

CITY COUNCIL MEETING AGENDA

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

- A. CALL MEETING TO ORDER
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTION #072-03-15-11 Approve Minutes of Meetings
- E. OLD BUSINESS
- F. RESOLUTION #073-03-15-11 Approve Bills and Claims
- G. PRESENTATION – NJ Department of Transportation
 - Jones Road Bridge Over Route 4 Replacement Project
- H. WORK SESSION
- I. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS
- J. PUBLIC COMMENT ON AGENDA ITEMS
- K. RESOLUTIONS
 - Motion to Adopt Resolutions by Unanimous Consent
 - #074- 03-15-11 2011 Temporary Emergency Appropriations
 - #075- 03-15-11 2010 Reserve Budget Transfers
 - #076- 03-15-11 EPD Grant Funded Purchase for Dispatch and Records Management
 - #077- 03-15-11 Resolution Protesting BCUA Fee Increases
- L. INTRODUCTION OF 2011 BUDGET
- M. PUBLIC SESSION
- N. CLOSED SESSION
- O. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #072-03-15-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING

March 1, 2011

COUNCIL WORKSHOP

March 2, 2011

March 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 #073-03-15-11

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 \$1,079,003.04.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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City of Englewood

BILLS & CLAIMS LIST

COUNCIL MEETING OF 03/15/11

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
17124	ADMINISTRATION	THE PMA INSURANCE GROUP	25,233.86
17474	HEALTH	NJ LOCAL BOARDS OF HEALTH	35.00
17491	CODE ENFORCEMENT	GIUSEPPE LAMAstra	30.00
17687	FINANCE	BCUA SOLID WASTE MANAGEME	741,812.87
17689	FINANCE	STATE OF NJ DIV OF	107.61
17689	FINANCE	PENSION ADJUSTMENT FUND	31,709.04
17766	FIRE DEPARTMENT	LANGUAGE LINE SERVICES	83.18
17771	FIRE DEPARTMENT	TREASURER, STATE OF NJ	30.00
17772	FIRE DEPARTMENT	NEW JERSEY DEPUTY FIRE	50.00
17969	RECREATION	JOHN A. EARL INC.	55.36
17970	RECREATION	PC WAREHOUSE	158.00
17990	HEALTH	GLASS GARDENS, INC.	56.02
17996	HEALTH	FEDEX	33.00
18043	DPW CENTRAL MAINT.GAR.	ROGO FASTENER CO	141.72
18045	BUILDING & GROUNDS	PETE'S LOCK AND KEY	95.00
18046	DPW SANITATION	JAMES F. WHITE INC.	149.75
18047	DPW CENTRAL MAINT.GAR.	PETTY CASH/ DPW	395.30
18234	FINANCE	PROFESSIONAL ACCOUNTANTS	99.00
18236	FIRE DEPARTMENT	MASIMO CORPORATION	42.00
18276	HEALTH	NJSOPHE	55.00
18294	HEALTH	HEALTH IMPRESSIONS	153.22
18296	HEALTH	NJ LOCAL BOARDS OF HEALTH	95.00
18299	HEALTH	EMSL ANALYTICAL INC.	140.00
18309	HEALTH	KDF COMPUTERS	130.00
18310	HEALTH	CAREER TRACK	198.00
18311	HEALTH	EMSL ANALYTICAL INC.	140.00
18312	HEALTH	SONNY'S PIZZA	40.76
18317	HEALTH	SONNY'S PIZZA	91.99
18322	HEALTH	ANSWER/RUTGERS UNIVERSITY	90.00
18323	HEALTH	PERFECTION PRINTING	85.00
18324	HEALTH	SONNY'S PIZZA	75.14
18325	HEALTH	SANI-PURE FOOD LABORATORI	105.00
18347	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	150.00
18355	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	176.07
18358	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	207.90
18364	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	164.67
18365	DPW CENTRAL MAINT.GAR.	NORTH JERSEY TRUCK CENTER	44.58
18366	DPW CENTRAL MAINT.GAR.	TIMMERMAN EQUIPMENT	91.28
18367	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	211.50
18368	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	159.36
18369	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	157.53
18410	DPW SANITATION	JAMES F. WHITE INC.	180.00
18412	DPW CENTRAL MAINT.GAR.	RITEC INDUSTRIAL PRODUCTS	155.00
18414	DPW SANITATION	RONALD HANNAH	109.99
18495	TAX COLLECTOR	ROBERT ROTHMAN PENSION	12,471.53
18496	TAX COLLECTOR	ROBERT ROTHMAN	7,883.26
18497	TAX COLLECTOR	IPD	99.00
18543	POLICE	EAGLE PAINT & WALLPAPER	23.49
18552	POLICE	W.B. MASON CO., INC.	73.12
18554	POLICE	SAFE SHREDDING, LLC	87.00
18555	POLICE	EAGLE PAINT & WALLPAPER	42.50
18556	POLICE	MITCHELL SIMON CO	45.98
18684	FINANCE	CITY OF ENGLEWOOD	39,834.98
18696	FINANCE	CITY OF ENGLEWOOD	193.10
18697	FINANCE	CITY OF ENGLEWOOD	193.10
101960	ADMINISTRATION	NJ INST. OF TECHNOLOGY	10,000.00
101988	ADMINISTRATION	VINCENTE K. TIBBS CHILD	29,206.50
300351	CITY CLERK'S OFFICE	PANASONIC FINANCE	674.96
300353	CITY CLERK'S OFFICE	TRUMP TAJ MAHAL	270.00
300354	CITY CLERK'S OFFICE	MUNICIPAL CLERKS' ASS. NJ	250.00
500795	LEGAL	MCNERNEY & ASSOCIATES INC	24,600.00
500797	LEGAL	HUNTINGTON BAILEY, LLP	14,000.00
500800	LEGAL	HUNTINGTON BAILEY, LLP	18,580.97
801372	ENGINEERING	KENNETH ALBERT ASSOCIATES	9,296.00
801377	ENGINEERING	KENNETH ALBERT ASSOCIATES	1,309.00
901587	COMMUNITY DEVELOPMENT	SKIDATA INC	531.19
901592	COMMUNITY DEVELOPMENT	OTIS ELEVATOR CO.	754.65
901596	COMMUNITY DEVELOPMENT	WONDER FIRE PROTECTION,IN	260.00
1100404	FINANCE	MCNERNEY & ASSOCIATES INC	7,500.00
1100584	FINANCE	ROBERT A. ADAIR MD. P.A.	1,000.00
1100589	FINANCE	STAPLES	86.00
1100593	FINANCE	A T & T	68.44
1100594	FINANCE	VERIZON	448.03
1100595	FINANCE	VERIZON	213.61

BILLS & CLAIMS LIST

COUNCIL MEETING OF 03/15/11

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
1100596	FINANCE	UNITED WATER NEW JERSEY	695.11
1100601	FINANCE	UNITED WATER NEW JERSEY	29,392.85
1100602	FINANCE	UNITED WATER NEW JERSEY	942.26
1100608	FINANCE	UNITED WATER NEW JERSEY	1,485.51
1100610	FINANCE	UNITED WATER NEW JERSEY	19.44
1100611	FINANCE	PUBLIC SERV.ELEC.& GAS CO	2,356.45
1200483	DATA PROCESSING	MEGAPATH INC.	544.23
1200484	DATA PROCESSING	TIME WARNER CABLE-BERGEN	159.95
1400245	TAX COLLECTOR	NEOPOST	226.94
1400246	TAX COLLECTOR	MAILFINANCE	630.00
1500289	PURCHASING	STAPLES	279.24
1500290	PURCHASING	STAPLES	137.92
1500291	PURCHASING	STAPLES	69.06
1603233	POLICE	SWIFTREACH NETWORKS, INC.	430.00
1603248	POLICE	AQUIS COMMUNICATIONS	828.40
1603252	POLICE	DUPLITRON-NJ	1,512.58
1603253	POLICE	DUPLITRON-NJ	989.80
1703132	FIRE DEPARTMENT	BERGEN DOOR CO.	368.00
2101654	DPW ADMINISTRATION	THE LIBERTY STORE	8,312.16
2201092	BUILDING & GROUNDS	LOADING DOCK, INC.	1,055.50
2503076	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	12,105.85
2503077	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	4,905.33
2503089	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	5,802.79
2503099	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	6,235.22
2503103	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	5,776.24
4000988	MUNICIPAL COURT	THOMAS J. WALL, LLC	715.00
4000995	MUNICIPAL COURT	DEER PARK WATER	16.72
4001006	MUNICIPAL COURT	FOY & FOY, L.L.C.	583.00
4001008	MUNICIPAL COURT	LANGUAGE LINE SERVICES	357.00
4001009	MUNICIPAL COURT	ENTEL SYSTEMS	420.00
4001010	MUNICIPAL COURT	DEER PARK WATER	8.36
4001011	MUNICIPAL COURT	MUNOZ INTERPRETING	980.00
4001013	MUNICIPAL COURT	VERIZON	225.17
4001014	MUNICIPAL COURT	KIM MASTER	350.00
4001019	MUNICIPAL COURT	GANN LAW BOOKS	100.00
4100953	HEALTH	MOORE WALLACE NO AMERICA	437.50
4100957	HEALTH	STAPLES	167.12
4100958	HEALTH	JOHN KANG	630.00
4100962	HEALTH	WELLS FARGO FIN. LEASING	1,200.00
4302558	RECREATION	FIRST STUDENT	2,638.00
4302725	RECREATION	DELLY EBANKS PAINTING	900.00
4302728	RECREATION	UNITED WATER NEW JERSEY	230.23
4302730	RECREATION	VERIZON	264.00
Grand Total			1,079,003.04

CITY OF ENGLEWOOD

RESOLUTION #074-03-15-11

2011 TEMPORARY EMERGENCY APPROPRIATIONS

WHEREAS, an emergent condition has arisen in that the City of Englewood is expected to enter into contracts, commitments, or payments prior to the adoption of the 2011 Budget and no adequate provision has been made in the 2011 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolution adopted in 2011 pursuant to the provisions of Chapter 96, PL 1951 (N.J.S.A. 40A:4-20) including this resolution totals \$8,996,616.00;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20 emergency temporary appropriations are hereby made in the amount of \$8,840,667.00.

BE IT FURTHER RESOLVED that said emergency temporary appropriations will be provided for in the 2011 Budget and a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

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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RESOLUTION #075-03-15-11

2010 RESERVE BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward at the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the previous fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

WHEREAS, there is a need for budget transfers due to unforeseen circumstances and the need to provide funds to cover imminent obligations;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Chief Financial Officer is hereby authorized to make transfers from Current Fund Budget Accounts for the year 2010 where a deficit would possibly occur on or before March 31, 2011 pursuant to and in accordance with provisions N.J.S.A. 40A:4-59, and according to the schedule attached hereto.

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CITY OF ENGLEWOOD

RESOLUTION #076-03-15-11

**Purchase of Records and Dispatch Management Software System
for Englewood Police Department**

WHEREAS, the Englewood Police Department is desirous of upgrading its aging computer aided dispatch and records management software system; and

WHEREAS, the NJ Office of Homeland Security and Preparedness (NJ OHSP), State Aid NJ Data Exchange Project has appropriated funds in the amount of \$134,560.00 to the City of Englewood for the purchase of said software, the City of Englewood will be reimbursed in full by NJ OHSP with the appropriated money, upon receipt of proof that the City of Englewood has paid SHI International Corporation in full for the software purchase; and

WHEREAS, the Chief Financial Officer having duly recorded the Authorized Insertion of the appropriation in the 2010 Budget as per Resolution #195-09-21-10; and

WHEREAS, the Chief of Police recommends contracting with Enforsys Police Systems, Inc. located at 3 Becker Farm Rd, Roseland, NJ 07068 for the purchase of the Enforsys PoliSys Enterprise Edition software which is a computer aided dispatch and records management system that will allow the Englewood Police Department to be fully compliant with state and county guidelines; and

WHEREAS, Enforsys PoliSys Enterprise Edition software is available under the State of New Jersey Purchasing Program and three (3) quotes were received pursuant to State Term Contract 77560; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract to provide for the purchase, installation and training of the Enforsys PoliSys Enterprise Edition produced by Enforsys Police Systems, Inc. and payable to SHI International Corporation, 33 Knightsbridge Road, Piscataway, New Jersey 08854 under New Jersey State Contract A77560 for the amount of \$132,589.32.

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CITY OF ENGLEWOOD

RESOLUTION #077-03-15-10

**PROTESTING THE 5% FEE INCREASE FOR 2011 FROM
THE BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, the Bergen County Utilities Authority has informed the City of Englewood that the 2011 fees being charged for their water pollution control services to the City of Englewood have been increased by five percent (5%) over the 2010 rates; and

WHEREAS, the Bergen County Utilities Authority needs to be mindful of the current economic climate and the severe financial strain that municipalities in the State of New Jersey, and especially in the County of Bergen, are under; and

WHEREAS, Chapter 44, P.L. 2010 established a 2% levy cap that all municipalities throughout the state are now mandated not to exceed; and

WHEREAS, the increase proposed by the Bergen County Utilities Authority would force the reduction of essential services in other areas of the municipal budget; and

WHEREAS, the Bergen County Utilities Authority needs to reduce operating expenses and bring their budget in line with the State mandated 2% cap levy rather than imposing exorbitant fee increases on the municipalities that it serves.

NOW, THEREFORE, BE IT RESOLVED that it is the sentiment of the Mayor and the City Council of the City of Englewood, County of Bergen, State of New Jersey, that a five percent (5%) increase in the 2011 fees proposed by the Bergen County Utilities Authority is unacceptable and measures need to be taken by the utility to reduce the financial burden that they are placing on the taxpayers in the City of Englewood.

BE IT FURTHER RESOLVED that the City Clerk shall transmit this resolution to the Executive Director of the Bergen County Utilities Authority, the Bergen County Executive, Bergen County Board of Chosen Freeholders, and all other Bergen County municipal governments serviced by the Bergen County Utilities Authority.

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