CITY OF ENGLEWOOD

CITY COUNCIL MEETING AGENDA

MAY 31, 2011 - 7:30 P.M.

A. CALL MEETING TO ORDER

B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

C. PLEDGE OF ALLEGIANCE

D. RESOLUTION #121-05-31-11 Approve Minutes of Meetings

E. OLD BUSINESS

- Mayor and Council for a Day – June 14, 2011

F. RESOLUTION #122-05-31-11 Approve Bills and Claims

G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS

H. PUBLIC COMMENT ON AGENDA ITEMS

I. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

#123- 05-31-11	Renewal of Liquor Licenses for 2011-2012
#124- 05-31-11	Award Professional Services Contract to PMK Group, Inc. for Close-out of Millers Pond Dredging Project
#125- 05-31-11	Authorizing a Change Order to the Contract between the City of Englewood and Montana Construction for Emergency Reconstruction of a Collapsed Culvert Wall
#126- 05-31-11	Authorization to Prepare and Issue 2011 Estimated Tax Bills
#127- 05-31-11	Authorizing Award of Contract for North Woodland Street Reconstruction
#128- 05-31-11	Authorize Urban League Application for Bergen County CD Block Grant Funds
#129- 05-31-11	Purchase of Evidence and Property Management Software System for the Englewood Police Department
#130- 05-31-11	Appointment of Commissioner to the Garden State Municipal Joint Insurance Fund Board

J. PUBLIC SESSION

K. CLOSED SESSION

L. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #121-05-31-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
May 17, 2011

WORKSHOP MEETING
May 24, 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 #122-05-31-11

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 $727,729.17.

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 - Bills & Claims List Council Meeting - 5/31/2011

Department/Account	Purchase Order	Vendor	Amount
Workers Compensation	17080	THE PMA INSURANCE GROUP	46,031.72
Reserve - E.E.D.C	17174	FUN TRUCK'N MOBILITY	118.75
Reserve - E.E.D.C	17175	ROBERT GORMAN	103.77
Sewer Maint - General Hardware & Tools	18195	BENJAMIN BROS.	114.24
Central Maint. Garage- Motor Veh. Part/A	18196	JOSE DUBON	120.00
Police Dept - Meeting,Convention,Conf.	18568	MAGLOCLEN	135.00
Police Deptt - Office Equipment - Servic	18569	DUPLITRON	6.95
Police Dept- Equipment Repair & Maint.	18570	ENGLEWOOD CAR WASH	125.35
Police Dept - Printing & Binding	18572	CURRY COPY CENTER	95.00
City Clerk - Specialized Services	18606	NJ DIV.OF ALCOHOLIC BEV.	96.00
Health - Other Equipment	18761	GLASS GARDENS, INC.	57.16
Health - Advertising	18763	NORTH JERSEY MEDIA GROUP	125.88
Health - Office Supplies	18766	PC WAREHOUSE	119.70
Fire Dept - Telephone & Telegraph	18815	VERIZON WIRELESS	120.03
Fire Dept - Memberships	18817	ERIK ENERSEN, JR.	53.23
Fire Deptt - Motor Fuel & Lubricants	18818	FORD OF ENGLEWOOD	29.70
Fire Dept - Vehicular Repair & Maintenan	18819	A.G.H. AUTO STORES	39.96
Fire Dept- Specialized Services	18820	THE TROPHY KING	150.00
Administration - Specialized Services	18828	ONE CALL CONCEPTS	100.59
Sewer Maint - General Hardware & Tools	18838	MCMANUS RENTALS	39.00
Sewer Maint - General Hardware & Tools	18838	MCMANUS RENTALS	70.00
Central Maint. Garage- Motor Veh. Part/A	18875	UNITED MOTOR PARTS, INC.	70.20
Central Maint. Garage- Motor Veh. Part/A	18875	UNITED MOTOR PARTS, INC.	22.68
Central Maint. Garage- Motor Veh. Part/A	18875	UNITED MOTOR PARTS, INC.	66.55
Central Maint. Garage- Motor Veh. Part/A	18875	UNITED MOTOR PARTS, INC.	26.82
Central Maint. Garage- Motor Veh. Part/A	18875	UNITED MOTOR PARTS, INC.	-10.00
Central Maint. Garage- Uniforms & Acc.	18881	JAMES F. WHITE INC.	109.20
Recreation - Recreational Supplies	18961	CAMPMOR	4.49
Other Recreation Programs	18962	JANE HSU	60.00
Recreation - Janitorial/Laundry Supplies	18963	EDGAR MORENO	24.00
Health - Books & Other Publications	18964	CHANNING BETE CO., INC	55.59
Recreation - Janitorial/Laundry Supplies	18965	JOHN A. EARL INC.	81.01
Other Recreation Programs	18967	VERONICA FIALLO	60.00
Recreation - Club Expo	18971	CAMP GLEN GRAY	340.00
Reserve - E.E.D.C	19001	MAGNOLIA GARDENS	87.50
Finance - Postage	19002	UNITED PARCEL SERVICE	34.16
Central Maint. Garage- Motor Veh. Part/A	19133	TIMMERMAN EQUIPMENT	73.85
Central Maint. Garage- Motor Veh. Part/A	19138	UNITED MOTOR PARTS, INC.	40.94
Central Maint. Garage- Motor Veh. Part/A	19138	UNITED MOTOR PARTS, INC.	11.30
Central Maint. Garage- Motor Veh. Part/A	19139	SANITATION EQUIP. CORP.	17.93
Central Maint. Garage- Motor Veh. Part/A	19141	AUTOMOTIVE BRAKE CO	124.50
Central Maint. Garage- Motor Veh. Part/A	19142	AUTOMOTIVE BRAKE CO	65.50
Central Maint. Garage- Motor Veh. Part/A	19142	AUTOMOTIVE BRAKE CO	45.21
Central Maint. Garage- Motor Veh. Part/A	19143	BEYER BROS. CORP.	42.16
Central Maint. Garage- Motor Veh. Part/A	19143	BEYER BROS. CORP.	27.90
Central Maint. Garage- Motor Veh. Part/A	19144	CLIFFSIDE BODY CORP	110.96
Central Maint. Garage- Motor Veh. Part/A	19146	BEYER BROS. CORP.	53.96
Medical Insurance	19301	SUSAN OKECHUKWU	155.10
Hr - Office Equipment - Service	101982	DE LAGE LANDEN	230.00
City Manager - Office Supplies	101993	JOHNSON BUSINESS PRODUCTS	119.66
10-18 VARIOUS ROAD IMPROVEMENTS	801366	KENNETH ALBERT ASSOCIATES	11,075.00
Community Dev- S Dean Street Parking Lot	901587	SKIDATA INC	1,056.11
Community Dev- S Dean Street Parking Lot	901601	GOLF CARS UNLIMITED	868.75
Planning And Land Use - Specialized Serv	1000257	DAVID L. RUTHERFORD	1,500.00

City of Englewood - Bills & Claims List

Council Meeting - 5/31/2011

Department/Account	Purchase Order	Vendor	Amount
Planning And Land Use - Specialized Serv	1000257	DAVID L. RUTHERFORD	540.00
Planning And Land Use - Specialized Serv	1000257	DAVID L. RUTHERFORD	540.00
Planning And Land Use - Specialized Serv	1000257	DAVID L. RUTHERFORD	240.00
Planning And Land Use - Specialized Serv	1000289	NASHEL,KATES,NUSSMAN,RAPONE	852.00
Planning And Land Use - Specialized Serv	1000289	NASHEL,KATES,NUSSMAN,RAPONE	935.25
Planning And Land Use - Specialized Serv	1000290	LAURA A. CARUCCI, CSR,RPR	250.00
Planning And Land Use - Specialized Serv	1000290	LAURA A. CARUCCI, CSR,RPR	250.00
Planning And Land Use - Specialized Serv	1000291	NASHEL,KATES,NUSSMAN,RAPONE	787.50
Planning And Land Use - Specialized Serv	1000292	LAURA A. CARUCCI, CSR,RPR	318.00
Planning And Land Use - Specialized Serv	1000292	LAURA A. CARUCCI, CSR,RPR	250.00
Planning And Land Use - Specialized Serv	1000292	LAURA A. CARUCCI, CSR,RPR	250.00
Data Processing - Specialized Services	1100588	TIME WARNER CABLE-BERGEN	12.25
Police Dept- Telephone & Telegraph	1100594	VERIZON	84.08
Fire Dept - Telephone & Telegraph	1100594	VERIZON	362.68
Recreation - Telephone & Telegraph	1100594	VERIZON	369.32
Utilities -Telephone & Communications	1100595	VERIZON	555.57
Utilities -Water	1100608	UNITED WATER NEW JERSEY	43.42
Data Processing - Specialized Services	1200486	MEGAPATH INC.	544.23
Police Dept - Specialized Services	1603316	LEXIS NEXIS/SEISINT	275.60
Police Dept - Specialized Services	1603327	USA SECURITY SERVICES	630.00
Bc/Us Dept. Of Justice Grant	1603329	BUSINESS SYSTEMS UNLIMITE	1,145.00
Police Dept - Chemicals & Gases	1603330	AGL INHALATION THERAPY CO	369.56
Police Dept - Motor Fuel & Lubricants	1603331	RACHLES/MICHELES CO.	2,065.68
Police Dept - Motor Fuel & Lubricants	1603331	RACHLES/MICHELES CO.	1,840.47
Police Dept - Motor Fuel & Lubricants	1603331	RACHLES/MICHELES CO.	2,203.70
Police Deptt - Vehicular Repair & Maint.	1603332	GOODYEAR AUTO SERVICE CTR	623.39
Police Deptt - Vehicular Repair & Maint.	1603332	GOODYEAR AUTO SERVICE CTR	112.50
Police Deptt - Vehicular Repair & Maint.	1603332	GOODYEAR AUTO SERVICE CTR	284.95
Police Deptt - Vehicular Repair & Maint.	1603332	GOODYEAR AUTO SERVICE CTR	286.95
Police Deptt - Vehicular Repair & Maint.	1603332	GOODYEAR AUTO SERVICE CTR	139.95
Police Deptt - Vehicular Repair & Maint.	1603332	GOODYEAR AUTO SERVICE CTR	139.95
Police Deptt - Vehicular Repair & Maint.	1603332	GOODYEAR AUTO SERVICE CTR	139.95
Police Deptt - Vehicular Repair & Maint.	1603332	GOODYEAR AUTO SERVICE CTR	112.50
Police Deptt - Vehicular Repair & Maint.	1603333	GOODYEAR AUTO SERVICE CTR	139.95
Police Deptt - Vehicular Repair & Maint.	1603333	GOODYEAR AUTO SERVICE CTR	236.75
Police Deptt - Vehicular Repair & Maint.	1603333	GOODYEAR AUTO SERVICE CTR	286.95
Construct. & Fac. Main Facilities Maint.	1603334	J. KEANE	553.50
Construct. & Fac. Main Facilities Maint.	1603335	J. KEANE	656.10
General Insurance	1603336	J. KEANE	9,459.26
Fire Dept- Office Supplies	1703154	H.R. DIRECT	237.63
Fire Dept- Office Supplies	1703154	H.R. DIRECT	81.72
Emergency Med Tech - Efd Emergency Supp.	1703168	DM MEDICAL BILLINGS	597.00
Fire Dept- Efd Emergency Supplies	1703168	DM MEDICAL BILLINGS	3,050.01
Fire Dept - Fire Safety/Haz-Mat Expend.	1703170	RESCUE PRODUCTS INT'L INC	1,250.00
Fire Dept- Office Supplies	1703171	FIRE PROGRAMS	1,745.00
Fire Dept - Chemicals & Gases	1703176	CHIEF FIRE EQUIP &SERV CO	214.50
Fire Dept - Equipment Repair & Maintenan	1703176	CHIEF FIRE EQUIP &SERV CO	129.25
Administration - Office Equipment	2101647	SHARP ELECTRONICS CORP.	158.25
Bcua - Solid Waste Disposal	2101665	MIELE SANITATION CO.	12,653.20
Bcua - Solid Waste Disposal	2101666	GREENSKY INDUSTRIES	2,625.00
Bldg & Grounds - Facilities Maint.	2201118	POW-R-SAVE, INC.	447.30
Bldg & Grounds - Facilities Maint.	2201119	LOADING DOCK, INC.	1,052.25
Bldg & Grounds - Facilities Maint.	2201120	HORIZON PEST CONTROL	461.95
Bldg & Grounds - Facilities Maint.	2201121	JAMES F. WHITE INC.	275.00

City of Englewood - Bills & Claims List Council Meeting - 5/31/2011

Department/Account	Purchase Order	Vendor	Amount
Bldg & Grounds - Facilities Maint.	2201122	TWINBROOK NURSERIES	540.00
Bldg & Grounds - Facilities Maint.	2201123	MAGIC TOUCH CONSTRUCTION	1,316.35
Bldg & Grounds - Facilities Maint.	2201123	MAGIC TOUCH CONSTRUCTION	726.45
Bldg & Grounds - Facilities Maint.	2201123	MAGIC TOUCH CONSTRUCTION	1,060.50
Construct. & Fac. Main Facilities Maint.	2201124	POW-R-SAVE, INC.	291.67
Construct. & Fac. Main Facilities Maint.	2201124	POW-R-SAVE, INC.	800.20
Construct. & Fac. Main Facilities Maint.	2201124	POW-R-SAVE, INC.	944.65
Construct. & Fac. Main Facilities Maint.	2201124	POW-R-SAVE, INC.	316.00
Road Repairs & Maint.- Road Materials/Su	2400519	TILCON NEW YORK INC.	555.30
Road Repairs & Maint.- Food & Drugs	2400521	4 WEST DINER	152.00
Road Repairs & Maint.- Food & Drugs	2400521	4 WEST DINER	372.48
Road Repairs & Maint.- Road Materials/Su	2400522	PRESTIGE CHEMICALS INC	1,723.18
Road Repairs & Maint.- Road Materials/Su	2400523	TILCON NEW YORK INC.	393.40
Road Repairs & Maint.- Road Materials/Su	2400523	TILCON NEW YORK INC.	318.40
Central Maint. Garage- Motor Veh. Part/A	2503135	METROPOLITAN RUBBER CO.IN	219.00
Central Maint. Garage- Motor Veh. Part/A	2503136	STANDARD SPRINGS, INC.	616.90
Central Maint. Garage- Motor Veh. Part/A	2503138	TIMMERMAN EQUIPMENT	819.52
Central Maint. Garage- Motor Veh. Part/A	2503140	DANLINE INC.	1,060.00
Central Maint. Garage- Motor Veh. Part/A	2503140	DANLINE INC.	290.00
Central Maint. Garage- Motor Veh. Part/A	2503141	CLIFFSIDE BODY CORP	9.37
Central Maint. Garage- Motor Veh. Part/A	2503141	CLIFFSIDE BODY CORP	188.44
Central Maint. Garage- Motor Veh. Part/A	2503142	BEYER BROS. CORP.	175.54
Central Maint. Garage- Motor Veh. Part/A	2503142	BEYER BROS. CORP.	269.80
Central Maint. Garage- Motor Veh. Part/A	2503144	AUTOMOTIVE BRAKE CO	1,336.80
Central Maint. Garage- Motor Veh. Part/A	2503146	DODGE OF PARAMUS	390.24
Central Maint. Garage - Tires & Tubes	2503149	C & C TIRE INC.	232.90
Central Maint. Garage - Tires & Tubes	2503149	C & C TIRE INC.	349.50
Central Maint. Garage - Tires & Tubes	2503149	C & C TIRE INC.	630.00
Central Maint. Garage- Motor Veh. Part/A	2503150	METROPOLITAN RUBBER CO.IN	251.22
Central Maint. Garage- Motor Veh. Part/A	2503151	TIMMERMAN EQUIPMENT	893.17
Sewer Maint - Other Contractual Service	3200384	FOLEY INC.	392.00
Municipal Court-Postage	4000989	NEOPOST	254.94
Municipal Court-Postage	4000999	NEOPOST	260.00
Municipal Court- Translation/Interpretor	4001008	LANGUAGE LINE SERVICES	113.90
Municipal Court- Specialized Services	4001010	DEER PARK WATER	6.27
Municipal Court- Rent Machinery & Equip.	4001012	DE LAGE LANDEN	158.50
Municipal Court- Translation/Interpretor	4001014	KIM MASTER	350.00
Municipal Court- Printing & Binding	4001029	MIAMI SYSTEMS CORP.	792.00
Municipal Court- Office Furniture	4001039	SPARKLE INDUSTRIES	845.00
Municipal Court- Books & Publications	4001042	GANN LAW BOOKS	199.00
Health - Postage	4100950	PITNEY BOWES-PURCHASE POW	1,500.00
Municipal Court- Specialized Services	4100959	MARJORIE JONES, MD	400.00
Recreation - Ice Skating	4302736	MACKAY ICE ARENA	875.00
Recreation - Sunfun	4302746	COASTAL ENTERPRISES	1,754.40
Recreation - Sunfun	4302746	COASTAL ENTERPRISES	588.00
Recreation - Sunfun	4302746	COASTAL ENTERPRISES	840.00
Recreation - Sunfun	4302746	COASTAL ENTERPRISES	114.38
Purchasing - Office Supplies	11-00004	STAPLES	69.90
Purchasing - Office Supplies	11-00004	STAPLES	2.28
Purchasing - Office Supplies	11-00004	STAPLES	0.42
Purchasing - Office Supplies	11-00004	STAPLES	2.00
Purchasing - Office Supplies	11-00004	STAPLES	12.12
Purchasing - Office Supplies	11-00004	STAPLES	1.20
Purchasing - Office Supplies	11-00004	STAPLES	58.89

City of Englewood - Bills & Claims List

Council Meeting - 5/31/2011

Department/Account	Purchase Order	Vendor	Amount
Purchasing - Office Supplies	11-00004	STAPLES	58.38
Purchasing - Office Supplies	11-00004	STAPLES	23.68
Purchasing - Office Supplies	11-00004	STAPLES	10.34
Purchasing - Office Supplies	11-00004	STAPLES	7.53
Purchasing - Office Supplies	11-00004	STAPLES	7.56
Purchasing - Office Supplies	11-00004	STAPLES	7.04
Purchasing - Office Supplies	11-00004	STAPLES	12.79
Purchasing - Office Supplies	11-00004	STAPLES	5.31
Purchasing - Office Supplies	11-00004	STAPLES	4.24
Purchasing - Office Supplies	11-00004	STAPLES	2.35
Purchasing - Office Supplies	11-00004	STAPLES	3.30
Tax Collector - Office Supplies	11-00004	STAPLES	4.58
Tax Assessor - Office Supplies	11-00004	STAPLES	2.84
Tax Assessor - Office Supplies	11-00004	STAPLES	64.59
Purchasing - Office Supplies	11-00008	STAPLES	24.02
Purchasing - Office Supplies	11-00008	STAPLES	5.68
Purchasing - Office Supplies	11-00008	STAPLES	7.39
Mayor & Council - Office Supplies	11-00008	STAPLES	35.98
City Clerk - Office Supplies	11-00008	STAPLES	1.17
City Clerk - Office Supplies	11-00008	STAPLES	2.38
City Clerk - Office Supplies	11-00008	STAPLES	1.41
City Clerk - Other Materials & Supplies	11-00028	PC WAREHOUSE	165.00
City Clerk - Other Materials & Supplies	11-00028	PC WAREHOUSE	245.00
Data Processing - Specialized Services	11-00030	INFINITY, INC.	150.00
Data Processing - Other Equipment	11-00032	PC WAREHOUSE	299.75
Data Processing - Other Equipment	11-00032	PC WAREHOUSE	570.00
Recreation - Gas & Electric	11-00034	PUBLIC SERV.ELEC.& GAS CO	6,594.46
Utilities -Gas & Electric	11-00036	PUBLIC SERV.ELEC.& GAS CO	11,975.76
Utilities -Street Lighting -	11-00037	PUBLIC SERV.ELEC.& GAS CO	59,620.64
Medical Insurance	11-00038	NJSHBP - STATE OF NJ	419,947.47
Recreation - Water	11-00039	UNITED WATER NEW JERSEY	1,142.55
Utilities -Water	11-00040	UNITED WATER NEW JERSEY	945.40
Municipal Court-Postage	11-00064	NEOPOST	260.00
Legal - Specialized Services	11-00066	HUNTINGTON BAILEY, LLP	26,290.26
Utilities -Gas & Electric	11-00068	PUBLIC SERV.ELEC.& GAS CO	2,021.68
City Manager - Specialized Services	11-00069	QSCEND TECHNOLOGIES, INC.	5,495.00
Code Enforcement - Printing & Binding	11-00072	KAY PRINTING & ENVELOPE	1,000.00
Recreation - Leasing/Rental Of Vehicle	11-00073	TRANS-ED, INC.	312.00
Recreation - Leasing/Rental Of Vehicle	11-00073	TRANS-ED, INC.	307.00
Recreation - Leasing/Rental Of Vehicle	11-00073	TRANS-ED, INC.	312.00
Recreation - Leasing/Rental Of Vehicle	11-00073	TRANS-ED, INC.	326.00
Reserve - E.E.D.C	11-00076	NORTH JERSEY MEDIA GROUP	905.00
Code Enforcement - Printing & Binding	11-00077	CURRY COPY CENTER	214.20
Utilities -Fire Hydrants	11-00079	UNITED WATER NEW JERSEY	30,720.91
Community Dev- S Dean Street Parking Lot	11-00080	WONDER FIRE PROTECTION,IN	260.00
Tax Collector - Printing & Binding	11-00082	MGL PRINTING SOLUTIONS	892.00
Community Dev - Signs	11-00083	THE AMERICAN FLAG COMPANY	500.00
Community Dev - Signs	11-00083	THE AMERICAN FLAG COMPANY	2,400.00
Fire Dept - Building Materials & Supplie	11-00084	MAGIC TOUCH CONSTRUCTION	672.05
Fire Deptt - Office Equipment - Service	11-00085	PC WAREHOUSE	165.00
Fire Deptt - Office Equipment - Service	11-00085	PC WAREHOUSE	85.00
Construct. & Fac. Main Facilities Maint.	11-00086	MEADOWLANDS ELECTRONICS	395.00
Purchasing - Office Supplies	11-00087	STAPLES	80.60
Mayor & Council - Office Supplies	11-00087	STAPLES	74.55

City of Englewood - Bills & Claims List

Council Meeting - 5/31/2011

Department/Account	Purchase Order	Vendor	Amount
City Clerk - Office Supplies	11-00087	STAPLES	11.94
Tax Collector - Office Supplies	11-00087	STAPLES	112.77
Tax Assessor - Office Supplies	11-00087	STAPLES	53.71
Purchasing - Office Supplies	11-00088	DISCOUNT OFFICE SUPPLY	779.60
Emergency Med Tech - Vehicular Repair	11-00094	CURTIS SERVICE CORP.	723.05
Administration - Specialized Services	11-00103	TREASURER, STATE OF NEW JERSE	4,850.00
City Manager - Specialized Services	11-00105	BERGEN COUNTY DEPT.OF PRK	360.00
		Total	727,729.17

CITY OF ENGLEWOOD

RESOLUTION # 123-05-31-11

RENEWAL OF LIQUOR LICENSES FOR 2011-2012

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 licenses 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, 2011 at 12:01 AM and ending June 30, 2012 at 12:00 midnight; and

BE IT FURTHER RESOLVED that a periodic review of all liquor licenses will be conducted during the 2011-2012 license year.

CLUB LICENSE #31

0215-31-030-001	Henry Douglas Post #58 American Legion Inc. t/a Henry Douglas Post #58	151 W. Forest Avenue
0215-31-032-002	Ideal Lodge 470 IBPOE of the World t/a Ideal Lodge 470	17 Bennett Road
0215-31-034-001	Englewood Field Club t/a Englewood Field Club	341 Engle Street
0215-31-037-001	Shiloh Craftsman Club	37 Bennett Road
0215-31-042-001	Congregation Ahavath Torah t/a Congregation Ahavath Torah	240 Broad Avenue

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE #32

0215-32-009-003	YNS Englewood Liquors Inc. t/a Englewood Liquors	42 E. Palisade Avenue

PLENARY RETAIL CONSUMPTION LICENSE #33

0215-33-003-010	4 West LLC t/a 4 West Diner	412 S. Van Brunt Street
0215-33-006-005	Larry Brad Drucker, Inc. t/a Cassie's Restaurant	18 S. Dean Street
0215-33-014-006	AWJ Inc. t/a Solaia	22 N. Van Brunt Street
0215-33-024-012	21 Palisade Avenue LLC t/a Blue Moon Mexican Café	21 E. Palisade Avenue
0215-33-025-007	Du Enterprises LLC t/a Akai Lounge	11 N. Dean Street
0215-33-027-006	Sangria LLC t/a Sangria Mi Cantina	90 W. Palisade Avenue
0215-33-044-002	Bergen Performing Arts Center Inc. t/a Bergen Performing Arts Center Inc. Bergen PAC	30 N. Van Brunt Street
0215-33-017-002	One W. Englewood Ave Corp. *(Inactive)* t/a Club One West	1-3-5 W. Englewood Avenue
0215-33-023-004	ERA Hospitality, LLC *(Inactive)*	(No Address on File)

PLENARY RETAIL CONSUMPTION LICENSE (HOTEL/MOTEL EXCEPTION) #36

0215-36-046-005	CP Englewood Inc t/a Crowne Plaza	401 S. Van Brunt Street

LIMITED RETAIL DISTRIBUTION LICENSE # 43

0215-43-001-005	Jordan Convenience Corner Inc.	190 W. Englewood Avenue

PLENARY RETAIL DISTRIBUTION LICENSE #44

0215-44-008-011	Alison Beverages of NJ Inc t/a Shop-Rite Liquors of Englewood	53 Nathaniel Place
0215-44-013-008	SUDHDH LLC t/a Wides Liquors	228-230 W. Englewood Avenue
0215-44-019-004	Jerry's Outlet Inc t/a Jerry's Gourmet & More	410 S. Dean Street
0215-44-028-007	Jayshri Ambe, Inc. t/a C&R Beverage	91 W. Palisade Avenue
0215-44-015-011	Shreenathji Krupa Inc. t/a Beverage Barn	70 Grand Avenue

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 #124-05-31-11

AWARD PROFESSIONAL SERVICES CONTRACT TO PMK GROUP, INC. FOR CLOSE-OUT OF MILLERS POND DREDGINGPROJECT

WHEREAS, the City of Englewood received a notice of violation from NJDEP on March 23, 2011 related to the dredging of Millers Pond that was carried out by the City of Englewood in 1992 ; and

WHEREAS, in 2008 the City of Englewood submitted thousands of documents to NJDEP in response to the notification that the project was not closed out according to NJDEP records. The documentation submitted was deemed insufficient to close out the Millers Pond Dredging project and in the aforementioned notice of violation NJDEP stated that the City should "hire a licensed site remediation professional (LSRP) and notify the Department" in order to avoid future enforcement actions by NJDEP; 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 $20,526.00 ($17,105.00 plus a 20% contingency amount for the total of $20,526.00) in the 2011 operating year for the following services; and

- LSRP "Opt-In" and Retention Forms $3,615.00
- Remedial Action Consulting Services (including RAR Report) $7,225.00
- AOC- Specific RAO $6,265.00

WHEREAS, PMK Group, Inc. 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 PMK Group, Inc. 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 PMK Group, Inc. to close out the Millers Pond Dredging project in accordance with NJDEP regulations;

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

CITY OF ENGLEWOOD

RESOLUTION #125-05-31-11

AUTHORIZING A CHANGE ORDER TO THE CONTRACT BETWEEN THE CITY OF ENGLEWOOD AND MONTANA CONSTRUCTION FOR EMERGENCY RECONSTRUCTION OF A COLLAPSED CULVERT WALL

WHEREAS, the City Council awarded a contract to Montana Construction for the reconstruction of a collapsed culvert wall along the rear of the properties on Pindle Avenue; and

WHEREAS, during the construction, an additional 40 linear feet of retaining wall collapsed creating an immediate threat to the public safety of the residents in the area from potential flooding due to debris from the collapsed wall blocking the channel; and

WHEREAS, due to the exigent condition, the additional section of wall was reconstructed and a change order (known as change order #1) is necessary and is in excess of the twenty-percent (20%) limitation imposed by statute; and

WHEREAS, the change order shall change the amount of the original contract by an increase in the contract amount of $26,640 of which $11,990 is in excess of the twenty-percent (20%) limitation; and

WHEREAS, the change order complies with N.J.A.C. 5:30-11.9 and the required certifications are attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, State of New Jersey, authorizes the City Manager to enter into the change order which shall be considered an amendment to the original contract between the City of Englewood and Montana Construction for the emergency reconstruction of a collapsed culvert wall and authorize the amount over the twenty-percent limitation not to exceed $11,990.

BE IT FURTHER RESOLVED that adequate funds for this contract are available and that the Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that notice of this change order shall be published once in the Record pursuant to N.J.A.C. 5:30-11.9.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #126-05-31-11

AUTHORIZATION TO PREPARE AND ISSUE 2011 ESTIMATED TAX BILLS

WHEREAS, the City of Englewood cannot have its overall tax rate certified until after the adoption of both the State of New Jersey fiscal budget and County of Bergen budget; and

WHEREAS, it may be necessary to issue 2011 third quarter estimated tax bills prior to the tax rate certification in order to collect tax levy receipts in a timely manner to ensure the City of Englewood can meet its financial obligations; and

WHEREAS, the City of Englewood Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

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

1. The City of Englewood Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the City for the third installment of 2011 taxes. The Tax Collector shall proceed upon approval from the Director of the Division of Local Government Services to take such actions as permitted and required by PL., 1993.c.72 (N.J.S.A. 4:4-66.2 and 54:4-66.3),

2. The entire estimated levy for 2011 is hereby set at $106,595,520.28 and the estimated tax rate set at $2.418,

3. In accordance with the law the third installment of 2011 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #127-05-31-11

AUTHORIZING AWARD OF CONTRACT
FOR THE NORTH WOODLAND STREET RECONSTRUCTION

WHEREAS, sealed bids were received on May 11, 2011 for the North Woodland Street Reconstruction Project in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by New Prince Concrete Construction Co., Inc., 215 Elleen Terrace, Hackensack, New Jersey 07601 for the sum of $1,113,667.50 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;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by New Prince Concrete Construction Co., 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 New Prince Concrete Construction Co., Inc. for the North Woodland Street 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.

Funding for this project is available from the following sources:

- Ordinance 10-18(b)

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #128-05-31-11

AUTHORIZE URBAN LEAGUE OF BERGEN COUNTY APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $80,000, unprogrammed funds for the 2011 FY, has been proposed by Urban League of Bergen County for Employment Counseling Program and Job Bank in the City of Englewood; 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*
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CITY OF ENGLEWOOD

RESOLUTION #129-05-31-11

Purchase of Evidence and Property Management Software System for the Englewood Police Department

WHEREAS, the Englewood Police Department is desirous of upgrading its out dated evidence and property management system; and

WHEREAS, the Bergen County Prosecutor, John Molinelli, has authorized that $13,219.50 be appropriated through the Englewood Police Department's Municipal Escrow Account (MEA) for the purchase of the Bar-coded Evidence Analysis Statistics and Tracking or BEAST software, the City of Englewood will be reimbursed from the MEA upon receipt of proof that the City of Englewood has paid Porter Lee Corporation in full for the software purchase; and

WHEREAS, the Chief of Police recommends contracting with the Porter Lee Corporation , located at 1901 S. Wright Boulevard, Schaumburg, Illinois 60193 for the purchase of the BEAST software which is a evidence and property tracking system that will allow efficient management of all custodial items managed by the Englewood Police Department and integration with state; and

WHEREAS, Porter Lee Corporation is the sole source for the purchase of this proprietary software and providing a statement as such; 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, New Jersey, that the City Manager is authorized to facilitate the purchase and installation of the BEAST software product produced by the Porter Lee Corporation, 1901 S. Wright Boulevard, Schaumburg, Illinois 60193 in the amount of $13,219.50.

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CITY OF ENGLEWOOD

RESOLUTION #130-05-31-11

APPOINTMENT OF COMMISSIONER TO
THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND BOARD

WHEREAS, the City of Englewood is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for the City of Englewood to have representation on the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, New Jersey that:

1. Timothy Dacey is hereby appointed as Fund Commissioner representing the City of Englewood on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
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