

CITY OF ENGLEWOOD
CITY COUNCIL WORKSHOP MEETING
MUNICIPAL COURT 73 S. VAN BRUNT STREET

June 11, 2013 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

- **SWEARING-IN OF PROBATIONARY FIRE FIGHTERS**

- **RESOLUTIONS FOR VOTE:**
 - #121-06-11-13 Authorization to Prepare and Issue 2013 Estimated Tax Bills
 - #122-06-11-13 Renewal of Liquor Licenses for 2013-2014
 - #123-06-11-13 Authorize Bergen Family Center Application for Bergen County Community Development Block Grant Unprogramed Funds Request FY 2013
 - #124-06-11-13 Approve Waiver of Fees for American Legion Post #58
 - #125-06-11-13 State Contract Purchase of Outdoor Furniture for Various City Owned Parks
 - #126-06-11-13 Approving the Englewood Special Improvement District Budget for FY 2013
 - #127-06-11-13 Approving the Englewood Special Improvement District Budget for FY 2014

- **RESOLUTIONS FOR DISCUSSION:**
 - Authorize the Cancellation of Small Fees & Charges Balances
 - Authorizing Award of Contract for Construction of Concrete Pads and Installation of Outdoor Furniture at Various City Owned Parks
 - Authorizing Award of Contract for the Purchase of Three (3) Automated Side-Loading Sanitation Trucks - Chassis And Body, Contract No. 1
 - Authorizing Award of Contract for the Purchase of Three (3) Automated Side Loading Sanitation Trucks - Chassis And Body, Contract No. 2
 - Authorizing Award of Contract for the Emergency Repairs to the Englewood Public Library Steps
 - Authorizing Award of Contract for the Purchase of Three (3) Multi-Space Pay Stations
 - A Resolution Supporting PSE&G's Energy Strong Program
 - Award Professional Services Contract to Millennium Strategies to Provide Grant Research and Writing Services for The City of Englewood
 - Honoring Teen Leads on their Efforts to Reduce At-Risk Behaviors and Encourage Recycling
 - Honoring Teen Leads on its R.I.D.D.L.E. Initiative
 - A Resolution for the City of Englewood to Support and Participate in the Volunteer Tuition Credit Program
 - Authorizing Award of Contract for 9/11 Memorial Project Number 111316 Contract 1: Site Work
 - Authorizing Award of Contract for 9/11 Memorial Project Number 111316 Contract 2: Granite Installation

- **ORDINANCES FOR DISCUSSION:**
 - Generator Ordinance

- **ITEMS FOR DISCUSSION:**
 - Genesee Avenue/Lafayette Place Garden

- **PUBLIC SESSION:**

- **CLOSED SESSION:**

- **ADJOURN**

CITY OF ENGLEWOOD

RESOLUTION #121-06-11-13

AUTHORIZATION TO PREPARE AND ISSUE 2013 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 2013 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 2013 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 2013 is hereby set at \$103,469,480.12 and the estimated tax rate set at \$2.381,
3. In accordance with the law the third installment of 2013 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>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #123-06-11-13

**AUTHORIZE BERGEN FAMILY CENTER APPLICATION FOR
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
UNPROGRAMED FUNDS REQUEST FY 2013**

WHEREAS, a Bergen County Community Development Grant Unprogramed Funds Request FY 2013 of \$32,000 for has been proposed by Bergen Family Center for roof repairs due to severe storm damage; 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>					
<i>Forman</i>					
<i>Skurnick</i>					
<i>Cohen</i>					
<i>Hamer</i>					

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City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #124-06-11-13

APPROVE WAIVER OF FEES FOR AMERICAN LEGION POST #58

WHEREAS, American Legion Post #58, located at 151 Forest Avenue in Englewood is being required by the Englewood Fire Prevention Bureau to repair their Fire Alarm System; and

WHEREAS, American Legion Post #58 is requesting that any Construction and Code Enforcement permit, application and/or any other applicable fees for the Fire Alarm System repairs be waived.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that any Construction and Code Enforcement permit, application and/or any other applicable fees hereby be waived in regard to the Fire Alarm System repairs for American Legion Post #58, located at 151 Forest Avenue in Englewood.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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City Clerk
City of Englewood

CITY OF ENGLEWOOD

Resolution #125-06-11-13

**STATE CONTRACT PURCHASE OF OUTDOOR FURNITURE
FOR VARIOUS CITY OWNED PARKS**

WHEREAS, the City of Englewood has a need for the replacement of outdoor furniture in a number of city owned parks. In addition, two (2) bike racks will be installed at strategic locations along Palisade Avenue; and.

WHEREAS, the City of Englewood is a participant in the State Cooperative Purchase program and intends to purchase this equipment through this program; and

WHEREAS, funds are available for this purchase from Ordinance #13-06(4) and the Chief Financial Officer has certified that sufficient funds are available to award this contract.

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 James D. Boyce Associates Inc. located at PO Box 885, Trexlertown, PA 18087 under State Contracts T-0103 and A81420 for a total of \$18,613.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

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

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City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #126-06-11-13

**APPROVING THE ENGLEWOOD SPECIAL IMPROVEMENT
DISTRICT BUDGET FOR FY 2013**

WHEREAS, the Englewood Special Improvement District budget for FY 2013 (July 1, 2012 - June 30, 2013) was approved by the Englewood Economic Development Corporation, the District Management Corporation, on May 7, 2013, and by the City Council on first reading on May 28, 2013; and

WHEREAS, N.J.S.A. 40:56-65 et seq requires that the budget be introduced and approved by the City Council on two readings of a resolution following a public hearing.

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

Section 1. The following budget for the Englewood Special Improvement District for FY 2013 is hereby approved.

<u>Revenues</u>		<u>Appropriations</u>	
Clean Communities Grant	\$ 37,000	Clean Communities Expenses	\$ 11,000
Parking Lot Revenue	20,000	Parking Lot Expense	14,000
Business License Fees	<u>250,000</u>	Loan Repayment (NJDC)	120,000
		Public Improvements and Planning	90,000
		Property Maintenance and Taxes	27,000
		Management and Maintenance	20,000
		Advertising and Marketing	15,000
		Accounting and Audit	<u>10,000</u>
 Total Revenues	 \$ 307,000	 Total Appropriations	 \$ 307,000

Section 2. The Englewood Economic Development Corporation is hereby authorized to make charges and payments for the Special Improvement District

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

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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #127-06-11-13

**APPROVING THE ENGLEWOOD SPECIAL IMPROVEMENT
DISTRICT BUDGET FOR FY 2014**

WHEREAS, the Englewood Special Improvement District budget for FY 2013 (July 1, 2013 - June 30, 2014) was approved by the Englewood Economic Development Corporation, the District Management Corporation, on May 7, 2013, and by the City Council on first reading on May 28, 2013; and

WHEREAS, N.J.S.A. 40:56-65 et seq requires that the budget be introduced and approved by the City Council on two readings of a resolution following a public hearing.

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

Section 1. The following budget for the Englewood Special Improvement District for FY 2014 is hereby approved.

<u>Revenues</u>		<u>Appropriations</u>	
Clean Communities Grant	\$ 37,000	Clean Communities Expenses	\$ 37,000
Parking Lot Revenue	20,000	Parking Lot Expense	15,000
Business License Fees	<u>250,000</u>	Loan Repayment (NJDC)	100,000
		Management and Maintenance	60,000
		Advertising and Marketing	85,000
		Accounting and Audit	<u>10,000</u>
Total Revenues	\$ 307,000	Total Appropriations	\$ 307,000

Section 2. The Englewood Economic Development Corporation is hereby authorized to make charges and payments for the Special Improvement District

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

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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

AUTHORIZE THE CANCELLATION OF SMALL FEES & CHARGES BALANCES

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the cancellation of tax delinquencies or overpayments of less than ten dollars (\$10.00); and

WHEREAS, the City has approved such a resolution; and

WHEREAS, Governor Christie has signed into law S-195 expanding the cancellation of these balances to include all fees and charges imposed by a municipality; and

WHEREAS, the City sees a benefit of such a law and wants to participate in this program;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Chief Financial Officer is hereby authorized to cancel delinquencies or refunds of any fees or charges imposed by the City where the balance is less than \$10.00; and that a certified copy of this resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

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

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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

**AUTHORIZING AWARD OF CONTRACT FOR CONSTRUCTION OF CONCRETE PADS AND
INSTALLATION OF OUTDOOR FURNITURE AT VARIOUS CITY OWNED PARKS**

WHEREAS, there exists a need for the construction of concrete pads and the installation of outdoor furniture at various city owned parks in accordance with the specifications therefore; and

WHEREAS, ____ () vendors were contacted and quotations were received from ____ of them, copies of the quotations are attached; and

WHEREAS, the quotation submitted by _____, _____, _____, New Jersey ____ for the construction of concrete pads and the installation of outdoor furniture at various city owned parks at a price of \$XX,XXX, 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, the Chief Financial Officer has certified that funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the quotation submitted by _____ 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 _____, for the construction of concrete pads and the installation of outdoor furniture at various city owned parks in accordance with the specifications therefore.

Funding for this project is available from the following source:

- Ordinance 13-06 (4)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF THREE (3) AUTOMATED SIDE LOADING SANITATION TRUCKS - CHASSIS AND BODY, CONTRACT NO. 1

WHEREAS, sealed bids were received on June 20, 2013 for Three (3) Automated Side Loading Sanitation Trucks - Chassis and Body, Contract No. 1: Three Units - Cab and Chassis

in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$XX,XXX.XX was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

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

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 _____ 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 _____ for the Three (3) Automated Side Loading Sanitation Trucks - Chassis and Body, Contract No. 1: Three Units-Cab and Chassis in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following sources:

- Ordinance 12-20(b)

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CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF THREE (3) AUTOMATED SIDE LOADING SANITATION TRUCKS - CHASSIS AND BODY, CONTRACT NO. 2

WHEREAS, sealed bids were received on June 20, 2013 for Three (3) Automated Side Loading Sanitation Trucks - Chassis and Body, Contract No. 2: Three Units - 31 Cubic Yard Automizer Refuse Collection Body in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey ____ for the sum of \$XX,XXX.XX was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

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

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 _____ 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 _____ for the Three (3) Automated Side Loading Sanitation Trucks - Chassis and Body, Contract No. 1: Three Units-31 Cubic Yard Automizer Refuse Collection Body in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following sources:

- Ordinance 12-20(b)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
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CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

**AUTHORIZING AWARD OF CONTRACT
FOR THE EMERGENCY REPAIRS
TO THE ENGLEWOOD PUBLIC LIBRARY STEPS**

WHEREAS, there exists a need for emergency repairs to the exterior concrete steps at the Englewood Public Library in accordance with the specifications therefore; and

WHEREAS, ____ () vendors were contacted and quotations were received from ____ of them, copies of the quotations are attached; and

WHEREAS, the quotation submitted by _____, _____, _____, New Jersey ____ for emergency repairs to the exterior concrete steps at the Englewood Public Library at a price of \$XX,XXX, 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, the Chief Financial Officer has certified that funds are available for this purchase; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the quotation submitted by _____ 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 _____, for emergency repairs to the exterior concrete steps at the Englewood Public Library in accordance with the specifications therefore.

Funding for this project is available from the following source:

- Ordinance 13-06 (6)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<i>Forman</i>					
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

**AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF
THREE (3) MULTI-SPACE PAY STATIONS**

WHEREAS, sealed bids were received on June 18, 2013 for Three (3) Multi-Space Pay Stations in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$XX,XXX.XX was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

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

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 _____ 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 _____ for the Three (3) Multi-Space Pay Stations in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following sources:

- Ordinance _____

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
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CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

A RESOLUTION SUPPORTING PSE&G's ENERGY STRONG PROGRAM

WHEREAS, the State of New Jersey has experienced a series of extreme weather events over the last two years, including but not limited to: Hurricane Irene, the October 2011 snowstorm, Super storm Sandy and an accompanying Nor'easter; and

WHEREAS, the City of Englewood was impacted by said extreme weather events, including but not limited to power outages, downed trees, blown transformers and substations, etc; and

WHEREAS, Public Service Electric and Gas Company ("PSE&G") provides [municipality] electric and/or gas service; and

WHEREAS, said extreme weather events severely damaged PSE&G infrastructure, including but not limited to: flooded electrical substations due to storm surges, downed power lines and poles due to high winds and fallen trees, and the destruction of gas meters due to contact with water; and

WHEREAS, said damages to PSE&G infrastructure contributed to [municipality's] said impacts; and

WHEREAS, the New Jersey Board of Public Utilities ("BPU") issued an order on January 23, 2013 directing the State's electric and gas utilities, including PSE&G, to implement certain recommendations in the areas of: "Preparedness efforts", "Communications", "Restoration and response", "Post event", and "Underlying infrastructure issues"; and

WHEREAS, PSE&G submitted an infrastructure filing on February 20, 2013 entitled "Energy Strong"; and

WHEREAS, "Energy Strong" proposes an investment of \$3.9B worth of infrastructure projects over a 10-year period to enhance PSE&G's electrical and gas system, including but not limited to: fortifying electrical stations, replacing and modernizing cast iron gas mains, deploying smart grid technologies, improving pole distribution systems, creating more redundancies, undergrounding of electricity lines, and protecting gas metering stations; and

WHEREAS, the City of Englewood would benefit from the proposed investments in the "Energy Strong" filing.

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of Englewood, County of Bergen, State of New Jersey formally declares its support for PSE&G's "Energy Strong" program.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
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City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

AWARD PROFESSIONAL SERVICES CONTRACT TO MILLENNIUM STRATEGIESTO PROVIDE GRANT RESEARCH AND WRITING SERVICES FOR THE CITY OF ENGLEWOOD

WHEREAS, the City of Englewood has the need for professional Grant Research and Writing Services for City of Englewood Departments, the Library and the Englewood Volunteer Ambulance Corp (EVAC). The scope of work will include:

- Notification of all available governmental and non-governmental funding opportunities.
- Research, preparation and submission of grants and funding procurement including all appropriate follow up.
- Representation with appropriate legislative and governmental officials and their offices pertaining to grant and funding procurement services.
- Provide and coordinate the necessary communication with all stakeholders and interested parties to achieve the maximum results for specified goals.
- Attendance at designated meetings, as requested, with 48 hour notice.

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined the value of this contract for the scope of services as stated above and in the attached proposal, is not to exceed \$36,000 for a one-year contract;

WHEREAS, Millennium Strategies will complete and submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-1 et seq. and City of Englewood Ordinance No. 07-31; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Millennium Strategies to provide professional Grant Research and Writing Services for City of Englewood Departments, the Library and the Englewood Volunteer Ambulance Corp (EVAC);

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
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City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

HONORING TEEN LEADS ON THEIR EFFORTS TO REDUCE AT-RISK BEHAVIORS AND ENCOURAGE RECYCLING

WHEREAS, the Volunteer Center of Bergen County is the premiere organization for connecting people to their communities through opportunities to serve and build partnerships to meet the community's needs. The Volunteer Center of Bergen County recognizes the importance of supporting young people, who will be tomorrow's leaders, and has established the Teen LEADS program to encourage civic engagement; and

WHEREAS, Teen LEADS is a leadership program designed to give students the knowledge and tools to analyze issues and develop fresh approaches that affect the communities where they live and study. Teen LEADS helps the students understand how things work and awakens an interest in public service. Teen LEADS will strengthen the community and build a network of connected, civically engaged young leaders, eager for a role in the future; and

WHEREAS, the following 11th graders from Dwight Morrow High School in Englewood; Joanna Almanzar, Danielle Campbell, Marta Galdamez, Andy D. Henriquez, Janelle Hinds, Christopher Jones, Jennyfer Pena, August Richardson, Shailene Rivera and Vincent Tucker crafted public service announcements on issues of at-risk behaviors amongst their peers and to encourage recycling; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Englewood that they applaud the efforts of the aforementioned students to utilize their education in order to reduce at-risk behaviors for teens and to promote recycling to keep the community of Englewood clean and green.

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

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

HONORING TEEN LEADS ON ITS R.I.D.D.L.E. INITIATIVE

WHEREAS, the Volunteer Center of Bergen County is the premiere organization for connecting people to their communities through opportunities to serve and build partnerships to meet the community's needs. The Volunteer Center of Bergen County recognizes the importance of supporting young people, who will be tomorrow's leaders, and has established the Teen LEADS program to encourage civic engagement; and

WHEREAS, Teen LEADS is a leadership program designed to give students the knowledge and tools to analyze issues and develop fresh approaches that affect the communities where they live and study. Teen LEADS helps the students understand how things work and awakens an interest in public service. Teen LEADS will strengthen the community and build a network of connected, civically engaged young leaders, eager for a role in the future; and

WHEREAS, the following 9th graders from Dwight Morrow High School in Englewood; Antonella Bermeo, Michael Gallego, Isaiah Josiah Jones and Jahrael Smith designed and delivered a program entitled "Succeeding in High School is a R.I.D.D.L.E" to the 8th graders at Janis E. Dismus Middle School in Englewood; and

WHEREAS, R.I.D.D.L.E. stands for Responsibility, Intelligence, Determination, Do Your Work, Learn Everything and Earn Success. These 9th grade students shared their personal experiences and lessons learned to help the younger students make a successful transition to high school for the upcoming school year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Englewood that they applaud the efforts of the aforementioned students to pass on their knowledge and experience to ease the transition from Middle School to High School so that the 8th grade students of Janis E. Dismus Middle School students can begin their High School career on the right track.

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

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

A RESOLUTION FOR THE CITY OF ENGLEWOOD TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM

WHEREAS, the City Council of the City of Englewood in the County of Bergen, deems it appropriate to enhance the recruitment and retention of emergency medical volunteers in the City of Englewood; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal governments to allow their emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that Timothy Dacey, City Manager is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

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

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

**AUTHORIZING AWARD OF CONTRACT FOR 9/11 MEMORIAL
PROJECT NUMBER 111316 CONTRACT 1: SITE WORK**

WHEREAS, sealed bids were received on June 11, 2013 for the 9/11 Memorial Project Number 111316 Contract 1: Site Work in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$XX,XXX.XX was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

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

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 _____ 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 _____ for the 9/11 Memorial Project Number 111316 Contract 1: Site Work in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following sources:

- Ordinance 13-06 (4)

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

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-25-13

**AUTHORIZING AWARD OF CONTRACT FOR 9/11 MEMORIAL
PROJECT NUMBER 111316 OR CONTRACT 2: GRANITE INSTALLATION**

WHEREAS, sealed bids were received on June 11, 2013 for the 9/11 Memorial Project Number 111316 Contract 2: Granite Installation in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$XX,XXX.XX was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

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

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 _____ 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 _____ for the 9/11 Memorial Project Number 111316 Contract 2: Granite Installation in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

Funding for this project is available from the following sources:

- Ordinance 13-06 (4)

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

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

ORDINANCE #13-XX

AN ORDINANCE OF THE CITY OF ENGLEWOOD, STATE OF NEW JERSEY RELATING TO GENERATORS; AMENDING CHAPTER 250, ARTICLE XI, DISTRICT REGULATIONS, SECTION 250-59 "ONE FAMILY RESIDENCE DISTRICTS" ADDING SUBSECTION 8 (a-c) TO SECTION J OF THE CITY CODE OF THE CITY OF ENGLEWOOD

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

Section 1. The City Code of the City of Englewood is hereby amended to include in Section 250-59, Section J, and adding subsection 8(a-c) to read as follows:

J. Regulations concerning yards, planting area, fences, etc.

(8) Emergency generators may be placed in the side yard setback, but outside of the required planting strip provided that:

(a) the generator is no larger than 50kw; and

(b) the generator is no closer to the adjoining residential building than to the residential building on the generator site; and

(c) there shall be vegetative screening that is at least 1 ft. higher than the height of the generator (screening for the adjoining property) and capable of growing at least 3 ft. higher than the generator. Plant materials must be at least 5 ft. from the generator.

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.

ORDINANCE #13-XX

AN ORDINANCE OF THE CITY OF ENGLEWOOD, STATE OF NEW JERSEY RELATING TO GENERATORS; AMENDING CHAPTER 250, ARTICLE XI, DISTRICT REGULATIONS, SECTION 250-59 "ONE FAMILY RESIDENCE DISTRICTS" ADDING SUBSECTION 8 (a-c) TO SECTION J OF THE CITY CODE OF THE CITY OF ENGLEWOOD

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARING HELD:

DATE SECOND READING HELD:

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

Y=YES N=OPPOSED A=ABSTAINED AB=ABSENT

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

I do hereby certify that the foregoing is a true and exact copy of an Ordinance adopted and approved by the Mayor and Council of the City of Englewood.

Lauren P. Vande Vaarst, RMC
City Clerk