

Englewood, N.J., February 16, 2010

A Regular Formal Meeting of the Council of the City of Englewood, Bergen County, New Jersey, was held this evening in the Municipal Court in the Public Safety Building commencing at 7:30 P.M..

Present: Council President Scott Reddin; Council members Ken Rosenzweig, Charlotte Bennett Schoen, and Lynne Algrant; Also present were Daniel Fitzpatrick, City Manager; Lenore Schiavelli, City Clerk; William Bailey, City Solicitor.

Absent: Mayor Frank Huttie; Council member Jack Drakeford.

President Reddin called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the Annual Notice of Meetings as required by the Open Public Meetings Act.

President Reddin asked those present to stand while the Pledge of Allegiance was recited.

President Reddin read the following resolutions aloud.

1. WHEREAS, Dr. David G. Butler, a longtime physician in Englewood, serves as an obstetrician-gynecologist at Englewood Hospital & Medical Center and Holy Name Hospital in Teaneck, NJ, also serving as Chairman, Board of Trustees; and

WHEREAS, Dr. David G. Butler, whose role in bringing medical care to women in Haiti earned him a 2005 Russ Berrie Award for Making a Difference; and

WHEREAS, Dr. David G. Butler volunteers to serve as Vice President of the non-profit Center for the Rural Development of Milot (Crudem), which operates Hôpital Sacré Coeur, who provides many programs to the citizens of Haiti, such as Community Health Services Programs, Nutrition Center, Mobile Clinic, HIV/AIDS Prevention, Blood Bank and Family Life Center; and

WHEREAS, Dr. David G. Butler has responded to the earthquake disaster of 2010 in Haiti to provide medical assistance and hospital administration, giving his time and vast expertise to the disaster relief effort;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, Bergen County, New Jersey, hereby honors Doctor David G. Butler for his leadership, commitment, and service to society and the City of Englewood.

2. WHEREAS, Doctor Joshua Hyman, a pediatric orthopedic surgeon at Columbia University and a physician in Englewood; and

WHEREAS, Dr. Hyman went to Haiti with Project Medishare to assist in the set up of a hospital under a series of tents on a field outside of Port-au-Prince; and

WHEREAS, the hospital held approximately 300 patients and Dr. Hyman would perform as many as 50 surgeries a day, and work 16-hours a day; and

WHEREAS, Dr. Hyman would take all measures to avoid amputation to provide patients with the best living results; and

WHEREAS, Dr. Hyman is speaking out about the necessities in Haiti and is a strong advocate of reminding people not lose interest; and

WHEREAS, Dr. Hyman will continue his relief efforts by returning to Haiti;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, Bergen County, New Jersey, hereby honors Doctor Joshua Hyman for his voluntary efforts in Haiti and continued plans to assist with the relief efforts.

3. WHEREAS, the Bergen County Relief Center organized a donation drive for the relief efforts in Haiti at the Ideal Lodge #470 IBPOE in the City of Englewood; and

WHEREAS, the organization has collected 470 boxes of clothes, food, and medical supplies as well as 500 boxes of pampers and 1000 boxes of formula; and

WHEREAS, the Bergen County Relief Center is still working with organizations and individuals both in the United States and Dominican Republic to send supplies to Haiti; and

WHEREAS, the Bergen County Relief Center is distributing to several camps;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, Bergen County, New Jersey, hereby honors the Bergen County Relief Center for all the help and continued efforts in providing Haiti with much needed supplies.

Ms. Schoen moved that the resolutions be adopted by Unanimous Consent. Mr. Rosenzweig seconded the motion. Upon roll call, all Council members present voted "Yes". President Reddin declared the motion carried and the resolutions adopted. President Reddin presented copies to the honorees present.

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The City Manager discussed several items with the City Council including Ord. No. 10-02, the trolley program, police staffing, and agenda review.

Ms. Schoen moved that the minutes of the February 2, 2010 meeting be approved.. Mr. Rosenzweig seconded the motion. Upon roll call, all Council members present voted "Yes". President Reddin declared the motion carried and the minutes duly approved.

Ms. Algrant moved that the following Resolution be adopted. Ms. Schoen seconded the motion Upon roll call, all Council members present voted "Yes". President Reddin declared the motion carried and the Resolution duly adopted.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ENGLEWOOD that the bills and claims as approved for payment by the Chief Financial Officer of the City of Englewood are hereby ordered paid and that the accompanying schedule thereof (pages 2a - 2b of these minutes) is hereby made a part of the minutes of this meeting.

Council members commented.

President Reddin stated that consideration would be given to the following ordinance. The City Clerk read the ordinance by title.

10-02 AN ORDINANCE ESTABLISHING FEES FOR LICENSES, PERMITS AND OTHER APPLICATIONS WITHIN THE CITY OF ENGLEWOOD.

President Reddin declared the public hearing on the ordinance open and the following person spoke:

Elie Kelly, 350 Shepard Ave, is opposed to fees being charged.

When no one else wished to speak on the ordinance, President Reddin closed the public hearing.

Mr. Rosenzweig moved that the ordinance pass on final reading and be adopted and that the ordinance be published once with the usual legal notice in the Press Journal. Ms. Schoen seconded the motion.

Upon roll call, all Council members present voted "Yes". President Reddin declared the motion carried and the ordinances duly adopted.

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President Reddin explained the Resolutions on the agenda and invited questions/comments on the items from the public.



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Ms. Algrant moved that the following resolutions be adopted by Unanimous Consent. Mr. Rosenzweig seconded the motion. Upon roll call, all Council members present voted "Yes". President Reddin declared the motion carried and the resolutions duly adopted.

1. WHEREAS, the City Council of the City of Englewood wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$183,336 in Community Development funds for the Reconstruction of Rosemont Place in the City of Englewood;  
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood authorizes the City Manager to be a signatory to the aforesaid grant agreement and to sign all County vouchers submitted in connection with the aforesaid project; and  
BE IT FURTHER RESOLVED that the City Council recognizes that the City of Englewood is liable for any funds not spent in accordance with the Grant Agreement and that such liability is in accordance with HUD requirements.

2. BE IT RESOLVED by the Council of the City of Englewood that the following appointments pursuant to Ordinance 09-23 are hereby approved:

GREEN TEAM

- Lynne Algrant
- Charlotte Bennett Schoen
- Clyde Sweatt (DPW)
- Steve Weissner (Flat Rock Brook)
- Crystal Brown ( Environmental Commission)
- Marian Imperatore (Environmental Commission)
- Gerald Marion (Environmental Commission)
- Victoria Hepburn
- David Maron
- Janet Smith-Davis
- Eddie Greenstein
- Arthorine Walker (Englewood Public Schools)

Three year terms commencing January 1, 2010 and expiring December 31, 2012.

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Ms. Schoen introduced the following ordinance by title:

10-03 AN ORDINANCE AUTHORIZING AN EXTENSION OF THE LEASE BETWEEN THE CITY OF ENGLEWOOD AND FLAT ROCK BROOK NATURE ASSOCIATION, INC.

She moved that the ordinance pass on first reading and be published once, in full, in the Press Journal and that a public hearing thereon be held March 2, 2010. Mr. Rosenzweig seconded the motion.

Upon roll call, all Council members present voted "Yes". President Reddin declared the motion carried.

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Mayor Huttler arrived at 8:50 PM.

President Reddin declared the public session open and the following persons spoke:

Elie Kelly, 350 Shepard Ave, would like the speed hump on his street removed.; he asked about Liberty School.

Alva Jones, King Gardens, wants the budget hearing schedule advertised; she asked about the trolley schedule.

Sandy Greenberg, 449 Liberty Road, commented on the Mackay Gatehouse and the DPW building architect.

When no one else wished to address the Council, President Reddin closed the public session.

Upon motion duly made, seconded, and approved, the City Council retired to closed session to discuss contract negotiations.

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Inasmuch as there was no further business to come before the City Council, the Council President adjourned the meeting.

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City Clerk