

City of Englewood  
 City Council Meeting Minutes  
 November 15, 2011

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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 7:45 P.M.

Roll Call: Present: Council member Ken Rosenzweig  
 Council member Michael Cohen  
 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

Absent: Council member Scott Reddin

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 #223-11-15-11

**RESOLUTION ACCEPTING MINUTES**

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

MAYOR AND CITY COUNCIL JOINT MEETING WITH THE BOARD OF EDUCATION  
 October 11, 2011

CITY COUNCIL MEETING  
 October 18, 2011

COUNCIL WORKSHOP MEETING  
 November 1, 2011

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

Old Business:

RESOLUTION #224-11-15-11

**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 \$1,631,884.04.

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

Moment of Silence:

- Mayor Huttle asked for a Moment of Silence for former 2 Ward Councilman Herbert (Bert) Honig.
- Mr. Honig was elected as a write-in candidate in 1995.
- The Mayor directed the City Manager to lower the city's flags to half-staff.

Communications from the Mayor/Council Members:

Comments from the City Manager:

- Pick up of the branches from the storm will continue this week and next, hoping to have the clean up completed by Wednesday, November 23<sup>rd</sup>.
- The City will be hiring eight (8) unemployed people, hopefully from the City of Englewood, through the Bergen County One Stop Career Center to assist with the storm clean-up. The workers will be paid through a Federal grant administered by the Bergen County One Stop Career Center, and will be employed through the end of February 2012.
- The Special Assessment Public Hearing has been completed and the Final Deliberation Meeting will take place on Monday, November 21<sup>st</sup> at City Hall, 2<sup>nd</sup> Floor Conference Room.
- Tonight the Council will be considering a resolution to award a contract for EMS services. This will replace the EMS Division of the Fire Department, and will supplement EVAC in providing emergency responder services to City residents.

ORDINANCE #11-19

**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:

Grand Avenue                      West                      10AM-12noon                      ~~Wednesdays~~ Monday  
From Bancker Street to Englewood Avenue

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

<b>COUNCIL</b>	<b>MOTION</b>	<b>VOTE</b>
Algrant	X	Y
Rosenzweig		Y
Reddin		AB
Cohen		Y
Drakeford		Y

ORDINANCE #11-20

**AN ORDINANCE REPEALING ARTICLE 3 OF CHAPTER 19 OF THE REVISED GENERAL ORDINANCES  
OF THE CITY OF ENGLEWOOD  
RELATING TO ALARM SYSTEMS AS OF JANUARY 1, 2012**

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

SECTION 1. Article 3 of Chapter 19 of the Revised General Ordinances of the City of Englewood relating to Alarm Systems are hereby repealed effective as of January 1, 2012.

SECTION 2. This ordinance shall take effect upon passage and publication as required by law.

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

ORDINANCE #11-21

**AN ORDINANCE AMENDING ORDINANCE NO. 09-20 FIXING THE ANNUAL SALARIES TO BE PAID TO OFFICERS AND EMPLOYEES IN THE UNCLASSIFIED SERVICE OF THE CITY OF ENGLEWOOD AS OF JANUARY 1, 2012**

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

Section 1. Each of the respective annual salaries (and maximum salary) of the City employees in the Unclassified Service of the City of Englewood is hereby increased by the following amounts effective as of January 1, 2012 as indicated on Schedule A.

Section 2. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance shall be changed or affected in any way by this ordinance, and any such provision shall remain in full force and effect except to the extent that it is specifically changed by ordinance.

Section 3. The annual salaries set forth herein shall be paid on a pro rata basis to any person who shall hold any of the positions incorporated herein for less than a full year.

Section 4. The salaries set out in this ordinance shall become effective retroactively, as of the effective dates specified in Sections 1 and shall apply only to those persons in the employ of the City on the date when this ordinance becomes effective and shall remain in effect unless or until changed by subsequently adopted ordinances.

Section 5. The position and job title of "Data Processing Coordinator" is hereby changed to "Information Technology Coordinator" as set forth in Schedule A.

Section 6. If any sentence, section, 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 7. This ordinance shall take effect upon passage and publication as required by law.

**SCHEDULE A**

OFFICE POSITION	MAXIMUM SALARY(b) Effective 1/1/2012
<b>FINANCE DEPARTMENT</b>	
Chief Financial Officer	\$81,150 \$110,000
<del>Data Processing Coordinator</del> Information Technology Coordinator	\$ 48,700

(b) The Maximum salary does not necessarily reflect the actual salary paid to an employee. The City Manager is hereby authorized to pay less than the maximum for any position.

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

ORDINANCE #11-22

**AN ORDINANCE AMENDING AND REPEALING**

**SECTION 1 OF ORDINANCE # 11-04 OF THE CITY OF ENGLEWOOD  
RELATING TO PARKING ALONG CERTAIN STREETS WITHIN THE CITY OF ENGLEWOOD**

**WHEREAS**, the City Council desires to amend and repeal Section 1 of Ordinance # 11-04 in order to reinstate the parking requirements that were in place prior to the adoption of Ordinance # 11-04 as per the attached Schedule XII of Chapter 25 of the Revised General Ordinances of the City of Englewood; and

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

- Section 1 of Ordinance # 11-04 is hereby repealed and the parking requirements as set forth in Schedule XII of Chapter 25 are hereby reinstated.

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

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

**SCHEDULE XII**

**PARKING PROHIBITED DURING CERTAIN HOURS**

In accordance with the provisions of Section 25-20, no person shall park a vehicle between the hours specified upon any of the following described streets or parts of streets on the dates indicated:

Street	Side	Hours	Days	Location
Allison Ct.	Both	8AM-4PM	School Days	From Broad Ave. to 100 feet east of the easterly curb line of Broad Ave.
Armory St.	West	1PM-3PM	Tuesday & Thursday	Entire length (95-07)
Armory St.	East	8AM-12noon	Friday	Entire length
Bancker St.	North	8AM-12noon	Wednesday	Entire length
Bancker St.	South	8AM-12noon	Thursday	Entire length
Beech Rd.	Both	8AM-4PM	Monday-Friday	Entire length (97-01)
Bilmar Pl.	South	8AM-3PM	Monday-Friday	Entire length
Broad Ave.	East	8AM-4PM	School Days	From Rockwood Pl. to 50 feet north of the northerly curb line of Madison Ave.
Broad Ave.	East	8AM-3PM	Thursday	From Rockwood Pl. to Leonia line.
Broad Ave.	West	8AM-4PM	School Days	a. From 50 feet north of the northerly curb line of Madison Ave. to 150 feet south of the southerly curb line of Madison Ave. b. From 50 feet north of the northerly curb line of Van Nostrand to Rockwood Pl. c. From 150 feet south of the southerly curb line of Madison Ave. to 50 feet north of the northerly curb line of Van Nostrand Ave. d. From Rockwood Pl. to Leonia line.
		8AM-3PM	Wednesday	
		6AM-9AM	Monday-Friday	e. From Sheffield Ave. to Leonia line.
Brookway Ave	West	8AM-12noon	Fridays	Entire length
Central Ave.	West	8AM-12noon	Tuesdays	a. From Liberty Rd. to West Demarest Ave.
		10AM-12noon	Tuesdays	b. From John St. to Cambridge Ave.
Central Ave.	East	8AM-12noon	Wednesdays	a. From Liberty Rd. to West Demarest Ave.
		10AM-12noon	Wednesdays	b. From John St. to Cambridge Ave.
Charles St.	North	7AM-5PM	Tuesdays	Entire length

Charles St.	South	7AM-5PM	Wednesdays	Entire length
Cleveland St.	West	8AM-12noon	Fridays	Entire length
Cottage Pl.	West	8AM-12noon	Fridays	Entire length
Durie Ct.	West	12midnight-8AM	Daily	Entire length
East Sheffield Ave.	North	7AM-5PM	Thursdays	Entire length
East Sheffield Ave.	South	7AM-5PM	Fridays	Entire length
Elmore Ave.	East	7AM-8PM	Fridays	Entire length (97-05)
Engle St.	East	8AM-10AM	Tuesdays	From East Demarest Ave. to Davison Pl.
Engle St.	West	8AM-10AM	Wednesdays	From East Demarest Ave. to Concord St.
Engle St.	Both	2AM-6AM	Daily	From East Palisade Ave. to East Demarest Ave.
Englewood Ave.	South	8PM-6AM	Thursdays	From Lafayette Pl. to Park Ave.
First St.	South	8AM-12noon	Fridays	Entire length
Fourth St.	East	8AM-12noon	Fridays	Entire length
Grand Ave.	West	10AM-12noon  8AM-6PM	Wednesdays Mondays  Daily except Sat, Sun. & holidays.	a. From Bancker St to Englewood Ave (proposed 11-19) b. From a point 366 feet north of the northerly curb line of Sheffield Ave. to a point 50 feet north.
Grand Ave.	Both	2AM-6AM	Daily	From East Englewood Ave. to East Palisade Ave.
Humphrey St.	East	4AM-7AM	Tues. & Thurs.	From West Palisade Ave. to West Englewood Ave.
Humphrey St.	West	4AM-7AM 7AM-5PM 6PM-6AM	Wed. & Fri. Fridays Daily	a. From West Palisade Ave. to West Englewood Ave. b. From West Englewood Ave. to Linden Ave. c. From Columbus Ave. to Linden Ave.
James St.	West	7AM-5PM	Tuesdays	From Tallman Pl. to West Demarest Ave.
Jay St	North	9AM-5PM	Mon-Fri except holidays	West from Van Brunt St to the westerly terminus of Jay St. (03-02)
Jones Rd.	East	8PM-6AM	Daily	From Middlesex Ave. to Linden Ave.
Lafayette Pl.	West	7AM-12 noon	Friday	Southerly curb line of Forest to Tietjen (98-04)
Lake Ct.	Both	12midnight-8AM	Daily	Entire length
Lake St.	South/East	8AM-5PM	Thursdays	Entire length
Lantana Ave.	North	8AM-12noon	Tuesdays	From Knickerbocker Rd. to Liberty Rd. (11-12)
Lantana Ave.	South	8AM-12noon	Wednesdays	From Knickerbocker Rd. to Liberty Rd. (11-12)

Lincoln St.	Both	8AM-4PM	Mon.-Fri.	From a point 600 feet north of E. Palisade Ave. northward to Booth Ave. (97-29)
Madison Ave.	Both	8AM-4PM	School Days	From the intersection of Madison Ave. and Broad Ave. to 100 feet west of the westerly curb line of Broad Ave.
Marilyn Ct.	Both	8AM-12noon	Wednesdays	Entire length
Morse Pl.	North	8AM-12noon	Tuesdays	Entire length
Morse Pl.	South	8AM-12noon	Wednesdays	Entire length
Next Day Hill Drive	South	7AM-4PM	Monday-Saturday	From a point 550 feet easterly from the intersection of Lydecker Street to a point 1050 feet easterly therefrom (99-26)
North Dean St.	Both	2AM-6AM	Daily	From East Palisade Ave. to East Demarest Ave.
Overpeck Ave	East	7PM-7AM	Daily	Entire Length (02-09)
Palisade Ave.	Both	2AM-6AM	Daily	From Engle St. to the monument on Palisade Ave.
Park Ave.	Both	8AM-6PM	Monday-Friday except Holidays	From Englewood Ave. to Wilbur St.
Pindle Ave.	West	7AM-5PM	Saturday and Sunday	West Hamilton to Slocum Ave. (02-19)
Pindle Ave.	West	5PM-7AM	Daily	West Hamilton to Slocum Ave. (02-19)
Ridgeland Terr	Both	8AM-6PM	Monday-Friday	From intersection of Jones Rd. to a point 300 feet east thereof. (89-01)
Rockwood Pl.	South	7AM-5PM	Thursdays	From Grand Ave. to South Dean St.
Second St.	North	8AM-12noon	Thursdays	Entire length
Second St.	South	8AM-12noon	Fridays	Entire length
Sheffield Ave.	South	8AM-6PM	Monday-Friday Except Holidays	From a point 100 feet west of the southwest corner of Grand Ave. to a point 412 feet west thereof.
Shepard Ave.	North	8AM-12noon	Fridays	Entire length
Shepard Ave.	South	8AM-12noon	Thursdays	Entire length
South Dean St.	Both	2AM-6AM	Daily	From East Palisade Ave. to East Englewood Ave.
South Van Brunt St.	West	4AM-7AM	Tuesday & Thursday	From West Palisade Ave. to West Englewood Ave.
South Van Brunt St.	East	4AM-7AM	Wednesday & Friday	From West Palisade Ave. to West Englewood Ave.
South Woodland St.	East	6AM-4PM	Monday-Friday	From the intersection of Palisade Ave. to a point perpendicular to the northerly curb line of Mountain Rd. (96-37)
Speer Ave.	South	7AM-4PM	Monday-Saturday	From a point opposite the southerly curb line of Next Day Hill Dr. to Lydecker. (99-26)
Spring Lane	South	8AM-6PM	Monday-Saturday	From Engle St to Hillside Ave (08-19)
Summit St.	West	8AM-6PM	Daily except Saturday, Sunday & Holidays	From East Palisade Ave. to a point 500 feet south thereof.

Third St.	South	8AM-12noon	Fridays	Entire length
Tryon Ave.	South	10AM-12noon	Wednesdays	From Tenafly Rd. to Central Ave.
Van Nostrand Ave.	Both	8AM-12noon	Monday - Friday	From the easterly curb line of Broad Ave. to a point 500 feet east thereof. (96-30)
Walnut St.	Both	8AM-4PM	Monday - Friday	Between N. Woodland St. and Lincoln St. (97-29)
Walnut St.	Both	8AM-4PM	Monday - Friday	Between Brayton St. and Lincoln St. (98-09)
Warren St.	North	8AM-12noon	Thursdays	Entire length
Warren St	South	8AM-12noon	Fridays	Entire length
West Demarest Ave.	South	12midnight-8AM	Daily	From a point 120 feet west of Tenafly Road to a point 500 feet east of Knickerbocker Road
West Demarest Ave.	North	8AM-4PM	School Days	From Tenafly Rd. to Waldo Pl.
West End Ave.	North	8AM-12noon	Wednesdays	Entire length
West End Ave.	South	8AM-12noon	Tuesdays	Entire length
West St.	East	7AM-5PM	Tuesdays	From West Demarest Ave. to Slocum Ave.
William St.	East	7AM-5PM	Fridays	Entire length

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

Public Comment on Agenda Items:

- Gerald Marion, Acting Fire Chief – Englewood Fire Department:
  - Commended the Fire Department EMS Division on the fine job that they have done over the years.
  - The residents have been properly serviced through the years and no one ever went into Collections for payment.
  - Hopeful that the EMS personnel will be hired by the new provider.
- Paulette Nardi, President- EVAC:
  - Thanked the Mayor and Council for allowing EVAC to continue to serve the community of Englewood.
  - EVAC has seven (7) new members in training.
- Larry Powell, Member- EVAC:
  - Thanked the Mayor and Council for listening and working with EVAC over the past two (2) years.
  - Also thanked Mr. Dacey for being so responsive.

Resolution #225-11-15-11

**Cancellation of Taxes**

**WHEREAS**, the property known as 440 East Palisade Avenue also known as Block 3501 Lot 12 in the City of Englewood is owned by The Libyan Mission; and

**WHEREAS**, in 1985, the Third Circuit Court of the United States Court of Appeals ruled the property was exempt from taxation pursuant to the Foreign Sovereign Immunities Act. In 1998, the New Jersey Division of Taxation upheld the tax exempt status and in 2009, the laws for exemption were expanded with the Office of Foreign Missions and the Department of State ruling regarding foreign governments in the United States used to house members of the staff of their consular posts; and

**WHEREAS**, the city solicitor has handed down his legal opinion regarding the exempt status of the aforesaid property; and

**WHEREAS**, as such, all outstanding taxes accruing from the date of exemption are uncollectable; and

**WHEREAS**, the tax collector recommends that the tax balance of \$917,703.00 on the above property be cancelled;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the unpaid charges on this property are hereby cancelled.

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			
<i>Huttle</i>			X		

Resolution # 226-11-15-11

**Cancellation of Old Outstanding Checks**

**WHEREAS**, it has been determined that there exist outstanding checks dated two or more years ago in the following funds:

Current Fund	\$17,185.86
General Capital Fund	17,265.87
Trust Fund (Other)	137.00
Trust Fund (SID)	674.25
Unemployment Trust Fund	1,254.32
Dog Trust Fund	287.50
Developer's Trust Fund	43,344.59
Payroll Agency Trust Fund	3,342.76; and

**WHEREAS**, the Chief Financial Officer of the City of Englewood has confirmed that these checks remain outstanding at this time and recommends the cancellation of these checks;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the total amount of \$83,492.15 in outstanding checks be cancelled.

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

Resolution # 227-11-15-11

**Requesting Permission for the Dedication by Rider for Law Enforcement Trust Pursuant to N.J.S.A. 2C:64-6**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 2C:64-6 et seq. provides for receipt of proceeds resulting from the forfeiture of property and all monies seized and forfeited, by the municipality's law enforcement agency to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Law Enforcement Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

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

1. The City of Englewood Council does hereby requests permission of the Director of the Division of Local Government Services to pay expenditures of the Law Enforcement Trust as per N.J.S.A. 2C:64-6 et seq.
2. The City Clerk of the City of Englewood, County of Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

Resolution # 228-11-15-11

**Requesting Permission for the Dedication by Rider  
for Various Trusts Pursuant to N.J.S.A. 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29. provides for receipt of bequests, legacies and gifts by the city to provide for the operation costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the following are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

Police D.A.R.E Donations  
Police Bulletproof Vest Donations  
Honor Guard Donations  
Fourth of July Celebrations;

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

3. The City of Englewood Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for:

Police D.A.R.E Donations  
Police Bulletproof Vest Donations  
Honor Guard Donations  
Fourth of July Celebrations

as per N.J.S.A. 40A:5-29.

4. The City Clerk of the City of Englewood, County of Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

Resolution # 229-11-15-11

**Authorize Employee Personal Vehicle Compensation**

**WHEREAS**, there are various City employees that require the use of an automobile during business hours in order to carry out the duties of their job; and

**WHEREAS**, due to a lack of city owned vehicles, these employees must use their own personal vehicle; and

**WHEREAS**, the City does not directly pay for the fuel, maintenance and insurance of the employees personal vehicles,

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, County of Bergen, State of New Jersey, that the employees in the following positions be compensated for the costs incurred for the use of their personal vehicle in order to carry out the duties of their job:

Housing/Property Maintenance Inspector	\$125 per Month
Electrical Sub-Code Inspector	\$125 per Month
Plumbing Sub-Code Inspector	\$125 per Month
Tax Assessor	\$100 per Month
Treasurer	\$100 per Month
Fire Sub-Code Inspector P/T	\$ 25 per Month
Building CCO Inspector P/T	\$ 25 per Month

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 #230-11-15-11

**AUTHORIZING A CHANGE ORDER TO THE CONTRACT BETWEEN THE CITY OF ENGLEWOOD AND GOTTHOLD PAVING FOR THE VETERANS MEMORIAL CURB AND SIDEWALK IMPROVEMENT PROJECT**

**WHEREAS**, the City Council awarded a contract to Gotthold Paving for the Veterans Memorial Park Curb and Sidewalk Improvement Project; and

**WHEREAS**, a change order (known as change order #1) is necessary for the restoration of park monuments and the foundation installation for the 9/11 memorial; and

**WHEREAS**, change order #1 shall be in excess of the twenty-percent (20%) limitation imposed by statute on the cumulative total of all change orders for the project; and

**WHEREAS**, the change order shall change the amount of the original contract by an increase in the contract amount of \$16,225.00 of which \$4,857.00 is in excess of the twenty-percent (20%) limitation; and

**WHEREAS**, the change order complies with N.J.A.C. 5:30-11.9 and the required certifications are attached to this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, County of Bergen, State of New Jersey, authorizes the City Manager to enter into the change order which shall be considered an amendment to the original contract between the City of Englewood and Gotthold Paving for the Veterans Memorial Park Curb and Sidewalk Improvement Project and authorize the amount over the twenty-percent limitation not to exceed \$4,857.00.

**BE IT FURTHER RESOLVED** that adequate funds for this contract are available and that the Chief Financial Officer's Certificate of Availability of Funds is on file in the office of the City Clerk.

**BE IT FURTHER RESOLVED** that notice of this change order shall be published once in the Record pursuant to N.J.A.C. 5:30-11.9.

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

Resolution # 231-11-15-11

**Cancellation of Receivable in the General Capital Fund**

**WHEREAS**, in 2002, the City of Englewood was awarded a Bergen County Open Space Trust grant for park improvements and in anticipation of the funds a receivable was established in the General Capital Fund; and

**WHEREAS**, over the next three years the grant was rolled over and the amount increased and in 2007-2008, the grant funds were expended for the improvements to various City parks; and

**WHEREAS**, all the grant receipts for the projects were budgeted in the Current Fund and the receivable balance in the General Capital Fund remains open and the Chief Financial Officer recommends cancelling the receivable and

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Englewood, County of Bergen that the receivable in the General Capital Fund for the improvements to City Parks in the amount of \$37,500.00 be cancelled.

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

Resolution # 232-11-15-11

**Close-out of Trust Fund Accounts**

**WHEREAS**, prior to 2003 various dedicated trust accounts were established and monies received to fund a specific purpose or held as security deposits; and

**WHEREAS**, it has been determined that these funds are no longer needed for their specific purpose or the funds were received ten or more years ago and cannot be traced to the payees or the payees no longer exist and the Chief Financial Officer recommends these accounts be closed and the balance transferred to Current Fund surplus and

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Englewood that funds in the following trust accounts in the amount of \$137,769.94 be closed out to Current Fund surplus:

Special Deposit - Building Demolition	\$30,175.00
Special Deposit - Durie Avenue Field	\$42,000.00
Special Deposit - Depot Square Rent	\$ 1,650.31
Special Deposit - Elections	\$ 880.00
Special Deposit - Misc. Bank Transactions	\$32,706.49
Special Deposit - National Night Out	\$ 2.50
Lease Escrow - Metro One	\$ 5,541.26
Lease Escrow - NYNEX	\$ 6,062.22
Lease Escrow - EEDC	\$18,752.16

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

RESOLUTION #233-11-15-11

**AWARD CONTRACT TO PROVIDE PAYROLL SERVICES**

**WHEREAS**, the City of Englewood is desirous of contracting with a Third Party Payroll Provider and issued a RFP for professional services related to providing this service; and

**WHEREAS**, four (4) proposals were received, and the City Manager along with the Chief Financial Officer and the Human Resource Director have recommended that Automatic Data Processing, Inc. (ADP) located at 1 ADP Boulevard Roseland, NJ 07068 be engaged pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

**WHEREAS**, the City Manager has determined that the value of this contract will not exceed \$50,000.00 over the term of the agreement; and

**WHEREAS**, the City Manager has determined that a contract will be awarded for a two (2) year term commencing

January 1, 2012 through December 31, 2013 with an option to renew for an additional two (2) years ; and

**WHEREAS**, Automatic Data Processing, Inc. 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 contract is hereby awarded to Automatic Data Processing, Inc. to provide payroll services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Automatic Data Processing, Inc. to provide the above referenced scope of work for third party payroll provider;

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

RESOLUTION #234-11-15-11

**RESOLUTION AUTHORIZING THE IMPLEMENTATION  
OF A FLEXIBLE SPENDING ACCOUNT**

**WHEREAS**, PL 2011, c. 78, was adopted on June 28, 2011 and provides for major reform for pension and health benefits for public workers in the State of NJ; and

**WHEREAS**, this law now requires the City of Englewood to provide our employees with a Section 125 medical flexible spending account and permits the City to provide a dependent care flexible spending account; and

**WHEREAS**, a medical flexible spending account allows an employee to voluntarily set aside a portion of their earnings to pay for qualified medical expenses thereby reducing their tax liability as well as reducing the Social Security/Medicare liability of the City; and

**WHEREAS**, a dependent care flexible spending account allows an employee to voluntarily set aside a portion of their earnings to pay for qualified dependent care expenses and providing a dependent care flexible spending account can be done at no additional cost to the City or employees while further reducing their tax liability as well as reducing the Social Security/Medicare liability of the City; and

**WHEREAS**, for the required medical flexible spending account, an employee's entire annual contribution is available at the start of the plan year if qualified medical expenses are incurred while an employee contributes to their account in small increments throughout the year; and

**WHEREAS**, to minimize the financial risk to the City of Englewood, the City requires that in the event that an employee's service is terminated and he/she has received more from their medical flexible spending account than was contributed that the difference will be deducted from the employee's terminal compensation, if applicable, or final paycheck; and

**WHEREAS**, the City Manager, Chief Financial Officer and Director of Human Resources has determined that the value of this contract will not exceed \$17,500.00 for 2012; and

**WHEREAS**, the City's Insurance Broker, Brown & Brown Metro, Inc has obtained eleven quotes for a Section 125 flexible spending account and the City also obtained three additional quotes; and

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

1. the City Manager, Director of Human Resources, Chief Financial Officer and/or any other City Official if necessary, are hereby authorized to implement the flexible spending accounts effective January 1, 2012 through December 31, 2012, and to prepare and sign all necessary Section 125 Plan documents; and
2. if an employee's service is terminated and has contributed less than the amount received from the medical flexible spending account, the difference will be deducted from the employee's terminal compensation, if applicable, or final paycheck

**BE IT FURTHER RESOLVED** by the City Council of the City of Englewood, Bergen County, State of New Jersey that a contract is hereby awarded to Discovery Benefits, Inc. located at 3216 13th Avenue South, Fargo, North Dakota 58103 to provide and service a Section 125 flexible spending account program for the City of Englewood, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Discovery Benefits, Inc.;

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

RESOLUTION #235-11-15-11

**Purchase of Info-Cop E-Ticketing System for the Englewood Police Department and the Englewood Municipal Court**

**WHEREAS**, the Englewood Police Department and the Englewood Municipal Court are desirous of automating their ticketing system; and

**WHEREAS**, the Chief of Police and Municipal Court Administrator recommend contracting with the Gold Type Business Machine, Inc., located at 351 Paterson Avenue, East Rutherford, New Jersey 07073 for the purchase of the Info-Cop E-Ticketing Software the ("Software") which is a proprietary software and hardware system which automates the traffic and parking ticket writing process for the Englewood Police Department and allows for direct integration with the Englewood Municipal Court; and

**WHEREAS**, Gold Type Business Machine, Inc., is the source for the purchase of this proprietary software and hardware system and is exempt from Public Bidding as per N.J.S.A. 40A:11-5 et seq.; and

**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 facilitate the purchase and installation of the Info-Cop E-Ticketing product produced by the Gold Type Business Machine, Inc. as per the following terms:

- Commitment Level of 25,000 tickets per year at \$2.25 per ticket.
- Tickets above the 25,000 tickets per year commitment will be charged at \$1.62 per ticket.
- Per ticket charges will be paid from the collected ticket fines.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Gold Type Business Machine, Inc. for the Info-Cop E-Ticketing product 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	X			
<i>Reddin</i>					X
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #236-11-15-11

**Extension of Professional Services Contract with Edward J. Buzak, Esq.**

**WHEREAS**, on August 23, 2005, the City Council adopted a resolution authorizing a contract for professional services with Edward J. Buzak, Esq. to act as special counsel regarding third round certification by the Council on Affordable Housing (COAH); and

**WHEREAS**, the funds authorized by this contract were not to exceed 25,000; and

**WHEREAS**, the need for these professional services is ongoing; and

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Englewood, that Edward J. Buzak, Esq. is hereby continued as Special Counsel in connection with the above referenced need at an hourly rate of \$200 for all services rendered plus disbursements and costs at a total cost not to exceed an additional sum of \$20,000.

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

Resolution #237-11-15-11

**State Contract Purchase- Englewood Police Department**

**WHEREAS**, as per Resolution #172-08-16-11 authorization has been granted for the purchase of nine (9) new vehicles for the Englewood Police Department through the State of New Jersey under its Cooperative Purchasing Program; and

**WHEREAS**, the City of Englewood is a participant in the State Cooperative Purchase program and has the requirement for various equipment to be placed in the new vehicles including takedown lights, speakers, grill lights, sirens, window bars, partitions, rear seats, dash lights etc. along with specified mounting brackets and installation; and

**WHEREAS**, funds are available for this purchase from the Englewood Police Department's "Forfeited Funds-DEA" account and the Chief Financial Officer has provided a certification to this effect.

**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 for the purchase of the items on the attached list from East Coast Emergency Lighting, 1945 4<sup>th</sup> Street, New Brunswick, New Jersey 08902 under State Contract A74184 for \$28,482.10.

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

Resolution #238-11-15-11

**Resolution Confirming Salary of the Attorney for the Englewood Board of Adjustment**

**WHEREAS**, David L. Rutherford, Esq. was appointed by the Englewood Board of Adjustment to serve as their Board Attorney effective for the year January 1, 2011 through December 31, 2011; and

**WHEREAS**, Mr. Rutherford receives a quarterly retainer of \$1,500 (for a maximum of \$6,000 per year); which includes attendance at regularly scheduled meetings of the Board of Adjustment, routine telephone conferences with Board members and representatives of the Building Department and routine correspondence; and

**WHEREAS**, the Englewood Board of Adjustment set Mr. Rutherford's salary at \$250 for attendance at each special meeting. All other services shall be billed at an hourly rate of \$135 per hour as outlined in the attached Board of Adjustment

Resolution.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey, confirms the aforementioned rates as specified in the Board of Adjustment Resolution adopted January 20, 2011.

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

Resolution #239-11-15-11

**Resolution Confirming Salary of the Attorney  
for the Englewood Planning Board**

**WHEREAS**, the Law Firm of Kates, Nussman, Rapone, Ellis & Farhi, LLP was appointed by the Englewood Planning Board to serve as their Board Attorney effective for the year January 1, 2011 through December 31, 2011; and

**WHEREAS**, the Englewood Planning Board set the rate for the services of The Law Firm of Kates, Nussman, Rapone, Ellis & Farhi, LLP at \$250 per meeting. All other services shall be billed at an hourly rate of \$135 per hour including litigation as outlined in the attached Planning Board Resolution.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey, confirms the aforementioned rates as specified in the Planning Board Resolution adopted January 25, 2011.

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

RESOLUTION #240-11-15-11

**AWARD CONTRACT TO PROVIDE EMS SERVICES**

**WHEREAS**, the City of Englewood is desirous of contracting with a provider for EMS Services and issued a RFP for professional services related to providing this service; and

**WHEREAS**, four (4) proposals were received, and the City Manager has recommended that Englewood Hospital and Medical Center (EHMC), 350 Engle Street, Englewood, New Jersey 07631 be engaged pursuant to NJ.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

**WHEREAS**, the City Manager has determined that the value of this contract for service rendered by Englewood Hospital and Medical Center to the City of Englewood during the term of this agreement, the City of Englewood will compensate Englewood Hospital and Medical Center as per the following:

- Year 1 - zero (\$0) dollars
- Year 2 – zero (\$0) dollars
- EHMC EMS shall bill the health care insurance provider for said City patients. No person will be denied services based upon the ability or inability to pay.
- EHMC agrees upon any request of service, if the patient refuses medical assistance (RMA) then there shall be no charges either directly to the patient or to a third party biller. Similarly, if after being dispatched, the request for EMS is cancelled by the dispatch center no charges shall be made to the patient or the City of Englewood.

**WHEREAS**, the City Manager has determined that a contract will be awarded for a two-year term commencing January 1, 2012 through December 31, 2013 with an option to renew for an additional two (2) years and to include the following scope of work:

- Provide Emergency Medical Services within the City of Englewood from 6:00AM to 6:00PM, Monday through Friday and twenty-four (24) hours per day on Saturday and Sunday, 365 days per year.
- Provide backup ambulance coverage to the Englewood Volunteer Ambulance Corp.
- Provide CPR training at Dwight Morrow High School.
- Coverage at the July 4<sup>th</sup> Englewood Fireworks.
- CEU training for the Englewood Fire Department.

- Blood Pressure screening at the Health and Wellness Fair at Mackay Park.

**WHEREAS**, Englewood Hospital and Medical Center has agreed to purchase the two (2) City Ambulances for a fair market value of \$35,000 for the 2007 American LeFrance and \$8,500 for the 2001 Horton. They are also offering \$8,000 to purchase the equipment on both ambulances. This value is based upon an estimate given by PL Custom Vehicles. If the City of Englewood has a fair market value that exceeds their estimate, Englewood Hospital and Medical Center will negotiate in good faith with the City to determine the most fair and responsible offer.

**WHEREAS**, Englewood Hospital and Medical Center (EHMC) 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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, State of New Jersey that a contract is hereby awarded to Englewood Hospital and Medical Center (EHMC) to provide EMS Services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Englewood Hospital and Medical Center (EHMC) to provide the above referenced scope of work for EMS services;

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

Public Session:

- Alva Jones 87 Du Bois Court:
  - Concerned about the snowstorm and its aftermath. She was without power from Saturday until early Wednesday morning, and is an asthmatic so it would have been a problem without power if she needed to use her nebulizer.
  - Feels that PSE&G is not only at fault but the City is also because they do not trim the trees in town.
  - Parking is a problem in the City and every effort should be made not to reduce the number of parking spaces available.
- Charles Cobb 113 Marilyn Court:
  - There is a problem with a tree located at the corner of Tenafly Road and Marilyn Court which is dangerous and needs to be taken down.
  - Inquired about the City Tree Inventory.
  - There is also a parking issue in regard to Tenafly Road and Marilyn Court because of renters in one of the homes that have a large number of vehicles.
- James Cohen 431 Lewelen Circle:
  - Spoke about the branches piled on curbs and roadways waiting to be picked up by DPW.
  - The large number of trees that came down in the snowstorm made it difficult to traverse some roads, and this could cause problems in an emergency.
  - Suggested that the City maintain a list of volunteers who can operate chainsaws and would be available to assist in clearing roadways in an emergency. The City could deputize them.
- Gail Hughes Bish 228 W. Hudson Avenue:
  - Thanked the Mayor for addressing her request regarding school busing from the Joint meeting with the Board of education.
  - There is a large Oak tree in the front of her home and she has written to the City about it since 2000, and the City has been out to look at it. A huge limb fell from the tree after the snowstorm and took out her power. She will be submitting a claim form with the City for reimbursement on the \$550 for the electrician that PSE&G required her to get because the connection was broken at her home and not at the street.

- Elisha Gurfein 156 Sherwood Place:
  - Thanked the Mayor and Council for introducing Ordinance #11-20 to repeal the Burglar Alarm rules.
  - Would like to see County government eliminated in its entirety as they did in Connecticut. Twenty (20) percent of the tax bill goes to the County.
  - Asked why the City was closed for two (2) Holidays, Election Day and Veterans' Day, and if one of those could possibly be eliminated.
- Norman Gorlyn 150 Madison Avenue:
  - Asked if under the current City policy if an employee sees something done wrong who should they report it to?
- Sandy Greenberg 449 Liberty Road:
  - Asked for clarification on the new EMS Services in regard to insurance and third party billing.
  - Wants to encourage participation in EMS for young people.
  - Asked about the Special Assessment and who is doing the work.
  - Libyan Mission was purchased during her tenure as Mayor, and they had offered at the time to buy the City a Fire Engine but she said no. The City has been told that they cannot collect taxes from the Libyan government.
  - Glad that the Council cancelled outstanding checks.
- Cornelia Rogers 141 Humphrey Street:
  - Spoke about the problems with Classic Auto Body and that they work 24/7. The City Ordinance needs to be strengthened to prohibit this.
  - Asked a question In regard to backyard garbage pickup procedure.
  - Appreciated the emergency notifications that came during the storm but without electricity there is no way to get the information.
  - A Black oak tree located by King's Garden on Humphrey Street lost a huge limb during the snowstorm and it blocked the roadway.
  - Heard that PSE&G booked blocks of hotel rooms for the out of state crews to use during the storm.
  - Wants to encourage residents to lodge complaints with PSE&G.
- Carter Jackson Teaneck resident:
  - Asked why the lettering identifying the Public Safety Complex as the Raymond C. Wright Public Safety Complex is still not in place. Why is it taking so long and when will it be put up?
- Eugene Skurnick 296 Marlboro Road:
  - Spoke about the current financial crisis and asked why the Mayor and Council could not cancel the taxes on the Libyan Mission. A Special Meeting should not be held about canceling the taxes of the Libyan Mission because it would be a waste of time.

**ADJOURN: 9:47PM**

Motion: Huttle  
All in Favor

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Lauren Vande Vaarst, RMC  
City Clerk