

**CITY OF ENGLEWOOD**

**CITY COUNCIL WORKSHOP MEETING**

**City Hall, 2<sup>nd</sup> Floor Conference Room**  
**2-10 N. Van Brunt Street**

**December 6, 2011 – 7:30 pm**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**WORKSHOP AGENDA ITEMS:**

- **Public Hearing:**
  - Res #245-12-06-11 Adoption of the Englewood Special Improvement District Budget for FY 2012
  
- **Resolutions:**
  - Res #246-12-06-11 Authorizing Award of Contract for the Engle Street (Cemetery) Sidewalk Replacement
  - Authorize Emergency Appropriation for the Cleanup from the October Snow Storm
  - Authorizing Award of Emergency Contract for the Cleanup from the October Snow Storm
  - Authorize Budget Transfers for Budget Year 2011
  - Authorize Award of Contract for "Supplementary Snow Plowing Services"
  - Authorize Award of Contract for "Snow Clearing, Removal and Ice Control at the City of Englewood Library"
  - Resolution in Opposition to United Water Rate Increase
  - Purchase of Mobile Eyes: InspectPlus, Fire Inspection Software for the Englewood Fire Department
  - Purchase of MutualLink, Mobile Communications System for the Englewood Fire Department

**DISCUSSION:**

- 2012 Budget
- Completeness Review Procedures and New Application and Checklist Forms (for Board of Adjustment and Planning Board)

**PUBLIC SESSION:**

**CLOSED SESSION:**

**CITY OF ENGLEWOOD**

**RESOLUTION #245-12-06-11**

**APPROVING THE ENGLEWOOD SPECIAL IMPROVEMENT  
DISTRICT BUDGET FOR FY 2012**

**WHEREAS**, the Englewood Special Improvement District budget for FY 2011 (July 1, 2010 - June 30, 2011) was approved by the Englewood Economic Development Corporation, the District Management Corporation, on September 8, 2011, and by the City Council on first reading on November 1, 2011; and

**WHEREAS**, N.J.S.A. 40:56-65 et seq. requires that the budget be approved by the City Council on second reading following a public hearing.

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

**Section 1.** The following budget for the Englewood Special Improvement District for FY 2012 is hereby approved.

<u>Revenues</u>		<u>Appropriations</u>	
Business License Fees	\$250,000	Website	\$ 3,000
Clean Communities Grant	30,000	Salaries & Benefits	67,000
Appropriated Fund Balance	50,000	Loan Payment (Biz-W. Palisade)	33,000
		Promotions	125,000
		Improvements & Equipment	27,000
		Advertising & Marketing	75,000
 Total Revenues	 \$330,000	 Total Appropriations	 \$330,000

**Section 2.** The Englewood Economic Development Corporation is hereby authorized to make charges and payments for the Special Improvement District

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 #246-12-13-11

**AUTHORIZING AWARD OF CONTRACT  
FOR THE ENGLE STREET (CEMETERY) SIDEWALK REPLACEMENT**

**WHEREAS**, sealed bids were received on December 1, 2011 for the Engle Street (Cemetery) Sidewalk Replacement Project in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from six (6) bidders listed on the attached Bid Summary Sheet; and

**WHEREAS**, the bid submitted by Bello-Grande Contracting, LLC, 174 Boulevard, Suite 3, Hasbrouck Heights, New Jersey 07604 for the sum of \$27,600.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

**WHEREAS**, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the bid submitted by Bello-Grande Contracting, LLC 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 Bello-Grande Contracting, LLC for the Engle Street (Cemetery) Sidewalk Replacement Project in accordance with the specifications therefore.

**BE IT FURTHER RESOLVED** that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following sources:

- Ordinance 11-10(b)

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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