

CITY OF ENGLEWOOD

CITY COUNCIL WORKSHOP MEETING

CITY HALL 2-10 N. VAN BRUNT STREET, 2nd FLOOR CONFERENCE ROOM

October 24, 2012 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

• **ORDINANCES:**

- AFFIRMATION OF ORDINANCES:
 - Ordinance #12-15
 - Ordinance #12-20
 - Ordinance #12-23
- AN ORDINANCE AMENDING SECTION 94-10 OF ARTICLE I OF CHAPTER 94 OF THE CODE OF THE CITY OF ENGLEWOOD RELATING TO CONSUMPTION OF ALCOHOLIC BEVERAGES AT RETAIL FOOD ESTABLISHMENTS
- LEASE FOR DEPOT SQUARE STATION

• **RESOLUTIONS:**

- #199-10-24-12 Award of Contract for Concrete Stair Replacement for Englewood City Hall
- #200-10-24-12 Resolution Authorizing Grant Agreement for the W. Palisade Avenue Infrastructure Improvements
- #201-10-24-12 Reject Bids for Traffic Signal Maintenance
- Certifying Review of Annual Audit by Governing Body and Group Affidavit
- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2012 Budget – Take me Fishing Grant
- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2012 Budget – 2009 Recycling Tonnage Grant
- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2012 Budget – FY 2012 Clean Communities Grant
- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2012 Budget – 4th Quarter 2011 Reach & Teach Grant
- Authorizing Installation of Fire Hydrant
- Renewal of Liquor License for 2012-2013
- Cancellation of Old Outstanding Checks
- Extension of Professional Services Contract with Edward J. Buzak, Esq.
- Award of Contract for Wright Arena Heating Oil Underground Storage Tank (UST) Removal Project
- 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 for Construction Office Services
- Authorize Urban League for Bergen County to apply for Bergen County Community Development Block Grant Funds
- Authorize Community Housing in Partnership to apply for Bergen County Community Development Block Grant Funds
- Authorize North Hudson Community Action Corporation to apply for Bergen County Community Development Block Grant Funds
- Authorize American Legion, Henry Douglas Post#58 to apply for Bergen County Community Development Block Grant Funds
- A Resolution to Adopt the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a Public Employer may agree to pay for the State Health Benefits Program (SHBP) coverage of certain Retirees
- A Resolution to Withhold Health Benefit Reimbursement Payments for Retirees who owe the City money

• **ITEMS FOR DISCUSSION:**

- 2012 Best Practices Checklist
- Recommendations of Traffic Advisory Committee
- Purchase of Waste Receptacles

• **PUBLIC SESSION:**

• **CLOSED SESSION:**

- ERA Litigation
- Personnel

• **ADJOURN**

CITY OF ENGLEWOOD

ORDINANCE #12-XX

AN ORDINANCE AMENDING SECTION 94-10 OF ARTICLE I OF CHAPTER 94 OF THE
CODE OF THE CITY OF ENGLEWOOD
RELATING TO CONSUMPTION OF ALCOHOLIC BEVERAGES AT RETAIL FOOD
ESTABLISHMENTS

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

Section 1. Section 94-10 of Article I of Chapter 94 of the Code of the City of Englewood, as previously amended by Section 1(c) of Ordinance No. 08-15, is hereby amended to read in full as follows:

"Section 94-10. Consumption of alcoholic beverages at retail food establishments

A. Except as provided in Subsection C hereof, no owner, agent or employee of any restaurant shall permit any person to consume any alcoholic beverages upon the premises of such restaurant, or furnish ice, glasses or other beverages to be used in connection with such consumption, unless such consumption is permitted on the premises pursuant to a valid alcoholic beverage license issued by the City.

B. Except as provided in Subsection C hereof, no person shall consume or bring with content to consume any alcoholic beverage upon the premises of any restaurant unless such consumption is permitted on the premises pursuant to a valid alcoholic beverage license issued by the City.

C. The provisions of Subsections A and B hereof shall not apply to or prohibit the bringing of wine *and/or malt alcoholic beverages* into, or the consumption of wine *and/or malt alcoholic beverages* within, any restaurant in which all food to be provided to customers is served to such customers by waiters and waitresses bringing such food to customers seated at tables or booths, provided that the owner or agent or employee of such restaurant consents thereto.

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-XX

**AN ORDINANCE AMENDING SECTION 94-10 OF ARTICLE I OF CHAPTER 94 OF THE
CODE OF THE CITY OF ENGLEWOOD
RELATING TO CONSUMPTION OF ALCOHOLIC BEVERAGES AT RETAIL FOOD
ESTABLISHMENTS**

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-XX

AN ORDINANCE AUTHORIZING A LEASE WITH THE ENGLEWOOD ECONOMIC DEVELOPMENT CORPORATION COVERING PREMISES FORMERLY USED AS A BENNETT STUDIOS ON NORTH VAN BRUNT STREET IN THE CITY OF ENGLEWOOD

WHEREAS, for a substantial period of time the Council of the City of Englewood has been engaged in efforts to further and improve the development of the downtown business area of the City; and

WHEREAS, such efforts are designed to benefit and assist Owners of properties throughout the City, and all of the residents of the City, by improving and stabilizing the tax base of the City and providing programs and services for the residents and children of the City; and

WHEREAS, the Englewood Economic Development Corporation (hereinafter EEDC) is a nonprofit corporation which was incorporated and which exists for the purpose of assisting in such improvement and development; and

WHEREAS, the Council has heretofore expressed its conclusion and does hereby repeat its conclusion that the development and use of the building previously used as a recording studio, located on North Van Brunt Street, by the Bergen Performing Arts Center ("Bergen PAC") would contribute to such development and improvement of the downtown business area of the City, provide programs and opportunities for the residents and children of the City, and would thus be in the best interests of the City; and

WHEREAS, the Council has heretofore expressed its intension to enter into a lease with EEDC covering the said premises, for the purpose of having EEDC further lease the property for development and use in conjunction with Bergen PAC; and

WHEREAS, the Council has concluded that the participation of EEDC in the development of such use represents a sound approach to the development of such use and a sound approach to the overall objective of furthering the redevelopment and improvement of the downtown business area, by involving the City's business community in such efforts and obtaining for the City the benefit of the experience and assistance of representatives of the City's business community in such efforts; and

WHEREAS, the Council has concluded that the making of the lease hereinafter referred to and the development and use of the former studio will serve a valuable public purpose; and

WHEREAS, the Council has concluded that the premises to be so leased are not required for any municipal purpose other than the aforesaid proposed use; and

WHEREAS, the Council has concluded that the aforesaid public purpose to be served by the aforesaid lease, and the aforesaid activities of EEDC as lessee, will benefit all of the residents of the City of Englewood,

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD:

Section 1. The Mayor or the City Manager is authorized to execute and the City Clerk is authorized to attest a lease with the Englewood Economic Development Corporation, covering the premises more particularly described on Schedule A Annexed hereto and forming part hereof, the said lease to be made pursuant to the substantive terms and conditions contained in a proposed form of lease between the City and the Englewood Economic Development Corporation which is on file in the office of the City Clerk.

Section 2. The said lease shall provide for a rental payment of \$_____ per year with increases during the term thereof based on percentage increases in the Consumer Price Index as

published by the Bureau of Labor Statistics of the United States Department of Labor, as more particularly described in the term of lease on file with the City Clerk as aforesaid.

Section 3. The term of the said lease shall be _____ years, subject to prior termination as provided in the aforesaid form of lease on file in the office of the City Clerk.

Section 4. The Mayor or the City Manager is authorized to execute and the City Clerk is authorized to attest any and all other documents and papers necessary to accomplish the leasing authorized by his ordinance and the aforesaid officials, and the City Solicitor is authorized to take all necessary actions in order to effect the said leasing and carry out the terms and conditions thereof

Section 5. The City Manager shall be the person responsible for enforcement of the conditions of the aforesaid lease, and EEDC shall annually submit to such person a report setting out the use to which the aforesaid premises were put during such year, the activities of EEDC, and the approximate cost or value thereof, if any, undertaken during such year in furtherance of such public purpose, and an affirmation of the continued tax exempt status of EEDC pursuant to law.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

SCHEDULE A

TRACT A

Beginning at a point formed by the intersection of the southerly sideline of Demarest Avenue with the easterly sideline of Parcel A as shown on the map entitled "Property Acquisition from Erie Lackawana Railroad Co. to the City of Englewood" dated June 5, 1978 by Daniel D. Kingcaid L.S. thence:

- 1) South 26 degrees 59' west along the division line of the Erie Lackawana Railroad and the easterly sideline of Parcel A a distance of 428.00 feet to a point; thence
- 2) North 63 degrees 01' west a distance of 24.0 feet to a point; thence
- 3) North 18 degrees 01' west a distance of 42.25 feet to a point; thence
- 4) North 26 degrees 59' east a distance of 104.30 feet to a point; thence
- 5) North 54 degrees 59' east a distance of 76.68 feet to a point; thence
- 6) North 26 degrees 59' east a distance of 227.60 feet to the southerly sideline of Demarest Avenue; thence
- 7) South 52 degrees 49' east along the southerly sideline of Demarest Avenue a distance of 20.32 feet to the point or place of beginning.

TRACT B

Beginning at a point formed by the intersection of the southerly sideline of Demarest Avenue with the westerly sideline of Parcel B as shown on a map entitled "Property Acquisition from Erie Lackawana Railroad Co. to the City of Englewood" dated June 5, 1978, by Daniel D. Kingcaid, L.S. thence:

- 1) South 52 degrees 49' east along the southerly sideline of Demarest Avenue a distance of 33.53 feet to a point; thence
- 2) South 26 degrees 59' west a distance of 400.40 feet to a point; thence
- 3) North 63 degrees 01' west a distance of 33.0 feet to the division line of Parcel B and Erie Lackawana Railroad Co. and; thence
- 4.) North 26 degrees 59' west along the division line of Parcel B and thee-end Lackawana Railroad Co. a distance of 406.3, feet to the point of place of beginning.

The foregoing descriptions being as shown on map entitled "Property Lease Railroad Cafe Restaurant", dated December 5, 1979 prepared by Daniel O. Kingcaid, Licensed Surveyor, Assistant City Engineer of the City of Englewood, a copy of which is on file in the office of the Englewood City Engineer.

ORDINANCE #12-XX

AN ORDINANCE AUTHORIZING A LEASE WITH THE ENGLEWOOD ECONOMIC DEVELOPMENT CORPORATION COVERING PREMISES FORMERLY USED AS A BENNETT STUDIOS ON NORTH VAN BRUNT STREET IN THE CITY OF ENGLEWOOD

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

RESOLUTION #199-10-24-12

**AUTHORIZING AWARD OF CONTRACT FOR CONCRETE STAIR REPLACEMENT
FOR ENGLEWOOD CITY HALL**

WHEREAS, sealed bids were received on September 11, 2012 for Concrete Stair Replacement for Englewood City Hall in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from two (2) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by B. Puntasecca Contractors, Inc., 210 Willow Avenue, Hackensack, New Jersey 07601 for the sum of \$149,000 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by B. Puntasecca Contractors, Inc. is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and B. Puntasecca Contractors, Inc. for Concrete Stair Replacement for Englewood City Hall in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds are available to award this contract; the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following sources:

- Ordinance 09-13(f)

<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 #200-10-24-12

**RESOLUTION AUTHORIZING GRANT AGREEMENT FOR 2012-2013 FUNDING OF THE W.
PALISADE AVENUE INFRASTRUCTURE IMPROVEMENTS PROJECT**

BE IT RESOLVED, that the City Council of the City of Englewood wish to enter into a grant agreement with the U.S. Department of Housing and the Bergen County Board of Chosen Freeholders for the purpose of using a \$131,537 grant award from the 2012-2013 Funding for the project entitled W. Palisade Avenue Infrastructure Improvements;

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

<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 #201-10-24-12

Authorize Rejection of Bid
“Traffic Signal Maintenance”

WHEREAS, sealed bids were received on October 4, 2012, for “Traffic Signal Maintenance” in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

WHEREAS, three vendors’ bids were properly received and opened, but additional detailed information is required to be submitted in regard to material costs and equipment; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that all the bids received for “Traffic Signal Maintenance” be rejected and that the “Traffic Signal Maintenance” be rebid in accordance with specifications therefore and following public advertisement thereof pursuant to law.

<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 #XXX-10-30-12

CERTIFYING REVIEW OF ANNUAL AUDIT BY GOVERNING BODY

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the City Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations;

WHEREAS, the members of the City Council have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the City Council; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit as per the regulations of the Local Finance Board; and

WHEREAS, all members of the City Council have received and have familiarized themselves with, at least, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and required affidavit to said Board to show evidence of said compliance; and

BE IT FURTHER RESOLVED that the Corrective Action Plan prepared by the Chief Financial Officer, is hereby approved and the Chief Financial Officer shall implement the Plan.

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 #XXX-10-30-12

AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND AN OFFSETTING ITEM OF APPROPRIATION IN THE 2012 BUDGET

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2012 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the total sum of \$10,000.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
National Recreation & Park Assoc. – Take Me Fishing Grant \$10,000.00

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
National Recreation & Park Assoc. – Take Me Fishing Grant \$10,000.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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 #XXX-10-30-12

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION
IN THE 2012 BUDGET - 2009 RECYCLING TONNAGE GRANT**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2012 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the total sum of \$13,762.97 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
Solid Waste Administration-2009 Recycling Tonnage Grant \$13,762.97

BE IT FURTHER RESOLVED that a like sum of \$13,762.97 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
Solid Waste Administration-2009 Recycling Tonnage Grant \$13,762.97

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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 #XXX-10-30-12

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION
IN THE 2012 BUDGET - FY 2012 CLEAN COMMUNITIES GRANT**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2012 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the total sum of \$37,508.31 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
Solid Waste Administration-FY 2012 Clean Communities Grant \$37,508.31

BE IT FURTHER RESOLVED that a like sum of \$37,508.31 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
Solid Waste Administration-FY 2012 Clean Communities Grant \$37,508.31

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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 #XXX-10-30-12

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION
IN THE 2012 BUDGET - 4TH QUARTER 2011 REACH & TEACH GRANT**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2012 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the total sum of \$6,000.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
Englewood Hospital - 4th Quarter 2011 Reach & Teach Grant \$6,000.00

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
Englewood Hospital - 4th Quarter 2011 Reach & Teach Grant \$6,000.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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 #XXX-10-30-12

AUTHORIZING INSTALLATION OF FIRE HYDRANT

WHEREAS, in February 27, 2008 the City of Englewood requested a fire hydrant to be placed at X-36194 South side of Durie Avenue, approximately 150, east of the centerline of Roosevelt Square East; and

WHEREAS, the Fire Department recommends the approval of the application subject to the following conditions:

1. United Water Company must secure a right-of-way permit from the Engineering Department; and
2. United Water Company must adhere to the standards for backfill as established by the City Engineer;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that United Water New Jersey, Inc. is hereby requested to erect a fire hydrant at the following designated place, to be used for fire purposes only, in accordance with Rules and Regulations of the Company, and its rates as set forth in its Schedule of Rates filed with the New Jersey Board of Public Utilities in Newark, NJ that the installation of the fire hydrant is hereby approved subject to the requirements as noted above.

Location of Hydrants

X-36194 South side of Durie Avenue, approximately 150' east of the centerline of Roosevelt Square East

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 # XXX-10-30-12

RENEWAL OF LIQUOR LICENSES FOR 2012-2013

BE IT RESOLVED by the City Council of the City of Englewood that the City Clerk is hereby directed to sign, issue, and deliver Alcoholic Beverage license(s) to each of the persons, associations, firms, corporations, or clubs listed below; and to be effective only at the locations set forth after their respective names for the period beginning July 1, 2012 at 12:01 AM and ending June 30, 2013 at 12:00 midnight; and

BE IT FURTHER RESOLVED that a periodic review of all liquor licenses will be conducted during the 2012-2013 license year.

PLENARY RETAIL COMSUMPTION LICENSE #33

0215-33-017-002

One W. Englewood Ave Corp. (*Inactive*)
t/a Club One West

No Address on File

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 # XXX-10-30-12

Cancellation of Old Outstanding Checks

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

Current Fund	\$ 7,797.03
Trust Fund (SID)	\$ 1,243.32
Developers Trust Fund	\$ 3,699.90
Payroll Fund	\$ 30,275.57

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the total amount of \$43,015.82 in outstanding checks be cancelled.

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 #XXX-10-30-12

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, that Edward J. Buzak, Esq. is hereby continued as Special Counsel in connection with the above referenced need at an hourly rate of \$200 for all services rendered plus disbursements and costs at a total cost not to exceed an additional sum of \$8,000.

A certificate of availability of funds is on file in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<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 #XXX-10-30-12

**AUTHORIZING AWARD OF CONTRACT FOR
THE WRIGHT ARENA HEATING OIL UST REMOVAL, PROJECT # 111202B**

WHEREAS, sealed bids were received on **October 25, 2012** for the Wright Arena Heating Oil UST Removal, Project # 111202B in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$ _____ was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by _____ is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and _____ for the Wright Arena Heating Oil UST Removal, Project # 111202B in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that sufficient funds are available to award this contract; the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following sources:

- Ordinance 02-07(c)

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 #XXX-10-30-12

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 FOR CONSTRUCTION OFFICE SERVICES

WHEREAS, the Governing Body of City of Englewood joins with the Governing Bodies of Borough of Bergenfield, Borough of Bogota, 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 has agreed 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 has designated 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 has agreed 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 \$19,200.00; and

WHEREAS, the purpose of this grant request is to provide the Collaborative with service delivery alternatives for improving the effectiveness, efficiency, and per capita cost of providing Construction Office permitting, inspection, and enforcement services among the participating local units.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of City of Englewood does hereby join with the Governing Bodies of Borough of Bergenfield, Borough of Bogota, City of Hackensack, Borough of New Milford, and Township of Teaneck and with Northern New Jersey Community Foundation in applying for a grant for the purpose of study of such shared endeavor; and

BE IT FURTHER RESOLVED that the Collaborative and the Foundation agree to make the results of the benchmarking study 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>(Vacant)</i>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-10-30-12

AUTHORIZE URBAN LEAGUE FOR BERGEN COUNTY
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$125,000 has been proposed by the Urban League for Bergen County located at 40 North Van Brunt Street in Englewood for operating expenses for their Housing Counseling and Foreclosure Mediation 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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-10-30-12

AUTHORIZE COMMUNITY HOUSING IN PARTNERSHIP (CHIP)
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$100,000 has been proposed by Community Housing In Partnership to provide renovations to their Shepherd House living facility located at 38 W. Demarest Avenue 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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-10-30-12

**AUTHORIZE NORTH HUDSON COMMUNITY ACTION CORPORATION
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$200,000 has been proposed by North Hudson Community Action Corporation to develop a dental facility in the City of Englewood at 191 South Van Brunt Street; 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; and

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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-10-30-12

AUTHORIZE AMERICAN LEGION, HENRY DOUGLAS POST #58
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$47,500 has been proposed by the American Legion, Henry Douglas Post #58 to provide Handicap Accessible features to their facility located at 151 West Forest Avenue in the City of Englewood to bring them into compliance with the Americans with Disabilities Act (ADA); 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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-10-30-12

**A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38)
UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS
PROGRAM (SHBP) COVERAGE OF CERTAIN RETIREES**

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

Section 1. The Council of the City of Englewood, in the County of Bergen, New Jersey (the "City"), with SHBP ID Number 0861-00, hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission to implement the provisions of that law.

Section 2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of January, 2013.

Section 3. The Council is aware that adoption of this resolution does not free the City of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.

Section 4. The Council agrees that this *Resolution* will remain in effect until properly amended or revoked with the SHBP. It recognizes that, while the City remains in the SHBP, it is responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.

Section 5. The City understands that it is required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations its undertakes. It also recognizes that it may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

Section 6. Under the City's contracts, ordinances, and resolutions, it pays 100% of the premium payments of post-retirement medical coverage for retirees who have 15 years or more of service with the City until the retiree reaches age 65 and also provides 100% of the premium payments for medical coverage for the retirees' spouses. This *Resolution* will not change that the City will be responsible for paying for the cost of the coverage for the retiree and their spouse. This *Resolution* only changes the way in which the payment is processed. Effective on the 1st day of January, 2013, for any retiree who covers their spouse and/or their dependent children under their State Health Benefits Program coverage, the State will deduct from the retiree's pension checks the amount of their spouse's coverage and/or dependent children's coverage. Then the City of Englewood will issue a check to reimburse the retiree for the cost of the spousal coverage.

<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 #XXX-10-30-12

A RESOLUTION TO WITHHOLD HEALTH BENEFIT REIMBURSEMENT PAYMENTS FOR RETIREES WHO OWE THE CITY MONEY

WHEREAS, the City Council of the City of Englewood, in the County of Bergen, New Jersey (the "City"), has been seeking to be reimbursed by certain retirees for the payment of health care benefit coverage for dependent children.

WHEREAS, the City received an arbitration award from two grievances which fully sustained the City's position that under its collective bargaining contracts, it was under no obligation to pay for health benefit coverage for the dependent children of its retirees who were formerly employees within classified service and represented as part of collective negotiation units. City maintained and the arbitrator agreed that it was obligated to pay for the premium payments for medical coverage for qualifying retirees, up to age 65, and their spouse but not dependent children.

WHEREAS, due to the State of New Jersey's limits in its ability to separate the different costs of coverage of the billing under the State Health Benefits Program, the City had been fully paying the State for health care coverage of the retiree, their spouse and dependent children and, as of October 1, 2010, was requesting reimbursement from the retirees for the portion that was coverage for their dependent children. After the arbitration award, the City contacted the affected retirees demanding reimbursement back to the 1st of October, 2010.

WHEREAS, the City is changing the process of payment for retiree health benefit coverage under the State Health Benefits Program effective the 1st of January, 2013. Currently every month the City fully pays the State for coverage for the retirees and their families and seeks reimbursement from the retirees in the amount of the coverage for dependent children. As of 2013, the City will continue to pay the State for the coverage for the retirees. The State will deduct the cost of the coverage for the retirees' spouses and dependent children from the retirees' monthly pension checks and the City will then reimburse the retirees each month for coverage for their spouses, but not their dependent children. This change allows the City to ensure that, going forward, each month it will not spend any additional money on retiree health benefits than it is contractually required.

WHEREAS, in order to recoup the money owed to the City by retirees for health care coverage for dependent children from the 1st of October, 2010 through the 31st of December, 2012, as of the 1st of January, 2013 when the billing change will go into effect and the City will begin reimbursing retirees for spousal coverage, the City will not reimburse any retiree who owes the City money for past payments until the City is made whole.

NOW THEREFORE, BE IT RESOLVED that the Council of the City of Englewood formally approves that no retiree will receive a reimbursement check from the City for health care coverage for a spouse until the City fully recoups all of the money owed due from coverage of dependent children during the period of the 1st of October, 2010 through the 31st of December, 2012.

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