

**CITY COUNCIL MEETING AGENDA**

**JANUARY 18, 2011 - 7:30 P.M.**

- A. CALL MEETING TO ORDER
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTION #027-01-18-11 Approve Minutes of Meetings
- E. RESOLUTION #028-01-18-11 Approve Bills and Claims
- F. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS
- G. PRESENTATION OF BUDGET
- H. PUBLIC COMMENT ON AGENDA ITEMS
- I. RESOLUTIONS  
Motion to Adopt Resolutions by Unanimous Consent
  - #029-01-18 -11 Amend 2011 Holiday Schedule
  - #030-01-18-11 Renewal of Liquor License for 2010-2011
  - #031-01-18-11 Authorizing Public Donor Agreement with Vincente K. Tibbs Child Development Center
  - #032-01-18-11 Awarding Bid for Lease of Property at 136 Cedar Lane for Cellular Communications Use
  - #033-01-18-11 Appoint City Solicitor
  - #034-01-18-11 Appoint Municipal Auditor
  - #035-01-18-11 Appoint Real Estate Appraiser
  - #036-01-18-11 Authorizing Appointment of Assistant City Solicitor (Prosecutor)
  - #037-01-18-11 Authorizing Appointment of Public Defender
  - #038-01-18-11 Authorizing Appointment of Code Enforcement Attorney
- J. PUBLIC SESSION
- K. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #027-01-18-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING

January 4, 2011

COUNCIL WORKSHOP

January 11, 2011

CLOSED SESSION

January 11, 2011

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 #028-01-18-11

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 \$933,381.69.

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

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
12065	MUNICIPAL COURT	DEBBIAN BARR	30.00
16063	TAX ASSESSOR	LAWYERS DIARY AND MANUAL	86.00
16067	TAX ASSESSOR	SCHWAAB, INC.	56.70
16068	TAX ASSESSOR	RADIO SHACK	19.99
17117	ADMINISTRATION	THE PMA INSURANCE GROUP	33,986.85
17118	ADMINISTRATION	THE PMA INSURANCE GROUP	7,510.50
17119	ADMINISTRATION	THE PMA INSURANCE GROUP	68,260.57
17140	ADMINISTRATION	DEER PARK WATER	86.06
17141	ADMINISTRATION	DEER PARK WATER	70.68
17164	ADMINISTRATION	NJ MOTOR VEHICLE COMM.	150.00
17166	ADMINISTRATION	ANTHONY CULMONE	20.70
17166	ADMINISTRATION	ANN SPARANES	59.50
17166	ADMINISTRATION	DEBBIAN BARR	108.36
17166	ADMINISTRATION	KIMBERLY D. ANDERSON	127.15
17166	ADMINISTRATION	PASTOR PHARMACY	11,880.75
17287	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	196.02
17296	DPW ADMINISTRATION	POSTMASTER	1,409.32
17300	DPW CENTRAL MAINT.GAR.	CLAUDIO CANEPARO	422.00
17394	RECREATION	MITCHELL SIMON CO	70.02
17442	HEALTH	SUNNYTECH INC.	49.00
17467	HEALTH	STAPLES	104.70
17475	HEALTH	STAPLES	68.69
17480	CODE ENFORCEMENT	EXTEL COMMUNICATIONS INC.	145.00
17481	CODE ENFORCEMENT	NJ DEPT.OF COMMUNITY AFF.	8,679.00
17543	POLICE	BLUE BOOK LAW ENFORCEMENT	71.95
17547	POLICE	PETTY CASH/ POLICE DEPT.	124.70
17549	POLICE	EXTEL COMMUNICATIONS INC.	145.00
17550	POLICE	RADIO SHACK	39.96
17675	FINANCE	CITY OF ENGLEWOOD	100,000.00
17678	FINANCE	GFOA OF NJ	90.00
17736	FIRE EMERG. MEDICAL SVS.	VERIZON	149.38
17752	FIRE DEPARTMENT	VERIZON WIRELESS	120.03
17753	FIRE DEPARTMENT	DEER PARK WATER	68.97
17754	FIRE DEPARTMENT	TURNOUT FIRE & SAFETY INC	74.99
17755	FIRE EMERG. MEDICAL SVS.	EMSAR	23.44
17756	FIRE DEPARTMENT	H.R. DIRECT	95.45
17757	FIRE DEPARTMENT	GERALD MARION	57.00
17759	FIRE EMERG. MEDICAL SVS.	MINERVA CLEANERS	38.00
17760	FIRE EMERG. MEDICAL SVS.	V.E. RALPH & SON	41.09
17762	FIRE DEPARTMENT	CURRY COPY CENTER	70.00
17765	FIRE DEPARTMENT	JAMES LECLERCQ	173.32
17958	RECREATION	AMY LBOVICS	120.00
17975	RECREATION	SCORE SPORTS	98.36
17989	HEALTH	STAPLES	61.85
17995	HEALTH	KDF COMPUTERS	80.00
18001	DPW SEWER	THE PROGRESSIVE BRICK CO.	119.65
18002	DPW SEWER	THE PROGRESSIVE BRICK CO.	87.75
18003	DPW SEWER	SILVER MASON SUPPLY	183.00
18020	DPW CENTRAL MAINT.GAR.	PRESTIGE LABORATORIES INC	135.80
18021	DPW CENTRAL MAINT.GAR.	PRESTIGE LABORATORIES INC	150.00
18022	DPW CENTRAL MAINT.GAR.	LAWSON PRODUCTS, INC.	149.82
18030	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	211.90
18031	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	146.91
18126	DPW CENTRAL MAINT.GAR.	MITCHELL SIMON CO	64.13
18130	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	148.81
18131	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	121.53
18132	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	128.00
18133	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	125.85
18134	DPW CENTRAL MAINT.GAR.	LAWSON PRODUCTS, INC.	483.71
18135	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	105.16
18136	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	96.94
18137	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	112.20
18138	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	97.98
18139	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	147.58
18140	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	93.63
18142	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	199.83
18143	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	77.09
18144	DPW CENTRAL MAINT.GAR.	BEYER BROS. CORP.	153.86
18145	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	84.10
18146	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	102.85
18147	DPW CENTRAL MAINT.GAR.	MITCHELL SIMON CO	49.31
18148	DPW CENTRAL MAINT.GAR.	SANITATION EQUIP. CORP.	231.56
18149	DPW CENTRAL MAINT.GAR.	METROPOLITAN RUBBER CO.IN	77.22
18150	DPW CENTRAL MAINT.GAR.	UNITED MOTOR PARTS, INC.	92.39

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
18151	DPW CENTRAL MAINT.GAR.	STORR TRACTOR COMPANY	69.00
18152	DPW SHADE TREE	BERGENFIELD POWER, LLC	120.60
18153	DPW CENTRAL MAINT.GAR.	LAWSON PRODUCTS, INC.	86.16
18154	BUILDING & GROUNDS	STATE OF NEW JERSEY	110.00
18155	DPW ADMINISTRATION	ONE CALL CONCEPTS	102.04
18156	DPW ADMINISTRATION	PC WAREHOUSE	90.00
18159	DPW ADMINISTRATION	PETTY CASH/ DPW	391.19
18160	DPW CENTRAL MAINT.GAR.	TRANSAXLE	22.14
18201	DPW CENTRAL MAINT.GAR.	AUTOMOTIVE BRAKE CO	117.85
18206	DPW CENTRAL MAINT.GAR.	INDUSTRIAL PETROLEUM SUPP	96.35
18228	FINANCE	PETTY CASH/ FINANCE DEPT.	121.66
18229	PURCHASING	GPANJ	90.00
18230	COMMUNITY DEVELOPMENT	TINA EVANS	100.00
18231	BUILDING & GROUNDS	PETE'S LOCK AND KEY	95.00
18232	DPW ADMINISTRATION	SHARP BUSINESS SYSTEMS	73.71
18260	TAX COLLECTOR	ZIPP & TANNENBAUM LLC	20,795.82
18265	TAX COLLECTOR	MIKIKO & ANDRZEJ GRABSKI	10.00
18265	TAX COLLECTOR	MIKIKO & ANDRZEJ GRABSKI	20,002.09
18266	TAX COLLECTOR	CITY OF ENGLEWOOD	.36
18266	TAX COLLECTOR	JENNIFER HENRY	66.31
18267	TAX COLLECTOR	CITY OF ENGLEWOOD	5,492.44
18267	TAX COLLECTOR	CITY OF ENGLEWOOD	1.26
18267	TAX COLLECTOR	JESSIE LEE FRASIER (ETAL)	125.00
18267	TAX COLLECTOR	ENGLEWOOD HOUSING AUTHORI	8,316.77
18267	TAX COLLECTOR	45-53 W. PALISADE AVE LLC	428.36
18267	TAX COLLECTOR	IRVING TURNER	1,252.48
18267	TAX COLLECTOR	AARON M & LYNNE W YUNIS	5,652.02
18267	TAX COLLECTOR	540 GRAND AVENUE, LLC	9,094.16
18267	TAX COLLECTOR	OWEN WOOLLEY & SHAUNA	6,451.35
18267	TAX COLLECTOR	MICHAEL DUNBAR	1,686.39
18267	TAX COLLECTOR	EVELYN A SMITH	1,840.96
18267	TAX COLLECTOR	SHARIKA DELA OZ &	111.66
18267	TAX COLLECTOR	BERDIE I & MARVIN FRAZIER	125.00
18267	TAX COLLECTOR	BERNADINE FIELDS	2,253.70
18267	TAX COLLECTOR	ELIZABETH CLODFELTER &	9.00
18267	TAX COLLECTOR	ROXANNE V JONES ETALS	13.74
18267	TAX COLLECTOR	AUSTIN & MARIE E C.S LOBO	1,895.40
18267	TAX COLLECTOR	BIRMANIA RIOS	1,975.98
18267	TAX COLLECTOR	FLORENCE & STANLEY LOKKO	790.82
18267	TAX COLLECTOR	RAMFIS PACHECO	949.96
18267	TAX COLLECTOR	SHAW & ANDREA M.E. BAILEY	125.00
18267	TAX COLLECTOR	VLENCE THOMAS &	1,975.35
18267	TAX COLLECTOR	ANNIE GRACE PETERSON	1,509.38
18267	TAX COLLECTOR	GONZALO ESPINOSA (ETAL)	1,317.74
18267	TAX COLLECTOR	D. OLIVA & E.A. FAGERLUND	28.04
18267	TAX COLLECTOR	EDGARDO & CECILIA RAMIREZ	65.93
18267	TAX COLLECTOR	MICHAEL OREN &	541.68
18267	TAX COLLECTOR	CARY A JOHNSON &	1,752.71
18267	TAX COLLECTOR	KARIM GHODBANE	105.89
18267	TAX COLLECTOR	MARTIN SCHUB	169.22
18267	TAX COLLECTOR	BENJAMIN SILVER &	4.89
18267	TAX COLLECTOR	GATETANO & VITA BARTOLOMEO	1,554.45
18267	TAX COLLECTOR	YISRAEL & TANI FOGER	459.70
18267	TAX COLLECTOR	SHELDON & MARIAM ROTHSTEIN	443.11
18267	TAX COLLECTOR	ORIN S. KRAMER &	6,553.95
18267	TAX COLLECTOR	MICHAEL C. KAZER	125.00
18267	TAX COLLECTOR	JASON & SHANA GOLDBERG	2,726.04
18267	TAX COLLECTOR	SANGJIN & JI S KIM	8,939.10
18267	TAX COLLECTOR	VERA & ELIZABETH DUNSON	1.00
18267	TAX COLLECTOR	JOSE TEJADA	50.26
18267	TAX COLLECTOR	ALPHONSO HUNT	1,473.76
18267	TAX COLLECTOR	DWAYNE & WANDA B HAMLETT	1,674.86
18267	TAX COLLECTOR	AARON DOUGALS WILSON	2,614.48
18267	TAX COLLECTOR	MARILYN BROTHERSON	1,584.88
18267	TAX COLLECTOR	CARMEN A KLEIN	1,000.00
18267	TAX COLLECTOR	VALERIE JEFFERSON	97.50
18267	TAX COLLECTOR	ENGLISH MANOR HOMES LLC	1,568.50
18267	TAX COLLECTOR	EST OF DORIS B GREENE	106.37
18267	TAX COLLECTOR	ALBERT & PATRICIA FOX &	2,270.18
18267	TAX COLLECTOR	TIME SYSTEMS INTERNATL CO	5,836.97
18267	TAX COLLECTOR	SEOK YOO & MYUNG A LEE	1,595.04
18267	TAX COLLECTOR	AMY GRANT	1,570.39
18267	TAX COLLECTOR	MIN CHO & RYAN SOOMIN	401.48
18267	TAX COLLECTOR	WO TE KIM	116.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
18267	TAX COLLECTOR	SEONG HO SUH	416.75
18267	TAX COLLECTOR	JAVIER MARTIN CARBALLARES	2,195.39
18267	TAX COLLECTOR	JOSHUA & TOBY GREENFELD	234.75
18267	TAX COLLECTOR	GREG & GARY &	300.00
18267	TAX COLLECTOR	NORMAN & ANN DAVIS	32.35
18267	TAX COLLECTOR	SETH & DEBRA GREENBERG	1,558.65
18267	TAX COLLECTOR	DANIEL MEIR & E RABINOWITZ	18.00
18267	TAX COLLECTOR	CHARLES & JUDY WIMPFHEIMER	10.65
18267	TAX COLLECTOR	JONATHAN & MINDY KOLATCH	9,613.13
18267	TAX COLLECTOR	OFFICES ON GRAND LLC	861.50
18267	TAX COLLECTOR	DORINDA WITTER	10.00
18267	TAX COLLECTOR	MARINO DICHRISTINA	125.00
18267	TAX COLLECTOR	ROMAN T&SIDRA SALALILA P	6.49
18267	TAX COLLECTOR	STEPHEN J PRESS	1,997.47
18267	TAX COLLECTOR	STEFAN & MICHELLE FRANK	12,960.69
18267	TAX COLLECTOR	DAVID & A M GREENBLATT	12,444.02
18267	TAX COLLECTOR	DAJANI INC	45.36
18267	TAX COLLECTOR	ARLENE HOROWITZ	3,625.84
18267	TAX COLLECTOR	MICHAEL & LARA SZLAMKOWICZ	3,788.84
18267	TAX COLLECTOR	ELLIOT H & MIRYAM S FULD	687.11
18267	TAX COLLECTOR	RONNIE & NICOLE OBADIAH	2,419.22
18267	TAX COLLECTOR	LEON & HANA TACHAUER	116.00
18267	TAX COLLECTOR	JUDAH B & BETH H GRAUBERD	2,907.72
18267	TAX COLLECTOR	SUSAN WARAKSA	211.80
18267	TAX COLLECTOR	GREGORY L ANNESE	1,751.80
18267	TAX COLLECTOR	ROBERT D & RHODA S GRUEN	189.47
18267	TAX COLLECTOR	SCOTT & AMY FISCH	2,993.99
18268	TAX COLLECTOR	ELIEZER & MICHELLE KOPEL-	738.90
18269	TAX COLLECTOR	PALISADE PLAZA WEST LLC	129.98
18270	TAX COLLECTOR	FIRST AMERICAN REAL EST.	11,732.69
18271	TAX COLLECTOR	ZIPP & TANNENBAUM LLC	1,500.69
18272	TAX COLLECTOR	MICHAEL SAGE	250.00
18273	TAX COLLECTOR	MICHAEL I SCHNECK TRSTEE	5,268.65
18274	TAX COLLECTOR	ESPERANZA MANBODH	21.08
18275	TAX COLLECTOR	THE IRWIN LAW FIRM, P.A.	1,087.14
18278	HEALTH	SAFE SHREDDING, LLC	50.00
18280	HEALTH	NJHOA	200.00
18282	HEALTH	GLASS GARDENS, INC.	50.11
18283	HEALTH	SERVICE SURGICAL SUPPLY	52.50
18286	HEALTH	DEBORAH SHULGACH	6.00
18288	HEALTH	BCHOS	15.00
18289	HEALTH	LACKLAND SELF-STORAGE	104.00
18291	HEALTH	KRISTINA BONANNI	56.90
18297	HEALTH	TREASURER, STATE OF NJ	900.00
18298	HEALTH	NJ DEPT OF HEALTH & SR SE	15.00
18403	BUILDING & GROUNDS	EAGLE PAINT & WALLPAPER	73.94
18405	DPW ADMINISTRATION	AMSTERDAM PRINTING & LITH	99.55
18406	DPW ADMINISTRATION	OUTSTANDING SERVICE CO.	184.85
18408	DPW ADMINISTRATION	STAPLES	73.96
18435	FINANCE	CITY OF ENGLEWOOD	53,162.83
18443	FINANCE	CITY OF ENGLEWOOD	197.93
18444	FINANCE	CITY OF ENGLEWOOD	496.90
18476	TAX COLLECTOR	TCTA OF BERGEN COUNTY	150.00
18477	TAX COLLECTOR	TCTA MEMBERSHIP SERVICES	150.00
18527	POLICE	MITCHELL SIMON CO	150.12
18583	FINANCE	CITY OF ENGLEWOOD	27,752.89
18585	FINANCE	PETTY CASH/ FINANCE DEPT.	250.00
18585	FINANCE	PETTY CASH/ POLICE DEPT.	250.00
18585	FINANCE	PETTY CASH/VITAL STATS.	40.00
18585	FINANCE	PETTY CASH/HEALTH DEPT.	50.00
18585	FINANCE	PETTY CASH/ MUNICIPAL CT.	250.00
18585	FINANCE	PETTY CASH/CITY CLERK	50.00
18585	FINANCE	PETTY CASH/ DPW	450.00
18585	FINANCE	PETTY CASH/DET. BUREAU	40.00
18586	FINANCE	NEOPOST	5,010.00
101966	ADMINISTRATION	ADVANCED SECURITY SYSTEMS	456.00
101972	ADMINISTRATION	NJ STATE LEAGUE OF	1,755.00
101974	ADMINISTRATION	BRODERICK'S FLOWERS	109.95
101976	ADMINISTRATION	THE CENTER FOR ALCOHOL	1,200.00
300335	CITY CLERK'S OFFICE	PANASONIC FINANCE	337.48
300348	CITY CLERK'S OFFICE	BERGEN NEWSPAPER GROUP LL	335.92
500787	LEGAL	HUNTINGTON BAILEY, LLP	950.44
800973	ENGINEERING	KENNETH ALBERT ASSOCIATES	18,000.00
801336	ENGINEERING	REMINGTON & VERNICK ENGRS	1,285.00

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
801389	ENGINEERING	FRANK SEMERARO CONSTRUCT.	21,622.08
901512	COMMUNITY DEVELOPMENT	UNITED WATER NEW JERSEY	15.88
901569	COMMUNITY DEVELOPMENT	GOLF CARS UNLIMITED	455.00
901586	COMMUNITY DEVELOPMENT	NODDLE DEVELOPMENT CO.	5,969.70
1000262	PLANNING & LAND USE	LAURA A. CARUCCI, CSR,RPR	250.00
1000264	PLANNING & LAND USE	LAURA A. CARUCCI, CSR,RPR	250.00
1000265	PLANNING & LAND USE	STONE POINTE FARM	426.00
1000268	PLANNING & LAND USE	RICHARD ABRAHAMSEN, ESQ.,	1,500.00
1100520	FINANCE	TIME WARNER CABLE-BERGEN	24.68
1100540	FINANCE	C&E LOCKBOX SERVICES, LLC	250.00
1100551	FINANCE	NEXTEL COMMUNICATIONS	198.04
1100556	FINANCE	VERIZON	596.59
1100557	FINANCE	UNITED WATER NEW JERSEY	923.72
1100558	FINANCE	UNITED WATER NEW JERSEY	878.17
1100565	FINANCE	VERIZON	211.44
1100569	FINANCE	PUBLIC SERV.ELEC.& GAS CO	33,722.71
1100570	FINANCE	UNITED WATER NEW JERSEY	29,309.85
1100576	FINANCE	CITY OF ENGLEWOOD	6,500.00
1100577	FINANCE	CITY OF ENGLEWOOD	780.00
1100577	FINANCE	CITY OF ENGLEWOOD	780.00
1100578	FINANCE	CITY OF ENGLEWOOD	11,765.00
1100578	FINANCE	CITY OF ENGLEWOOD	11,765.00
1100579	FINANCE	CITY OF ENGLEWOOD	18,850.00
1100581	FINANCE	CITY OF ENGLEWOOD	7,085.00
1100581	FINANCE	CITY OF ENGLEWOOD	7,085.00
1100584	FINANCE	ROBERT A. ADAIR MD. P.A.	1,000.00
1200480	DATA PROCESSING	INFINITY, INC.	150.00
1200483	DATA PROCESSING	MEGAPATH INC.	544.23
1200484	DATA PROCESSING	TIME WARNER CABLE-BERGEN	159.95
1300136	TAX ASSESSOR	REALTY APPRAISAL CO.	1,750.00
1500282	PURCHASING	STAPLES	94.51
1603053	POLICE	VERIZON WIRELESS	800.20
1603114	POLICE	SAFE SHREDDING, LLC	87.00
1603137	POLICE	DUPLITRON-NJ	756.29
1603178	POLICE	AQUIS COMMUNICATIONS	207.10
1603195	POLICE	DELL COMPUTERS INC.	1,273.74
1603204	POLICE	DRAEGER SAFETY DIAGNOSTICS	224.95
1603208	POLICE	J. KEANE	21,866.25
1603209	POLICE	BUSINESS SYSTEMS UNLIMITE	4,480.99
1603210	POLICE	ALSTON'S CATERING COMPANY	500.00
1603211	POLICE	S & H AUTO REPAIR	1,815.71
1603212	POLICE	S & H AUTO REPAIR	690.14
1603213	POLICE	S & H AUTO REPAIR	8,946.19
1603214	POLICE	RACHLES/MICHELES CO.	9,540.78
1603215	POLICE	S & H AUTO REPAIR	2,445.28
1603216	POLICE	S & H AUTO REPAIR	1,952.38
1603217	POLICE	S & H AUTO REPAIR	1,940.36
1703101	FIRE DEPARTMENT	FIRE SAFETY MEDIA	913.00
1703115	FIRE DEPARTMENT	VITTORIO'S PIZZERIA	195.00
1703116	FIRE DEPARTMENT	DMS&D ASSOCIATES INC.	712.80
1703117	FIRE DEPARTMENT	ABSOLUTE FIRE PROT.CO.INC	1,333.60
1703118	FIRE DEPARTMENT	MAGIC TOUCH CONSTRUCTION	291.80
1703119	FIRE DEPARTMENT	TURNOUT FIRE & SAFETY INC	897.36
1800677	CODE ENFORCEMENT.	MUNICIPAL INSPECTION CORP	16,128.00
2101624	DPW ADMINISTRATION	VERIZON	11,030.10
2101636	DPW ADMINISTRATION	KUNATH SIGN CO	3,855.00
2101641	DPW ADMINISTRATION	STAPLES COPY CENTER	2,703.82
2101642	DPW ADMINISTRATION	MIELE SANITATION CO.	22,365.20
2101643	DPW ADMINISTRATION	GREENSKY INDUSTRIES	1,375.00
2201084	BUILDING & GROUNDS	AFA PROTECTIVE SYSTEMS	467.00
2201086	BUILDING & GROUNDS	MAGIC TOUCH CONSTRUCTION	404.75
2201087	BUILDING & GROUNDS	ARNIE FENCE COMPANY	7,400.00
2201088	BUILDING & GROUNDS	POW-R-SAVE, INC.	2,701.92
2201089	BUILDING & GROUNDS	MACKENZIE AUTOMATIC DOOR	389.80
2503034	DPW CENTRAL MAINT.GAR.	EASTERN INDUS EQUIPMENT	1,150.00
2503089	DPW CENTRAL MAINT.GAR.	CLIFFSIDE BODY CORP	4,617.64
2503070	DPW CENTRAL MAINT.GAR.	RACHLES/MICHELES CO.	10,251.59
2900212	DPW SANITATION	NORTHERN SAFETY CO	448.59
2900213	DPW SANITATION	BETTER IMAGE LANDSCAPES	14,440.00
2900214	DPW SANITATION	FRANK MAURONE COMPANY	13,700.00
4000968	MUNICIPAL COURT	LAWYERS DIARY AND MANUAL	185.00
4000990	MUNICIPAL COURT	TANEUM	210.00
4000993	MUNICIPAL COURT	SCHWAAB, INC.	72.69
4000996	MUNICIPAL COURT	VERIZON	430.08

## BILLS &amp; CLAIMS LIST

COUNCIL MEETING OF 01/18/11

Page 5 of 0

VOUCHER NO.	DEPARTMENT	PAYEE	AMOUNT
4100931	HEALTH	WELLS FARGO FIN. LEASING	600.00
4100937	HEALTH	MARJORIE JONES, MD	400.00
4100938	HEALTH	PITNEY BOWES-PURCHASE POW	500.00
4100944	HEALTH	FRA TECHNOLOGIES	1,200.00
4100947	HEALTH	JOHN KANG	285.00
4100948	HEALTH	PERFECTION PRINTING	410.00
4100949	HEALTH	POSITIVE PROMOTIONS	545.31
4100950	HEALTH	PITNEY BOWES-PURCHASE POW	7,500.00
4302658	RECREATION	UNITED WATER NEW JERSEY	77.47
4302667	RECREATION	VERIZON	121.48
4302701	RECREATION	COASTAL ENTERPRISES	151.77
4302711	RECREATION	MACKAY ICE ARENA	455.00
4302713	RECREATION	THE SOCCER COLISEUM	1,490.00
4302714	RECREATION	SUTRANA WORKSHOP PROGRAM	275.00
4302715	RECREATION	SOUTHEASTERN SECURITY	360.00
19000010	FIRE EMERG. MEDICAL SVS.	V.E. RALPH & SON	182.43
Grand Total			933,381.69

**CITY OF ENGLEWOOD**

**RESOLUTION #029-01-18-11**

**AMEND SCHEDULE OF HOLIDAYS FOR 2011**

**WHEREAS**, the City of Englewood 2011 Holiday Schedule previously approved as Resolution # 002-01-04-11 is hereby amended to include the addition of Monday, January 2, 2012 New Year's Day (Observed) which is listed in the schedule below in bold.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the following amended schedule of holidays for 2011 is approved and declared public holidays, and are applicable in so far as City activities and City employees are concerned:

<u>MONTH</u>	<u>DATE</u>	<u>DAY</u>	<u>HOLIDAY</u>
January	17	Monday	Martin Luther King's Birthday
February	11	Friday	Lincoln's Birthday (Observed)
February	21	Monday	Presidents' Day
April	22	Friday	Good Friday
May	30	Monday	Memorial Day
July	4	Monday	Independence Day
September	5	Monday	Labor Day
October	10	Monday	Columbus Day
November	8	Tuesday	Election Day
November	11	Friday	Veteran's Day
November	24	Thursday	Thanksgiving Day
December	26	Monday	Christmas Day (Observed)
<b>January</b>	<b>2</b>	<b>Monday</b>	<b>New Year's Day (Observed)</b>

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 # 030-01-18-11

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.

PLENARY RETAIL DISTRIBUTION LICENSE #44

0215-33-023-004

ERA Hospitality, LLC (*Inactive*)

(No Address on File)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 #031-01-18-11

**AUTHORIZING PUBLIC DONOR AGREEMENT  
WITH VINCENTE K. TIBBS CHILD DEVELOPMENT CENTER**

**WHEREAS**, the Vincente K. Tibbs Child Development Center is the Provider Agency which delivers needed social services, including the operation of a child care center, to the community and its residents; and

**WHEREAS**, the New Jersey Department of Human Services has been duly designated to administer or supervise the administration of social service programs as defined in the New Jersey State plans for social services; and

**WHEREAS**, the policies of the New Jersey Department of Human Services establish that resources may be donated by a public donor in the form of cash or an in-kind contribution to be used as a match in the provision of social services; and

**WHEREAS**, the City of Englewood wishes to make a donation to Vincente K. Tibbs Child Development Center to support services provided by this Center;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood, County of Bergen, hereby authorizes the execution of a Public Donor Agreement with the Vincente K. Tibbs Child Development Center in the amount of \$58,413 for 2011 subject to budgetary appropriations.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 # 032-01-18-11

**AWARDING BID FOR LEASE OF PROPERTY AT  
136 CEDAR LANE FOR CELLULAR COMMUNICATIONS USE**

**WHEREAS**, Ordinance No. 10-35 authorized the lease of a portion of Lot 2 in Block 2604 (136 Cedar Lane) for the location of a cellular communications tower; and

**WHEREAS**, the City advertised for bids pursuant to the Local Lands and Building Law; and

**WHEREAS**, one bid was received on December 22, 2010 from the existing tenant which satisfies all of the bid requirements and exceeded the minimum bid amount for annual rent.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, County of Bergen, State of New Jersey, that the bid for the lease of a portion of Lot 2 in Block 2604 be awarded to New Cingular Wireless PCS, LLC (AT&T) at an initial annual rent in the amount of \$43,500.

**BE IT FURTHER RESOLVED** that the City Manager and City Clerk are authorized to execute a lease agreement upon final preparation by the City Attorney

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 #033-01-18-11

APPOINT CITY SOLICITOR

WHEREAS, the City of Englewood requires professional legal services 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 William J. Bailey, Esquire of Huntington Bailey with offices at 312 Kinderkamack Road, Westwood, New Jersey 07675, 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, William J. Bailey, Esquire 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 William J. Bailey, Esquire to provide professional legal services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and William J. Bailey, Esquire for a period of one year beginning January 1, 2011 and ending December 31, 2011.

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.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 #034-01-18-11

APPOINT MUNICIPAL AUDITOR

WHEREAS, the City of Englewood requires professional municipal auditor 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 Suplee, Clooney & Company, with offices at 308 East Broad Street, Westfield, New Jersey 07090-2122, 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 Suplee, Clooney & Company to provide professional municipal auditing and any other required financial advisory services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Suplee, Clooney & Company to perform the FY 2011 municipal audit and related services.

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>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 #035-01-18-11

APPOINT REAL ESTATE APPRAISER

WHEREAS, the City of Englewood requires the services of professional real estate appraisal services for tax appeals and related matters during 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 McNerney & Associates with offices at 266 Harristown Road, Glen Rock, New Jersey 07452, 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 McNerney & Associates to provide professional real estate appraisal services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and McNerney & Associates for a period of one year beginning January 1, 2011 and ending December 31, 2011.

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.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 #036-01-18-11

AUTHORIZING APPOINTMENT OF ASSISTANT CITY SOLICITOR (PROSECUTOR)

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:

Assistant City Solicitor (Prosecutor)

Gerald Oratio

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 #037-01-18-11

AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER

**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:

Public Defender

Aishaah Rasul

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Cohen</i>					
<i>Drakeford</i>					
<i>Reddin</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 #038-01-18-11

AUTHORIZING APPOINTMENT OF CODE ENFORCEMENT ATTORNEY

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:

Code Enforcement Attorney

Carl Beckwith

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