

**City of Englewood
City Council Work Shop
Meeting Minutes**

August 9, 2011 at 7:30pm

Roll Call: Present: Council member Kenneth Rosenzweig
 Council member Michael Cohen
 Council member Scott Reddin
 Council member Lynne Algrant
 Mayor/Council President Frank Huttle III
 City Manager Timothy Dacey
 City Attorney William Bailey
 City Clerk Lauren Vande Vaarst

Absent: Council member Jack Drakeford

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 the notice as required by the Open Public Meetings Act.

Resolutions:

RESOLUTION # 161-08-09-11

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 licenses to each of the persons, associations, firms, corporations, or clubs listed below; and to be effective only at the locations set forth after their respective names for the period beginning July 1, 2011 at 12:01 AM and ending June 30, 2012 at 12:00 midnight; and

BE IT FURTHER RESOLVED that a periodic review of all liquor licenses will be conducted during the 2011-2012 license year.

PLENARY RETAIL DISTRIBUTION LICENSE #44

0215-44-039-004 Grand Liquors & Deli Inc. 124 Grand Avenue
 t/a Grand Liquors & Deli

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

RESOLUTION #162-08-09-11

**AUTHORIZING AWARD OF CONTRACT
FOR THE VETERANS MEMORIAL PARK CURB AND SIDEWALK**

WHEREAS, sealed bids were received on August 4, 2011 for the Veterans Memorial Park Curb and Sidewalk Project in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from five bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by Gotthold Paving LLC, PO Box 205, Edgewater, New Jersey 07020 for the sum of \$56,840.00 was determined to be the lowest bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by Gotthold Paving LLC is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Gotthold Paving LLC for the Veterans Memorial Park Curb and Sidewalk Project in accordance with the specifications therefore.

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

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

Place the following Resolutions on the August 16th Council Meeting Agenda:

- o Authorize Rejection of Request for Qualifications/Request for Proposals “Sale and Development of the Lincoln School Site”:
 - Tim Dacey explained that in order to return the bid bonds the Council must first vote to reject the proposals received for the RFP/RFQ.
- o Amend Designation of Depositories:
 - HSBC is being replaced by NVE because HSBC lost a financial designation required by the State.
- o Authorize SESCIL Application for Bergen County CD Block Grant Funds
- o Authorize State Contract Purchase of Police Vehicles:
 - Captain Tom Loschivano, EPD and Horace Ragbir, Vehicle Maintenance Contractor came to talk about the fleet vehicles, quantities and repair costs of older vehicles in the fleet.
- o Resolution Supporting the “Over the Limit Under Arrest 2011 Statewide Crackdown”

The following Resolution will be held for a future meeting:

- o Resolution in Support of the Replacement of the Jones Road Bridge:
 - 2nd Ward Councilman Michael Cohen is gathering more information regarding residents’ concerns.

Ordinances:

Place the following Ordinances on the August 16th Council Meeting Agenda for Introduction/First Reading:

- o 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
- o 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

Discussion:

- o 104 Grand Avenue - *to be discussed in Closed Session*
- o Lincoln School Redevelopment
 - Bill Bailey explained the process regarding an area designated as a Redevelopment Zone.
 - The Lincoln School area was designated as a Redevelopment Zone by the City Council in 1987.
 - It is City owned property.
 - The next step in the process is for the City Council to determine if they are the entity to develop a redevelopment plan and hold the public hearings or if they want the Planning Board to do it. Either way, the City Council has to make the final decision and vote on the redevelopment plan.

- Mayor Huttle explained that in most cases the municipality determines what they want in the redevelopment plan and then Developers negotiate with the City.
 - The City acquired the Lincoln and Liberty Schools sites in 2003 and the redevelopment plan should have been done sooner, especially after the schools were vacated in 2008. The Liberty School is not designated as a Redevelopment Zone.
 - The process needs to move forward in regard to the Lincoln School.
- 2012 Budget :
 - The Mayor's Budget and Finance Committee issued their report.
 - The report recommended that the 2012 Budget process begins as soon as possible. The report painted a clear picture of the City's fiscal health and what action needs to be taken.
 - Council members commended the committee on a job well done.
 - City Manager Comments:
 - State Best Practices Worksheet will be discussed at the August 16th Council meeting.
 - 2010 Audit will be discussed at the September 6th Workshop.
 - The Insurance Carrier has informed the City that it will no longer fill claims filed on the Lincoln School property.

Public Session:

- Travis Waller 53 W. Palisade Avenue:
 - Spoke about the RFQ/RFP proposal submitted by the Englewood on the Palisades Charter School for the Lincoln School.
 - Also spoke about the Budget and the financial condition of the City.
 - Asked why the City has not listed the Lincoln School with a commercial broker to sell the property.
- Rinda Barclay 283 Rosemont Place:
 - Showed photos of parking on Rosemont Place during a snowstorm and discussed the problem of people parking on both sides of the street during a storm.
- Sandy Greenberg 449 Liberty Road:
 - Has always felt that no overnight parking should be allowed on Englewood streets.
 - Inquired as to whose responsibility is it to remove trash from the railroad tracks.
 - Asked if the Mayor and Council are aware of what the current Master Plan suggests for the Lincoln School area.
- Shirley Passow 20 W. Palisade Avenue:
 - Senses that there is not an agreed upon agenda as to what should be done with the Lincoln School site.
 - Asked if there will be public hearings on any plan for the Lincoln School.
- Sue Gamrin Murray Avenue:
 - Spoke about the lack of an audio system in the City Hall conference room and the poor quality of the system at the Municipal Court.
 - Asked if a system could be borrowed from the BOE for meetings in the City Hall conference room.
- Cornelia Rogers 141 Humphrey Street:
 - Spoke about Classic Auto Body located at 138 S. Van Brunt Street and the paint fumes being exhausted towards her home.
 - When the Master Plan is revisited they need to take a closer look at Light Industrial zones that border Residential zones.

RESOLUTION #163-08-09-11

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.

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

ADJOURN: 10:10 PM

Motion: Reddin

All in Favor

Lauren Vande Vaarst, RMC
City Clerk