

CITY OF ENGLEWOOD
CITY COUNCIL WORKSHOP MEETING
MUNICIPAL COURT 73 S. VAN BRUNT STREET

August 14, 2012 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

- **Items for Discussion:**
- **Resolutions for Discussion:**
 - Authorize An ADA Cooperative Curb Ramp Construction Agreement With Bergen County
 - Authorize An ADA Cooperative Engineering Design Agreement With Bergen County
 - Amend Designation of Depositories
 - Award of Contract for Dwight Place Sanitary Main Extension
 - Authorizing Grant Application for Municipal Alliance Funding
 - Resolution Supporting the *"Drive Sober or Get Pulled Over 2012 Statewide Crackdown"*
 - Authorize Center for Food Action Application for Bergen County Community Development Block Grant Funds
 - Authorize Southeast Senior Center for Independent Living Application for Bergen County Community Development Block Grant Funds
- **Ordinances for Discussion:**
 - Ordinance 12-21

Ordinance reappropriating \$136,182 proceeds of obligations not needed for their original purposes in order to provide for improvements to various City of Englewood parks and other related expenses in and by the City of Englewood, in the County of Bergen, New Jersey
- **Public Session:**
- **Closed Session:**

CITY OF ENGLEWOOD

RESOLUTION #XXX-08-21-12

AUTHORIZE AN ADA COOPERATIVE CURB RAMP
CONSTRUCTION AGREEMENT WITH BERGEN COUNTY

WHEREAS, the New Jersey Department of Transportation (NJDOT), Federally funded programs and the Americans with Disabilities Act Accessibility Guidelines (ADAAG) and Public Right-of-Way Accessibility Guidelines (PROWAG) mandate, among other things, that public sidewalks at intersections provide, at a minimum: depressed curb cuts, detectable warning surfaces and a landing area at crosswalk locations; and

WHEREAS, public sidewalks are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb face as set forth in N.J.S.A. 27:16-8; and

WHEREAS, the County, as set forth in Freeholder Resolution No.677-12 adopted on May 16, 2012, seeks to assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County's New Jersey Department of Transportation, Bureau of Local Aid funds for the funding of an "ADA Cooperative Curb Ramp Construction Grant Program"; and

WHEREAS, the City of Englewood desires to participate in the aforesaid grant program.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Englewood hereby agrees to participate in the "ADA Cooperative Curb Ramp Construction Grant Program".

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute the aforesaid grant agreements.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Drakeford</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-08-21-12

AUTHORIZE AN ADA COOPERATIVE ENGINEERING DESIGN AGREEMENT WITH BERGEN COUNTY

WHEREAS, the New Jersey Department of Transportation (NJDOT), Federally funded programs and the Americans with Disabilities Act Accessibility Guidelines (ADAAG) and Public Right-of-Way Accessibility Guidelines (PROWAG) mandate, among other things, that public sidewalks at intersections provide, at a minimum: depressed curb cuts, detectable warning surfaces and a landing area at crosswalk locations; and

WHEREAS, public sidewalks are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb face as set forth in N.J.S.A. 27:16-8; and

WHEREAS, the County, as set forth in Freeholder Resolution No. 676-12 adopted on May 16, 2012, seeks to further assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County funds for a countywide "Cooperative ADA Engineering Design Grant Program"; and

WHEREAS, the City of Englewood desires to participate in the aforesaid grant program.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Englewood hereby agrees to participate in the "Cooperative ADA Engineering Design Grant Program".

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute the aforesaid grant agreements.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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CITY OF ENGLEWOOD

RESOLUTION #XXX-08-21-12

AMEND DESIGNATION OF DEPOSITORIES

WHEREAS, the City of Englewood must adopt annually, a Cash Management Plan pursuant to N.J.S.A. 40A:5-14 et seq.; and

WHEREAS, the Cash Management Plan may be modified from time to time to reflect changes in the designations of depositories; and

WHEREAS, the objective of the Cash Management Plan of the City of Englewood is to ensure the preservation of capital (public funds) so that the principal is safe and the City's funds are liquid; and

WHEREAS, the City of Englewood invests public funds primarily in the State of New Jersey Cash Management Fund except from time to time public funds may be placed in certificates of deposits directly with a commercial or qualified savings bank;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Englewood that the banks as set forth below shall be designated depositories of the City of Englewood funds for the purpose of investments and regular business as allowed for municipalities by Local Fiscal Affairs Law and pursuant to the Government Unit Deposit Protection Act; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, as Custodian of Fund, shall maintain an annual schedule of said accounts with all disbursements made by check signed by the City Treasurer and countersigned by the City Manager; and

BE IT FURTHER RESOLVED that the Chief Financial Officer shall be and is designated to place investments, consistent with the City of Englewood Cash Management Plan, with the banking institutions listed below for the year 2012.

INVESTMENT DEPOSITORIES:

Primary:

New Jersey Cash Management Fund

Alternatives:

- Bank of America
- Valley National Bank
- Bank of New York
- PNC Bank
- Merrill Lynch
- Wachovia
- Lakeland Bank
- TD Bank
- Greater Community Bank
- Citibank
- Capital One Bank
- NVE Bank
- Bank of New Jersey

REGULAR BUSINESS DEPOSITORIES:

- PNC Bank
- Valley National Bank
- Bank of America
- Bank of New York
- Wachovia
- Lakeland Bank
- TD Bank
- Greater Community Bank
- Citibank
- Capital One Bank
- NVE Bank
- Bank of New Jersey

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CITY OF ENGLEWOOD

RESOLUTION #XXX-08-21-12

**AUTHORIZING AWARD OF CONTRACT FOR
DWIGHT PLACE SANITARY MAIN EXTENSION**

WHEREAS, sealed bids were received on August 15, 2012 for the Dwight Place Sanitary Main Extension Project #111228 in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$_____ was determined to be the low 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 _____ 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 _____ for the Dwight Place Sanitary Main Extension Project #111228 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.

Funding for this project is available from the following sources:

- Ordinance 02-22(a)
- Ordinance 06-08(h)
- Ordinance 11-10(d)
- Ordinance 12-15(e)

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CITY OF ENGLEWOOD

RESOLUTION #XXX-08-21-12

AUTHORIZING GRANT APPLICATION FOR MUNICIPAL ALLIANCE FUNDING

WHEREAS, The City Council of the City of Englewood, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the City of Englewood, County of Bergen, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of an application for the City of Englewood Municipal Alliance grant for calendar year 2013 in the amount of \$15,279.00.
2. The City Council acknowledges the terms and conditions of administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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CITY OF ENGLEWOOD

RESOLUTION #XXX-08-21-12

Resolution Supporting the
"Drive Sober or Get Pulled Over 2012 Statewide Crackdown"

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS the State of New Jersey, Division of Highway Safety, has asked law enforcement agencies throughout the state to participate in the "*Drive Sober or Get Pulled Over 2012 Statewide Crackdown*"; and

WHEREAS, the project will involve increased impaired driving enforcement from August 17 through September 3, 2012; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of Englewood declares its support for the "*Drive Sober or Get Pulled Over 2012 Statewide Crackdown*" from August 17 through September 3, 2012 and pledges to increase awareness of the dangers of drinking and driving.

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<i>Drakeford</i>					

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City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-08-21-12

AUTHORIZE CENTER FOR FOOD ACTION
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$50,000 has been proposed by Center for Food Action for operation of a food pantry located in the City of 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>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Drakeford</i>					

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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-08-21-12

AUTHORIZE SOUTHEAST SENIOR CENTER FOR INDEPENDENT LIVING
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$213,419 has been proposed by Southeast Senior Center for Independent Living for Operating Expenses in the City of 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>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Drakeford</i>					

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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

ORDINANCE #12-XX

**ORDINANCE REAPPROPRIATING \$136,182 PROCEEDS OF
OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN
ORDER TO PROVIDE FOR IMPROVEMENTS TO VARIOUS CITY OF
ENGLEWOOD PARKS AND OTHER RELATED EXPENSES IN
AND BY THE CITY OF ENGLEWOOD,
IN THE COUNTY OF BERGEN, NEW JERSEY**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$136,182 of the proceeds of obligations originally made available pursuant to Section 3(c) of Bond Ordinance No. 08-10 of the City of Englewood, in the County of Bergen, New Jersey (the "City"), finally adopted May 6, 2008 (the "Ordinance"), is no longer necessary for the purposes for which the obligations previously were authorized.

Section 2. The \$136,182 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for improvements to various City parks and acquisition of related equipment and including all work and materials necessary therefore or incidental thereto.

Section 3. The capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ORDINANCE #12-XX

**ORDINANCE REAPPROPRIATING \$136,182 PROCEEDS OF
OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN
ORDER TO PROVIDE FOR IMPROVEMENTS TO VARIOUS CITY OF
ENGLEWOOD PARKS AND OTHER RELATED EXPENSES IN
AND BY THE CITY OF ENGLEWOOD,
IN THE COUNTY OF BERGEN, NEW JERSEY**

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Drakeford		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Forman						
Skurnick						
Cohen						
Drakeford						

Y=YES N=OPPOSED A=ABSTAINED AB=ABSENT

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

I do hereby certify that the foregoing is a true and exact copy of
an Ordinance adopted and approved by the Mayor and
Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk