

City of Englewood
City Council Meeting Minutes
October 18, 2011

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 7:30 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 / Council President Frank Huttle III
City Manager Timothy Dacey
City Solicitor William Bailey
City Clerk Lauren Vande Vaarst

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 Annual Notice of Meetings as required by the Open Public Meetings Act.

RESOLUTION #211-10-18-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
September 13, 2011

COUNCIL WORKSHOP MEETING
October 4, 2011

<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			
<i>Cohen</i>	X	X			
<i>Drakeford</i>		X			

Old Business:

RESOLUTION #212-10-18-11

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 \$1,674,595.92.

<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			

Communications from the Mayor/Council Members:

- Mayor Huttle and the City Dacey reviewed the Arbitration Awards and the Arbitration Process:
 - **Police:**
 - There are two (2) Ordinances on the agenda, one for the rank & file and the other for the Superior Officers. Both groups' contracts were settled as part of the same Arbitration.
 - This was one of the first contracts in the State settled under the new "Fast Track Arbitration" legislation.
 - Arbitrator Frank Mason issued the award in 45 days.
 - The Arbitration Award for the Englewood PBA is to-date the lowest issued in the State.
 - Wages
 - 2011 – 1%
 - 2012 – 1.5%
 - 2013 – 2%
 - Three (3) Steps were added for New Hires and one (1) for Current employees.
 - Eliminated Wedding and Moving days.
 - Beginning October 1, 2011 the Police saw a 2.5% increase in their Pension contributions.
 - They are also going to see their Healthcare contributions increase over the next four (4) years from 8% to 35% of the cost of the premium.
 - **Fire:**
 - Fire Fighters have been without a contract since 2008.
 - Arbitrator recommended giving Fire Fighters the same as the Police.
 - Wages
 - 2009 – 3%
 - 2010 – 2%
 - 2011 – 1.5%
 - 2012 – 1.5%
 - 2013 – 2%
 - Eliminated Wedding and Moving days.
 - New Steps were added and an equalization of Steps was also added.
 - Arbitration Process:
 - Mayor met with PBA to try and negotiate first.
 - City went through its Budget process.
 - Governor's Arbitration Reform package was put in place.
 - Three (3) Arbitration meetings (as per law) took place in August.
 - Went in formal Arbitration.
 - Briefs were presented to the Arbitrator by Counsel on both sides and Arbitrator had seven (7) days to issue an award.
 - Arbitration Award was issued September 7, 2011 and the City Council had until September 14th (seven (7) days) to file an appeal.
 - City Council chose not to appeal.
 - What the City is doing at tonight's meeting is strictly ministerial and adopting the Salary Ordinances to memorialize the Arbitration Award issued on September 7th.
 - It is the Mayor's opinion that the City should not challenge the Binding Arbitration and adopt the Ordinances, because the time to appeal has already passed.

Comments from the City Manager:

- The Tax Sale was held on Monday, October 17, 2011 and 29 of the liens sold and the City collected over \$200,000.
- The Special Assessment (Local Improvement Board) held their Public Hearing last night and fourteen members of the public attended. The Public Hearing will be continued on Wednesday, October 26, 2011 at 7:00PM and will be held again at the Crowne Plaza, 401 S. Van Brunt Street, in Englewood.
- The parking lot at City Hall has recently been repainted with "reserved" numbered spots and new bags will be placed on the meters.
- Leaf schedules have recently been sent out.

- Open enrollment for the State Healthcare plans started on Monday, October 17th but the City only expects 2% of employees to change plans. Expect to see a larger percentage change when the employee contribution amount jumps in the Spring of 2012.
- Received a letter from the Women's' Rights Information Center asking to have Permit Fess waived for work due to damage from Hurricane Irene. The consensus of the Council is to waive the fees. At a future meeting the Council will discuss guidelines relating to "not for profits' requesting permit fee waivers from the Building Department.

ORDINANCE #11-18 (*WITHDRAWN*)

**AN ORDINANCE AMENDING SECTION 18-75.1 OF ARTICLE 14 OF CHAPTER 18 OF THE
REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD
RELATING TO POST RETIREMENT HEALTH BENEFITS**

ORDINANCE #11-14

**AUTHORIZING AND APPROVING THE ELECTRONIC
DISBURSEMENT CONTROLS FOR PAYROLL SERVICES
OF CHAPTER 2, ADMINISTRATION
OF THE REVSED GENERAL ORDINANCES
OF THE CITY OF ENGLEWOOD**

WHEREAS, New Jersey Statutes authorizes municipalities to enter into agreements with payroll vendors to make payroll agency deposits on behalf of the municipality and to provide related payroll services; and

WHEREAS, N.J.A.C. 5:30-17, et seq., as amended, provides for the general authority and procedures for the authorization and implementation of such services; and

WHEREAS, in order to authorize such services, N.J.A.C. 5:30-17.4 requires approval by the City's Governing Body through the adoption of an ordinance.

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

Section 1. Approval of the Use of Disbursing Organization/Service for Payment of Claims

The use of a servicer for payment of payroll agency claims is hereby authorized. The servicer shall be permitted to perform the following tasks:

- A. Date of collection;
- B. Servicer report preparation;
- C. Calculation of withholding;
- D. Direct deposit of payroll disbursements; and
- E. Municipal transfer of funds to disbursing organization's account for subsequent payment.

Section 2. Approval Officer

A. The Chief Financial Officer is hereby designated as the Approval Officer responsible for authorizing and supervising activities of the servicer/dispersing organization. (N.J.S.A. 40A:5-17(a)(1)).

B. The duties of the Approval Officer shall include the reconciliation and analysis of all general ledger accounts affected by the activities of the servicer/dispersing organization.

C. The Approval Officer shall be authorized to enter into an agreement with the dispersing organization/servicer that will allow holding of funds pending transmittal of those funds to a payee. The dispersing organization/servicer shall be authorized to hold the funds pending transmittal to a payee.

Section 3. Compliance with Laws

The City specifically adopts, as if set forth at length and verbatim, all requirements of N.J.A.C. 5:30-17.1 et seq.

Section 4. Severability

If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid.

Section 5

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

Section 6

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

FIRST READING DATE: October 4, 2011

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

DATE PUBLISHED IN THE RECORD: October 7, 2011

DATES PUBLIC HEARINGS HELD: October 18, 2011

DATE SECOND READING HELD: October 18, 2011

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Rosenzweig		Y		Y		Y
Reddin	X	Y	X	Y	X	Y
Cohen		Y		Y		Y
Drakeford		Y		Y		N

Public Hearing on Ordinance #11-14:

- No one from the public came forward to speak on Ordinance #11-14
- Councilmember Drakeford inquired as to the impact of this Ordinance on current employees who handle the payroll.
- Mr. Dacey explained that at a minimum the City needs an outside vendor to handle the Flexible Spending Plans that the State is now requiring.

ORDINANCE #11-15

AN ORDINANCE FIXING SALARIES OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2011, 2012, AND 2013

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. The annual base salaries for those Current Members and New Hires of the Police Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Current Members				
Police Officers	1/1/2011	7/1/2011	4/1/2012	1/1/2013
New Hire	37,640	38,393	39,161	39,944
Step 1	54,035	55,116	56,218	57,342
Step 2	58,683	59,857	61,054	62,275
Step 3	73,367	74,834	76,331	77,858
Step 4	88,146	89,909	91,707	93,541
Step 5	98,140	100,103	102,105	104,147
Step 6	112,153	114,396	116,684	119,018

New Hires				
Police Officers	1/1/2011	7/1/2011	4/1/2012	1/1/2013

New Hire	37,640	38,393	39,161	39,944
Step 1	46,000	46,920	47,858	48,816
Step 2	55,000	56,100	57,222	58,366
Step 3	64,000	65,280	66,586	67,917
Step 4	73,000	74,460	75,949	77,468
Step 5	82,000	83,640	85,313	87,019
Step 6	91,000	92,820	94,676	96,570
Step 7	100,000	102,000	104,040	106,121
Step 8	112,153	114,396	116,684	119,018

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the PBA Local 216. The City Manager is hereby authorized to execute the collective bargaining agreement with the PBA Local 216.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year. The Police Chief and Deputy Police Chief shall be paid in strict accordance with the Unclassified Salary Ordinance. No other element of the annual compensation of the Police Chief or Deputy Police Chief shall exceed those provided for those employees in the Superior Officers Association.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

FIRST READING DATE: October 4, 2011

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

DATE PUBLISHED IN THE RECORD: October 7, 2011

DATES PUBLIC HEARINGS HELD: October 18, 2011

DATE SECOND READING HELD: October 18, 2011

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant	X	Y	X	Y	X	Y
Rosenzweig		Y		Y		N
Reddin		Y		Y		Y
Cohen		Y		Y		Y
Drakeford		Y		Y		Y

Public Hearing on Ordinance #11-15:

- Norman Gorlyn 150 Madison Avenue:
 - Asked what the percentage of the increase will be in 2013.
 - What is the cost of the contract for this year, 2011?
 - Staffing should be reduced to cover additional costs.
- Eugene Skurnick 296 Marlboro Road:
 - Commended Councilman Rosenzweig for getting to the point that you cannot vote on a contract without knowing what the 2012 Budget will be.
 - Extolled the City Council to vote no on this Ordinance.
 - Asked why a fiscal note was not attached to this Ordinance and the others.

- Jerry Chambers 294 Garden Street:
 - Pointed out that arguing about this and the other contract Ordinances is a moot point because the Arbitrator has already ruled. Does not want the City to incur more legal fees just to protest this.

ORDINANCE #11-16

AN ORDINANCE FIXING SALARIES OF THE POLICE SUPERIOR OFFICERS OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2011, 2012, AND 2013

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. The annual base salaries for those Police Superior Officers of the Police Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Superior Officers				
	1/1/2011	7/1/2011	4/1/2012	1/1/2013
Sergeant				
Step 1	112,724	114,978	117,278	119,624
Step 2	115,057	117,358	119,705	122,099
Step 3	121,347	123,774	126,249	128,774
Lieutenant				
Step 1	123,998	126,478	129,008	131,588
Step 2	130,302	132,908	135,566	138,278
Captain				
Step 1	132,549	135,200	137,904	140,662
Step 2	139,672	142,465	145,315	148,221

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the PBA Local 216 Supervisory Officers Association. The City Manager is hereby authorized to execute the collective bargaining agreement with the PBA Local 216 Supervisory Officers Association.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year. The Police Chief and Deputy Police Chief shall be paid in strict accordance with the Unclassified Salary Ordinance. No other element of the annual compensation of the Police Chief or Deputy Police Chief shall exceed those provided for those employees in the Supervisory Officers Association.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

FIRST READING DATE: October 4, 2011

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

DATE PUBLISHED IN THE RECORD: October 7, 2011

DATES PUBLIC HEARINGS HELD: October 18, 2011

DATE SECOND READING HELD: October 18, 2011

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant	X	Y	X	Y	X	Y
Rosenzweig		Y		Y		N
Reddin		Y		Y		Y
Cohen		Y		Y		Y
Drakeford		Y		Y		Y

Public Hearing on Ordinance #11-16:

- Norman Gorlyn 150 Madison Avenue:
 - Asked if this is the same percentage as in Ordinance # 11-15.
 - Request the City Council contact the State Legislators to fight for changes in the law at the State level.
- Eugene Skurnick 296 Marlboro Road:
 - Asked if any of the Council members received numbers regarding the impact of these Ordinances on the Budget.
- Curtis Caviness 41 E. Forest Avenue:
 - Binding Arbitration is binding, so just pass the Ordinance.
 - Concerned with future possible layoffs in the Police and Fire Departments.

ORDINANCE #11-17

AN ORDINANCE FIXING SALARIES OF THE FIRE FIGHTERS OF THE FIRE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2009, 2010, 2011, 2012, AND 2013

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. The annual base salaries for those Members of the Fire Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Hired Before January 1, 2005					
	1/1/2009	1/1/2010	1/1/2011	1/1/2012	1/1/2013
Firefighter 1	37,305	38,051	38,622	39,201	39,985
Firefighter 2	45,506	46,416	47,112	47,819	48,775
Firefighter 3	57,769	58,924	59,808	60,705	61,919
Firefighter 4	70,025	71,426	72,497	73,584	75,056
Firefighter 5	82,281	83,927	85,186	86,464	88,193
Firefighter 6	94,539	96,430	97,876	99,344	101,331
Mechanic	98,181	100,145	101,647	103,172	105,235

Hired After January 1, 2005					
	1/1/2009	1/1/2010	1/1/2011	1/1/2012	1/1/2013
Firefighter 1	37,305	38,051	38,622	39,201	39,985
Firefighter 2	43,081	43,943	44,602	45,271	46,176
Firefighter 3	51,658	52,691	53,481	54,283	55,369
Firefighter 4	60,233	61,438	62,360	63,295	64,561
Firefighter 5	68,810	70,186	71,239	72,308	73,754
Firefighter 6	77,386	78,934	80,118	81,320	82,946
Firefighter 7	85,963	87,682	88,997	90,332	92,139
Firefighter 8	94,539	96,430	97,876	99,344	101,331

Hired After October 1, 2011			
	1/1/2011	1/1/2012	1/1/2013
Firefighter 1	34,000	34,000	34,000
Firefighter 2	43,125	43,335	43,619
Firefighter 3	52,250	52,670	53,237
Firefighter 4	61,375	62,005	62,856
Firefighter 5	70,501	71,339	72,475
Firefighter 6	79,626	80,674	82,094
Firefighter 7	88,751	90,009	91,712
Firefighter 8	97,876	99,344	101,331

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the IAFF 3260. The City Manager is hereby authorized to execute the collective bargaining agreement with the IAFF 3260.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

FIRST READING DATE: October 4, 2011

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

DATE PUBLISHED IN THE RECORD: October 7, 2011

DATES PUBLIC HEARINGS HELD: October 18, 2011

DATE SECOND READING HELD: October 18, 2011

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant	X	Y	X	Y	X	Y
Rosenzweig		Y		Y		Y
Reddin		Y		Y		Y
Cohen		Y		Y		Y
Drakeford		Y		Y		Y

Public Hearing on Ordinance #11-17:

- Norman Gorlyn 150 Madison Avenue:
 - What will be the increase in 2013 as compared to now?
 - Referred to newspaper article about the Township of Orange discussing consensus made by their Public Safety Department.
- Curtis Caviness 41 E. Forest Avenue:
 - Asked if Binding Arbitration decisions are inside or outside the Cap.
- Eugene Skurnick 296 Marlboro Road:
 - Thanked Councilman Rosenzweig again for his clarity.

Public Comment on Agenda Items:

- Eugene Skurnick 296 Marlboro Road:
 - How much money does Englewood get each year in CDBG funding.

- Sandy Greenberg 449 Liberty Street:
 - Resolution #216, what lights is this referring to?
 - Asked for clarification on Resolution #217.

RESOLUTION #213-10-18-11

**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 \$98,900.00 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:

NJ Div. of Highway Traffic Safety –	
Over the Limit Under Arrest 2011 State Crackdown	\$ 4,400.00
Bergen County Open Space Trust Fund –	
Denning Park Soccer Field	\$94,500.00

BE IT FURTHER RESOLVED that a like sum of \$98,900.00 is hereby appropriated under the caption of:

General Appropriations	
Operations Excluded from CAPS	
NJ Div. of Highway Traffic Safety –	
Over the Limit Under Arrest 2011 State Crackdown	\$ 4,400.00
Bergen County Open Space Trust Fund –	
Denning Park Soccer Field	\$94,500.00

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
<i>Algrant</i>		X			
<i>Rosenzweig</i>		X			
<i>Reddin</i>	X	X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #214-10-18-11

**AUTHORIZING AWARD OF CONTRACT
FOR 500 LIBERTY ROAD DEMOLITION PROJECT**

WHEREAS, sealed bids were received on October 4, 2011 for the 500 Liberty Road Demolition Project 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 Summary Sheet; and

WHEREAS, the bid submitted by Mazza & Sons, Inc., 3230 Shafto Road, Tinton Falls, New Jersey 07753 for the sum of \$66,748.00 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 Mazza & Sons, Inc., 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 Mazza & Sons, Inc., for the 500 Liberty Road Demolition 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
<i>Algrant</i>		X			
<i>Rosenzweig</i>		X			
<i>Reddin</i>	X	X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #215-10-18-11

**AWARD PROFESSIONAL SERVICES CONTRACT
FOR SURVEY OF FLAT ROCK BROOK PARKING LOT**

WHEREAS, the City of Englewood is formulating plans and specifications for the Flat Rock Brook Parking Lot project; and

WHEREAS, in order to obtain bids and complete bid documents, the City needs a survey done of the existing conditions of the entire parking lot; and

WHEREAS, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Piazza Engineering, 2-14 Fair Lawn Avenue, Fair Lawn, NJ 07410, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will not exceed \$3,800.00 for the survey of the Flat Rock Brook existing parking lot conditions:

WHEREAS, Piazza Engineering will complete and submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-1 et seq. and City of Englewood Ordinance No. 07-31; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Piazza Engineering to provide professional services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Piazza Engineering to provide for the survey of the Flat Rock Brook Parking Lot;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

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

<i>Reddin</i>	X	X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION # 216-10-18-11

AUTHORIZING AWARD OF CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE

WHEREAS, sealed bids were received on September 22, 2011 for Traffic Signal Maintenance in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from two (2) bidders listed on the attached Bid Tabulation Sheet; and

WHEREAS, the bid submitted by Allan Briteway Electric Contractors, Inc., 130 Algonquin Parkway, Whippany, NJ 07981 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 bid submitted by Allan Briteway Electric Contractors, Inc. 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 Allan Briteway Electric Contractors, Inc. for Traffic Signal Maintenance 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
<i>Algrant</i>		X			
<i>Rosenzweig</i>		X			
<i>Reddin</i>	X	X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #217-10-18-11

**AUTHORIZE COMMUNITY HOUSING IN PARTNERSHIP, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$90,935 has been proposed by Community Housing in Partnership, Inc. to provide modifications to their Independence Hall residential living facility located at 89 James Street in Englewood in order to comply with ADA requirements; 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
<i>Algrant</i>		X			
<i>Rosenzweig</i>		X			

<i>Reddin</i>	X	X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #218-10-18-11

**AUTHORIZE AMERICAN LEGION, HENRY DOUGLAS POST #58
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$47,500 has been proposed by the American Legion, Henry Douglas Post #58 to design and install Handicap Accessible features at their facility located at 151 W. Forest Avenue in 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
<i>Algrant</i>		X			
<i>Rosenzweig</i>		X			
<i>Reddin</i>	X	X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #219-10-18-11

**AUTHORIZE CITY OF ENGLEWOOD
TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT
WITH BERGEN COUNTY FOR ROAD IMPROVEMENTS
TO W. LINDEN AVENUE AND COLUMBUS AVENUE**

BE IT RESOLVED, that the City Council of the City of Englewood wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$162,702.00 in 2011 Community Development Block funds for Road Improvements to W. Linden Avenue and Columbus Avenue; and

BE IT FURTHER RESOLVED that the City Council of the City of Englewood hereby authorizes; the City Manager to be a signatory to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED that the City Council of the City of Englewood hereby authorizes; the Chief Financial Officer to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Englewood is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the City Council is in accordance with HUD requirements.

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

RESOLUTION # 220-10-18-11

RENEWAL OF LIQUOR LICENSE 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 CONSUMPTION LICENSE #33

0215-33-022-010 Smoke Inc 36 Engle Street
t/a Smoke Chophouse

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

Public Session:

- Ray McClam 115 Copley Avenue, Teaneck:
 - Owns the property located at 231 W. Englewood Avenue.
 - The building approved by the City at the corner of W. Englewood Avenue and Matlage Place is caused severe flooding on his property after Hurricane Irene.
- James Irwin 40 Jefferson Street, Hackensack::
 - Spoke about Sylvia Robinson's funeral.
 - Residents and employees need to commit themselves to the City as a whole.
- James Cohen 431 Lewelen Circle:
 - Commended Tim Dacey, City Manager about his quick action regarding a dangerous dead tree.
- Curtis Caviness 41 E. Forest Avenue:
 - How people are treated is important.
 - Spoke about the Joint Meeting between the Board of Education and the City, felt the article in the Record was untrue.
- Norman Gorlyn 150 Madison Avenue:
 - Asked if Liberty School is a sale-lease back? Inquired about the lease agreement and bonding of the purchase funds.
- Rosemary Scott 315 Shepard Avenue:
 - Spoke about the issue of transparency and should the City have a local Ethics Committee to look into things.
- Jerry Chambers 294 Garden Street:
 - Wants the Mayor and Council to be mindful of the residents and cut fat out of the Budget.
 - Would like to see the City do more for its "youth at risk". Need to develop a fundraising mechanism in order to fund the program(s).
- Rinda Barclay 283 Rosemont Place:
 - Spoke about bussing and the safety of children walking to school.
- Sandy Greenberg 449 Liberty Road:
 - Recently visited Seattle, WA and met with their Deputy Mayor who grew up in Englewood on Liberty Road.
 - City could save more money by doing a better job of recycling.
 - Spoke about the tragic deaths of the Englewood father and son.
 - Pedestrian safety is an important issue.
 - Arbitration is a difficult process and should be looked into.
 - Would like to see the City put more emphasis on the beautification of Downtown including fencing and signage.
- Eugene Skurnick 296 Marlboro Road:
 - The Joint Meeting with the Board of Education was a good meeting.
 - The Englewood schools keep their grounds in excellent shape.
 - Spoke about the recent article in the Record on the Englewood schools, lots of positive things are happening,

- Wayne Scott 315 Shepard Avenue:
 - Often hears questions asked at Council meetings but is not often aware if the questions are answered. Could the questions and answers be posted somewhere?

ADJOURN: 11:15PM

Motion: Huttle

All in Favor

Lauren Vande Vaarst, RMC
City Clerk