

City of Englewood
City Council Work Shop
Meeting Minutes

August 14, 2012 at 7:30pm

A Workshop Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 7:30 P.M.

Roll Call: Present: Council member Marc Forman
Council member Michael Cohen
Council member Lynne Algrant
Mayor/Council President Frank Huttle III
City Manager Timothy Dacey
City Attorney William Bailey
City Clerk Lauren Vande Vaarst

Absent: Council member Eugene Skurnick

The 4th Ward Council seat is currently vacant

President Huttle called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the notice as required by the Open Public Meetings Act.

Resolutions for Discussion:

Tim Dacey, City Manager and Ken Albert, City Engineer reviewed the following Resolutions:

- Authorize An ADA Cooperative Curb Ramp Construction Agreement With Bergen County
- Authorize An ADA Cooperative Engineering Design Agreement With Bergen County
- Amend Designation of Depositories
- Award of Contract for Dwight Place Sanitary Main Extension
- Authorizing Grant Application for Municipal Alliance Funding
- Resolution Supporting the "Drive Sober or Get Pulled Over 2012 Statewide Crackdown"
- Authorize Center for Food Action Application for Bergen County Community Development Block Grant Funds
- Authorize Southeast Senior Center for Independent Living Application for Bergen County Community Development Block Grant Funds
- Award of Contract for the Fuel Depot will be added to the Agenda for the August 21, 2012 meeting

Ordinances for Discussion:

- Ordinance 12-21

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

- Tim Dacey, City Manager and Ken Albert, City Engineer reviewed.
- The monies that are being reallocated will be used for the Wright Arena Equipment Replacement Project and to replace playground equipment in two (2) play areas in Mackay Park.
- Mayor and Council comments:
 - Mayor Huttle asked the City Manager to provide memo listing the funding sources (old Bond ordinances) that are being reallocated.
 - Councilman Cohen asked if these funds can only be used for Capital projects because they come from Capital Bond Ordinances. Would like any future overage applied to surplus when possible. Asked if the Recreation Committee has had any input on the playground equipment and if the Council could see the plans. Mr. Albert said that he would include it in the Council packets.

- Councilman Forman sits on the Recreation Committee and said that they directed the City Engineer as to what they want in the playgrounds. This was all done as part of the grant package for the project.
- Mayor Huttle would like background information given to the Mayor and Council so they have the history.

Public Session:

- Shirley Smith 374 W. Palisade Avenue:
 - Thanked Councilwoman Lynne Algrant for taking the time to walk W. Palisade Avenue with her. Was pleased that two (2) days later the work was completed.
- Phil Vogel 318 Marlboro Road:
 - Hoping that Election Day in November has better turnout than the School Board Election.
 - Thanked Mayor and Council for all their work on the Ice Arena, and it looks like things are going in the right direction.
- Sam A. Bruno 69 Ivy Lane- Tenafly:
 - Would like a street (Mountain View Road) dedicated in honor of Vince Lombardi. There are people willing to donate if reasonable expenses are incurred. Mayor Huttle would like this on the next Workshop agenda for consideration.

ADJOURN: 8: 12 PM

Motion: Algrant

All in Favor

Lauren Vande Vaarst, RMC
City Clerk