

City of Englewood
City Council Meeting Minutes
December 13, 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 #252-11-15-11

RESOLUTION ACCEPTING MINUTES

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

CITY COUNCIL MEETING
November 15, 2011

COUNCIL WORKSHOP MEETING
November 15, 2011
November 22, 2011
December 6, 2011

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>	X	X			
<i>Rosenzweig</i>		X			
<i>Reddin</i>		X		X 11/15	
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

Old Business:

RESOLUTION #253-12-13-11

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 \$1,653,667.53.

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

Reddin		X			
Cohen		X			
Drakeford		X			

Communications from the Mayor/Council Members:

Presentation:

- Assemblyman Gordon Johnson representing all of the District 37 Legislators; State Senator Loretta Weinberg and Assemblywoman Valerie Huttle presented Proclamations thanking outgoing Council members Ken Rosenzweig (Ward 1) and Scott Reddin (Ward 3) for their years of service to Englewood.

Comments from the City Manager:

- Leaf and Branch pick up is continuing and DPW is slowly getting back on schedule for the 2nd half of the Leaf Pickup Schedule. The City is hoping to have the clean up completed by Christmas.
- Budget meetings with Department Heads are continuing and the Budget should be ready for the Mayor and Council in January.
- Received the signed lease Agreement from the Board of Education and expect to release their funds by the end of this month.
- 216 applicants signed up for the Police Test, which will be given on the first Saturday in January.
- Backed up storm drain at the corner of Booth and Thornton is causing icing and is in the process of being repaired.
- The Flexible Spending Account (FSA) information sessions and signups for employees have been completed.
- The lease agreement with the current operator for the Mackay Park Ice Arena is expiring March 2012, and the City has to make some choices on the arena.
- The Special Assessment Public Hearings are scheduled to conclude on Wednesday, December 14th at City Hall, 2nd Floor Conference Room.
- There will be an EEDC Meeting at City Hall, 2nd Floor Conference Room on Thursday, December 15th at 6:30PM.
- The transition for Englewood Hospital to take over the EMS is going smoothly.

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.

FIRST READING DATE: November 15, 2011

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

DATE PUBLISHED IN THE RECORD: November 18, 2011

DATES PUBLIC HEARINGS HELD: December 13, 2011

DATE SECOND READING HELD: December 13, 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 #11-19:

- No one from the public came forward to speak on Ordinance #11-19

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.

FIRST READING DATE: November 15, 2011

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

DATE PUBLISHED IN THE RECORD: November 18, 2011

DATES PUBLIC HEARINGS HELD: December 13, 2011

DATE SECOND READING HELD: December 13, 2011

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

Public Hearing on Ordinance #11-20:

- Sandy Greenberg 449 Liberty Road:
 - Feels that there should be more discussion on this ordinance and that a newspaper article would have helped bring more people to the meeting. Would like the vote delayed.

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
FINANCE DEPARTMENT	
Chief Financial Officer	\$81,150 \$110,000
Data Processing Coordinator 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.

FIRST READING DATE: November 15, 2011

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

DATE PUBLISHED IN THE RECORD: November 18, 2011

DATES PUBLIC HEARINGS HELD: December 13, 2011

DATE SECOND READING HELD: December 13, 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		Y

Public Hearing on Ordinance #11-21:

- Norman Gorlyn 150 Madison Avenue:
 - Asked what the cost of this Ordinance would be.

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 Tenaffly 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

FIRST READING DATE: November 15, 2011

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

DATE PUBLISHED IN THE RECORD: November 18, 2011

DATE PUBLIC HEARING HELD: December 13, 2011

DATE SECOND READING HELD: December 13, 2011

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

Public Hearing on Ordinance #11-22:

- Lisa Levien 81 E. Hamilton Avenue:
 - Thinks that Ordinance #11-04 was not the problem and should not be repealed. Feels that lack of enforcement is the problem.
- Norman Gorlyn 150 Madison Avenue:
 - Feels that when changes are made in parking ordinances the residents affected should be notified.
 - The City should issue "Resident" parking stickers.

Public Comment on Agenda Items:

- No one from the public came forward.

RESOLUTION #254-12-13-11

AUTHORIZE BUDGET TRANSFERS FOR BUDGET YEAR 2011

WHEREAS, N.J.S.A. 40A:4-58 provides that budget transfers must take place prior to December 31, 2011 for the 2011 Budget; and

WHEREAS, there is a need for budget transfers due to unforeseen circumstances and the need to provide funds to cover imminent obligations; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that the Chief Financial Officer is hereby authorized to make transfers from Current Fund Budget accounts for the year 2011 where a deficit would possibly occur on or before December 31, 2011 pursuant to and in accordance with provisions in N.J.S.A. 40A:4-58 and according to the schedule attached hereto.

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 # 255-12-13-11

Authorize Award of Contract for "Supplementary Snow Plowing Services"

WHEREAS, sealed bids were received on November 22, 2011 for Supplementary Snow Plowing Services 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 F. Mauro Builders, 151 Walnut Street, Northvale, New Jersey 07647 is in compliance with the specifications and based upon the recommendation of the Purchasing Agent and the City Manager, can be accepted by the City Council. F. Mauro Builders is hereby designated as the Primary Contractor for all categories except for Pickup Trucks with Salt Spreaders; and

WHEREAS, Better Image Landscape, PO Box 8076, Englewood, New Jersey 07631 is in compliance with the specifications and based upon the recommendation of the Purchasing Agent and the City Manager, can be accepted by the City Council. Better Image Landscape is hereby designated as the Primary Contractor for Pickup Trucks with Salt Spreaders and as the Secondary Contractor for all other categories on an as needed basis; 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 base bid submitted by F. Mauro Builders 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 F. Mauro Builders for Supplementary Snow Plowing Services 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 # 256-12-13-11

Authorize Award of Contract for "Snow Clearing, Removal and Ice Control at the City of Englewood Library"

WHEREAS, sealed bids were received on December 8, 2011 for "Snow Clearing, Removal and Ice Control at the City of Englewood Library" 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 Excellent Building Services Corp., 70 South Jefferson Street, Orange, New Jersey 07050 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 PL2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the base bid submitted by Excellent Building Services Corp. 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 Excellent Building Services Corp. for "Snow Clearing, Removal and Ice Control at the City of Englewood Library" 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 # 257-12-13-11

Resolution in Opposition to United Water Rate Increase

WHEREAS, United Water has petitioned the Board of Public Utilities (BPU) for a rate increase for water service to its residential customers effective May 1, 2012; and

WHEREAS, the City of Englewood received a letter from United Water dated October 25, 2011, outlining the rate increase; and

WHEREAS, the estimated average increase per quarter is 23.91%; and

WHEREAS, this is an exorbitant increase that will adversely affect every resident in the City of Englewood through direct billing by United Water without a breakdown of costs or explanation of profits; and

WHEREAS, the proposed rate increase, which far exceeds 2% cap under which municipalities must abide, will have a direct impact on the 2012 City of Englewood budget; and

WHEREAS, residents will be forced to pay the proposed rate increased for their home and municipal water rates;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Englewood are adamantly opposed to this dramatic and exorbitant rate increase; and

BE IT FURTHER RESOLVED that the City of Englewood urges the BPU to reject this rate increase as exorbitant; and

BE IT FURTHER RESOLVED that the City of Englewood requests its sister municipalities in the United Water Service Area to oppose this rate increase and contact the BPU to register their opposition on behalf of all residents and rate payer; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the BPU, Governor Christie, our State Legislator, all Bergen County municipalities, and the Bergen County Flood Task Force.

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 #258-12-13-11

Purchase of Mobile Eyes: InspectPlus, Fire Inspection Software for the Englewood Fire Department

WHEREAS, the Englewood Fire Department is desirous of upgrading its out dated Fire Prevention's database; and

WHEREAS, the Acting Fire Chief recommends contracting with TradeMaster, Inc., located at 1150 Stephenson Highway, Troy, Michigan 48084 for the purchase of the Mobile Eyes: InspectPlus, Fire Inspection software which is a software system that will allow for efficient management by the Englewood Fire Prevention Bureau of;

- Fire Inspection Records
- Fire Pre-incident Planning
- Billing and Invoicing of Fire Prevention Bureau permit fees, and
- Exporting Pre-Plan Data to units in the field

and integration with the Englewood Fire Department; and

WHEREAS, TradeMaster, Inc. is the sole source for the purchase of this proprietary software and providing a statement as such and is exempt from advertised bidding pursuant to N.J.S.A. 40A:11-5(dd); 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, New Jersey, that the City Manager is authorized to facilitate the purchase and installation of the Mobile Eyes: InspectPlus, Fire Inspection software product produced by the TradeMaster, Inc., 1150 Stephenson Highway, Troy, Michigan 48084 in the amount of \$14, 2197.

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 #259-12-13-11

**Purchase of MutuaLink, Mobile Communications System
for the Englewood Fire Department**

WHEREAS, the Englewood Fire Department is desirous of upgrading its out dated Communications System; and

WHEREAS, the Acting Fire Chief recommends contracting with MutuaLink Inc., located at 1269 South Broad Street, Wallingford, Connecticut 06492 for the purchase of the MutuaLink, Mobile Communications System which is a combination of hardware and software that creates a secure network capable of sharing radio, voice, text, video, data files, and telephone this will allow for better communication at the scene of an emergency and will also provide needed redundancy for the Englewood Fire Department's dispatch system; and

WHEREAS, MutuaLink Inc., is the sole source for the purchase of this proprietary software and providing a statement as such and is exempt from advertised bidding pursuant to N.J.S.A. 40A:11-5(dd); 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, New Jersey, that the City Manager is authorized to facilitate the purchase and installation of the MutuaLink, Mobile Communications System produced by the MutuaLink Inc., 1269 South Broad Street, Wallingford, Connecticut 06492 in the amount of \$17, 463.

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 #260-12-06-11

APPOINT FIRE CHIEF

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Englewood that Gerald Marion is hereby

appointed to the position of Fire Chief of the City of Englewood effective January 1, 2012.

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

RESOLUTION #261-12-13-11

**AUTHORIZE VINCENTE K. TIBBS CHILD DEVELOPMENT CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$45,000 has been proposed by the Vincente K. Tibbs Child Development Center for an Arts Enrichment and Technology Program; 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
Algrant		X			
Rosenzweig		X			
Reddin	X	X			
Cohen		X			
Drakeford		X			

Public Session:

- Alva Jones 87 Du Bois Court:
 - Asked why the leaves and branches are being dumped in the 4th Ward (Mackay Park). *Mr. Dacey explained that at the December 6th meeting an Emergency Appropriation was approved and a contract awarded to Nature's Choice to remove the debris.*
- Cornelia Rogers 141 Humphrey Street:
 - Why is the 4th ward the designated dump for the leaves and branches?
 - Still aggravated with PSE&G and their lack of planning and response.
 - Expected a sense of fairness coming out of this Council which hasn't existed in the past 5 years. Happy to see that Gerald Marion was appointed Fire Chief.
- Michele Kreissel Jane Street:
 - Spoke about Pedestrian Safety and better enforcement is needed in regard to car stopping at crosswalks for pedestrians. Also cars parking in crosswalks are a problem.
 - The circle by the monument is one of the worst locations for pedestrians.
 - May be crossing guards could be placed at busy intersections during rush hours.
- James Cohen 431 Lewelen Circle:
 - Asked when the Codification would be completed and available online. *The City Clerk responded that she received the Final Draft last week and has until January 24, 2012 to review. Once the review is completed an Ordinance must be introduced and adopted before the Codification becomes official. Looking to introduce the Ordinance in early January 2012.*

- Chavez Ravine 288 Marlboro Road:
 - Wished Scott Reddin well and thanked him for his service, and welcomes her neighbor Gene Skurnick as the new Councilman for the 3rd Ward.
 - Spoke about the Ravine Arts Enrichment Program's First Gala being held this Thursday, December 15th at the BergenPAC and invited everyone to come and support this event.
- Sandy Greenberg 449 Liberty Road:
 - Agreed with the previous
- Lisa Levien 81 E. Hamilton Avenue:
 - Thanked Council members Ken Rosenzweig and Scott Reddin for their years of service and dedication to Englewood.
- Eugene Skurnick 296 Marlboro Road:
 - Thanked Council members Ken Rosenzweig and Scott Reddin for bringing honest and ethical government back to the City of Englewood.
 - Spoke about Dennis Oury and Joe Ferriero and their involvement in Englewood government and that Ken, Scott and Charlotte Bennett-Schoen got them removed from their positions.
- Theresa Thomas 279 Genesee Avenue:
 - Spoke as the Democratic Municipal Leader and thanked Ken Rosenzweig and Scott Reddin for their service to the community and hoped that they would stay involved and active in the City and the Democratic Party.
- 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, and was hoping that it would happen before the end of the year. *Mr. Dacey explained that the prices are being reviewed and would like to have a Resolution in place to award a contract by the first business meeting in January.*

RESOLUTION #262-12-13-11

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:
 Contract Negotiations and Litigation

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.
- () 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	X			
<i>Rosenzweig</i>		X			
<i>Reddin</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

ADJOURN: 10:20PM

Motion: Huttle
All in Favor

Lauren Vande Vaarst, RMC
City Clerk