

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MAYOR AND COUNCIL
HELD ON APRIL 28, 2010**

The meeting was convened at 6:00 P.M. with the Council and Mayor in attendance, The following matters were discussed:

1. Presentation by Ronald Schmidt & Associates on the current plans for the new Firehouse to be built at the corner of South Van Brunt and Jay Streets. Questions were asked about certain aspects of the project.
2. Presentation by DiCara Rubino on the current plans for renovations to City Hall. Various questions were asked.
3. Merle Simons reviewed the Recreation Department fee schedule. No changes were made.
4. The Council finalized the bid specification for the Ice Rink. The document will be bid out for a one year lease with a one year option.
5. The Council interviewed Joseph Kelly from the firm of Suplee, Clooney & Company for the purpose of retaining their services to review the defeated school budget. Councilwoman Bennett Schoen moved that the following resolution be approved, seconded by Councilman Rosenzweig. Ayes – All, Nays – None, Abstentions – Councilman Drakeford.

RESOLUTION #097-04-28-10

APPOINT SCHOOL BUDGET CONSULTANT

WHEREAS, the City of Englewood requires the services of a School Budget Consultant for the review of the 2010-2011 defeated Englewood Public School District Budget; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Suplee, Clooney & Company, Certified Public Accountants, 308 East Broad Street, Westfield, New Jersey 07090; and

WHEREAS, the City of Englewood has solicited and received quotations for this service; and

WHEREAS, the City Manager has determined that the value of this contract which is set at \$150.00 per hour, not to exceed \$4,500; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Suplee, Clooney & Company, Certified Public Accountants to provide services as a School Budget Consultant, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Suplee, Clooney & Company, Certified Public Accountants.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

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

6. Clyde Sweatt provided the Council with a report on potential savings that would result from collecting solid waste once a week. The Council asked question about certain aspects of the report.
7. The Council discussed at the length the municipal budget and the need to further reduce the tax increase. There appeared to be recognition that layoffs and/or furloughs would be required to reach an acceptable number. The City Manager was directed to meeting with departments to develop recommendations that could be brought back to the Council.
8. Council Rosenzweig moved that the Council go into closed session at 9:55 p.m. to discuss labor negotiations, seconded by Councilwoman Algrant.

RESOLUTION # 098-04-28-10

PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION

Labor Negotiations

BE IT RESOLVED by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- (X) Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- () Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- () Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- () Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

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

9. The Council reconvened in open session at 10:10 p.m. and the meeting was adjourned.