

City of Englewood
City Council Annual Reorganization Minutes

January 4, 2011

The Annual Reorganization of the City Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 6:30 P.M.

Roll Call: Present: Council member Ken Rosenzweig
 Council member Michael Cohen
 Council member Scott Reddin
 Council member Jack Drakeford
 Council member Lynne Algrant
 Mayor Frank Huttle III
 City Manager Daniel Fitzpatrick
 Assistant City Manager Robert Gorman
 City Solicitor William Bailey
 City Clerk Lauren Vande Vaarst

The City Clerk called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the Notice of this Meeting as required by the Open Public Meetings Act.

The City Clerk asked those present to stand while the Pledge of Allegiance was recited.

RESOLUTION #001-01-04-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
December 21, 2010

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Rosenzweig</i>		X			
<i>Bennett Schoen</i>		X			
<i>Drakeford</i>		X			
<i>Reddin</i>		X			

Council Members elect Jack Drakeford and Michael Cohen took the oath of office for their terms.

Mayor Huttle conducted the election of Council President for 2011. Council member Lynne Algrant nominated Mayor Frank Huttle and Council member Jack Drakeford seconded the motion. Nominations were closed. Upon roll call, all Council members present voted "Yes". Council President Huttle assumed the Chair after being sworn in by Assemblywoman Valerie Vainieri Huttle.

Council President Huttle conducted the election of Council President Pro Tem for 2011. Council member Jack Drakeford nominated Council member Lynne Algrant and Council member Ken Rosenzweig seconded the motion. Upon roll call, all Council members present voted "Yes". Council President Pro Tempore Lynne Algrant was sworn into office by Assemblyman Gordon Johnson.

Council President Huttle and the City Council presented a plaque of appreciation to former 2nd Ward Council Member Charlotte Bennett Schoen.

All of the Dignitaries in the attendance were acknowledged. State elected officials from NJ and NY addressed the Mayor, City Council and visitors. The Mayor and City Council members remarked on the upcoming year.

SCHEDULE OF HOLIDAYS FOR 2011

WHEREAS, the City of Englewood provides annual paid holidays for its employees in accordance with negotiated union contracts; and

WHEREAS, every effort has been made to avoid scheduling two holidays in the same week;

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

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

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

SCHEDULE OF MEETING DATES FOR 2011

BE IT RESOLVED that the Annual Schedule of Council Meetings for the Year **2011** is as follows:

REGULAR FORMAL MEETING

Meetings will be held at the Municipal Court, Public Safety Building, 73 S. Van Brunt Street in Englewood. Executive Session at 7:30PM precedes Regular Formal Meeting. All dates are **Tuesdays** unless otherwise noted.

- January 4 (6:30PM) and 18
- February 1 and 15
- March 1, 15 and 29
- April 12
- May 3 and 17
- June 14 and 28
- July 5 and 19
- August 2 1nd 16
- September 6 and 20
- October 4 and 18
- November 1 and 22

December 6 and 20

WORKSHOP MEETINGS

Meetings will be held at City Hall, 2-10 N. Van Brunt Street, 2nd Floor in Englewood.
Meetings will begin at 7:30PM. All dates are **Tuesdays** unless otherwise noted.

January 11 and 25
February 8 and 22
March 8 and 22
April 5
May 10 and 24
June 21
July 12 and 26
August 23
September 13 and 27
October 11 and 25
November 29
December 13 and 27

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

RESOLUTION #004-01-04-11

DESIGNATE OFFICIAL NEWSPAPERS

BE IT RESOLVED that the City of Englewood hereby designates The Press Journal and the Bergen Record as the official newspapers of the City for the year 2011; and

BE IT FURTHER RESOLVED that it designates The Press Journal and the Bergen Record to receive notices pursuant to the Open Public Meetings Act for the year 2011.

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

RESOLUTION #005-01-04-11

TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, 26.5% of the total appropriations in the 2010 Budget, exclusive of appropriations made for debt service and capital improvements, is \$14,053,064; and

WHEREAS, the temporary appropriations, as listed on Schedule A, comply with the requirements of N.J.S.A. 40A:4-19,

NOW, THEREFORE, BE IT RESOLVED that the 2011 temporary appropriations are hereby established and shall become effective as of January 1, 2011 and shall serve as the 2011 Temporary Budget until the 2011 Budget is introduced which shall then serve as the Temporary Budget until such time as the 2011 Official Budget is adopted.

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

RESOLUTION #006-01-04-11

DESIGNATION OF DEPOSITORIES

WHEREAS, the City of Englewood has a Cash Management Plan pursuant to N.J.S.A. 40A:5-1 et seq.; and

WHEREAS, the Cash Management Plan may be modified from time to time to reflect changes in the designations of depositories; and

WHEREAS, the objective of the Cash Management Plan of the City of Englewood is to ensure the preservation of capital (public funds) so that the principal is safe and the City's funds are liquid; and

WHEREAS, the City of Englewood invests public funds solely in the State of New Jersey Cash Management Fund except from time to time public funds held for specific purposes may be placed in certificates of deposit directly with a commercial or qualified savings bank;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Englewood that the banks as set forth below shall be designated depositories of the City of Englewood funds for the purpose of investment and regular business as allowed for municipalities by the Local Fiscal Affairs Law and pursuant to the Government Unit Deposit Protection Act; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, as Custodian of Funds, shall maintain an annual schedule of said accounts with all disbursements made by check signed by the City Treasurer and countersigned by the City Manager; and

BE IT FURTHER RESOLVED that the Chief Financial Officer shall be and is designated to place investments, consistent with the City of Englewood Cash Management Plan, with the banking institutions listed below for the year 2010.

<p><u>INVESTMENT DEPOSITORIES:</u> Primary: New Jersey Cash Management Fund Alternates: Bank of America Valley National Bank Bank of New York PNC Bank Merrill Lynch JP Morgan Chase Wachovia Lakeland Bank TD Bank HSBC Greater Community Bank Citibank Capital One Bank</p>	<p><u>REGULAR BUSINESS DEPOSITORIES:</u> PNC Bank Valley National Bank Bank of America Bank of New York JP Morgan Chase Wachovia Lakeland Bank TD Bank HSBC Greater Community Bank Citibank Capital One Bank</p>
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COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>		X			
<i>Rosenzweig</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			
<i>Reddin</i>	X	X			

RESOLUTION #007-01-04-11

PETTY CASH- REVOLVING FUNDS

BE IT RESOLVED BY the Council of the City of Englewood that there is hereby created Petty Cash Revolving Funds in the amount shown after the names listed below and placed in the possession of the following:

Chief of Police	\$250
City Treasurer	\$250
Director of Health Services	\$ 50
Domestic Violence Response Team	\$500

BE IT FURTHER RESOLVED that said funds are to be used for the purpose of meeting emergency expenditures necessary in the performance of their departments; that a monthly statement for any expenditures be made to the Chief Financial Officer and said funds shall be deposited with the Receiver of Taxes on or before December 31, 2011 and the City Treasurer is authorized to deposit with each person listed above the sum indicated.

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

RESOLUTION #008-01-04-11

PETTY CASH- DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED BY the Council of the City of Englewood that the Director of Public Works is hereby authorized to pay from an Emergency Fund hereby created in the sum of Four Hundred Fifty Dollars (\$450.00). Said sum is directed to be placed under his control for emergency and other expenditures for small parts, equipment, etc., necessary to be purchased for the proper performance of his duties, and that the said superintendent keep a record of the amount paid to each person or firm, the date of payment, and service for which payment is made, and include the same on a City voucher, the amount so paid to be refunded to said Emergency Fund, said Fund shall be deposited with the Receiver of Taxes on or before December 31, 2011, and that the City Treasurer is authorized to deposit with the Director of Public Works the sum of Four Hundred Fifty Dollars (\$450.00).

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

RESOLUTION #009-01-04-11

DESIGNATION OF DEPOSITORIES- MUNICIPAL COURT

BE IT RESOLVED BY the City Council of the City of Englewood that PNC Bank, Englewood, New Jersey, shall be the depository for the various accounts of the City as listed below and the Municipal Court Administrator shall be the Custodian thereof, with all disbursements to be made by checks signed by the Municipal Court Administrator. Said accounts are as follows:

- Municipal Court - City of Englewood Regular Account
- Municipal Court - City of Englewood Bail Bond Account
- Municipal Court - City of Englewood Special Account
- Municipal Court - Installment Account

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

RESOLUTION #010-01-04-11

CHANGE FUNDS

BE IT RESOLVED BY the Council of the City of Englewood that there is hereby created Change Funds in the amounts shown after the names listed below and placed in the possession of the following:

- The Magistrate of the City of Englewood \$250.00
- The Chief Inspector of the City of Englewood \$ 25.00
- The Registrant of Vital Statistics of the City of Englewood \$ 40.00
- Police Detective Bureau \$ 40.00
- The Receiver of Taxes of the City of Englewood \$250.00
- The City Clerk of the City of Englewood \$ 50.00

BE IT RESOLVED that these funds shall be retained by each person listed above during the year 2011 and shall be deposited with the Receiver of Taxes on or before December 31, 2011; that these funds shall, at all times, be kept intact by each person listed above and shall be used for no other purpose than that of making change, and the City Treasurer is authorized to deposit with each person listed above the sum indicated.

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

RESOLUTION #011-01-04-11

DISBURSEMENT SIGNATURES

BE IT RESOLVED by the Council of the City of Englewood, in accordance with the requirements of N.J.S.A. 40A:5-17b (2), that all monies disbursed by the City of Englewood for payment of claims and wages and salaries be made by checks signed by the City Manager and countersigned by the City Treasurer of the City of Englewood as contained on vouchers approved by the Chief Financial Officer.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to disburse claims up to \$1,000,000 provided that said claims be presented within 90 days at a regularly scheduled Council meeting for approval.

BE IT FURTHER RESOLVED that the Chief Financial Officer must cause the City's Financial Statements to be audited including said claims; and

BE IT FURTHER RESOLVED that the financial procedures and internal controls of the City of Englewood are hereby approved and shall be followed by all City departments and agencies, said procedures and internal controls are in writing and available in the office of the City Clerk.

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

RESOLUTION #012-01-04-11

AUTHORIZE DEVELOPER'S ESCROW PAYMENTS

WHEREAS, the Englewood Planning Board and Englewood Board of Adjustment prepare and execute developers' agreements to memorialize the terms and conditions of construction projects, including property acquisition and other matters that may affect the City of Englewood; and

WHEREAS, the City of Englewood accepts developers' cash deposits to cover the cost of inspections and potential site work pursuant to NJSA 40:55D-53.2(a)(3) of the Developer Escrow Law (PL 1995, c.54); and

WHEREAS, from time to time disbursements are made from these developers' deposits;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the City Manager of the City of Englewood is hereby authorized to execute developers' agreements including redevelopment agreements on behalf of the City of Englewood; and

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to release bonds, letters of credit, and escrow accounts and that the City Manager is authorized to make such disbursements pursuant to the New Jersey Developer Escrow Law and guidelines.

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

RESOLUTION #013-01-04-11

AUTHORIZE STATE CONTRACT PURCHASES

WHEREAS, the City of Englewood has successfully participated in the State of New Jersey Cooperative Purchasing

Program; and

WHEREAS, by participating in this program the City benefits from volume discounts provided by vendors for basic products such as janitorial supplies and fuel oil;

NOW, THEREFORE, BE IT RESOLVED that the City Manager, or his designee, is hereby authorized to execute purchase orders with vendors participating in the State of New Jersey Cooperative Purchasing Program or other duly established government purchasing cooperative; and

BE IT FURTHER RESOLVED that the City Manager continues to be authorized to execute purchase orders in the sum of \$17,500 or less for the purchase of goods and services which do not require competitive bidding.

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

RESOLUTION #014-01-04-11

AUTHORIZE AUCTIONS OF SALVAGED VEHICLES AND CITY-OWNED EQUIPMENT

WHEREAS, the City of Englewood comes into possession of junked vehicles and abandoned vehicles by reason of the failure of their owner to claim same, as well as other vehicles, office equipment, furniture, and other items of personal property no longer needed for public use; and

WHEREAS, the City Manager has recommended that junked or abandoned vehicles and other items of personal property no longer needed for public use be sold at public auction;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Englewood that the City Manager is hereby authorized to sell junked or abandoned vehicles and other items of personal property no longer needed for public use with the following provisions:

1. Such items will be sold by public auction to the highest bidder for cash following public advertisement therefore as required by law.
2. Notice of proposed sales of abandoned vehicles which have remained unclaimed for more than 3 months will be given by certified mail to the owners of said vehicles and to the holders of any security interest filed with the Division of Motor Vehicles, as required by law.
3. Vehicles and other personal property offered for sale may be inspected at various locations where said vehicles or personal property are stored.
4. Minimum bids for junk or abandoned vehicles must be in the amount owed to the garage or tow company for storage costs incurred. In addition thereto, the public advertisements therefore and for other items of personal property may specify a minimum bid price therefore as determined by the City Manager.
5. The sale of junked or abandoned vehicles is conditioned upon the successful bidder, in addition to the bid, paying to the City of Englewood the sum of \$4.00 per vehicle for the Certificate of Title for each vehicle, plus the proportional share of the cost of advertising.
6. The vehicle must be removed by the buyer with 4 days following approval of the purchase.
7. At any time prior to the sale, the owner or other person entitled to possession of a junked or abandoned vehicle following public advertisement therefore as required by law may reclaim possession of the vehicle upon payment of the reasonable cost of the removal and storage of the vehicle and any fine, penalty, or court costs assessed against him for a violation which gave rise to the seizure or taking possession of such vehicle.
8. All bids received in excess of \$5,000 shall be subject to the approval thereof by the City Council of the City of Englewood. All other bids shall be subject to the approval of the City Manager or his designee.
9. The City expressly reserves the right to reject any and all bids as provided by law.
10. The City Clerk, or her designee, shall conduct the public sale and shall cause the required notices and advertisements to be provided and published as required by law.

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

RESOLUTION #015-01-04-11

**AUTHORIZE AGREEMENT WITH BERGEN COUNTY
FOR ANIMAL CONTROL SERVICES AND EMPLOYEE ASSISTANCE PROGRAM (EAP)**

WHEREAS, the City of Englewood is desirous of contracting for both Animal Control Services and Employee Assistance Program (EAP) with the County of Bergen; and

WHEREAS, the County of Bergen has proposed to furnish both Animal Control Services and Employee Assistance Program (EAP) to the City of Englewood; and

WHEREAS, the City Council, pursuant to the provisions of Section 3-12 of Article III of Chapter 3 of the Revised General Ordinances of the City of Englewood, has heretofore authorized the execution of cooperative agreements with the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an agreement between the City of Englewood and the County of Bergen for both Animal Control Services and Employee Assistance Program (EAP) for the year 2011.

A Finance Director's Certificate of Availability of Funds is on file in the office of the City Clerk.

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

RESOLUTION #016-01-04-11

**AUTHORIZE AGREEMENT WITH BERGEN COUNTY
FOR SNOW REMOVAL SERVICES**

BE IT RESOLVED, that in accordance with Ordinance No. 82-45, the City Manager is hereby authorized to enter into an agreement with the County of Bergen whereby the City of Englewood will undertake the snow plowing of certain roads within the City of Englewood in exchange for both materials support and agreed upon cash payment as stipulated in the agreement.

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

RESOLUTION #017-01-04-11

DESIGNATE FEBRUARY AS BLACK HISTORY MONTH

WHEREAS, the City of Englewood is a culturally diverse and rich community with a large African-American population comprising nearly forty percent of the total population; and

WHEREAS, the Englewood African-American community has a long and rich tradition of civic service and advancing the cause of freedom and justice in society; and

WHEREAS, the African-American community in the United States has made enormous strides in overcoming oppression and adversity in all aspects of living; and

WHEREAS, a lot more work needs to be done so that all races, including African-Americans, live in harmony and without prejudice in our society; and

WHEREAS, to celebrate our achievements and reflect on our destiny, the month of February is designated nationally as "Black History Month";

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood hereby designates February as Black History Month in Englewood and that the entire Englewood community is hereby invited to participate in Black History Month programs reflecting on our "African Legacy" to be held during the month of February at the Englewood Public Library.

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

RESOLUTION #018-01-04-11

AUTHORIZE APPLICATION FOR MUNICIPAL TONNAGE RECYCLING GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the City Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City of Englewood hereby endorses the submission of a Municipal Recycling Tonnage Grant Application for the year 2010 to the New Jersey Department of Environmental Protection, Office of Recycling and designates the Director of the Department of Public Works to ensure that the said application is properly filed.

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

RESOLUTION #019-01-04-11

AUTHORIZE APPEAL OF CERTAIN TAX ASSESSMENTS

WHEREAS, the City Solicitor has requested authority to appeal certain assessments contained on the 2011 Tax List; and

WHEREAS, said actions are necessary to correct the assessment on various parcels of real property, where the assessment does not constitute the ratio of true value; and

WHEREAS, the City Solicitor has requested authority to file any and all pleadings before the Bergen County Board of Taxation or the Tax Court; and

WHEREAS, the City Solicitor has requested the authority to negotiate stipulations of settlement before the Bergen County Board of Taxation or Tax Court on all appeals and/or pleadings filed against an assessment on the 2011 Tax List by either the City of Englewood or by private property owners;

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

1. The City Solicitor is hereby authorized to appeal to the Bergen County Board of Taxation or Tax Court for correction of

assessments contained on the 2011 Tax List on such parcels of real property as deemed appropriate, subject to the approval of the City Solicitor; and

2. The City Solicitor is hereby authorized to file and prosecute any and all appeals and/or pleadings with the Bergen County Board of Taxation or Tax Court as deemed appropriate for the 2011 tax year; and

3. The City Solicitor is hereby authorized to negotiate, upon consultation with and the consent of both parties, stipulations of settlement on behalf of the City of Englewood for any and all appeals and/or pleadings filed before the Bergen County Board of Taxation or the Tax Court for the 2011 tax year and if the Tax Assessor and City Solicitor are in disagreement as to settlement, the City Manager shall make the final decision as to the City's position; and

4. The City Solicitor is hereby authorized to execute a stipulation of settlement on behalf of the City of Englewood for any and all appeals and/or pleadings filed before the Bergen County Board of Taxation or the Tax Court for the 2011 tax year.

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

RESOLUTION #020-01-04-11

AUTHORIZE APPLICATION FOR DEP PERMITS

WHEREAS, the Division of Water Resources and the Division of Coastal Resources of the New Jersey Department of Environmental Protection (DEP) now requires that each application for a sanitary sewer extension or stream encroachment permit be accompanied by a resolution authorizing the City Manager to sign the necessary application forms; and

WHEREAS, from time to time the City Manager is required to sign off on applications for sanitary sewer extension and stream encroachment permits in the process of construction within the City of Englewood; and

WHEREAS, a general resolution of authorization would, therefore, speed up the process of compliance as set out by the DEP;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to sign any and all forms of application required by the DEP respecting applications for sanitary sewer extension and stream encroachment permits within the City of Englewood.

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

RESOLUTION #021-01-04-11

ESTABLISH INTEREST FOR DELINQUENT TAXES

BE IT RESOLVED BY THE CITY COUNCIL of the City of Englewood that, pursuant to the provisions of NJSA 54:4-67, the rate of interest to be charged for the non-payment of taxes, sewer taxes, or assessments shall be 8% on the first \$1,500 and 18% on any amount in excess of \$1,500 to be calculated from the statutory due date until actual payment.

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

RESOLUTION #022-01-04-11

AUTHORIZE CERTIFICATIONS OF PROJECT COMPLETIONS

WHEREAS, the City of Englewood requires performance bonds, letters of credit, or cash bonds for all construction projects and development projects to ensure project completion; and

WHEREAS, from time to time the City Engineer is required to certify that a project has been completed in accordance with plans and specifications and/or the Developer's Agreement; and

WHEREAS, a general resolution of authorization would, therefore, expedite the process of compliance;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Engineer is hereby authorized to sign any and all forms of certification of completion and to release bonds for construction and development projects within the City of Englewood.

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

RESOLUTION #023-01-04-11

AUTHORIZE MUTUAL AID AGREEMENTS

WHEREAS, the City of Englewood has heretofore participated in various Mutual Aid/Special Operations Systems for Fire Response and Protection; and

WHEREAS, the City Council finds, on the advice of the City Manager and the Fire Department of the City of Englewood, that it is in the best interest of the City of Englewood to continue to participate in the aforementioned programs; and

WHEREAS, the entering into such agreements have heretofore been authorized pursuant to Ordinance Number 82-45;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:14-156.1 that the City Manager is hereby authorized to execute any agreements or documents necessary for participation in "Mutual Aid" programs.

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

RESOLUTION #024-01-04-11

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, do hereby appoint Robert Gorman as Public Agency Compliance Officer for the City of Englewood, for a One (1) Year Term commencing January 1, 2011 and terminating December 31, 2011.

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward a certified copy of this resolution to the Department of Treasury, State Affirmative Action Office.

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

RESOLUTION #025-01-04-11

RESOLUTION HONORING CHARLOTTE BENNETT SCHOEN

WHEREAS, Charlotte Bennett Schoen, has diligently, tirelessly and proudly served the residents of the 2nd Ward of the City of Englewood as their elected representative to the City Council since 2005. Ms. Bennett Schoen was elected in 2007 by her peers on the City Council to serve as the Council President; and

WHEREAS, Charlotte has been a resident of Englewood since 1970 and chose to raise her family here while becoming an active participant in the community. As a Master's degree teacher, program development specialist, and businesswoman, she has served as a community organizer in Englewood. She was the founding President of Community Mental Health Organization (now part of Vantage Health System), implementing community action programs. Professionally, she worked for many years as an advocate for victims of domestic violence in Bergen and Passaic Counties. In Englewood, she is an advocate for the Englewood Public Schools, for the Flat Rock Brook Nature Center, and for the social service providers whose quality services strengthen and enrich the families of Bergen County; and

WHEREAS, Charlotte Bennett Schoen has also served as active members of both the Planning Board and Board of Health for the City of Englewood. Charlotte is most proud to have served as a member of Englewood's first Green Team, created by Englewood Ordinance 09-23. The Green Team, pursuant to Sustainable New Jersey, was an outgrowth of the 2009 innovative Recycling/Green Task Force which worked to increase the City's recycling compliance and to increase sustainability opportunities throughout the City. The highlight of the Green Team's successful first year was receiving Bronze Certification from Sustainable Jersey; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby honors Charlotte Bennett Schoen, for her long-time service to the residents of the City of Englewood as both the 2nd Ward Councilwoman and an outstanding community volunteer.

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

ADJOURN: 8:00PM

Motion:
All in Favor

Lauren Vande Vaarst, RMC
City Clerk