made 01-01

\$0.05 per page for letter sized pages and smaller

\$0.07 per page for legal sized pages and larger

Electronic records FREE OF CHARGE (i.e. records sent via e-mail and fax)

Actual cost to provide records in another medium (i.e. computer disc, CD-ROM, DVD)

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 #10-33

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

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

WHEREAS, one Block on the Tax Map of the City of Englewood was inadvertently omitted.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, County of Bergen, that Schedule B of Ordinance No. 03-19, as amended, is hereby further amended to add Block 2519 and read as follows:

Section 1.

SCHEDULE B

REAL PROPERTIES WHICH MAY BE AFFECTED BY SPECIAL ASSESSMENT

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

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

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

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

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

CITY OF ENGLEWOOD

ORDINANCE #10-27

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE SUM OF \$250,000 FOR THE REASSESSMENT
OF ALL REAL PROPERTY IN THE CITY OF ENGLEWOOD**

WHEREAS, the City of Englewood reevaluated all real property in calendar year 2006 and the results were incorporated onto the municipal tax records for the calendar year 2007; and

WHEREAS, N.J.S.A. 18:12A-1.14 et. seq. permits a reassessment of all real property within the City; and

WHEREAS, due to the prevailing real estate market conditions the City Council of the City of Englewood determines that it is in the best interests of the future of the City to have a fair and equitable reflection of present values by performing a reassessment of all real property; and

WHEREAS, N.J.S.A. 40A:4-53 authorizes a municipality to adopt an ordinance authorizing special emergency appropriations for the preparation and execution of a complete program for the reassessment of real property,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Englewood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:4-53 (Chapter 48, P.L. 1956, as amended), as follows:

Section 1. The sum of \$250,000 is hereby appropriated for the preparation and execution of a reassessment of all real property within the City of Englewood for the use of the local assessor as a special emergency appropriation as defined in and provided for in N.J.S.A. 40A:4-53.

Section 2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one-fifth (1/5) of the amount authorized pursuant to N.J.S.A. 40A:4-55.

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

Section 4. This ordinance shall take effect immediately upon passage and publication as provided by law and upon the filing with the Director of the Division of Local Government Services and the Department of Community Affairs.

CITY OF ENGLEWOOD

ORDINANCE #10-28

AN ORDINANCE OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF TRUCKS AND EQUIPMENT FOR THE CITY OF ENGLEWOOD DEPARTMENT OF PUBLIC WORKS AND APPROPRIATING \$810,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$770,000 IN BONDS OR NOTES OF THE CITY OF ENGLEWOOD TO FINANCE THE SAME

BE IT ORDAINED BY THE CITY 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. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City of Englewood, in the County of Bergen, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to \$810,000 including the sum of \$40,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$770,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is the acquisition of equipment and trucks for the City's Department of Public Works, including, but not limited to, roll off truck with snow plows, four wheel drive dump trucks with snow plows, multi use tractor with V-plow and salt spreader, and a brine storage tank and pumping system, and including all work and materials necessary therefore or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the City may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,243,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The City reasonably expects to commence acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the City Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The City Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this bond ordinance.

Section 10. After final adoption of this bond ordinance by the City Council, the City Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The City Council of the City hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated there under (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required there under.

Section 12. 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 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law

CITY OF ENGLEWOOD

ORDINANCE #10-29

**AN ORDINANCE AUTHORIZING AN EXTENSION OF A LEASE WITH THE HENRY DOUGLAS POST
#58 AMERICAN LEGION FOR LOT 5.01 IN BLOCK 2208**

WHEREAS, the City in 1986 entered into a 25 year lease agreement with the Henry Douglas Post #58 American Legion ("American Legion") for property identified a Lot 5.01 in Block 2208 on the Tax Map of the City of Englewood; and

WHEREAS, American Legion has complied with the terms of the lease and continued to use the property for parking or passive recreational purposes in conjunction with the use of the adjoining premises (Lot 4) as a Post of the American Legion; and

WHEREAS, American Legion has expressed a desire to have the lease term which expires on December 31, 2010, extended and the City Administration finds that it would be in the best interests of the citizens of the City to approve this request; and

WHEREAS, the New Jersey Local Lands and Buildings Law (N.J.S.A. 40A:12-15 (3)) permits the leasing of public property for the housing, recreation, education or health care of veterans of any war of the United States to any non-profit corporation or association for a term not in excess of 50 years and an extension of an additional 25 years.

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

Section 1. The lease of property, identified as Lot 5.01 in Block 2208, with the Henry Douglas Post #58 American Legion is hereby extended for an additional twenty-five years with a term to expire on December 31, 2035, at an annual rent of One (\$1.00) Dollar per annum, on the same terms and conditions as are contained in the original lease, dated January 1, 1986.

Section 2. The City Attorney is hereby authorized to prepare the necessary lease extension agreement to effectuate this action and the City Manager is authorized to execute and the City Clerk to attest the agreement.

Section 3. This ordinance shall take effect upon final adoption and publication according to law.

CITY OF ENGLEWOOD

RESOLUTION #189-09-21-10

HONORING THE MACKAY PARK FUTURE STARS BASKETBALL LEAGUE

WHEREAS, the Englewood Recreation Department and USI Sports co-sponsored a program designed to hook teens teetering on gang activity with a basketball league that provided apprenticeship opportunities and summer employment relating to the league's daily operation. The goal was to strengthen outreach efforts and focus on meeting the needs expressed by the at risk youths; and

WHEREAS, the MacKay Park Future Stars Basketball League tipped off on June 29, 2010 and ran through August 21, 2010. Mr. David Harrison, League Director and USI Sports President drafted 30 Englewood youths and recruited an additional 13 teams from the Tri-State area to round out the two divisions consisting of teens 18 year old and under (18U) and 15 years old and under (15U); and

WHEREAS, Ms. Jamayla Scott, M.S.W, E.A.G.L.E Guidance Counselor secured five paid apprenticeship sites to employ program participants. These included S&H Auto Repairs (Englewood), E.A.G.L.E Embroidery Workshop (DMHS), New Breed Enterprises (Englewood), Get Fruity (Teaneck) and MacKay Cafe Concession Stand (Englewood Recreation Department) to launch the entrepreneurial spirit of fifteen teens. In addition, the Recreation Department employed an additional six teens in summer jobs such as scorekeepers, maintenance workers and security; and

WHEREAS, MacKay Park Future Stars produced forty great competitors vying for the championship titles as highlighted below; and

WHEREAS, the 15U Title Championship game was played between 1st seed Playtime Panthers (Teaneck) and 4th seed Wright Idea (Englewood). The Playtime Panthers held an 18 to 16 lead at halftime and continued to dominate The Wright Idea as the Panthers explosive point guard unleashed a 12 point scoring spree during the second half to assure his team a 41-29 victory.

15U Champions: Playtime Panthers

Coaches: Kasib Powell and Marcelle Williams

Players:

Corrie Brown	Philip Hammond	Larry Hughes	Luqman Lundy
Marcus Fulmore	Elijah Johnson	Kareem Coston	Tyalle Jordan
Dashaun Washington	Barry Palmore	Leroy Williams	Joel Hernandez
Sebastian Merfea-Warmbrand			

15U Runner Up: Wright Idea

Coaches: Harold Wright and Douglas Harrison

Players:

Shaquille Scott	Shamar Williams	Wahlik Watson	Douglas Wade
Jetor Brown	Doug Harrison	Sammy Singleton	Dejon Harrison
Jevon Rawl	Jaquis Roberts	Jilani Adams	Malik Buchanan

WHEREAS, the 18U Championship Title game was played between 1st seed U Beta Pray (New York) and 3rd seed Da Woodz (Englewood). The first half delighted the fans with several lead changes, a series of aerial dunks and on demand three point shots reigning from

both ends. Da Woodz launched a balanced scoring attack on U Betta Pray led by scoring threat Jason Givens, leaving Englewood with a one point deficit (34-33) at the half. Poised to upset their New York rivals, Da Woodz held a one point lead into the final 9 seconds and a trip to the charity line to seal the win. Foiled by a front end miss, U Betta Pray took a rebound and then called an immediate time-out to advance from the half for a desperate shot and an unbelievable heartbreaking put-back at the buzzer to take the title by 1 point (60-59).

18U Champions: U Betta Pray

Coaches: Euas Cheatham and Romaine Wall

Players:

Dustin Huges Fuquan Edwin Romaine Wall Jr. Tyrie Orosco Brandon Davidson
 Jason Givens Karim Rowson Andre Hannah David Henry Jeff Mack

18U Runner Up: Da Woodz

Coaches: David Harrison and Barry Harrison

Players:

Tyrone Harrison Tommy May Zach Anderson Malik Bell
 Jean Mejia Antonio Lewis Julius Wingate Jermain Shaw
 Greg Francisco Bright Mensa Michael Roberts Austin Mofinanya

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby honors all the Coaches and Teens who participated in the MacKay Park Future Stars Basketball League, on their successful inaugural season.

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 #190-09-2-10

**AUTHORIZING AWARD OF CONTRACT
FOR 2010 W. PALISADE AVENUE ISLAND REPAIR PROJECT**

WHEREAS, quotations were obtained for the 2010 W. Palisade Avenue Island Repair Project in accordance with specifications therefore; and

WHEREAS, specifications were sent and quotations were received from three vendors, copies of the quotes are attached; and

WHEREAS, the quotation submitted by J. Campoli & Sons, Inc., 28 Milton Street, Cresskill, New Jersey 07626 for the sum of \$7,467.00 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. and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by J. Campoli & Sons, 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 J. Campoli & Sons, Inc., for the 2010 W. Palisade Avenue Island Repair Project in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following source:

- Ordinance 08-09(b)

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 #191-09-2-10

**AUTHORIZING AWARD OF CONTRACT
FOR ENGLEWOOD MUNICIPAL BUILDING STEP REPAIR PROJECT**

WHEREAS, quotations were obtained for the Englewood Municipal Step Repair Project in accordance with specifications therefore; and

WHEREAS, specifications were sent and quotations were received from two vendors, copies of the quotes are attached; and

WHEREAS, the quotation submitted by J. Campoli & Sons, Inc., 28 Milton Street, Cresskill, New Jersey 07626 for the sum of \$4,860.00 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. and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by J. Campoli & Sons, 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 J. Campoli & Sons, Inc., for the Englewood Municipal Step Repair Project in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following source:

- Ordinance 08-25

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 #192-09-21-10

**AUTHORIZING AWARD OF CONTRACT FOR ASSESSMENT
OF INFRASTRUCTURE AND TECHNOLOGY**

WHEREAS, the City of Englewood is desirous of hiring a vendor to provide an assessment of the infrastructure and use of technology within the City's departments; and

WHEREAS, a proposal was submitted by New Jersey's Science & Technology University's Center for Information Age Technology , University Heights, Newark, NJ 07102 for the sum of \$15,000, to be spread out in three payments of \$5,000 upon completion of interviews and fact-finding, draft reporting and final report. The assessment will encompass the following scope of work:

- Identify current and desired technology-related requirements for major departments
- Identify current technology and evaluated its effectiveness and future role
- Research and analyze the current and desired environment, versus best practices and standards
- Develop Technology Assessment report that address above items as well as others that may arise

WHEREAS, the proposal was determined to meet the requirements of the City and is in compliance with the specifications; and based upon the recommendation of the City Manager, can be accepted by the City Council; 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 that the City Manager is hereby authorized to execute the attached agreement between the City of Englewood and the Center for Information Age Technology for assessment of the infrastructure and technology.

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 #193-09-21-10

RESOLUTION FOR A REAL ESTATE APPRAISER
TO APPRAISE PROPERTIES
WITHIN THE CITY OF ENGLEWOOD
FOR THE PURPOSES OF REASSESSING SAME

WHEREAS, there exists a need in the City of Englewood for a real estate appraiser to appraise properties within the City of Englewood for the purposes of reassessing same; and

WHEREAS, the Local Public Contracts Law authorizes the execution of such professional services contract without competitive bidding pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the City Council has determined to perform a reassessment, and that it would be in the best interests of the City of Englewood to award a contract for such services to Realty Appraisal Co., with offices located at 4912 Bergenline Avenue, West New York, New Jersey, 07093, on the basis of their professional expertise, experience and previous services provided on behalf of the City of Englewood;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, that the City Manager is hereby authorized to execute, and the City Clerk to attest, an agreement between the City of Englewood and Realty Appraisal Co., to furnish appraisal services as required by the City of Englewood in conjunction with the reassessment of property values within the City of Englewood at a total cost not to exceed \$250,000; and

BE IT FURTHER RESOLVED that any such contract entered into with Realty Appraisal Co., shall be subject to the obtaining of all necessary and required state, county and local approvals for the performing of the reassessment;

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

The Finance Director's Certificate of Availability of Funds is on file in the Office of the City Clerk.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #194-09-21-10

AUTHORZE AN ADA AGREEMENT WITH BERGEN COUNTY

WHEREAS, NJDOT requires compliance with the Americans with Disabilities Act (ADA) regulations which mandate that public sidewalks have handicap ramps with truncated domes detectable warning surface at all crosswalk locations; and

WHEREAS, public sidewalks and handicap ramps and detectable warning surfaces on sidewalks are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas between the curb lines as set forth in N.J.S.A. 27:16-8; and

WHEREAS, the County seeks to assist municipalities with their obligation to comply with NJDOT and Federal handicap ramp regulations by awarding a countywide construction contract for the project known as County Road Program, County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative; and

WHEREAS, Freeholder Resolution No. 862 adopted on June 2, 2010 awarded a contract in the amount of \$1,246,031.75 to J.A. Alexander, Inc. to perform NJDOT and Federal handicap ramp improvements through a County Road Program, County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative; and

NOW, THEREFORE, BE IT RESOLVED, for the consideration herein stated, the parties hereto agree as follows:

1. The County, through the Co-Operative, will make NJDOT Bureau of Local Aid funds available to the municipality, on a reimbursement basis, for the construction of ADA ramps, curb cuts and sidewalks related thereto as set forth in the aforementioned Freeholder Resolutions.
2. The municipality will be responsible for all costs outside the scope of the countrywide handicap ramp construction contract, including but not limited to engineering costs and any local police protection.
3. The municipality will enter into a contract to construct the ramps with the successful bidder of the countywide co-operative construction contract, J.A. Alexander, Inc.; and
4. The County will reimburse the municipality for construction costs included in the cooperative bid as follows:
 - a. The County shall provide the municipality with fifty percent of the funds necessary to construct ADA ramps, curb and sidewalk improvements upon execution of a contract with J.A. Alexander, Inc. pursuant to Freeholder Resolution No. 862 adopted on June 2, 2010 and as set forth herein. Any ramp construction work not completed in a timely manner may result in the County requiring the return and forfeiture of grant funding to the County.
 - b. Upon verification of installation in accordance with the County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative, and receipt of the municipal engineer's certification, the Bergen County Department of Public Works will reimburse the participating municipality for the balance of the funds based on actual as-built cost.

BE IT FURTHER RESOLVED, that the City Manager of the City of Englewood is hereby authorized to execute an agreement with Bergen County to complete ADA accessibility in accordance with the County Road Program, County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative.

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 #195-09-21-10

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the total sum of \$139,661.80 which is now available as revenue from:

Miscellaneous Revenues
 Special Items of General Revenues Anticipated with Prior Written
 Consent of the Director of the Division of Local Government Services:
 Revenues:

Community Chest of Englewood	\$ 5,101.80
NJ Office of Homeland Security and Preparedness	
State Aid NJ Data Exchange Project	\$134,560.00

BE IT FURTHER RESOLVED that a like sum of \$139,661.80 is hereby appropriated under the caption of:

General Appropriations
 Operations Excluded from CAPS

Community Chest of Englewood	\$ 5,101.80
NJ Office of Homeland Security and Preparedness	
State Aid NJ Data Exchange Project	\$134,560.00

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<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 #196-09-21-10

Authorize Infant-Senior Sharing Project Inc. Application for
Bergen County CD Block Grant of \$75,000
for Administrative Costs for the Infant-Toddler Day Care Center

WHEREAS, a Bergen County Community Development grant of \$75,000 has been proposed by the Infant-Senior Sharing Project Inc. for Administrative Costs for the Infant-Toddler Day Care Center; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 # 197-09-21-10

RENEWAL OF LIQUOR LICENSE 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 license 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.

PLENARY RETAIL DISTRIBUTION LICENSE #44

0215-44-039-004

Grand Liquors & Deli Inc.
t/a Grand Liquors & Deli

124 Grand Avenue

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 #198-09-21-10

AUTHORIZING GRANT APPLICATION FOR MUNICIPAL ALLIANCE FUNDING

WHEREAS, The City Council of the City of Englewood, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the City of Englewood, County of Bergen, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of an application for the City of Englewood Municipal Alliance grant for calendar year 2011 in the amount of \$15,759.00.
2. The City Council acknowledges the terms and conditions of administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

RESOLUTION #199-09-2-10

AUTHORIZING AWARD OF CONTRACT
FOR WEBSTER, DECATUR AND HIRLIMAN IMPROVEMENTS PROJECT

BIDS ARE BEING OPENED ON TUESDAY, SEPTEMBER 21ST
RESOLUTION WILL BE AVAILABLE AT THE CITY COUNCIL MEETING