OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING OF OCTOBER 19, 2010 - 7:30 P.M.

A. CALL MEETING TO ORDER

B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

C. PLEDGE OF ALLEGIANCE

D. PERSONNEL COMMENDATIONS- ENGLEWOOD FIRE DEPARTMENT

E. EXECUTIVE SESSION: *(COMMITTEE OF THE WHOLE)*

1. 55-63 West Palisade Avenue and 9 James Street **(GROUP USA)** – Bill Bailey
2. Agenda Review
3. Closed Session

F. RESOLUTION #214-10-19-10 Approve Minutes of Meetings

G. RESOLUTION #215-10-19-10 Approve Bills and Claims

H. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS

I. 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

J. PUBLIC COMMENT ON AGENDA ITEMS

K. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

#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)**
#216-10-19-10	Honoring Brian Ponton
#217-10-19-10	Authorize Ideal Lodge #470, IBPOE of the World Application for Bergen County CD Block Grant of $100,000 for Renovation Project
#218-10-19-10	Authorize City of Englewood Application for Bergen County CD Block Grant of $185,000 for Road Improvements to W. Linden Avenue and Columbus Avenue
#219-10-19-10	Authorize Henry Douglas Post #58, American Legion Application for Bergen County CD Block Grant of $40,000 for Handicap Accessibility
#220-10-19-10	Renewal of Liquor Licenses for 2010 - 2011
#221-10-19-10	Certifying Review of Annual Audit by Governing Body
#222-10-19-10	Amending Chapter 48 Resolution Addendum

L. RESOLUTION #223-10-19-10 Authorize Sale of Special Emergency Notes

M. PUBLIC SESSION

N. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #214-10-19-10

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
October 5, 2010

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #215-10-19-10

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 $251,082.23.

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

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

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

BILLS & CLAIMS LIST COUNCIL MEETING OF 10/19/10

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
7833	HEALTH	VALLEY SAFETY SERVICES	39.00
16214	CITY CLERK'S OFFICE	PC WAREHOUSE	75.00
16273	MAYOR & COUNCIL	NJLM EDUCATIONAL FOUNDATI	70.00
16274	MAYOR & COUNCIL	NJ STATE LEAGUE OF	20.00
16519	DPW ROADS	TENAFLY MOWER SERVICE	69.00
16524	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	98.58
16525	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	179.22
16977	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	14.95
16978	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	127.05
16979	DPW CENTRAL MAINT.GAR.	STORR TRACTOR COMPANY	153.72
16980	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	81.69
16981	BUILDING & GROUNDS	MITCHELL SIMON CO	31.85
16982	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	134.38
16983	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	136.61
16985	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	142.05
16987	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	148.17
16993	DPW ROADS	TENAFLY MOWER SERVICE	79.85
17001	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	199.13
17007	DPW ADMINISTRATION	PUBLIC WORKS ASSOC. OF NJ	90.00
17014	DPW CENTRAL MAINT.GAR.	PROGRESSIVE BRICK COMPANY	148.75
17015	DPW SEWER	SILVER MASON SUPPLY	150.30
17016	BUILDING & GROUNDS	JOHN A. EARL INC.	125.45
17017	BUILDING & GROUNDS	EAGLE PAINT & WALLPAPER	35.73
17024	DPW ADMINISTRATION	POSTMASTER	1,408.07
17138	FINANCE	DEER PARK WATER	95.92
17157	ADMINISTRATION	ROCCO CARBONE	148.00
17158	ADMINISTRATION	PRINCETON INSURANCE CO.	209.87
17327	DPW CENTRAL MAINT.GAR.	SUBURBAN AUTO SEAT, INC.	265.00
17328	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	90.79
17329	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	96.40
17330	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	125.00
17331	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	64.32
17332	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	142.01
17333	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	144.02
17334	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	92.57
17335	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	166.69
17349	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	110.58
17350	DPW ADMINISTRATION	RADIO SHACK	147.98
17459	HEALTH	GLASS GARDENS, INC.	153.60
17469	HEALTH	NJ DEPT.OF HEALTH & SR SE	45.00
17470	HEALTH	TREASURER, STATE OF NJ	1,050.00
17473	HEALTH	NELSON XAVIER CRUZ	67.39
17477	CODE ENFORCEMENT	M.P. PLUMBING, INC.	60.00
17518	POLICE	PETTY CASH/ POLICE DEPT.	228.77
17519	POLICE	LAW & PUBLIC SAFETY INST.	80.00
17520	POLICE	DASH MEDICAL GLOVES	149.80
17524	POLICE	LAWRENCE SUFFERN	31.92
17525	POLICE	STATIONERS INC.	90.64
17837	RECREATION	AGL WELDING SUPPLY CO.	8.32
17849	RECREATION	KARIS PINKNEY	48.00
17858	TAX COLLECTOR	PAM-JEN CORP.	1,283.96
17858	TAX COLLECTOR	PAM-JEN CORP.	848.77
17859	TAX COLLECTOR	NRSA LLC	944.58
17860	TAX COLLECTOR	ERICA REALTY ASSOCIATES	687.08
17861	TAX COLLECTOR	51 W HUDSON AVENUE ASSOC	618.44
17862	TAX COLLECTOR	ESTATE OF INEZ PARKER	250.00
17863	TAX COLLECTOR	BEATRIZ FERRER-VIDAL	7,872.12
17864	TAX COLLECTOR	CITY OF ENGLEWOOD	1,081.67
17865	TAX COLLECTOR	MICHAEL A VESPASIANO	6,793.54
17866	TAX COLLECTOR	GRANTHAM, DR. S.A.	7,225.28
17876	MAYOR & COUNCIL	CURRY COPY CENTER	64.75
17879	ADMINISTRATION	HANA INTERNATIONAL INC	45.99
17904		CITY OF ENGLEWOOD	197.93
17926	RECREATION	BAUER SPORT SHOP	38.00
17927	RECREATION	SUSAN CHARENDOFF	70.00
17928	RECREATION	STACYANN HALL	70.00
101930	ADMINISTRATION	SHARP ELECTRONICS CORP.	158.19
101942	ADMINISTRATION	NATIONAL LEAGUE OF CITIES	1,861.00
101952	ADMINISTRATION	STAPLES	164.33
101955	ADMINISTRATION	MERIT TROPHIES & ENGRAVIN	65.00
101956	ADMINISTRATION	DEBORAH GALLAGHER	125.00
200059	MAYOR & COUNCIL	SPARKLE INDUSTRIES	284.00
300348	CITY CLERK'S OFFICE	BERGEN NEWSPAPER GROUP LL	2,841.58
500784	LEGAL	MILES FEINSTEIN	2,500.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
801371	ENGINEERING	EXTEL COMMUNICATIONS INC.	2,200.00
801372	ENGINEERING	KENNETH ALBERT ASSOCIATES	42,598.00
801373	ENGINEERING	KENNETH ALBERT ASSOCIATES	597.00
801374	ENGINEERING	KENNETH ALBERT ASSOCIATES	388.00
801375	ENGINEERING	KENNETH ALBERT ASSOCIATES	17,500.00
801377	ENGINEERING	KENNETH ALBERT ASSOCIATES	5,235.00
901501	COMMUNITY DEVELOPMENT	SKIDATA INC	1,500.00
901512	COMMUNITY DEVELOPMENT	UNITED WATER NEW JERSEY	19.44
901535	COMMUNITY DEVELOPMENT	BERGEN NEWSPAPER GROUP LL	1,462.50
901549	COMMUNITY DEVELOPMENT	NEW JERSEY PARKING INST.	250.00
901550	COMMUNITY DEVELOPMENT	THE AMERICAN FLAG COMPANY	1,350.00
901554	COMMUNITY DEVELOPMENT	OTIS ELEVATOR CO.	719.88
1000249	PLANNING & LAND USE	RICHARD ABRAHAMSEN, ESQ.,	1,056.00
1000250	PLANNING & LAND USE	RICHARD ABRAHAMSEN, ESQ.,	4,632.00
1000251	PLANNING & LAND USE	PHILLIPS PREISS SHAPIRO A	900.00
1100539	FINANCE	ROBERT A. ADAIR MD. P.A.	1,000.00
1100541	FINANCE	ATB SERVICES, LLC	869.98
1100553	FINANCE	PUBLIC SERV.ELEC.& GAS CO	3,046.18
1200472	DATA PROCESSING	TIME WARNER CABLE-BERGEN	159.95
1200474	DATA PROCESSING	IDMS ACCOUNT ABILITY	164.72
1200475	DATA PROCESSING	LINOMA SOFTWARE	180.00
1200477	DATA PROCESSING	INFINITY, INC.	145.00
1300136	TAX ASSESSOR	REALTY APPRAISAL CO.	1,750.00
1400239	TAX COLLECTOR	CURRY COPY CENTER	294.00
1500275	PURCHASING	STAPLES	118.86
1500276	PURCHASING	DISCOUNT OFFICE SUPPLY	759.80
1603150	POLICE	LEXISNEXIS MATTHEW BENDER	758.32
1603154	POLICE	STAPLES	3,021.20
1603156	POLICE	NATIONAL LAW ENFORCEMENT	643.27
1603160	POLICE	THREE EIGHT ASSOCIATES	9,600.00
1603161	POLICE	ARTHUR O'KEEFE	420.00
1603162	POLICE	NORTH JERSEY MEDIA GROUP	931.70
1702967	FIRE DEPARTMENT	DAVID ISTVAN, M.D.	6,000.00
1703059	FIRE DEPARTMENT	DM MEDICAL BILLINGS	3,477.29
1703087	FIRE DEPARTMENT	PC WAREHOUSE	2,374.50
1703088	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	2,536.85
1703091	FIRE DEPARTMENT	KEYSTONE PRINTING INC.	345.00
1703092	FIRE DEPARTMENT	AAA EMERGENCY SUPPLY CO.	819.20
1703094	FIRE DEPARTMENT	DMS&D ASSOCIATES INC.	662.40
1703095	FIRE DEPARTMENT	MINERVA CLEANERS	416.00
1800672	CODE ENFORCEMENT	BECKWITH, SCOLNICK & WOLF	3,327.50
1800673	CODE ENFORCEMENT	KAY PRINTING & ENVELOPE	1,318.24
1900002	FIRE EMERG. MEDICAL SVS.	V.E. RALPH & SON	1,497.15
2101587	DPW ADMINISTRATION	PUBLIC SERV.ELEC.& GAS CO	21,255.17
2101588	DPW ADMINISTRATION	PUBLIC SERV.ELEC.& GAS CO	3,211.80
2101589	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	527.76
2101590	DPW ADMINISTRATION	UNITED WATER NEW JERSEY	853.24
2101592	DPW ADMINISTRATION	VERIZON	122.80
2101604	DPW ADMINISTRATION	SHARP ELECTRONICS CORP.	158.25
2101623	DPW ADMINISTRATION	A T & T	64.00
2101624	DPW ADMINISTRATION	VERIZON	10,955.64
2201070	BUILDING & GROUNDS	POW-R-SAVE, INC.	6,855.12
2201071	BUILDING & GROUNDS	POW-R-SAVE, INC.	2,688.99
2201072	BUILDING & GROUNDS	POW-R-SAVE, INC.	775.00
2201073	BUILDING & GROUNDS	POW-R-SAVE, INC.	212.50
2503010	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	712.17
2503012	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	689.95
2503019	DPW CENTRAL MAINT.GAR.	U.S. MUNICIPAL SUPPLY	964.74
2503021	DPW CENTRAL MAINT.GAR.	PRESTIGE LABORATORIES INC	177.65
2503026	DPW CENTRAL MAINT.GAR.	C & C TIRE INC.	1,594.00
3200369	DPW SEWER	MAACO	649.86
4000925	MUNICIPAL COURT	VERIZON	211.38
4000978	MUNICIPAL COURT	GRAMCO	795.00
4000979	MUNICIPAL COURT	DISCOUNT OFFICE SUPPLY	183.20
4100799	HEALTH	NELSON XAVIER CRUZ	593.22
4100809	HEALTH	NELSON XAVIER CRUZ	61.53
4100859	HEALTH	JOHN KANG	285.00
4100884	HEALTH	JOHN KANG	105.00
4100931	HEALTH	WELLS FARGO FIN. LEASING	600.00
4100934	HEALTH	CONTENT PARTY RENTALS INC	292.00
4100937	HEALTH	MARJORIE JONES, MD	400.00
4302556	RECREATION	NAUTILUS SWIMMING POOL SU	2,520.00
4302628	RECREATION	NJ STRIDERS TRACK CLUB IN	2,437.00
4302640	RECREATION	ENGLEWOOD HOSP. & MED.CTR	174.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
4302641	RECREATION	AGNESSAS INTERIORS DBA	7,500.00
4302656	RECREATION	PUBLIC SERV.ELEC.& GAS CO	8,538.39
4302658	RECREATION	UNITED WATER NEW JERSEY	1,299.06
4302673	RECREATION	JOHN A. EARL INC.	436.00
4302680	RECREATION	MASUNE CO.	163.35
4302684	RECREATION	PRITCHARD INDUSTRIES, INC	999.18
4302690	RECREATION	CAMP GLEN GRAY	213.00
		Grand Total	**251,082.23**

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 five (5) members and no more than seven (7) 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, three-two (2) year terms and two-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 Mayor and City Council on appropriate revenue, expenditures and financial policies;

2. To review annual financial statements of the City and report findings to the Mayor and City Council;

3. To review the annual preliminary budgets of the City, including all the funds therein, and report their findings to the Mayor and 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.

DRAFT

CITY OF ENGLEWOOD

RESOLUTION #212-10-19-10

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
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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

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

CITY OF ENGLEWOOD

RESOLUTION #216-10-19-10

Honoring Brian Ponton

WHEREAS, Brian Ponton, an Englewood resident and staff member at the Bergen County Housing Health and Human Services Center in Hackensack, is being honored for his heroic actions in saving a life on July 10, 2010; and

WHEREAS, Mr. Ponton reacted quickly when he realized that a client at the Bergen County Housing Health and Human Services Center was choking, and utilizing the Heimlich Maneuver was able to dislodge the item causing the choking and saved the client's life; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby honors Brian Ponton for his heroic action in an emergency situation and for saving a life and hereby recognizes his commitment to helping others in their time of need.

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

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

CITY OF ENGLEWOOD

RESOLUTION #217-10-19-10

AUTHORIZE IDEAL LODGE #470, IBPOE OF THE WORLD APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $100,000 has been proposed by Ideal Lodge #470, IBPOE of the World for Renovation Project in the City of Englewood; 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
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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

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

CITY OF ENGLEWOOD

RESOLUTION #218-10-19-10

AUTHORIZE CITY OF ENGLEWOOD APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $185,000 has been proposed by the City of Englewood for Road Improvements to W. Linden Avenue and Columbus Avenue in the City of Englewood; 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
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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

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

CITY OF ENGLEWOOD

RESOLUTION #219-10-19-10

AUTHORIZE HENRY DOUGLAS POST #58, AMERICAN LEGION APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $40,000 has been proposed by the Henry Douglas Post #58, American Legion for Handicap Accessibility in the City of Englewood; 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
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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

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

CITY OF ENGLEWOOD

RESOLUTION # 220-10-19-10

RENEWAL OF LIQUOR LICENSES FOR 2010-2011

BE IT RESOLVED by the City Council of the City of Englewood that the City Clerk is hereby directed to sign, issue, and deliver Alcoholic Beverage license(s) 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

0215-44-015-010 Englewood Joe II Wines & Liquor, Inc *(Inactive)* 70 Grand Avenue
t/a Englewood Joe II Wines & Liquor

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #221-10-19-10

Certifying Review of Annual Audit by Governing Body

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the City Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations;

WHEREAS, the members of the City Council have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the City Council; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit as per the regulations of the Local Finance Board; and

WHEREAS, all members of the City Council have received and have familiarized themselves with, at least, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and required affidavit to said Board to show evidence of said compliance; and

BE IT FURTHER RESOLVED that the Corrective Action Plan prepared by the Chief Financial Officer, is hereby approved and the Chief Financial Officer shall implement the Plan.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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City Clerk
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CITY OF ENGLEWOOD

RESOLUTION #222-10-19-10

Amending Chapter 48 Resolution Addendum

WHEREAS, the City of Englewood re-entered the New Jersey State Health Benefits Plan in 2001 and the resolution of participation stated that the City would be responsible for post-retirement medical coverage for retirees and spouse up to the age of 65; and

WHEREAS, in 2004 the City Council approved a new Chapter 48 resolution which indicated that the City was responsible for retiree and dependent coverage even though collective bargaining agreements only obligate the City to pay for the medical coverage for the retiree and spouse.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Chapter 48 Resolution Addendum adopted by the City Council on January 23, 2001, and amended by resolution, dated March 23, 2004, be modified by deleting "*...for the retiree and dependents"* respecting post-retirement medical coverage and by substituting "*...for the retiree and spouse only"* consistent with the benefits provided in or pursuant to collective bargaining agreements between the City of Englewood and its public employees, including but not limited to the PBA and IAFF bargaining units.

BE IT FURTHER RESOLVED that the attached Chapter 48 Resolution Addendum be forwarded to the New Jersey Division of Pensions and Benefits to effectuate these changes.

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City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #223-10-19-10

Authorize Sale of Special Emergency Notes

WHEREAS, it has been found necessary to make a Special Emergency Appropriation to meet certain extraordinary expenses to be incurred for the preparation and execution of a city wide property reassessment; and

WHEREAS, N.J.S.A 40A-53 provides that it shall be lawful to make such appropriation which shall be provided for in succeeding annual budgets by the inclusion of an appropriation of not less than one-fifth of the amount authorized pursuant to this act;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, that in accordance with N.J.S.A. 40A:4-53,

1. A special emergency appropriation is hereby made for the preparation and execution of a city wide property reassessment in the total amount of $250,000;
2. That Special Emergency Notes not in excess of the amount authorized may be provided;
3. That Special Emergency Notes shall be executed by the Chief Financial Officer;
4. That said note may be renewed from time to time and such notes and any renewals thereof shall be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after authorization thereof;
5. That two certified copies of this resolution be filed with the Director of Local Government Services.

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