

City of Englewood
City Council Meeting Minutes
October 30, 2012

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, 2nd Floor Conference Room, City Hall, 2-10 N. Van Brunt Street, Englewood commencing at 7:30 P.M.

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

Absent: Council member Michael Cohen

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.

Aftermath of Hurricane Sandy:

- Mayor Huttle provided an update on the aftermath of Hurricane Sandy:
 - Mayor Huttle reviewed the need for open communications and reasonable expectations. Discussed his declaring of a State of Emergency for the City of Englewood.
 - There was a tremendous improvement with PSE&G during this storm as compared to previous ones. 1,4 million customers continue to be without power and 50% of Englewood customers are still without power.
 - Explained tree removal process.
 - Discussed how work has to be performed on the transmission system first before street work can be done.
 - The Mayor then thanked the City staff who worked through the storm.
- Deputy Chief Larry Suffern, OEM Coordinator:
 - Explained that prep work on the storm and the OEM began on the Friday preceding the storm. The OEM office was officially opened on Monday morning, though staffing had begun on Sunday.
 - A special email address was set up storm@englewoodpd.org and this was very helpful.
- Tim Dacey, City Manager:
 - There was unprecedented damage throughout the State, twice as much as Hurricane Irene.
 - There was no issue with flooding in Englewood because the storm did not bring a lot of rain.
 - Currently we are estimating \$100,000 for the cost of tree and brush removal.
 - Clean up will start around schools and then neighborhoods based upon the severity of problems.
 - The City will coordinate the clean up schedule with PSE&G.
 - PSE&G works on lines that impact the largest number of users first.
 - PSE&G is expecting restoration of power to take 7 days; they lost 2 nuclear power stations and 1,000's of switching stations.
 - Residents cooperated by staying inside during the storm.
 - Gave a status update of City facilities.
 - Residents should bring tree and brush debris to the curb and it will take about two (2) weeks to clear away.
 - Spoke about previous night's break in at the Liberty School.
 - Excellent cooperation between EVAC and the EHMC ambulance services during and after the storm.
- Ken Albert, City Engineer:
 - Storm drain and sanitary sewer systems are functioning.

Public Session:

- Elle Kelly 350 Shepard Avenue:
 - Wants safety to be considered when restoring power.

- Telephone communications were down and made things very difficult.
- Wants low light flat bed substations pulled into town. Feels that the 3rd and 4th Wards are always the last to get their power restored.
- Asked what the phone number is for Englewood's Office of Emergency Management.
- Howard Shafer 87 Spring Lane:
 - Asked about the emergency notification system and if it was functioning.
- Cindy Simon 313 Rosemont Place:
 - Complimented the City on the way it handled the storm. As new residents they were especially pleased when a volunteer knocked on their door to see if everything was okay.
- Travis Waller 53 W. Palisade Avenue:
 - He found that the emergency notification system worked well for emails, but the text messages was a problem.
- Diane Goodwin 46 Hillside Avenue:
 - Wants printed materials available at various sites throughout the City besides relying on the website.
 - Asked how one can volunteer.
 - Suggested that there be communications coordinators for neighborhoods to spread the word in an emergency (a volunteer network).
- Jeanette Butler 76 Park Avenue:
 - Asked if problem areas in the City will have increased police patrols while the power is out.
- Howard Shafer 87 Spring Lane:
 - Asked if we have a curfew in effect in the City.
- Cesar Arredando 140 Knickerbocker Road:
 - The problem is that there are young people who are not in school because of the power outages and they have nothing to do and are roaming the streets.
- Katherine Glynn 306 Tenafly Road:
 - Announced that the Library will be reopening tomorrow, October 31st and the kids are encouraged to come there. Charging stations for phones and laptops are available as well as computers for public use.

Mayor and Council Comments:

RESOLUTION #203-10-30-12

RESOLUTION ACCEPTING MINUTES

BE IT RESOLVED, that the following minutes be and are hereby accepted and filed:

COUNCIL WORKSHOP MEETING

September 4, 2012
October 16, 2012

COUNCIL MEETING

September 11, 2012

CLOSED SESSION MINUTES

June 12, 2012
June 19, 2012
July 10, 2012
July 17, 2012
August 2, 2012
September 4, 2012
September 11, 2012

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

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment as well as a consolidated list of prepaid items. The prepaid items include emergency payments, wire transfers and regularly scheduled monthly payments that are paid between bill and claims list dates; 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 lists are hereby approved for payment in the total amount of \$12,418,213.31.

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

Mayor and Council comments on Resolution #204-10-30-12:

- Councilman Skurnick wants an accounting of money that the City is spending with organizations such as the YWCA and the Boys and Girls Club. Feels that there is a duplication of services between them and the Recreation Department.
 - o Asked why \$650 was paid to the Cresskill Police for extra duty work.
 - o Wants City supplies to only be purchased from Englewood vendors.

ORDINANCE #12-25

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.

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

ORDINANCE #12-26

**AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-19
SCHEDULE XI OF THE TRAFFIC AND PARKING ORDINANCE
OF THE CODE OF THE CITY OF ENGLEWOOD**

WHEREAS, Chapter 25, Section 25-19 designates that no person shall park a vehicle upon any of the streets or parts of streets described in Schedule XI attached to and made a part of this chapter, for a period in excess of the time limit set out therein, on any day except Sundays and legal holidays, unless otherwise stated; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the aforesaid Section to designate the street listed below as time limited parking in the specified direction and designated areas.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25-19, Schedule XI is hereby amended as follows:

Chester Place	South	15 minutes	All Day including Sundays and legal holidays	From a point 70 feet east of the eastern curb line of Grand Avenue to a point 20 feet east thereof.
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This Ordinance shall take effect immediately upon final passage and publication as required by law.

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

ORDINANCE #12-27

**AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-18
SCHEDULE X OF THE TRAFFIC AND PARKING ORDINANCE
OF THE CODE OF THE CITY OF ENGLEWOOD**

WHEREAS, Chapter 25, Section 25-18 Schedule X restricts parking on certain streets within the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the aforesaid Section to modify limitations on parking at designated areas.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25-18, Schedule X is hereby amended as follows:

Broad Avenue	East	From East Linden Avenue to Huguenot Avenue.
Brookside Avenue	North	From the corner of Grand Avenue to a point 200 feet 180 feet west thereof.
Knickerbocker Road	West	From a point 175 feet south of the southerly curb of Tryon Avenue to a point 150 feet south thereof. From Palisade Avenue to a point 535 feet south of the southerly curb line of Tryon Avenue.
Knickerbocker Road	East	From Palisade Avenue to a point 280feet north of the northerly curb line of John Street.
Knickerbocker Road	Both	From Palisade Avenue to Liberty Road. (Rescind)

This Ordinance shall take effect immediately upon final passage and publication as required by law.

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

ORDINANCE #12-28

**ORDINANCE AMENDING ARTICLE 12 SECTIONS 25-32 and 25-33 OF THE
TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD**

WHEREAS, Article 12 Sections 25-32 and 25-33 sets forth requirements for parking in metered zones; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend said Sections as well as Schedule XXII which is specifically referenced therein;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Article 12, Sections 25-32 and 25-33, and Schedule XXII are amended to allow 1 hour metered parking in the following locations:

North Dean Street East 1 Hour From a point 25 feet south of the southerly curb line of Demarest Avenue to a point 70 feet south thereof.

Except as otherwise specifically amended above, the referenced Ordinances remain in full force and affect.

This Ordinance shall take effect immediately upon final passage and publication as required by law.

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

Affirmation of Ordinances:

Bill Bailey, City Attorney explained that Ordinances #12-15 and 12-20 do not need to be affirmed only Ordinance #12-23.

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.

FIRST READING DATE: September 11, 2012

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

AFFIRMATION DATE: October 30, 2012

COUNCIL	MOTION	VOTE
Algrant		Y
Forman		Y
Skurnick		N
Cohen		AB
Hamer	X	Y
Huttle		Y

Public Comment on Agenda Items:

No one from the Public came forward to speak.

RESOLUTION #205-10-30-12

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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

**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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

**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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

RESOLUTION #208-10-30-12

**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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

RESOLUTION #209-10-30-12

**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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

RESOLUTION #210-10-30-12

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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

RESOLUTION # 211-10-30-12

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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

Resolution # 212-10-30-12

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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

RESOLUTION #213-10-30-12

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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

Resolution #214-10-30-12

State Contract Purchase- Waste Receptacles

WHEREAS, the City of Englewood is a participant in the State Cooperative Purchase program and has the requirement for new waste receptacles and liners to be placed throughout the City; and

WHEREAS, funding for this purchase has already been approved as part of the Capital Improvements Program in Ordinance #12-20; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase of the items on the attached list from Ben Shaffer & Associates, Inc., PO Box 844, Lake Hopatcong, New Jersey 07849 under NJ State Contract A-81415 for a total of \$80,862.24.

Funding for this project is available from the following source:

- Ordinance 12-20(b)

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

Resolution #214-10-30-12

State Contract Purchase- Waste Receptacles

WHEREAS, the City of Englewood is a participant in the State Cooperative Purchase program and has the requirement for new waste receptacles and liners to be placed throughout the City; and

WHEREAS, funding for this purchase has already been approved as part of the Capital Improvements Program in Ordinance #12-20; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase of the items on the attached list from Ben Shaffer & Associates, Inc., PO Box 844, Lake Hopatcong, New Jersey 07849 under NJ State Contract A-81415 for a total of \$80,862.24.

Funding for this project is available from the following source:

- Ordinance 12-20(b)

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

RESOLUTION #216-10-30-12

**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.

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

RESOLUTION #217-10-30-12

**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.

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

RESOLUTION #218-10-30-12

**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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

RESOLUTION #219-10-30-12

**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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

RESOLUTION #220-10-30-12

**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 four (4) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by Aurora Environmental, Inc., 1102 Union Avenue, Union Beach, New Jersey 07735 for

the sum of \$12,405.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of T&M Associates, 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 Aurora Environmental, 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 Aurora Environmental, Inc. 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
Algrant	X	X			
Forman		X			
Skurnick		X			
Cohen					X
Hamer		X			

RESOLUTION #221-10-30-12

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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

RESOLUTION #222-10-30-12

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.

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

RESOLUTION #223-10-30-12

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>	X	X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>					X
<i>Hamer</i>		X			

ADJOURN: 9:25PM

Motion: Huttle
All in Favor

Lauren Vande Vaarst, RMC
City Clerk