

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MAYOR AND COUNCIL
HELD ON APRIL 13, 2010**

The meeting was convened at 6:00 P.M. with the Council members Reddin, Algrant, Bennet Schoen and Drakeford and the Mayor were in attendance, Council member Rosenzweig was absent. The following matters were discussed:

1. Diana Patino, City Treasurer and Howard Feinstein, CFO reviewed the Budget Process.
2. The Health Department presented their proposed 2010 budget. The Council asked question about certain aspects of the budget.
3. The Englewood Public Library presented their proposed 2010 budget. The Council asked question about certain aspects of the budget.
4. Ken Albert, City Engineer presented the Capital Budget, and the Council asked extensive questions about the City's infrastructure.
5. The following Resolutions were presented and voted on;

RESOLUTION #088-04-13-10

**AUTHORIZING AWARD OF CONTRACT FOR REPAIR AND RECONSTRUCTION
OF TENNIS AND BASKETBALL COURTS (BASE & ALTERNATE No.1)**

WHEREAS, sealed bids were received on March 18, 2010 for Repair and Reconstruction of Tennis and Basketball Courts (Base & Alternate No.1) in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by D&S Land Development, LLC, 13 Alida Place, Ramsey, New Jersey 07446 for the sum of \$240,300.00 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 PL2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by D&S Land Development, 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 D&S Land Development, LLC for Repair and Reconstruction of Tennis and Basketball Courts (Base & Alternate No.1) in accordance with the specifications therefore.

Funding for this project is available from Ordinance 09-13(d).

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

Authorize Complete Design and Preparation of Bid Documents for the Reconstruction of the Municipal Building (exclusive of the Construction Administration Phase)

WHEREAS, the City of Englewood is in need of design services to provide a study for a plan of action for the long term improvements to City Hall; and

WHEREAS, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise, and reputation, to appoint and award a contract for such services to DiCara/Rubino, 30 Galesi Dr, Wayne, NJ 07470, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the parties wish to mutually set forth the compensation, terms and conditions regarding such appointment; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) authorizes the execution of such professional services contract without competitive bidding; and

WHEREAS, sufficient funds are available for this purpose pursuant to the Capital Budget of the City of Englewood.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:11-5, that DiCara/Rubino is hereby appointed for design services to provide a study for a plan of action for the long term improvements to City Hall, and that the City Manager is hereby authorized to execute, and the City Clerk attest to an agreement between the City of Englewood and DiCara/Rubino setting forth the duties, compensation for an amount not to exceed \$221,000, and terms and conditions respecting the appointment; 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 stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the City Clerk.

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

6. Discussion of Debt service took place.
7. The meeting was adjourned at 9:30PM.