CITY OF ENGLEWOOD

CITY COUNCIL MEETING AGENDA

SEPTEMBER 13, 2011 - 7:30 P.M.

A. CALL MEETING TO ORDER

B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

C. PLEDGE OF ALLEGIANCE

D. RESOLUTION #178-09-13-11 Approve Minutes of Meetings

E. OLD BUSINESS:

F. RESOLUTION # 179-09-13-11 Approve Bills and Claims

G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS

H. COMMENTS FROM THE CITY MANAGER

I. ORDINANCES - INTRODUCTION/FIRST READING:

J. ORDINANCES - SECOND READING/PUBLIC HEARING:

The following ordinance was approved on first reading at the Regular meeting of the Mayor and Council held on July 19, 2011 and published in the July 25, 2011 and September 1, 2011editions of the Record. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #11-11

AN ORDINANCE AMENDING SECTION 4-17 OF THE ZONING ORDINANCE OF THE CITY OF ENGLEWOOD RELATED TO THE PLANNED UNIT DEVELOPMENT (PUD-1) OVERLAY DISTRICT

The following ordinances were approved on first reading at the Regular meeting of the Mayor and Council held on August 16, 2011 and published in the August 19, 2011 edition of the Record. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #11-12

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-20 SCHEDULE XII OF THE TRAFFIC AND PARKING ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

ORDINANCE #11-13

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-18 SCHEDULE X OF THE TRAFFIC AND PARKING ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

K. PUBLIC COMMENT ON AGENDA ITEMS

L. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

# 180-09-13-11	Renewal of Liquor Licenses for 2011-2012
# 181-09-13-11	Resolution Awarding Contract for DPW Uniforms
# 182-09-13-11	Resolution Awarding Contract for Telecommunications Audit
# 183-09-13-11	Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2011 Budget
# 184-09-13-11	Authorize Center For Food Action Application for Bergen County CD Block Grant Funds
# 185-09-13-11	Authorize Infant Senior Sharing Project, Inc. for Bergen County CD Block Grant Funds
# 186-09-13-11	Authorize Flat Rock Brook Nature Association Application for Bergen County CD Block Grant Fund

# 187-09-13-11	Authorize City of Englewood Application for Bergen County CD Block Grant Funds
# 188-09-13-11	Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Demarest Avenue Reconstruction Project
# 189-09-13-11	Authorization to Enter into Grant Agreement with Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for the Denning Park Soccer Field Project
# 190-09-13-11	Authorize Grant Application for Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for the Mackay Park Gatehouse Project
# 191-09-13-11	Authorize Grant Application for Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (Mackay Park Playground Equipment)
# 192-09-13-11	Appoint Municipal Representative for Bergen County Open Space Committee
# 193-09-13-11	Resolution in Support of the Replacement of the Jones Road Bridge
# 194-09-13-11	Authorize Center for Food Action Application for a Bergen County HOME Investment Partnerships Grant
# 195-09-13-11	Authorize Bergen County Urban League Application for Bergen County CD Block Grant Funds
# 196-09-13-11	Authorize Bergen Family Center Application for Bergen County CD Block Grant Funds
# 197-09-13-11	Authorize the Englewood Planning Board to Develop a Redevelopment Plan for the Lincoln School Redevelopment Area
# 198-09-13-11	Reject all Bids for the 2011 Road Improvement Program
# 199-09-13-11	Authorize Award of Contract for Purchase and Installation of Audio System

M. PUBLIC SESSION

N. CLOSED SESSION

O. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #178-09-13-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
August 16, 2011

COUNCIL WORKSHOP MEETING
September 6, 2011

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #179-09-13-11

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 $1,722,639.24.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

City of Englewood - Bills & Claims List Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
Fire Deptt - Motor Fuel & Lubricants	11-00093	TIGER TRACK INC, 32024	1,725.84
Fire Deptt - Motor Fuel & Lubricants	11-00093	TIGER TRACK INC, 32024	218.75
Construct. & Fac. Main Facilities Maint.	2300186	CLASSIC SYSTEMS, INC.	260.00
Central Maint. Garage - General Hw & Too	2503098	ACE INDUSTRIAL SUPPLY	289.90
S Dean St Parking Garage Fees- Daily's	11-00582	NODDLE DEVELOPMENT CO.	5,233.68
Refund - Miscellaneous	19525	CITY OF ENGLEWOOD	3,748.80
Refund - Miscellaneous	19703	CITY OF ENGLEWOOD	467.85
City Manager - Printing & Binding	11-00554	SHARP BUSINESS SYSTEMS	121.75
City Manager - Specialized Services	17148	DEER PARK WATER	10.45
City Manager - Office Supplies	11-00203	STAPLES	66.33
City Manager - Office Equipment	101983	SHARP ELECTRONICS	158.19
Purchasing - Office Supplies	11-00633	STAPLES	50.84
Purchasing - Office Supplies	11-00633	STAPLES	22.84
Hr - Office Equipment - Service	101982	DE LAGE LANDEN	230.00
Hr - Meeting,Convention,Conference	19013	NJ STATE LEAGUE OF	55.00
City Clerk - Advertising	18614	NJ STATE LEAGUE OF	55.00
City Clerk - Postage	18615	PETTY CASH/CITY CLERK	6.57
City Clerk - Office Supplies	18615	PETTY CASH/CITY CLERK	9.62
City Clerk - Office Supplies	11-00633	STAPLES	50.61
City Clerk - Office Supplies	11-00633	STAPLES	-27.55
City Clerk - Office Equipment	300351	PANASONIC FINANCE	337.48
Finance - Specialized Services	11-00604	LERCH,VINCI & HIGGINS,LLP	38,000.00
Finance - Specialized Services	11-00604	LERCH,VINCI & HIGGINS,LLP	1,500.00
Finance - Office Supplies	11-00633	STAPLES	171.17
Finance - Office Supplies	11-00633	STAPLES	5.52
Finance - Meeting,Convention,Conference	19751	INSTITUTE FOR PROF. DEV.	99.00
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.	54.75
Data Processing - Specialized Services	11-00363	MEGAPATH INC.	152.21
Data Processing - Specialized Services	11-00363	MEGAPATH INC.	152.21
Data Processing - Specialized Services	11-00364	TIME WARNER CABLE-BERGEN	159.95
Tax Collector - Printing & Binding	19778	CURRY COPY CENTER	30.00
Tax Collector - Office Supplies	19524	PC WAREHOUSE	45.00
Tax Assessor - Other Contractual Service	11-00021	REALTY APPRAISAL CO.	1,750.00
Tax Assessor - Other Contractual Service	11-00021	REALTY APPRAISAL CO.	1,750.00
Tax Assessor - Meeting,Convention,Conf.	19102	CLAIRE PSOTA	721.62
Tax Assessor - Memberships	19101	BERGEN COUNTY ASSOC.OF ASSES	165.00
Legal - Specialized Services	500802	RUDERMAN & GLICKMAN, P.C.	1,960.00
Legal - Specialized Services	11-00159	MCNERNEY & ASSOCIATES INC	1,500.00
Legal - Specialized Services	11-00159	MCNERNEY & ASSOCIATES INC	1,500.00
Legal - Specialized Services	11-00159	MCNERNEY & ASSOCIATES INC	1,500.00
Legal - Specialized Services	11-00182	RUDERMAN & GLICKMAN, P.C.	5,156.00
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	2,382.11
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	125.00
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	6,071.74
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	187.50
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	578.60
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	2,600.00
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	11,253.34
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	729.40

City of Englewood - Bills & Claims List Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	1,825.00
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	287.50
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	975.00
Legal - Specialized Services	11-00381	HUNTINGTON BAILEY, LLP	250.00
Legal - Specialized Services	11-00578	Genova, Burns & Giantomasi	6,878.04
Legal - Specialized Services	11-00592	HELLRING LINDEMAN	9,478.84
Legal - Specialized Services	11-00592	HELLRING LINDEMAN	3,495.10
Legal - City Soliciter - Retainer	11-00065	HUNTINGTON BAILEY, LLP	14,000.00
Legal - City Soliciter - Retainer	11-00379	HUNTINGTON BAILEY, LLP	21,000.00
Engineering Mgmt - City Contract	11-00315	KENNETH ALBERT ASSOCIATES	17,500.00
Community Dev - Specialized Services	17148	DEER PARK WATER	37.94
Community Dev - Specialized Services	17148	DEER PARK WATER	2.09
Community Dev - Specialized Services	11-00565	ENGLEWOOD TERRACE LLC	18,060.00
Community Dev- S Dean Street Parking Lot	19017	EAST/WEST ELECTRICAL	142.75
Community Dev- S Dean Street Parking Lot	19019	ADVANCED SECURITY SYSTEMS	118.00
Community Dev- S Dean Street Parking Lot	1100610	UNITED WATER NEW JERSEY	44.37
Community Dev- S Dean Street Parking Lot	11-00533	SOUTHLAND PRINTING CO	668.52
Community Dev- S Dean Street Parking Lot	11-00533	SOUTHLAND PRINTING CO	76.21
Community Dev- S Dean Street Parking Lot	11-00667	PUBLIC SERV.ELEC.& GAS CO	1,569.78
Community Dev - City Beautification Proj	11-00609	TWINBROOK NURSERIES	143.52
Community Dev - City Beautification Proj	11-00609	TWINBROOK NURSERIES	140.72
Community Dev - City Beautification Proj	11-00609	TWINBROOK NURSERIES	168.65
Community Dev - City Beautification Proj	11-00609	TWINBROOK NURSERIES	269.03
Planning And Land Use - Specialized Serv	1000287	LAURA A. CARUCCI, CSR,RPR	250.00
Planning And Land Use - Specialized Serv	11-00237	SPENCE ENGINEERING	595.40
Planning And Land Use - Specialized Serv	11-00618	LAURA A. CARUCCI, CSR,RPR	300.00
Planning And Land Use - Specialized Serv	11-00618	LAURA A. CARUCCI, CSR,RPR	250.00
Planning And Land Use - Specialized Serv	11-00618	LAURA A. CARUCCI, CSR,RPR	250.00
Planning And Land Use - Specialized Serv	11-00619	PHILLIPS PREISS GRYGIEL LLC	735.00
Planning And Land Use - Specialized Serv	11-00620	NASHEL,KATES,NUSSMAN,RAPONE	1,250.00
Workers Compensation	17087	THE PMA INSURANCE GROUP	18,150.57
Medical Insurance	11-00661	NJSHBP - STATE OF NJ	322,647.14
Medical Insurance	11-00661	NJSHBP - STATE OF NJ	90,867.30
Police Dept - Printing & Binding	11-00682	CURRY COPY CENTER	185.50
Police Deptt - Vehicular Repair & Maint.	11-00526	BELL TOWING	425.00
Police Deptt - Office Equipment - Servic	18946	LEXIS NEXIS/SEISINT	83.30
Police Deptt - Office Equipment - Servic	18950	SAFE SHREDDING, LLC	87.00
Police Dept - Other Contractual Service	18949	BRITTANY TRANSCRIPTION	85.50
Police Dept - Books & Other Publications	11-00520	LEXISNEXIS MATTHEW BENDER	790.32
Police Dept - Office Supplies	18948	DUPLITRON	11.95
Police Dept - Uniforms & Accessories	18947	ARACELLY VANEGAS-PATINO	24.00
Police Dept - Motor Fuel & Lubricants	11-00644	RACHLES/MICHELES CO.	1,777.52
Police Dept - Motor Fuel & Lubricants	11-00644	RACHLES/MICHELES CO.	2,116.45
Police Dept - Motor Fuel & Lubricants	11-00644	RACHLES/MICHELES CO.	1,167.34
Police Dept- Telephone & Telegraph	1100592	VERIZON SELECT SERVICES	55.47
Police Dept- Telephone & Telegraph	1100594	VERIZON	139.54
Police Dept - Food & Drugs	15073	LA CUMBIA RESTAURANT	7.50
Police Dept - Food & Drugs	15073	LA CUMBIA RESTAURANT	22.50
Police Dept - Food & Drugs	15073	LA CUMBIA RESTAURANT	15.00
Police Dept - Food & Drugs	15073	LA CUMBIA RESTAURANT	4.50
Police Dept - Food & Drugs	15073	LA CUMBIA RESTAURANT	6.50
Police Dept - Food & Drugs	15073	LA CUMBIA RESTAURANT	6.50

City of Englewood - Bills & Claims List

Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
Police Dept - Food & Drugs	15073	LA CUMBIA RESTAURANT	6.50
Police Dept - Maps,Flags & Special Items	11-00525	MERIT TROPHIES & ENGRAVIN	322.52
Police Dept - Detectives' Expense	11-00552	ACTION LOCKSMITH	401.52
Police Dept - Rent Machinery & Equipment	11-00536	CIT TECHNOLOGY FINANCIAL SERV	831.29
Emergency Mgmt Services - Specialized Se	11-00579	C&E LOCKBOX SERVICES, LLC	250.00
Emergency Med Tech - Emergency Medical	11-00509	DM MEDICAL BILLINGS	2,774.64
Emergency Med Tech - Oxygen	11-00656	I.D.M. MEDICAL GAS CO	132.50
Emergency Med Tech - Oxygen	11-00656	I.D.M. MEDICAL GAS CO	133.00
Fire Dept - Vehicular Repair & Maintenan	11-00647	ABSOLUTE FIRE PROT.CO.INC	200.25
Fire Dept - Vehicular Repair & Maintenan	11-00647	ABSOLUTE FIRE PROT.CO.INC	1,385.38
Fire Dept - Vehicular Repair & Maintenan	11-00647	ABSOLUTE FIRE PROT.CO.INC	307.79
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	199.00
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	199.00
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	407.02
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	35.00
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	35.00
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	35.00
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	35.00
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	35.00
Fire Dept - Vehicular Repair & Maintenan	11-00675	S & H AUTO REPAIR	832.28
Fire Dept - Office Equipment - Service	1703136	LEAF FUNDING, INC.	144.41
Fire Dept - Books & Other Publications	11-00397	FIRE ENGINEERING	21.00
Fire Dept - Janitorial/Laundry Supplies	11-00395	GORMAN APPLIANCES	704.95
Fire Dept- Office Supplies	11-00651	STAPLES	1,003.39
Fire Dept- Office Supplies	11-00651	STAPLES	315.60
Fire Dept - Memberships	18778	THE WOMAN'S CLUB OF ENGLEWO(	150.00
Fire Dept - Memberships	11-00648	MID BERGEN FIRE HAZ-MAT	1,200.00
Fire Dept- Emergency & Safety Supplies	18785	DEER PARK WATER	64.79
Fire Dept- Emergency & Safety Supplies	11-00302	MOTOROLA	205.50
Fire Dept - Building Materials & Supplie	11-00652	MAGIC TOUCH CONSTRUCTION	972.70
Fire Dept - Building Materials & Supplie	11-00652	MAGIC TOUCH CONSTRUCTION	308.95
Fire Dept - Building Materials & Supplie	11-00652	MAGIC TOUCH CONSTRUCTION	583.60
Fire Dept - Telephone & Telegraph	18783	VERIZON WIRELESS	120.03
Fire Dept - Telephone & Telegraph	1100592	VERIZON SELECT SERVICES	45.00
Fire Dept - Telephone & Telegraph	1100594	VERIZON	429.79
Fire Dept - Equipment Repair & Maintenan	11-00419	AAA EMERGENCY SUPPLY CO.	459.14
Fire Dept - Equipment Repair & Maintenan	11-00650	STATE LINE FIRE & SAFETY	180.00
Fire Dept - Equipment Repair & Maintenan	11-00657	REGIONAL COMMUNICATIONS I	1,080.00
Fire Dept - Equipment Repair & Maintenan	11-00657	REGIONAL COMMUNICATIONS I	1,000.00
Fire Dept - Equipment Repair & Maintenan	11-00657	REGIONAL COMMUNICATIONS I	201.25
Fire Dept - Emerg. Equipment Replacement	11-00512	AAA EMERGENCY SUPPLY CO.	1,317.25
Fire Dept- Englewood Fire Ems	11-00519	DM MEDICAL BILLINGS	2,429.34
Fire Dept- Englewood Fire Ems	11-00653	DM MEDICAL BILLINGS	1,890.97
Road Repairs & Maint. - General Hardware	19417	SILVER MASON SUPPLY	106.50
Road Repairs & Maint.- Road Materials/Su	11-00516	TILCON NEW YORK INC.	2,283.00
Road Repairs & Maint.- Road Materials/Su	11-00516	TILCON NEW YORK INC.	569.10
Administration - Specialized Services	19433	DEER PARK WATER	28.39
Administration - Specialized Services	19433	DEER PARK WATER	94.33
Administration - Office Equipment	2101647	SHARP ELECTRONICS CORP.	158.25
Administration - Care Of Individuals	11-00515	HOLY NAME HOSPITAL	200.00
Shade Tree - General Hardware & Tools	11-00625	BERGENFIELD POWER, LLC	613.00
Sewer Maint - Facilities Maint.	11-00616	GENERAL SEWER SERVICE	1,400.00

City of Englewood - Bills & Claims List Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
Sewer Maint- Specialized Services	11-00140	JB EQUIPMENT SALES	1,422.46
Sewer Maint- Specialized Services	11-00140	JB EQUIPMENT SALES	38.00
Sewer Maint - General Hardware & Tools	11-00548	BERGENFIELD POWER, LLC	177.23
Sanitation - Uniforms & Accessories	11-00643	BENJAMIN BROS.	192.00
Sanitation - Uniforms & Accessories	11-00643	BENJAMIN BROS.	183.20
Park Maint - Uniforms & Accessories	19198	ERNESTO RAMOS	120.00
Bldg & Grounds - Facilities Maint.	19018	CITY OF ENGLEWOOD	184.00
Bldg & Grounds - Facilities Maint.	11-00022	ARROW ELEVATOR INC	155.00
Bldg & Grounds - Facilities Maint.	11-00617	W.C. & SONS LANDSCAPING	1,057.00
Bldg & Grounds - Facilities Maint.	11-00617	W.C. & SONS LANDSCAPING	1,012.00
Bldg & Grounds - Other Contractual Servi	11-00639	POW-R-SAVE, INC.	158.00
Bldg & Grounds - Other Contractual Servi	11-00639	POW-R-SAVE, INC.	276.50
Bldg & Grounds - Other Contractual Servi	11-00639	POW-R-SAVE, INC.	212.50
Bldg & Grounds - Other Contractual Servi	11-00639	POW-R-SAVE, INC.	99.00
Bldg & Grounds - Other Contractual Servi	11-00639	POW-R-SAVE, INC.	79.00
Bldg & Grounds - Other Contractual Servi	11-00639	POW-R-SAVE, INC.	647.00
Bldg & Grounds - Other Contractual Servi	11-00639	POW-R-SAVE, INC.	427.50
Bldg & Grounds - Electrical Parts & Supp	11-00641	VANORE ELECTRIC	329.22
Construct. & Fac. Main Facilities Maint.	11-00547	HORIZON PEST CONTROL	405.44
Construct. & Fac. Main Facilities Maint.	11-00547	HORIZON PEST CONTROL	461.95
Construct. & Fac. Main Facilities Maint.	11-00635	VANORE ELECTRIC	759.56
Construct. & Fac. Main Facilities Maint.	11-00635	VANORE ELECTRIC	74.95
Construct. & Fac. Main Facilities Maint.	11-00636	POW-R-SAVE, INC.	291.67
Construct. & Fac. Main Facilities Maint.	11-00636	POW-R-SAVE, INC.	291.67
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	316.00
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	158.00
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	252.00
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	158.00
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	355.50
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	237.00
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	973.50
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	395.00
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	621.77
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	3,262.80
Construct. & Fac. Main Facilities Maint.	11-00637	POW-R-SAVE, INC.	553.00
Construct. & Fac. Main Facilities Maint.	11-00638	J. KEANE	1,221.00
Construct. & Fac. Main Facilities Maint.	11-00638	J. KEANE	8,737.75
Construct. & Fac. Main - General Hw&Tool	19207	JAMES F. WHITE INC.	84.00
Construct. & Fac. Main- Chemicals & Gase	11-00640	UNITED MOTOR PARTS, INC.	299.00
Central Maint. Garage - General Hw & Too	18905	ATCO INTERNATIONAL	133.75
Central Maint. Garage - General Hw & Too	19173	UNITED MOTOR PARTS, INC.	72.28
Central Maint. Garage - General Hw & Too	19173	UNITED MOTOR PARTS, INC.	65.40
Central Maint. Garage - General Hw & Too	19421	UNITED MOTOR PARTS, INC.	40.25
Central Maint. Garage - General Hw & Too	19421	UNITED MOTOR PARTS, INC.	68.22
Central Maint. Garage - General Hw & Too	19425	UNITED MOTOR PARTS, INC.	15.24
Central Maint. Garage - General Hw & Too	19425	UNITED MOTOR PARTS, INC.	12.99
Central Maint. Garage - General Hw & Too	19459	RITEC INDUSTRIAL PRODUCTS	180.00
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	816.23
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	1,103.83
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	3,989.75
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	906.15
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	3,077.28

City of Englewood - Bills & Claims List Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	469.32
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	3,677.20
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	733.60
Central Maint. Garage - Motor Fuel & Lub	11-00563	RACHLES/MICHELES CO.	3,936.04
Central Maint. Garage - Motor Fuel & Lub	11-00608	DAVID WEBER OIL COMPANY	3,798.00
Central Maint. Garage - Motor Fuel & Lub	11-00615	RACHLES/MICHELES CO.	1,065.19
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	890.93
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	5,458.52
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	1,130.47
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	1,599.23
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	2,880.50
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	584.55
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	1,867.34
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	4,388.70
Central Maint. Garage - Motor Fuel & Lub	11-00662	RACHLES/MICHELES CO.	909.18
Central Maint. Garage- Motor Veh. Part/A	19172	UNITED MOTOR PARTS, INC.	61.64
Central Maint. Garage- Motor Veh. Part/A	19172	UNITED MOTOR PARTS, INC.	56.67
Central Maint. Garage- Motor Veh. Part/A	19175	UNITED MOTOR PARTS, INC.	115.95
Central Maint. Garage- Motor Veh. Part/A	19403	BEYER BROS. CORP.	29.87
Central Maint. Garage- Motor Veh. Part/A	19403	BEYER BROS. CORP.	60.12
Central Maint. Garage- Motor Veh. Part/A	19404	BEYER BROS. CORP.	156.65
Central Maint. Garage- Motor Veh. Part/A	19405	METROPOLITAN RUBBER CO.IN	62.85
Central Maint. Garage- Motor Veh. Part/A	19407	METROPOLITAN RUBBER CO.IN	67.61
Central Maint. Garage- Motor Veh. Part/A	19408	UNITED MOTOR PARTS, INC.	127.83
Central Maint. Garage- Motor Veh. Part/A	19408	UNITED MOTOR PARTS, INC.	-15.00
Central Maint. Garage- Motor Veh. Part/A	19409	ROBERT'S & SON, INC.	185.00
Central Maint. Garage- Motor Veh. Part/A	19410	UNITED MOTOR PARTS, INC.	39.48
Central Maint. Garage- Motor Veh. Part/A	19410	UNITED MOTOR PARTS, INC.	73.05
Central Maint. Garage- Motor Veh. Part/A	19412	AUTOMOTIVE BRAKE CO	84.87
Central Maint. Garage- Motor Veh. Part/A	19412	AUTOMOTIVE BRAKE CO	-38.00
Central Maint. Garage- Motor Veh. Part/A	19413	SANITATION EQUIP. CORP.	125.50
Central Maint. Garage- Motor Veh. Part/A	19414	UNITED MOTOR PARTS, INC.	23.26
Central Maint. Garage- Motor Veh. Part/A	19414	UNITED MOTOR PARTS, INC.	71.91
Central Maint. Garage- Motor Veh. Part/A	19414	UNITED MOTOR PARTS, INC.	34.32
Central Maint. Garage- Motor Veh. Part/A	19415	UNITED MOTOR PARTS, INC.	14.02
Central Maint. Garage- Motor Veh. Part/A	19415	UNITED MOTOR PARTS, INC.	45.70
Central Maint. Garage- Motor Veh. Part/A	19415	UNITED MOTOR PARTS, INC.	69.23
Central Maint. Garage- Motor Veh. Part/A	19416	AUTOMOTIVE BRAKE CO	138.50
Central Maint. Garage- Motor Veh. Part/A	19418	UNITED MOTOR PARTS, INC.	111.34
Central Maint. Garage- Motor Veh. Part/A	19418	UNITED MOTOR PARTS, INC.	10.54
Central Maint. Garage- Motor Veh. Part/A	19419	AUTOMOTIVE BRAKE CO	85.00
Central Maint. Garage- Motor Veh. Part/A	19419	AUTOMOTIVE BRAKE CO	1.95
Central Maint. Garage- Motor Veh. Part/A	19420	UNITED MOTOR PARTS, INC.	93.63
Central Maint. Garage- Motor Veh. Part/A	19420	UNITED MOTOR PARTS, INC.	10.34
Central Maint. Garage- Motor Veh. Part/A	19420	UNITED MOTOR PARTS, INC.	-15.00
Central Maint. Garage- Motor Veh. Part/A	19422	UNITED MOTOR PARTS, INC.	138.86
Central Maint. Garage- Motor Veh. Part/A	19423	BEYER BROS. CORP.	174.75
Central Maint. Garage- Motor Veh. Part/A	19451	CLIFFSIDE BODY CORP	167.70
Central Maint. Garage- Motor Veh. Part/A	19452	BEYER BROS. CORP.	11.55
Central Maint. Garage- Motor Veh. Part/A	19453	TENAFLY MOWER SERVICE	106.95
Central Maint. Garage- Motor Veh. Part/A	19454	SANITATION EQUIP. CORP.	123.32
Central Maint. Garage- Motor Veh. Part/A	19455	SANITATION EQUIP. CORP.	104.30

City of Englewood - Bills & Claims List Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
Central Maint. Garage- Motor Veh. Part/A	19456	BEYER BROS. CORP.	88.80
Central Maint. Garage- Motor Veh. Part/A	19457	UNITED MOTOR PARTS, INC.	104.56
Central Maint. Garage- Motor Veh. Part/A	11-00360	AUTOMOTIVE BRAKE CO	746.64
Central Maint. Garage- Motor Veh. Part/A	11-00360	AUTOMOTIVE BRAKE CO	676.28
Central Maint. Garage- Motor Veh. Part/A	11-00360	AUTOMOTIVE BRAKE CO	396.80
Central Maint. Garage- Motor Veh. Part/A	11-00360	AUTOMOTIVE BRAKE CO	183.76
Central Maint. Garage- Motor Veh. Part/A	11-00360	AUTOMOTIVE BRAKE CO	389.70
Central Maint. Garage- Motor Veh. Part/A	11-00360	AUTOMOTIVE BRAKE CO	659.95
Central Maint. Garage- Motor Veh. Part/A	11-00658	CLIFFSIDE BODY CORP	1,094.65
Central Maint. Garage - Tires & Tubes	11-00600	C & C TIRE INC.	1,809.50
Central Maint. Garage - Tires & Tubes	11-00600	C & C TIRE INC.	547.00
Central Maint. Garage - Tires & Tubes	11-00600	C & C TIRE INC.	714.04
Central Maint. Garage - Tires & Tubes	11-00600	C & C TIRE INC.	2,465.81
Central Maint. Garage - Tires & Tubes	11-00600	C & C TIRE INC.	1,942.50
Central Maint. Garage - Tires & Tubes	11-00600	C & C TIRE INC.	1,023.00
Health - Advertising	19350	NORTH JERSEY MEDIA GROUP	59.02
Health - Postage	19676	FEDEX	17.83
Health - Printing & Binding	19684	PERFECTION PRINTING	40.00
Health - Printing & Binding	11-00546	PERFECTION PRINTING	210.00
Health - Office Supplies	19677	STAPLES	66.98
Health - Office Supplies	11-00422	MOORE WALLACE NO AMERICA	62.50
Health - Office Supplies	11-00422	MOORE WALLACE NO AMERICA	62.50
Health - Training Aids & Programs	19679	REGISTRARS' ASS. OF NJ	49.00
Health - Training Aids & Programs	11-00467	BALLY'S PARK PLACE CASINO	278.00
Health - Meeting,Convention,Conference	19678	NJ STATE LEAGUE OF	150.00
Health - Travel Allowance	19683	PETTY CASH/HEALTH DEPT.	28.70
Health - Telephone & Telegraph	1100592	VERIZON SELECT SERVICES	37.19
Health - Other Materials & Supplies	19337	DEER PARK WATER	14.04
Health - Other Materials & Supplies	19337	DEER PARK WATER	12.54
Health - Other Materials & Supplies	19342	TREASURER, STATE OF NJ	85.00
Health - Other Materials & Supplies	19348	SAFE SHREDDING, LLC	50.00
Health - Other Materials & Supplies	19683	PETTY CASH/HEALTH DEPT.	11.80
Health - Food & Drugs	19346	GLASS GARDENS, INC.	82.75
Health - Photo, Blueprint & Developing	4100962	WELLS FARGO FIN. LEASING	600.00
Health - Equipment Repair & Maintenance	11-00623	KDF COMPUTERS	460.00
Health - Child Health Clinic	18753	MEDTOX LABORATORIES	13.00
Health - Child Health Clinic	18753	MEDTOX LABORATORIES	3.00
Health - Child Health Clinic	18753	MEDTOX LABORATORIES	0.00
Health - Child Health Clinic	19683	PETTY CASH/HEALTH DEPT.	9.00
City Physician	11-00451	ROBERT A. ADAIR MD. P.A.	1,000.00
Recreation - Facilities Maintainence	19395	RICCIARDI BRO PAINT	85.96
Recreation - Facilities Maintainence	19395	RICCIARDI BRO PAINT	32.59
Recreation - Facilities Maintainence	11-00612	PETE'S LOCK AND KEY	938.52
Recreation - Facilities Maintainence	11-00627	A & C LAWN SPRINKLERS	294.94
Recreation - Specialized Services	17148	DEER PARK WATER	12.54
Recreation - Office Supplies	4302740	PC WAREHOUSE	158.00
Recreation - Office Supplies	11-00632	PC WAREHOUSE	158.00
Recreation - General Hardware & Tools	19392	MITCHELL SIMON CO	5.99
Recreation - Meeting,Convention,Confer.	11-00645	NJRPA	320.00
Recreation - Memberships	11-00569	NATIONAL REC. & PARK ASS.	150.00
Recreation - Janitorial/Laundry Supplies	19366	JOHN A. EARL INC.	72.50
Recreation - Chemicals & Gases	19388	AGL WELDING SUPPLY CO.	30.28

City of Englewood - Bills & Claims List Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
Recreation - Chemicals & Gases	4302733	ALPINE NATIONAL, INC.	645.62
Recreation - Chemicals & Gases	4302733	ALPINE NATIONAL, INC.	492.32
Recreation - Chemicals & Gases	4302733	ALPINE NATIONAL, INC.	782.08
Recreation - Gas & Electric	11-00574	PUBLIC SERV.ELEC.& GAS CO	8,376.86
Recreation - Water	11-00590	UNITED WATER NEW JERSEY	5,954.46
Recreation - Telephone & Telegraph	1100592	VERIZON SELECT SERVICES	24.24
Recreation - Telephone & Telegraph	1100594	VERIZON	379.74
Recreation - Telephone & Telegraph	11-00498	VERIZON	128.53
Recreation - Leasing/Rental Of Vehicle	11-00073	TRANS-ED, INC.	3,462.00
Recreation - Janitorial/Laundry Service	19399	EDGAR MORENO	24.00
Recreation - Pool	11-00611	ALL-RIGHT ELECTRIC INC.	1,375.00
Recreation - Pool	11-00611	ALL-RIGHT ELECTRIC INC.	1,300.00
Recreation - Pool	11-00626	AMERICAN LEISURE CORP.	22,500.00
Recreation - Pool	11-00668	AMERICAN LEISURE CORP.	14,000.00
Recreation - New Program	19391	MARIVEL MENDEZ	70.00
Recreation - Sunfun	19355	MICHAEL MORANO	60.00
Recreation - Sunfun	19372	GLASS GARDENS, INC.	42.28
Recreation - Sunfun	19378	MITCHELL SIMON CO	27.55
Recreation - Sunfun	19378	MITCHELL SIMON CO	10.76
Recreation - Sunfun	19392	MITCHELL SIMON CO	34.94
Recreation - Sunfun	19393	GLASS GARDENS, INC.	106.14
Library - Other Contractual Service	11-00452	SANDER MECHANICAL SERVICE	713.00
Utilities -Street Lighting -	11-00577	PUBLIC SERV.ELEC.& GAS CO	60,550.90
Utilities -Telephone & Communications	1100592	VERIZON SELECT SERVICES	111.43
Utilities -Telephone & Communications	1100595	VERIZON	857.15
Utilities -Telephone & Communications	11-00227	AT & T MOBILITY	2,422.04
Utilities -Telephone & Communications	11-00229	NEXTEL COMMUNICATIONS	180.07
Utilities -Telephone & Communications	11-00505	A T & T	65.22
Utilities -Telephone & Communications	11-00583	SPRINT	13.45
Utilities -Telephone & Communications	11-00671	VERIZON	11,894.90
Utilities -Water	11-00502	UNITED WATER NEW JERSEY	1,616.01
Utilities -Gas & Electric	11-00575	PUBLIC SERV.ELEC.& GAS CO	29,100.44
Utilities -Gas & Electric	11-00664	LIME ENERGEY	8,367.95
Utilities -Gas & Electric	11-00664	LIME ENERGEY	14,948.13
Utilities -Gas & Electric	11-00664	LIME ENERGEY	7,274.73
Utilities -Gas & Electric	11-00664	LIME ENERGEY	7,694.26
Utilities -Gas & Electric	11-00664	LIME ENERGEY	-17,684.70
Utilities -Gas & Electric	11-00666	PUBLIC SERV.ELEC.& GAS CO	523.89
Utilities -Fire Hydrants	11-00669	UNITED WATER NEW JERSEY	29,576.33
Bcua - Solid Waste Disposal	11-00196	BCUA	59,761.32
Bcua - Solid Waste Disposal	11-00564	BCUA	58,661.46
Bcua - Solid Waste Disposal	11-00564	BCUA	62,540.25
Bcua - Solid Waste Disposal	11-00606	MIELE SANITATION CO.	12,526.50
Bcua - Solid Waste Disposal	11-00607	GREENSKY INDUSTRIES	1,375.00
Bcua - Solid Waste Disposal	11-00614	GREENSKY INDUSTRIES	1,500.00
Bcua - Recycling Tax	11-00196	BCUA	2,665.14
Bcua - Recycling Tax	11-00564	BCUA	2,616.09
Bcua - Recycling Tax	11-00564	BCUA	2,789.07
Municipal Court- Office Equipment -Serv.	11-00630	BUSINESS SYSTEMS UNLIMITED	437.50
Municipal Court- Specialized Services	4001010	DEER PARK WATER	15.55
Municipal Court- Books & Publications	4001043	NEW JERSEY LAW JOURNAL	265.00
Municipal Court-Office Supplies	11-00532	TANEUM	211.00

City of Englewood - Bills & Claims List Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
Municipal Court-Office Supplies	11-00537	GRAMCO	179.00
Municipal Court-Office Supplies	11-00628	DISCOUNT OFFICE SUPPLY	433.24
Municipal Court- Telephone & Telegraph	1100592	VERIZON SELECT SERVICES	23.32
Municipal Court- Telephone & Telegraph	4001013	VERIZON	222.37
Municipal Court- Rent Machinery & Equip.	4001012	DE LAGE LANDEN	158.50
Municipal Court- Translation/Interpretor	4001008	LANGUAGE LINE SERVICES	204.00
Municipal Court- Translation/Interpretor	4001014	KIM MASTER	382.50
Municipal Court- Translation/Interpretor	11-00531	A & A TRANSLATION	250.00
Municipal Court- Translation/Interpretor	11-00538	A & A TRANSLATION	279.00
Municipal Court- Translation/Interpretor	11-00629	DELGADO INTERPRETING SERV	190.00
Reserve For Tax Appeals	19518	LASSER HOCHMAN, LLC TRUST ACC	22,675.98
Reserve For Tax Appeals	19519	THE IRWIN LAW FIRM P.A.	3,979.03
Reserve For Tax Appeals	19520	MAURICE GLUCKSTADT	3,105.02
Reserve For Tax Appeals	19521	MICHAEL & S ASLANIAN	806.15
Reserve For Tax Appeals	19776	DANIEL G. KEOUGH,TRUSTEE	38,760.09
01-12 VARIOUS MUNICIPAL BLDG IMPROV	11-00594	CITY OF ENGLEWOOD	325.00
01-12 VARIOUS MUNICIPAL BLDG IMPROV	11-00595	Steve's Quality Roofing Gutter	9,500.00
04-12 GIS & SEWER MAPPING SYSTEM	11-00585	GLUCK,WALRATH & LANCIANO	37.19
PKNG GRGE CONTROL/SECURTY	11-00585	GLUCK,WALRATH & LANCIANO	1,000.00
06-08 SANITARY SEWER IMPROVEMENTS	11-00585	GLUCK,WALRATH & LANCIANO	1,310.80
06-08 SANITARY SEWER IMPROVEMENTS	11-00659	GOTTHOLD PAVING, LLC	9,750.00
06-08 FIRE EQUIPMENT	11-00585	GLUCK,WALRATH & LANCIANO	2,035.00
07-01 CITY WIDE METER REPLACEMENT	11-00585	GLUCK,WALRATH & LANCIANO	1,368.40
07-01 DREDGING OF QUARRY POND	18652	ACCUTEST LABORATORIES	72.50
09-13 2009 ROAD IMPROVEMENT PROGRAM	1100578	CITY OF ENGLEWOOD	10,790.00
09-13 VARIOUS ROAD IMPROVEMENTS	1100577	CITY OF ENGLEWOOD	455.00
09-13 VARIOUS DRAINAGE IMPROVEMENTS	11-00594	CITY OF ENGLEWOOD	748.00
10-18 2010 ROAD IMPROVEMENT PROGRAM	801369	TILCON NEW YORK INC.	41,434.22
10-18 2010 ROAD IMPROVEMENT PROGRAM	1100580	CITY OF ENGLEWOOD	16,055.00
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00343	NEW PRINCE CONCRETE CONST	113,813.43
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00345	CITY OF ENGLEWOOD	17,420.00
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00598	M. INGANNAMORTE & SON,INC	43,520.00
10-18 2010 ROAD IMPROVEMENT PROGRAM	11-00601	GOTTHOLD PAVING, LLC	5,880.00
10-18 VARIOUS ROAD IMPROVEMENTS	801366	KENNETH ALBERT ASSOCIATES	4,979.00
10-18 VARIOUS ROAD IMPROVEMENTS	801397	KENNETH ALBERT ASSOCIATES	2,436.00
10-18 VARIOUS ROAD IMPROVEMENTS	1100581	CITY OF ENGLEWOOD	13,227.50
10-18 VARIOUS ROAD IMPROVEMENTS	11-00343	NEW PRINCE CONCRETE CONST	3,000.00
10-18 VARIOUS ROAD IMPROVEMENTS	11-00347	NEW PRINCE CONCRETE CONST	129,686.44
DPW EQUIPMENT 10-28	11-00348	CLIFFSIDE BODY CORP	27,452.00
DPW EQUIPMENT 10-28	11-00585	GLUCK,WALRATH & LANCIANO	1,485.56
11-05 Millers Pond DEP Closeout	11-00585	GLUCK,WALRATH & LANCIANO	147.50
Bc/Us Dept. Of Justice Grant	11-00280	DELL COMPUTER CORP.	929.88
Bc/Us Dept. Of Justice Grant	11-00280	DELL COMPUTER CORP.	532.99
Adolescent Health - Nj	11-00588	PLAK SMACKER	237.60
Adolescent Health - Nj	11-00588	PLAK SMACKER	122.40
Louis Lasalle Tommorrow Fund	11-00239	COMMAND RADIO COMMUNICATION	3,001.20
Reserve - Environmental Commission	11-00602	ANJEC ENVIRON. CONGRESS	550.00
Reserve - E.E.D.C	11-00091	MEADOWLANDS FREIGHTLINER	750.00
Reserve - E.E.D.C	11-00581	NICK'S TOWING SERVICE	365.00
Reserve - E.E.D.C	11-00591	FRANK'S TRUCK CENTER, INC.	1,532.67
Reserve - E.E.D.C	11-00603	FRANK'S TRUCK CENTER, INC.	2,077.18
Reserve - E.E.D.C	11-00603	FRANK'S TRUCK CENTER, INC.	5,879.69

City of Englewood - Bills & Claims List

Council Meeting - 9/13/2011

Department/Account	Purchase Order	Vendor	Amount
DOG FUND LICENSES - CITY	19347	NJ DEPT.OF HEALTH & SR.SE	27.00
DOG FUND LICENSES - CITY	19686	NJ DEPT.OF HEALTH & SR.SE	35.40

Total 1,722,639.24

CITY OF ENGLEWOOD

ORDINANCE #11-11

AN ORDINANCE AMENDING SECTION 4-17 OF THE ZONING ORDINANCE OF THE CITY OF ENGLEWOOD RELATED TO PLANNED UNIT DEVELOPMENT (PUD-1) OVERLAY DISTRICT

WHEREAS, on July 16, 2002, the City Council of the City of Englewood adopted Ordinance 02-12 entitled "An Ordinance Creating a Planned Unit Development (PUD-1) Overlay Zoning District and Amending the Zoning Ordinance of the City of Englewood," following notice and publication as required by law and following a favorable recommendation thereon by the Planning Board of the City of Englewood; and

WHEREAS, following adoption, the City Planner recommended an amendment thereto to modify the ratio between residential uses and nonresidential uses so as to reduce the density of the nonresidential uses; and

WHEREAS, pursuant to said recommendation and following notice and publication as required by law and receipt of a favorable recommendation from the Planning Board, the City Council of the City of Englewood adopted Ordinance No. 02-20 entitled "An Ordinance Amending Section 4-17.9(a) of the Zoning Ordinance of the City of Englewood, as amended by Ordinance No. 02-12 pertaining to the PUD-1 Overlay Zoning District" on October 29, 2002; and

WHEREAS, in conjunction with further amendments to the Master Plan of the City of Englewood by the Planning Board, the City Council of the City of Englewood restated and amended Ordinance Nos. 02-12 and 02-20 by adopting Ordinance No. 03-07 on July 22, 2003; and

WHEREAS, as a result of certain litigation instituted by ERA South, LLC, et al., the City entered into a Settlement Agreement which, among other things, required that the City consider amending the Planned Unit Development 1 (PUD-1) Overlay District in accordance with Exhibit A attached to said Settlement Agreement; and

WHEREAS, the City Council of the City of Englewood desires to introduce and adopt said amendments as set forth in Exhibit A attached to the Settlement Agreement.

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

Section 1. The Zoning Ordinance of the City of Englewood is hereby amended and supplemented by repealing the current Section 4-17 thereof and replacing the same with a new Section 4-17 entitled "Zoning Standard for PUD-1 Overlay District", consisting of various sections and subsections as set forth on Exhibit A attached hereto and made a part hereof.

Section 2. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. If any sentence, 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 4. This ordinance shall take effect after passage and publication as required by law; after filing of a copy of same with the Planning Board of the County of Bergen; and upon the entry of a Judgment of Compliance by the Superior Court of New Jersey in accordance with the terms and conditions of the Settlement Agreement between the City of Englewood, the Planning Board of the City of Englewood and various other parties approved by the City Council on June 28, 2011 by Resolution No. 151-06-28-11.

Exhibit A

4-17 ZONING STANDARD FOR PUD-1 OVERLAY DISTRICT

4-17.1. Purpose.

(a) The purpose of this ordinance with respect to the Planned Unit Development 1 (PUD-1) Overlay District is to provide for the development of an area as a single entity according to a plan containing both residential and non-residential uses subject to such specific conditions and limitations as set forth herein, so as to foster mixed use development in appropriate locations within the City of Englewood specified in the underlying zoning district.

(b) The further purpose of this ordinance as amended is to continue the regulation of certain areas formerly zoned PUD-1 for which some development approvals have previously been granted but to modify the conditions and limitations upon which further development may be permitted so as to foster mixed use development in appropriate locations within the City of Englewood specified in the underlying zoning district. Among other things, the purpose of this ordinance is to permit certain further residential and non-residential development within two areas within the PUD-1 overlay district, defined and designated in Section 4-17A.2 as the Supplemental Development Area and the North Office Pad, but only subject to specific conditions and limitations set forth herein which are intended to foster mixed development in the overlay zone.

4-17.2. Permitted Uses.

Within the Planned Unit Development 1 (PUD-1) Overlay District and subject to the specific conditions and limitations set forth in this section no land or building shall be used, nor shall any building be constructed, altered or designed to be used, for any purpose other than the following:

(a) Multifamily dwellings;

(b) attached townhouse dwellings;

(c) business, professionall or governmental offices

(d) hotels and conference centers

(e) ancillary retail uses including banks, restaurants and retail sales and services

(f) accessory parking decks and structures

(g) accessory uses to permitted principal uses.

4-17.3. General Site Zoning.

Any Planned Unit Development shall comply with the following specific conditions and limitations:

(a) Minimum Aggregate Area: 12 Acres. Contiguous lot or lots separated by public streets or rights-of-way, other than divided highways, may be combined for the purpose of calculating aggregate area.

(b) Maximum Impervious Coverage: 80%

(c) Floor Area Ratio is calculated on the basis of the total aggregated lot size (minimum size is 12 acres) of the site plan.

(d) Maximum Floor Area Ratio for Combined Commercial Development and hotel/conference center (ratio of total gross floor area constructed to total lot area): 0.72 (Floor area ratio excludes parking and parking decks) except as hereinafter provided.

(e) Maximum Floor Area Ratio for Residential Development (ratio of total gross residential floor area constructed to total lot area): 0.75 (Maximum floor area ratio includes all levels of parking decks).

(f) Density of Residential Units (attached townhouse or Multifamily dwellings):

1. 25 Multifamily dwelling units per acre of total aggregated lot size, or

2. 7.5 attached townhouse units per acre of total aggregated lot size.

3. For any combination of Multifamily dwelling units and attached townhouse units, the permissible number of Multifamily dwelling units shall be reduced by 25 for each 7.5 attached townhouse units or part thereof.

(g) Minimum 10' planting buffer between any existing industrial use.

(h) Minimum 20% landscaped pervious area.

(i) Signage shall comply with the provisions of Section 4-6.13 of the Zoning ordinance.

4-17.4. Office Zoning:

The development of business, professional and governmental office uses shall comply with the following specific conditions and limitations.

(a) Maximum Height: Building height shall be limited to 10 stories and 120 feet (including parking deck structures).

(b) Maximum Gross Square Footage of Ancillary Retail Space: the lesser of 5% of total Gross Floor Area or 30,000 square feet.

(c) Office Buildings may not be constructed within 100 feet of Overpeck Creek Channel Walls.

(d) Parking: 4.0 spaces for every 1,000 square feet of Gross Floor Area including retail areas for buildings under 100,000 square feet, or 3.5 spaces for every 1,000 square feet of Gross Floor Area including retail areas for buildings having 100,000 square feet or more.

(e) Setback from existing Hotel and/or Office Use: 30 feet

(f) Setback from existing Residential Use: 50 feet.

(g) Notwithstanding the maximum height and maximum floor area ratio for combined commercial development and hotel/conference center, for each 1% increase in landscaped pervious area over and above the 20% required, an increase in floor area ratio will be permitted of .01 and one story and 12 feet will be added to the permitted height up to a maximum floor area ratio for combined commercial development and hotel/conference center of .75, a maximum number of 12 stories and a maximum height of 144 feet.

4-17.5 Hotel and Conference Center Zoning:

The development of Hotel and Conference Center uses shall comply with the following specific conditions and limitations:

(a) Maximum Height: the lesser of 10 stories or 120 feet.

(b) Hotel/or Conference Center may not be constructed within 100 feet of Overpeck Creek Channel Walls.

(c) Parking: 1.2 spaces for each room plus 10 spaces per 1,000 square feet of Conference Center. Conference Center is defined as the gross square footage of all space encompassing conference rooms and auxiliary rooms that service the conference rooms (excluding kitchen area).

(d) Setback from existing Hotel and/or Office Use: 30 feet.

(e) Setback from existing Residential Use: 50 feet.

(f) Notwithstanding the maximum height and maximum floor area ratio for combined commercial development and hotel/conference center, for each 1% increase in landscaped pervious area over and above the 20% required, an increase in floor area ratio will be permitted of .01 and one story and 12 feet will be added to the permitted height up to a maximum floor area ratio for combined commercial development and hotel/conference center of .75, a maximum number of 12 stories and a maximum height of 144 feet.

4-17.6 Multifamily Zoning:

The development of Multifamily residential dwellings shall comply with the following specific conditions and limitations:

(a) Maximum Height: The lesser of five stories or 59 feet in height.

(b) Maximum Area of Single Building Coverage: 48,000 square feet.

(c) Parking: In accordance with the New Jersey Residential Site Improvement Standards (RSIS) plus 3.5 spaces for each 1,000 square feet of ancillary retail gross floor area.

(d) Maximum Ancillary Retail Space shall not exceed the lesser of 15% of the Gross Floor Area or 30,000 square feet, whichever is less.

(e) Setback from existing Hotel and/or Office Use: 30 feet.

4-17.7 Townhouse Zoning:

The development of Attached Townhouse dwelling units shall comply with the following specific conditions and limitations:

(a) Maximum height: 35 feet not to exceed three (3) stories.

(b) Maximum area of single building: 4,500 square feet.

(c) Maximum gross floor area: 13,500 square feet.

(d) Parking: three (3) spaces for each townhouse unit.

(e) Setback from another townhouse building - minimum 20 feet.

(f) Setback from Multifamily residential, office or hotel/conference center minimum 30 feet.

4-17.8 Parking Deck Zoning:

The development of parking decks shall comply with the following specific conditions and limitations:

(a) Maximum height: the lesser of 7 stories or 84 feet.

(b) Parking decks may not be constructed within 100 feet of Overpeck Creek Channel Walls.

(c) Setback from Residential Use: 30 feet unless used to serve residential units.

4-17.9 Required Ranges Between Residential and Non-Residential.

To insure an appropriate balance of non-residential to residential uses within a Planned Unit Development, the following range of non-residential uses to residential uses is hereby required and shall be specified and depicted on any site plan required in connection therewith.

(a) There shall be no more than 30 residential units (either multiple family dwelling units or attached townhouse dwelling units) for each 20,000 square feet of non-residential development (excluding parking). (02-20)

(b) The land area within a Planned Unit Development designated for residential development shall not exceed 75% of the total land area within the Planned Unit Development, inclusive of parking.

4-17A ZONING STANDARDS FOR FURTHER DEVELOPMENT IN THE SUPPLEMENTAL DEVELOPMENT AREA AND NORTH OFFICE PAD WITHIN THE PUD-1 OVERLAY ZONE

4-17A.1 Title and Scope.

This section may be referred to as the PUD Supplemental Development Area Standards (PUD-SDA Standards). It establishes standards for further development in the Supplemental Development Area and North Office Pad areas within the PUD-1 Overlay Zone as defined and designated in Section 4-17A.2,

4-17A.2 Definitions

Except as otherwise expressly stated in this section, the following terms shall have the following meanings:

(a) "North Office Pad" means Block 2518, Lot 1.01.

(b) "Qualified Retail Uses" means facilities for the sale of goods or services to the public, but excluding facilities in which the predominant good or service sold is

i. paint;

ii. hardware;

iii. appliances;

iv. clothing;

v. shoes;

vi. jewelry;

vii. cameras;

viii. finished works of art;

ix. liquor, but not excluding

(1) qualified retail uses in which wine, beer or liquor sold for consumption on-site and

(2) qualified retail uses which sell wine, beer or liquor for external consumption but whose predominant business on site is the sale of other goods or services, provided that no more than 20% of the shelf space is devoted to wine, beer, or liquor products.

x. bicycles;

xi. eye glasses or contact lens (optician); and

xii. stationary or greeting cards.

(c) "Supplemental Development Area" means the area encompassed by "Block 2602, Lot 3.01, Block 2602, Lot 3.02, Block 2602, Lot 3.03, Block 2602, Lot 3.04, Block 2605, Lot 1.01, and Block 2605, Lot 1.02 as designated on the official tax map of the City of Englewood.

(d) "Supplemental Multifamily Housing" means 195 multifamily residential dwellings excluding those that had received preliminary or final site plan approval prior to January 1, 2007.

(e) "Gross floor area" means the sum of the gross horizontal internal areas of all the floors of a building (or buildings), measured from the exterior faces of exterior walls, or from the center line of walls common to two buildings, except that the floor area shall include only 75% of any basement or cellar space and shall exclude any parking or parking structures.

(f) "Further development" means development which receives preliminary or final site plan approval after June 1, 2011.

4-17A.3 Applicability

Except as otherwise provided within the PUD-SDA Standards, further development within the Supplemental Development Area and North Office Pad shall be governed by the PUD-1 Overlay Zone (codified as 4-17.1 et seq) and the PUD-SDA Standards. Where there is any conflict or inconsistency as to the standards governing such development, the PUD-SDA Standards shall control. The PUD-SDA Standards do not govern development in the PUD-1 Overlay Zone other than within the Supplemental Development Area and the North Office Pad.

4-17A.4 Additional Permitted and Non-Permitted Uses.

(a) Within the Supplemental Development Area and North Office Pad, and subject to the specific conditions and limitations set forth in this section, the following uses shall be permitted in addition to those permitted in the PUD-1 Overlay Zone.

(1) qualified retail uses.

(b) Within the Supplemental Development Area and North Office Pad, Ancillary Retail Uses as defined in Section 4-17.2(e) are prohibited.

4-17A.5 Supplemental Multifamily Housing

(a) Supplemental Multifamily Housing shall be permitted only in the Supplemental Development Area.

(b) Except as expressly stated to the contrary, Supplemental Multifamily Housing shall comply with the standards set forth in the PUD-1 Overlay Zone for Multifamily Housing and shall also comply with the following standards

1. Maximum number of units: 195.

2. Maximum gross floor area: 257,400 square feet.

3. The housing shall not include any units with more than two bedrooms.

4. Parking: In accordance with the New Jersey Residential Site Improvement Standards (RSIS). Because of the location, anticipated demographic characteristics of residents, availability of mass transit, an applicant for development approval of Supplemental Multifamily Housing shall have the right, upon request, to utilize an alternative parking standard under the RSIS of 1.6 parking spaces for each dwelling unit.

(c) Supplemental Multifamily Housing shall not be included in the Maximum Floor Area Ratio for Residential Development set forth in the PUD-1 Overlay Zone standards but the aggregate gross floor area for all Supplemental Multifamily Housing shall not exceed 257,4000 square feet.

(d) Supplemental Multifamily Housing shall not be subject to the standards for Density of Residential Units (attached townhouse or multifamily dwellings) set forth in the PUD-1 Overlay Zone, but the total number of Supplemental Multifamily Housing units shall not exceed 195 units.

(e) Supplemental Multifamily Housing shall not be subject to the standards for Maximum Area of Single Building Coverage for Multifamily Housing in the PUD-1 Overlay Zone.

(f) Supplemental Multifamily Housing shall not be subject to standards for Parking for Multifamily Housing in the PUD-1 Overlay Zone.

4-17A.6 Office Buildings

(a) Office Buildings shall be permitted within the North Office Pad and the Supplemental Development Area, including medical offices.

(b) The gross floor area of any office building within the Supplemental Development Area or the North Office Pad shall not be less than 40,000 square feet nor exceed 200,000 square feet.

4-17A.7 Qualified Retail Zoning

The development of qualified retail uses shall comply with the following specific conditions and limitations:

(a) Qualified retail uses shall be permitted only in the Supplemental Development Area.

(b) Maximum aggregate gross floor area – 15,000 square feet.

(c) Maximum gross floor within a single store

1. Restaurant or specialty grocery store -- 15,000 square feet,

2. Other qualified retail use – 10,000 square feet

(d) Maximum height – The lesser of two stories or 30 feet

(e) Parking: one space per 250 square feet of floor area

4-17B ZONING STANDARDS FOR EXISTING NORTH RESIDENTIAL PAD PARCEL AND NORTH EXISTING RETAIL PAD PARCEL

4-17B.1 Title and Scope.

This section may be referred to as the PUD Existing North Development Area ("PUD-ENDA") Standards. It establishes standards for the current developed areas in the North Residential Pad parcel and the North Retail Pad parcel as defined and designated in Section 4-17B.2.

4-17B.2 Definitions.

Except as otherwise expressly stated in this section, the following terms shall have the following meanings:

(a) "North Residential Pad" means Block 2517, Lot 3.03.

(b) "North Retail Pad" means Block 2518, Lot 1.02.

4-17B.3 Applicability.

(a) Except as otherwise provided within the PUD-ENDA Standards, development within the North Residential Pad and the North Retail Pad, i.e., the PUD-ENDA, shall be governed by the PUD-1 Overlay Zone (Codified as 4-17.1) and the PUD-ENDA Standards. Where there is any conflict or inconsistency as to the standards governing such development, the PUD-ENDA Standards shall control. The PUD-ENDA Standards do not govern development in the PUD-1 Overlay Zone other than within the North Residential Pad and the North Retail Pad.

(b) Zoning compliance for applications for development for parcels in the PUD-ENDA shall be calculated without reference to any parcels in the Supplemental Development Area or the North Office Pad, and the owners of any parcels in the Supplemental Development Area or of the North Office Pad need not be parties to any such applications, regardless of the existence of any approvals involving those parcels prior to the adoption of this provision. However, calculations for parking in the PUD-ENDA may include parking spaces in the Supplemental Development Area or the North Office Pad, if there is a permanent easement of record which provides parking rights pursuant to any such prior approval.

4-17B.4 Specific Standards for PUD-ENDA.

Notwithstanding anything to the contrary set forth in the PUD-1 Overlay District (Codified as 4-17.1 to -17.9) the following provisions shall replace and supersede only in the PUD-ENDA the density and linkage requirements of the PUD-1 Overlay District:

(a) Density of Residential Units (Multifamily dwellings) :

30 Multifamily dwellings units per acre of total aggregated lot size

(b) Required Ranges Between Residential and Non-Residential:

Deleted in the PUD-ENDA.

ORDINANCE #11-11

AN ORDINANCE AMENDING SECTION 4-17 OF THE ZONING ORDINANCE OF THE CITY OF ENGLEWOOD RELATED TO PLANNED UNIT DEVELOPMENT (PUD-1) OVERLAY DISTRICT

RECORD OF VOTE

FIRST READING DATE: July 19, 2011

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

DATE PUBLISHED IN THE RECORD: July 25, 2011 and September 1, 2011

DATE PUBLIC HEARING HELD: September 13, 2011

DATE SECOND READING HELD: September 13, 2011

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 #11-12

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-20 SCHEDULE XII OF THE TRAFFIC AND PARKING ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

WHEREAS, Chapter 25, Section 25-20 Schedule XII restricts the parking of vehicles between the hours specified upon any of the following described streets or parts of streets within the City of Englewood on the dates indicated; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the aforesaid Section to modify limitations on parking in designated areas.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25-20, Schedule XII is hereby amended as follows:

Lantana Avenue	North	8AM-12noon	Tuesdays	From Knickerbocker Road to Liberty Road
Lantana Avenue	South	8AM-12noon	Wednesdays	From Knickerbocker Road to Liberty Road

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

ORDINANCE #11-12

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-20 SCHEDULE XII OF THE TRAFFIC AND PARKING ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

RECORD OF VOTE

FIRST READING DATE: August 16, 2011

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

DATE PUBLISHED IN THE RECORD: August 19, 2011

DATES PUBLIC HEARINGS HELD: September 13, 2011

DATE SECOND READING HELD: September 13, 2011

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 #11-13

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-18 SCHEDULE X OF THE TRAFFIC AND PARKING ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

WHEREAS, Chapter 25, Section 25-18 Schedule X restricts parking on certain streets within the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the aforesaid Section to modify limitations on parking at designated areas.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25-18, Schedule X is hereby amended as follows:

Parking shall be prohibited on Huguenot Avenue South which reads "from the westerly curb line of Starling Road to a point 210 feet westerly thereof" between the hours of 10:00 a.m. to 11:00 a.m. (except weekends and holidays).

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

ORDINANCE #11-13

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-18 SCHEDULE X OF THE TRAFFIC AND PARKING ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD

RECORD OF VOTE

FIRST READING DATE: August 16, 2011

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

DATE PUBLISHED IN THE RECORD: August 19, 2011

DATES PUBLIC HEARINGS HELD: September 13, 2011

DATE SECOND READING HELD: September 13, 2011

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 # 180-09-13-11

RENEWAL OF LIQUOR LICENSES FOR 2011-2012

BE IT RESOLVED by the City Council of the City of Englewood that the City Clerk is hereby directed to sign, issue, and deliver Alcoholic Beverage 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, 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

0215-33-007-010 Philia LLC *(in Pocket)* 126 Engle Street

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION # 181-09-13-11

AUTHORIZING AWARD OF CONTRACT FOR DPW UNIFORMS

WHEREAS, sealed bids were received on July 13, 2011 for Department of Public Works Uniforms 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 Tabulation Sheet; and

WHEREAS, the bid submitted by Alpine Trading Uniforms, 400 Overpeck Avenue, Englewood, NJ 07631 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 base bid submitted by Alpine Trading Uniforms 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 Alpine Trading Uniforms for DPW Uniforms 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
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

Resolution # 182-09-13-11

Award Contract for Telecommunications Audit

WHEREAS, the City of Englewood is desirous of hiring a vendor to provide a complete telecommunications audit of its existing system with the intent of obtaining credits or refunds for billing overcharges and seeking future savings from the elimination of overcharges and any unused phone lines; and

WHEREAS, the City Manager recommends contracting with Walter A. McDermott Telephone Auditing Services, 40 N. Van Dien Avenue, Ridgewood, NJ 07450 based upon their years of experience and expertise. The audit will include:

- Review of tariff rates to discover discrepancies in rates
- Verification of physical inventory of lines/circuits
- Uncover any incorrect charges to lines/circuits
- Filing claims and follow up with carrier to secure credits/refunds

WHEREAS, the City will seek claims for credits or refunds for overcharges that occurred over the last six years as set by the statute of limitations; and

WHEREAS, Walter A. McDermott Telephone Auditing Services' fee is fifty-percent of any credit or refund received by the City of Englewood and is payable only after the City receives their credit or refund. Walter A. McDermott Telephone Auditing Services will not collect a fee if the City of Englewood does not receive any credit(s) or refund(s).

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract between the City of Englewood and Walter A. McDermott Telephone Auditing Services to provide for a telecommunication audit.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #183-09-13-11

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 $10,000.00 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:
National Recreation & Park Assoc. – Take Me Fishing Grant $10,000.00

BE IT FURTHER RESOLVED that a like sum of $10,000.00 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
National Recreation & Park Assoc. – Take Me Fishing Grant $10,000.00

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
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #184-09-13-11

AUTHORIZE CENTER FOR FOOD ACTION APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $50,000 has been proposed by Center for Food Action for operation of seven (7) food pantries located in the City of Englewood and six other Bergen County towns; 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*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #185-09-13-11

AUTHORIZE INFANT TODDLER DAY CARE CENTER APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $75,000 has been proposed by the Infant-Senior Sharing Project Inc. for Administrative Costs for the Infant-Toddler Day Care Center; 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*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #186-09-13-11

AUTHORIZE FLAT ROCK BROOK NATURE ASSOCIATION APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $11,500 has been proposed by the Flat Rock Brook Nature Association for environmental education programs for Englewood Public School District students in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #187-09-13-11

AUTHORIZE CITY OF ENGLEWOOD APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $185,000 has been proposed by the City of Englewood for the West Palisade Avenue Improvement Project in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #188-09-13-11

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DEMAREST AVENUE RECONSTRUCTION PROJECT

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood formally approves the grant application for the Demarest Avenue Reconstruction Project in the amount of $280,000.

BE IT FURTHER RESOLVED that the City Engineer is hereby authorized to submit an electronic grant application identified as MA-2012-Englewood City-00352 to the New Jersey Department of Transportation on behalf of the City of Englewood.

BE IT FURTHER RESOLVED that the City Manager and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Englewood and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #189-09-13-11

AUTHORIZATION TO ENTER INTO GRANT AGREEMENT WITH BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND FOR THE DENNING PARK SOCCER FIELD PROJECT

BE IT RESOLVED, that the Mayor and the City Council of the City of Englewood wish to enter into a grant agreement with the County of Bergen for the purpose of using a $94,500 grant award from the 2009 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Denning Park Soccer Field located in Block 2220 Lot(s) 1.02 on the tax maps of the city of Englewood;

BE IT FURTHER RESOLVED, that the Mayor and the City Council hereby authorize Timothy Dacey, City Manager to be a signatory to the aforesaid grant agreement Contract; and

BE IT FURTHER RESOLVED, that the Mayor and the City Council hereby authorize Howard Feinstein, Chief Financial Officer to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and the City Council recognize that the City of Englewood is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

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

CITY OF ENGLEWOOD

RESOLUTION #190-09-13-11

AUTHORIZE GRANT APPLICATION FOR BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND FOR THE MACKAY PARK GATEHOUSE PROJECT

WHEREAS, the City of Englewood desires to restore the Mackay Park Gatehouse that it is currently used by the City's Recreation Department;

WHEREAS, the City of Englewood will allocate $22,000 in funds to be used towards the non-construction grant for the purpose of developing an Historic Preservation Plan and National Register of Historic Places Nomination for the Mackay Park Gatehouse and for the required matching funds should the grant be successful; and

WHEREAS, the Mayor and the City Council of the City of Englewood have discussed and approved the application at a public meeting on September 13, 2011.

BE IT RESOLVED, that the Mayor and the City Council of the City of Englewood, County of Bergen, hereby authorize the City Manager to sign the application on behalf of the City.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #191-09-13-11

AUTHORIZE GRANT APPLICATION FOR BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND FOR THE MACKAY PARK PLAY AREA INSTALLATION PROJECT

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the City of Englewood desires to further the public interest by obtaining a matching grant of $50,000 from the County Trust Fund to fund the following project: Mackay Park Play Area Installation; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body will hold a public hearing on September 9, 2011 to receive comments and to approve the submission of said application(s); and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project(s).

NOW, THEREFORE, BE IT RESOLVED by the City of Englewood:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of September 1, 2011, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and,
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #192-09-13-11

MUNICIPAL REPRESENTATIVE FOR BERGEN COUNTY OPEN SPACE COMMITTEE

WHEREAS, the City of Englewood has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Fund Municipal Park Improvement Program Regional Subcommittee for the term coinciding with the 2011 funding year of September 1, 2011 through August 31, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood hereby appoints Merle Simons as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #193-09-13-11

RESOLUTION IN SUPPORT OF THE REPLACEMENT OF THE JONES ROAD BRIDGE

WHEREAS, it has been determined that the bridge on Jones Road over Route 4 is need of replacement; and

WHEREAS, the Federal, State, County and City government entities have consulted on this project and are in agreement as to the work that must be done; and

WHEREAS, the following numbers have been assigned to this project, UPC #950194 and DB # 94064 and this project will be funded by federal and state money; and

WHEREAS, as part of the conditions for the bridge replacement project, the City must pass a resolution supporting the project and approving a detour route; and

WHEREAS, City representatives as well as residents have met with the NJ Department of Transportation to address concerns regarding safety and traffic; and

WHEREAS, a Memorandum has been prepared addressing the comments and concerns (said Memorandum is attached hereto as Addendum A); and

WHEREAS, the NJ Department of Transportation has agreed to implement the traffic and safety measures listed in Addendum A; and

WHEREAS, the NJ Department of Transportation has developed the detour route that best meets the needs of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, through the passage of this resolution supports the replacement of the Jones Road Bridge and the detour route and control devises as proposed provided that and expressly conditioned upon the requirements set forth in Addendum A which is attached hereto and an integral part of this Resolution; and

BE IT FURTHER RESOLVED that the City understands that the NJ Department of Transportation will coordinate construction staging of the project, with the U.S. Army Corp of Engineers, to minimize the closure of Jones Road Bridge.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

Addendum A

Conditions of the Jones Road Bridge Replacement Project:

1. Walton Street Traffic Calming Measures

   - During the bridge construction, Walton Street will become the de facto detour used to gain access to Jones Road North.

   - Walton Street between Jones Road and Broad Avenue is a narrow residential block with *no sidewalks* and a blind corkscrew curve at the Broad Avenue corner. Walton Street is a favorite detour for local residents looking to avoid the traffic light at the corner of Broad Avenue and Van Nostrand. Walton Street has a high speed/high volume traffic problem that will be intensified by the Jones Road Bridge construction.

   - The Walton Street residents include over 25 children under the age of 12 who must walk in the street to get to school buses and play dates and dozens of adults who must walk in the street to NJ transit buses located at the top and the bottom corners of Walton. In order to avoid vehicular accidents and pedestrian fatalities, *traffic calming and pedestrian safety measures must be a condition to the City of Englewood's approval of the NJDOT's proposed project.*

   - NJDOT must place *"local traffic only" barricades* at the top and bottom of Walton Street to alleviate the traffic volume.

   - NJDOT shall work and coordinate with the City of Englewood to construct *two table top style speed bumps* at strategic locations on Walton Street between Jones Road and Broad Avenue.

2. Temporary Pedestrian Bridge at Green Acres (wooded area at corner of Walton Street and Jones Road)

   - Security- The temporary pedestrian bridge and *walkway must be properly lit and secured* so as to avoid exacerbating the crime/littering and dumping issues already plaguing this Green Acre area.

   - Trees- NJDOT may have to clear trees in order to complete a pedestrian walkway from the new temporary pedestrian bridge. NJDOT must *replant any damaged or deforested areas* after the temporary pedestrian bridge is removed.

3. New Jones Road Bridge

   - Snow/Ice- The pedestrian portion of the old Jones Road Bridge had tremendous icing and water drainage problems that has historically posed a burden to Englewood residents and the Englewood DEP. The bridge engineer at NJDOT meeting reported that recent NJDOT bridge projects in NJ have included *solar powered, cost efficient, plastic plumbing lines running through the pedestrian portions of the bridge to prevent icing, and water and snow accumulation.* NJDOT shall incorporate this latest technology into the new bridge design.

4. Permanent New Bus Stop and Ramp at Green Acres

   - Approval Rights- the City of Englewood must have *input, review and approval rights over the final design of the new westward bound bus stop, ramp and pedestrian walkway* that will be constructed in the Green Acres area, upon completion of the new Jones Road Bridge in order to ensure that safety, security and maintenance concerns are appropriately addressed. In connection with DOT's redesign of this area, *a sidewalk running the length of Walton Street* should be considered as a permanent solution to the pedestrian safety as well as littering/dumping problems plaguing this City of Englewood owned area.

5. NJDOT shall ensure proper notification of all affected residents throughout the project. Affected residents are to be defined as all homes located on Walton Street, Ridgeland Terrace, Overlook Place, and Jones Road (from Van Nostrand Avenue to the Leonia border).

6. NJDOT shall confirm construction of the temporary pedestrian walkway and that it will be in place throughout the construction period.

7. NJDOT shall confirm that both the staging area and associated worker restrooms will be located down the hill on the lip of Route 4 and not anywhere on Jones Road.

8. NJDOT will provide whatever assistance is available to work with relevant authorities in order to ensure that during the construction period no entity will be permitted to block regular usage of the 80/95 Jones Road Bridge.

9. NJDOT shall ensure proper notification to all schools and/or school districts that will be affected by the construction to ensure little or no disruption to school busing plans.

CITY OF ENGLEWOOD

RESOLUTION #194-09-13-11

AUTHORIZE CENTER FOR FOOD ACTION APPLICATION FOR A BERGEN COUNTY HOME INVESTMENT PARTNERSHIPS GRANT

WHEREAS, a Bergen County HOME Investment Partnerships application of $80,000 has been proposed by the Center for Food Action for Security Deposit Assistance in the municipality of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, HOME 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 HOME application;

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*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #195-09-13-11

AUTHORIZE BERGEN FAMILY CENTER APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of $20,000 has been proposed by the Bergen Family Center for the Armory Street Family Intervention Program; 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*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #196-09-13-11

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

WHEREAS, a Bergen County Community Development grant of $125,000, has been proposed by Urban League of Bergen County for Housing Projects to include; Home Buyer Education/Pre Purchase Counseling and Loan Default/Mortgage Delinquency/Loss Mitigation; 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*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #197-09-13-11

AUTHORIZING THE ENGLEWOOD PLANNING BOARD TO DEVELOP A REDEVELOPMENT PLAN FOR THE LINCOLN SCHOOL REDEVELOPMENT AREA

WHEREAS, following referral to and a public hearing before the Planning Board of the City of Englewood and favorable recommendations thereon, the City Council of the City of Englewood had heretofore declared the West Street Renewal Area (WESTRA) and the Armory Street Renewal Area (ASTRA) as areas in need of redevelopment pursuant to resolutions adopted on October 16, 1984 and February 17, 1987 in accordance with the former Blighted Areas Act (*N.J.S.A. 40:55-21.1 et seq.*) and the former Redevelopment Agency Law (*N.J.S.A. 40:55C-1 et seq.*) (now encompassed within the Local Redevelopment and Housing Law (*N.J.S.A. 40A- 12A-1 et seq.*); and

WHEREAS, in furtherance of the continuing efforts to enhance and revitalize the Lincoln School Redevelopment area and vicinity, the City Council of the City of Englewood as the Redevelopment Agency for the aforementioned redevelopment area finds that it would be most beneficial to designate the Englewood Planning Board as the sole entity charged with the creation of a Redevelopment Plan for the Lincoln School Redevelopment area and vicinity; and

WHEREAS, upon completion of the Redevelopment Plan by the Englewood Planning Board, said Board will present the Redevelopment Plan to the City Council as the Redevelopment Agency for review and consideration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, State of New Jersey, that the Planning Board of the City of Englewood be designated as the sole entity charged with creation of a Redevelopment Plan for the Lincoln School Redevelopment area and vicinity, and submitted to the City Council as the Redevelopment Agency for their consideration.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #198-09-13-11

AUTHORIZE REJECTION OF BIDS FOR THE 2011 ROAD IMPROVEMENT PROGRAM

WHEREAS, sealed bids were received on September 7, 2011, for the 2011 Road Improvement Program, in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

WHEREAS, one vendor's bid was improperly received and was not included at the opening; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that all the bids received for 2011 Road Improvement Program are hereby rejected and that the 2011 Road Improvement Program be rebid in accordance with specifications therefore and following public advertisement thereof pursuant to law.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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

CITY OF ENGLEWOOD

RESOLUTION #199-09-13-11

AUTHORIZE AWARD OF CONTRACT FOR PURCHASE AND INSTALLATION OF AUDIO SYSTEM

WHEREAS, quotations were obtained for the Purchase and Installation of Audio System in accordance with specifications therefore; and

WHEREAS, specifications were sent and quotations were received from three vendors, copies of the quotes are attached; and

WHEREAS, the quotation submitted by Gramco Business Communications, 1149 Bloomfield Avenue, Clifton, New Jersey 07012 for the sum of $6,336.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Manager, 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. and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by Gramco Business Communications 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 Gramco Business Communications for the Purchase and Installation of Audio System 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.

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
Algrant					
Rosenzweig					
Bennett Schoen					
Drakeford					
Reddin					

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