

CITY OF ENGLEWOOD

CITY COUNCIL MEETING

MUNICIPAL COURT 73 S. VAN BRUNT STREET

September 11, 2012 – 7:30 pm

- A. CALL MEETING TO ORDER**
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT**
- C. PLEDGE OF ALLEGIANCE**
- D. RESOLUTION #167-09-11-12 Approve Minutes of Meetings**
- E. OLD BUSINESS**
- F. RESOLUTION #168-09-11-12 Approve Bills and Claims**
- G. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS**
- H. COMMENTS FROM THE CITY MANAGER**
- I. ORDINANCES - INTRODUCTION/FIRST READING:**

ORDINANCE #12-22

AN ORDINANCE AMENDING SECTION 56-75 OF ARTICLE XIV OF CHAPTER 56 OF THE CODE OF THE CITY OF ENGLEWOOD RELATING TO POST RETIREMENT HEALTH BENEFITS

ORDINANCE #12-23

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$3,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OR NOTES OF THE CITY OF ENGLEWOOD FOR FINANCING THE COST THEREOF

ORDINANCE #12-24

AN ORDINANCE AUTHORIZING SALE OF LAND WITHOUT PUBLIC AUCTION

- J. ORDINANCES - SECOND READING/PUBLIC HEARING:**

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

- K. PUBLIC COMMENT ON AGENDA ITEMS**

- L. RESOLUTIONS**

Motion to Adopt Resolutions by Unanimous Consent

- #169-09-11-12 Authorize City of Englewood to apply for Excess Bergen County Community Development Block Grant Funds- FY 2011
- #170-09-11-12 Authorize City of Englewood to apply for Bergen County Community Development Block Grant Funds- Overpeck Creek Channel Wall Replacement Project
- #171-09-11-12 Authorize City of Englewood to apply for Bergen County Community Development Block Grant Funds- At Risk Network Project
- #172-09-11-12 Authorize Bergen Family Center to apply for Bergen County Community Development Block Grant Funds
- #173-09-11-12 Authorize Flat Rock Brook Nature Association to apply for Bergen County Community Development Block Grant Funds
- #174-09-11-12 Authorize Women's Rights Information Center to apply for Bergen County Community Development Block Grant Funds- Help for Enterprising Women Program
- #175-09-11-12 Authorize Women's Rights Information Center to apply for Bergen County Community Development Block Grant Funds- Shared Housing for One Parent Families Program
- #176-09-11-12 Authorize Calvary Cares Community Development Corporation, Inc. to apply for Bergen County Community Development Block Grant Funds

#177-09-11-12 Authorize Infant-Senior Sharing Project, Inc. to apply for Bergen County Community Development Block Grant Funds

#178-09-11-12 Authorize Center for Food Action to apply for Bergen County Community Development Block Grant Funds- Security Deposit Assistance Program

#179-09-11-12 Authorize Community Housing in Partnership, Inc. to apply for Bergen County Community Development Block Grant Funds

#180-09-11-12 Authorize Vincente K. Tibbs Child Development Center to apply for Bergen County Community Development Block Grant Funds

#181-09-11-12 Appoint Municipal Representative for Bergen County Open Space Committee

#182-09-11-12 Appointment of Class III Member to Unexpired Term- Planning Board

#183-09-11-12 Authorize the City of Englewood to Join the Community Collaborative and Designate Northern New Jersey Community Foundation as their Agent

#184-09-11-12 Authorize the Community Collaborative and the Northern New Jersey Community Foundation to Apply for a Shared Services Feasibility Study Program Grant through Bergen County

#185-09-11-12 Resolution Authorizing Grant Agreement for the 2011 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund

#186-09-11-12 Authorize State Contract Purchase - Mackay Park Playground Equipment

#187-09-11-12 Authorize Renewal of Joint Insurance Fund Indemnity and Trust Agreement

#188-09-11-12 Award of Contract to Connolly & Hickey, Historical Architects for Mackay Park Gatehouse Historical Study

#189-09-11-12 Authorize St. Paul's Episcopal Church Application for a Bergen County Bergen County Historic Preservation Trust Fund Grant

#190-09-11-12 Resolution Honoring Esther Hilliard

#191-09-11-12 Resolution Honoring Englewood Junior Track Team

#192-09-11-12 Resolution Honoring Englewood Youth in Action

#193-09-11-12 Resolution Honoring Englewood Raiders Travel Baseball Team

#194-09-11-12 Resolution Honoring Roselyn Anderson

M. PUBLIC SESSION

N. CLOSED SESSION

O. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #167-09-11-12

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
August 21, 2012

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #168-09-11-12

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment as well as a consolidated list of prepaid items. The prepaid items include emergency payments, wire transfers and regularly scheduled monthly payments that are paid between bill and claims list dates; 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 lists are hereby approved for payment in the total amount of \$2,726,889.33.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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		BILL & CLAIMS	9/11/2012
PREPAYMENTS			
Department/Description	P.O.	Vendor Name	Amount
Purchasing - Office Supplies	12-01241	STAPLES	112.25
Purchasing - Office Supplies	12-01241	STAPLES	20.19
Purchasing - Office Supplies	12-01344	STAPLES	64.08
Purchasing - Office Supplies	12-01344	STAPLES	7.63
Purchasing - Office Supplies	12-01344	STAPLES	5.88
Purchasing - Office Supplies	12-01344	STAPLES	33.31
Purchasing - Office Supplies	12-01344	STAPLES	39.49
City Clerk - Office Supplies	12-01241	STAPLES	65.79
City Clerk - Office Supplies	12-01344	STAPLES	10.19
Finance - Specialized Services	12-01381	M & T BANK	2,000.00
Tax Collector - Printing & Binding	12-01515	POSTMASTER	3,423.15
Tax Assessor - Office Supplies	12-01344	STAPLES	13.95
Code Enforcement - Office Supplies	12-01310	STAPLES	422.99
Workers Compensation	12-01446	NJ CASUALTY INS. CO.	8,448.00
Police Dept - Office Supplies	12-01191	STAPLES	159.84
Police Dept - Office Supplies	12-01257	STAPLES	117.00
Police Dept - Office Supplies	12-01257	STAPLES	524.96
Police Dept - Office Supplies	12-01257	STAPLES	451.84
Police Dept - Office Supplies	12-01257	STAPLES	220.49
Police Dept - Office Supplies	12-01257	STAPLES	59.12
Police Dept - Office Supplies	12-01257	STAPLES	706.96
Police Dept - Office Supplies	12-01257	STAPLES	50.44
Police Dept - Office Supplies	12-01257	STAPLES	195.08
Police Dept - Office Supplies	12-01257	STAPLES	23.54
Police Dept - Office Supplies	12-01257	STAPLES	36.96-
Police Dept - Office Supplies	12-01257	STAPLES	46.68-
Bldg & Grounds - Facilities Maint.	12-01092	GORMAN APPLIANCES	986.00
Health - Office Supplies	21268	STAPLES	132.50
Health - Office Supplies	21268	STAPLES	3.98
Municipal Debt -Bcia Lease -	12-01381	M & T BANK	1,260,000.00
County Taxes Payable	12-01090	COUNTY OF BERGEN	845,754.40
County Taxes Payable	12-01091	COUNTY OPEN SPACE TRUST	32,127.50
Reserve - UST	18674	TREASURER, STATE OF NEW JERSE	2,300.00
Special Dep Tax Sale Premium	21295	CRESTAR HOMES OF NEW JERSEY	3,000.00
Reserve - Tax Sale/Lien Redemption	21294	CARMEL HOLDING CO	20,643.97
Reserve - Tax Sale/Lien Redemption	21295	CRESTAR HOMES OF NEW JERSEY	23,557.22
Reserve - E.E.D.C	12-01061	TONY CIMOROSI	800.00
Reserve - E.E.D.C	12-01061	TONY CIMOROSI	800.00
Payroll Agency	21235	STATE OF NEW JERSEY	2.46
Payroll Agency	21238	TEXAS CHILD SUPPORT	692.30
Payroll Agency	21238	TEXAS CHILD SUPPORT	692.30
Payroll Agency	21339	THE EQUITABLE	12,379.68
Payroll Agency	21340	PRUDENTIAL RETIREMENT	582.35
Payroll Agency	212352	STATE OF NEW JERSEY	14.79
Payroll Agency	212353	STATE OF NEW JERSEY	14.36
Payroll Agency	212354	STATE OF NEW JERSEY	19.25
Payroll Agency	212355	STATE OF NEW JERSEY	5.94
Payroll Agency	212356	STATE OF NEW JERSEY	4.73
Payroll Agency	213392	ICMA	200.00
Res'V Developers Trust-Accutrk	12-01434	French Color & Fragrance Co.	1,361.76
Res'V Developers Trust-Accutrk	12-01434	French Color & Fragrance Co.	220.29
Res'V Developers Trust-Accutrk	12-01435	WALL COMPANY	1,089.61
Res'V Developers Trust-Accutrk	12-01441	LIBERTY GATE	849.14
Total			2,225,327.06

CITY OF ENGLEWOOD

BILLS & CLAIMS

9/11/2012

Department/Account	P.O.	Vendor Name	Amount
City Manager - Specialized Services	12-01449	CROWNE PLAZA ENGLEWOOD	500.01
City Manager - Meeting, Convention, Conf.	20914	NJMMA	40.00
City Manager - Memberships	20927	DEBORAH GALLAGHER	104.85
Purchasing - Printing & Binding	12-01123	MGL PRINTING SOLUTIONS	360.00
Human Resources -Office Equip.- Service	12-00043	DISCOVERY BENEFITS	41.66
Human Resources -Office Equip.- Service	12-00199	DE LAGE LANDEN	230.00
City Clerk - Office Equipment - Service	12-00182	PANASONIC FINANCE	337.48
City Clerk - Office Equipment - Service	12-01399	GRAMCO	225.00
City Clerk - Office Equipment - Service	12-01399	GRAMCO	34.95
City Clerk - Election Rental Fees	12-01414	JOHN S. HOGAN	20,874.96
Finance - Specialized Services	12-01071	ADP, INC.	1,292.80
Finance - Office Supplies	12-01225	SIGFONT, INC	29.95
Finance - Meeting, Convention, Conference	12-01391	SHERATON ALTANTIC CITY	290.00
Data Processing - Specialized Services	12-00561	MEGAPATH INC.	152.21
Data Processing - Specialized Services	12-00561	MEGAPATH INC.	152.21
Data Processing - Specialized Services	12-00561	MEGAPATH INC.	54.75
Data Processing - Specialized Services	12-00561	MEGAPATH INC.	54.75
Data Processing - Specialized Services	12-00561	MEGAPATH INC.	130.31
Data Processing - Specialized Services	12-00757	TIME WARNER CABLE-BERGEN	159.95
Tax Collector - Printing & Binding	12-01221	EDMUNDS & ASSOCIATES, INC.	2,210.40
Tax Collector - Office Supplies	12-01144	MGL PRINTING SOLUTIONS	630.00
Tax Collector - Office Supplies	12-01144	MGL PRINTING SOLUTIONS	39.00
Tax Collector - Office Equipment	12-01238	MAILFINANCE	630.00
Tax Assessor - Other Contractual Service	12-00128	REALTY APPRAISAL CO.	3,500.00
Tax Assessor - Meeting, Convention, Conf.	19116	CLAIRE PSOTA	930.24
Tax Assessor - Memberships	19113	BERGEN COUNTY ASSOC.OF ASSES	125.00
Tax Assessor - Memberships	19113	BERGEN COUNTY ASSOC.OF ASSES	40.00
Tax Assessor - Travel Allowance	19116	CLAIRE PSOTA	185.36
Legal - Specialized Services	12-01046	MCNERNEY & ASSOCIATES INC	600.00
Legal - Specialized Services	12-01046	MCNERNEY & ASSOCIATES INC	3,000.00
Legal - City Soliciter - Retainer	12-00959	HUNTINGTON BAILEY, LLP	7,000.00
Community Dev - Advertising	12-01447	NORTH JERSEY MEDIA GROUP	1,234.40
Community Dev- S Dean Street Parking Lot	12-00029	SKIDATA INC	1,630.00
Community Dev- S Dean Street Parking Lot	12-00029	SKIDATA INC	1,630.00
Community Dev- S Dean Street Parking Lot	12-00029	SKIDATA INC	1,630.00
Community Dev- S Dean Street Parking Lot	12-00151	UNITED WATER NEW JERSEY	18.03
Community Dev- S Dean Street Parking Lot	12-01438	SOUTHLAND PRINTING CO	668.52
Community Dev- S Dean Street Parking Lot	12-01438	SOUTHLAND PRINTING CO	79.84
Community Dev- S Dean Street Parking Lot	12-01517	PUBLIC SERV.ELEC.& GAS CO	591.26
Community Dev- S Dean Street Parking Lot	12-01517	PUBLIC SERV.ELEC.& GAS CO	725.98
Community Dev - City Beautification Proj	12-01489	PASCACK PRESS	618.72
Planning And Land Use - Specialized Serv	12-01251	MIRJANA TARABOCCHIA	1,875.00
Planning And Land Use - Specialized Serv	12-01491	DAVID L. RUTHERFORD	776.25
Planning And Land Use - Specialized Serv	12-01493	NASHEL,KATES,NUSSMAN,RAPONE	197.00
Planning And Land Use - Specialized Serv	12-01493	NASHEL,KATES,NUSSMAN,RAPONE	203.00
Planning And Land Use - Specialized Serv	12-01506	DAVID L. RUTHERFORD	1,020.00
Master Plan-Specialized Services	12-01024	RBA Group	7,524.72
Workers Compensation	12-01503	GARDEN STATE MUNICIPAL	58,482.98
Police Dept - Postage	12-01358	PURCHASE POWER	143.12
Police Deptt - Vehicular Repair & Maint.	12-01392	S & H AUTO REPAIR	6,599.60
Police Deptt - Vehicular Repair & Maint.	12-01417	EAST COAST	1,118.83
Police Dept - Office Supplies	21182	PORTER LEE CORP	47.50

Police Dept - Office Supplies	12-01485	GLASS GARDENS, INC.	37.99
Police Dept - Office Supplies	12-01485	GLASS GARDENS, INC.	39.89
Police Dept - Office Supplies	12-01485	GLASS GARDENS, INC.	18.99
Police Dept - Uniforms & Accessories	12-01346	VINDAN, INC.	120.00
Police Dept - Uniforms & Accessories	12-01346	VINDAN, INC.	33.00
Police Dept - Uniforms & Accessories	12-01346	VINDAN, INC.	104.00
Police Dept - Office Equipment	12-01482	TIME WARNER CABLE-BERGEN	21.25
Police Dept- Other Equipment	12-01357	ACTION LOCKSMITH	592.50
Police Dept- Other Equipment	12-01464	TIME WARNER CABLE-BERGEN	139.99
Police Dept - Motor Fuel & Lubricants	12-01425	RACHLES/MICHELES CO.	2,027.10
Police Dept - Motor Fuel & Lubricants	12-01425	RACHLES/MICHELES CO.	1,663.51
Police Dept - Motor Fuel & Lubricants	12-01425	RACHLES/MICHELES CO.	1,812.82
Police Dept - Other Materials & Supplies	21184	EAGLE PAINT & WALLPAPER	28.29
Police Dept - Other Materials & Supplies	12-01360	SHERWIN WILLIAMS	770.70
Police Dept - Other Materials & Supplies	12-01360	SHERWIN WILLIAMS	724.90
Police Dept - Other Materials & Supplies	12-01360	SHERWIN WILLIAMS	1,392.40
Police Dept- Equipment Repair & Maint.	12-01426	EXTEL COMMUNICATIONS INC.	220.00
Police Dept- Equipment Repair & Maint.	12-01426	EXTEL COMMUNICATIONS INC.	165.00
Police Dept - Detectives' Expense	12-01423	SIRCHIE FINGR PRNT LABS	283.20
Fire Dept - Office Equipment	12-00210	VERIZON WIRELESS	120.03
Fire Dept- Emergency & Safety Supplies	12-01141	DEER PARK WATER	81.51
Fire Dept - Chemicals & Gases	12-01219	DMS&D ASSOCIATES INC.	727.20
Fire Dept - Equipment Repair & Maintenan	12-00615	MOTOROLA	288.00
Fire Dept - Equipment Repair & Maintenan	12-00615	MOTOROLA	531.00
Administration - Specialized Services	12-00836	ADP, INC.	366.31
Administration - Specialized Services	12-00968	ADP, INC.	502.81
Administration - Specialized Services	12-01440	ADP, INC.	506.24
Bldg & Grounds - Janitorial/Laundry Supp	12-01376	PRESTIGE CHEMICALS INC	2,125.48
Construct. & Fac. Main - Contractual	12-00923	ORIENTAL PACIFIC MAINT.	2,500.00
Central Maint. Garage - Chemicals & Gase	12-01114	AIRGAS EAST	245.00
Central Maint. Garage - Chemicals & Gase	12-01320	AIRGAS EAST	245.00
Health - Postage	12-00893	PITNEY BOWES-PURCHASE POWER	2,500.00
Health - Specialized Services	12-00890	MARJORIE JONES, MD	800.00
Health - Specialized Services	12-00891	JOHN KANG	435.00
Health - Books & Other Publications	21272	PDR	59.95
Health - Meeting,Convention,Conference	12-01154	BALLY'S PARK PLACE CASINO	278.00
Health - Other Materials & Supplies	12-00896	SAFE SHREDDING, LLC	50.00
Health - Other Materials & Supplies	12-01038	UNCLE BOB'S SELF STORAGE	1,020.00
Health - Photographic/Reproduction	12-01513	WELLS FARGO FIN. LEASING	575.36
Health - Photographic/Reproduction	12-01513	WELLS FARGO FIN. LEASING	75.00
Recreation - Postage	21512	VICTORIA BANTON PULLEY	14.25
Recreation - Facilities Maintainence	21505	MITCHELL SIMON CO	16.47
Recreation - Facilities Maintainence	21505	MITCHELL SIMON CO	5.98
Recreation - Facilities Maintainence	12-01512	NAUTILUS SWIMMING POOL SU	273.40
Recreation - Facilities Maintainence	12-01512	NAUTILUS SWIMMING POOL SU	259.00
Recreation - Janitorial/Laundry Supplies	21514	JOHN A. EARL INC.	123.69
Recreation - Chemicals & Gases	21513	AGL WELDING SUPPLY CO.	25.70
Recreation - Chemicals & Gases	21515	AGL WELDING SUPPLY CO.	26.39
Recreation - Chemicals & Gases	12-01340	ST. NICK POOL	635.00
Recreation - Chemicals & Gases	12-01340	ST. NICK POOL	635.00
Recreation - Chemicals & Gases	12-01340	ST. NICK POOL	63.00
Recreation - Chemicals & Gases	12-01340	ST. NICK POOL	385.00
Recreation - Gas & Electric	12-00808	PUBLIC SERV.ELEC.& GAS CO	6,008.48
Recreation - Water	12-00155	UNITED WATER NEW JERSEY	2,579.93
Recreation - Janitorial/Laundry Service	21510	EDGAR MORENO	24.00

Recreation - Janitorial/Laundry Service	21511	EDGAR MORENO	24.00
Recreation - New Program	21508	MONICA SANCHEZ	55.00
Recreation - Sunfun	21506	MERLE SIMONS	25.00
Recreation - Football	12-00920	ANACONDA SPORTS	785.70
Library - Heating & Lighting	12-01466	PUBLIC SERV.ELEC.& GAS CO	6,526.66
Utilities -Street Lighting -	12-00747	PUBLIC SERV.ELEC.& GAS CO	3,812.92
Utilities -Telephone & Communications	12-01479	WALTER A. MCDERMOTT	1,361.56
Utilities -Telephone & Communications	12-01518	A T & T	156.31
Utilities -Telephone & Communications	12-01521	SPECTROTEL	10,526.62
Utilities -Telephone & Communications	12-01522	VERIZON	56.14
Utilities -Water	12-00758	UNITED WATER NEW JERSEY	1,238.60
Utilities -Water	12-00972	UNITED WATER NEW JERSEY	780.04
Utilities -Gas & Electric	12-00644	PUBLIC SERV.ELEC.& GAS CO	10.76
Utilities -Gas & Electric	12-00759	PUBLIC SERV.ELEC.& GAS CO	10,604.54
Utilities -Gas & Electric	12-01517	PUBLIC SERV.ELEC.& GAS CO	510.04
Utilities -Gas & Electric	12-01523	HESS CORPORATION	94.66
Utilities -Gas & Electric	12-01523	HESS CORPORATION	11,474.36
Utilities -Gas & Electric	12-01523	HESS CORPORATION	386.99-
Utilities -Gas & Electric	12-01523	HESS CORPORATION	268.03-
Utilities -Gas & Electric	12-01523	HESS CORPORATION	212.01-
Utilities -Fire Hydrants	12-00756	UNITED WATER NEW JERSEY	29,702.43
Municipal Court- Specialized Services	12-01403	SAFE SHREDDING, LLC	150.00
Municipal Court- Specialized Services	12-01418	NICHOLAS P.NASARENKO	187.50
Municipal Court- Specialized Services	12-01467	JADOO & ZALENSKI	517.00
Municipal Court-Office Supplies	12-00281	DEER PARK WATER	6.27
Municipal Court-Office Supplies	12-01404	DISCOUNT OFFICE SUPPLY	359.90
Municipal Court-Travel Allowance	20738	DEBBIAN BARR	62.35
Municipal Court- Office Furniture	12-01402	PETE'S LOCK AND KEY	95.00
Municipal Court- Telephone & Telegraph	12-00283	VERIZON	229.62
Municipal Court- Rent Machinery & Equip.	12-00331	DE LAGE LANDEN	158.50
Municipal Court- Translation/Interpreter	12-00280	KIM MASTER	195.00
Municipal Court- Translation/Interpreter	12-01405	DELGADO INTERPRETING SERV	210.00
Reserve For Tax Appeals	21289	ARCHER & GREINER,P.C.TRST	15,336.62
Reserve For Tax Appeals	21293	JEFFREY & LYNDA MITCHELL &	4,242.23
Reserve For Tax Overpayments	21292	CHARLES & CAROL MIN HOUTS	1,412.36
06-08 FUEL DISPENSING SYST @ DPW	801352	KENNETH ALBERT ASSOCIATES	15,000.00
06-08 SANITARY SEWER IMPROVEMENTS	12-01413	M. INGANNAMORTE & SON,INC	7,050.00
06-08 SANITARY SEWER IMPROVEMENTS	12-01413	M. INGANNAMORTE & SON,INC	9,310.00
06-08 DRAINAGE & RAMPS @ FOREST/DEAN	12-01407	KENNETH ALBERT ASSOCIATES	1,402.00
08-16 VARIOUS ROAD IMPROVEMENTS	18673	BETH FRIED	337.05
09-13 VARIOUS MUNICIPAL BLDG IMPROV	11-00070	DICARA, RUBINO ARCHITECTS	2,493.55
09-13 VARIOUS MUNICIPAL BLDG IMPROV	12-01420	GLUCK,WALRATH & LANCIANO	4,848.93
10-18 2010 ROAD IMPROVEMENT PROGRAM	801404	KENNETH ALBERT ASSOCIATES	864.00
10-18 2010 ROAD IMPROVEMENT PROGRAM	12-01408	TILCON NEW YORK INC.	6,180.00
10-18 2010 ROAD IMPROVEMENT PROGRAM	12-01445	NEW PRINCE CONCRETE CONST	23,581.32
10-18 2010 ROAD IMPROVEMENT PROGRAM	12-01488	NEW PRINCE CONCRETE CONST	39,332.68
10-18 VARIOUS ROAD IMPROVEMENTS	12-01409	J.A. ALEXANDER, INC.	4,009.13
11-05 Millers Pond DEP Closeout	11-00162	BIRDSALL SERVICES GROUP	1,185.60
11-10 2011 ROAD IMPROVEMENT PROGRAM	12-01410	EDWARD MARKOVICH	346.15
11-10 2011 ROAD IMPROVEMENT PROGRAM	12-01411	ROBIN GREENFIELD	256.53
11-10 2011 ROAD IMPROVEMENT PROGRAM	12-01411	ROBIN GREENFIELD	345.15
11-10 2011 ROAD IMPROVEMENT PROGRAM	12-01488	NEW PRINCE CONCRETE CONST	9,223.67
11-10 Drainage improvements	12-01412	M. INGANNAMORTE & SON,INC	16,259.00
11-10 Various Park Improvements	12-01327	EAST/WEST ELECTRICAL	4,440.00
11-10 Various Park Improvements	12-01487	KENNETH ALBERT ASSOCIATES	28,000.00

11-10 Various Park Improvements	12-01520	LET IT GROW, INC	10,731.00
2012 Road Improvement Program (a)	12-01406	KENNETH ALBERT ASSOCIATES	1,478.00
Reconstruct Various Rds (b)	12-01432	Tenafly Police Department	625.00
Acq of Trees/Mackay Ice Rink (h)	12-00935	T & M Associates	14,215.36
Operation Of Shuttle Bus Svce	12-01433	FRANK'S TRUCK CENTER, INC.	225.00
Operation Of Shuttle Bus Svce	12-01433	FRANK'S TRUCK CENTER, INC.	115.00
Operation Of Shuttle Bus Svce	12-01433	FRANK'S TRUCK CENTER, INC.	7.65
Special Dep Police Vests	12-01516	THORNTON WHITE	662.06
Special Dep Confiscated Funds	12-00129	Arcari & Iovino Architects	739.56
Special Dep Confiscated Funds	12-01500	Arcari & Iovino Architects	510.44
COAH Fees	12-01385	THE BUZAK LAW GROUP, LLC	1,458.60
Reserve - E.E.D.C	12-00656	PSE&G CO	3,991.48
Reserve - E.E.D.C	12-01519	Fleetwash Inc.	25,000.00
Payroll Agency	19571	THE EQUITABLE	13,194.68
Payroll Agency	20696	TEAMSTERS LOCAL UNION #11	3,086.25
Payroll Agency	206966	LOCAL #108 RWDSU	1,832.00
DOG FUND LICENSES - CITY	21315	NJ DEPT.OF HEALTH & SR.SE	50.40
Sunfun	21502	LEAH DUERR	459.00
Sunfun	21503	TIA RICHARDSON	280.00
Sunfun	21509	KANESHA JONES-BOLEY	255.00
Swim Academy	21501	ANA PATON	60.00
Football	21507	STACYANN HALL	<u>120.00</u>

Total 501,562.27

CITY OF ENGLEWOOD

ORDINANCE #12-22

AN ORDINANCE AMENDING SECTION 56-75 OF ARTICLE XIV OF CHAPTER 56 OF THE
CODE OF THE CITY OF ENGLEWOOD
RELATING TO POST RETIREMENT HEALTH BENEFITS

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

Section 1. Section 56-75 of Article XIV of Chapter 56 of the Code of the City of Englewood, as previously amended by Section 2 of Ordinance No. 06-09, is hereby amended to read in full as follows:

“Section 56-75. Post-retirement health benefits

Upon retirement from the employ of the City of Englewood and after qualifying for retirement under either the New Jersey Public Employee Retirement System or the Police and Fire Retirement System either on a disability pension, with 25 or more of years of service or upon retirement upon or after the age of 62 with 15 or more years of service with the City of Englewood, the City of Englewood shall provide to employees within the unclassified service who are not represented as part of a collective negotiation unit, post-retirement health care coverage under the New Jersey State Health Benefits Program pursuant to N.J.S.A. 52:14-17.38, provided that the City of Englewood remains enrolled in the New Jersey State Health Benefits Program, for the retiree up to age 65 and his/her eligible dependents *spouse* up to age 65 or until the death of the retiree, whichever first occurs, with the City of Englewood contributing 100% of the premium payment therefore, but without reimbursement for Medicare or premium payments for the surviving spouse.”

Section 2. 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 3. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 4. This ordinance shall take effect immediately upon passage and publication as required by law.

ORDINANCE #12-22

**AN ORDINANCE AMENDING SECTION 56-75 OF ARTICLE XIV OF CHAPTER 56 OF THE
CODE OF THE CITY OF ENGLEWOOD
RELATING TO POST RETIREMENT HEALTH BENEFITS**

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

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

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



Englewood

Frank Huttie III
Mayor & Council President

P.O. Box 228 • Englewood, N.J. 07631 • (201) 871-6666 • Fax (201) 567-3678

TO: City Council Members
FROM: Frank Huttie III, Mayor & Council President
DATE: September 7, 2012
SUBJECT: Tax Appeal Bond

Regarding the tax appeal bond that is enclosed with the agenda, I asked that it not include an amount so that we can discuss it more, but our bond Counsel said that it must include a specific amount in order to comply with New Jersey law.

The amount noted can be changed prior to introduction on Tuesday. I asked the City Manager to give the Council some models with different amounts, which will be included in the Weekly Update.

We will be discussing this on Tuesday.

CITY OF ENGLEWOOD

ORDINANCE #12-23

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$3,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OR NOTES OF THE CITY OF ENGLEWOOD FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE CITY 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. The City of Englewood, in the County of Bergen, New Jersey (the "City") is hereby authorized to pay an aggregate amount not exceeding \$3,150,000 for amounts owed by the City to the owners of various properties for taxes levied in the City, as more particularly described on the List of Owners and Properties involved in Tax Appeals available for inspection in the office of the City Clerk, which list is hereby incorporated by reference as if set forth at length herein, and which amounts are due and owing from the City on or before December 31, 2012.

Section 2. An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of \$3,150,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community

Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Chief Financial Officer of the City as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this refunding bond ordinance by \$3,150,000, but that the net debt of the City determined as provided in the Local Bond Law is not increased by virtue of a deduction pursuant to N.J.S.A. 40A:2-52.

Section 6. To the extent the refunding bonds or notes authorized hereunder are issued as tax-exempt obligations, the City hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the refunding bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder. The City reasonably expects to expend general funds or other available moneys for the purpose described in Section 1 hereof prior to the issuance of refunding bonds or notes hereunder. To the extent such funds are spent, the City further reasonably expects to reimburse such expenditures from the proceeds of the refunding bonds or notes authorized by this refunding bond ordinance, in an aggregate not to exceed the amount of refunding bonds or notes authorized in Section 3 hereof.

Section 7. The City hereby covenants to comply with Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 to the extent applicable to the issuance of refunding bonds or notes issued pursuant to this refunding bond ordinance.

Section 8. The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

ORDINANCE #12-23

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$3,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OR NOTES OF THE CITY OF ENGLEWOOD FOR FINANCING THE COST THEREOF

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

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

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

CITY OF ENGLEWOOD

ORDINANCE #12-24

**AN ORDINANCE AUTHORIZING
SALE OF LAND WITHOUT PUBLIC AUCTION**

WHEREAS, N.J.S.A. 40A:12-13(b)(5) authorizes a private sale of certain lands owned by a municipality where such lands are less than the minimum size required for development, and

WHEREAS, such sale opportunity is limited to the owners of property contiguous to the subject property, and

WHEREAS, the Governing Body has determined that Block 2408 Lot 16 meets the statutory criteria, and

WHEREAS, the Governing Body has determined that the sale of said lands meet the statutory criteria of N.J.S.A. 40A:12-13(b)(5), that said lands are not needed for public purposes, and

WHEREAS, the sale of such lands is in the best interest of the City of Englewood,

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the City of Englewood as follows:

1. The Governing Body of the City of Englewood shall offer the land known as Block 2408, Lot 16, also known as 102 Grand Avenue, Englewood, New Jersey to the owners of the contiguous properties, as shown on the Borough Tax Records, for the minimum price of \$38,000.00. The land located in Block 2408, Lot 16 consists of approximately 1,349 square feet, as more fully described in the Plan dated October 5, 2006 prepared by K. Albert Associates, Inc., which is available for review at City Hall, 2-10 North Van Brunt Street, Englewood, New Jersey.

2. The sale shall be to the party (limited to the contiguous owners) submitting the highest bid equal to or in excess of the listed price. The terms of the sale shall be that the City shall deliver marketable title, with closing to occur within forty-five (45) days of the awarded bid.

3. The Deed of Conveyance for said property shall contain the following restriction which shall be binding upon the heirs, successors and assigns of the purchaser:

"THE WITHIN LANDS SHALL BE MERGED WITH THE LANDS COMMONLY KNOWN AS LOT _____, BLOCK _____ (SUCCESSFUL BIDDER'S INFORMATION TO BE INSERTED) WHICH LANDS ARE OWNED BY THE GRANTEE HEREOF. SAID LANDS SHALL HEREAFTER NOT BE USED OR SUBDIVIDED IN ANY WAY EXCEPT AS PART OF A CONFORMING LOT BEING USED IN CONFORMANCE WITH THE USE AND BULK REGULATIONS SET FORTH IN THE ENGLEWOOD LAND USE ORDINANCE AS MAY FROM TIME TO TIME BE AMENDED."

4. The conveyance shall also be subject to the following terms and conditions to be stated in the Deed of Conveyance:

- (a) Such taxes as may hereafter be due for the balance of the year.
- (b) Zoning Ordinance of the City of Englewood and any other Ordinance which may affect the use of the above property.
- (c) The lands hereinafter described are not sold upon any representation that the City will install any drain, sewer, roads, curbing or other improvements.
- (d) Subject to easement and restrictions, if any, affecting the said premises whether recorded or unrecorded.

(e) The property above described is being conveyed in an "as is" condition. The City makes no representation as to the condition of same, nor does the City make any warranty, implied or expressed, conditional or unconditional, regarding the same.

(f) Subject to such state of facts as an accurate survey may disclose.

(g) Subject to such variations and easements which a title search and survey may reveal.

(h) Reservation to the City of Englewood of a perpetual right and easement over, under, and across the property described to maintain, repair, replace and otherwise service the storm drainage pipe/system located on, near, and under the property described herein.

BE IT FURTHER ORDAINED that the Governing Body finds and determines, in accordance with N.J.S.A. 40A:12-13(b)(5) that the minimum purchase price for this property in its setting and as the future use of the property is limited by this Ordinance and is equal to or greater than the fair market value of the subject property based upon appraisals of similar properties and tax assessment practices within the City.

The Governing Body retains the right, as mandated by statute, to reconsider this Ordinance not later than 30 days from the date hereof.

A copy of this Ordinance shall be posted on the bulletin board of the Governing Body and published in the official newspaper of the City of Englewood within five days following the adoption hereof.

Written offers for the property so identified and listed in this Ordinance may be made to the Clerk for the City of Englewood for a period of 20 days following the adoption and advertisement hereof. The City Clerk is Lauren Vande Vaarst, and offers should be directed by personal delivery per certified mail to 2-10 North Van Brunt Street, Englewood, New Jersey 07631, not later than 20 days after the advertisement. Any such offer shall be accompanied by a certified or bank check in an amount not less than 10% of the bid price, which check shall be made payable to the City of Englewood. All such offers shall be in a sealed envelope with the following printed on the outside: "Offer to purchase Block 2408, Lot 16, submitted by _____."

The time within which to submit bids shall close at the conclusion of the 20-day period aforementioned, or such further period, as extended.

The City reserves the right to reject any and all bids and to waive any irregularities therein to the maximum extent provided by law. Closing of title shall occur at the offices of Huntington Bailey, L.L.P., 373 Kinderkamack Road, Westwood, New Jersey 07675. Title to be conveyed shall be insurable by a New Jersey licensed title company at regular rates, however, conveyance at the City's option, shall be by quit claim deed. If title is not acceptable, the transaction is void and deposit shall be returned, and the City shall have no other responsibility.

A further condition of the sale shall be that the purchaser shall be responsible to record the Deed with the Clerk/Register of Deeds of the County of Bergen, and that filing costs be the sole responsibility of the purchaser.

Any Ordinance or a part thereof which is inconsistent with the provisions of this Ordinance shall be, and is, hereby amended.

If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this Ordinance.

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

ORDINANCE #12-24

AN ORDINANCE AUTHORIZING
SALE OF LAND WITHOUT PUBLIC AUCTION

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

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

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

CITY OF ENGLEWOOD

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**

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 #12-21

**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**

RECORD OF VOTE

FIRST READING DATE: August 21, 2012

COUNCIL	MOTION	VOTE
Algrant	X	Y
Forman		Y
Skurnick		N
Cohen		Y
(Vacant)		-----

DATE PUBLISHED IN THE RECORD: August 24, 2012

DATES PUBLIC HEARINGS HELD: September 11, 2012

DATE SECOND READING HELD: September 11, 2012

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

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

CITY OF ENGLEWOOD

RESOLUTION #169-09-11-12

**AUTHORIZE CITY OF ENGLEWOOD
APPLICATION FOR EXCESS BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS- FY 2011**

WHEREAS, a Bergen County Community Development grant of \$1,500,000 has been proposed by the City of Englewood for Excess Community Development Grant Funds- FY 2011 for the Overpeck Creek Channel Wall Replacement project; 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.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #170-09-11-12

AUTHORIZE CITY OF ENGLEWOOD
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS-
OVERPECK CREEK CHANNEL WALL REPLACEMENT PROJECT

WHEREAS, a Bergen County Community Development grant of \$250,000 has been proposed by the City of Englewood for the Overpeck Creek Channel Wall Replacement project; 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>Hamer</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 #171-09-11-12

**AUTHORIZE CITY OF ENGLEWOOD
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS-
AT RISK NETWORK PROJECT**

WHEREAS, a Bergen County Community Development grant of \$10,000 has been proposed by the Parks and Recreation Department of the City of Englewood for the Englewood At Risk Network project, which encompasses a community wide partnership to demonstrate its commitment to developing the necessary resources to address the needs outlined by our community's "at risk" youth; 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>Hamer</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 #172-09-11-12

AUTHORIZE BERGEN FAMILY CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$20,000 has been proposed by Bergen Family Center for their Armory Street Family Intervention 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.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #173-09-11-12

**AUTHORIZE FLAT ROCK BROOK NATURE ASSOCIATION
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$11,000 has been proposed by the Flat Rock Brook Nature Association for environmental education programs for Englewood Public School District students 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.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #174-09-11-12

**AUTHORIZE WOMEN'S RIGHTS INFORMATION CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS-
HELP FOR ENTERPRISING WOMEN PROGRAM**

WHEREAS, a Bergen County Community Development grant of \$92,740 has been proposed by Women's Rights Information Center for their Help for Enterprising Women 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
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #175-09-11-12

AUTHORIZE WOMEN'S RIGHTS INFORMATION CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS-
SHARED HOUSING FOR ONE PARENT FAMILIES

WHEREAS, a Bergen County Community Development grant of \$66,275 has been proposed by Women's Rights Information Center for their Shared Housing for One Parent Families 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					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #176-09-11-12

AUTHORIZE CALVARY CARES CDC, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$18,600 has been proposed by the Calvary Cares Community Development Corporation, Inc. of Englewood for Smart Kids After School Program 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>Hamer</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 #177-09-11-12

AUTHORIZE INFANT-SENIOR SHARING PROJECT, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$75,000 has been proposed by the Infant-Senior Sharing Project, Inc. Administrative Costs for the Infant-Toddler Day Care Center; 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>Hamer</i>					

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

CITY OF ENGLEWOOD

RESOLUTION #178-09-11-12

**AUTHORIZE CENTER FOR FOOD ACTION
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS-
SECURITY DEPOSIT ASSISTANCE PROGRAM**

WHEREAS, a Bergen County Community Development grant of \$80,000 has been proposed by Center for Food Action for the Security Deposit Assistance Program in the municipalities of Englewood and six other Bergen County towns; 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>Hamer</i>					

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

CITY OF ENGLEWOOD

RESOLUTION #179-09-11-12

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

WHEREAS, a Bergen County Community Development grant of \$90,035 has been proposed by Community Housing in Partnership, Inc. (CHIP) for funds to provide ADA (Americans with Disability Act) handicap accessibility and an air conditioning system to the permanent housing project called Independence Hall at 89 James Street 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
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #180-09-11-12

**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 their Math, Science & Technology School Readiness Program to prepare the children for public school; 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>Hamer</i>					

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

CITY OF ENGLEWOOD

RESOLUTION #181-09-11-12

MUNICIPAL REPRESENTATIVE FOR BERGEN COUNTY OPEN SPACE COMMITTEE

WHEREAS, the City of Englewood has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Fund Municipal Park Improvement Program Regional Subcommittee for the term coinciding with the 2012 funding year of September 1, 2012 through August 31, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood hereby appoints Merle Simons as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #182-09-11-12

APPOINTMENT OF CLASS III MEMBER TO UNEXPIRED TERM- PLANNING BOARD

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed to fill an unexpired term expiring December 31, 2012:

Class III Member – Planning Board _____

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #183-09-11-12

**AUTHORIZE THE CITY OF ENGLEWOOD TO JOIN THE
COMMUNITY COLLABORATIVE AND DESIGNATE
NORTHERN NEW JERSEY COMMUNITY FOUNDATION AS THEIR AGENT**

WHEREAS, the City Council of the City of Englewood joins with the Governing Bodies of the Borough of Bogota, Borough of Bergenfield, City of Hackensack, Borough of New Milford and Township of Teaneck to voluntarily agree to work together as members of a Community Collaborative ("Collaborative") under the auspices of Northern New Jersey Community Foundation ("Foundation"); and

WHEREAS, the Foundation agrees to work in partnership with the Collaborative to minimize the effects of New Jersey's fragmented municipal structure, reduce redundancies in services and infrastructure, and catalyze collective efforts to produce significant, widely shared, and lasting results to the effectiveness, efficiency, and cost of delivering local government services to the public; and

WHEREAS, the Collaborative designates the Foundation as their agent to research, apply for, accept, and administer grants and other monies to be used to fund the programs and projects of the Collaborative; and

WHEREAS, the Foundation agrees to be the agent for the Collaborative to research, apply for, accept, and administer grants and other monies to be used to fund the programs and projects of the Collaborative; and

WHEREAS, the purpose of these grant requests is to promote shared and regional services among our local units through the Collaborative program and projects; and to produce significant and sustainable improvements to the effectiveness, efficiency, and cost of delivering local government services to the public.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood does hereby join with the Governing Bodies of Borough of Bogota, Borough of Bergenfield, City of Hackensack, Borough of New Milford and Township of Teaneck and with Northern New Jersey Community Foundation in identifying opportunities for shared or regional service delivery alternatives and applying for grants for the purpose of studies of such shared endeavors; and

BE IT FURTHER RESOLVED that the Collaborative and the Foundation agree to make the results of the studies publically available to further promote shared and regional services among New Jersey's local governments.

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

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

CITY OF ENGLEWOOD

RESOLUTION #184-09-11-12

AUTHORIZE THE CITY OF ENGLEWOOD TO JOIN THE COMMUNITY COLLABORATIVE AND THE NORTHERN NEW JERSEY COMMUNITY FOUNDATION TO APPLY FOR A SHARED SERVICES FEASIBILITY STUDY PROGRAM GRANT THROUGH BERGEN COUNTY

WHEREAS, the City Council of the City of Englewood joins with the Governing Bodies of the Borough of Bogota, Borough of Bergenfield, City of Hackensack, Borough of New Milford and Township of Teaneck to voluntarily agree to work together as members of a Community Collaborative ("Collaborative") under the auspices of Northern New Jersey Community Foundation ("Foundation"); and

WHEREAS, the Foundation agrees to work in partnership with the Collaborative to minimize the effects of New Jersey's fragmented municipal structure, reduce redundancies in services and infrastructure, and catalyze collective efforts to produce significant, widely shared, and lasting results to the effectiveness, efficiency, and cost of delivering local government services to the public; and

WHEREAS, the Collaborative designates the Foundation as their agent to research, apply for, accept, and administer grants and other monies to be used to fund the programs and projects of the Collaborative; and

WHEREAS, the Foundation agrees to be the agent for the Collaborative to research, apply for, accept, and administer grants and other monies to be used to fund the programs and projects of the Collaborative; and

WHEREAS, the municipalities in the Collaborative and the Foundation jointly apply for a Shared Services Feasibility Study Program Grant through the County of Bergen to be awarded to and administered by the Foundation on their behalf in the amount of \$8,700; and

WHEREAS, the purpose of these grant requests is to provide the Collaborative with per capita cost of service delivery by municipality and by municipal function as a benchmarking model to help guide choices and priorities related to future sharing arrangements among the participating local units.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood does hereby join with the Governing Bodies of Borough of Bogota, Borough of Bergenfield, City of Hackensack, Borough of New Milford and Township of Teaneck and with Northern New Jersey Community Foundation in identifying opportunities for shared or regional service delivery alternatives and applying for grants for the purpose of studies of such shared endeavors; and

BE IT FURTHER RESOLVED that the Collaborative and the Foundation agree to make the results of the studies publically available to further promote shared and regional services among New Jersey's local governments.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #185-09-11-12

RESOLUTION AUTHORIZING GRANT AGREEMENT FOR THE 2011 FUNDING ROUND OF THE BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

BE IT RESOLVED, that the City Council of the City of Englewood wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$50,000 grant award from the 2011 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Mackay Park Play Equipment located in Block 2309 Lot 20 on the tax maps of the City of Englewood;

BE IT FURTHER RESOLVED, that the City Council of the City of Englewood hereby authorize Timothy Dacey, City Manager to be a signatory to the aforesaid grant agreement Contract; and

BE IT FURTHER RESOLVED, that City Council of the City of Englewood hereby authorize Ronald Amorino, Chief Financial Officer to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, that the City Council of the City of Englewood recognize that the City of Englewood is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

Resolution #186-09-11-12

State Contract Purchase- Mackay Park Playground Equipment

WHEREAS, the City of Englewood is a participant in the State Cooperative Purchase program and has the requirement for playground equipment to be placed in two (2) locations in Mackay Park; and

WHEREAS, partial funding for this purchase is being provided by a Bergen County Open Space Trust Fund grant in the amount of \$50,000 and the City of Englewood will provide the balance of the funds as per the terms of the grant agreement; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract; 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 enter into a contract for the purchase of the playground equipment for Mackay Park for a total of \$169,175.78.

Funding for this project is available from the following sources:

- Ordinance 12-21
- Bergen County Open Space Trust Fund grant

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #187-09-11-12

AUTHORIZE RENEWAL OF JOINT INSURANCE FUND INDEMNITY AND TRUST AGREEMENT

WHEREAS, a number of local governmental units in the State of New Jersey have joined together to form a Joint Insurance Fund as permitted by the Chapter 372 Laws of 1983(40A:10-36); and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the City Council of the City of Englewood, has determined that membership in the Garden State Municipal Joint Insurance Fund is in the best interests of itself and its citizens; and

WHEREAS, the City Council of the City of Englewood has previously executed a resolution to join the Garden State Municipal Joint Insurance Fund subject to the acceptance of its assessment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, Bergen County, NJ does hereby resolve and agree to renew its membership in the Fund for a period not to exceed three (3) years beginning January 1, 2013 to December 31, 2015 for the purpose of establishing the following types of coverage:

- Workers' Compensation and Employer's Liability;
- General Liability including law enforcement and public official's liability;
- Motor vehicle liability;
- Property damage (buildings, contents, equipment, and motor vehicle); and

BE IT FURTHER RESOLVED that the City has never defaulted on claims and has not been canceled for nonpayment of insurance premiums for a period of at least two years prior to the adoption of this Resolution; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute, and the City Clerk to attest, the Indemnity and Trust Agreement and such other documents signifying membership in the Fund and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon approval by the New Jersey Department of Insurance and the Department of Community Affairs.

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

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

CITY OF ENGLEWOOD

RESOLUTION #188-09-11-12

AWARD PROFESSIONAL SERVICES CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS LLC FOR PREPARATION OF A HISTORICAL PRESERVATION PLAN

WHEREAS, the City of Englewood requires a qualified historical architect to prepare a Historical Preservation Plan and the documents for nomination to both the New Jersey and National Registers of Historic Properties for the Mackay Park Gatehouse which will enable the City of Englewood to apply for construction grants for the structure; and

WHEREAS, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Connolly & Hickey Historical Architects LLC, P.O. Box 1726, Cranford, NJ 07016 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will not exceed \$44,000, half of which is being funded by a grant from the Bergen County Historic Preservation Trust Fund with the City of Englewood providing the matching funds as per the terms of the grant agreement; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

WHEREAS, Connolly & Hickey Historical Architects LLC 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 professional services contract is hereby awarded to Connolly & Hickey Historical Architects LLC to prepare a Historical Preservation Plan and the documents for nomination to both the New Jersey and National Registers of Historic Properties for the Mackay Park Gatehouse;

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>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #189-09-11-12

**AUTHORIZE ST. PAUL'S EPISCOPAL CHURCH
APPLICATION FOR A BERGEN COUNTY
BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND GRANT**

WHEREAS, the Bergen County Historic Preservation Trust of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund provides grants to non-profit organizations for assistance in the preservation of historic buildings, districts, and sites;

WHEREAS, as part of the 2012 application by St Paul's Episcopal Church to the County of Bergen is the requirement that the applicant must obtain a resolution of acknowledgement that the municipality in which the project is located knows that the application is being made;

WHEREAS, St Paul's Episcopal Church has informed the City of Englewood of its intent to apply for a Bergen County Historic Preservation Trust Fund for a grant for assistance in the historic preservation of the improvements of St Paul's Episcopal Church located on property known as 113 Engle Street, Block 1005, Lot 11 on the tax map of the City of Englewood;

WHEREAS, the City of Englewood does not assume any financial liability or other responsibilities related to the application or the project;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood acknowledges that St Paul's Episcopal Church is applying to the Bergen County Historic Preservation Trust Fund.

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

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

CITY OF ENGLEWOOD

RESOLUTION #190-09-11-12

HONORING MRS. ESTHER HILLIARD

WHEREAS, Mrs. Esther Hilliard will be turning 100 years old on January 17, 2013 and has been an Englewood resident for over 70 years; and

WHEREAS, Mrs. Hilliard, wife of the late A. Daniel Hilliard, was born in 1913 in Nashville, Tennessee, the fourth of Rosa and Lucius Walker' five children and the granddaughter of a former slave and a Native American. Mrs. Hilliard spent her childhood in Nashville and in Chicago, Illinois. She currently resides in Englewood with her daughter Mrs. Christine Robinson and has two grandsons, four great grandchildren and six great-great grandchild; and

WHEREAS, Esther Hilliard has always been politically active and involved in whatever community she resided in. In Nashville she participated in numerous boycotts to improve conditions for her fellow African-Americans in regard to employment opportunities with local grocery stores and access to local transportation services, in New York City she served as a Sunday School Teacher at St. Mark's Methodist Church, has been involved in fundraising for Reverend Jesse Jackson's Rainbow Coalition, and in Englewood Mrs. Hilliard has been serving as the President of the Englewood AARP #3666 for the past 20 years, volunteered for State Senator Byron Baer and U.S. Senator Robert Torricelli, marched on City Hall to integrate the Englewood Public Schools, is a member of Senior Happenings, longtime member of the Bergen County NAACP, past member of the Senior Arts & Crafts (CAP), member of the Modernaires and a quilt-making group; and

WHEREAS, Mrs. Hilliard retired after thirty years of service at West Pak of Englewood and Ridgefield and also worked at Alexander's Department Store in Paramus. She has traveled extensively throughout Europe, Africa, the United States and numerous Caribbean Islands. Esther is well known for both her fashion forward style, always wears a hat, and her skills as a gardener who plants beautiful and colorful gardens.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Englewood that on the occasion of the 100th anniversary of her birth would like to pay homage to Mrs. Esther Hilliard and congratulate her as she reaches this milestone in her life.

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

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

CITY OF ENGLEWOOD

RESOLUTION #191-09-11-12

HONORING THE ENGLEWOOD JUNIOR TRACK AND FIELD TEAM

WHEREAS, the 2012 Englewood Junior Track and Field Team, comprised of sixty-five (65) Englewood youths between the ages of 7-14 and their coaches, completed another successful year cumulating in a trip to the 46th USATF National Junior Olympics. This year's National Junior Olympics were held at Morgan State University in Baltimore, Maryland from July 23rd through 29th. Athletes qualified for the national championship based on their performances at the Preliminary, Association, and Regional levels of the 2012 USATF Junior Olympic Program; and

WHEREAS, the Englewood Junior Track and Field team qualified thirty-four (34) athletes to the Regional Junior Olympics which were held from July 5th to 8th at the University of Delaware. The Regional meet encompassed the best athletes of Region 2, with Englewood's young athletes having competed in the following events; 100m and 200m hurdles, 100m and 1500m run, triple jump, shot put, discus throw, and 4 relays. In order to qualify for the Nationals an athlete had to place in the top 5 in their age group at the Regional, and the Englewood Junior Track and Field Team had such a successful Regional that the team placed in the top 20 in all of their events with twelve (12) athletes advancing to the Nationals, the most of any team from New Jersey!

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honor the athletes and coaches of the Englewood Junior Track and Field Team on their outstanding season and for their commitment to the hard work and training that resulted in their success.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #192-09-11-12

HONORING THE ENGLEWOOD YOUTH IN ACTION PROGRAM

WHEREAS, Englewood Youth In Action (EYIA) is an afterschool civic leadership program for middle school students, run by the Bergen Family Center under the tutelage of Edward Choi as the program’s supervisor and funded by an Impact Grant from The Community Chest of Englewood. In the program Englewood Youth In Action (EYIA) students learn about leadership, civic engagement and creating positive change; and

WHEREAS, beginning in January 2012, the program has been focusing on how to create long lasting change, as the students explored the “Broken Windows” theory with Englewood Police Department’s Youth Officer, Detective Marc McDonald. The students identified Wides Corner, the commercial district at the intersection of Englewood Avenue and Lafayette Avenue, as an area that needed a new vision and spoke with business owners and toured the neighborhood to identify challenges and opportunities. They also identified issues for DPW to focus upon, such as the location and capacity of trash receptacles in the area; and

WHEREAS, on June 13, 2012 the “Whose Corner? Our Corner!” project which included murals, plantings and posters to engage community stakeholders in keeping Wides Corner beautiful and inviting kicked off. The event was such a success that the enthusiasm and hard work of the students inspired the regular patrons of the area to help in the clean up process. And, the regular patrons have kept Wides corner clean all summer as a result of the EYIA activities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honor the students of the Englewood Youth In Action and their advisors, for their pride and commitment to hard work in order to beautify and restore their hometown of Englewood.

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

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

CITY OF ENGLEWOOD

RESOLUTION #193-09-11-12

HONORING THE ENGLEWOOD RAIDERS TRAVEL BASEBALL TEAM

WHEREAS, this summer the Englewood Raiders travel baseball team of the Englewood Recreation Department made the playoffs at all age levels. The "thirteen years old and under" Raiders, coached by Englewood Fire Department Captain Joe Sorbanelli, went undefeated winning the first PBI championship in the history of Englewood. And, their championship was followed two weeks later by the victory of the "ten years old and under" Raiders, coached by Miguel Castro.

WHEREAS, the coaches are all volunteers from Englewood and use the game of baseball as a tool to teach the children about the importance of a strong education, teamwork, hard work, fair play, and good sportsmanship. The "thirteen years old and under" Assistant Coach and Englewood Firefighter, Jason Bertero, spends time helping the players with their homework. When the team first started only one player was on the honor roll, and since then the team has made such remarkable strides that last school year eight (8) out of the fourteen (14) players on the "thirteen years old and under" Raiders made the honor roll. The players and the coaches are actively striving for 100% of the team to make the honor roll.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honor the student-athletes and coaches of the Englewood Travel Baseball Team on their outstanding season and for their commitment to schoolwork and sports that has resulted in their success both on and off the playing field.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</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 #194-09-11-12

HONORING MRS. ROSELYN ANDERSON

WHEREAS, on July 1, 2012 Roselyn Anderson officially retired as the Executive Director of the Englewood Housing Authority after a thirty-four year career in public housing; and

WHEREAS, Mrs. Anderson began her decades long career in public housing as a Section 8 caseworker with the Bergen County Housing Authority and very quickly worked her way up to the position of Section 8 Supervisor. Roselyn moved to the Englewood Housing Authority where she was named the Executive Director in 1981; and

WHEREAS, quality of life issues have always been a priority for Mrs. Anderson and it is evident in some of her proudest achievements while serving the clients of the Englewood Housing Authority. Roselyn worked tirelessly to provide computer instruction, internet access, reconstructed a small community room to be used as a "café" with income from rentals put back into project improvements, promoted the rehabilitation of eleven (11) existing public housing units into barrier free units; and

WHEREAS, Mrs. Anderson also found the time to volunteer as a Cub Scout Den Mother, Girl Scout Leader, P.T.A. President, and in her church she was a soloist, song leader and professional piano accompanist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Englewood and wish Roselyn Anderson well in her retirement from the position of Executive Director of the Englewood Housing Authority.

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