

**CITY OF ENGLEWOOD**  
**CITY COUNCIL WORKSHOP MEETING**  
**MUNICIPAL COURT 73 S. VAN BRUNT STREET**  
**AUGUST 2, 2012 – 6:00 pm**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**WORKSHOP AGENDA ITEMS:**

- **Resolutions:**
  - #145-08-02-12 Award of Lease for the John T. Wright Arena
  - #149-08-02-12 Award of Contract for Wright Arena Equipment Replacement Project
  - #150-08-02-12 Approve Bills and Claims
  
- **Public Session:**
  
- **Closed Session:**
  - Contract Negotiations- John T. Wright Arena Lease

**CITY OF ENGLEWOOD**

**RESOLUTION #145-08-02-12**

**AWARD OF LEASE FOR JOHN T. WRIGHT ARENA**

**WHEREAS**, the City of Englewood owns the John T. Wright Ice Arena located in Mackay Park in Englewood; and

**WHEREAS**, the intention of the City is to have a third party not-for-profit entity operate this facility; and

**WHEREAS**, the City issued a Request For Proposal to solicit Proposals from Respondents from not-for-profit agencies to partner with the City to provide year-round recreational operation of the John T. Wright Arena, and based on professional experience, expertise and reputation, the City Council of the City of Englewood awards a contract for such services to the \_\_\_\_\_ with offices located at \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ 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 firm has completed and submitted 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

**WHEREAS**, it has been determined that the contract to operate the John T. Wright Arena will be awarded to \_\_\_\_\_ for an annual rent of \$ \_\_\_\_\_ for a period of ten (10) years beginning September 1, 2012 and ending August 31, 2022; the annual rent will be paid on a quarterly basis and will be adjusted each September 1<sup>st</sup> by the percentage increase, if any, in the Consumer Price index as stipulated in the specifications of the Request For Proposal; 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 \_\_\_\_\_ to operate the John T. Wright Arena for a period of ten (10) years beginning September 1, 2012 and ending August 31, 2022 as per the specifications of the request For Proposal. The City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and \_\_\_\_\_.

**BE IT FURTHER RESOLVED**, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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>Drakeford</i>					

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

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

CITY OF ENGLEWOOD

RESOLUTION #149-08-02-12

AUTHORIZING AWARD OF CONTRACT FOR  
THE WRIGHT ARENA EQUIPMENT REPLACEMENT, PROJECT 111202

WHEREAS, sealed bids were received on July 26, 2012 for the Wright Arena Equipment Replacement, Project #111202 in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from three (3) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by Pennetta Industrial Automation, 428 Hoboken Avenue, Jersey City, New Jersey 07306 for the sum of \$282,400.00 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, the Chief Financial Officer has certified that sufficient funds are available to award this contract;

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 Pennetta Industrial Automation 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 Pennetta Industrial Automation for the Wright Arena Equipment Replacement, Project #111202 in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

<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>Drakeford</i>					

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

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

CITY OF ENGLEWOOD

RESOLUTION #150-08-02-12

APPROVE PAYMENT OF BILLS AND CLAIMS

**WHEREAS**, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment; and

**WHEREAS**, all bills and claims listed herewith have been encumbered and sufficient funds are available for payment; and

**WHEREAS**, the required signatures have all been obtained on each voucher on the attached list.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Englewood, that the bills and claims on the submitted list are hereby approved for payment in the total amount of \$205,350.21.

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

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

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

## CITY OF ENGLEWOOD

## BILLS &amp; CLAIMS

7/27/2012

Department/Account Description	P.O.	Vendor Name	Amount
Community Dev - City Beautification Proj	12-00623	TWINBROOK NURSERIES	149.60
Community Dev - City Beautification Proj	12-00623	TWINBROOK NURSERIES	202.40
Emergency Med Tech- Uniforms & Acc.	11-00655	SKYLANDS AREA FIRE EQUIP	140.00
Recreation - Indoor Soccer	12-00003	SCORE SPORTS	28.11
City Manager - Postage	20926	UNITED PARCEL SERVICE	21.66
City Manager - Specialized Services	19310	DEER PARK WATER	17.63
City Manager - Specialized Services	19311	DEER PARK WATER	6.27
City Manager - Meeting, Convention, Conf.	12-01258	TIMOTHY DACEY	1,095.00
City Manager - Travel Allowance	12-01259	TIMOTHY DACEY	311.60
City Manager - Office Equipment	12-00980	SHARP ELECTRONICS	158.51
City Manager - Food & Drugs	12-01222	IDEAL LODGE #470	523.81
Purchasing - Memberships	19774	GPANJ	90.00
Human Resources -Office Equip.- Service	12-00043	DISCOVERY BENEFITS	41.66
Human Resources -Office Equip.- Service	12-00199	DE LAGE LANDEN	230.00
Mayor & Council - Office Supplies	12-00742	WHP LLC	152.99
Finance - Specialized Services	19310	DEER PARK WATER	2.09
Finance - Specialized Services	19311	DEER PARK WATER	2.09
Finance - Specialized Services	12-01071	ADP, INC.	1,037.25
Finance - Specialized Services	12-01071	ADP, INC.	32.00
Finance - Office Supplies	19773	RADIO SHACK	24.99
Data Processing - Specialized Services	12-00157	TIME WARNER CABLE-BERGEN	12.25
Tax Collector - Office Equipment	12-00048	SHARP ELECTRONICS	158.25
Tax Assessor - Office Equipment	12-00983	SHARP ELECTRONICS	103.53
Legal - Specialized Services	12-00162	RUDERMAN & GLICKMAN, P.C.	180.00
Legal - Other City Attorney'S Fees	12-00131	Genova, Burns & Giantomasi	4,003.11
Legal - Other City Attorney'S Fees	12-01063	JOSEPH LICATA, Arbitrator	3,500.00
Engineering Mgmt - City Contract	12-01065	KENNETH ALBERT ASSOCIATES	8,750.00
Community Dev- S Dean Street Parking Lot	19310	DEER PARK WATER	14.04
Community Dev- S Dean Street Parking Lot	19311	DEER PARK WATER	18.97
Community Dev - City Beautification Proj	12-00624	TWINBROOK NURSERIES	497.12
Master Plan-Specialized Services	12-01024	RBA Group	25,766.47
Code Enforcement - Specialized Services	19310	DEER PARK WATER	2.09
Code Enforcement - Specialized Services	19311	DEER PARK WATER	2.09
Code Enforcement - Office Equipment	12-00981	SHARP ELECTRONICS	158.51
Workers Compensation	12-01089	GARDEN STATE MUNICIPAL	33,139.15
Workers Compensation	12-01089	GARDEN STATE MUNICIPAL	17,326.38
Medical Insurance	13297	BIO REFERENCE LAB	226.00
Police Dept - Other Contractual Service	12-00116	SWIFTREACH NETWORKS, INC.	430.00
Police Dept - Office Supplies	12-00824	STAPLES	828.41
Police Dept - Signs	12-00357	GARDEN STATE HIGHWAY PRODUC	2,646.00
Police Dept - Detectives' Expense	21177	BARBARA L. CORSAR	150.00
Fire Dept- Specialized Services	20164	COREY CRUMPLER	25.00
Fire Dept - Books & Other Publications	12-00244	1ST RESPONDER NEWSPAPER	80.00
Road Repairs & Maint.- Road Materials/Su	12-00712	TENAFLY MOWER SERVICE	369.50
Administration - Facilities Maintenance	12-00862	INFINITY, INC.	750.00
Administration - Office Equipment	12-00979	SHARP ELECTRONICS	158.51
Administration - Care Of Individuals	12-00998	HOLY NAME HOSPITAL	330.00
Shade Tree - Rent Building/Office/Land	12-01006	CSX TRANSPORTATION	950.52
Sewer Maint - Other Contractual Service	12-01023	RAPID PUMP & METER SERVICE	1,570.00
Sewer Maint - Other Contractual Service	12-01023	RAPID PUMP & METER SERVICE	2,685.00

Sewer Maint - Other Materials & Supplies	20787	SILVER MASON SUPPLY	37.50
Sewer Maint - Other Materials & Supplies	20787	SILVER MASON SUPPLY	103.25
Sanitation - Uniforms & Accessories	21039	MELVIN NICHOLSON	120.00
Central Maint. Garage - General Hw & Too	12-01032	ROGO FASTENER CO	179.70
Central Maint. Garage - Chemicals & Gase	12-00852	AIRGAS EAST	245.00
Central Maint. Garage- Motor Veh. Part/A	21072	PRESTIGE LABORATORIES INC	135.25
Central Maint. Garage- Motor Veh. Part/A	21073	UNITED MOTOR PARTS, INC.	125.76
Central Maint. Garage- Motor Veh. Part/A	21075	STATE INDUSTRIAL PRODUCTS	167.08
Central Maint. Garage- Motor Veh. Part/A	21076	SANITATION EQUIP. CORP.	58.30
Central Maint. Garage- Motor Veh. Part/A	21076	SANITATION EQUIP. CORP.	65.90
Central Maint. Garage- Motor Veh. Part/A	21078	UNITED MOTOR PARTS, INC.	37.74
Central Maint. Garage- Motor Veh. Part/A	21078	UNITED MOTOR PARTS, INC.	30.53
Central Maint. Garage- Motor Veh. Part/A	21079	STORR TRACTOR COMPANY	25.60
Central Maint. Garage- Motor Veh. Part/A	21081	UNITED MOTOR PARTS, INC.	90.49
Central Maint. Garage- Motor Veh. Part/A	21082	UNITED MOTOR PARTS, INC.	95.18
Central Maint. Garage- Motor Veh. Part/A	12-01010	U.S. MUNICIPAL SUPPLY	13,433.81
Central Maint. Garage- Motor Veh. Part/A	12-01010	U.S. MUNICIPAL SUPPLY	979.81
Central Maint. Garage- Motor Veh. Part/A	12-01010	U.S. MUNICIPAL SUPPLY	1,052.35
Central Maint. Garage- Motor Veh. Part/A	12-01029	U.S. MUNICIPAL SUPPLY	160.56
Central Maint. Garage- Motor Veh. Part/A	12-01032	ROGO FASTENER CO	171.18
Central Maint. Garage- Motor Veh. Part/A	12-01032	ROGO FASTENER CO	143.50
Health - Printing & Binding	21270	PERFECTION PRINTING	65.00
Health - Office Supplies	20999	STAPLES	78.76
Health - Office Supplies	20999	STAPLES	19.08
Health - Office Supplies	20999	STAPLES	44.15
Health - Office Supplies	20999	STAPLES	31.80-
Health - Office Supplies	21254	STAPLES	162.07
Health - Meeting,Convention,Conference	21262	UMDNJ-SPH	80.00
Health - Photo, Blueprint & Developing	12-00894	WELLS FARGO FIN. LEASING	600.00
Recreation - Facilities Maintenance	21144	AGL WELDING SUPPLY CO.	121.61
Recreation - Specialized Services	19310	DEER PARK WATER	4.18
Recreation - Specialized Services	19311	DEER PARK WATER	4.18
Recreation - Janitorial/Laundry Supplies	21138	MITCHELL SIMON CO .	56.99
Recreation - Janitorial/Laundry Supplies	21141	AGL WELDING SUPPLY CO.	15.54
Recreation - Office Equipment	12-00982	SHARP ELECTRONICS	158.51
Recreation - Chemicals & Gases	12-00288	ST. NICK POOL	1,185.00
Recreation - Chemicals & Gases	12-00288	ST. NICK POOL	180.00
Recreation - Pool Fees	21140	FRANCES W SHAKIB	12.00
Recreation - Pool Fees	12-00288	ST. NICK POOL	455.00
Recreation - Sunfun	21142	MERLE SIMONS	86.82
Recreation - Sunfun	12-00470	COASTAL ENTERPRISES	1,860.16
Recreation - Sunfun	12-00470	COASTAL ENTERPRISES	1,528.72
Recreation - Track & Field	12-01035	CROWN TROPHY - RIVER EDGE	279.00
Recreation - Swim Academy	12-01037	CROWNE PLAZA ENGLEWOOD	1,200.00
Municipal Court- Rent Machinery & Equip.	12-00331	DE LAGE LANDEN	158.50
Municipal Court- Translation/Interpretor	12-00866	MUNOZ INTERPRETING	980.00
Municipal Court- Translation/Interpretor	12-00866	MUNOZ INTERPRETING	420.00
01-12 VARIOUS MUNICIPAL BLDG IMPROV	12-00339	BIRDSALL SERVICES GROUP	400.00
07-01 DREDGING OF QUARRY POND	11-00160	RBA Group	1,584.26
07-01 DREDGING OF QUARRY POND	11-01626	RBA Group	339.90
07-01 DREDGING OF QUARRY POND	11-01626	RBA Group	4,146.00
MACKAY PARK IMPROVEMENTS 07-02	12-01228	KENNETH ALBERT ASSOCIATES	7,000.00
09-13 VARIOUS ROAD IMPROVEMENTS	12-01255	KENNETH ALBERT ASSOCIATES	490.00
11-05 Millers Pond DEP Closeout	11-00162	BIRDSALL SERVICES GROUP	125.30
11-10 2011 ROAD IMPROVEMENT PROGRAM	12-00729	Borough of Cresskill	957.50

11-10 2011 ROAD IMPROVEMENT PROGRAM	12-00729	Borough of Cresskill	2,197.50
Reconstruct Various Rds (b)	12-01229	KENNETH ALBERT ASSOCIATES	24,000.00
Operation Of Shuttle Bus Svce	20902	UNITED MOTOR PARTS, INC.	56.62
Operation Of Shuttle Bus Svce	12-01076	FRANK'S TRUCK CENTER, INC.	264.70
Operation Of Shuttle Bus Svce	12-01076	FRANK'S TRUCK CENTER, INC.	225.18
Operation Of Shuttle Bus Svce	12-01076	FRANK'S TRUCK CENTER, INC.	509.34
Operation Of Shuttle Bus Svce	12-01076	FRANK'S TRUCK CENTER, INC.	100.00
Operation Of Shuttle Bus Svce	12-01076	FRANK'S TRUCK CENTER, INC.	15.89
D.D.E.F. - Police	12-00882	STALKER RADAR	15,342.50
Special Dep Confiscated Funds	12-00286	FAIRLEIGH DICKENSON UNIVERSITY	9,000.00
COAH Fees	12-01064	THE BUZAK LAW GROUP, LLC	1,250.00
Reserve - E.E.D.C	12-00993	REDI PACKAGING INC.	855.00
Reserve - E.E.D.C	12-00993	REDI PACKAGING INC.	100.00
Reserve - E.E.D.C	12-01085	ADVANCED SECURITY SYSTEMS	110.00
		total	205,350.21