

City of Englewood
City Council Meeting Minutes
June 19, 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 Lynne Algrant
Mayor / Council President Frank Huttle III
City Manager Timothy Dacey
City Solicitor William Bailey
City Clerk Lauren Vande Vaarst

Absent: Council member Jack Drakeford

Council 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 Annual Notice of Meetings as required by the Open Public Meetings Act.

RESOLUTION #132-06-19-12

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
May 22, 2012

CLOSED SESSION
May 22, 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>Drakeford</i>					X

RESOLUTION #133-06-19-12

APPROVE PAYMENT OF BILLS AND CLAIMS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted list are hereby approved for payment in the total amount of \$1,115,178.67.

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

Drakeford					X
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Comments from the Mayor and Council on Resolution #133:

- Councilman Skurnick asked for the estimated cost of Police overtime for the Fireworks. Also would like a list of Property Owners, addresses for the Tax Appeals with a running total. What is the \$2,700 for the Miller Pond dredging certification?

Communications from the Mayor/Council Members:

Comments from the City Manager:

- The Juneteenth Celebration went well this past weekend and there will be a debriefing meeting held next week.
- The PSE&G work on N. Dean Street has been delayed because they did not notify the residents and the merchants and the City was at least one (1) week advance notifications.
- The Fireworks will be Monday, July 2, 2012 at Dwight Morrow High School, and the rain date is July 9th.
- The 2012 Road improvement and Curb & Sidewalk Program have begun.
- The Nordhoff Place Extension project will begin the second week of July.
- Trees are being replanted all over the City.
- Pools will open on June 25th.
- The Roof Replacement project at City Hall is almost complete.

ORDINANCE #12-19

AN ORDINANCE AMENDING ORDINANCE NO. 09-20 FIXING THE ANNUAL SALARIES TO BE PAID TO OFFICERS AND EMPLOYEES IN THE UNCLASSIFIED SERVICE OF THE CITY OF ENGLEWOOD AS OF JANUARY 1, 2011

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. Each of the respective annual salaries (and maximum salary) of the City employees in the Unclassified Service of the City of Englewood is hereby increased by the following amounts effective as of January 1, 2011 as indicated on Schedule A.

Section 2. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance shall be changed or affected in any way by this ordinance, and any such provision shall remain in full force and effect except to the extent that it is specifically changed by ordinance.

Section 3. The annual salaries set forth herein shall be paid on a pro rata basis to any person who shall hold any of the positions incorporated herein for less than a full year.

Section 4. The salaries set out in this ordinance shall become effective retroactively, as of the effective dates specified in Sections 1 and shall apply only to those persons in the employ of the City on the date when this ordinance becomes effective and shall remain in effect unless or until changed by subsequently adopted ordinances.

Section 5. 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 6. This ordinance shall take effect upon passage and publication as required by law.

SCHEDULE A

OFFICE POSITION	MAXIMUM SALARY (a) Effective 1/1/2011
ADMINISTRATION	
City Manager	\$172,200
Assistant City Manager	\$130,000
Director of Human Resources	\$ 93,350
Assistant Personnel Director	\$ 81,000
City Clerk	\$ 84,000
Transit System Manager	\$ 5,000

COAH Liaison	\$ 6,000
Downtown Manager	\$ 63,000
DIVISION OF BUILDING, HOUSING, ZONING AND CODE ASSISTANCE	
Code Enforcement Official/ Building Sub-Code Official	\$ 97,000
Building Inspector	\$ 71,600
Zoning Officer/Code Enforcement	\$ 66,000
Fire Sub-Code Official	\$ 72,800
Fire Sub-Code Inspector	\$ 30.00/hr.
Plumbing Sub-Code Official	\$ 75,800
Plumbing Sub-Code Inspector	\$ 30.00/hr.
Electrical Sub-Code Official	\$ 77,800
Electrical Sub-Code Inspector	\$ 30.00/hr.
Housing Inspector Supervisor	\$ 69,000
Housing Inspector	\$ 59,400
Regulatory Manager	\$ 60,000
FINANCE DEPARTMENT	
Chief Financial Officer	\$112,000
Data Processing Coordinator	\$ 48,700
City Treasurer/Budget Officer	\$ 85,900
Receiver of Taxes	\$ 90,100
Tax Assessor	\$103,000
Financial Analyst/Accountant	\$ 74,050
Information Technology Manager	\$ 70,000
Payroll Analyst	\$ 62,000
Purchasing Assistant	\$ 41,000
PUBLIC WORKS DEPARTMENT	
Director of Public Works	\$118,000
Manager of Operations	\$ 80,000
Supervisor Group:	
Sanitation	\$ 74,650
Buildings and Facilities	\$ 74,650
Sewer	\$ 74,650
Central Maintenance	\$ 77,000
Streets	\$ 74,650
Assistant Supervisor	\$ 63,450
Environmental Enforcement Officer	\$ 70,000
POLICE DEPARTMENT	
Police Chief	\$181,000
Deputy Police Chief	\$154,000
Prosecutor/Assistant City Solicitor	\$ 48,000
Computer Records Analyst	\$ 46,750
FIRE DEPARTMENT	
Fire Chief	\$157,000
Deputy Fire Chief	\$127,650
Fire Official (Part-time)	\$ 12,000
Fire Official (Full-time)	\$ 73,800
Fire Inspector	\$ 61,800
RECREATION DEPARTMENT	
Director of Recreation	\$ 71,000
Facilities Supervisor	\$ 52,000
Program Supervisor	\$ 40,000
MUNICIPAL COURT	
Municipal Court Judge	\$ 73,000
Municipal Court Administrator	\$ 70,300
Deputy Court Administrator	\$ 51,700
Data Entry Clerk	\$ 45,300
Violations Clerk	\$ 45,300
Violations Clerk/Bi-Lingual	\$ 45,300
Bookkeeper	\$ 45,300
OTHER (Assigned to various Departments)	
Executive Assistant	\$ 64,000
Confidential Secretary	\$ 52,000

Administrative Assistant	\$ 56,000
Administrative Clerk	\$ 39,200
Clerk Typist	\$ 39,200
Temporary Position (b)	\$ 15.00/hr.

(a) The Maximum salary does not necessarily reflect the actual salary paid to an employee. The City Manager is hereby authorized to pay less than the maximum for any position.

(b) This includes crossing guards, recreation summer employees, after school aides, as well as other temporary employees.

FIRST READING DATE: June 19, 2012

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

ORDINANCE #12-20

AN ORDINANCE OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF ENGLEWOOD AND APPROPRIATING \$3,390,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$3,228,540 IN BONDS OR NOTES OF THE CITY OF ENGLEWOOD TO FINANCE THE SAME

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 several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Englewood, in the County of Bergen, New Jersey (the "City") as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$3,390,000 including the aggregate sum of \$161,460 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$3,228,540 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(a) Purpose: Improvements to various City-wide facilities, including, but not limited to reconstruction of the City Library steps, acquisition and installation of a fuel station at the Department of Public Works, and design of a new City firehouse, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$968,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$921,900
<u>Period or Average Period of Usefulness:</u>	30 years
<u>Amount of Down Payment</u>	\$ 46,100

(b) Purpose: Acquisition of various equipment for City-wide departments, including, but not limited to, a generator for the Department of Public Works, an emergency generator for the City Police Department, single operator units for the City Sanitation Department, garbage cans for automated units, a loader, backhoe, Lift for Central Maintenance Department and garbage can and bench replacement, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$1,646,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$1,567,600
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 78,400

(c) Purpose: Acquisition of (i) a sign for Mackay Park, (ii) tax maps and GIS, (iii) replacement of traffic controllers and signals, (iv) signal replacements, and (v) turnout gear and air packs for the City Fire Department, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$361,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$343,805
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 17,195

(d) Purpose: Replacement of various computers, acquisition of 4 dump trucks and conversion of a truck to rolloff, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$415,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$395,235
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 19,765

(e) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(f) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefore.

Section 4. All 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 bond 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 subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 bond 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. The capital budget (or temporary capital budget as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the City may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 17.526 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. 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 bond ordinance by \$3,228,540 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The City reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

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 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. After passage upon first reading of this bond ordinance, the City Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The City Clerk is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this bond ordinance.

Section 10. After final adoption of this bond ordinance by the City Council, the City Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The City Council of the City hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the 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.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

FIRST READING DATE: June 19, 2012

COUNCIL	MOTION	VOTE
Algrant	X	Y
Forman		Y
Skurnick		N
Cohen		Y
Drakeford		AB

Comments from the Mayor and Council on Ordinance #12-20:

- Councilman Skurnick clarified his "No" vote because there was not enough information provided on the Fire House and he is also not committed to the one-man garbage trucks. Mr. Dacey explained that all the information pertaining to the Fire House had been given to Mr. Skurnick and the money in this Bond ordinance is to hire an architect so they can provide an actual cost estimate of the project which has been reduced from \$9.4 million dollars to \$4.5 million dollars.
- Mayor Huttie explained that the schematics along with the programming had been done in regard to the \$9.4 million dollar version of the project which included:
 - The Fire House itself.
 - Moving the Building Department into the Fire House.
 - Putting an EMS center in the Fire House as well.
 A concept drawing will not be done until a new architect is hired.
- Councilman Skurnick commented that he does not need construction drawings but does want Requirements (descriptive information). Also asked where the \$4.5 million dollars figure came from.

Vote to Add an Item on the Consent Agenda:

Resolution #139-06-19-12 RENEWAL OF LIQUOR LICENSES FOR 2012-2013

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

Public Comment on Agenda Items:

- Jeanne Hopewell 380 Liberty Road:
 - Fire House
 - Lincoln School
 - One-man Garbage Trucks, does not think they are a good idea because robots are taking over jobs that people depend on.
 - Board of education outsourcing secretaries and teacher assistants.

- Sandy Greenberg 449 Liberty Road:
 - Would like the City to ask Hackensack about their experience with the One-man Garbage Trucks.

- Carlos Rodriguez NJ Elevator Inspection Agency:
 - Spoke about Resolution #134, and that he was the actual lowest bidder but he was told that his bid was not complaint and he wonders why.
 - Unfair process and he would save the City money.
 - Bill Bailey spoke and explained that the Bid required \$5 million dollars in insurance and disagreed with Mr. Rodriguez' statement that the State only requires \$1 million dollars of insurance.
 - Mr. Rodriguez then stated that the City's Bid said that the insurance was not required until the contract was awarded.

- Alva Jones 87 Du Bois Court East:
 - Congratulations to the Mayor and Councilwoman Algrant upon their successful Primary elections.
 - Asked why the City is contracting with Parkmobile USA and will people really use this service.
 - One-man Garbage Trucks will take good jobs from people.

Comments from the Mayor and Council on Resolution #134-06-19-12:

- Councilman Skurnick should be revised and maybe rebid.
- Bill Bailey spoke about his legal opinion regarding the Insurance, and that he would prefer to discuss this in Closed Session and then have the Council vote on it when it comes back into Open Session.

RESOLUTION #135-06-19-12

AUTHORIZATION TO PREPARE AND ISSUE 2012 ESTIMATED TAX BILLS

WHEREAS, the City of Englewood cannot have its overall tax rate certified until after the adoption of both the State of New Jersey fiscal budget and County of Bergen budget; and

WHEREAS, it may be necessary to issue 2012 third quarter estimated tax bills prior to the tax rate certification in order to collect tax levy receipts in a timely manner to ensure the City of Englewood can meet its financial obligations; and

WHEREAS, the City of Englewood Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey as follows:

1. The City of Englewood Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the City for the third installment of 2012 taxes. The Tax Collector shall proceed upon approval from the Director of the Division of Local Government Services to take such actions as permitted and required by PL., 1993.c.72 (N.J.S.A. 4:4-66.2 and 54:4-66.3),
2. The entire estimated levy for 2012 is hereby set at \$106,283,167.66 and the estimated tax rate set at \$2.442,
3. In accordance with the law the third installment of 2012 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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

<i>Cohen</i>		X			
<i>Drakeford</i>					X

RESOLUTION # 136-06-19-12

AUTHORIZING AWARD OF CONTRACT TO PARKMOBILE, USA, INC.

WHEREAS, the City of Englewood is interested in utilizing Smartphone technology to offer pay by phone parking to Englewood visitors as an alternative method to pay for meter parking throughout the Downtown Shopping District. Englewood would be the first community in Bergen County to offer this system; and

WHEREAS, Parkmobile USA, Inc. is the leading provider of this technology in the United States and is currently serving 320 cities located in twenty-eight (28) States. Consumers signed up for the service can utilize it to park in any town that has the Parkmobile USA system in place and their registered credit card is billed directly; and

WHEREAS, Parkmobile USA, Inc. provides a free mobile app to consumers who are interested in using the service as an alternative to paying with coins at parking meters and users are assessed a \$0.35 fee per transaction in addition to the parking meter charges only when they utilize the service. The addition of this system to the City's parking meter does not require replacing or modifying the current parking meters but a sticker will be placed on each meter with the meter number along with a phone number to call to activate the service; and

WHEREAS, Parkmobile USA, Inc. provides this service at no cost to the City of Englewood, and shall not charge the City of Englewood any costs for the integration of its system(s) or for the management of the project and the Services; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the City Manager is hereby authorized to execute a two-year (2) agreement in a form acceptable to the City Manager between the City of Englewood and Parkmobile USA, Inc. for the Pay By Phone Parking System in accordance with the specifications therefore.

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

Comments from the Mayor and Council on Resolution #136-06-19-12:

- Councilman Skurnick said that even though there were presentations by the company at the last two meetings, he has spoken with merchants in the City and the pay by phone idea was never discussed with them. The merchants did not discuss any pros or cons about it they just discussed other problems. He also received comments from a resident regarding this program. Councilman Skurnick feels that the vote on this should be put off.
- Mayor Huttel said that we have already had two work sessions to flesh this out and answer questions on this topic and we should not be doing this at a public Council meeting.
- Councilwoman Algrant said that this was discussed at an EEDC meeting and the members felt that this is a good thing because it will add options to parking.
- Mr. Dacey had attended a Chamber of Commerce Meeting on June 6th and this plan was well received by the attendees when he spoke about it.
- Councilman Forman asked if we can insist on a more aggressive marketing plan from the company. Asked if the agreement itself is ironclad or can it be negotiated.
- Mr. Bailey suggested adding in the statement "the City Manager is hereby authorized to execute a two-year (2) agreement in a form acceptable to the City Manager".

RESOLUTION #137-06-19-12

RESOLUTION AUTHORIZING WAIVER OF DOWNTOWN PARKING METER FEES DURING THE ANNUAL SIDEWALK SALE

WHEREAS, the Annual Sidewalk Sale is being held this year on July 26, 27 and 28, 2012; and

WHEREAS, the Annual Sidewalk Sale is held to promote Englewood's Downtown Shopping District and the merchants located there; and

WHEREAS, in order to assist in the promotion of this event and to encourage visitors to attend the Annual Sidewalk Sale and support the Englewood's Downtown merchants that all downtown parking meter fees will be waived for the duration of this event.

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 Annual Sidewalk Sale being held on July 26, 27 and 28, 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>Drakeford</i>					X

RESOLUTION #138-06-19-12

**AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE
BOROUGH OF PARAMUS TO PROVIDE VEHICLE REPAIRS**

WHEREAS, the City of Englewood and the Borough of Paramus seek to enter into an Interlocal Services Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the City of Englewood; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the governing bodies of the City of Englewood and the Borough of Paramus recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of one (1) year.

BE IT FURTHER RESOLVED, that the Agreement shall commence on January 1, 2012 and end on December 31, 2012.

BE IT FURTHER RESOLVED, that the cost of the same shall be as set forth in the agreement, which is attached hereto.

BE IT FURTHER RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an Interlocal Services Agreement between the City of Englewood and the Borough of Paramus for vehicle repair and maintenance.

BE IT FURTHER RESOLVED that the Agreement shall take effect upon the execution of same and adoption of the Resolutions by both parties as provided by law.

BE IT FURTHER RESOLVED that a copy of the Agreement be maintained on file and open to public inspection at 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>Drakeford</i>					X

RESOLUTION # 139-06-19-12

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 licenses 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 DISTRIBUTION LICENSE #44

0215-44-039-004

Grand Liquors & Deli Inc.
t/a Grand Liquors & Deli

124 Grand Avenue

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

Public Session:

- Curtis Caviness 41 East Forest Avenue:
 - Wanted to confirm that the Fireworks are being held at Dwight Morrow High School.
 - The Master Plan is important and the public should participate. The Englewood Board of Education was not at the last meeting and they have scheduled their meeting for the same night as the June 27th Master Plan Meeting.

- Shirley Smith 374 W. Palisade Avenue:
 - Spoke about Wides Corner and that she is not impressed with the clean-up.
 - Islands on West palisade Avenue look terrible and it is disgraceful (*Mr. Dacey explained that the City has received a Community Development Block Grant to replant trees and fix the Islands but the work cannot begin as per the grant until July 1st*).
 - Explained that there are no speed limit signs on West Palisade Avenue and drivers speed all the time.
 - Trolley turns on Knickerbocker Road and the seniors cannot use it. Senior Citizens are being neglected.

- Alva Jones 87 Du Bois Court East:
 - The tree limbs are entwined in the branches on William Street.
 - PSE&G are dumping logs in the 4th Ward on William Street.
 - There is a pothole on William Street and it was repaired but now it is sinking.
 - There is a foul odor on William Street and she would like to know where it is coming from.

- Jeanne Hopewell 380 Liberty Road:
 - Asked if there has been any decision made on the Ice Rink (*Mr. Dacey explained that a RFP was posted on the website this week*).
 - Asked if the Board of education will allow swimmers at Tryon Pool to use the bathroom and shower facilities at the school next to the pool rather than having to walk across the street (*Mr. Dacey said that the BOE did not cooperate last year but he will ask again*).
 - Is the Fire House going to be a new one and where is it being built?
 - How is the Master plan meeting going to be advertised?

- Keith Lesser 636 Jones Road:
 - His is the last property on the south side of Englewood near the Leonia border.
 - Brought a petition with the signatures of twenty-nine (29) neighbors regarding speeding and traffic on Jones Road when Route 4 is backed up. The Englewood Police Department does nothing.
 - The residents would like to see the following:
 - Increased police presence at random intervals.
 - Post electronic speeding signs at random intervals.
 - 25mph speed limits signage posted on both sides of the street.
 - Make Kenwood Street one-way down to Route 4.
 - Add speed humps.
 - There have also been many break-ins recently on Jones Road, due to its proximity to Route 4.
 - Councilman Cohen explained that he is the Council Liaison to the Traffic Advisory Committee and he will bring this to them. Also spoke about the lawsuit that Leonia filed against Fort Lee.

- Olga Bargas 163 Prospect Avenue:
 - Spoke about issues with the pools, and asked why the pool hours were reduced this year.

- Elle Kelly 350 Shepard Avenue:
 - Commented that Englewood does not need a George Zimmerman situation here.
 - Streets in the 4th Ward need paving and Wides Corner is not cleaned at night. Crosswalks need to be painted and there is a shortage of crossing guards.
 - Why does the City own only two (2) street cleaning machines?
 - Can the City Council do anything about the Board of Education attempt to outsource Secretaries and Teacher Aides?

- o The Master Plan is only 3 years old; will the new one give us a better insight?
- Claudia Sores 84 James Street:
 - o Spoke about cars speeding in the neighborhood and streets not being swept.
- Norman Gorlyn 150 Madison Avenue:
 - o Asked about the financial status of the garage.
 - o In regard to ordinance #12-19 he would have liked both the old and new figures included.
 - o Why is there no budgetary status included on Resolutions?
 - o In regard to Ordinance #12-20, asked why the City is not purchasing surveillance cameras, which are a good tool and cost effective?
 - o The City needs ratables at the Lincoln and Liberty Schools.
- Sheila Figueroa 105 Humphrey Street:
 - o Presented packets to the Mayor and Council.
- Sandy Greenberg 449 Liberty Road:
 - o Spoke about two (2) dead trees on private property near the Monument.
 - o 3rd Ward is also neglected.
 - o In regard to Ordinance #12-19, do we still have an Assistant City Manager?
 - o Agreed with the Jones Road resident that the break-ins are due to its proximity to Route 4.
 - o Would like every street in Englewood to be designated as 25mph speed limit.

RESOLUTION #140-06-19-12

PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION

BE IT RESOLVED by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Contract Negotiations and Litigation

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- () Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- () Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

<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>Drakeford</i>					X

Council went into Closed session at 10:00PM and reconvened in Open Session at 10:15PM and voted on Resolution #134-06-19-12

RESOLUTION #134-06-19-12

**AUTHORIZING AWARD OF CONTRACT FOR ELEVATOR
SUB-CODE INSPECTIONS BY AN ON-SITE AGENCY**

WHEREAS, the City of Englewood is in need of elevator inspection services to inspect all elevators within the City of Englewood in accordance with the provisions of the New Jersey Uniform Construction Code; and

WHEREAS, the aforesaid services shall be at no cost to the City of Englewood, the cost thereof to be borne by the owners of elevators within the City of Englewood; and

WHEREAS, sealed bids were received on May 17, 2012 for Elevator Sub-Code Inspections by an On-Site Agency in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and bids were received from two (2) bidders; and

WHEREAS, the bid submitted by Municipal Inspection Corp., 183 W. 4th Street, Bayonne, New Jersey 07002 was the lowest responsible bid and is in compliance with the specifications; and based upon the recommendation of the Construction Code Official and the Purchasing Agent, 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 Municipal Inspection Corp., 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 Municipal Inspection Corp., for Elevator Sub-Code Inspections by an On-Site Agency in accordance with the specifications therefore.

<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>Drakeford</i>					X

ADJOURN: 10:20PM

Motion: Marc Cohen
All in Favor

Lauren Vande Vaarst, RMC
City Clerk