

CITY OF ENGLEWOOD
CITY COUNCIL WORKSHOP MEETING
MUNICIPAL COURT 73 S. VAN BRUNT STREET
December 10, 2013 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

- **RESOLUTIONS FOR VOTE:**

- #244-12-10-13 Approve Bills and Claims
- #245-12-10-13 Authorize Budget Transfers for Budget Year 2013
- #246-12-10-13 Refunds Due to State Tax Appeals
- #247-12-10-13 Refunds Due to County Board of Taxation Appeals
- #248-12-10-13 Amend Resolution #106-05-03-11
- #249-12-10-13 Refund of Tax Overpayments

- **ORDINANCES – PUBLIC HEARING/SECOND READING:**

Ordinance #13-15

BOND ORDINANCE APPROPRIATING \$636,000 FOR A SUPPLEMENTAL APPROPRIATION FOR OVERPECK CREEK CHANNEL WALL REPLACEMENT-PHASE II AND AUTHORIZING THE ISSUANCE OF \$604,200 OF BONDS AND/OR BOND ANTICIPATION NOTES FOR SAID IMPROVEMENTS, AUTHORIZED TO BE UNDERTAKEN IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY

- **ITEMS FOR DISCUSSION:**

- Overview of 2014 Budget

- **RESOLUTIONS FOR DISCUSSION:**

- Award Professional Services Contract to L2 Group LLC for Design of New Traffic Controllers on Palisade Avenue (Central Business District)
- Extension Municipal Alliance Grant
- Municipal Alliance Fiscal Grant Cycle July 1, 2014 – June 30, 2015
- Resolution Terminating Contract for the Collection of Municipal Court Debt
- Resolution Awarding a Contract for the Collection of Municipal Court Debt
- Authorize Lien for Property Maintenance
- Place -to- Place Transfer (Expansion Of Premises) of Club License
- Honoring Fran Farber Walton

- **PUBLIC SESSION:**

- **CLOSED SESSION:**

- Personnel

- **ADJOURN**

CITY OF ENGLEWOOD

RESOLUTION #244-12-10-13

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment as well as a consolidated list of prepaid items. The prepaid items include emergency payments, wire transfers and regularly scheduled monthly payments that are paid between bill and claims list dates; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted lists are hereby approved for payment in the total amount of \$824,041.53.

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

PREPAID BILLS & CLAIMS

12/10/2013

Department/Account	P.O.	Vendor Name	Amount
Community Dev- S Dean Street Parking Lot	13-02319	PUBLIC SERV.ELEC.& GAS CO	1,173.24
Utilities -Gas & Electric	13-02317	HESS CORPORATION	24.76
Utilities -Gas & Electric	13-02317	HESS CORPORATION	0.00
Utilities -Gas & Electric	13-02317	HESS CORPORATION	34.85
Utilities -Gas & Electric	13-02317	HESS CORPORATION	373.35
Utilities -Gas & Electric	13-02317	HESS CORPORATION	87.38
Utilities -Gas & Electric	13-02317	HESS CORPORATION	25.38
Utilities -Gas & Electric	13-02317	HESS CORPORATION	8.27
Utilities -Gas & Electric	13-02317	HESS CORPORATION	9.93
Utilities -Gas & Electric	13-02317	HESS CORPORATION	40.21
Reserve For Tax Overpayments	23531	KRISTI SMALLEN	933.83
Various Drainage Projects (d)	13-02318	NJDEP	4,600.00
REFUNDING ORDINANCE #12-23 RE: APPEALS	22874	ROBERTA KLAFTER	4,666.15
REFUNDING ORDINANCE #12-23 RE: APPEALS	22875	DANIEL & JOYCE STRAUSS	21,315.75
Payroll Agency	13-02320	THE EQUITABLE	13,655.26
Payroll Agency	13-02321	ICMA	200.00
Payroll Agency	13-02323	TEAMSTERS LOCAL UNION #11	3,116.00
Payroll Agency	13-02324	LOCAL #108 RWDSU	1,795.76
Payroll Agency	13-02325	IAFF #3260	2,340.00
Payroll Agency	13-02326	IAFF 3260	3,749.16
Payroll Agency	13-02327	PBA LOCAL #216 - DENTAL	6,875.02
Payroll Agency	13-02328	BERGEN COUNTY JABARI SOC.	280.00
Payroll Agency	13-02329	PBA LOCAL #216	6,080.00
Payroll Agency	13-02330	IAFF #3263	1,300.00
Payroll Agency	13-02331	NATIONAL GUARDIAN LIFE	343.30
Payroll Agency	13-02332	DELTA DENTAL	1,578.44
Payroll Agency	13-02333	VISION SERVICE PLAN	510.86
Payroll Agency	13-02334	POLICE AND FIRE RETIREMEN	73,598.16
Payroll Agency	13-02335	PUBLIC EMP.RETIREMENT SYS	77,213.15
Payroll Agency	13-02336	POLICE AND FIRE RETIREMEN	128,793.44
Payroll Agency	13-02337	CITY OF ENGLEWOOD	129,656.48
Payroll Agency	13-02403	POLICE AND FIRE RETIREMEN	74,993.96
Payroll Agency	13-02404	PUBLIC EMP.RETIREMENT SYS	77,276.58
Payroll Agency	13-02405	POLICE AND FIRE RETIREMEN	129,118.00
TOTAL			765,766.67

CITY OF ENGLEWOOD

BILLS & CLAIMS

12/10/2013

Department/Account	P.O.	Vendor Name	Amount
City Manager - Specialized Services	13-02035	BERGEN CTY DEPT OF HEALTH SVS.	2,945.00
City Manager - Specialized Services	13-02350	Dean Street Greenery	2,355.00
Human Resources -Office Equip.- Service	13-00920	DE LAGE LANDEN	233.13
City Clerk - Printing & Binding	13-02305	MGL PRINTING SOLUTIONS	2,182.00
City Clerk - Office Equipment	13-01005	WELLS FARGO FIN. LEASING	368.50
City Clerk - Election Rental Fees	23051	ENGLEWOOD PUBLIC LIBRARY	20.00
City Clerk - Election Rental Fees	23052	ENGLEWOOD BOARD OF ED	100.00
City Clerk - Election Rental Fees	23053	ENGLEWOOD HOUSING AUTHORITY	20.00
City Clerk - Election Rental Fees	23054	FLAT ROCK BROOK NATURE	40.00
City Clerk - Election Rental Fees	23055	FIRST BAPTIST CHURCH	20.00
City Clerk - Election Rental Fees	23056	SOUTHEAST SENIOR CENTER	40.00
City Clerk - Election Rental Fees	23057	COMMUNITY BAPTIST CHURCH	20.00
Finance - Travel Allowance	13-02351	RONALD AMORINO	479.44
Data Processing - Specialized Services	13-02407	TIME WARNER CABLE-BERGEN	779.78
Tax Collector - Meeting,Convention,Conf.	23550	T.C.T.A. OF BERGEN COUNTY	100.00
Tax Assessor - Memberships	13-02408	CLAIRE PSOTA	183.00
Tax Assessor - Memberships	13-02408	CLAIRE PSOTA	115.00
Tax Assessor - Memberships	13-02408	CLAIRE PSOTA	155.00
Tax Assessor - Memberships	13-02408	CLAIRE PSOTA	15.00
Community Dev - Specialized Services	13-02409	MILLENNIUM STRATEGIES	3,000.00
Planning And Land Use - Specialized Serv	13-02356	RBA Group	1,353.00
Planning And Land Use - Specialized Serv	13-02357	RBA Group	4,952.10
Planning And Land Use - Specialized Serv	13-02358	RBA Group	1,186.10
Police Dept - Postage	13-00843	PURCHASE POWER	100.20
Police Dept - Specialized Services	13-01487	LEXIS NEXIS/SEISINT	91.50
Police Dept - Specialized Services	13-01747	LEXIS NEXIS/SEISINT	127.00
Police Dept - Specialized Services	13-02045	BROTHERS IN BLUE NJ	450.00
Police Dept - Specialized Services	13-02045	BROTHERS IN BLUE NJ	330.00
Police Dept - Specialized Services	13-02045	BROTHERS IN BLUE NJ	450.00
Police Dept - Specialized Services	13-02045	BROTHERS IN BLUE NJ	60.00
Police Dept - Specialized Services	13-02045	BROTHERS IN BLUE NJ	400.00
Police Dept - Specialized Services	13-02045	BROTHERS IN BLUE NJ	175.00
Police Dept - Specialized Services	13-02045	BROTHERS IN BLUE NJ	330.00
Police Dept - Specialized Services	13-02045	BROTHERS IN BLUE NJ	300.00
Police Dept - Office Supplies	13-02074	STAPLES	11.24
Police Dept - Emergency & Safety Supplie	13-00668	LAWMEN SUPPLY CO.OF NJ	393.20
Police Dept- Telephone & Telegraph	13-02036	SWIFTRACH NETWORKS, INC.	430.81
Fire Dept - Memberships	13-02073	VITTORIO'S PIZZERIA	117.00
Fire Dept - Memberships	13-02073	VITTORIO'S PIZZERIA	137.00
Fire Dept - Memberships	13-02073	VITTORIO'S PIZZERIA	0.28
Fire Dept - Office Equipment	13-00181	VERIZON WIRELESS	120.21
Fire Dept- Emergency & Safety Supplies	13-00182	DEER PARK WATER	125.56
DPW Administration- Specialized Services	20323	NJLM	110.00
Bldg & Grounds - Facilities Maint.	13-02406	GARDEN NANNY	2,622.00
Bldg & Grounds - Specialized Services	13-01872	JACE GENEAL CONTRACTORS	2,060.00
Health - Meeting,Convention,Conference	23387	DEBORAH BALDWIN	246.88
Health - Other Materials & Supplies	23270	TREASURER, STATE OF NJ	80.00
Health - Reach And Teach-Englewood Hosp	23385	MEDIBADGE INC.	185.90
Recreation - New Program	13-02245	KIDSAFE YOUTH PROGRAMS INC.	2,400.00
Recreation - New Program	13-02245	KIDSAFE YOUTH PROGRAMS INC.	600.00
Recreation - Spring/Fall Soccer	13-01951	SCORE SPORTS	378.77
Recreation - Sunfun	13-00591	TRANS-ED, INC.	720.00
Recreation - Sunfun	13-00591	TRANS-ED, INC.	672.00
Recreation - Sunfun	13-01810	WHITewater CHALLENGERS INC.	875.00
Recreation - Sunfun	13-01810	WHITewater CHALLENGERS INC.	0.90
Recreation - Football	13-00591	TRANS-ED, INC.	1,600.80
Municipal Court- Rent Machinery & Equip.	13-00215	DE LAGE LANDEN	190.56
02-07 UST REMOVAL	13-01141	T & M Associates	1,470.75
02-07 UST REMOVAL	13-01143	T & M Associates	2,162.00
Clean Up-Pistol Range,Firehouse, etc.(i)	13-01146	T & M Associates	1,193.50
Clean Up-Pistol Range,Firehouse, etc.(i)	13-01147	T & M Associates	15,886.35
DOG FUND LICENSES - CITY	23390	NJ DEPT.OF HEALTH	8.40

TOTAL 58,274.86

CITY OF ENGLEWOOD

RESOLUTION #245-12-10-13

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>					

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 #246-12-10-13

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 \$292,691.62 for said years due to successful tax court judgments.

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 #247-12-10-13

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 \$87,386.06 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>					

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 #248-12-10-13

AMEND RESOLUTION #106-05-03-11

WHEREAS, the City of Englewood adopted Resolution #106-05-03-11 appointing Timothy Dacey to serve as the City Manager for the City of Englewood effective June 1, 2011; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey that Resolution #106-05-03-11 be hereby amended as follows:

- (1) That the base salary is amended to \$181,150 effective June 1, 2013.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Rosenzweig					
Reddin					
Cohen					
Drakeford					

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 #249-12-10-13

REFUND OF TAX OVERPAYMENTS

WHEREAS, it has been determined by the Tax Collector that the attached list of Block and Lots are entitled to a tax overpayment refund due to duplicate payments and;

WHEREAS, it is the desire of the City Council to have the overpayment returned to the taxpayer;

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 \$59,503.93 for said years

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>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 #13-15

BOND ORDINANCE APPROPRIATING \$636,000 FOR A SUPPLEMENTAL APPROPRIATION FOR OVERPECK CREEK CHANNEL WALL REPLACEMENT-PHASE II AND AUTHORIZING THE ISSUANCE OF \$604,200 OF BONDS AND/OR BOND ANTICIPATION NOTES FOR SAID IMPROVEMENTS, AUTHORIZED TO BE UNDERTAKEN IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY

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 the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvement and purpose described in Section 3 of this Bond Ordinance are hereby authorized as a capital improvement to be made or acquired by the City of Englewood, County of Bergen, New Jersey (hereinafter referred to as the "City"). For said improvement or purpose stated in Section 3 hereof, there is hereby appropriated, as a supplemental appropriation, the sum of \$636,000. A down payment of \$31,800 is herein appropriated from the capital improvement fund or other funds of the City as the downpayment for the purposes or improvements authorized herein, in accordance with the provisions of the Local Bond Law (N.J.S.A.40A:2-1 *et seq.*, hereinafter the "Law").

Section 2. For the financing of said obligations and to meet the part of said \$636,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$604,200 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable bond anticipation notes in the principal amount not to exceed \$604,200 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Ordinance, the aggregate amount of bond anticipation notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and bond anticipation notes issued pursuant to this ordinance shall at any time exceed \$604,200, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such bond anticipation notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said bond anticipation notes and to issue said notes in such form as may be adopted in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said bond anticipation notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said bond anticipation notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of bond anticipation notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 3. The improvement hereby authorized and the purpose for which said obligations are to be issued is as follows:

Improvements/Purposes	Estimated Cost	Downpayment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (Years)
Supplemental appropriation for Overpeck Creek Channel Wall Replacement-Phase II, including all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$636,000	\$31,800	\$604,200	15

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The purpose described in Section 3 of this bond ordinance is not a current expense and is property or an improvement which the City may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of said purpose is within the limitations of the Local Bond Law taking into consideration the amount of obligations authorized by this bond ordinance, the period of usefulness is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City 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, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$604,200 and obligations authorized and/or hereunder will be within all debt limitations prescribed by said Law.
- (d) Amounts not exceeding \$125,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

Section 5. Any grant or other moneys received for the purpose described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvement, obligation or acquisition or to payment of the obligation issued pursuant to this ordinance and the amount of the obligations authorized herein for such purpose shall be reduced accordingly.

Section 6. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. The capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the State of New Jersey, Department of Community Affairs, showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 8. The City reasonably expects to reimburse any expenditures towards the costs of

the improvement or purpose described in Section 3 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvement or purpose described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 9. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 10. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 11. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

ORDINANCE #13-15

BOND ORDINANCE APPROPRIATING \$636,000 FOR A SUPPLEMENTAL APPROPRIATION FOR OVERPECK CREEK CHANNEL WALL REPLACEMENT-PHASE II AND AUTHORIZING THE ISSUANCE OF \$604,200 OF BONDS AND/OR BOND ANTICIPATION NOTES FOR SAID IMPROVEMENTS, AUTHORIZED TO BE UNDERTAKEN IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY

RECORD OF VOTE

FIRST READING DATE: November 26, 2013

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

DATE PUBLISHED IN THE RECORD: November 30, 2013

DATES PUBLIC HEARINGS HELD: December 10, 2013

DATE SECOND READING HELD: December 10, 2013

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-12-17-13

**AWARD PROFESSIONAL SERVICES CONTRACT TO L2 GROUP LLC
FOR DESIGN OF NEW TRAFFIC CONTROLLERS ON PALISADE AVENUE
(CENTRAL BUSINESS DISTRICT)**

WHEREAS, the City of Englewood requires a consultant to provide professional services for the design of new traffic controllers on Palisade Avenue (Central Business District). The scope of work will include:

- Data Collection, not to exceed \$4,000.
- Intersection Analysis, not to exceed \$2,000.
- Preliminary and Final Design Plans, not to exceed \$40,000.
- Meetings/Presentations, not to exceed \$2,000.

WHEREAS, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to L2 Group LLC, located at 160 Hillcrest Avenue, Leonia, New Jersey 07605 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 a total of \$48,000;

WHEREAS, L2 Group LLC 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 L2 Group LLC, to provide professional services for the design of new traffic controllers on Palisade Avenue (Central Business District);

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.

Funding for this project is available from the following source:

- Ordinance 13-06 (7)

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-12-17-13

EXTENSION OF MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the City Council of the City of Englewood, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the City Council was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal rather than calendar year cycle; and

WHEREAS, funding has been made available to Englewood Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the City of Englewood does hereby authorize the submission of the grant extension for the Englewood Municipal Alliance grant in the amount of:

DEDR \$22,919.00
Cash Match \$5,729.00
In Kind \$17,189.00

The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

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-12-17-13

MUNICIPAL ALLIANCE FISCAL GRANT CYCLE JUNE 1, 2014 TO JULY 30, 2015

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the City Council of the City of Englewood, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the City Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED that the City of Englewood, County of Bergen, State of New Jersey hereby recognizes the following:

- 1. The City Council does hereby authorize submission of a strategic plan for the Englewood Municipal Alliance grant for fiscal year 2014-2015 in the amount of:

DEDR \$15,279.00
Cash Match \$3,819.00
In-Kind \$11,459.00

- 2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

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-12-17-13

**RESOLUTION TERMINATING CONTRACT
FOR THE COLLECTION OF MUNICIPAL COURT DEBT**

WHEREAS, on June 25, 2013 adopted Resolution #144-06-25-13 awarding a contract to Steven Tarta, located at 61 N. Maple Avenue, Suite 305, Ridgewood, New Jersey 07450 for the purpose of collecting outstanding municipal court debt; and

WHEREAS, Steven Tarta has requested that this contract for the collection of outstanding municipal court debt for the City of Englewood be terminated as his firm cannot provide this service; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the contract with Steve Tarta for the collection of outstanding municipal court debt for the City of Englewood is hereby terminated immediately.

<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>					

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-12-17-13

**RESOLUTION AWARDING A CONTRACT
FOR THE COLLECTION OF MUNICIPAL COURT DEBT**

WHEREAS, on June 25, 2013 adopted Resolution #144-06-25-13 awarding a contract to a private collection agency for the purpose of collecting outstanding municipal court debt. This contract has been terminated at the request of the contractor; and

WHEREAS, upon the City Solicitor of the City of Englewood and upon the recommendation of the appropriate entities, a contract for this service will be awarded to Williams, Alexander & Associates, with offices located at 1479 Route 23 South, Suite 207, Wayne, New Jersey 07470.

WHEREAS, Williams, Alexander & Associates has submitted the appropriate and required documents and has been found qualified and competent to represent the City to provide services for the Collection of Municipal Court Debt for a period from December 18, 2013 through December 31, 2014; and

WHEREAS, there is no expenditure of municipal funds required for this contract. The law permits the City to authorize the assessment of the defendant of a fee by a private collection agency or firm not to exceed 22% of the funds actually collected; and

WHEREAS, the law clarifies that the only municipal court cases that may be sent to a private collection agency are those wherein the municipal court has made a final determination of guilt, and the municipal court has exhausted all judicial enforcement remedies; 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 firm has completed and submitted 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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by Williams, Alexander & Associates 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 Williams, Alexander & Associates to provide services for the Collection of Municipal Court Debt in accordance with the specifications therefore.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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>					

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-12-17-13

AUTHORIZE LIEN FOR PROPERTY MAINTENANCE

WHEREAS, N.J.S.A. 40:48-2.14 allows a municipality to cut brush, hedges and other plant life from any lands under the direction of the code enforcement officer; and

WHEREAS, a municipal officer has certified the cost of such services against the property known as Block 2308, Lot 36, 83 Park Avenue in the certification attached; and

WHEREAS, the City of Englewood enacted Chapter 380 entitled Streets and Sidewalks, which provides the Council to approve the reasonable cost that shall be charged to the owner of said land and shall become a lien upon such lands.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood in the County of Bergen, State of New Jersey that this Resolution be transmitted to the Tax Collector and that a lien be placed upon the referenced land in the amount of \$732.56.

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-12-17-13

PLACE –TO- PLACE TRANSFER (EXPANSION OF PREMISES) OF CLUB LICENSE

WHEREAS, an application has been filed for a place-to-place transfer (Expansion of Premises) of Club License 0215-31-034-001, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Englewood does hereby approve, effective December 18, 2013 the expansion of the aforesaid Club licensed premises located at 341 Engle Street, Englewood, New Jersey, to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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-12-17-13

RESOLUTION HONORING FRAN FARBER-WALTER

WHEREAS, Fran Farber-Walter, diligently, tirelessly and proudly served the residents of the City of Englewood as their elected at-large representative to the City Council from 1995 through 1997. Mrs. Farber-Walter was elected by her peers on the City Council to serve as Council President in 1997; and

WHEREAS, before becoming an elected official in the City of Englewood, Fran Farber-Walter served the community as the City's personnel administrator in the 1970's. Mrs. Farber-Walter's community involvement as an outspoken fighter for social justice led to her involvement with the American Civil Liberties Union of New Jersey, where she served as the organization's President. She was a longtime weekly volunteer for Shelter Our Sisters, a Hackensack non-profit that supports battered women and their children; and

WHEREAS, when Mrs. Farber-Walter entered her 40's, she embarked on a second career in law when she was admitted to Rutgers School of Law because she felt that this knowledge and background would enable her to better serve her community and assist others. She later practiced law at Stryker, Tams & Dill in Newark and Deutsch Atkins in Hackensack specializing in employment and civil-rights matters.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honor the memory of Fran Farber-Walter, for her long-time service to the residents of the City of Englewood as an At-Large Councilwoman, community activist and volunteer.

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