



COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

Mayor and Council Comments on Resolution #153-08-21-12:

- Councilman Skurnick asked the following questions:
  - Does the contract for Police Union- PBA Local 216 say that the City pays for dues?
  - What is the amount the City is paying the YWCA to manage the pools for the 2012 Summer Season?

Communications from the Mayor/Council Members:

Comments from the City Manager:

ORDINANCE #12-21

**ORDINANCE REAPPROPRIATING \$136,182 PROCEEDS OF OBLIGATIONS NOT  
NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR  
IMPROVEMENTS TO VARIOUS CITY OF ENGLEWOOD PARKS AND OTHER  
RELATED EXPENSES IN  
AND BY THE CITY OF ENGLEWOOD,  
IN THE COUNTY OF BERGEN, NEW JERSEY**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

Section 1. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$136,182 of the proceeds of obligations originally made available pursuant to Section 3(c) of Bond Ordinance No. 08-10 of the City of Englewood, in the County of Bergen, New Jersey (the "City"), finally adopted May 6, 2008 (the "Ordinance"), is no longer necessary for the purposes for which the obligations previously were authorized.

Section 2. The \$136,182 described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 is hereby reappropriated to provide for improvements to various City parks and acquisition of related equipment and including all work and materials necessary therefore or incidental thereto.

Section 3. The capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

FIRST READING DATE: August 21, 2012

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

Public Comment on Agenda Items:

No one from the Public came forward to speak.

RESOLUTION #154-08-21-12

**AUTHORIZE AN ADA COOPERATIVE CURB RAMP  
CONSTRUCTION AGREEMENT WITH BERGEN COUNTY**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT), Federally funded programs and the Americans with Disabilities Act Accessibility Guidelines (ADAAG) and Public Right-of-Way Accessibility Guidelines (PROWAG) mandate, among other things, that public sidewalks at intersections provide, at a minimum: depressed curb cuts, detectable warning surfaces and a landing area at crosswalk locations; and

**WHEREAS**, public sidewalks are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb face as set forth in N.J.S.A. 27:16-8; and

**WHEREAS**, the County, as set forth in Freeholder Resolution No.677-12 adopted on May 16, 2012, seeks to assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County's New Jersey Department of Transportation, Bureau of Local Aid funds for the funding of an "ADA Cooperative Curb Ramp Construction Grant Program"; and

**WHEREAS**, the City of Englewood desires to participate in the aforesaid grant program.

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Englewood hereby agrees to participate in the "ADA Cooperative Curb Ramp Construction Grant Program".

**BE IT FURTHER RESOLVED**, that the City Manager is hereby authorized to execute the aforesaid grant agreements.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

RESOLUTION #155-08-21-12

**AUTHORIZE AN ADA COOPERATIVE ENGINEERING DESIGN AGREEMENT WITH BERGEN COUNTY**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT), Federally funded programs and the Americans with Disabilities Act Accessibility Guidelines (ADAAG) and Public Right-of-Way Accessibility Guidelines (PROWAG) mandate, among other things, that public sidewalks at intersections provide, at a minimum: depressed curb cuts, detectable warning surfaces and a landing area at crosswalk locations; and

**WHEREAS**, public sidewalks are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb face as set forth in N.J.S.A. 27:16-8; and

**WHEREAS**, the County, as set forth in Freeholder Resolution No. 676-12 adopted on May 16, 2012, seeks to further assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County funds for a countywide "Cooperative ADA Engineering Design Grant Program"; and

**WHEREAS**, the City of Englewood desires to participate in the aforesaid grant program.

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Englewood hereby agrees to participate in the "Cooperative ADA Engineering Design Grant Program".

**BE IT FURTHER RESOLVED**, that the City Manager is hereby authorized to execute the aforesaid grant agreements.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

RESOLUTION #156-08-21-12

**AMEND DESIGNATION OF DEPOSITORIES**

**WHEREAS**, the City of Englewood must adopt annually, a Cash Management Plan pursuant to N.J.S.A. 40A:5-14 et seq.; and

**WHEREAS**, the Cash Management Plan may be modified from time to time to reflect changes in the designations of depositories; and

**WHEREAS**, the objective of the Cash Management Plan of the City of Englewood is to ensure the preservation of capital

(public funds) so that the principal is safe and the City's funds are liquid; and

**WHEREAS**, the City of Englewood invests public funds primarily in the State of New Jersey Cash Management Fund except from time to time public funds may be placed in certificates of deposits directly with a commercial or qualified savings bank;

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Englewood that the banks as set forth below shall be designated depositories of the City of Englewood funds for the purpose of investments and regular business as allowed for municipalities by Local Fiscal Affairs Law and pursuant to the Government Unit Deposit Protection Act; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer, as Custodian of Fund, shall maintain an annual schedule of said accounts with all disbursements made by check signed by the City Treasurer and countersigned by the City Manager; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer shall be and is designated to place investments, consistent with the City of Englewood Cash Management Plan, with the banking institutions listed below for the year 2012.

<b>INVESTMENT DEPOSITORIES:</b>	<b>REGULAR BUSINESS DEPOSITORIES:</b>
<b>Primary:</b> New Jersey Cash Management Fund <b>Alternatives:</b> Bank of America Valley National Bank Bank of New York PNC Bank Merrill Lynch Wachovia Lakeland Bank TD Bank Greater Community Bank Citibank Capital One Bank NVE Bank Bank of New Jersey	PNC Bank Valley National Bank Bank of America Bank of New York Wachovia Lakeland Bank TD Bank Greater Community Bank Citibank Capital One Bank NVE Bank Bank of New Jersey

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Algrant</b>	<b>X</b>	<b>X</b>			
<b>Forman</b>		<b>X</b>			
<b>Skurnick</b>		<b>X</b>			
<b>Cohen</b>		<b>X</b>			
<b>(Vacant)</b>					

RESOLUTION #157-08-21-12

**AUTHORIZING AWARD OF CONTRACT FOR  
DWIGHT PLACE SANITARY MAIN EXTENSION**

**WHEREAS**, sealed bids were received on August 15, 2012 for the Dwight Place Sanitary Main Extension Project #111228 in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from ten (10) bidders listed on the attached Bid Summary Sheet; and

**WHEREAS**, the bid submitted by Gotthold Paving, LLC., PO Box 205, Edgewater, New Jersey 07020 for the sum of \$48,665.00 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**, 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 Gotthold Paving, LLC. 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 Gotthold Paving, LLC. for the Dwight Place Sanitary Main Extension Project #111228 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.

Funding for this project is available from the following sources:

- Ordinance 02-22(a)
- Ordinance 06-08(h)
- Ordinance 11-10(d)
- Ordinance 12-15(e)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

RESOLUTION #158-08-21-12

**AUTHORIZING AWARD OF CONTRACT FOR  
FUEL DISPENSING STATION**

**WHEREAS**, sealed bids were received on August 14, 2012 for the Fuel Dispensing Station, Project 119930 in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from four (4) bidders listed on the attached Bid Summary Sheet; and

**WHEREAS**, the bid submitted by T.R. Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, New Jersey 08854 for the sum of \$954,240.00 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**, 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 T.R. Weniger, 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 T.R. Weniger, Inc. for the Fuel Dispensing Station, Project 119930 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.

Funding for this project is available from the following sources:

- Ordinance 12-20(a)
- Ordinance 06-08(e)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

RESOLUTION #159-08-21-12

**AUTHORIZING GRANT APPLICATION FOR MUNICIPAL ALLIANCE FUNDING**

**WHEREAS**, The City Council of the City of Englewood, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

**WHEREAS**, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

**NOW, THEREFORE, BE IT RESOLVED** by the City of Englewood, County of Bergen, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of an application for the City of Englewood Municipal Alliance grant for calendar year 2013 in the amount of \$15,279.00.
2. The City Council acknowledges the terms and conditions of administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

RESOLUTION #160-08-21-12

**Resolution Supporting the  
“Drive Sober or Get Pulled Over 2012 Statewide Crackdown”**

**WHEREAS**, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**WHEREAS**, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS** the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**WHEREAS** the State of New Jersey, Division of Highway Safety, has asked law enforcement agencies throughout the state to participate in the “*Drive Sober or Get Pulled Over 2012 Statewide Crackdown*”; and

**WHEREAS**, the project will involve increased impaired driving enforcement from August 17 through September 3, 2012; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE BE IT RESOLVED**, that the Mayor and City Council of the City of Englewood declares its support for the “*Drive Sober or Get Pulled Over 2012 Statewide Crackdown*” from August 17 through September 3, 2012 and pledges to increase awareness of the dangers of drinking and driving.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

RESOLUTION #161-08-21-12

**AUTHORIZE CENTER FOR FOOD ACTION  
APPLICATION FOR BERGEN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, a Bergen County Community Development grant of \$50,000 has been proposed by Center for Food Action for operation of a food pantry located in the City of Englewood; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

**WHEREAS**, the aforesaid project is in the best interest of the people of Englewood; and

**WHEREAS**, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

RESOLUTION #162-08-21-12

**AUTHORIZE SOUTHEAST SENIOR CENTER FOR INDEPENDENT LIVING  
APPLICATION FOR BERGEN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, a Bergen County Community Development grant of \$213,419 has been proposed by Southeast Senior Center for Independent Living for Operating Expenses in the City of Englewood; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

**WHEREAS**, the aforesaid project is in the best interest of the people of Englewood; and

**WHEREAS**, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

RESOLUTION #163-08-21-12

**APPOINT MUNICIPAL REPRESENTATIVES TO THE  
COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

**WHEREAS**, the City of Englewood has entered into an agreement with the County of Bergen as provided under the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq., and Title I of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2012 through June 30, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Englewood, Bergen County, New Jersey, hereby appoints Mayor Frank Huttle III as its representative to participate on the Community Development Regional Committee and Councilman Marc Forman is appointed as the Alternate.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>(Vacant)</i>					

### Candidates' Night:

**Presentations were made by each of the Candidates for the vacant 4<sup>th</sup> Ward Council seat as per the following format:**

- Opening Remarks by Candidates-5 minutes
- Question and Answer Session with Mayor and Council-15 minutes maximum
- Closing Remarks by Candidates-2 minutes

**Candidates for the vacant 4<sup>th</sup> Ward Council seat:**

- Rosemary Tillman-Scott: Ms. Scott was out of town so the City Clerk read her Opening Statement into the record.
- Curtis Caviness
- Wayne Hamer

### Public Session:

- Elle Kelly 315 Shepard Avenue:
  - Thanked the Mayor and Council for tonight's Candidates' Presentation.
  - Spoke about services such as funding of the Library and that the Board of Education needs to work with the Health Department to provide more services to the schoolchildren. Lack of Police presence after 11:00PM in Downtown.
- Sheila Figueroa 115 Humphrey Street:
  - Spoke about her interest in the Lincoln School property.
  - Gave a handout to the Mayor and Council.
- Lucy Walker Englewood Resident:
  - On July 23, 2012 the Board of Education abolished the position of Paraprofessionals, which is actually in violation of State Law.
  - The need for paraprofessionals in the schools is necessary and important for the students.
  - Englewood is a Title I School District.
  - Would like the Mayor and Council to review the Law and make sure that disabled children receive the services and education they need.
- Sandy Greenberg 449 Liberty Road:
  - Spoke about James Street and that it is not yet settled, that 2 Bedroom 1 Floor homes without basements are desirable. Please remember that the neighbors are stakeholders and homeowners tend to be more involved in their community than renters.

### **ADJOURN: 8:57 PM**

Motion: Algrant

All in Favor

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Lauren Vande Vaarst, RMC  
City Clerk