

CITY OF ENGLEWOOD
CITY COUNCIL MEETING AGENDA

OCTOBER 18, 2011 - 7:30 P.M.

- A. CALL MEETING TO ORDER
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTION # 211-10-18-11 Approve Minutes of Meetings
- E. OLD BUSINESS:
- F. RESOLUTION # 212-10-18-11 Approve Bills and Claims
- G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS
- H. COMMENTS FROM THE CITY MANAGER
- I. ORDINANCES - INTRODUCTION/FIRST READING:

Ordinance #11-18

AN ORDINANCE AMENDING SECTION 18-75.1 OF ARTICLE 14 OF CHAPTER 18 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD RELATING TO POST RETIREMENT HEALTH BENEFITS

- J. ORDINANCES - SECOND READING/PUBLIC HEARING:

The following ordinance was approved on first reading at the Workshop meeting of the Mayor and Council held on October 4, 2011 and published in the October 7, 2011 edition of the Record. Copies have been available to the public since introduction in the Office of the City Clerk.

Ordinance #11-14

AUTHORIZING AND APPROVING THE ELECTRONIC DISBURSEMENT CONTROLS FOR PAYROLL SERVICES OF CHAPTER 2, ADMINISTRATION OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

Ordinance #11-15

AN ORDINANCE FIXING SALARIES OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2011, 2012, AND 2013

Ordinance #11-16

AN ORDINANCE FIXING SALARIES OF THE POLICE SUPERIOR OFFICERS OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2011, 2012, AND 2013

Ordinance #11-17

AN ORDINANCE FIXING SALARIES OF THE FIRE FIGHTERS OF THE FIRE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2009, 2010, 2011, 2012, AND 2013

- K. PUBLIC COMMENT ON AGENDA ITEMS

- L. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

#213-10-18-11	Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2011 Budget
#214-10-18-11	Award of Contract for 500 Liberty Road Demolition
#215-10-18-11	Award Professional Services Contract for Survey of Flat Rock Brook Parking Lot
#216-10-18-11	Award Contract for Traffic Signal Maintenance
#217-10-18-11	Authorize Community Housing in Partnership, Inc. Application for Bergen County CD Block Grant Funds
#218-10-18-11	Authorize American Legion, Henry Douglas Post #58 Application for Bergen County CD Block Grant Funds
#219-10-18-11	Authorize City of Englewood to Enter into a Community Development Block Grant Agreement with Bergen County for Road Improvements to W. Linden Avenue and Columbus Avenue
#220-10-18-11	Renewal of Liquor License for 2011-2012

- M. PUBLIC SESSION
- N. CLOSED SESSION
- O. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #211-10-18-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
September 13, 2011

COUNCIL WORKSHOP MEETING
October 4, 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 #212-10-18-11

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 \$1,674,595.92.

<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 - Bills & Claims List

Council Meeting - 10/18/2011

Department/Account	Purchase Order	Vendor	Amount
Marriage Licenses- State	19700	TREASURER, STATE OF NJ	950.00
Burial Permit- State	19699	NJ DEPT.OF HEALTH & SR SE	15.00
S Dean St Parking Garage Fees- Daily's	11-00747	NODDLE DEVELOPMENT CO.	5,424.30
Boys Basketball	19371	PHAEDRA MARTIN	55.00
Zumba	19955	MARIANA TAPIA	80.00
Building - Dca Fees	19879	NJ DEPT.OF COMMUNITY AFF.	11,909.00
City Manager - Printing & Binding	19023	SHARP BUSINESS SYSTEMS	84.10
City Manager - Office Equipment - Servic	11-00917	RAM BUSINESS MACHINES	250.00
City Manager - Office Supplies	11-00871	STAPLES	142.78
City Manager - Office Equipment	101983	SHARP ELECTRONICS	158.19
Purchasing - Office Supplies	11-00880	STAPLES	6.21
Hr - Office Equipment - Service	101982	DE LAGE LANDEN	230.00
Human Resources - Office Supplies	11-00871	STAPLES	51.41
Mayor & Council - Meeting,Conv.&Conf.	19024	NJ STATE LEAGUE OF	50.00
Mayor & Council - Meeting,Conv.&Conf.	19026	NJ STATE LEAGUE OF	50.00
Mayor & Council - Meeting,Conv.&Conf.	19026	NJ STATE LEAGUE OF	50.00
Mayor & Council - Meeting,Conv.&Conf.	11-00930	BORGATA HOTEL CASINO &SPA	453.00
City Clerk - Advertising	11-00810	NORTH JERSEY MEDIA GROUP	44.91
City Clerk - Advertising	11-00810	NORTH JERSEY MEDIA GROUP	905.80
City Clerk - Office Supplies	11-00880	STAPLES	9.90
City Clerk - Office Supplies	11-00880	STAPLES	183.83
Finance - Office Supplies	19752	PC WAREHOUSE	79.00
Finance - Meeting,Convention,Conference	19754	PROFESSIONAL GOVERNMENT	90.00
Data Processing - Specialized Services	1100588	TIME WARNER CABLE-BERGEN	12.25
Data Processing - Specialized Services	11-00363	MEGAPATH INC.	54.75
Data Processing - Specialized Services	11-00363	MEGAPATH INC.	130.31
Data Processing - Specialized Services	11-00363	MEGAPATH INC.	54.74
Data Processing - Specialized Services	11-00363	MEGAPATH INC.	152.21
Data Processing - Specialized Services	11-00363	MEGAPATH INC.	152.21
Data Processing - Specialized Services	11-00363	MEGAPATH INC.	0.01
Data Processing - Specialized Services	11-00364	TIME WARNER CABLE-BERGEN	159.95
Data Processing - Specialized Services	11-00853	INFINITY, INC.	150.00
Tax Collector - Printing & Binding	11-00872	EDMUNDS & ASSOCIATES, INC.	2,003.40
Tax Collector - Office Supplies	11-00872	EDMUNDS & ASSOCIATES, INC.	105.00
Tax Collector - Office Equipment	11-00101	SHARP ELECTRONICS	158.25
Tax Assessor - Other Contractual Service	11-00021	REALTY APPRAISAL CO.	1,750.00
Tax Assessor - Office Supplies	11-00880	STAPLES	41.85
Legal - Specialized Services	11-00182	RUDERMAN & GLICKMAN, P.C.	7,380.00
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	687.50
Legal - Specialized Services	11-00578	Genova, Burns & Giantomasi	26,840.27
Legal - Other City Attorney'S Fees	11-00928	Gerard Restaino, LLC	4,535.40
Engineering Mgmt - City Contract	11-00315	KENNETH ALBERT ASSOCIATES	8,750.00
Community Dev - Specialized Services	19022	PC WAREHOUSE	85.00
Community Dev- S Dean Street Parking Lot	901587	SKIDATA INC	1,580.71
Community Dev- S Dean Street Parking Lot	901587	SKIDATA INC	1,500.00
Community Dev- S Dean Street Parking Lot	1100610	UNITED WATER NEW JERSEY	37.25
Community Dev- S Dean Street Parking Lot	11-00824	RUDY DI SIGNS & DISPLAYS	190.00
Community Dev - City Beautification Proj	11-00915	TWINBROOK NURSERIES	175.20
Community Dev - City Beautification Proj	11-00924	TWINBROOK NURSERIES	185.02
Community Dev - City Beautification Proj	11-00924	TWINBROOK NURSERIES	197.15
Planning And Land Use - Specialized Serv	11-00912	PHILLIPS PREISS GRYGIEL LLC	975.00
Planning And Land Use - Specialized Serv	11-00913	DAVID L. RUTHERFORD	600.00
Planning And Land Use - Specialized Serv	11-00914	LAURA A. CARUCCI, CSR,RPR	275.00
Planning And Land Use - Specialized Serv	11-00914	LAURA A. CARUCCI, CSR,RPR	250.00

City of Englewood - Bills & Claims List

Council Meeting - 10/18/2011

Department/Account	Purchase Order	Vendor	Amount
Code Enforcement - Equip.Repair & Maint.	19876	EXTEL COMMUNICATIONS INC.	162.00
General Insurance	11-00332	STAPLES	5.14
General Insurance	11-00332	STAPLES	167.19
General Insurance	11-00332	STAPLES	15.42
General Insurance	11-00849	A FINER TOUCH	6,350.00
Workers Compensation	17090	THE PMA INSURANCE GROUP	10,843.72
Workers Compensation	17091	THE PMA INSURANCE GROUP	18.00
Medical Insurance	13288	BIO REFERENCE LAB	113.00
Police Dept - Extra Duty	11-00848	PBA LOCAL #216	130.00
Police Dept - Postage	1603324	PURCHASE POWER	535.36
Police Deptt - Vehicular Repair & Maint.	11-00848	PBA LOCAL #216	60.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	279.20
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	434.01
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	244.20
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	255.20
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	415.22
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	298.03
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	134.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	363.64
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	502.77
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	454.38
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	281.22
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	121.44
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	325.99
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	194.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	894.62
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	354.42
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	673.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	134.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	282.78
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	348.43
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	503.24
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	316.22
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	283.32
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	195.20
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	159.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	281.22
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	114.32
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Vehicular Repair & Maint.	11-00929	S & H AUTO REPAIR	35.00
Police Deptt - Office Equipment - Servic	15687	DUPLITRON	82.12

City of Englewood - Bills & Claims List

Council Meeting - 10/18/2011

Department/Account	Purchase Order	Vendor	Amount
Police Deptt - Office Equipment - Servic	15687	DUPLITRON	58.08
Police Deptt - Office Equipment - Servic	15700	SAFE SHREDDING, LLC	87.00
Police Dept - Other Contractual Service	11-00790	SWIFTREACH NETWORKS, INC.	1,407.41
Police Dept - Other Contractual Service	11-00790	SWIFTREACH NETWORKS, INC.	1,977.56
Police Dept - Other Contractual Service	11-00790	SWIFTREACH NETWORKS, INC.	430.00
Police Dept - Office Supplies	15686	W.B. MASON CO., INC.	26.12
Police Dept - Office Supplies	15691	DUPLITRON	7.95
Police Dept - Office Supplies	11-00435	W.B. MASON CO., INC.	513.87
Police Dept - Office Supplies	11-00460	STAPLES	622.54
Police Dept - Office Supplies	11-00460	STAPLES	-372.59
Police Dept - Office Supplies	11-00461	STAPLES	261.84
Police Dept - Office Supplies	11-00695	W.B. MASON CO., INC.	182.80
Police Dept - Training Aids & Programs	15692	NJTOA	135.00
Police Dept - Meeting,Convention,Conf.	19026	NJ STATE LEAGUE OF	50.00
Police Dept - Vehicular Equipment	15690	BCC TOWING	85.00
Police Dept - Emergency & Safety Supplie	1603251	LAWMEN SUPPLY CO.OF NJ	4,247.85
Police Dept - Motor Fuel & Lubricants	15699	CIRCLE AUTO SERVICE INC.	120.26
Police Dept - Motor Fuel & Lubricants	11-00874	RACHLES/MICHELES CO.	1,568.80
Police Dept - Motor Fuel & Lubricants	11-00874	RACHLES/MICHELES CO.	1,634.88
Police Dept - Motor Fuel & Lubricants	11-00874	RACHLES/MICHELES CO.	1,327.83
Police Dept - Motor Fuel & Lubricants	11-00874	RACHLES/MICHELES CO.	1,787.58
Police Dept- Telephone & Telegraph	1100594	VERIZON	53.08
Police Dept- Equipment Repair & Maint.	11-00864	J. KEANE	863.13
Police Dept- Equipment Repair & Maint.	11-00864	J. KEANE	464.00
Police Dept - Signs	11-00749	GARDEN STATE HIGHWAY PRODUC	781.00
Police Dept - Rent Machinery & Equipment	11-00807	CIT TECHNOLOGY FINANCIAL SERV	756.29
Emergency Mgmt Services - Specialized Se	11-00031	ATB SERVICES, LLC	6,411.40
Emergency Med Tech - Vehicular Repair	18796	TETERBORO CHRYSLER JEEP	55.94
Emergency Med Tech - Specialized Service	18793	VERIZON	51.83
Emergency Med Tech - Specialized Service	18793	VERIZON	53.10
Fire Dept- Emergency & Safety Supplies	18797	DEER PARK WATER	54.34
Fire Dept - Fire Safety/Haz-Mat Expend.	11-00676	FIRE SAFETY EDUCATION	1,806.59
Road Repairs & Maint.- Road Materials/Su	11-00800	TILCON NEW YORK INC.	117.71
Road Repairs & Maint.- Road Materials/Su	11-00800	TILCON NEW YORK INC.	647.14
Road Repairs & Maint.- Road Materials/Su	11-00867	PRESTIGE CHEMICALS INC	1,723.18
Administration - Specialized Services	19437	DEER PARK WATER	118.46
Administration - Specialized Services	19441	DEER PARK WATER	58.98
Administration - Office Equipment	2101647	SHARP ELECTRONICS CORP.	158.25
Administration - Care Of Individuals	11-00822	HOLY NAME HOSPITAL	910.00
Administration - Care Of Individuals	11-00822	HOLY NAME HOSPITAL	770.00
Administration - Care Of Individuals	11-00822	HOLY NAME HOSPITAL	40.00
Shade Tree - General Hardware & Tools	18921	BERGENFIELD POWER, LLC	39.98
Shade Tree - General Hardware & Tools	18923	JB EQUIPMENT SALES	114.00
Sewer Maint - Facilities Maint.	3200382	U.S. JETTING	1,495.00
Sewer Maint - Facilities Maint.	3200382	U.S. JETTING	295.00
Sewer Maint - General Hardware & Tools	11-00859	SILVER MASON SUPPLY	174.20
Sanitation - Uniforms & Accessories	11-00869	METROPOLITAN RUBBER CO.IN	420.00
Bldg & Grounds - Facilities Maint.	18925	MITCHELL SIMON CO	38.97
Bldg & Grounds - Facilities Maint.	19443	MITCHELL SIMON CO	119.80
Bldg & Grounds - Facilities Maint.	11-00022	ARROW ELEVATOR INC	155.00
Bldg & Grounds - Facilities Maint.	11-00827	MAGIC TOUCH CONSTRUCTION	254.05
Bldg & Grounds - Facilities Maint.	11-00861	MAVERICK CLEANING	375.00
Bldg & Grounds - Facilities Maint.	11-00862	VANORE ELECTRIC	899.40
Bldg & Grounds - Facilities Maint.	11-00862	VANORE ELECTRIC	526.24

City of Englewood - Bills & Claims List

Council Meeting - 10/18/2011

Department/Account	Purchase Order	Vendor	Amount
Bldg & Grounds - Facilities Maint.	11-00863	ARNIE FENCE COMPANY	80.00
Bldg & Grounds - Facilities Maint.	11-00863	ARNIE FENCE COMPANY	670.00
Bldg & Grounds - Facilities Maint.	11-00865	MITCHELL SIMON CO	432.75
Bldg & Grounds - Electrical Parts & Supp	11-00798	VANORE ELECTRIC	629.10
Bldg & Grounds - Electrical Parts & Supp	11-00798	VANORE ELECTRIC	125.18
Bldg & Grounds - Electrical Parts & Supp	11-00798	VANORE ELECTRIC	1,115.44
Bldg & Grounds - Electrical Parts & Supp	11-00798	VANORE ELECTRIC	175.90
Bldg & Grounds - Electrical Parts & Supp	11-00798	VANORE ELECTRIC	261.65
Bldg & Grounds - Electrical Parts & Supp	11-00798	VANORE ELECTRIC	299.80
Bldg & Grounds - Electrical Parts & Supp	11-00798	VANORE ELECTRIC	2,077.41
Bldg & Grounds - Electrical Parts & Supp	11-00798	VANORE ELECTRIC	112.43
Construct. & Fac. Main - Contractual	11-00801	MAGIC TOUCH CONSTRUCTION	531.70
Central Maint. Garage - Chemicals & Gase	11-00803	AIRGAS EAST	798.51
Central Maint. Garage - Motor Fuel & Lub	19481	PRESTIGE LABORATORIES INC	150.00
Central Maint. Garage - Motor Fuel & Lub	11-00770	RACHLES/MICHELES CO.	607.62
Central Maint. Garage - Motor Fuel & Lub	11-00770	RACHLES/MICHELES CO.	3,673.53
Central Maint. Garage - Motor Fuel & Lub	11-00770	RACHLES/MICHELES CO.	1,407.36
Central Maint. Garage - Motor Fuel & Lub	11-00860	RACHLES/MICHELES CO.	1,249.72
Central Maint. Garage- Motor Veh. Part/A	19170	UNITED MOTOR PARTS, INC.	11.00
Central Maint. Garage- Motor Veh. Part/A	19170	UNITED MOTOR PARTS, INC.	43.12
Central Maint. Garage- Motor Veh. Part/A	19170	UNITED MOTOR PARTS, INC.	66.07
Central Maint. Garage- Motor Veh. Part/A	19486	METROPOLITAN RUBBER CO.IN	106.51
Central Maint. Garage- Motor Veh. Part/A	19488	UNITED MOTOR PARTS, INC.	101.54
Central Maint. Garage- Motor Veh. Part/A	19489	UNITED MOTOR PARTS, INC.	148.13
Central Maint. Garage- Motor Veh. Part/A	19490	UNITED MOTOR PARTS, INC.	151.35
Central Maint. Garage- Motor Veh. Part/A	19493	UNITED MOTOR PARTS, INC.	149.00
Central Maint. Garage- Motor Veh. Part/A	19493	UNITED MOTOR PARTS, INC.	-143.91
Central Maint. Garage- Motor Veh. Part/A	19494	UNITED MOTOR PARTS, INC.	155.36
Central Maint. Garage- Motor Veh. Part/A	19494	UNITED MOTOR PARTS, INC.	15.36
Central Maint. Garage- Motor Veh. Part/A	19495	UNITED MOTOR PARTS, INC.	51.06
Central Maint. Garage- Motor Veh. Part/A	19498	UNITED MOTOR PARTS, INC.	123.46
Central Maint. Garage- Motor Veh. Part/A	19498	UNITED MOTOR PARTS, INC.	4.68
Central Maint. Garage- Motor Veh. Part/A	11-00771	DUECO, INC.	968.32
Central Maint. Garage- Motor Veh. Part/A	11-00796	JESCO	2,620.57
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	469.92
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	595.95
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	935.59
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	238.58
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	314.27
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	275.82
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	97.35
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	412.05
Central Maint. Garage- Motor Veh. Part/A	11-00806	U.S. MUNICIPAL SUPPLY	-265.00
Central Maint. Garage- Motor Veh. Part/A	11-00814	AUTOMOTIVE BRAKE CO	710.76
Central Maint. Garage- Motor Veh. Part/A	11-00819	BEYER BROS. CORP.	584.62
Central Maint. Garage- Motor Veh. Part/A	11-00819	BEYER BROS. CORP.	531.16
Central Maint. Garage- Motor Veh. Part/A	11-00855	DANLINE INC.	1,295.00
Central Maint. Garage- Motor Veh. Part/A	11-00866	UNITED MOTOR PARTS, INC.	211.97
Central Maint. Garage- Motor Veh. Part/A	11-00868	BEYER BROS. CORP.	731.00
Central Maint. Garage- Motor Veh. Part/A	11-00869	METROPOLITAN RUBBER CO.IN	382.55
Central Maint. Garage - Tires & Tubes	11-00854	C & C TIRE INC.	2,464.00
Central Maint. Garage - Tires & Tubes	11-00854	C & C TIRE INC.	481.00
Central Maint. Garage - Tires & Tubes	11-00854	C & C TIRE INC.	859.50
Central Maint. Garage - Tires & Tubes	11-00854	C & C TIRE INC.	1,076.00

City of Englewood - Bills & Claims List

Council Meeting - 10/18/2011

Department/Account	Purchase Order	Vendor	Amount
Central Maint. Garage - Tires & Tubes	11-00854	C & C TIRE INC.	1,821.32
Health - Advertising	19803	THE RECORD	54.30
Health - Advertising	11-00870	THE RECORD	552.50
Health - Specialized Services	11-00133	RICHARD A. LUSTGARTEN	2,500.00
Health - Specialized Services	11-00622	JOHN KANG	360.00
Health - Specialized Services	11-00767	MARJORIE JONES, MD	800.00
Health - Office Supplies	19680	STAPLES	45.52
Health - Office Supplies	19680	STAPLES	5.68
Health - Office Supplies	11-00621	MOORE WALLACE NO AMERICA	375.00
Health - Office Supplies	11-00621	MOORE WALLACE NO AMERICA	125.00
Health - Training Aids & Programs	19691	BERGEN COUNTY DEPT OF HEALTH	50.00
Health - Training Aids & Programs	19694	NJHOA	75.00
Health - Meeting, Convention, Conference	19695	DEBORAH GREENE	46.70
Health - Travel Allowance	19802	CHRISTOPHER CANTISANO	91.00
Health - Other Equipment	11-00150	SUNNYTECH INC.	2,334.00
Health - Other Equipment	11-00150	SUNNYTECH INC.	417.00
Health - Other Equipment	11-00150	SUNNYTECH INC.	834.00
Health - Other Equipment	11-00150	SUNNYTECH INC.	169.00
Health - Other Equipment	11-00150	SUNNYTECH INC.	388.00
Health - Other Equipment	11-00150	SUNNYTECH INC.	144.00
Health - Other Equipment	11-00150	SUNNYTECH INC.	378.00
Health - Other Equipment	11-00150	SUNNYTECH INC.	875.00
Health - Other Equipment	11-00211	EMSL ANALYTICAL INC.	156.00
Health - Other Equipment	11-00211	EMSL ANALYTICAL INC.	78.00
Health - Other Materials & Supplies	19693	EMSL ANALYTICAL INC.	130.00
Health - Photo, Blueprint & Developing	4100962	WELLS FARGO FIN. LEASING	600.00
Health - Equipment Repair & Maintenance	19689	KDF COMPUTERS	75.00
City Physician	11-00451	ROBERT A. ADAIR MD. P.A.	1,000.00
Recreation - Office Equipment - Service	19397	RICOH BUSINESS SYSTEMS	148.85
Recreation - Chemicals & Gases	19954	AGL WELDING SUPPLY CO.	12.48
Recreation - Gas & Electric	11-00574	PUBLIC SERV.ELEC.& GAS CO	2,903.51
Recreation - Water	11-00590	UNITED WATER NEW JERSEY	1,187.27
Recreation - Telephone & Telegraph	11-00498	VERIZON	128.53
Recreation - Other Recreation Prog. Cost	19951	SONYA JEMMOTT-RESTREPO	95.00
Recreation - Pool Fees	11-00631	JID CONTRACTORS LLC & VALLEY	2,680.00
Recreation - Sunfun	11-00840	PATRICIA HOOKER BROWN	875.00
Library - Facilities Maintenance	11-00888	CREATIVE LIBRARY CONCEPTS	7,704.00
Utilities -Street Lighting -	11-00577	PUBLIC SERV.ELEC.& GAS CO	3,914.73
Utilities -Street Lighting -	11-00577	PUBLIC SERV.ELEC.& GAS CO	58,656.57
Utilities -Telephone & Communications	1100595	VERIZON	293.54
Utilities -Telephone & Communications	11-00227	AT & T MOBILITY	2,338.36
Utilities -Telephone & Communications	11-00505	A T & T	107.34
Utilities -Telephone & Communications	11-00890	VERIZON	12,084.66
Utilities -Water	11-00502	UNITED WATER NEW JERSEY	1,805.35
Utilities -Water	11-00738	UNITED WATER NEW JERSEY	146.68
Utilities -Gas & Electric	11-00575	PUBLIC SERV.ELEC.& GAS CO	19,138.13
Utilities -Fire Hydrants	11-00881	UNITED WATER NEW JERSEY	29,576.33
Bcua - Sewer	11-00889	BCUA SOLID WASTE MANAGEMENT	741,811.00
Bcua - Solid Waste Disposal	11-00858	MIELE SANITATION CO.	14,106.00
Statutory Expenditures -Dcrp Contributio	11-00927	NJ DIV OF PEN. & BENEFITS	3,697.96
Statutory Expenditures -Dcrp Contributio	11-00927	NJ DIV OF PEN. & BENEFITS	1,550.00
Municipal Court- Printing & Binding	11-00809	STAPLES PRINT SOLUTIONS	1,049.44
Municipal Court- Office Equipment -Serv.	11-00877	GRAMCO	145.00
Municipal Court- Specialized Services	11-00875	JADOO & ZALENSKI	352.00

City of Englewood - Bills & Claims List

Council Meeting - 10/18/2011

Department/Account	Purchase Order	Vendor	Amount
Municipal Court- Specialized Services	11-00876	FOY & FOY, L.L.C.	632.50
Municipal Court-Office Supplies	11-00857	DISCOUNT OFFICE SUPPLY	245.92
Municipal Court- Telephone & Telegraph	4001009	ENTEL SYSTEMS	420.00
Municipal Court- Telephone & Telegraph	4001013	VERIZON	221.77
Municipal Court- Translation/Interpretor	11-00878	SP & SK LLC	150.00
Municipal Court- Translation/Interpretor	11-00879	DELGADO INTERPRETING SERV	210.00
01-12 VARIOUS MUNICIPAL BLDG IMPROV	11-00593	GOTTHOLD PAVING, LLC	4,432.10
01-12 VARIOUS MUNICIPAL BLDG IMPROV	11-00925	GRAMCO	6,336.00
02-08 DREDGING OF QUARRY POND/Jones Rd.	11-00160	RBA Engineers	2,860.00
07-01 DREDGING OF QUARRY POND	11-00160	RBA Engineers	9,347.35
07-01 DREDGING OF QUARRY POND	11-00160	RBA Engineers	11,324.80
09-13 CURBS & SIDEWALKS	801386	A TAKTON CONCRETE CORP	3,962.31
09-13 CURBS & SIDEWALKS	11-00593	GOTTHOLD PAVING, LLC	5,000.00
09-13 CURBS & SIDEWALKS	11-00886	A TAKTON CONCRETE CORP	1,991.48
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00343	NEW PRINCE CONCRETE CONST	125,186.57
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00345	CITY OF ENGLEWOOD	30,647.50
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00593	GOTTHOLD PAVING, LLC	16,680.00
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00838	CHEROKEE TREE SERVICE	1,200.00
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00850	F MAURO BUILDERS INC.	11,500.00
10-18 VARIOUS ROAD IMPROVEMENTS	801366	KENNETH ALBERT ASSOCIATES	4,980.00
10-18 VARIOUS ROAD IMPROVEMENTS	11-00343	NEW PRINCE CONCRETE CONST	114,897.72
11-10 ROAD Reconstruction/Replacement	11-00852	GLUCK,WALRATH & LANCIANO	470.50
Adolescent Health - Nj	19682	NASCO	58.54
State Of NJ- DOT Mun Aid - S. Woodland	11-00347	NEW PRINCE CONCRETE CONST	77,175.78
US EPA Sanitary Sewer Replacement Grant	11-00343	NEW PRINCE CONCRETE CONST	132,928.69
Municipal Alliance	11-00791	THE DEFINING MOMENT	3,939.00
Reserve - E.E.D.C	14582	JOHN TROUPE	18.31
Reserve - E.E.D.C	11-00833	BERGEN PERFORMING	800.00
Reserve - E.E.D.C	11-00882	BERGEN PERFORMING	800.00
Reserve - E.E.D.C	11-00883	CHRISTMAS SPECTACULAR	8,390.00
Reserve - E.E.D.C	11-00885	LIQUID COLOR GROUP, INC	149.00
DOG FUND LICENSES - CITY	19801	NJ DEPT.OF HEALTH & SR.SE	28.80

Totals 1,674,595.92

CITY OF ENGLEWOOD

ORDINANCE #11-18

AN ORDINANCE AMENDING SECTION 18-75.1 OF ARTICLE 14 OF CHAPTER 18 OF THE
REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD
RELATING TO POST RETIREMENT HEALTH BENEFITS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN
COUNTY, NEW JERSEY, as follows:

Section 1. Section 18-75,1 of Article 14 of Chapter 18 of the Revised General Ordinances of the City of Englewood, as amended by Section 2 of Ordinance No. 06-09, is hereby amended to read in full as follows:

“Section 18-75.1 Post Retirement Health Benefits

Upon retirement from the employ of the City of Englewood and after qualifying for retirement under either the New Jersey Public Employee Retirement System or the Police and Fire Retirement System either on a disability pension, with 25 or more of years of service or upon retirement upon or after the age of 62 with 15 or more years of service with the City of Englewood, the City of Englewood shall provide to employees within the unclassified service who are not represented as part of a collective negotiation unit, post retirement health care coverage under the New Jersey State Health Benefits Program pursuant to N.J.S.A. 52:14-17.38, provided the City of Englewood remains enrolled in the New Jersey State Health Benefits Program, for the retiree up to ~~age 65~~ the *medicare eligibility age* and his/her eligible dependents up to ~~age 65~~ the *medicare eligibility age* or until the death of the retiree, whichever first occurs, with the City of Englewood contributing 100% of the premium payment therefore, but without reimbursement for medicare or premium payments for the surviving spouse, civil union partner, or domestic partner.”

Section 2. If any sentence, section, clause, or other portion of this ordinance, or the application thereof to any person or circumstance, shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or repeal the remainder of this ordinance.

Section 3. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 4. This ordinance shall take effect immediately upon passage and publication as required by law.

ORDINANCE #11-18

**AN ORDINANCE AMENDING SECTION 18-75.1 OF ARTICLE 14 OF CHAPTER 18 OF THE
REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD
RELATING TO POST RETIREMENT HEALTH BENEFITS**

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Rosenzweig		
Reddin		
Cohen		
Drakeford		

DATE PUBLISHED IN THE RECORD:

DATE PUBLIC HEARING HELD:

DATE SECOND READING HELD:

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Rosenzweig						
Reddin						
Cohen						
Drakeford						

Y=YES N=OPPOSED A=ABSTAINED AB=ABSENT

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

I do hereby certify that the foregoing is a true and exact copy of an Ordinance adopted and approved by the Mayor and Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

ORDINANCE #11-14

**AUTHORIZING AND APPROVING THE ELECTRONIC
DISBURSEMENT CONTROLS FOR PAYROLL SERVICES
OF CHAPTER 2, ADMINISTRATION
OF THE REVISED GENERAL ORDINANCES
OF THE CITY OF ENGLEWOOD**

WHEREAS, New Jersey Statutes authorizes municipalities to enter into agreements with payroll vendors to make payroll agency deposits on behalf of the municipality and to provide related payroll services; and

WHEREAS, N.J.A.C. 5:30-17, et seq., as amended, provides for the general authority and procedures for the authorization and implementation of such services; and

WHEREAS, in order to authorize such services, N.J.A.C. 5:30-17.4 requires approval by the City's Governing Body through the adoption of an ordinance.

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

Section 1. Approval of the Use of Disbursing Organization/Service for Payment of Claims

The use of a service for payment of payroll agency claims is hereby authorized. The service shall be permitted to perform the following tasks:

- A. Date of collection;
- B. Service report preparation;
- C. Calculation of withholding;
- D. Direct deposit of payroll disbursements; and
- E. Municipal transfer of funds to disbursing organization's account for subsequent payment.

Section 2. Approval Officer

A. The Chief Financial Officer is hereby designated as the Approval Officer responsible for authorizing and supervising activities of the service/disbursing organization. (N.J.S.A. 40A:5-17(a)(1)).

B. The duties of the Approval Officer shall include the reconciliation and analysis of all general ledger accounts affected by the activities of the service/disbursing organization.

C. The Approval Officer shall be authorized to enter into an agreement with the disbursing organization/service that will allow holding of funds pending transmittal of those funds to a payee. The disbursing organization/service shall be authorized to hold the funds pending transmittal to a payee.

Section 3. Compliance with Laws

The City specifically adopts, as if set forth at length and verbatim, all requirements of N.J.A.C. 5:30-17.1 et seq.

Section 4. Severability

If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid.

Section 5

All Ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 6

This Ordinance shall take effect immediately upon passage and publication as required by law.

ORDINANCE #11-14

**AUTHORIZING AND APPROVING THE ELECTRONIC
DISBURSEMENT CONTROLS FOR PAYROLL SERVICES
OF CHAPTER 2, ADMINISTRATION
OF THE REVSED GENERAL ORDINANCES
OF THE CITY OF ENGLEWOOD**

RECORD OF VOTE

FIRST READING DATE: October 4, 2011

COUNCIL	MOTION	VOTE
Algrant		AB
Rosenzweig		AB
Reddin	X	Y
Cohen		Y
Drakeford		N
Huttle		Y

DATE PUBLISHED IN THE RECORD: October 7, 2011

DATES PUBLIC HEARINGS HELD: October 18, 2011

DATE SECOND READING HELD:

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Rosenzweig						
Reddin						
Cohen						
Drakeford						

Y=YES N=OPPOSED A=ABSTAINED AB=ABSENT

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

I do hereby certify that the foregoing is a true and exact copy of an Ordinance adopted and approved by the Mayor and Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

ORDINANCE #11-15

AN ORDINANCE FIXING SALARIES OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2011, 2012, AND 2013

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. The annual base salaries for those Current Members and New Hires of the Police Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Current Members				
Police Officers	1/1/2011	7/1/2011	4/1/2012	1/1/2013
New Hire	37,640	38,393	39,161	39,944
Step 1	54,035	55,116	56,218	57,342
Step 2	58,683	59,857	61,054	62,275
Step 3	73,367	74,834	76,331	77,858
Step 4	88,146	89,909	91,707	93,541
Step 5	98,140	100,103	102,105	104,147
Step 6	112,153	114,396	116,684	119,018

New Hires				
Police Officers	1/1/2011	7/1/2011	4/1/2012	1/1/2013
New Hire	37,640	38,393	39,161	39,944
Step 1	46,000	46,920	47,858	48,816
Step 2	55,000	56,100	57,222	58,366
Step 3	64,000	65,280	66,586	67,917
Step 4	73,000	74,460	75,949	77,468
Step 5	82,000	83,640	85,313	87,019
Step 6	91,000	92,820	94,676	96,570
Step 7	100,000	102,000	104,040	106,121
Step 8	112,153	114,396	116,684	119,018

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the PBA Local 216. The City Manager is hereby authorized to execute the collective bargaining agreement with the PBA Local 216.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year. The Police Chief and Deputy Police Chief shall be paid in strict accordance with the Unclassified Salary Ordinance. No other element of the annual compensation of the Police Chief or Deputy Police Chief shall exceed those provided for those employees in the Superior Officers Association.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

ORDINANCE #11-15

AN ORDINANCE FIXING SALARIES OF THE POLICE DEPARTMENT OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2011, 2012, AND 2013

RECORD OF VOTE

FIRST READING DATE: October 4, 2011

COUNCIL	MOTION	VOTE
Algrant		AB
Rosenzweig		AB
Reddin	X	Y
Cohen		Y
Drakeford		N
Huttle		Y

DATE PUBLISHED IN THE RECORD: October 7, 2011

DATES PUBLIC HEARINGS HELD: October 18, 2011

DATE SECOND READING HELD:

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Rosenzweig						
Reddin						
Cohen						
Drakeford						

Y=YES N=OPPOSED A=ABSTAINED AB=ABSENT

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

I do hereby certify that the foregoing is a true and exact copy of an Ordinance adopted and approved by the Mayor and Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

ORDINANCE #11-16

AN ORDINANCE FIXING SALARIES OF THE POLICE SUPERIOR OFFICERS OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2011, 2012, AND 2013

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. The annual base salaries for those Police Superior Officers of the Police Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Superior Officers				
	1/1/2011	7/1/2011	4/1/2012	1/1/2013
Sergeant				
Step 1	112,724	114,978	117,278	119,624
Step 2	115,057	117,358	119,705	122,099
Step 3	121,347	123,774	126,249	128,774
Lieutenant				
Step 1	123,998	126,478	129,008	131,588
Step 2	130,302	132,908	135,566	138,278
Captain				
Step 1	132,549	135,200	137,904	140,662
Step 2	139,672	142,465	145,315	148,221

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the PBA Local 216 Supervisory Officers Association. The City Manager is hereby authorized to execute the collective bargaining agreement with the PBA Local 216 Supervisory Officers Association.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year. The Police Chief and Deputy Police Chief shall be paid in strict accordance with the Unclassified Salary Ordinance. No other element of the annual compensation of the Police Chief or Deputy Police Chief shall exceed those provided for those employees in the Supervisory Officers Association.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

ORDINANCE #11-16

AN ORDINANCE FIXING SALARIES OF THE POLICE SUPERIOR OFFICERS OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2011, 2012, AND 2013

RECORD OF VOTE

FIRST READING DATE: October 4, 2011

COUNCIL	MOTION	VOTE
Algrant		AB
Rosenzweig		AB
Reddin	X	Y
Cohen		Y
Drakeford		N
Huttie		Y

DATE PUBLISHED IN THE RECORD: October 7, 2011

DATES PUBLIC HEARINGS HELD: October 18, 2011

DATE SECOND READING HELD:

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Rosenzweig						
Reddin						
Cohen						
Drakeford						

Y=YES N=OPPOSED A=ABSTAINED AB=ABSENT

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

I do hereby certify that the foregoing is a true and exact copy of an Ordinance adopted and approved by the Mayor and Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

ORDINANCE #11-17

AN ORDINANCE FIXING SALARIES OF THE FIRE FIGHTERS OF THE FIRE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2009, 2010, 2011, 2012, AND 2013

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. The annual base salaries for those Members of the Fire Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Hired Before January 1, 2005					
	1/1/2009	1/1/2010	1/1/2011	1/1/2012	1/1/2013
Firefighter 1	37,305	38,051	38,622	39,201	39,985
Firefighter 2	45,506	46,416	47,112	47,819	48,775
Firefighter 3	57,769	58,924	59,808	60,705	61,919
Firefighter 4	70,025	71,426	72,497	73,584	75,056
Firefighter 5	82,281	83,927	85,186	86,464	88,193
Firefighter 6	94,539	96,430	97,876	99,344	101,331
Mechanic	98,181	100,145	101,647	103,172	105,235

Hired After January 1, 2005					
	1/1/2009	1/1/2010	1/1/2011	1/1/2012	1/1/2013
Firefighter 1	37,305	38,051	38,622	39,201	39,985
Firefighter 2	43,081	43,943	44,602	45,271	46,176
Firefighter 3	51,658	52,691	53,481	54,283	55,369
Firefighter 4	60,233	61,438	62,360	63,295	64,561
Firefighter 5	68,810	70,186	71,239	72,308	73,754
Firefighter 6	77,386	78,934	80,118	81,320	82,946
Firefighter 7	85,963	87,682	88,997	90,332	92,139
Firefighter 8	94,539	96,430	97,876	99,344	101,331

Hired After October 1, 2011			
	1/1/2011	1/1/2012	1/1/2013
Firefighter 1	34,000	34,000	34,000
Firefighter 2	43,125	43,335	43,619
Firefighter 3	52,250	52,670	53,237
Firefighter 4	61,375	62,005	62,856
Firefighter 5	70,501	71,339	72,475
Firefighter 6	79,626	80,674	82,094
Firefighter 7	88,751	90,009	91,712
Firefighter 8	97,876	99,344	101,331

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the IAFF 3260. The City Manager is hereby authorized to execute the collective bargaining agreement with the IAFF 3260.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

ORDINANCE #11-17

AN ORDINANCE FIXING SALARIES OF THE FIRE FIGHTERS OF THE FIRE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2009, 2010, 2011, 2012, AND 2013

RECORD OF VOTE

FIRST READING DATE: October 4, 2011

COUNCIL	MOTION	VOTE
Algrant		AB
Rosenzweig		AB
Reddin	X	Y
Cohen		Y
Drakeford		Y

DATE PUBLISHED IN THE RECORD: October 7, 2011

DATES PUBLIC HEARINGS HELD: October 18, 2011

DATE SECOND READING HELD:

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Rosenzweig						
Reddin						
Cohen						
Drakeford						

Y=YES N=OPPOSED A=ABSTAINED AB=ABSENT

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

I do hereby certify that the foregoing is a true and exact copy of an Ordinance adopted and approved by the Mayor and Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

RESOLUTION #213-10-18-11

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2011 BUDGET**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2011 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the total sum of \$98,900.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:

NJ Div. of Highway Traffic Safety –	
Over the Limit Under Arrest 2011 State Crackdown	\$ 4,400.00
Bergen County Open Space Trust Fund –	
Denning Park Soccer Field	\$94,500.00

BE IT FURTHER RESOLVED that a like sum of \$98,900.00 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS

NJ Div. of Highway Traffic Safety –	
Over the Limit Under Arrest 2011 State Crackdown	\$ 4,400.00
Bergen County Open Space Trust Fund –	
Denning Park Soccer Field	\$94,500.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<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 #214-10-18-11

**AUTHORIZING AWARD OF CONTRACT
FOR 500 LIBERTY ROAD DEMOLITION PROJECT**

WHEREAS, sealed bids were received on October 4, 2011 for the 500 Liberty Road Demolition Project in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from four (4) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by Mazza & Sons, Inc., 3230 Shafto Road, Tinton Falls, New Jersey 07753 for the sum of \$66,748.00 was determined to be the lowest 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 Mazza & Sons, 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 Mazza & Sons, Inc., for the 500 Liberty Road Demolition 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.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<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 #215-10-18-11

**AWARD PROFESSIONAL SERVICES CONTRACT
FOR SURVEY OF FLAT ROCK BROOK PARKING LOT**

WHEREAS, the City of Englewood is formulating plans and specifications for the Flat Rock Brook Parking Lot project; and

WHEREAS, in order to obtain bids and complete bid documents, the City needs a survey done of the existing conditions of the entire parking lot; and

WHEREAS, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Piazza Engineering, 2-14 Fair Lawn Avenue, Fair Lawn, NJ 07410, 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 not exceed \$3,800.00 for the survey of the Flat Rock Brook existing parking lot conditions:

WHEREAS, Piazza Engineering 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 Piazza Engineering to provide professional services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Piazza Engineering to provide for the survey of the Flat Rock Brook Parking Lot;

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.

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

CITY OF ENGLEWOOD

RESOLUTION # 216-10-18-11

AUTHORIZING AWARD OF CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE

WHEREAS, sealed bids were received on September 22, 2011 for Traffic Signal Maintenance in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from two (2) bidders listed on the attached Bid Tabulation Sheet; and

WHEREAS, the bid submitted by Allan Briteway Electric Contractors, Inc., 130 Algonquin Parkway, Whippany, NJ 07981 is in compliance with the specifications and based upon the recommendation of the Purchasing Agent, 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 Allan Briteway Electric Contractors, 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 Allan Briteway Electric Contractors, Inc. for Traffic Signal Maintenance in accordance with the specifications therefore.

The Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

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

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

CITY OF ENGLEWOOD

RESOLUTION #217-10-18-11

AUTHORIZE COMMUNITY HOUSING IN PARTNERSHIP, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$90,935 has been proposed by Community Housing in Partnership, Inc. to provide modifications to their Independence Hall residential living facility located at 89 James Street in Englewood in order to comply with ADA requirements; 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
<i>Algrant</i>					
<i>Rosenzweig</i>					
<i>Reddin</i>					
<i>Cohen</i>					
<i>Drakeford</i>					

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

CITY OF ENGLEWOOD

RESOLUTION #218-10-18-11

AUTHORIZE AMERICAN LEGION, HENRY DOUGLAS POST #58
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$47,500 has been proposed by the American Legion, Henry Douglas Post #58 to design and install Handicap Accessible features at their facility located at 151 W. Forest Avenue in 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.

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

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

CITY OF ENGLEWOOD

RESOLUTION #219-10-18-11

AUTHORIZE CITY OF ENGLEWOOD
TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT
WITH BERGEN COUNTY FOR ROAD IMPROVEMENTS
TO W. LINDEN AVENUE AND COLUMBUS AVENUE

BE IT RESOLVED, that the City Council of the City of Englewood wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$162,702.00 in 2011 Community Development Block funds for Road Improvements to W. Linden Avenue and Columbus Avenue; and

BE IT FURTHER RESOLVED that the City Council of the City of Englewood hereby authorizes; the City Manager to be a signatory to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED that the City Council of the City of Englewood hereby authorizes; the Chief Financial Officer to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Englewood is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the City Council is in accordance with HUD requirements.

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

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

CITY OF ENGLEWOOD

RESOLUTION # 220-10-18-11

RENEWAL OF LIQUOR LICENSE 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.

PLENARY RETAIL CONSUMPTION LICENSE #33

0215-33-022-010

Smoke Inc
t/a Smoke Chophouse

36 Engle Street

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