

**CITY OF ENGLEWOOD-CITY COUNCIL WORKSHOP MEETING**

**BERGEN PERFORMING ARTS CENTER- CABARET ROOM**

**30 N. VAN BRUNT STREET, ENGLEWOOD, NJ 07631**

**October 16, 2012 – 6:30 pm**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**WORKSHOP AGENDA ITEMS:**

- **PRESENTATION BY RAPHAEL J. CAPRIO, PH.D.**  
Edward J. Bloustein School of Planning and Public Policy- Rutgers University  
“The Financial Tsunami Facing New Jersey’s Municipalities”
- **INTERMISSION**
- **MAYOR’S “STATE OF THE CITY” ADDRESS**
- **ORDINANCES - SECOND READING/PUBLIC HEARING:**
  - 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 \$2,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 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
- **RESOLUTIONS FOR VOTE:**
  - #196-10-16-12 Resolution to Make Application to the Local Finance Board Pursuant to N.J.S.A.40A:2-51
  - #197-10-16-12 Approval to submit a Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the Demarest Avenue Pedestrian Safety Improvements Project
  - #198-10-16-12 Approval to submit a Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the Demarest Avenue Reconstruction project
- **ITEMS FOR DISCUSSION:**
  - o Local Finance Board Application for refunding bonds of \$2,900,000- Gluck Walrath Bond Counsel
- **PUBLIC SESSION:**
- **CLOSED SESSION:**
- **ADJOURN**

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: September 11, 2012

COUNCIL	MOTION	VOTE
Algrant		Y
Forman		Y
Skurnick		Y
Cohen		Y
Hamer	X	Y

DATE PUBLISHED IN THE RECORD: September 14, 2012

DATES PUBLIC HEARINGS HELD: October 16, 2012

DATE SECOND READING HELD: October 16, 2012

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

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

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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 #12-23

**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 \$2,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 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 \$2,900,000 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 \$2,900,000 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 \$2,900,000, 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 \$2,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 BONDS OR NOTES OF THE CITY OF ENGLEWOOD FOR FINANCING THE COST THEREOF**

**RECORD OF VOTE**

FIRST READING DATE: September 11, 2012

COUNCIL	MOTION	VOTE
Algrant		Y
Forman		Y
Skurnick		Y
Cohen		Y
Hamer	X	Y

DATE PUBLISHED IN THE RECORD: September 17, 2012

DATES PUBLIC HEARINGS HELD: October 16, 2012

DATE SECOND READING HELD: October 16, 2012

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

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

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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: September 11, 2012

COUNCIL	MOTION	VOTE
Algrant	X	Y
Forman		Y
Skurnick		Y
Cohen		Y
Hamer		Y

DATE PUBLISHED IN THE RECORD: September 14, 2012

DATES PUBLIC HEARINGS HELD: October 16, 2012

DATE SECOND READING HELD: October 16, 2012

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

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

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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 #196-10-16-12**

**RESOLUTION TO MAKE APPLICATION TO THE LOCAL FINANCE  
BOARD PURSUANT TO N.J.S.A. 40A:2-51**

**WHEREAS**, the City Council of the City of Englewood, in the County of Bergen, New Jersey (the "City") desires to make application to the Local Finance Board for its review and consent to the adoption by the City of a refunding bond ordinance (the "Ordinance") providing for the issuance of bonds or notes (the "Refunding Obligations") in order to pay amounts owing to others for taxes levied in and by the City; and

**WHEREAS**, the City believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City; and

**WHEREAS**, the City believes that the maturity schedule contained in the Application to the Local Finance Board is in the best interests of the City;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY**, as follows:

Section 1. The Application to the Local Finance Board is hereby approved, and the City's Bond Counsel, Chief Financial Officer and Business Administrator, along with other representatives of the City, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the City in matters pertaining thereto.

Section 2. The Clerk is hereby directed to prepare and file a copy of this Resolution and the Ordinance (if necessary) with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute, including causing its consent to be endorsed upon a certified copy of the Ordinance.

Section 4. This Resolution shall take effect immediately upon its adoption.

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 #197-10-16-12

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DEMAREST AVENUE PEDESTRIAN SAFETY IMPROVEMENTS PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Englewood formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the City Manager and Clerk are hereby authorized to submit an electronic grant application identified as SST-2013-Englewood City-00094 to the New Jersey Department of Transportation on behalf of City of Englewood for the Demarest Avenue Pedestrian Safety Improvements Project.

**BE IT FURTHER RESOLVED** that the City Manager and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Englewood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

<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 #198-10-16-12

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE DEMAREST AVENUE RECONSTRUCTION PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Englewood formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the City Manager and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013 – Englewood City-00517 to the New Jersey Department of Transportation on behalf of City of Englewood for the Demarest Avenue Reconstruction Project.

**BE IT FURTHER RESOLVED** that the City Manager and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Englewood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

<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.

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