

**CITY COUNCIL MEETING AGENDA**

**FEBRUARY 1, 2011 - 7:30 P.M.**

- A. CALL MEETING TO ORDER
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTION #042-02-01-11 Approve Minutes of Meetings
- E. RESOLUTION #043-02-01-11 Approve Bills and Claims
- F. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS
- G. PUBLIC COMMENT ON AGENDA ITEMS
- H. RESOLUTIONS  
Motion to Adopt Resolutions by Unanimous Consent
  - #044-02-01 -11 Place to Place Transfer of Plenary Retail Consumption License
  - #045-02-01 -11 Award of Professional Services Contract for Nordhoff Place Survey
  - #046-02-01 -11 Appoint Municipal Court Judge
- I. WORK SESSION
  - Snow Removal on Sidewalks
  - Central Business District Dumpsters (Bob Gorman)
  - Budget Workshop – Fire Department
- J. PUBLIC SESSION
- K. CLOSED SESSION
  - Litigation
  - Personnel
- L. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #042-02-01-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING

January 18, 2011

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Reddin</i>					
<i>Cohen</i>					
<i>Drakeford</i>					

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.

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

CITY OF ENGLEWOOD

RESOLUTION #043-02-01-11

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 \$1,176,683.55.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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<i>Rosenzweig</i>					
<i>Reddin</i>					
<i>Cohen</i>					
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Lauren P. Vande Vaarst, RMC  
City Clerk  
City of Englewood

**BILLS & CLAIMS LIST**

**COUNCIL MEETING OF 02/01/11**

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
12066	MUNICIPAL COURT	MERIT TROPHIES & ENGRAVIN	100.63
12067	MUNICIPAL COURT	BCMCAA	40.00
16069	TAX ASSESSOR	MCAA OF NEW JERSEY	60.00
16220	CITY CLERK'S OFFICE	SCHWAAB, INC.	172.45
16221	CITY CLERK'S OFFICE	MATTHIJSSSEN, INC.	20.00
16224	CITY CLERK'S OFFICE	MUNICIPAL CLERKS' ASS. NJ	100.00
17121	ADMINISTRATION	THE PMA INSURANCE GROUP	10,184.63
17167	ADMINISTRATION	ANN SPARANESE	31.86
17167	ADMINISTRATION	LIBERTY PHARMACY	10,759.04
17167	ADMINISTRATION	SHEILA FRISCH	70.96
17510	POLICE	PITNEY BOWES	81.58
17542	POLICE	VINDAN, INC.	39.95
17761	FIRE DEPARTMENT	VERIZON	99.24
17763	FIRE DEPARTMENT	DESIGN & CONSTRUCTION	67.20
17945	RECREATION	KIMBERLY BRENNAN	383.96
17959	RECREATION	PC WAREHOUSE	79.00
17960	RECREATION	JOHN A. EARL INC.	19.14
17961	RECREATION	TAL BRANDWEIN	260.00
17962	RECREATION	JAMES F. WHITE INC.	31.65
17963	RECREATION	BAUER SPORT SHOP	5.00
17964	RECREATION	GLASS GARDENS, INC.	61.75
17997	HEALTH	LIPPINCOTT WILLIAMS &	66.95
18164	DPW PARK MAINTENANCE	CHAD PARISH	120.00
18165	DPW ROADS	REGINALD ALSTON	120.00
18166	DPW ROADS	GODFREY ROBLEY	120.00
18167	DPW SEWER	ALBERTO VARGAS-TORRES	119.99
18169	DPW ROADS	BENJAMIN BROS.	129.93
18227	RECREATION	PETE'S LOCK AND KEY	21.00
18285	HEALTH	TREASURER, STATE OF NJ	80.00
18287	HEALTH	NEXTEL COMMUNICATIONS	48.37
18293	HEALTH	BERGEN COUNTY DEPT OF	25.00
18300	HEALTH	MITCHELL SIMON CO	31.84
18302	HEALTH	DEBORAH GREENE	25.00
18303	HEALTH	GLASS GARDENS, INC.	73.02
18479	TAX COLLECTOR	TOWER LIEN LLC	40,418.66
18480	TAX COLLECTOR	DELAWARE STRATEGIES II	22,393.97
18481	TAX COLLECTOR	CITY OF ENGLEWOOD	51,000.00
18482	TAX COLLECTOR	ROBERT ROTHMAN	133,275.53
18483	TAX COLLECTOR	SAUL A WOLFE, ATTORNEY	1,621.78
18484	TAX COLLECTOR	ELIE FINK ESQ, ATTORNEY	337.84
18485	TAX COLLECTOR	GITTLEMAN, MUHLSTOCK,	187,767.32
18529	POLICE	D & E UNIFORMS	49.00
18531	POLICE	MITCHELL SIMON CO	63.98
18532	POLICE	KIKI'S SHOWROOM	170.00
18590	FINANCE	CITY OF ENGLEWOOD	43,086.93
101970	ADMINISTRATION	HOSTMONSTER, INC.	1,441.05
101977	ADMINISTRATION	DE LAGE LANDEN	230.00
101978	ADMINISTRATION	ROBERT GORMAN	328.95
101979	ADMINISTRATION	NJ SUSTAINABLE ENERGY JOI	300.00
500770	LEGAL	RUDEMAN & GLICKMAN, P.C.	2,460.00
500792	LEGAL	MCNERNEY & ASSOCIATES INC	25,000.00
500794	LEGAL	HELLRING LINDEMAN	15,467.86
500795	LEGAL	MCNERNEY & ASSOCIATES INC	65,800.00
500796	LEGAL	HUNTINGTON BAILEY, LLP	22,985.03
500797	LEGAL	HUNTINGTON BAILEY, LLP	7,000.00
801354	ENGINEERING	KENNETH ALBERT ASSOCIATES	19,826.00
801367	ENGINEERING	D.R. MULLEN CONSTRUCTION	70,542.65
801388	ENGINEERING	J.A. ALEXANDER, INC.	118,724.06
801390	ENGINEERING	WARREN & PANZER ENGINEERS	22,973.00
901573	COMMUNITY DEVELOPMENT	EMBROIDERY STUDIO INC.	316.00
901578	COMMUNITY DEVELOPMENT	HOLY NAME HOSPITAL	70.00
1000270	PLANNING & LAND USE	MIRJANA TARABOCCHIA	3,750.00
1100551	FINANCE	NEXTEL COMMUNICATIONS	196.02
1100552	FINANCE	AT & T MOBILITY	4,703.60
1100553	FINANCE	PUBLIC SERV.ELEC.& GAS CO	2,322.08
1100569	FINANCE	PUBLIC SERV.ELEC.& GAS CO	1,533.04
1100571	FINANCE	ATB SERVICES, LLC	935.00
1100574	FINANCE	PSE&G CO	5,807.96
1100585	FINANCE	PUBLIC SERV.ELEC.& GAS CO	72,647.64
1400236	TAX COLLECTOR	MAILFINANCE	630.00
1400242	TAX COLLECTOR	MAILFINANCE	630.00
1500286	PURCHASING	CURRY COPY CENTER	240.00
1603053	POLICE	VERIZON WIRELESS	400.10
1603182	POLICE	FDR HITCHES	3,795.60

**BILLS & CLAIMS LIST**

**COUNCIL MEETING OF 02/01/11**

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
1603198	POLICE	LEXIS NEXIS/SEISINT	173.20
1603225	POLICE	LEXIS NEXIS/SEISINT	287.80
1603226	POLICE	GOODYEAR AUTO SERVICE CTR	3,733.91
1603227	POLICE	GOODYEAR AUTO SERVICE CTR	1,920.08
1703126	FIRE DEPARTMENT	ERIK ENERSEN, JR.	235.45
1900003	FIRE EMERG. MEDICAL SVS.	DAVID ISTVAN, M.D.	4,000.00
2101644	DPW ADMINISTRATION	U.S. MUNICIPAL SUPPLY	169,057.00
2201043	BUILDING & GROUNDS	MAVERICK CLEANING	2,200.00
2201090	BUILDING & GROUNDS	SAVEON STATIONARY CO. INC	2,061.10
2201091	BUILDING & GROUNDS	FISHER BROS. CONST. INC.	2,500.00
4000998	MUNICIPAL COURT	DISCOUNT OFFICE SUPPLY	97.64
4001001	MUNICIPAL COURT	MUNICIPAL RECORD SERVICE	177.00
4001002	MUNICIPAL COURT	DE LAGE LANDEN	158.50
4001003	MUNICIPAL COURT	NEOPOST	3,000.00
4100938	HEALTH	PITNEY BOWES-PURCHASE POW	500.00
4100950	HEALTH	PITNEY BOWES-PURCHASE POW	5,000.00
4100951	HEALTH	NJEHA	500.00
4302716	RECREATION	PUBLIC SERV.ELEC.& GAS CO	2,003.72
4302717	RECREATION	PETE'S LOCK AND KEY	184.85
4302718	RECREATION	PUBLIC SERV.ELEC.& GAS CO	4,003.51
<b>Grand Total</b>			<b>1,176,683.55</b>

CITY OF ENGLEWOOD

RESOLUTION # 044-02-01-11

**PLACE -TO- PLACE TRANSFER  
OF PLENARY RETAIL CONSUMPTION LICENSE**

**WHEREAS**, an application has been filed for a place to place transfer of Plenary Retail Consumption License #0215-33-045-010, Sotland & Gettenberg, LLC t/a Grand Cru Food & Wine, for the purpose of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood does hereby approve, effective July 20, 2010, the expansion of the aforesaid Plenary Retail Consumption Licensed premises, Sotland & Gettenberg, LLC t/a Grand Cru Food & Wine, located at 36-40 North Street, Englewood, New Jersey to place under license the front sidewalk area as delineated in the application form and the sketch of the licensed premises attached thereto.

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<i>Drakeford</i>					

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

**CITY OF ENGLEWOOD**

**RESOLUTION #045-02-01-11**

**AWARD PROFESSIONAL SERVICES CONTRACT  
TO PIAZZA ENGINEERING FOR NORDHOFF PLACE SURVEY**

**WHEREAS**, the City of Englewood has completed the plans and specifications for the Nordhoff Place construction; and

**WHEREAS**, this project is fully funded but could not be completed until the Bergen County Utilities Authority completed the installation of its bypass sewer line which is directly under the proposed roadway; and

**WHEREAS**, in order to obtain bids and complete bid documents, the City needs a survey done of the existing conditions of the entire roadway; and

**WHEREAS**, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Piazza Engineering, 2-14 Fair Lawn Avenue, Fair Lawn, NJ 07410, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

**WHEREAS**, the City Manager has determined that the value of this contract will not exceed \$19,500.00 for the survey of Nordhoff Place existing roadway conditions:

**WHEREAS**, Piazza Engineering will complete and submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-1 et seq. and City of Englewood Ordinance No. 07-31; 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** by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Piazza Engineering to provide professional services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Piazza Engineering to provide for the survey of Nordhoff Place;

**BE IT FURTHER RESOLVED**, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; 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 available for public inspection in the office of the City Clerk.

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CITY OF ENGLEWOOD

RESOLUTION #046-02-01-11

APPOINT MUNICIPAL COURT JUDGE

WHEREAS, the City of Englewood operates a Municipal Court and is required by law to have a Municipal Court Judge to preside over court sessions; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby reappoints James E. Dow, Jr. as the Municipal Court Judge for a three (3) year term, commencing January 1, 2011 through December 31, 2013.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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<i>Rosenzweig</i>					
<i>Reddin</i>					
<i>Cohen</i>					
<i>Drakeford</i>					

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