CITY COUNCIL MEETING AGENDA

MARCH 1, 2011 - 7:30 P.M.

A. CALL MEETING TO ORDER

B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

C. PLEDGE OF ALLEGIANCE

D. RESOLUTION #059-03-01-11 Approve Minutes of Meetings

E. RESOLUTION #060-03-01-11 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

#061-03-01-11	Self Examination of Budget
#062-03-01-11	Renewal of Liquor License for 2010-2011
#063-03-01-11	Appoint Bond Counsel
#064-03-01-11	Appoint City Physician
#065-03-01-11	Appoint Historic Preservation Advisory Committee Members
#066-03-01-11	Appoint Recreation Advisory Committee Members
#067-03-01-11	Appoint Traffic Advisory Committee Members
#068-03-01-11	Appoint Housing Authority Board Members
#069-03-01-11	Appoint Representatives to the Community Development Regional Committee

I. WORK SESSION

Budget Workshop

- Non-Departmental
- Landfill/Utilities
- Insurance/ Statutory Expenditures
- Supplemental

J. PUBLIC SESSION

K. CLOSED SESSION

L. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #059-03-01-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
February 15, 2011

COUNCIL WORKSHOP
February 10, 2011
February 16, 2011
February 23, 2011

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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 #060-03-01-11

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 $1,307,430.93.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

BILLS & CLAIMS LIST **COUNCIL MEETING OF 03/01/11**

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
14571	DPW SEWER	NJWEA	256.00
16507	DPW SANITATION	JAMES F. WHITE INC.	75.60
16508	DPW ROADS	JAMES F. WHITE INC.	180.00
17013	DPW SEWER	SILVER MASON SUPPLY	172.25
17123	ADMINISTRATION	THE PMA INSURANCE GROUP	35,414.20
17142	ADMINISTRATION	DEER PARK WATER	73.52
17168	ADMINISTRATION	SHARP BUSINESS SYSTEMS	50.04
17169	CITY CLERK'S OFFICE	NJ STATE LEAGUE OF	55.00
17482	CODE ENFORCEMENT	PHCC OF NEW JERSEY	87.00
17485	CODE ENFORCEMENT	NJ PLANNING OFFICIALS	72.00
17682	FINANCE	COUNTY OPEN SPACE TRUST	34,975.67
17767	FIRE DEPARTMENT	MINERVA CLEANERS	54.00
17770	FIRE DEPARTMENT	MOORE'S HARDWARE	59.99
17773	FIRE DEPARTMENT	INTERSTATE LOCKSMITH	363.00
17957	RECREATION	MITCHELL SIMON CO	3.18
17966	RECREATION	UNITED MOTOR PARTS, INC.	106.76
17967	RECREATION	ANGELO BOLANOS	15.20
18032	BUILDING & GROUNDS	MITCHELL SIMON CO	23.98
18034	DPW ROADS	SILVER MASON SUPPLY	177.50
18035	BUILDING & GROUNDS	MITCHELL SIMON CO	102.76
18036	DPW SHADE TREE	CESAR NARANJO	120.00
18037	DPW SANITATION	FABIAN HERRERA	120.00
18038	DPW PARK MAINTENANCE	CHAD PARISH	64.98
18039	DPW ADMINISTRATION	OUTSTANDING SERVICE CO.	184.85
18040	BUILDING & GROUNDS	HORIZON PEST CONTROL	55.93
18041	DPW ROADS	LAWRENCE COWARD	120.00
18042	DPW SANITATION	MCKINLEY ROBINSON	120.00
18168	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	145.00
18174	BUILDING & GROUNDS	MITCHELL SIMON CO	37.90
18203	DPW SANITATION	JAMES F. WHITE INC.	150.00
18210	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	78.45
18233	FINANCE	UNITED PARCEL SERVICE	32.37
18235	FINANCE	NJ STATE LEAGUE OF	55.00
18334	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	83.40
18335	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	147.27
18337	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	123.37
18338	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	184.67
18339	DPW CENTRAL MAINT.GAR.	JUAN PENA	109.99
18340	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	71.82
18343	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	437.26
18344	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	925.04
18345	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	121.12
18346	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	205.16
18348	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	124.72
18349	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	181.45
18350	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	110.07
18351	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	187.26
18352	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	40.12
18353	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	129.81
18357	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	44.87
18359	DPW ROADS	GRAINGER	146.65
18362	DPW CENTRAL MAINT.GAR.	TIMMERMAN EQUIPMENT	91.28
18411	DPW ROADS	GRAINGER	146.65
18489	TAX COLLECTOR	FIRST GROUP AMERICA	23,022.76
18490	TAX COLLECTOR	US BANK AS CUST FOR CCTS	14,166.98
18491	TAX COLLECTOR	GITTLEMAN, MUHLSTOCK,	33,127.99
18492	TAX COLLECTOR	ENGLE SKY, LLC & THE	2,023.00
18493	TAX COLLECTOR	ARYEH L. KLAHR	1,508.89
18494	TAX COLLECTOR	JEFFREY RUBENSTEIN &	1,325.53
18538	POLICE	LA CUMBIA RESTAURANT	96.50
18539	POLICE	ARACELLY VANEGAS-PATINO	24.00
18540	POLICE	VINDAN, INC.	70.00
18551	POLICE	SUMMERVILLE REID	39.15
18601	CITY CLERK'S OFFICE	PETTY CASH/CITY CLERK	23.03
18603	CITY CLERK'S OFFICE	NORTH JERSEY MEDIA GROUP	195.12
18604	CITY CLERK'S OFFICE	BERGEN NEWSPAPER GROUP LL	127.10
18676	FINANCE	CITY OF ENGLEWOOD	41,177.83
101981	ADMINISTRATION	MERIT TROPHIES & ENGRAVIN	138.00
101982	ADMINISTRATION	DE LAGE LANDEN	460.00
101984	ADMINISTRATION	FLAT ROCK BROOK NATURE	25,553.00
101985	ADMINISTRATION	NJ CASUALTY INS. CO.	2,297.00
200063	MAYOR & COUNCIL	BERGEN COUNTY LEAGUE	150.00
200064	MAYOR & COUNCIL	NJ CONFERENCE OF MAYORS	695.00
300350	CITY CLERK'S OFFICE	MATTHIJSSEN, INC.	900.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
300352	CITY CLERK'S OFFICE	GRAMCO	820.00
500798	LEGAL	THE BUZAK LAW GROUP, LLC	9,940.49
500799	LEGAL	LERCH,VINCI & HIGGINS,LLP	10,187.50
801380	ENGINEERING	J. CAMPOLI & SONS	4,860.00
801396	ENGINEERING	KENNETH ALBERT ASSOCIATES	7,590.00
801397	ENGINEERING	KENNETH ALBERT ASSOCIATES	29,120.00
801398	ENGINEERING	OSWALD ENTERPRISES, INC.	2,700.00
801399	ENGINEERING	OSWALD ENTERPRISES, INC.	2,550.00
801400	ENGINEERING	KENNETH ALBERT ASSOCIATES	3,705.00
901516	COMMUNITY DEVELOPMENT	METER PRODUCTS CO	4,025.00
901581	COMMUNITY DEVELOPMENT	POM INCORPORATED	10,075.10
901590	COMMUNITY DEVELOPMENT	DOWNTOWN IDEA EXCHANGE	236.50
901591	COMMUNITY DEVELOPMENT	UNION ALARMTRONIC	340.00
901597	COMMUNITY DEVELOPMENT	NODDLE DEVELOPMENT CO.	5,328.99
1000272	PLANNING & LAND USE	LAURA A. CARUCCI, CSR,RPR	500.00
1000273	PLANNING & LAND USE	LAURA A. CARUCCI, CSR,RPR	250.00
1000275	PLANNING & LAND USE	NJ PLANNING OFFICIALS	267.00
1100588	FINANCE	TIME WARNER CABLE-BERGEN	24.68
1100590	FINANCE	UNITED WATER NEW JERSEY	1,371.56
1100591	FINANCE	CITY OF ENGLEWOOD	6,759.95
1100592	FINANCE	VERIZON SELECT SERVICES	620.07
1100593	FINANCE	A T & T	137.11
1100594	FINANCE	VERIZON	1,364.91
1100595	FINANCE	VERIZON	1,439.03
1100596	FINANCE	UNITED WATER NEW JERSEY	704.88
1100597	FINANCE	BERGEN COUNTY DEPT OF	6,200.00
1100599	FINANCE	NEXTEL COMMUNICATIONS	166.59
1100600	FINANCE	AT & T MOBILITY	2,333.00
1100601	FINANCE	UNITED WATER NEW JERSEY	29,392.85
1100602	FINANCE	UNITED WATER NEW JERSEY	895.97
1100603	FINANCE	GARDEN STATE MUNICIPAL	380,839.94
1100605	FINANCE	PUBLIC SERV.ELEC.& GAS CO	68,001.77
1100606	FINANCE	VERIZON	10,996.29
1100607	FINANCE	PUBLIC SERV.ELEC.& GAS CO	39,223.29
1100608	FINANCE	UNITED WATER NEW JERSEY	1,328.84
1100609	FINANCE	PSE&G CO	4,870.88
1100610	FINANCE	UNITED WATER NEW JERSEY	19.44
1200478	DATA PROCESSING	SHI INTERNATIONAL CORP.	31,613.84
1200481	DATA PROCESSING	PC WAREHOUSE	1,490.00
1200482	DATA PROCESSING	PC WAREHOUSE	1,250.00
1500287	PURCHASING	STAPLES	98.06
1500288	PURCHASING	STAPLES	230.18
1602969	POLICE	LAWMEN SUPPLY CO.OF NJ	3,231.45
1603228	POLICE	LAWMEN SUPPLY CO.OF NJ	8,431.76
1603230	POLICE	STAPLES	318.02
1603231	POLICE	A.T. EMBLEM CO.	762.60
1603232	POLICE	FAIRFIELD MAINT. INC.	416.26
1603233	POLICE	SWIFTREACH NETWORKS, INC.	430.00
1603234	POLICE	BERGEN COUNTY POLICE	300.00
1603235	POLICE	POLICE TRAFFIC OFF. ASS.	200.00
1603240	POLICE	VINDAN, INC.	332.40
1603241	POLICE	STAPLES	3,967.03
1603242	POLICE	HARLEY-DAVIDSON	1,738.30
1603244	POLICE	B & C COMMUNICATION	1,275.00
1603245	POLICE	SWIFTREACH NETWORKS, INC.	2,064.26
1603246	POLICE	CURRY COPY CENTER	411.00
1603247	POLICE	RACHLES/MICHELES CO.	2,997.39
1603248	POLICE	AQUIS COMMUNICATIONS	207.10
1603249	POLICE	EXTEL COMMUNICATIONS INC.	145.00
1603250	POLICE	G.T.B.M. INC.	2,362.50
1703086	FIRE DEPARTMENT	MASIMO CORPORATION	5,220.00
1703103	FIRE DEPARTMENT	W.B. MASON CO., INC.	555.41
1703124	FIRE DEPARTMENT	WHITESTONE LUMBER	3,350.00
1703127	FIRE DEPARTMENT	DAVE STERN INC	680.08
1703128	FIRE DEPARTMENT	BERGEN DOOR CO.	368.00
1703129	FIRE DEPARTMENT	REGIONAL COMMUNICATIONS I	415.15
1703130	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	2,191.75
1703131	FIRE DEPARTMENT	MAGIC TOUCH CONSTRUCTION	583.60
1703133	FIRE DEPARTMENT	REGIONAL COMMUNICATIONS I	615.00
1800678	CODE ENFORCEMENT	CARL C. BECKWITH, ESQ.	907.50
1800679	CODE ENFORCEMENT	MUNICIPAL INSPECTION CORP	8,388.00
2101639	DPW ADMINISTRATION	MIELE SANITATION CO.	2,636.30
2101640	DPW ADMINISTRATION	GREENSKY INDUSTRIES	3,500.00
2101647	DPW ADMINISTRATION	SHARP ELECTRONICS CORP.	316.50

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
2101648	DPW ADMINISTRATION	CSX TRANSPORTATION	1,703.91
2101649	DPW ADMINISTRATION	BCUA	60,224.90
2101650	DPW ADMINISTRATION	BEYER BROS. CORP.	148,646.24
2201093	BUILDING & GROUNDS	VANORE ELECTRIC	473.14
2201094	BUILDING & GROUNDS	POW-R-SAVE, INC.	2,459.64
2201095	BUILDING & GROUNDS	POW-R-SAVE, INC.	1,750.98
2400496	DPW ROADS	GLASS GARDENS, INC.	151.62
2400497	DPW ROADS	INT'L. SALT CO., LLC	25,491.20
2400498	DPW ROADS	F MAURO BUILDERS INC.	11,260.00
2400499	DPW ROADS	GLASS GARDENS, INC.	151.62
2400500	DPW ROADS	F MAURO BUILDERS INC.	16,540.00
2400501	DPW ROADS	BETTER IMAGE LANDSCAPES	5,700.00
2400502	DPW ROADS	BETTER IMAGE LANDSCAPES	8,360.00
2400503	DPW ROADS	BETTER IMAGE LANDSCAPES	25,840.00
2503075	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	1,802.84
2503078	DPW CENTRAL MAINT.GAR.	STANDARD SPRINGS, INC.	648.90
2503079	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	5,263.41
2503080	DPW CENTRAL MAINT.GAR.	DODGE OF PARAMUS	613.60
2503081	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	451.00
2503082	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	2,351.32
2503083	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	4,706.10
2900215	DPW SANITATION	F MAURO BUILDERS INC.	2,640.00
4001004	MUNICIPAL COURT	DISCOUNT OFFICE SUPPLY	217.99
4001005	MUNICIPAL COURT	SAFE SHREDDING, LLC	150.84
4001012	MUNICIPAL COURT	DE LAGE LANDEN	317.00
4001013	MUNICIPAL COURT	VERIZON	235.02
4001014	MUNICIPAL COURT	KIM MASTER	350.00
4001015	MUNICIPAL COURT	JAMES YOUNG, JUDGE	537.50
4001016	MUNICIPAL COURT	FOY & FOY, L.L.C.	885.50
4001020	MUNICIPAL COURT	GRAMCO	850.00
4001021	MUNICIPAL COURT	A & A TRANSLATION	300.00
4100814	HEALTH	OFFICE DEPOT	946.35
4100960	HEALTH	LACKLAND SELF-STORAGE	3,000.00
4100961	HEALTH	PITNEY BOWES CREDIT CORP.	1,806.00
4302722	RECREATION	CROWNE PLAZA ENGLEWOOD	2,475.00
4302723	RECREATION	GILL ASSOCIATES	608.25
		Grand Total	**1,307,430.93**

CITY OF ENGLEWOOD

RESOLUTION #061-03-01-11

SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *City of Englewood* has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2011 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *City of Englewood* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

    a. Payment of interest and debt redemption charges
    b. Deferred charges and statutory expenditures
    c. Cash deficit of preceding year
    d. Reserve for uncollected taxes
    e. Other reserves and non-disbursement items
    f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

    a. All estimates of revenue are reasonable, accurate and correctly stated,
    b. Items of appropriation are properly set forth
    c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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 # 062-03-01-11

RENEWAL OF LIQUOR LICENSES 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(s) 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.

LIMITED RETAIL DISTRIBUTION LICENSE #43

0215-43-021-002 Ventura Walter *(Inactive)* (No Address on File)

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #063-03-01-11

APPOINT MUNICIPAL BOND COUNSEL

WHEREAS, the City of Englewood requires the services of professional bond counsel for the 2011 operating year; and

WHEREAS, the City issued a Request for Proposals for bond counsel services; 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 GluckWalrath LLP with offices at 428 River View Plaza, 2nd Floor, Trenton, NJ 08611, 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 GluckWalrath LLP to provide professional bond 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 GluckWalrath LLP;

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*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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 #064-03-01-11

AUTHORIZING APPOINTMENT OF CITY PHYSICIAN

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2011 through December 31, 2011 and the City Manager is hereby authorized to execute the appropriate appoint letter:

City Physician Dr. Robert Adair

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Cohen					
Drakeford					
Reddin					

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 #065-03-01-11

APPOINT HISTORIC PRESERVATION ADVISORY COMMITTEE MEMBERS

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointments are confirmed to the Historic Preservation Advisory Committee for the following terms:

Will Lee, 163 W. Demarest Avenue, reappointed as a Class B member to a four-year term commencing January 1, 2011 and expiring December 31, 2014.

Norman Davis, 68 Dwight Place, Apt. A, reappointed as a Class C member to a four-year term commencing January 1, 2011 and expiring December 31, 2014.

Richard Bennett, 290 Katherine Street, reappointed as a Class A member to a four-year term commencing January 1, 2011 and expiring December 31, 2014.

Thomas Monroe, 178 Liberty Road, #4, reappointed as a Class C, Alternate #1 member to a two-year term commencing January 1, 2011 and expiring December 31, 2012.

Ezri Shecter, 243 Walton Street, reappointed as a Class C, Alternate #2 member to a two-year term commencing January 1, 2011 and expiring December 31, 2012.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #066-03-01-11

APPOINT RECREATION ADVISORY COMMITTEE MEMBERS

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointments are confirmed to the Recreation Advisory Committee for the following terms:

Shirley Smith, 374 W. Palisade Avenue, reappointed as a member to a three-year term commencing January 1, 2011 and expiring December 31, 2013.

Rosa Ruddock, 180 Tenafly Road, appointed as a member to a three-year term commencing January 1, 2011 and expiring December 31, 2013.

Jason Silverstein, 202 Allison Court, appointed as a member to a three-year term commencing January 1, 2011 and expiring December 31, 2013.

Scott Reddin, 331 Lantana Avenue, appointed as City Council Liaison to a one-year term commencing January 1, 2011 and expiring December 31, 2011.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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 #067-03-01-11

APPOINT TRAFFIC ADVISORY COMMITTEE MEMBERS

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointments are confirmed to the Traffic Advisory Committee for the following terms:

Alfred Snowman, 121 Huguenot Avenue, reappointed as a member to a three-year term commencing January 1, 2011 and expiring December 31, 2013.

David Popkin, 303 Tenafly Road, reappointed as a member to a three-year term commencing January 1, 2011 and expiring December 31, 2013.

Ann Schiebel, 162 Lydecker Street, reappointed as a member to a three-year term commencing January 1, 2011 and expiring December 31, 2013.

Lisa Shafer, 87 Spring Lane, reappointed as a member to a three-year term commencing January 1, 2011 and expiring December 31, 2013.

Michael Cohen, 181 Madison Avenue, appointed as City Council Liaison to a one-year term commencing January 1, 2011 and expiring December 31, 2011.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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 #068-03-01-11

APPOINT HOUSING AUTHORITY MEMBER

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed to the Englewood Housing Authority for the following term:

Carol Feinstein, 86 W. Hamilton Avenue, appointed as a member to a fill an unexpired five- year term expiring December 31, 2013.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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 #069-03-01-11

APPOINT MUNICIPAL REPRESENTATIVES TO THE COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHEREAS, the City of Englewood has entered into an agreement with the County of Bergen as provided under the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq., and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2010 through June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood, Bergen County, New Jersey, hereby appoints Mayor Frank Huttle III as its representative to participate on the Community Development Regional Committee and Councilman Jack Drakeford is appointed as the Alternate.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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