

City of Englewood
City Council Meeting Minutes
September 21, 2010

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

Roll Call: Present: Council President Scott Reddin
Council member Lynne Algrant
Council member Ken Rosenzweig
Council member Charlotte Bennett Schoen
Council member Jack Drakeford
Mayor Frank Huttle III
City Manager Daniel Fitzpatrick
City Solicitor William Bailey
City Clerk Lauren Vande Vaarst

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 requested a Moment of Silence in honor of former 2-term Englewood Mayor Austin N. Volk, who passed away at the age of 91 on September 18, 2010.

RESOLUTION #189-09-21-10

HONORING THE MACKAY PARK FUTURE STARS BASKETBALL LEAGUE

WHEREAS, the Englewood Recreation Department and USI Sports co-sponsored a program designed to hook teens teetering on gang activity with a basketball league that provided apprenticeship opportunities and summer employment relating to the league's daily operation. The goal was to strengthen outreach efforts and focus on meeting the needs expressed by the at risk youths; and

WHEREAS, the MacKay Park Future Stars Basketball League tipped off on June 29, 2010 and ran through August 21, 2010. Mr. David Harrison, League Director and USI Sports President drafted 30 Englewood youths and recruited an additional 13 teams from the Tri-State area to round out the two divisions consisting of teens 18 year old and under (18U) and 15 years old and under (15U); and

WHEREAS, Ms. Jamayla Scott, M.S.W, E.A.G.L.E Guidance Counselor secured five paid apprenticeship sites to employ program participants. These included S&H Auto Repairs (Englewood), E.A.G.L.E Embroidery Workshop (DMHS), New Breed Enterprises (Englewood), Get Fruity (Teaneck) and MacKay Cafe Concession Stand (Englewood Recreation Department) to launch the entrepreneurial spirit of fifteen teens. In addition, the Recreation Department employed an additional six teens in summer jobs such as scorekeepers, maintenance workers and security; and

WHEREAS, MacKay Park Future Stars produced forty great competitors vying for the championship titles as highlighted below; and

WHEREAS, the 15U Title Championship game was played between 1st seed Playtime Panthers (Teaneck) and 4th seed Wright Idea (Englewood). The Playtime Panthers held an 18 to 16 lead at halftime and continued to dominate The Wright Idea as the Panthers explosive point guard unleashed a 12 point scoring spree during the second half to assure his team a 41-29 victory.

15U Champions: Playtime Panthers **Coaches: Kasib Powell and Marcelle Williams**

Players:

Corrie Brown	Philip Hammond	Larry Hughes	Luqman Lundy
Marcus Fulmore	Elijah Johnson	Kareem Coston	Tyalle Jordan
Dashaun Washington	Barry Palmore	Leroy Williams	Joel Hernandez
Sebastian Merfea-Warmbrand			

15U Runner Up: Wright Idea

Coaches: Harold Wright and Douglas Harrison

Players:

**Shaquille Scott
Jetor Brown
Jevon Rawl**

**Shamar Williams
Doug Harrison
Jaquis Roberts**

**Wahlik Watson
Sammy Singleton
Jilani Adams**

**Douglas Wade
Dejon Harrison
Malik Buchanan**

WHEREAS, the 18U Championship Title game was played between 1st seed U Betta Pray (New York) and 3rd seed Da Woodz (Englewood). The first half delighted the fans with several lead changes, a series of aerial dunks and on demand three point shots reigning from both ends. Da Woodz launched a balanced scoring attack on U Betta Pray led by scoring threat Jason Givens, leaving Englewood with a one point deficit (34-33) at the half. Poised to upset their New York rivals, Da Woodz held a one point lead into the final 9 seconds and a trip to the charity line to seal the win. Foiled by a front end miss, U Betta Pray took a rebound and then called an immediate time-out to advance from the half for a desperate shot and an unbelievable heartbreaking put-back at the buzzer to take the title by 1 point (60-59).

18U Champions: U Betta Pray

Coaches: Euas Cheatham and Romaine Wall

Players:

**Dustin Hugues
Jason Givens**

**Fuquan Edwin
Karim Rowson**

**Romaine Wall Jr.
Andre Hannah**

**Tyrie Orosco
David Henry**

**Brandon Davidson
Jeff Mack**

18U Runner Up: Da Woodz

Coaches: David Harrison and Barry Harrison

Players:

**Tyrone Harrison
Jean Mejia
Greg Francisco**

**Tommy May
Antonio Lewis
Bright Mensa**

**Zach Anderson
Julius Wingate
Michael Roberts**

**Malik Bell
Jermain Shaw
Austin Mofinanya**

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby honors all the Coaches and Teens who participated in the MacKay Park Future Stars Basketball League, on their successful inaugural season.

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			

Executive Session (Committee of the Whole):

1. John T. Wright Ice Arena Committee – Council President Reddin announced that Mayor Huttle, Councilman Ken Rosenzweig and Councilwoman Charlotte Bennett Schoen would be on the committee; with Councilman Rosenzweig serving as Chair. Members of the public will also be appointed and the committee will be meeting within the next 2 weeks.
2. Englewood Rotary/ 911 Artifact –
 - a. Englewood Fire Department had put in an application with the Port Authority to receive a piece of World Trade Center steel.
 - b. City expects to receive it in 2011.
 - c. A Port Authority criterion is that the steel must be incorporated into a memorial.
 - d. The President of the Englewood Rotary Club has been authorized to express their desire to co-sponsor a memorial with the City.
 - e. City Council consensus is required to allow the Rotary Club to be co-sponsors. The consensus of the City Council is that they agree to have the Rotary Club as a co-sponsor.
 - f. Mayor Huttle is forming a committee to work on the 10th Anniversary ceremony for September 11, 2011.
 - g. Deputy Fire Chief Marion mentioned that the steel will be approximately 4 feet long and is unadorned steel; part of the “I” beam.
3. 513 Adele Court – City received a request from the property owners at 513 Adele Court to purchase a piece of City owned land that abuts their property.

4. Discussion of Abandoned Buildings and Homes, and Absentee Landlords (Peter Abballe)
 - a. The biggest problem is finding the homeowner when a property has been abandoned.
 - b. Once the homeowner is located a meeting is set up to try and get them to comply with the City Ordinances.
 - c. When the property is bank-owned, the Banks are very willing to do what is necessary to monitor the property and comply with the laws.
5. Agenda Review
6. Closed Session

RESOLUTION #187-09-21-10

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
September 7, 2010

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			

RESOLUTION #188-09-21-10

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 \$1,460,778.62.

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			

Communications from the Mayor/Council members:

Ordinances – Introduction/First Reading:

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.

COUNCIL	MOTION	VOTE
Algrant		Y
Rosenzweig		Y
Bennett Schoen		Y
Drakeford		Y
Reddin	X	Y

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.

COUNCIL	MOTION	VOTE
Algrant		Y
Rosenzweig		Y
Bennett Schoen		Y
Drakeford		Y
Reddin	X	Y

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.

COUNCIL	MOTION	VOTE
Algrant		Y
Rosenzweig		Y
Bennett Schoen		Y
Drakeford		Y
Reddin	X	Y

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.

COUNCIL	MOTION	VOTE
Algrant		Y
Rosenzweig		Y
Bennett Schoen		Y
Drakeford		Y
Reddin	X	Y

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 7, 2010, and published in the September 9, 2010 edition of the Press Journal. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #10-27

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE SUM OF \$250,000 FOR THE REASSESSMENT
OF ALL REAL PROPERTY IN THE CITY OF ENGLEWOOD**

WHEREAS, the City of Englewood reevaluated all real property in calendar year 2006 and the results were incorporated onto the municipal tax records for the calendar year 2007; and

WHEREAS, N.J.S.A 18:12A-1.14 et. seq. permits a reassessment of all real property within the City; and

WHEREAS, due to the prevailing real estate market conditions the City Council of the City of Englewood determines that it is in the best interests of the future of the City to have a fair and equitable reflection of present values by performing a reassessment of all real property; and

WHEREAS, N.J.S.A. 40A:4-53 authorizes a municipality to adopt an ordinance authorizing special emergency appropriations for the preparation and execution of a complete program for the reassessment of real property,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Englewood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:4-53 (Chapter 48, P.L. 1956, as amended), as follows:

Section 1. The sum of \$250,000 is hereby appropriated for the preparation and execution of a reassessment of all real property within the City of Englewood for the use of the local assessor as a special emergency appropriation as defined in and provided for in N.J.S.A. 40A:4-53.

Section 2. The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one-fifth (1/5) of the amount authorized pursuant to N.J.S.A. 40A:4-55.

Section 3. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 4. This ordinance shall take effect immediately upon passage and publication as provided by law and upon the filing with the Director of the Division of Local Government Services and the Department of Community Affairs.

FIRST READING DATE: SEPTEMBER 7, 2010

COUNCIL	MOTION	VOTE
Algrant		Y
Rosenzweig		Y
Bennett Schoen		Y
Drakeford		N
Reddin	X	Y

DATE PUBLISHED IN THE PRESS JOURNAL: SEPTEMBER 9, 2010

DATE PUBLIC HEARING HELD: SEPTEMBER 21, 2010

DATE SECOND READING HELD: SEPTEMBER 21, 2010

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Rosenzweig		Y		Y		Y
Bennett Schoen		Y		Y		Y
Drakeford		Y		Y		N
Reddin	X	Y	X	Y	X	Y

ORDINANCE #10-27- Public Hearing:

- Norman Gorlyn 150 Madison Avenue – Does not take issue with the need for a tax reassessment but would prefer that it be done internally which should decrease the cost.
- Joan Meltzer 154 Meadowbrook Road – Asked how many companies did the City get price quotes from. Who were they and what were the prices?
- Shari Klahr 90 S. Woodland Street – Does not understand why the City is spending \$250,000 on the reassessment, when a reevaluation was just done at the height of the market in 2007. As of midnight on September 20, 2010 there are 527 homes in foreclosure in Englewood. Why can't we use a reassessment from another nearby town and not spend the money on it in Englewood?
- Phil Vogel 318 Marlboro Road – Who owns the data from the 2007 reevaluation? The City probably does and that data should be used for the reassessment.
- Gabriel Bousbib 296 Thornton Rd – Why did only one company provide a quotation?
- Eugene Skurnick 296 Marlboro Road – Commends City Council on doing the reassessment and it is a year overdue. Most tax appeals were from the 1st and 2nd Wards, as well as commercial entities. The Reassessment will make everything equitable across the board.

ORDINANCE #10-28

AN ORDINANCE OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF TRUCKS AND EQUIPMENT FOR THE CITY OF ENGLEWOOD DEPARTMENT OF PUBLIC WORKS AND APPROPRIATING \$810,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$770,000 IN BONDS OR NOTES OF THE CITY OF ENGLEWOOD TO FINANCE THE SAME

BE IT ORDAINED BY THE CITY 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. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City of Englewood, in the County of Bergen, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of money therein stated as the appropriation made for the improvement or purpose, such sum amounting to \$810,000 including the sum of \$40,000 as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$770,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a)The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is the acquisition of equipment and trucks for the City's Department of Public Works, including, but not limited to, roll off truck with snow plows, four wheel drive dump trucks with snow plows, multi use tractor with V-plow and salt spreader, and a brine storage tank and pumping system, and including all work and materials necessary therefore or incidental thereto.

(b)The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c)The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) 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 6.

The following additional matters are hereby determined, declared, recited and stated:

(a)The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the City may lawfully undertake as a general improvement, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b)The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 5 years.

(c)The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the City Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,243,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d)An amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e)The City reasonably expects to commence acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7.

Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8.

The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9.

After passage upon first reading of this bond ordinance, the City Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The City Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this bond ordinance.

Section 10.

After final adoption of this bond ordinance by the City Council, the City Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11.

The City Council of the City hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated there under (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required there under.

Section 12.

To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

FIRST READING DATE: SEPTEMBER 7, 2010

COUNCIL	MOTION	VOTE
Algrant		Y
Rosenzweig		Y
Bennett Schoen		Y
Drakeford		Y
Reddin	X	Y

DATE PUBLISHED IN THE PRESS JOURNAL: SEPTEMBER 9, 2010

DATE PUBLIC HEARING HELD: SEPTEMBER 21, 2010

DATE SECOND READING HELD: SEPTEMBER 21, 2010

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Rosenzweig		Y		Y		Y
Bennett Schoen		Y		Y		Y
Drakeford		Y		Y		Y
Reddin	X	Y	X	Y	X	Y

ORDINANCE #10-28- Public Hearing:

- Norman Gorlyn 150 Madison Avenue – Asked how much of the equipment being ordered is just for snow removal? Will the equipment improve snow removal?

- Eugene Skurnick 296 Marlboro Road – This ordinance is really more than just equipment and a report should have been produced including manpower costs, training, and overtime.
- Phil Vogel 318 Marlboro Road – Are we getting bids from private contractors? Bond Ordinances are introduced every month, why?
- Joan Meltzer 154 Meadowbrook Road – The process is what is important, how you do things. There has to be an overall emphasis on what is good for the community as a whole.
- Sam Pessar 191 E. Linden Avenue – Spoke about transparency and getting information to the public. Because this is the first Council meeting that he has ever attended, he cannot speak to this ordinance because he does not have enough information on it.
- Sandy Greenberg 449 Liberty Road – How much more is it costing the City to remove snow from the new developments on the North and South side of Route 4?

ORDINANCE #10-29

**AN ORDINANCE AUTHORIZING AN EXTENSION OF A LEASE WITH
THE HENRY DOUGLAS POST #58 AMERICAN LEGION FOR LOT 5.01 IN BLOCK 2208**

WHEREAS, the City in 1986 entered into a 25 year lease agreement with the Henry Douglas Post #58 American Legion ("American Legion") for property identified as Lot 5.01 in Block 2208 on the Tax Map of the City of Englewood; and

WHEREAS, American Legion has complied with the terms of the lease and continued to use the property for parking or passive recreational purposes in conjunction with the use of the adjoining premises (Lot 4) as a Post of the American Legion; and

WHEREAS, American Legion has expressed a desire to have the lease term which expires on December 31, 2010, extended and the City Administration finds that it would be in the best interests of the citizens of the City to approve this request; and

WHEREAS, the New Jersey Local Lands and Buildings Law (N.J.S.A. 40A:12-15 (3)) permits the leasing of public property for the housing, recreation, education or health care of veterans of any war of the United States to any non-profit corporation or association for a term not in excess of 50 years and an extension of an additional 25 years.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, County of Bergen, State of New Jersey, as follows:

Section 1. The lease of property, identified as Lot 5.01 in Block 2208, with the Henry Douglas Post #58 American Legion is hereby extended for an additional twenty-five years with a term to expire on December 31, 2035, at an annual rent of One (\$1.00) Dollar per annum, on the same terms and conditions as are contained in the original lease, dated January 1, 1986.

Section 2. The City Attorney is hereby authorized to prepare the necessary lease extension agreement to effectuate this action and the City Manager is authorized to execute and the City Clerk to attest the agreement.

Section 3. This ordinance shall take effect upon final adoption and publication according to law.

FIRST READING DATE: SEPTEMBER 7, 2010

COUNCIL	MOTION	VOTE
Algrant		Y
Rosenzweig		Y
Bennett Schoen		Y
Drakeford		Y
Reddin	X	Y

DATE PUBLISHED IN THE PRESS JOURNAL: SEPTEMBER 9, 2010

DATE PUBLIC HEARING HELD: SEPTEMBER 21, 2010

DATE SECOND READING HELD: SEPTEMBER 21, 2010

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Rosenzweig		Y		Y		Y
Bennett Schoen		Y		Y		Y
Drakeford		Y		Y		Y
Reddin	X	Y	X	Y	X	Y

Public Comment on Agenda Items:

- Shirley Smith 374 W. Palisade Avenue – Spoke about Res # 190 awarding contract to repair the island on W. Palisade Avenue.

- Dorothy Carlos 262 Garden Street – Discussed neglect on W. Palisade Avenue and when residents voice their complaints they are not really heard.
- Eugene Skurnick 296 Marlboro Road – Thinks that a written report needs to be produced on this and include the past history of repairs there and what can be done to correct the situation. He feels that it was probably originally designed incorrectly. Would also like to see a report for each Ward and what was spent on road projects.
- Suzanne Patzold 312 W. Palisade Avenue – Spearheaded the original building of the island on W. Palisade Avenue. Feels that the biggest problem is after a car /truck has hit the island nobody in the City goes after their insurance carrier to cover the repairs to the island.
- Sue Gamrin 405 Murray Avenue – Feels that parking enforcement is lax in the City and this causes problems. Doesn't want the Council to pass Res #190 to award the contract to repair the median.
- Norman Gorlyn 150 Madison Avenue – Asked about Res# 199 and what work is being done on Sherwood Place.

RESOLUTION #190-09-2-10

**AUTHORIZING AWARD OF CONTRACT
FOR 2010 W. PALISADE AVENUE ISLAND REPAIR PROJECT**

WHEREAS, quotations were obtained for the 2010 W. Palisade Avenue Island Repair Project in accordance with specifications therefore; and

WHEREAS, specifications were sent and quotations were received from three vendors, copies of the quotes are attached; and

WHEREAS, the quotation submitted by J. Campoli & Sons, Inc., 28 Milton Street, Cresskill, New Jersey 07626 for the sum of \$7,467.00 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 J. Campoli & 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 J. Campoli & Sons, Inc., for the 2010 W. Palisade Avenue Island Repair 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 08-09(b)

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	X			

RESOLUTION #191-09-21-10

**AUTHORIZING AWARD OF CONTRACT
FOR ENGLEWOOD MUNICIPAL BUILDING STEP REPAIR PROJECT**

WHEREAS, quotations were obtained for the Englewood Municipal Step Repair 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 J. Campoli & Sons, Inc., 28 Milton Street, Cresskill, New Jersey 07626 for the sum of \$4,860.00 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 J. Campoli & 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 J. Campoli & Sons, Inc., for the Englewood Municipal Step Repair 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 08-25

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			

RESOLUTION #192-09-21-10

**AUTHORIZING AWARD OF CONTRACT FOR ASSESSMENT
OF INFRASTRUCTURE AND TECHNOLOGY**

WHEREAS, the City of Englewood is desirous of hiring a vendor to provide an assessment of the infrastructure and use of technology within the City's departments; and

WHEREAS, a proposal was submitted by New Jersey's Science & Technology University's Center for Information Age Technology, University Heights, Newark, NJ 07102 for the sum of \$15,000, to be spread out in three payments of \$5,000 upon completion of interviews and fact-finding, draft reporting and final report. The assessment will encompass the following scope of work:

- Identify current and desired technology-related requirements for major departments
- Identify current technology and evaluated its effectiveness and future role
- Research and analyze the current and desired environment, versus best practices and standards
- Develop Technology Assessment report that address above items as well as others that may arise

WHEREAS, the proposal was determined to meet the requirements of the City and is in compliance with the specifications; and based upon the recommendation of the City Manager, can be accepted by the City Council; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED that the City Manager is hereby authorized to execute the attached agreement between the City of Englewood and the Center for Information Age Technology for assessment of the infrastructure and technology.

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			

RESOLUTION #193-09-21-10

**RESOLUTION FOR A REAL ESTATE APPRAISER
TO APPRAISE PROPERTIES
WITHIN THE CITY OF ENGLEWOOD
FOR THE PURPOSES OF REASSESSING SAME**

WHEREAS, there exists a need in the City of Englewood for a real estate appraiser to appraise properties within the City of Englewood for the purposes of reassessing same; and

WHEREAS, the Local Public Contracts Law authorizes the execution of such professional services contract without competitive bidding pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the City Council has determined to perform a reassessment, and that it would be in the best interests of the City of Englewood to award a contract for such services to Realty Appraisal Co., with offices located at 4912 Bergenline Avenue,

West New York, New Jersey, 07093, on the basis of their professional expertise, experience and previous services provided on behalf of the City of Englewood;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, that the City Manager is hereby authorized to execute, and the City Clerk to attest, an agreement between the City of Englewood and Realty Appraisal Co., to furnish appraisal services as required by the City of Englewood in conjunction with the reassessment of property values within the City of Englewood at a total cost not to exceed \$250,000; and

BE IT FURTHER RESOLVED that any such contract entered into with Realty Appraisal Co., shall be subject to the obtaining of all necessary and required state, county and local approvals for the performing of the reassessment;

BE IT FURTHER RESOLVED that the City Clerk is authorized to cause a brief notice to be published once in the Press Journal stating the nature, duration, service and amount of the contract.

The Finance Director's Certificate of Availability of Funds is on file in the Office of the City Clerk.

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			

RESOLUTION #194-09-21-10

AUTHORZE AN ADA AGREEMENT WITH BERGEN COUNTY

WHEREAS, NJDOT requires compliance with the Americans with Disabilities Act (ADA) regulations which mandate that public sidewalks have handicap ramps with truncated domes detectable warning surface at all crosswalk locations; and

WHEREAS, public sidewalks and handicap ramps and detectable warning surfaces on sidewalks are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas between the curb lines as set forth in N.J.S.A. 27:16-8;and

WHEREAS, the County seeks to assist municipalities with their obligation to comply with NJDOT and Federal handicap ramp regulations by awarding a countywide construction contract for the project known as County Road Program, County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative; and

WHEREAS, Freeholder Resolution No. 862 adopted on June 2, 2010 awarded a contract in the amount of \$1,246,031.75 to J.A. Alexander, Inc. to perform NJDOT and Federal handicap ramp improvements through a County Road Program, County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative; and

NOW, THEREFORE, BE IT RESOLVED, for the consideration herein stated, the parties hereto agree as follows:

1. The County, through the Co-Operative, will make NJDOT Bureau of Local Aid funds available to the municipality, on a reimbursement basis, for the construction of ADA ramps, curb cuts and sidewalks related thereto as set forth in the aforementioned Freeholder Resolutions.
2. The municipality will be responsible for all costs outside the scope of the countrywide handicap ramp construction contract, including but not limited to engineering costs and any local police protection.
3. The municipality will enter into a contract to construct the ramps with the successful bidder of the countywide co-operative construction contract, J.A. Alexander, Inc.; and
4. The County will reimburse the municipality for construction costs included in the cooperative bid as follows:
 - a. The County shall provide the municipality with fifty percent of the funds necessary to construct ADA ramps, curb and sidewalk improvements upon execution of a contract with J.A. Alexander, Inc. pursuant to Freeholder Resolution No. 862 adopted on June 2, 2010 and as set forth herein. Any ramp construction work not completed in a timely manner may result in the County requiring the return and forfeiture of grant funding to the County.
 - b. Upon verification of installation in accordance with the County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative, and receipt of the municipal engineer's certification, the Bergen County Department of Public Works will reimburse the participating municipality for the balance of the funds based on actual as-built cost.

BE IT FURTHER RESOLVED, that the City Manager of the City of Englewood is hereby authorized to execute an agreement with Bergen County to complete ADA accessibility in accordance with the County Road Program, County-Wide ADA Ramps, Curb and Sidewalk Construction Co-Operative.

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			

RESOLUTION #195-09-21-10

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2010 BUDGET**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2010 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the total sum of \$139,661.80 which is now available as revenue from:

Miscellaneous Revenues	
Special Items of General Revenues Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:	
Revenues:	
Community Chest of Englewood	\$ 5,101.80
NJ Office of Homeland Security and Preparedness	
State Aid NJ Data Exchange Project	\$134,560.00

BE IT FURTHER RESOLVED that a like sum of \$139,661.80 is hereby appropriated under the caption of:

General Appropriations	
Operations Excluded from CAPS	
Community Chest of Englewood	\$ 5,101.80
NJ Office of Homeland Security and Preparedness	
State Aid NJ Data Exchange Project	\$134,560.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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			

RESOLUTION #196-09-21-10

**Authorize Infant-Senior Sharing Project Inc. Application for
Bergen County CD Block Grant of \$75,000 for
Administrative Costs for the Infant-Toddler Day Care Center**

WHEREAS, a Bergen County Community Development grant of \$75,000 has been proposed by the Infant-Senior Sharing Project Inc. for Administrative Costs for the Infant-Toddler Day Care Center; 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>		X			
<i>Rosenzweig</i>	X	X			
<i>Bennett Schoen</i>		X			
<i>Drakeford</i>		X			
<i>Reddin</i>		X			

RESOLUTION # 197-09-21-10

RENEWAL OF LIQUOR LICENSE 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 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

0215-44-039-004

Grand Liquors & Deli Inc.
t/a Grand Liquors & Deli

124 Grand Avenue

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			

RESOLUTION #198-09-21-10

AUTHORIZING GRANT APPLICATION FOR MUNICIPAL ALLIANCE FUNDING

WHEREAS, The City Council of the City of Englewood, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the City of Englewood, County of Bergen, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of an application for the City of Englewood Municipal Alliance grant for calendar year 2011 in the amount of \$15,759.00.
2. The City Council acknowledges the terms and conditions of administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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			

RESOLUTION #199-09-21-10

**AUTHORIZING AWARD OF CONTRACT
FOR SHERWOOD PLACE RECONSTRUCTION PROJECT**

WHEREAS, sealed bids were received on September 21, 2010 for the Sherwood Place Reconstruction Project in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by J.A. Alexander, Inc., 130-158 John F. Kennedy Drive North, Bloomfield, New Jersey 07003 for the sum of \$319,915.70 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 J.A. Alexander, 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 J.A. Alexander, Inc. for the Sherwood Place Reconstruction 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.

BE IT FURTHER RESOLVED the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

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			

Public Session:

- Sandy Greenberg 449 Liberty Road – Spoke about the island on Palisade Avenue and inquired as to how many parking tickets have been given out there. Would like the Council to replace the trees on the island but make a commitment to water them. The crosswalks at the intersections with the island are not marked with Pedestrian Crossing signs and they need to be. Also spoke about the vacant property at 13 James Street. Glad that the Flat Rock Brook ordinances were introduced.
- Phil Vogel 318 Marlboro Road – Asked about road repairs for Tryon Avenue and the possibility of coordinating it with Teaneck. The City needs to clean up the Belgian blocks that are broken at the island on W. Palisade Avenue. Why the City can't put together a street cleaning schedule so everyone knows in advance to remove their cars and this would allow DPW the ability to really clean the streets. Talking on cell phones while driving is illegal and dangerous and people need to stop doing it.
- Nina Bachrach 76 E. Linden Avenue – Spoke about tax increases and spending. Would like the City to adopt an Ordinance creating a Finance Committee that would consist of residents who are financial experts and could advise on the budget.
- Stephen Wiessner 443 Van Nostrand Avenue – Executive Director of Flat Rock Brook Nature Center, explained that the center encompasses 150 acres, has 3.6 miles of public trails, and contains 2/3 of Englewood's total Open Space. The center runs a nature program funded by grants for all Englewood public school children. Quarry Pond is in need of repair and is filling in with sediment which is depleting the oxygen needed by the wildlife that is part of the pond's ecosystem. He is asking the City Council to publically support this project.
- Raynold Andrieux 82 W. Hamilton Street – Inquired as to the status of his insurance claim against the City because a city tree fell on his truck and he has not yet been reimbursed.

- Gabriel Bousbib 296 Thornton Rd – Discussed the budget posted on the City website. Asked why the Salary & Wages and Other Expenses lines are higher than they were in 2009. Healthcare costs also went up. Would like 5 years of details for both the Salary & Wages and Other Expenses lines.
- Michael Cohen 181 Madison Avenue – Spoke about accountability in budgeting and is disappointed to hear that blame is put on the State, etc. Wants to hear ideas from the Council on what can be done in the future.
- Sue Gamrin 405 Murray Avenue – Remembers when there was a street cleaning schedule. Wants the Council to request a list of what has been paid out in the past to repair the island, and who is responsible for its failure.
- Norman Gorlyn 150 Madison Avenue – Who holds the title to Quarry Pond?
- Jennifer Minott 82 William Street Apt. B2 – Forest Avenue needs to have the lines repainted and is not safe. Skating Rink is only used by hockey players and is not for everyone. A community center is needed because the children in Englewood do not enough to do. Also feels that there are problems with the Englewood Police Department. Also asked what they are going to do with Lincoln School.
- Leonardo Acosta 81 Charles Street – Hopes that James Street fire is still under investigation. He has spoken with the prior residents. Feels that the houses in the James Street area that are owned by GLF are not maintained. The James Court parking lot is also not being maintained.
- Irv Glass, Wyckoff – Principal in GLF Realty and they do take care of their properties. Feels that GLF and Shop-Rite have been disparaged. The rezoning of the James Street area would be good for Englewood and would provide an additional tax ratable.

ADJOURN: 11:30PM

Motion: Scott Reddin

All in Favor

Lauren Vande Vaarst, RMC
City Clerk