

City of Englewood
City Council Meeting Minutes
November 27, 2012

A Regular Formal 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 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

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.

Fourth Ward Council Member elect Wayne Hamer took the oath of office for his term. The oath was administered by the Honorable James E. Young, Jr. of the Teaneck Municipal Court.

RESOLUTION #225-11-27-12

RESOLUTION ACCEPTING MINUTES

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

COUNCIL WORKSHOP MEETING

October 24, 2012

COUNCIL MEETING

October 30, 2012

EMERGENCY & SPECIAL COUNCIL MEETING

November 2, 2012

November 14, 2012

CLOSED SESSION MINUTES

October 24, 2012

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

RESOLUTION #226-11-27-12

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 \$6,655,373.08.

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			

Mayor and Council Comments on #226-11-27-12:

- Councilman Skurnick would like the addresses of the Lien Redemptions from the Tax Collector, and the breakdown of the costs on the upgrades to Liberty School and repairs at the Ice Arena.

Communications from the Mayor/Council Members:

Comments from the City Manager:

- Leaf pick up is back on schedule and we hope to be completed by Christmas.
- The City Clerk is in charge of the records Destruction and Restoration damaged in the flooding. City expects to go out for RFP on the Preservation and will also work with our Insurance provider to see if any money can be recouped.
- The road work program will be wrapping up before year end.
- The contractor for the emergency sidewalk repairs will begin tomorrow if the Resolution is approved tonight.

ORDINANCE #12-29

AN ORDINANCE AUTHORIZING THE RENEWAL OF 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, and now to be subleased by the EEDC to the Bergen Performing Arts Center ("Bergen PAC") as a performing arts school which 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 intention to enter into a lease with EEDC covering the said premises, for the purpose of having EEDC further sublease 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 this lease and sublease 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 and subleased 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 sublease, 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 sublease with the Englewood Economic Development Corporation, covering the premises more particularly described on Schedule A Annexed hereto and forming part hereof, the said sublease to be made pursuant to the substantive terms and conditions contained in a proposed form of sublease between the City and the Englewood Economic Development Corporation which is on file in the office of the City Clerk.

Section 2. The said sublease shall provide for rental payments and additional obligations, as more particularly described in the term of sublease on file with the City Clerk as aforesaid.

Section 3. The term of the said sublease shall be five (5) years, commencing on January 1, 2013 and terminating on December 31, 2017 with the option to renew the sublease for three additional five-year terms, to commence at the expiration of the previous term; subject to prior termination as provided in the aforesaid form of sublease 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 subleasing 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 subleasing 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 sublease, 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.

FIRST READING DATE: November 27, 2012

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

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.

FIRST READING DATE: October 30, 2012

COUNCIL	MOTION	VOTE
Algrant		Y
Forman		Y

Skurnick		Y
Cohen		AB
Hamer	X	Y

DATE PUBLISHED IN THE RECORD: November 12, 2012

DATES PUBLIC HEARINGS HELD: November 27, 2012

DATE SECOND READING HELD: November 27, 2012

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Forman		Y		Y		Y
Skurnick		Y		Y		Y
Cohen		Y		Y		Y
Hamer	X	Y	X	Y	X	Y

Public Hearing on Ordinance #12-25:
No one from the public came forward to speak.

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.

FIRST READING DATE: October 30, 2012

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

DATE PUBLISHED IN THE RECORD: November 12, 2012

DATES PUBLIC HEARINGS HELD: November 27, 2012

DATE SECOND READING HELD: November 27, 2012

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Forman	X	Y	X	Y	X	Y
Skurnick		Y		Y		Y
Cohen		Y		Y		Y
Hamer		Y		Y		Y

Public Hearing on Ordinance #12-26:
No one from the public came forward to speak.

Mayor and Council comments on Ordinance #12-26:

- Councilman Cohen spoke about the Traffic Advisory Committee and that they make an effort to speak to both sides regarding parking and traffic issues. He also explained that these ordinances are all safety related.
- Councilman Hamer would like public notification of parking changes.

**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 280 feet 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.

FIRST READING DATE: October 30, 2012

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

DATE PUBLISHED IN THE RECORD: November 12, 2012

DATES PUBLIC HEARINGS HELD: November 27, 2012

DATE SECOND READING HELD: November 27, 2012

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Forman		Y		Y		Y
Skurnick	X	Y	X	Y	X	Y
Cohen		Y		Y		Y
Hamer		Y		Y		Y

Public Hearing on Ordinance #12-27:
No one from the public came forward to speak.

**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.

FIRST READING DATE: October 30, 2012

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

DATE PUBLISHED IN THE RECORD: November 12, 2012

DATES PUBLIC HEARINGS HELD: November 27, 2012

DATE SECOND READING HELD: November 27, 2012

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Forman	X	Y	X	Y	X	Y
Skurnick		Y		Y		Y
Cohen		Y		Y		Y
Hamer		Y		Y		Y

Public Hearing on Ordinance #12-28:

- Jeanne Hopewell 380 Liberty Road:
 - Asked for clarification on this ordinance and the location.

Mayor and Council comments on Ordinance #12-28:

- Councilman Cohen explained that the measurements are made by Sgt. Tom Greeley, head of the Traffic Division.

Public Comment on Agenda Items:

No one from the Public came forward to speak.

RESOLUTION #227-11-27-12

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2012 BUDGET –
1st QUARTER 2012 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-1st Qtr. 2012 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-1st Qtr. 2012 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			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>	X	X			
<i>Hamer</i>		X			

RESOLUTION #228-11-27-12

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2012 BUDGET-
2nd QUARTER 2012 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-2nd Qtr. 2012 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-2nd Qtr. 2012 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			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>	X	X			
<i>Hamer</i>		X			

RESOLUTION #229-11-27-12

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2012 BUDGET-
3rd QUARTER 2012 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-3rd Qtr. 2012 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-3rd Qtr. 2012 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			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>	X	X			
<i>Hamer</i>		X			

RESOLUTION #230-11-27-12

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
 AN OFFSETTING ITEM OF APPROPRIATION IN THE 2012 BUDGET –
 2010 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 \$31,778.91 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-2010 Recycling Tonnage Grant \$31,778.91

BE IT FURTHER RESOLVED that a like sum of \$31,778.91 is hereby appropriated under the caption of:

General Appropriations
 Operations Excluded from CAPS
 Solid Waste Administration-2010 Recycling Tonnage Grant \$31,778.91

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

RESOLUTION #231-11-27-12

AUTHORIZE BUDGET TRANSFERS FOR BUDGET YEAR 2012

WHEREAS, N.J.S.A. 40A:4-58 provides that budget transfers must take place prior to December 31, 2012 for the 2012 Budget; and

WHEREAS, there is a need for budget transfers due to unforeseen circumstances and the need to provide funds to cover imminent obligations; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that the Chief Financial Officer is hereby authorized to make transfers from Current Fund Budget accounts for the year 2012 where a deficit would possibly occur on or before December 31, 2012 pursuant to and in accordance with provisions in N.J.S.A. 40A:4-58 and according to the schedule attached hereto.

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 #232-11-27-12

RESOLUTION AUTHORIZING WAIVER OF DOWNTOWN PARKING METER FEES DURING THE HOLIDAY SEASON

WHEREAS, the 2012 Holiday shopping season is rapidly approaching; and

WHEREAS, in order to assist in the promotion of Holiday shopping in Englewood's Downtown during this season and to support the merchants that all downtown parking meter fees will be waived from December 17th through 29th, 2012.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that all Downtown parking meter fees shall be waived during the 2012 Holiday shopping season from December 17th through 29th, 2012.

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

RESOLUTION #233-11-27-12

RESOLUTION AUTHORIZING DEDICATION OF "VINCE LOMBARDI WAY"

WHEREAS, the City of Englewood wishes to remember former Englewood resident and St. Cecilia High School Football Coach Vince Lombardi; and

WHEREAS, Vince Lombardi started as an Assistant Football Coach at St. Cecilia High School in 1939 where he also taught Latin, chemistry and physics, and in 1942 he took over the football program as Head Coach and remained so for the next five years. In 1943, St. Cecilia High School was named the top football team in the country after their victory over Brooklyn Prep; and

WHEREAS, Vince and his wife, the former Marie Planitz resided with their family; son Vincent Jr. and daughter Susan on Mountain View Road in Englewood's 3rd Ward. While at St. Cecilia's Mr. Lombardi was an avid parishioner who attended mass daily; and

WHEREAS, Mr. Lombardi left Englewood in 1947 and went on to coach at Fordham University, United States Military Academy at West Point, New York Giants and Washington Redskins. He is best known as the Head Coach of the Green Bay Packers; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Englewood, County of Bergen, State of New Jersey that Mountain View Road in the City of Englewood be ceremonially designated "Vince Lombardi Way" so that all who pass will be reminded that this great coach was once an integral part of the City of Englewood.

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

RESOLUTION #234-11-27-12

**AUTHORIZING AWARD OF EMERGENCY CONTRACT FOR
SIDEWALK REPAIRS FROM HURRICANE SANDY**

WHEREAS, an exigent condition exists from the uprooting of trees causing damage to sidewalks as a result of Hurricane Sandy; and

WHEREAS, four (4) vendors were contacted and quotations were received from all of them for the emergency repair of sidewalks throughout the City, copies of the quotations are attached; and

WHEREAS, the quotation submitted by DM Fernandes Contracts, LLC, 90 Willow Street, Carteret, New Jersey 07008 for the sum of \$42,600 was determined to be the low quote, and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, N.J.S.A. 40A:11-6 permits emergency contracts to be negotiated and awarded when an emergency exists that affects the public health, safety or welfare; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by DM Fernandes Contracts, 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 DM Fernandes Contracts, LLC, for the Emergency Repair of Sidewalks from Hurricane Sandy in accordance with the specifications therefore.

Funding for this project is available from the following source:

- Ordinance #11-10(b)

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

Public Session:

- Jeanne Hopewell 380 Liberty Road::
 - Would like the ordinances and resolutions to be written a more understandable way.
 - Asked about the progress in repairing the Ice Arena (*Mr. Dacey explained they are compiling a list of damage for the Insurance Company and expects to have a Capital Bond Ordinance ready for the Council in January. It is about \$1 million dollars in work to be done*).
 - Concerned that pick up of the leaves on the streets will be completed by Christmas.
- Norman Gorlyn 150 Madison Avenue:
 - Spoke about Overtime costs and that the City should keep a running total and advice Supervisors of the totals.
 - Wants the City to utilize Planning Board procedures to notify residents of parking and traffic changes.
 - Spoke about the lease of Bennett Studios at Depot Square.

ADJOURN: 8:50PM

Motion: Algrant
All in Favor

Lauren Vande Vaarst, RMC
City Clerk