

CITY COUNCIL MEETING AGENDA

FEBRUARY 15, 2011 - 7:30 P.M.

- A. CALL MEETING TO ORDER
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTION #051-02-15-11 Approve Minutes of Meetings
- E. RESOLUTION #052-02-15-11 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
 - #053-02-15 -11 Renaming Madison Park to the "Dr. Paul L. Kudowitz Memorial Park"
 - #054-02-15 -11 Resolution Honoring the Reverend William H. Hargrave
 - #055-02-15 -11 Appoint Property Maintenance Inspectors
 - #056-02-15 -11 Resolution for a Zero 2011 Municipal Budget
 - #057-02-15 -11 Appoint Labor Counsel
- I. WORK SESSION
 - Budget Workshop – Library and Recreation
- J. PUBLIC SESSION
- K. CLOSED SESSION
- L. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #051-02-15-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING

February 1, 2011

COUNCIL WORKSHOP

January 25, 2011

February 8, 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.

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

CITY OF ENGLEWOOD

RESOLUTION #052-02-15-11

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 \$1,212,679.05.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
12068	MUNICIPAL COURT	JET CLEANERS	29.00
14937	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	118.05
15316	COMMUNITY DEVELOPMENT	MITCHELL SIMON CO	45.53
16225	CITY CLERK'S OFFICE	BERGEN COUNTY MUN. CLERKS	50.00
17122	ADMINISTRATION	THE PMA INSURANCE GROUP	11,274.95
17283	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	132.60
17483	CODE ENFORCEMENT	BOANJ	150.00
17484	CODE ENFORCEMENT	BPMIA, INC.	150.00
17486	CODE ENFORCEMENT	GIUSEPPE LAMAstra	30.00
17487	CODE ENFORCEMENT	DONALD PORRINO	30.00
17955	RECREATION	JOHN A. EARL INC.	27.29
17965	RECREATION	JOHN A. EARL INC.	141.80
18033	BUILDING & GROUNDS	HORIZON PEST CONTROL	97.86
18161	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	348.90
18163	DPW ROADS	ASHANTI RESTAURANT	56.00
18170	DPW CENTRAL MAINT.GAR.	BERGEN COUNTY TECH SCHOOL	750.00
18171	DPW SANITATION	STEPHEN MANOR	120.00
18172	DPW SEWER	WILMER DUBON-HERNANDEZ	120.00
18175	DPW ROADS	ASHANTI RESTAURANT	56.00
18202	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	196.30
18204	DPW SEWER	FILIBERTO ROMERO	120.00
18205	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	187.26
18207	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	89.39
18208	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	112.54
18209	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	34.32
18211	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	127.06
18212	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	21.98
18213	DPW CENTRAL MAINT.GAR.	ACE INDUSTRIAL SUPPLY	177.00
18214	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	121.08
18215	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	62.05
18216	DPW CENTRAL MAINT.GAR.	NORTH JERSEY TRUCK CENTER	85.00
18217	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	63.40
18218	DPW CENTRAL MAINT.GAR.	GMF INDUSTRIES INC.	104.00
18219	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	25.20
18220	DPW SHADE TREE	NORTHEASTERN ARBORIST	342.23
18221	DPW CENTRAL MAINT.GAR.	MITCHELL SIMON CO	38.84
18222	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	23.83
18223	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	884.98
18224	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	78.39
18225	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	154.29
18290	HEALTH	DEER PARK WATER	28.08
18292	HEALTH	SAFE SHREDDING, LLC	100.00
18304	HEALTH	KDF COMPUTERS	130.00
18305	HEALTH	PETE'S LOCK AND KEY	142.50
18306	HEALTH	FEDEX	42.56
18326	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	420.56
18327	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	199.00
18328	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	154.29
18329	DPW CENTRAL MAINT.GAR.	NORTH JERSEY TRUCK CENTER	85.00
18330	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	274.94
18331	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	115.67
18332	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	103.32
18333	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	232.00
18342	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	45.51
18404	DPW SANITATION	JAMES F. WHITE INC.	150.00
18407	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	175.00
18409	DPW CONSTR.& UTILITIES	SAMSON ONUMONU	108.32
18488	TAX COLLECTOR	ROTHMAN REALTY CORP/PROF-	21,885.40
18533	POLICE	CURRY COPY CENTER	45.00
18534	POLICE	THOMAS GREELEY	88.47
18535	POLICE	SAFE SHREDDING, LLC	87.00
18536	POLICE	EXTEL COMMUNICATIONS INC.	145.00
18537	POLICE	TOWN MOTORS	132.00
18633	FINANCE	CITY OF ENGLEWOOD	43,551.52
18637	FINANCE	CITY OF ENGLEWOOD	193.10
18638	FINANCE	CITY OF ENGLEWOOD	98.97
101980	ADMINISTRATION	LOMBARDY DOOR SALES	180.00
101983	ADMINISTRATION	SHARP ELECTRONICS CORP.	316.38
500781	LEGAL	PHILLIPS PREISS SHAPIRO A	4,645.00
801347	ENGINEERING	DICARA, RUBINO ARCHITECTS	90,671.21
801352	ENGINEERING	KENNETH ALBERT ASSOCIATES	5,000.00
801369	ENGINEERING	TILCON NEW YORK INC.	600,593.53
801370	ENGINEERING	NEW PRINCE CONCRETE CONST	197,766.15
801391	ENGINEERING	TEC-CON CONTRACTORS, INC.	6,250.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
801392	ENGINEERING	EAST/WEST ELECTRICAL	23,725.00
801394	ENGINEERING	BIRDSALL SERVICES GROUP	7,500.00
801395	ENGINEERING	GOTTHOLD PAVING, LLC	6,705.00
901589	COMMUNITY DEVELOPMENT	TWINBROOK NURSERIES	177.43
1000269	PLANNING & LAND USE	LAURA A. GARUCCI, CSR,RPR	500.00
1000271	PLANNING & LAND USE	DAVID L. RUTHERFORD	360.00
1000274	PLANNING & LAND USE	TWINBROOK NURSERIES	709.68
1100488	FINANCE	PHILLIPS PREISS SHAPIRO A	12,179.16
1100584	FINANCE	ROBERT A. ADAIR MD. P.A.	1,000.00
1100586	FINANCE	EXTEL COMMUNICATIONS INC.	145.00
1200483	DATA PROCESSING	MEGAPATH INC.	544.23
1200484	DATA PROCESSING	TIME WARNER CABLE-BERGEN	159.95
1200485	DATA PROCESSING	SAFEGUARD BUSINESS SYSTEM	396.26
1400244	TAX COLLECTOR	INFOCROSSING, INC.	451.00
1500285	PURCHASING	MGL PRINTING SOLUTIONS	738.00
1603197	POLICE	QUALITY NOZZLE CO.	259.00
1603218	POLICE	J. KEANE	8,713.00
1603219	POLICE	ATLANTIC TOWING & RECOVER	340.00
1603221	POLICE	MITCHELL SIMON CO	169.08
1603222	POLICE	CURRY COPY CENTER	180.50
1603223	POLICE	ENGLEWOOD CAR WASH	256.10
1603224	POLICE	CIRCLE AUTO SERVICE INC.	678.48
1603229	POLICE	TIMOTHY TORELL	244.50
1603236	POLICE	EXTEL COMMUNICATIONS INC.	447.00
1603237	POLICE	AGL INHALATION THERAPY CO	1,641.20
1603238	POLICE	ENGLEWOOD CAR WASH	598.45
1603239	POLICE	R & J CONTROL, INC.	667.00
1603243	POLICE	RACHLES/MICHELES CO.	9,239.68
1703059	FIRE DEPARTMENT	DM MEDICAL BILLINGS	5,089.98
1703120	FIRE DEPARTMENT	PC WAREHOUSE	1,198.90
1703122	FIRE DEPARTMENT	AAA EMERGENCY SUPPLY CO.	219.74
1703123	FIRE DEPARTMENT	CLEAN AIR CO.	687.00
1703125	FIRE DEPARTMENT	LEAF FUNDING, INC.	248.51
1900011	FIRE EMERG. MEDICAL SVS.	I.D.M. MEDICAL GAS CO	312.00
1900012	FIRE EMERG. MEDICAL SVS.	CURTIS SERVICE CORP.	462.63
1900013	FIRE EMERG. MEDICAL SVS.	V.E. RALPH & SON	1,259.50
1900014	FIRE EMERG. MEDICAL SVS.	TURNOUT FIRE & SAFETY INC	781.87
1900015	FIRE EMERG. MEDICAL SVS.	I.D.M. MEDICAL GAS CO	240.00
1900016	FIRE EMERG. MEDICAL SVS.	VALLEY HEALTH	325.00
2101638	DPW ADMINISTRATION	BCUA	118,556.03
2503071	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	211.29
2503072	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	2,809.48
2503073	DPW CENTRAL MAINT.GAR.	TIMMERMAN EQUIPMENT	379.82
2503074	DPW CENTRAL MAINT.GAR.	DAVID WEBER OIL COMPANY	2,862.50
4000997	MUNICIPAL COURT	JADOO & ZALENSKI	330.00
4001007	MUNICIPAL COURT	AISHA AH RASUL, ESQ.	4,500.00
4100952	HEALTH	UMDNJ-SPH PISC	175.00
4100955	HEALTH	FRA TECHNOLOGIES	300.00
4302688	RECREATION	NJRPA	1,441.00
4302721	RECREATION	PASCACK VALLEY INDOOR SOC	420.00
40001000	MUNICIPAL COURT	GANN LAW BOOKS	211.50
Grand Total			1,212,679.05

CITY OF ENGLEWOOD

RESOLUTION #053-02-15-11

**RENAME MADISON PARK
THE "DR. PAUL L. KUDOWITZ MEMORIAL PARK"**

WHEREAS, the City of Englewood mourned the loss of longtime resident, Dr. Paul L. Kudowitz, who was killed in a tragic hit and run accident on December 24, 2010 while walking home from synagogue; and

WHEREAS, Dr. Kudowitz, an anesthesiologist and pain management specialist, resided in Englewood with his wife Ricki; was the proud father of six children, and a beloved and adoring grandfather; and

WHEREAS, Dr. Kudowitz, a philanthropist, who for the past 15 years had served on the board of the Aleh Foundation, which runs centers for disabled children in Israel, and also donated a music room to one of its centers;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the community wishes to recognize the loss of Dr. Paul L. Kudowitz, an outstanding and caring citizen, by renaming Madison Park in his honor; and

BE IT FURTHER RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to have the appropriate signage placed at Madison Park designating it as the "Dr. Paul L. Kudowitz Memorial Park".

<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>					

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CITY OF ENGLEWOOD

RESOLUTION #054-02-15-11

RESOLUTION HONORING REVEREND WILLIAM H. HARGRAVE

WHEREAS, The Reverend William H. Hargrave a long-time resident of Englewood and Pastor of Englewood's Ebenezer Baptist Church for 26 years, passed away at the age of 81 on January 27, 2011. Reverend Hargrave, a North Carolina native, ministered at Ebenezer Baptist Church longer than anyone else in the church's 98 year history and was instrumental in bringing about many upgrades and improvements to the building itself; and

WHEREAS, Reverend Hargrave was a beloved and revered citizen of Englewood who was known as "preacher on the streets" because he extended his ministry beyond the church itself to include visiting with residents in the poorer neighborhoods of the City, including a hospital and prison ministry and feeding the needy. Reverend Hargrave was recognized and commended in his lifetime by many political leaders for his dedication and service to the people and the community of Englewood; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby honors the memory of Reverend William H. Hargrave, for his selfless and tireless service on behalf of the residents of the City of Englewood and the members of the Ebenezer Baptist Church.

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CITY OF ENGLEWOOD

RESOLUTION #055-02-15-11

APPOINT PROPERTY MAINTENANCE INSPECTORS

WHEREAS, the City of Englewood requires additional personnel to serve as Property Maintenance Inspectors; and

WHEREAS, in order to better facilitate and utilize existing personnel in the Department of Building/Code Enforcement, the Acting Construction Code Official has recommended that the following personnel listed below be appointed to serve as Property Maintenance Inspectors with the ability to perform Property Maintenance Inspections and issue summonses as part of their current work duties:

- Dave Williams
- Tina Evans
- Donald Porrino
- Giuseppe Lamastra
- George Pederson
- Nicola Lepore
- Walter Deptuch

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey, hereby authorizes the appointment of the Department of Building/Code Enforcement employees referenced above as Property Maintenance Inspectors.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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RESOLUTION #056-02-15-11

RESOLUTION FOR A ZERO 2011 MUNICIPAL BUDGET

WHEREAS, the City of Englewood has experienced a rapid rise in expenditures, and

WHEREAS, the City has experienced a concurrent rise in property taxes,

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Englewood, County of Bergen, hereby expresses its desire to finalize a municipal budget that will not result in an increase in the municipal purpose tax rate by March 31, 2011.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Reddin</i>					
<i>Cohen</i>					
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CITY OF ENGLEWOOD

RESOLUTION #057-02-15-11

APPOINT MUNICIPAL LABOR COUNSEL

WHEREAS, the City of Englewood requires the services of professional labor counsel for the 2011 operating year; 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 **TBD** with offices at **TBD**, 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 exceed \$17,500 in the 2011 operating year; and

WHEREAS, the firm has completed and submitted 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 **TBD** to provide professional labor counsel services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and **TBD**

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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.

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

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