

**OFFICE OF THE CITY CLERK**

**AGENDA**

**COUNCIL MEETING OF OCTOBER 5, 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. Agenda Review
- 2. Closed Session

- E. RESOLUTION #200-10-05-10 Approve Minutes of Meetings
- F. RESOLUTION #201-10-05-10 Approve Bills and Claims
- G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS

**H. ORDINANCES – INTRODUCTION/FIRST READING:**

**ORDINANCE #10-34**

ORDINANCE AMENDING CHAPTER 8 OF THE BOARDS & AGENCIES ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

**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 21, 2010, and published in the September 23, 2010 edition of the Press Journal. Copies have been available to the public since introduction in the Office of the City Clerk.

**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

**J. PUBLIC COMMENT ON AGENDA ITEMS**

**K. RESOLUTIONS**

**Motion to Adopt Resolutions by Unanimous Consent**

#202-10-05-10  
#203-10-05-10

Honoring Atul Lalan for his Commitment to Recycling  
Honoring the Dwight Englewood School's INSPIRE Club

- #204-10-05-10 Authorizing a Change Order (Known as Change Order #2) to the Contract between the City of Englewood and Centralpack Engineering Corporation for the Library HVAC Replacement Project
- #205-10-05-10 Authorizing Award of Contract for Webster, Decatur and Hirliman Improvements Project
- #206-10-05-10 Authorizing Award of Contract for Flat Rock Sewer Line Replacement Project
- #207-10-05-10 Authorize Rejection of Bid "Supplementary Snow Plowing Services"
- #208-10-05-10 Authorize Bergen Family Center Application for Bergen County CD Block Grant of \$20,000 to Continue the Amory Street Family Intervention Project
- #209-10-05-10 Authorize Calvary Cares CDC, Inc. Application for Bergen County CD Block Grant of \$38,190 for Smart Kids After School Program
- #210-10-05-10 Authorize Women's Rights Information Center Application for Bergen County CD Block Grant of \$110,000 for Help for Enterprising Women
- #211-10-05-10 Authorize Women's Rights Information Center Application for Bergen County CD Block Grant of \$72,000 for Shared Housing for One-Parent Families
- #212-10-05-10 Simultaneous Acquisition and Conveyance of Premises Located at 55-63 West palisade Avenue and 9 James Street in the City of Englewood (Group USA)

**L. PUBLIC SESSION**

**M. ADJOURN**

CITY OF ENGLEWOOD

RESOLUTION #200-10-05-10

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 #201-10-05-10

**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 \$554,306.88.

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
14568	ENGINEERING	OFFICE FURNITURE PARTNER.	365.00
14580	FINANCE	UNITED PARCEL SERVICE	20.13
15680	POLICE	NJASRO	150.00
16268	HEALTH	NJ STATE LEAGUE OF	150.00
16270	ADMINISTRATION	PC WAREHOUSE	70.00
16271	ADMINISTRATION	JOHNSON BUSINESS PRODUCTS	125.96
16272	ADMINISTRATION	BERGEN COUNTY BAR ASSOC.	50.00
17011	BUILDING & GROUNDS	MITCHELL SIMON CO	9.98
17112	ADMINISTRATION	THE PMA INSURANCE GROUP	33,441.90
17155	ADMINISTRATION	MEADOWLANDS FREIGHTLINER	104.89
17156	ADMINISTRATION	GIOVANNA GALLUZZO	99.00
17156	ADMINISTRATION	KIMBERLY D. ANDERSON	3,017.72
17156	ADMINISTRATION	DONALD JACOBSEN	332.00
17156	ADMINISTRATION	LIBERTY PHARMACY	6,177.45
17156	ADMINISTRATION	PASTOR PHARMACY	7,499.82
17378	RECREATION	PETE'S LOCK AND KEY	74.55
17441	HEALTH	W.B. MASON CO., INC.	26.16
17449	HEALTH	DEER PARK WATER	42.87
17453	HEALTH	BERGEN COUNTY DEPT OF	25.00
17456	HEALTH	WEST STREET CLEANERS	14.00
17458	HEALTH	PASTOR PHARMACY	417.55
17460	HEALTH	G & D SURGICAL CO.	25.00
17463	HEALTH	NJ STATE LEAGUE OF	65.00
17464	HEALTH	KARA LINDSTROM	91.48
17465	HEALTH	DEBORAH SHULGACH	109.00
17478	CODE ENFORCEMENT	NJ DEPT.OF COMMUNITY AFF.	7,605.00
17513	POLICE	SCHWAAB, INC.	119.94
17517	POLICE	SUMMERVILLE REID	33.15
17521	POLICE	CURRY COPY CENTER	110.00
17522	POLICE	ARACELLY VANEGAS-PATINO	52.00
17730	FIRE DEPARTMENT	TREASURER, STATE OF NJ	50.00
17731	FIRE DEPARTMENT	RADIO SHACK	39.98
17732	FIRE DEPARTMENT	UNITED MOTOR PARTS, INC.	172.86
17817		CITY OF ENGLEWOOD	197.93
17821		CITY OF ENGLEWOOD	40,042.20
17828	RECREATION	LECTROMATIC	150.00
17829	RECREATION	SPORTWIDE	32.45
17838	RECREATION	CAMP GLEN GRAY	50.00
17840	RECREATION	AGL WELDING SUPPLY CO.	31.40
17841	RECREATION	JOHN A. EARL INC.	148.80
17842	RECREATION	JOHNNY ON THE SPOT	121.80
17843	RECREATION	I-9 SPORTS	50.00
17844	RECREATION	EDGAR MORENO	33.30
17845	RECREATION	IVONNE CORTES	40.00
17846	RECREATION	GLASS GARDENS, INC.	5.65
17850	RECREATION	Y'SHUN FIELDS	19.00
17853	TAX COLLECTOR	101 N WOODLAND LLC C/O	42,141.11
17854	TAX COLLECTOR	PPTS LOCKBOX	26,719.74
17855	TAX COLLECTOR	US BANK AS CUST FOR CCTS	18,468.51
17856	TAX COLLECTOR	ROBERT ROTHMAN	19,467.31
17857	TAX COLLECTOR	SKOLOFF & WOLFE, P.C.	3,941.90
101941	ADMINISTRATION	W.B. MASON CO., INC.	46.49
101949	ADMINISTRATION	MEADOWLANDS ELECTRONICS	395.00
101950	ADMINISTRATION	BLACK & WHITE TAXI	248.00
101951	ADMINISTRATION	HOSTMONSTER, INC.	238.80
101953	ADMINISTRATION	JOHNSON BUSINESS PRODUCTS	208.66
300335	CITY CLERK'S OFFICE	PANASONIC FINANCE	674.96
500777	LEGAL	MCNERNEY & ASSOCIATES INC	5,800.00
500787	LEGAL	HUNTINGTON BAILEY, LLP	6,192.24
500788	LEGAL	MCNERNEY & ASSOCIATES INC	6,200.00
801289	ENGINEERING	KENNETH ALBERT ASSOCIATES	3,264.00
801327	ENGINEERING	KENNETH ALBERT ASSOCIATES	1,372.00
801328	ENGINEERING	KENNETH ALBERT ASSOCIATES	602.00
801368	ENGINEERING	B & G RESTORATION	12,000.00
901546	COMMUNITY DEVELOPMENT	NORTH JERSEY MEDIA GROUP	595.44
901547	COMMUNITY DEVELOPMENT	NORTH JERSEY MEDIA GROUP	893.16
901548	COMMUNITY DEVELOPMENT	NODDLE DEVELOPMENT CO.	5,679.99
1100524	FINANCE	AT & T MOBILITY	2,322.16
1100525	FINANCE	NEXTEL COMMUNICATIONS	184.36
1100526	FINANCE	PUBLIC SERV.ELEC.& GAS CO	969.13
1100534	FINANCE	DEWBERRY-GOODKIND	1,893.75
1100550	FINANCE	W.B. MASON CO., INC.	613.09
1100551	FINANCE	NEXTEL COMMUNICATIONS	94.48
1100553	FINANCE	PUBLIC SERV.ELEC.& GAS CO	1,977.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
1100555	FINANCE	CITY OF ENGLEWOOD	7,606.89
1200473	DATA PROCESSING	MEGAPATH INC.	544.23
1200476	DATA PROCESSING	PC WAREHOUSE	488.00
1400226	TAX COLLECTOR	NEOPOST	60.99
1603053	POLICE	VERIZON WIRELESS	400.12
1603130	POLICE	LIFESAVERS, INC.	836.28
1603131	POLICE	ACTION LOCKSMITH	490.50
1603134	POLICE	BUSINESS SYSTEMS UNLIMITE	2,368.99
1603136	POLICE	POW-R-SAVE, INC.	3,750.00
1603137	POLICE	DUPLITRON-NJ	2,268.87
1603138	POLICE	VINDAN, INC.	215.00
1603139	POLICE	BERGEN COUNTY COLLISION	746.86
1603140	POLICE	S & H AUTO REPAIR	461.44
1603142	POLICE	R & J CONTROL, INC.	234.00
1603144	POLICE	ENGLEWOOD CAR WASH	226.70
1603145	POLICE	RACHLES/MICHELES CO.	5,997.25
1603146	POLICE	S & H AUTO REPAIR	1,628.24
1603147	POLICE	S & H AUTO REPAIR	2,149.91
1603148	POLICE	S & H AUTO REPAIR	1,522.56
1603149	POLICE	S & H AUTO REPAIR	591.82
1603151	POLICE	J. KEANE	8,737.75
1603152	POLICE	BUSINESS SYSTEMS UNLIMITE	3,304.97
1603153	POLICE	VALLEY HEALTH	390.00
1603155	POLICE	BUSINESS SYSTEMS UNLIMITE	2,125.00
1603157	POLICE	EAST COAST	1,367.61
1702992	FIRE DEPARTMENT	MID-BERGEN MUTUAL AID ASS	400.00
1703077	FIRE DEPARTMENT	ROBERT MORAN - E.F.D.	1,488.40
1703078	FIRE DEPARTMENT	ADVANCED GRAPHIX	780.00
1703079	FIRE DEPARTMENT	CLEAN AIR CO.	479.15
1703080	FIRE DEPARTMENT	SPENCE ENGINEERING	630.00
1703083	FIRE DEPARTMENT	REGIONAL COMMUNICATIONS I	459.30
1703084	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	8,591.98
1703085	FIRE DEPARTMENT	PC WAREHOUSE	420.00
1703089	FIRE DEPARTMENT	S & H AUTO REPAIR	656.47
1900001	FIRE EMERG. MEDICAL SVS.	TURNOUT FIRE & SAFETY INC	671.40
2101587	DPW ADMINISTRATION	PUBLIC SERV.ELEC.& GAS CO	7,234.91
2101588	DPW ADMINISTRATION	PUBLIC SERV.ELEC.& GAS CO	61,261.63
2101592	DPW ADMINISTRATION	VERIZON	81.95
2101616	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	29,309.85
2101622	DPW ADMINISTRATION	GREENSKY INDUSTRIES	3,500.00
2101624	DPW ADMINISTRATION	VERIZON	10,990.12
2101625	DPW ADMINISTRATION	S. ROTONDI & SONS, INC.	39,938.75
2201060	BUILDING & GROUNDS	AMERICAN MONUMENT CO	400.00
2201069	BUILDING & GROUNDS	PETE'S LOCK AND KEY	895.00
2400490	DPW ROADS	GLASS GARDENS, INC.	189.53
2400493	DPW ROADS	TILCON NEW YORK INC.	1,709.15
2502985	DPW CENTRAL MAINT.GAR.	AIRGAS EAST	228.00
2503009	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	339.95
2503011	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	540.88
2503013	DPW CENTRAL MAINT.GAR.	DAVID WEBER OIL COMPANY	2,330.56
2503014	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	439.68
2503015	DPW CENTRAL MAINT.GAR.	INTER CITY TIRE	3,433.21
2503016	DPW CENTRAL MAINT.GAR.	INTER CITY TIRE	1,068.07
2503018	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	979.90
2503020	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	323.45
2503022	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	677.68
2503023	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	6,597.50
2503024	DPW CENTRAL MAINT.GAR.	AMERICAN MOBILE GLASS NJ	280.00
2503025	DPW CENTRAL MAINT.GAR.	INTER CITY TIRE	442.33
2900208	DPW SANITATION	T.M. FITZGERALD & ASSOC.	3,900.00
2900210	DPW SANITATION	TREASURER, STATE OF NJ	1,997.50
4100904	HEALTH	BERGEN COUNTY DEPT OF	10,219.17
4100905	HEALTH	LAB SAFETY SUPPLY INC	249.10
4100910	HEALTH	ON TRACK	300.00
4302622	RECREATION	RIDDELL	2,313.07
4302656	RECREATION	PUBLIC SERV.ELEC.& GAS CO	7,320.69
4302659	RECREATION	NJRPA	813.00
4302663	RECREATION	BEN SHAFFER & ASSOCIATES	2,283.00
4302666	RECREATION	DAMIAN HARRIS	3,500.00
4302667	RECREATION	VERIZON	122.06
4302668	RECREATION	VANORE ELECTRIC	896.69
4302669	RECREATION	MARTIN SALES INC	359.93
4302670	RECREATION	NJRPA	2,561.00
4302671	RECREATION	NETA	756.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
4302672	RECREATION	MAGIC TOUCH CONSTRUCTION	4,074.40
4302676	RECREATION	VERIZON	247.79
4302677	RECREATION	FLAT ROCK BROOK NATURE	1,022.00
4302678	RECREATION	BAUER SPORT SHOP	236.50
4302681	RECREATION	MARION SHUMPERT	3,520.00
4302682	RECREATION	BONITA BARNHART	261.00
4302683	RECREATION	PARTY TIME RENTAL	2,950.00
4302685	RECREATION	MATGUARD	308.00
4302689	RECREATION	NAUTILUS SWIMMING POOL SU	3,000.00
Grand Total			554,306.88

CITY OF ENGLEWOOD

ORDINANCE #10-34

ORDINANCE AMENDING CHAPTER 8 OF THE BOARDS &  
AGENCIES ORDINANCE OF THE REVISED GENERAL ORDINANCES  
OF THE CITY OF ENGLEWOOD

**WHEREAS**, citizen advisory committees form an important foundation of the government in the City of Englewood; and

**WHEREAS**, it is in the best interest of the City of Englewood to establish a permanent citizens' advisory committee for finance; and

**WHEREAS**, the City Manager suggests and recommends the establishment of a Citizens' Advisory Committee for Finance.

**NOW, THEREFORE, BE IT ORDAINED** that a permanent Citizens' Advisory Committee for Finance for the City of Englewood is hereby established and will consist of no less than three (3) members and no more than five (5) members, all residents of the City of Englewood, to serve for three (3) year terms;

**BE IT FURTHER ORDAINED**, that the initial appointment shall be staggered with two-one (1) year terms, two-two (2) year terms and one-three (3) year term;

**BE IT FURTHER ORDAINED**, that the members of the Citizens' Advisory Committee for Finance shall be appointed by the City Council, and that one member shall be designated by the Citizens' Advisory Committee for Finance as Chair; and

**BE IT FURTHER ORDAINED**, that the Citizens' Advisory Committee for Finance shall have the following duties:

1. To advise the City Council on appropriate revenue, expenditures and financial policies;
2. To review annual financial statements of the City and report findings to the City Council;
3. To review the annual preliminary budgets of the City, including all the funds therein, and report their findings to the City Council;
4. To undertake such other studies as shall be assigned to them or as they shall deem appropriate to assure that the financial condition and policies of the City are sound and that the taxpayers are receiving appropriate value.

**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.



**K. ALBERT ASSOCIATES, INC.**

*Professional Engineers  
Professional Planners*

Telephone: (201) 569-7590  
Fax: (201) 569-5132

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September 30, 2010

Daniel Fitzpatrick  
City Manager  
2-10 North Van Brunt Street  
Englewood, New Jersey 07631

Subject: **Quarry Pond Dredging  
Flat Rock Brook Nature Center**

Dear Mr. Fitzpatrick:

At the request of the City Council, I have prepared a review of the proposal to dredge the Quarry Pond. Quarry Pond is one of four large ponds in the City of Englewood (Millers, Macfaddens and Crystal Lake being the others). Although ponds are certainly an attractive part of the City, their importance far transcends aesthetics. The ponds serve a variety of functions including supporting wildlife, providing flood storage, improving water quality and capturing sediment.

One of the problems associated with all ponds is that sedimentation occurs and builds up over a period of time creating a need for periodic dredging. In fact, sedimentation capture is one of the purposes of the ponds. As a result of progressively more intense regulations, the removal, transportation and deposition of dredged materials has become very costly. In 2007, the City of Englewood approved a project to dredge Macfaddens Pond in an effort to save the pond. Macfaddens Pond is within the boundaries of the properties that are managed by the Flat Rock Brook Nature Center. The pond was being transformed into marshland as a result of the material depositions and the pond was an important part of the Nature Center.

The City of Englewood together with the Nature Center engaged Princeton Hydro, a well know environmental engineering firm in New Jersey, to study and ultimately design and implement the dredging project. They determined that dredging this pond would cost in excess of one million dollars and the Flat Rock Board recommended that the project be halted rather than request that the City proceed with this very costly project. This was not an easy decision but it was a fiscally responsible one, particularly in light of the current economic realities.

As a result, Macfaddens Pond will become a marsh in the near future. This pond is in an isolated section of the Nature Center and the sediment will be captured downstream before it enters the City's waterways. In addition, the newly created marshland will support wildlife therefore the negative environmental impacts are not anticipated to be severe.

During this comprehensive study of Macfaddens Pond, it became clear that the Quarry Pond was severely compromised by a lack of depth (through sedimentation) and a corresponding decrease in oxygen levels. In a short period of time, the wildlife of the pond will decrease and ultimately disappear and the Pond will be lost to sediment. Quarry Pond does not have the benefit of a long downstream reach. It is very close to a residential area and the absence of the pond will have severe environmental impacts and the water retention and flood mitigation will no longer be available to the surrounding residential areas. In addition, this invaluable resource will cease to exist.

From a planning perspective, Englewood has found that some institutions carry great importance for the community as a whole. BergenPac is one of those institutions and we saw the impact on our downtown when this theatre closed for a short period of time. The Nature Center is one of those important institutions. Although difficult to quantify, it has increased property values throughout the second ward, if not the entire city. This unique preserve, five minutes from the George Washington Bridge, brings visitors daily to the City, provides a favorable image as well as a wonderful destination to many non-City residents and it clearly draws new residents into Englewood. In days of financial austerity it is important to identify those institutions worthy of financial support, where there is an actual financial benefit to the City.

It is important to note that when Flat Rock Brook Nature Center was established by a volunteer group, the City of Englewood saw the Center as part of the City infrastructure and included annual contributions in the City's budget, including paying half of the Directors salary each year. These payments were stopped in the early 1980's at the request of the Flat Rock Board of Directors because it was their belief that the Center should be an autonomous and self supporting entity and towards this end they have made a great success of it. They support an annual budget of over \$400,000 without any contribution from the taxpayers. They support numerous projects. This year alone, one of the FRBNC projects is a \$300,000 interpretative and interactive display in the main building and another is the construction of a backyard habitat costing \$200,000, both funded entirely by grants and private contributions. It must be further noted that Englewood residents have been and continue to be the primary beneficiary of these projects. The unparalleled outdoor education mission of the center provides free access to students from the Englewood public and private schools, all without taxpayer cost.

The pond is somewhat of a different matter. It is part of the City infrastructure and does serve a direct purpose for the City. If we lose it, we probably will lose it forever. The Quarry Pond, as well as the three other major ponds, is in jeopardy and we are seeking creative solutions for each of them. We will soon lose Macfaddens pond because of its remoteness and the difficulty in transporting the dredged material. We have found a creative solution for the Quarry Pond and that is to dispose of the dredged material on site. The Nature Center has agreed to postpone their work on the Backyard Habitat in order to provide a place to deposit the spoils of the dredging thus making the project both

sustainable and financially viable. The cost savings will be in the hundreds of thousands of dollars. If we are to become a sustainable community, we must do more than just pay lip service to sustainability. The pond will provide a habitat for diverse species, it will continue to capture sediment before it enters our waterways and will provide a superb and unique outdoor educational classroom to our children and grandchildren.

It is my opinion that this project provides a cost effective solution to a difficult problem. The benefits to the City are considerable. If not implemented in the next year or so, the cost of the project will escalate tremendously because we will then need to transport to and deposit the dredged materials in a licensed landfill facility. Currently, we can deposit the materials on-site and this option will no longer be available once the back yard habitat is constructed.

Although there may be some cost savings (legal fees and other costs associated with bonding), the fact that financial resources are in place for other projects which can now be utilized for the Quarry Pond dredging is NOT an important consideration in my opinion. It is my opinion that each capital project should stand on its own merits. It is however noteworthy that the Flat Rock Brook Nature Center Board of Directors did act in a prudent fashion in the past with regard to City funds and having identified a project with a higher priority has chosen to recommend the cancelation of one important project rather than spend down the existing authorized amounts. This prudent behavior should not go unnoticed and is the exception rather than the norm in my experience.

I will be available at the public hearing to answer any questions regarding this project.

Sincerely,

**Kenneth Albert**

Kenneth Albert  
City Engineer/City Planner  
City of Englewood

Digitally signed by Kenneth Albert  
DN: cn=Kenneth Albert, o=K. Albert Associates,  
Inc., email=kg@east@aol.com, c=US  
Date: 2010.10.01 08:33:51 -0400

**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**

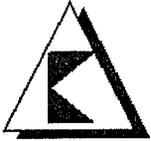
**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:**

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.



**K. ALBERT ASSOCIATES, INC.**

*Professional Engineers  
Professional Planners*

Telephone: (201) 569-7590  
Fax: (201) 569-5132

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September 30, 2010

Daniel Fitzpatrick  
City Manager  
2-10 North Van Brunt Street  
Englewood, New Jersey 07631

Subject: **Quarry Pond Dredging  
Flat Rock Brook Nature Center**

Dear Mr. Fitzpatrick:

At the request of the City Council, I have prepared a review of the proposal to dredge the Quarry Pond. Quarry Pond is one of four large ponds in the City of Englewood (Millers, Macfaddens and Crystal Lake being the others). Although ponds are certainly an attractive part of the City, their importance far transcends aesthetics. The ponds serve a variety of functions including supporting wildlife, providing flood storage, improving water quality and capturing sediment.

One of the problems associated with all ponds is that sedimentation occurs and builds up over a period of time creating a need for periodic dredging. In fact, sedimentation capture is one of the purposes of the ponds. As a result of progressively more intense regulations, the removal, transportation and deposition of dredged materials has become very costly. In 2007, the City of Englewood approved a project to dredge Macfaddens Pond in an effort to save the pond. Macfaddens Pond is within the boundaries of the properties that are managed by the Flat Rock Brook Nature Center. The pond was being transformed into marshland as a result of the material depositions and the pond was an important part of the Nature Center.

The City of Englewood together with the Nature Center engaged Princeton Hydro, a well know environmental engineering firm in New Jersey, to study and ultimately design and implement the dredging project. They determined that dredging this pond would cost in excess of one million dollars and the Flat Rock Board recommended that the project be halted rather than request that the City proceed with this very costly project. This was not an easy decision but it was a fiscally responsible one, particularly in light of the current economic realities.

As a result, Macfaddens Pond will become a marsh in the near future. This pond is in an isolated section of the Nature Center and the sediment will be captured downstream before it enters the City's waterways. In addition, the newly created marshland will support wildlife therefore the negative environmental impacts are not anticipated to be severe.

During this comprehensive study of Macfaddens Pond, it became clear that the Quarry Pond was severely compromised by a lack of depth (through sedimentation) and a corresponding decrease in oxygen levels. In a short period of time, the wildlife of the pond will decrease and ultimately disappear and the Pond will be lost to sediment. Quarry Pond does not have the benefit of a long downstream reach. It is very close to a residential area and the absence of the pond will have severe environmental impacts and the water retention and flood mitigation will no longer be available to the surrounding residential areas. In addition, this invaluable resource will cease to exist.

From a planning perspective, Englewood has found that some institutions carry great importance for the community as a whole. BergenPac is one of those institutions and we saw the impact on our downtown when this theatre closed for a short period of time. The Nature Center is one of those important institutions. Although difficult to quantify, it has increased property values throughout the second ward, if not the entire city. This unique preserve, five minutes from the George Washington Bridge, brings visitors daily to the City, provides a favorable image as well as a wonderful destination to many non-City residents and it clearly draws new residents into Englewood. In days of financial austerity it is important to identify those institutions worthy of financial support, where there is an actual financial benefit to the City.

It is important to note that when Flat Rock Brook Nature Center was established by a volunteer group, the City of Englewood saw the Center as part of the City infrastructure and included annual contributions in the City's budget, including paying half of the Directors salary each year. These payments were stopped in the early 1980's at the request of the Flat Rock Board of Directors because it was their belief that the Center should be an autonomous and self supporting entity and towards this end they have made a great success of it. They support an annual budget of over \$400,000 without any contribution from the taxpayers. They support numerous projects. This year alone, one of the FRBNC projects is a \$300,000 interpretative and interactive display in the main building and another is the construction of a backyard habitat costing \$200,000, both funded entirely by grants and private contributions. It must be further noted that Englewood residents have been and continue to be the primary beneficiary of these projects. The unparalleled outdoor education mission of the center provides free access to students from the Englewood public and private schools, all without taxpayer cost.

The pond is somewhat of a different matter. It is part of the City infrastructure and does serve a direct purpose for the City. If we lose it, we probably will lose it forever. The Quarry Pond, as well as the three other major ponds, is in jeopardy and we are seeking creative solutions for each of them. We will soon lose Macfaddens pond because of its remoteness and the difficulty in transporting the dredged material. We have found a creative solution for the Quarry Pond and that is to dispose of the dredged material on site. The Nature Center has agreed to postpone their work on the Backyard Habitat in order to provide a place to deposit the spoils of the dredging thus making the project both

sustainable and financially viable. The cost savings will be in the hundreds of thousands of dollars. If we are to become a sustainable community, we must do more than just pay lip service to sustainability. The pond will provide a habitat for diverse species, it will continue to capture sediment before it enters our waterways and will provide a superb and unique outdoor educational classroom to our children and grandchildren.

It is my opinion that this project provides a cost effective solution to a difficult problem. The benefits to the City are considerable. If not implemented in the next year or so, the cost of the project will escalate tremendously because we will then need to transport to and deposit the dredged materials in a licensed landfill facility. Currently, we can deposit the materials on-site and this option will no longer be available once the back yard habitat is constructed.

Although there may be some cost savings (legal fees and other costs associated with bonding), the fact that financial resources are in place for other projects which can now be utilized for the Quarry Pond dredging is NOT an important consideration in my opinion. It is my opinion that each capital project should stand on its own merits. It is however noteworthy that the Flat Rock Brook Nature Center Board of Directors did act in a prudent fashion in the past with regard to City funds and having identified a project with a higher priority has chosen to recommend the cancelation of one important project rather than spend down the existing authorized amounts. This prudent behavior should not go unnoticed and is the exception rather than the norm in my experience.

I will be available at the public hearing to answer any questions regarding this project.

Sincerely,

**Kenneth Albert**

Kenneth Albert  
City Engineer/City Planner  
City of Englewood

Digitally signed by Kenneth Albert  
DN: cn=Kenneth Albert, o=K. Albert Associates,  
inc., email=kga9east@aol.com, c=US  
Date: 2010.10.01 08:33:51 -04'00'

**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

RESOLUTION #202-10-05-10

**Honoring Atul Lalan**  
**for his Commitment to Recycling**

**WHEREAS**, Atul Lalan, owner the 7-11 located at 13 Tenafly Road in the City of Englewood, is being honored for his commitment to the community and the environment; and

**WHEREAS**, Mr. Lalan actively promotes recycling at his store by prominently displaying recycling bins which encourages customers to do their fair share in helping keep the City of Englewood green and clean; and

**WHEREAS**, Mr. Lalan has set forth a positive example for the business community in Englewood that the City Council wishes to recognize and encourage; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood, County of Bergen, hereby honors Atul Lalan, and recognizes his commitment to bettering the City of Englewood and maintaining its beauty and natural resources.

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 #203-10-05-10

**Honoring the Dwight Englewood School's INSPIRE Club**

**WHEREAS**, the INSPIRE Club was created by student leaders at Dwight Englewood School after attending a campus wide Leadership Institute in 2005. INSPIRE was formed as a means of responding to insensitive remarks made among students; and

**WHEREAS**, INSPIRE stands for Introducing New Solutions to Promote Integrity, Respect and Equality. INSPIRE's goal is to provide education, improve communication and sponsor celebrations for all members of the Dwight Englewood community; and

**WHEREAS**, INSPIRE conducted a one day program that centered on discussions of cultural identifiers: Ability, Age, Ethnicity, Gender, Race, Religion, Sexual Orientation and Socio-Economic Status. The Upper School Community at Dwight Englewood School worked in small and large discussion groups to address how they could work better as a community to create an environment of respect, trust, equity and justice at school; and

**WHEREAS**, Dwight Englewood's Upper School community will be celebrating Hispanic Heritage Month for the first time on Thursday, October 7, 2010. Providing the students with an opportunity to celebrate the culture, language, and traditions of the Hispanic members of the community; the day's program will feature a guest speaker, spoken word artist, recorded music and a power point presentation of representative works of art. Additionally, the food service department has been asked to provide a lunch menu that features foods found in Hispanic culture; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood, County of Bergen, hereby honors the INSPIRE Club of Dwight Englewood School for their leadership in promoting diversity, communication, and educating their fellow students about other cultures and traditions.

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 #204-10-05-10

Authorizing a Change Order (Known as Change Order #2) To The Contract  
Between The City of Englewood and Centralpack Engineering Corporation  
For the Library HVAC Replacement Project

**WHEREAS**, due to unanticipated circumstances which have arisen during the Library HVAC Replacement Project, a change order has been recommended (known as change order #2) in order to amend the contract between the City of Englewood and Centralpack Engineering Corporation; and

**WHEREAS**, due to unanticipated circumstances it was determined that, although unknown and not apparent at the time of the design, the gas pressure was not at a level required by the new high efficiency boilers installed as part of the Library HVAC Replacement Project . The best and most cost effective solution is the installation of a gas booster pump; and

**WHEREAS**, the change order (known as change order #2) shall change the amount of the original contract by an increase in the contract amount of \$52,000; and

**WHEREAS**, the cost of the change order exceeds the twenty percent (20%) limitation imposed by law; and

**WHEREAS**, the change order complies with N.J.A.C. 5:30-11.9 and the required certifications are attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, County of Bergen, State of New Jersey, that the City Manager is authorized to enter into the change order (known as change order #2) which shall be considered an amendment to the original contract between the City of Englewood and Centralpack Engineering Corporation for the Library HVAC Replacement Project not to exceed \$52,000.

**BE IT FURTHER RESOLVED** that adequate funds for this contract are available and that the Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

**BE IT FURTHER RESOLVED** that notice of this change order shall be published once in the Press Journal pursuant to N.J.A.C. 5:30-11.9.

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 #205-10-05-10

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

**WHEREAS**, sealed bids were received on September 29, 2010 for the Webster, Decatur and Hirliman Improvements 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 M. Ingannamorte & Sons, Inc., 211 LaRoche Avenue, Harrington Park, New Jersey 07640 for the sum of \$359,905.00 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 M. Ingannamorte & 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 M. Ingannamorte & Sons, Inc. for the Webster, Decatur and Hirliman Improvements Project in accordance with the specifications therefore.

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

Funding for this project is available from the following source:

- Ordinance 10-18 (a)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<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 #206-10-05-10

**Authorizing Award of Contract  
For Flat Rock Sewer Line Replacement Project**

**WHEREAS**, quotations were obtained for the Flat Rock Sewer Line Replacement 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 Gotthold Paving, LLC., P.O. Box 205, Edgewater, New Jersey 07020 for the sum of \$12,450.00 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 Gotthold Paving, LLC. 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 Gotthold Paving, LLC. for the Flat Rock Sewer Line 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 source:

- Ordinance 06-08 (h)

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 #207-10-05-10

**Authorize Rejection Of Bid**  
**“Supplementary Snow Plowing Services”**

**WHEREAS**, sealed bids were received on September 29, 2010, for “Supplementary Snow Plowing Services” in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

**WHEREAS**, one vendor’s bid was properly received and opened, but was deemed insufficient as per the specifications of the bid; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey, that all the bids received for “Supplementary Snow Plowing Services” are hereby rejected and that the “Supplementary Snow Plowing Services” be rebid in accordance with specifications therefore and following public advertisement thereof pursuant to law.

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 #208-10-05-10

**Authorize Bergen Family Center Application for  
Bergen County CD Block Grant of \$20,000  
To Continue the Amory Street Family Intervention Project**

**WHEREAS**, a Bergen County Community Development grant of \$20,000 has been proposed by the Bergen Family Center to Continue the Amory Street Family Intervention Project; 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 #209-10-05-10

**Authorize Calvary Cares CDC, Inc. Application for  
Bergen County CD Block Grant  
of \$38,190 for Smart Kids After School Program**

**WHEREAS**, a Bergen County Community Development grant of \$38,190 has been proposed by the Calvary Cares Community Development Corporation, Inc. for Smart Kids After School Program; 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 #210-10-05-10

**Authorize Women's Rights Information Center Application for  
Bergen County CD Block Grant of \$110,000  
for Help for Enterprising Women**

**WHEREAS**, a Bergen County Community Development grant of \$110,000 has been proposed by the Women's Rights Information Center for the Help for Enterprising Women program; 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 #211-10-05-10

**Authorize Women's Rights Information Center Application for  
Bergen County CD Block Grant of \$72,000  
for Shared Housing for One-Parent Families**

**WHEREAS**, a Bergen County Community Development grant of \$72,000 has been proposed by the Women's Rights Information Center for Shared Housing for One-Parent Families program; 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 #212-10-05-10**

**SIMULTANEOUS ACQUISITION AND CONVEYANCE OF PREMISES LOCATED AT  
55-63 WEST PALISADE AVENUE AND 9 JAMES STREET  
IN THE CITY OF ENGLEWOOD**

**WHEREAS**, Council of the City of Englewood following a hearing and recommendation thereon by the Planning Board of the City of Englewood declared the Armory Street Renewal Area ("ASTRA") as an area in need of renewal and rehabilitation and development; and

**WHEREAS**, following referral to the Planning Board and receipt of a favorable recommendation the City Council adopted Ordinance 97-31 "An Ordinance Establishing a Redevelopment Plan and Designating the City Council of the City of Englewood to Act as the Redevelopment Entity for the West Palisade Avenue Project within the Armory Street Renewal Area" (the "Ordinance") on November 18, 1997; and

**WHEREAS**, by Resolution dated May 19, 1998, the City Council of the City of Englewood found and determined that the Premises located along James Street, known as Lot 9 in Block 609 as shown and designated on the tax map of the City of Englewood constituted an area in need of rehabilitation; and

**WHEREAS**, pursuant to the Ordinance, the City Council is authorized to negotiate and contract for the acquisition of any property within the redevelopment area and to convey such property to any other person, without public bidding, and at such prices and upon such terms as deems reasonable, in conjunction with the Redevelopment Plan; and

**WHEREAS**, pursuant to the Ordinance the City entered into an Agreement of Lease dated January 7, 1998 with Longwood Realty LLC ("Longwood") as Landlord and the City as Tenant for the lease of certain property located 55 to 63 inclusive West Palisade Avenue and 9 James Street in the City of Englewood, County of Bergen and State of New Jersey ("Premises") which Premises are more particularly described in the Agreement of Lease ("Lease"); and,

**WHEREAS**, an Agreement was entered into between the City of Englewood, the Englewood Economic Development Corporation and Group USA, Inc. dated January 30, 1998 for the redevelopment of the Premises, and the sublease of the Premises by the City to Group, USA, Inc., which Agreement provided for the conveyance of the Premises by the City to Group, USA, Inc. at then end of the term of the Lease, provided that Group, USA, Inc. had performed all of the obligations required under the Agreement, for the sum of \$1.00; and,

**WHEREAS**, Group USA, Inc. and 55 West Palisade entered into an Assignment, Assumption and Indemnification Agreement dated January 1, 2000 pursuant to which Group, USA, Inc. assigned all of its right, title, and interest under the Agreement, including the right to acquire title to the Premises, to 55 West Palisade Avenue LLC ("Assignment"); and,

**WHEREAS**, the Agreement was amended by an Amendment to Agreement dated August 18, 2003 ("Amendment"), specifically Section 13 of the Agreement, relating to Use and Ownership of certain parking spaces as defined therein; and,

**WHEREAS**, the term of the Lease expired as of June 30, 2010 and all contingencies and obligations of the respective parties to the Lease and Agreement (as amended Assignment) have been

met for the conveyance of the property from Longwood to the City, and in turn from the City to 55 West Palisade Avenue; and,

**WHEREAS**, the City Council resolved and made finding in favor of the acquisition of the Premises and the resale thereof to 55 West Palisade Avenue (as assignee of Group, USA, Inc.) in the November 3, 1999 Resolution to promote the public health, safety, morals and welfare and to assist in the revitalization of the downtown area.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey pursuant to the provisions of Ordinance 97-31, as amended, as follows:

(a) The City Council hereby authorizes the City of Englewood to acquire and reconvey the Premises located at 55-63 West Palisade Avenue and 9 James Street, identified as Block 610, Lot 19.01 as shown on the tax map of the City of Englewood including but not limited to; and,

(b) The City Manager is hereby authorized to execute, and the City Clerk to attest to any and all documents, a furtherance of this Resolution including but not limited to Deed(s), together with any appropriate Affidavits/Certifications required for recording of same on the terms consistent with Ordinance 97-31 and the Lease and Agreement (as assigned and amended) ; and,

**BE IT FURTHER RESOLVED**, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Press Journal newspaper and that the Resolution is on file and available for public inspection in the Office of the City Clerk.

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

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

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