

City of Englewood
City Council Work Shop
Meeting Minutes

January 25, 2011 at 5:30pm

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

Mayor/Council President Huttle called the meeting to order.

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

RESOLUTION #039-01-25-11

APPOINTMENT OF CLASS III MEMBER – PLANNING BOARD

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed commencing January 1, 2011 and expiring December 31, 2011:

Class III Member – Planning Board

Jack Drakeford

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

RESOLUTION #040-01-25-11

APPOINTMENT OF MEMBERS – BOARD OF ADJUSTMENT

BE IT RESOLVED by the City Council of the City of Englewood that the following appointments of the Mayor are hereby confirmed:

BOARD OF ADJUSTMENT

Harry Reidler, 263 Hutchinson Road, reappointed to a four-year term commencing January 1, 2010 and expiring December 31, 2014.

David Maron, 237 W. Hudson Avenue, reappointed to a four-year term commencing January 1, 2010 and expiring December 31, 2014.

Beverly Baker, 289 Oakwood Road, appointed to a two-year term as Alternate #1 commencing January 1, 2011 and expiring December 31, 2012.

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

RESOLUTION #041-01-25-11

PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION

BE IT RESOLVED by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Litigation and Personnel

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- (X) Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- () Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

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

Public Session: *No member of the public came forward to speak*

ADJOURN: 7:45PM

Motion: Algrant

All in Favor

Lauren Vande Vaarst, RMC
City Clerk