

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

November 12, 2013 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

- **RESOLUTIONS FOR VOTE:**
 - #217-11-12-13 Authorizing Award of Contract for Wright Arena Flooring Replacement, Project No. 111332
 - #218-11-12-13 Authorize Rejection of Bids for Wright Arena Screening, Project No. 111331
 - #219-11-12-13 Award Professional Services Contract to HFF L.P. to Provide Property Valuation of Development Sites for the City of Englewood
 - #220-11-12-13 Authorize Budget Transfers For Budget Year 2013
- **RESOLUTIONS FOR DISCUSSION:**
 - Refunds Due to County Board of Taxation Appeals
 - Refund Due to Tax Overpayment
 - Refunds Due to State Tax Appeals
 - Authorize Flat Rock Brook Nature Association Application for Bergen County Community Development Block Grant Funds
 - Authorize American Legion, Henry Douglas Post #58 Application for Bergen County Community Development Block Grant Funds
 - Authorize Center for Food Action in NJ Application for Bergen County Community Development Block Grant Funds
 - Confirm Endorsement Of Center For Food Action in NJ Application for Bergen County Home Investment Partnerships- Security Deposit Assistance Program
 - Authorize Calvary Cares CDC, Inc. Application for Bergen County Community Development Block Grant Funds
 - Authorize Infant Senior Sharing Project, Inc. Application for Bergen County Community Development Block Grant Funds
 - Authorize Urban League for Bergen County Application for Bergen County Community Development Block Grant Funds
 - Authorize Women's Rights Information Center for Application Bergen County Community Development Block Grant Funds for Shared Housing Program
 - Authorize Women's Rights Information Center Application for Bergen County Community Development Block Grant Funds for Help for Enterprising Women Program
 - Authorize Vincente K. Tibbs Center Application for Bergen County Community Development Block Grant Funds
 - Authorize City of Englewood Application for Bergen County Community Development Block Grant Funds
 - Authorize City of Englewood Health Department Application for Bergen County Community Development Block Grant Funds
- **ORDINANCES FOR DISCUSSION:**
 - Amend Peddler's License (Mobile Food Vendors)
 - Bond Ordinance- Overpeck Creek Channel Wall Replacement Project Phase II
- **ITEMS FOR DISCUSSION:**
 - Palisade Avenue Security Surveillance Camera System
- **PUBLIC SESSION**
- **CLOSED SESSION**
- **ADJOURN**

**AUTHORIZING AWARD OF CONTRACT FOR
WRIGHT ARENA FLOORING REPLACEMENT, PROJECT NO. 111332**

WHEREAS, sealed bids were received on November 7, 2013 for the Wright Arena Flooring Replacement, Project No. 111332 in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from three (3) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by North Eastern Hardwood Floors, 447 Commerce Lane, Unit A, West Berlin New Jersey 08091 for the sum of \$65,442. 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 North Eastern Hardwood Floors, 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 North Eastern Hardwood Floors, for the Wright Arena Flooring Replacement, Project No. 111332 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 13-11A

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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 #218-11-12-13

**AUTHORIZE REJECTION OF BIDS FOR WRIGHT ARENA SCREENING,
PROJECT NO. 111331**

WHEREAS, sealed bids were received on November 7, 2013, for the Wright Arena Screening, Project No. 111331 in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

WHEREAS, the Wright Arena Screening, Project No. 111331 had been bid on two previous occasions; and

WHEREAS, the first time on September 12, 2013 no bidders responded; and

WHEREAS, the second time on October 17, 2013 three (3) bids were received and all were rejected as they exceeded the budgeted amount for this project; and

WHEREAS, the third time on November 7, 2013 two (2) vendors' bids were properly received and opened, but the amount of both bids exceeded the budgeted amount for the project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the bids received for the Wright Arena Screening, Project No. 111331 be rejected and that the Wright Arena Screening, Project No. 111331 be negotiated in accordance with specifications therefore pursuant to law.

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 #219-11-12-13

AWARD PROFESSIONAL SERVICES CONTRACT TO HFF L.P. TO PROVIDE PROPERTY VALUATION OF DEVELOPMENT SITES FOR THE CITY OF ENGLEWOOD

WHEREAS, the City of Englewood has the need for a professional Broker's Opinion of Value and assistance with the negotiation process for the sale of the Lincoln School and Firehouse development sites located in the City of Englewood; and

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 HFF L.P., 200 Campus Drive, Suite 410, Florham Park, NJ 07932 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 fee for this contract and for the scope of services as stated above and in the attached proposal, will be 1.25% of the final purchase price of the development sites; and

WHEREAS, HFF L.P. 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 HFF L.P. to provide a valuation and assistance with the negotiation process for the sale of the Lincoln School and Firehouse development sites for the City of Englewood;

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>					
<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

AUTHORIZE BUDGET TRANSFERS FOR BUDGET YEAR 2013

WHEREAS, N.J.S.A. 40A:4-58 provides that budget transfers must take place prior to December 31, 2013 for the 2013 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 2013 where a deficit would possibly occur on or before December 31, 2013 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>					
<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-11-26-13

REFUNDS DUE TO COUNTY BOARD OF TAXATION APPEALS

WHEREAS, a judgment has been received from the Bergen County Board of Taxation for the following Block and Lots in the City of Englewood; and

WHEREAS, the said judgments have created and overpayment on the tax account listed for said years;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, that the Chief Financial Officer be and he is hereby authorized to refund overpayment of the property taxes in the amount of \$5,075.38 for said years due to successful judgments.

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 #XXX-11-26-13

REFUND DUE TO TAX OVERPAYMENT

WHEREAS, it has been determined by the Tax Collector that Block 1703, Lot 17 is entitled to a tax overpayment refund due to a double payment, and;

WHEREAS, it is the desire of the City Council to have this overpayment returned to the party requesting the refund;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, the Chief Financial Officer be and he is hereby authorized to refund the overpayment of property taxes in the amount of \$ 6,967.79 to New Dawn Title Agency, LLC, 900 N. King Highway. Suite 305, Cherry Hill, NJ 08034.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Finance Officer.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Aigrant</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-11-26-13

REFUNDS DUE TO STATE TAX APPEALS

WHEREAS, a judgment has been received from the Tax Court of New Jersey for the following Block and Lots in the City of Englewood; and

WHEREAS, the said judgments have created and overpayment on the tax account listed for said years;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, that the Chief Financial Officer be and he is hereby authorized to refund overpayment of the property taxes in the amount of \$78,222.96 for said years due to successful tax court judgments.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Aigrant</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-11-26-13

**AUTHORIZE FLAT ROCK BROOK NATURE ASSOCIATION
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$11,000 has been proposed by Flat Rock Brook Nature Association to continue its collaboration with the Englewood Public School District by offering *Bridges to Flat Rock Brook* environmental education program; and

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

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

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

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

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

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

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City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-11-26-13

AUTHORIZE AMERICAN LEGION, HENRY DOUGLAS POST #58
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$28,000 has been proposed by American Legion, Henry Douglas Post #58 to construct an accessible bathroom with an ejector pump in the basement of their facility located at 151 W. Forest Avenue in the City of Englewood in order to be compliant with ADA requirements; 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 of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-11-26-13

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

WHEREAS, a Bergen County Community Development grant of \$50,000 has been proposed by the Center for Food Action in NJ for assistance with staff salaries for Emergency Services that include emergency food packages, homelessness prevention assistance, advocacy and referral services to low-income people in Bergen County; 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 #XXX-11-26-13

**CONFIRM ENDORSEMENT OF CENTER FOR FOOD ACTION IN NJ
APPLICATION FOR BERGEN COUNTY
HOME INVESTMENT PARTNERSHIPS-
SECURITY DEPOSIT ASSISTANCE PROGRAM**

WHEREAS, a Bergen County HOME Investment Partnerships application of \$80,000 has been proposed by The Center for Food Action in NJ for Security Deposit Assistance in the municipalities of Englewood and six other Bergen County towns; and

WHEREAS, pursuant to the State Interlocal Services Act, HOME 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 HOME application;

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 Division of Community Development so that implementation of the aforesaid project may be expedited.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-11-26-13

AUTHORIZE CALVARY CARES CDC, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$20,585 has been proposed by the Calvary Cares Community Development Corporation, Inc. of Englewood for Smart Kids After School Program in the City of Englewood; and

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

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

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

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

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

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

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City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-11-26-13

AUTHORIZE INFANT-SENIOR SHARING PROJECT, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$75,000 has been proposed by the Infant-Senior Sharing Project, Inc. Administrative Costs for the Infant-Toddler Day Care Center; 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>(Vacant)</i>					

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City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-11-26-13

AUTHORIZE URBAN LEAGUE FOR BERGEN COUNTY
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$125,000 has been proposed by the Urban League for Bergen County located at 40 North Van Brunt Street in Englewood for operating expenses for Housing Department programs including Home Buyer Education/Pre-purchase Counseling and Loan Default/Mortgage Delinquency/Loss Mitigation Mediation Program; and

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

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

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

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

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>					
<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 #XXX-11-26-13

**AUTHORIZE WOMEN'S RIGHTS INFORMATION CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR
SHARED HOUSING PROGRAM**

WHEREAS, a Bergen County Community Development grant of \$59,875 has been proposed by Women's Rights Information Center for their Shared Housing program; and

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

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

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

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

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

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

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City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #XXX-11-26-13

AUTHORIZE WOMEN'S RIGHTS INFORMATION CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR
HELP FOR ENTERPRISING WOMEN PROGRAM

WHEREAS, a Bergen County Community Development grant of \$82,950 has been proposed by Women's Rights Information Center for their Help for Enterprising Women program; and

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

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

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

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

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

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<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-11-26-13

**AUTHORIZE VINCENTE K. TIBBS CHILD DEVELOPMENT CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$45,000 has been proposed by the Vincente K. Tibbs Child Development Center for their Math & Literacy Readiness Program to prepare the children for public school; 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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