

CITY OF ENGLEWOOD

CITY COUNCIL MEETING

MUNICIPAL COURT 73 S. VAN BRUNT STREET

December 17, 2013 – 7:30 pm

- A. CALL MEETING TO ORDER
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTION #251-12-17-13      Approve Minutes
- E. RESOLUTION #252-12-17-13      Approve Bills and Claims
- F. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS
- G. COMMENTS FROM THE CITY MANAGER
- H. ORDINANCES – PUBLIC HEARING/SECOND READING:

**Ordinance #13-16**

AN ORDINANCE AMENDING CHAPTER 311 PEDDLING, SOLICITING AND TRANSIENT MERCHANTS, ARTICLE I PEDDLING AND SOLICITING, SECTION 311-1 THROUGH 311-12 OF THE CODE OF THE CITY OF ENGLEWOOD

I. PUBLIC COMMENT ON AGENDA ITEMS

J. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

- #253-12-17-13      Authorize Budget Transfers for Budget Year 2013
- #254-12-17-13      Resolution Naming the New Firehouse in Honor and Memoriam of Councilman Jack Drakeford
- #255-12-17-13      Award Professional Services Contract to L2 Group LLC for Design of New Traffic Controllers on Pallsade Avenue (Central Business District)
- #256-12-17-13      Extension Municipal Alliance Grant
- #257-12-17-13      Municipal Alliance Fiscal Grant Cycle July 1, 2014 – June 30, 2015
- #258-12-17-13      Resolution Terminating Contract for the Collection of Municipal Court Debt
- #259-12-17-13      Resolution Awarding a Contract for the Collection of Municipal Court Debt
- #260-12-17-13      Resolution Authorizing a Property Maintenance Lien
- #261-12-17-13      Place -to- Place Transfer (Expansion of Premises) of Club License
- #262-12-17-13      Honoring Fran Farber Walton
- #263-12-17-13      Authorize Englewood Housing Authority Application for Bergen County Community Development Block Grant Funds

- K. PUBLIC SESSION
- L. CLOSED SESSION
- M. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #251-12-17-13

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING MINUTES

October 22, 2013

COUNCIL WORKSHOP MINUTES

October 8, 2013  
November 12, 2013

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.

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

CITY OF ENGLEWOOD

RESOLUTION #252-12-17-13

**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 \$877,284.50.

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.

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

## CITY OF ENGLEWOOD

## BILLS &amp; CLAIMS

17-Dec-13

Department/Account	P.O	Vendor Name	Amount
Finance - Specialized Services	13-00083	Wiss & Company, LLP	8,000.00
Recreation - Indoor Soccer	13-00131	SCORE SPORTS	60.24
City Manager - Postage	22545	UNITED PARCEL SERVICE	44.03
City Manager - Specialized Services	19324	DEER PARK WATER	0.99
City Manager - Meeting,Convention,Conf.	22543	TIMOTHY DACEY	632.25
City Manager - Memberships	13-02575	NJLM	1,876.00
Purchasing - Office Supplies	13-02580	DISCOUNT OFFICE SUPPLY	428.05
Purchasing - Office Supplies	13-02581	TANEUM	213.00
Human Resources -Office Equip.- Service	13-00694	DISCOVERY BENEFITS	73.10
Human Resources -Office Equip.- Service	13-00694	DISCOVERY BENEFITS	73.10
Human Resources -Office Equip.- Service	13-00694	DISCOVERY BENEFITS	64.50
Human Resources -Office Equip.- Service	13-00694	DISCOVERY BENEFITS	64.50
Human Resources -Office Equip.- Service	13-00694	DISCOVERY BENEFITS	64.50
Human Resources -Office Equip.- Service	13-00694	DISCOVERY BENEFITS	64.50
Human Resources -Office Equip.- Service	13-00694	DISCOVERY BENEFITS	64.50
Human Resources - Specialized Services	13-01999	DISCOVERY BENEFITS	68.80
Human Resources - Specialized Services	13-02467	ADP, INC.	3,475.50
Human Resources - Specialized Services	13-02467	ADP, INC.	2,803.50
Human Resources - Office Supplies	20324	ARIELLE GREENBAUM SAPOSH	64.29
City Clerk - Advertising	13-01379	NORTH JERSEY MEDIA GROUP	670.94
Finance - Specialized Services	19324	DEER PARK WATER	7.96
Finance - Specialized Services	19324	DEER PARK WATER	10.95
Finance - Specialized Services	24302	PETTY CASH/ FINANCE DEPT.	159.21
Finance - Specialized Services	13-02055	ADP, INC.	871.15
Finance - Specialized Services	13-02055	ADP, INC.	864.70
Data Processing - Specialized Services	13-02316	TIME WARNER CABLE-BERGEN	12.85
Tax Collector - Office Supplies	13-02322	NEOPOST	241.99
Tax Assessor - Office Supplies	22877	CURRY COPY CENTER	45.00
Legal - Specialized Services	13-00301	Genova, Burns & Giantomasi	3,655.02
Legal - Specialized Services	13-00948	Genova, Burns & Giantomasi	2,350.42
Legal - Specialized Services	13-00948	Genova, Burns & Giantomasi	7,808.00
Legal - Specialized Services	13-02000	MCNERNEY & ASSOCIATES INC	1,350.00
Legal - Specialized Services	13-02000	MCNERNEY & ASSOCIATES INC	1,100.00
Legal - Specialized Services	13-02000	MCNERNEY & ASSOCIATES INC	1,650.00
Legal - Specialized Services	13-02002	HUNTINGTON BAILEY, LLP	12,027.26
Legal - Specialized Services	13-02002	HUNTINGTON BAILEY, LLP	1,067.34
Legal - Specialized Services	13-02002	HUNTINGTON BAILEY, LLP	2,163.10
Legal - Specialized Services	13-02002	HUNTINGTON BAILEY, LLP	1,215.00
Legal - Specialized Services	13-02455	RUDERMAN & GLICKMAN, P.C.	4,728.29
Engineering Mgmt - City Contract	13-01120	KENNETH ALBERT ASSOCIATES	26,250.00
Community Dev - Specialized Services	19324	DEER PARK WATER	12.95
Community Dev - Specialized Services	13-01205	PARK MOBILE USA, INC	132.70
Community Dev - Specialized Services	13-01205	PARK MOBILE USA, INC	114.00
Community Dev - Specialized Services	13-02578	EAST/WEST ELECTRICAL	3,850.00
Community Dev - Specialized Services	13-02579	RUDY DI SIGNS & DISPLAYS	475.00
Community Dev - Specialized Services	13-02588	KENNETH KATZ	551.47
Code Enforcement - Specialized Services	19324	DEER PARK WATER	0.99
General Insurance	13-02576	LIFE INSURANCE COMPANY	1,000.00
Workers Compensation	22466	PMA COMPANIES,INC.	14,957.15
Workers Compensation	13-02587	GARDEN STATE MUNICIPAL	31,472.49
Police Deptt - Vehicular Repair & Maint.	13-02111	APROPOS, LLC	404.65
Police Dept - Office Supplies	22503	SCHWAAB, INC.	45.43
Police Dept - Office Supplies	13-02586	PETTY CASH/ POLICE DEPT.	224.92
Police Dept - Training Aids & Programs	22489	NJ SEX CRIMES OFF. ASS.	155.00
Police Dept - Training Aids & Programs	22493	NJ SEX CRIMES OFF. ASS.	155.00
Police Dept - Vehicular Equipment	13-02429	MEARS MOTOR LEASING	70,321.69
Police Dept - Motor Fuel & Lubricants	13-02363	RACHLES/MICHELES CO.	1,347.12
Police Dept - Motor Fuel & Lubricants	13-02363	RACHLES/MICHELES CO.	1,067.88
Police Dept - Motor Fuel & Lubricants	13-02363	RACHLES/MICHELES CO.	1,403.33
Police Dept - Motor Fuel & Lubricants	13-02363	RACHLES/MICHELES CO.	1,193.10
Police Dept - Motor Fuel & Lubricants	13-02363	RACHLES/MICHELES CO.	1,545.51
Police Dept - Motor Fuel & Lubricants	13-02363	RACHLES/MICHELES CO.	1,326.77

Police Dept - Motor Fuel & Lubricants	13-02363	RACHLES/MICHELES CO.	1,469.99
Police Dept - Motor Fuel & Lubricants	13-02363	RACHLES/MICHELES CO.	1,003.80
Police Dept - Chemicals & Gases	13-02366	AGL INHALATION THERAPY CO	410.20
Fire Dept - Office Equipment - Service	13-01179	LEAF FUNDING, INC.	144.41
Fire Dept- Specialized Services	13-02123	IPMA	504.00
Fire Dept- Specialized Services	13-02307	IPMA	4,625.00
Fire Dept- Specialized Services	13-02307	IPMA	-984.00
Fire Dept - Training Aids & Programs	13-02344	DUNKIN DONUTS	79.26
Fire Dept - Training Aids & Programs	13-02345	MOORE'S HARDWARE	9.33
Fire Dept - Telephone & Telegraph	13-02343	AMERICAN BUSINESS COMMUNICATIO	190.00
DPW Administration - Travel Allowance	22699	PETTY CASH/ DPW	133.00
DPW Administration- Photographic/Reprod.	22699	PETTY CASH/ DPW	6.00
Sewer Maint - General Hardware & Tools	22699	PETTY CASH/ DPW	2.00
Stormwater Mgt - Specialized Services	22695	JAMES KOTH	41.00
Bldg & Grounds - Facilities Maint.	22699	PETTY CASH/ DPW	70.58
Bldg & Grounds - Facilities Maint.	13-00071	ARROW ELEVATOR INC	155.00
Bldg & Grounds - Facilities Maint.	13-00071	ARROW ELEVATOR INC	155.00
Construct. & Fac. Main Facilities Maint.	13-02028	MACKENZIE AUTOMATIC DOOR	829.00
Construct. & Fac. Main Facilities Maint.	13-02028	MACKENZIE AUTOMATIC DOOR	436.00
Construct. & Fac. Main - General Hw&Tool	22699	PETTY CASH/ DPW	85.56
Central Maint. Garage- Uniforms & Acc.	13-02577	ROWAN & JANET CLARKE	421.98
Central Maint. Garage - Chemicals & Gase	13-01507	AIRGAS EAST	281.13
Central Maint. Garage - Chemicals & Gase	13-01738	AIRGAS EAST	281.13
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	659.65
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	815.15
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	814.26
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	504.53
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	266.97
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	534.60
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	579.87
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	592.01
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	783.05
Central Maint. Garage - Motor Fuel & Lub	13-02369	RACHLES/MICHELES CO.	752.85
Central Maint. Garage- Motor Veh. Part/A	22699	PETTY CASH/ DPW	16.14
Central Maint. Garage- Motor Veh. Part/A	13-02375	RACHLES/MICHELES CO.	4,533.89
Central Maint. Garage- Motor Veh. Part/A	13-02375	RACHLES/MICHELES CO.	3,695.49
Central Maint. Garage- Motor Veh. Part/A	13-02375	RACHLES/MICHELES CO.	4,943.68
Central Maint. Garage- Motor Veh. Part/A	13-02375	RACHLES/MICHELES CO.	4,396.16
Health - Printing & Binding	23381	PERFECTION PRINTING	36.00
Health - Other Materials & Supplies	23388	PETTY CASH/HEALTH DEPT.	1.48
Health - Child Health Clinic	23267	SERVICE SURGICAL SUPPLY	74.85
Health - Reach And Teach-Englewood Hosp	23388	PETTY CASH/HEALTH DEPT.	12.42
Recreation - Facilities Maintenance	13-02392	PETE'S LOCK AND KEY	151.00
Recreation - Specialized Services	19324	DEER PARK WATER	13.94
Recreation - Specialized Services	20325	KENNETH KATZ	41.00
Recreation - Specialized Services	23172	METSY NEIL	41.00
Recreation - Telephone & Telegraph	13-02440	TIME WARNER CABLE-BERGEN	245.73
Recreation - Food & Drugs	23168	GLASS GARDENS, INC.	109.70
Recreation - New Program	23154	TALYA SPITZER	60.00
Recreation - New Program	23165	Yael & RAPHAEL, ROSENBLATT	60.00
Recreation - New Program	13-02458	NADIA MURDOCK	30.00
Recreation - Spring/Fall Soccer	13-02585	NORTH JERSEY JUNIOR SOCCER	1,675.00
Recreation - Indoor Soccer	23170	BAUER SPORT SHOP	154.00
Recreation - Indoor Soccer	13-02457	MERLE SIMONS	1,160.00
Recreation - Football	13-00591	TRANS-ED, INC.	480.00
Recreation - Football	13-02299	TRANS-ED, INC.	144.00
Recreation - Football	13-02299	TRANS-ED, INC.	16.80
Recreation - Boys Basketball	23169	TERRY KENDRICK	60.00
Recreation - Boys Basketball	23171	CLIFTON OWEN	150.00
Recreation - Boys Basketball	13-02464	KEON RIGGINS	75.00
Library - Horticultural Supplies	13-02397	ELLY AKIVA	2,650.00
Utilities -Telephone & Communications	13-02570	SPECTROTEL	12,063.99
Municipal Court- Specialized Services	13-02349	FOY & SEFLOWITZ, LLC	863.50
Municipal Court- Specialized Services	13-02352	HELENE HERBERT, ESQ	165.00

Municipal Court- Specialized Services	13-02574	LAW OFFICE OF LOUIS G.	495.00
Municipal Court-Office Supplies	13-00209	DEER PARK WATER	15.94
Municipal Court- Telephone & Telegraph	13-00208	ENTEL SYSTEMS	420.00
Municipal Court- Translation/Interpreter	13-00213	LANGUAGE LINE SERVICES	117.30
Municipal Court- Translation/Interpreter	13-00220	KIM MASTER	205.00
Municipal Court- Translation/Interpreter	13-02582	A & A TRANSLATION	226.00
Reserve For Tax Overpayments	23529	NEW DAWN TITLE AGENCY LLC	6,967.79
Reserve For Tax Overpayments	23534	EUGENIO & ANNA MARIA COLLAVINI	1,032.91
Reserve For Tax Overpayments	23535	SAMUEL SIMON, R. & C.	631.64
Reserve For Tax Overpayments	23536	MICHAEL A. VESPASIANO,	2,477.00
PKNG GRGE CONTROL/SECURTY	13-02293	VENTEK INTERNATIONAL	600.00
PKNG GRGE CONTROL/SECURTY	13-02293	VENTEK INTERNATIONAL	63.87
06-08 DRAINAGE & RAMPS @ FOREST/DEAN	13-02019	LET IT GROW, INC	155,128.12
09-13 VARIOUS MUNICIPAL BLDG IMPROV	13-01021	ARROW ELEVATOR INC	27,875.00
11-10 Drainage improvements	13-02256	KENNETH ALBERT ASSOCIATES	13,291.00
Reconstruct Various Curbs/Sidewalks(c)	13-02583	Paul Keyes Associates	920.50
Reconstruct Various Curbs/Sidewalks(c)	13-02584	REMIX CONSTRUCTION, LLC	1,650.00
IMPROVEMENTS TO CITY FACILITIES	13-02573	CONNOLLY & HICKEY HISTORICAL	20,115.00
#13-011A ICE ARENA IMPROVEMENTS	13-02016	Integrity Roofing, inc.	68,416.88
#13-011A ICE ARENA IMPROVEMENTS	13-02016	Integrity Roofing, Inc.	19,300.00
Operation Of Shuttle Bus Svce	13-02459	E.E.D.C.	4,395.18
Take Me Fishing Grant	13-01803	RIGHT COAST WATERSPORTS	1,220.00
Take Me Fishing Grant	13-01803	RIGHT COAST WATERSPORTS	207.00
Clean Communities Grant	13-02459	E.E.D.C.	30,000.00
Reserve - E.E.D.C	13-02459	E.E.D.C.	16,152.31
Parking Lot E (Bergen St)	13-02308	E.E.D.C.	510.00
Parking Lot E (Bergen St)	13-02308	E.E.D.C.	360.00
Parking Lot E (Bergen St)	13-02308	E.E.D.C.	<u>1,100.00</u>
		total	646,807.20

## CITY OF ENGLEWOOD

## PREPAID BILLS &amp; CLAIMS

17-Dec-13

Department/Account	P.O.	Vendor Name	Amount
City Manager - Specialized Services	19323	DEER PARK WATER	13.94
Finance - Specialized Services	19322	DEER PARK WATER	2.09
Finance - Specialized Services	19323	DEER PARK WATER	0.99
Community Dev - Specialized Services	19322	DEER PARK WATER	12.54
Community Dev - Specialized Services	19322	DEER PARK WATER	20.93
Community Dev - Specialized Services	19323	DEER PARK WATER	31.79
Code Enforcement - Specialized Services	19323	DEER PARK WATER	0.99
Recreation - Specialized Services	19323	DEER PARK WATER	0.99
Reserve For Tax Overpayments	13-02468	WHITTLE, BERNICE	1,774.94
Reserve For Tax Overpayments	13-02469	WHITE, RENEE	2,340.20
Reserve For Tax Overpayments	13-02470	VASQUEZ, GLORIA	3,667.31
Reserve For Tax Overpayments	13-02471	WOOLLEY, OWEN	1,417.23
Reserve For Tax Overpayments	13-02472	DICKENS, CHRISTOHPER & JOAN	1,330.78
Reserve For Tax Overpayments	13-02473	CLARE, DENISE	1,552.04
Reserve For Tax Overpayments	13-02474	HERNANDEZ, JOSE & VIOLETA	1,492.32
Reserve For Tax Overpayments	13-02475	ANGELA, HYLTON	1,731.77
Reserve For Tax Overpayments	13-02476	GARCIA, NORBERTO	1,556.85
Reserve For Tax Overpayments	13-02477	LEROY, JEAN PIERRE & L.CLAY	338.20
Reserve For Tax Overpayments	13-02478	COMMUNITY SYNAGOGUE OF TENAFLY	302.72
Reserve For Tax Overpayments	13-02479	LOWELL-FAIVUS RESIDENTIAL TRUS	6,094.60
Reserve For Tax Overpayments	13-02480	SILBERKLANG, MELVIN & ROSELYN	2,924.91
Reserve For Tax Overpayments	13-02481	LANE, MINNIE	1,843.11
Reserve For Tax Overpayments	13-02482	WILSON, (ETAL) AARON DOUGLAS	2,461.97
Reserve For Tax Overpayments	13-02483	CORELOGIC	1,978.67
Reserve For Tax Overpayments	13-02484	197 LLC	11,566.63
Reserve For Tax Overpayments	13-02485	RAMLOCHAN, PAMELA	1,540.21
Reserve For Tax Overpayments	13-02486	LEA, JOYCE JACQUELINE MILLER	2,074.63
Reserve For Tax Overpayments	13-02487	GIL, CARLOS & LUZ	1,382.94
Reserve For Tax Overpayments	13-02488	ZEIGLER, SHANE	1,256.63
Reserve For Tax Overpayments	13-02489	LEE, YOUNG C & SEUNG O	2,352.59
Reserve For Tax Overpayments	13-02490	SCHWARTZ, JONATHAN & STEFANIE	3,309.82
Reserve For Tax Overpayments	13-02491	JAVED, MUHAMMED & TERESA	3,212.86
Reserve For Tax Overpayments	13-02492	PELEE, SARAH	1,084.93
Reserve For Tax Overpayments	13-02493	HALEEV, SHALOM & MICHAEL	3,668.02
Reserve For Tax Overpayments	13-02494	JACOBUS & ASSOCIATES LLC	619.25
Reserve For Tax Overpayments	13-02495	PERSAUD, ANTHONY	569.71
Reserve For Tax Overpayments	13-02496	SHOATZ, SHARON	644.02
Reserve For Tax Overpayments	13-02497	HATCHEL, PATRICK & DIANA	728.24
Reserve For Tax Overpayments	13-02498	HUSAIN, HARIS	1,429.23
Reserve For Tax Overpayments	13-02499	GONZALEZ, ALVIN & YAHAYRA	1,169.14
Reserve For Tax Overpayments	13-02500	STEPHENS, ANDRE & ARLENE	1,342.53
Reserve For Tax Overpayments	13-02501	SAVINON, RICHARD	975.94
Reserve For Tax Overpayments	13-02502	WAGNER, KENNETH	693.56
Reserve For Tax Overpayments	13-02503	STEINBERG, MARK & LISA	1,971.69
Reserve For Tax Overpayments	13-02504	TOUBIAN (ETAL, HOUCANGUE	374.03
Reserve For Tax Overpayments	13-02505	TSAI, MICHAEL	302.19
Reserve For Tax Overpayments	13-02506	SANTOS-HARRINGTON ANGELA	515.22
Reserve For Tax Overpayments	13-02507	KENILWORTH MGMT INC	4,057.33
Reserve For Tax Overpayments	13-02508	ENKER, RENEE	1,498.59
Reserve For Tax Overpayments	13-02509	MECHLOVITZ, AVI	1,389.60
Reserve For Tax Overpayments	13-02510	SHUMPERT, ROYCE & ARLENE	324.49
Reserve For Tax Overpayments	13-02511	SHUMPERT, MARION	1,483.72
Reserve For Tax Overpayments	13-02512	PARK, YOUNG HO	582.10
Reserve For Tax Overpayments	13-02513	CHO, KYUNGRAN	1,141.90
Reserve For Tax Overpayments	13-02514	KAWAI, SATOSHI & YOKO	1,292.99
Reserve For Tax Overpayments	13-02515	KIM, WO TAE	1,065.11
Reserve For Tax Overpayments	13-02516	OH, STEVE SI WHAN	1,174.10
Reserve For Tax Overpayments	13-02517	AN, WOO CHAN & HEE JUNG JUNG	956.12
Reserve For Tax Overpayments	13-02518	SUH, SEONG HO	1,265.75
Reserve For Tax Overpayments	13-02519	AHN, MI SOOK & WANG, JUN HEE	322.01
Reserve For Tax Overpayments	13-02520	XU, TERESA & CHEN, LILY	829.80
Reserve For Tax Overpayments	13-02521	TREON, DIANE	1,228.59

Reserve For Tax Overpayments	13-02522	HERMAN, PAUL & MALKA	3,306.80
Reserve For Tax Overpayments	13-02523	MOSES, ARI & SHAHINA	10,544.59
Reserve For Tax Overpayments	13-02524	AMIRIAN, ANNETTE & RAFAEL	579.62
Reserve For Tax Overpayments	13-02525	CALABRESE, JULIE	1,174.10
Reserve For Tax Overpayments	13-02526	PARK, SEUNG HEE & MIN SUNG	1,057.68
Reserve For Tax Overpayments	13-02527	PINTO, SANDRA	1,057.68
Reserve For Tax Overpayments	13-02528	BOLSON, ANDREW & MARISA	1,238.30
Reserve For Tax Overpayments	13-02529	FOX, BRIAN & JENNIFER	1,057.68
Reserve For Tax Overpayments	13-02530	LERMAN, ELIOT	829.80
Reserve For Tax Overpayments	13-02531	LAU, SALLY	658.88
Reserve For Tax Overpayments	13-02532	MAKRINOS, ANDREA	975.94
Reserve For Tax Overpayments	13-02533	AMIKHANIAN, MARTIN	542.46
Reserve For Tax Overpayments	13-02534	ACEVEDO, DANIEL & LINDSAY	562.58
Reserve For Tax Overpayments	13-02535	KATZ, BRUCE	894.20
Reserve For Tax Overpayments	13-02536	KOOPS, ANGELIKA	1,025.48
Reserve For Tax Overpayments	13-02537	RODIK, ALEKSEY	1,102.27
Reserve For Tax Overpayments	13-02538	PAVLU, DAWN	1,057.68
Reserve For Tax Overpayments	13-02539	FUKAYA, TAKAYOSHI	2,751.76
Reserve For Tax Overpayments	13-02540	PRESSMAN, MARSHA	542.46
Reserve For Tax Overpayments	13-02541	SAYAN, OSMAN	1,278.13
Reserve For Tax Overpayments	13-02542	YOUMANS, PATRICIA	1,112.17
Reserve For Tax Overpayments	13-02543	SUTRAM, PRASHANTH&HINDAVIS,C.	579.62
Reserve For Tax Overpayments	13-02544	SMACCHIA, STEVEN	579.62
Reserve For Tax Overpayments	13-02545	SHIN, KRISTI SOONCHEON	562.28
Reserve For Tax Overpayments	13-02546	ATTANASI, LISA ANNE	1,337.58
Reserve For Tax Overpayments	13-02547	DAVIS, LAURIE	579.62
Reserve For Tax Overpayments	13-02548	FISCHETTO, PHYLLIS	1,035.39
Reserve For Tax Overpayments	13-02549	HARTMAN, KEITH & SANDRA	691.08
Reserve For Tax Overpayments	13-02550	JUECKY, BLANKA	906.58
Reserve For Tax Overpayments	13-02589	KLEINHAUS, JONATHAN	2,477.00
Reserve For Tax Overpayments	13-02590	D. LORRAINE JOHNSON	579.62
Reserve For Tax Overpayments	13-02591	REBECCA SCHUB	1,709.13
Reserve For Tax Overpayments	13-02592	JULIA W TAUSSIG	1,523.36
Reserve For Tax Overpayments	13-02593	JASON & SHERIL FORREST	331.92
Reserve For Tax Overpayments	13-02594	VON GERICHTEN, ARTHUR	492.92
Reserve For Tax Overpayments	13-02595	ARLENE MENACHEM	512.74
Reserve For Tax Overpayments	13-02596	51 W HUDSON AVENUE ASSOC	510.61
Reserve For Tax Overpayments	13-02597	PETER & NANCY SERPICO	2,615.71
Reserve For Tax Overpayments	13-02598	MAXIMO & GILDA RODRIGUEZ	708.42
Reserve For Tax Overpayments	13-02599	GLENN J MARTIN & ANDREA ALONSO	943.74
Reserve For Tax Overpayments	13-02600	CHRISTOPHER & CHRISTINA MOON	1,008.14
Reserve For Tax Overpayments	13-02601	PAM-JEN CORP.	487.08
Reserve For Tax Overpayments	13-02602	NSRA, LLC	774.57
Reserve For Tax Overpayments	13-02603	PAM-JEN CORP.	322.16
Reserve For Tax Overpayments	13-02604	CASSOTTA FMLY LLC	584.67
Reserve For Tax Overpayments	13-02605	KWAN IL WHANG	579.62
Reserve For Tax Overpayments	13-02606	GARY HOFFSON	975.94
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02551	BRACH & EICHLER LLC	2,150.45
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02552	ZIPP & TANNENBAUM, LLC	4,730.00
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02553	KAUFMAN,SEMERARO,BERN,DEUTSCH	1,612.53
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02553	KAUFMAN,SEMERARO,BERN,DEUTSCH	1,612.53
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02554	KAUFMAN,SEMERARO,BERN,DEUTSCH	2,799.01
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02555	KAUFMAN,SEMERARO,BERN,DEUTSCH	6,194.98
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02556	KAUFMAN,SEMERARO,BERN,DEUTSCH	3,096.25
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02557	KAUFMAN,SEMERARO,BERN,DEUTSCH	1,104.74
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02558	KAUFMAN,SEMERARO,BERN,DEUTSCH	3,717.98
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02559	KAUFMAN,SEMERARO,BERN,DEUTSCH	3,542.11
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02560	KAUFMAN,SEMERARO,BERN,DEUTSCH	3,717.98
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02561	KAUFMAN,SEMERARO,BERN,DEUTSCH	3,098.73
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02562	KAUFMAN,SEMERARO,BERN,DEUTSCH	3,098.73
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02563	KAUFMAN,SEMERARO,BERN,DEUTSCH	3,098.73
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02564	KAUFMAN,SEMERARO,BERN,DEUTSCH	4,609.70
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02565	KAUFMAN,SEMERARO,BERN,DEUTSCH	2,306.09
REFUNDING ORDINANCE #12-23 RE: APPEALS	13-02566	SKOLOFF & WOLFE, P.C.	5,920.03



**CITY OF ENGLEWOOD**

**ORDINANCE #13-16**

**AN ORDINANCE AMENDING CHAPTER 311 PEDDLING, SOLICITING AND TRANSIENT MERCHANTS, ARTICLE I PEDDLING AND SOLICITING, SECTION 311-1 THROUGH 311-12 OF THE CODE OF THE CITY OF ENGLEWOOD**

**WHEREAS**, the City of Englewood encourages the growth of mobile retail food vendors within the City of Englewood while regulating the side effects of this growing industry, such as parking, traffic and waste disposal; and

**WHEREAS**, this chapter seeks to regulate mobile retail food vendors through the annual issuance of licenses and permits. This chapter will assist the City with keeping record of mobile retail food vendor business within the City. License and permit fees will cover the cost of enforcement and administrative duties; and

**WHEREAS**, this chapter limits the proximity of mobile food trucks to brick-and-mortar restaurants to secure safe and adequately spaced sidewalks in case of a fire, flood, and other natural or man-made disaster; and

**WHEREAS**, this chapter seeks to limit the interaction between uses which are incompatible in character. While serving similar purposes, mobile food trucks and brick-and-mortar restaurants function separately and are not complimentary in nature.

**WHEREAS**, this chapter seeks to protect the character of stable commercial areas and to provide sufficient space in appropriate locations for each use. The City seeks to locate mobile food trucks in areas to better serve mobile populations. The City seeks to promote a desirable visual environment through limiting the interaction of each respective use.

**NOW, THEREFORE, BE IT ORDAINED** by the Governing Body of the City of Englewood:

**Section 1. Scope.**

The provisions of this chapter shall apply to mobile food operations engaged in the business of cooking, preparing, and/or distributing food or beverage from mobile retail food vendors on private property within the City of Englewood.

**Section 2. Definitions.**

As used in this chapter, the following terms shall have the meanings indicated: **MOBILE RETAIL FOOD VENDOR** Any movable restaurant or retail food establishment in or on which food and beverage are transported, stored, or prepared for retail sale or given away at temporary locations. The term "mobile retail vendor" shall include and incorporate the term "mobile retail food vendors," as defined in Chapter 13 of the Englewood Health Code. Only the following mobile units shall be allowed within the City limits for use as a mobile retail food vendor, none of which shall exceed 35 feet in length:

**A. MOBILE RETAIL MOTORIZED FOOD VENDOR** — A food establishment that is located upon a motorized vehicle where food or beverage is cooked, prepared and served for individual portion service. Such food vendors comply with this chapter and all requirements of this chapter, as well as any other applicable section of this Code. Shall also be known as "mobile retail food vendors".

**B. MOBILE RETAIL PRE-PACKAGED FOOD VENDORS** — A food establishment that is located upon a motorized vehicle where pre-packaged food or beverage is served for individual portion service.

Mobile retail pre-packaged food vendors shall be subject to Chapter 311, and shall be exempt from the regulations of this chapter.

Section 3. Hours of operation.

A. Sunday through Saturday, mobile retail food vendors shall operate between the hours of 7:00 a.m. and 6:00 p.m.

Section 4. Transfer of license and/or permit prohibited; exceptions.

A. No person holding a mobile retail food vendor license and/or permit shall sell, lend, lease or in any manner transfer any interest in a mobile retail food vendor license and/or permit.

Section 5. Location and Conditions.

Mobile Food Vendors shall only be permitted in the following location:

The office/industrial zone south of Route 4 on private property. There shall be no mobile food vendors parked on public property or streets. There shall be no more than one mobile food vendor permitted on any property at any time.

Section 6. Operation.

A. Any mobile retail food vendor being operated without a valid mobile retail food vendor license and/or permit shall be deemed a public safety hazard and may be ticketed and impounded.

B. Mobile vendor licensees shall be required to display the mobile retail vendor license and/or permit prominently when located in a permitted location. Being the lawful holder of a City of Englewood mobile vendor license and/or permit shall not be a valid defense to a citation for failure to prominently display the license in violation of this chapter.

Section 7. Enforcement.

Unless otherwise specified herein, this chapter shall be enforced by any Code Enforcement Officer, Parking Enforcement Officer, the Englewood Police Department, and/or the Health Officer.

Section 8. License fees and permits.

A. Mobile retail motorized food vendor business license. The application fee for a license or any renewal of a license granted by the City shall be \$100. The cost of the annual Health Certificate shall be included in this fee. The application shall include the proposed location(s) at which the applicant seeks to operate. Only one permit shall be issued per property (i.e. Block and Lot).

B. Mobile retail motorized food vendor parking permit. Mobile retail motorized food vendors operating within the City of Englewood are required to purchase an annual permit. Permits are available as follows:

Time Length (weekly)	Annual Amount
7 days	\$250

(1) The permit shall be renewable on an annual basis.

Section 9. Supplemental regulations.

A. Mobile retail food vendors shall not exceed 35 feet;

B. Mobile retail food vendors shall not provide or allow any dining area, including but not limited to tables, chairs, booths, bar stools, benches, and standup counters.

C. The City reserves the right to temporarily move any mobile retail food vendor to a nearby location for emergency purposes as determined in the sole discretion of the City.

D. All licensees and permittees shall comply with all applicable state statutes, all applicable City of Englewood ordinances, and any other law or regulation which may be applicable under the given circumstances.

E. Mobile retail food vendors shall comply with all ordinances, laws and regulations relating to noise in effect by the City of Englewood (Editor's Note: See Ch. 133, Noise Control).

#### Section 10. Violations and penalties.

Unless otherwise specified herein, any person violating any provision of this chapter shall, upon conviction thereof before the Municipal Court, be subject to a fine not exceeding \$1,000 or imprisonment for a period not exceeding 90 days, or both. The amount of such fine and/or imprisonment shall be determined by the sound discretion of the Municipal Judge. In addition to the aforementioned penalties, and as provided for herein, violations of this chapter may subject the license to suspension or revocation as provided for herein.

**ORDINANCE #13-16**

**AN ORDINANCE AMENDING CHAPTER 311 PEDDLING, SOLICITING AND TRANSIENT MERCHANTS, ARTICLE I PEDDLING AND SOLICITING, SECTION 311-1 THROUGH 311-12 OF THE CODE OF THE CITY OF ENGLEWOOD**

**RECORD OF VOTE**

FIRST READING DATE: December 3, 2013

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

DATE PUBLISHED IN THE RECORD: December 6, 2013

DATES PUBLIC HEARINGS HELD: December 17, 2013

DATE SECOND READING HELD: December 17, 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 #253-12-17-13

**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

BUDGET TRANSFER

10-Dec-13

<u>Description</u>	<u>Account</u>	<u>TO</u>	<u>FROM</u>
CITY MGR-S&W	3-01-20-100-XXX	\$3,000.00	
CITY MGR-O/E	3-01-20-100-XXX	\$5,000.00	
HR-S&W	3-01-20-105-XXX		\$0.00
HR-O/E	3-01-20-105-XXX	\$0.00	
CLERK-S&W	3-01-20-120-XXX	\$2,000.00	
CLERK-O/E	3-01-20-120-XXX		\$5,000.00
FINANCE-S&W	3-01-20-130-XXX	\$0.00	
FINANCE-O/E	3-01-20-130-XXX	\$0.00	\$5,000.00
DATA PROCESS-O/E	3-01-20-140-XXX		\$5,000.00
TAX COLLECT-S&W	3-01-20-145-XXX		\$0.00
TAX COLLECT-O/E	3-01-20-145-XXX	\$0.00	
LEGAL O/E	3-01-20-155-XXX		\$50,000.00
C DEV-S&W	3-01-20-170-XXX	\$10,000.00	
C DEV-O/E	3-01-20-170-XXX		\$5,000.00
CODE ENF-S&W	3-01-22-195-XXX	\$1,000.00	
CODE ENF-O/E	3-01-22-195-XXX	\$8,000.00	\$0.00
INSUR-MED	3-01-23-210-XXX		\$100,000.00
POLICE-S&W	3-01-25-240-XXX	\$200,000.00	\$0.00
POLICE-O/E	3-01-25-240-XXX	\$5,000.00	\$0.00
EMS-S&W	3-01-25-252-XXX		\$10,000.00
FIRE-S&W	3-1-25-265-XXX		\$15,000.00
FIRE-O/E	3-01-25-265-XXX	\$30,000.00	\$0.00
ROADS-S&W	3-01-26-290-XXX		\$0.00
DPW ADMIN-O/E	3-01-26-300-XXX	\$10,000.00	
BLDG & GRDS-O/E	3-01-26-310-XXX	\$10,000.00	\$0.00
SEWER-S&W	3-01-26-302-XXX	\$0.00	
SEWER-O/E	3-01-26-302-XXX	\$10,000.00	
SANITATION-S&W	3-01-26-305-XXX	\$15,000.00	
SANITATION-O/E	3-01-26-305-XXX	\$0.00	\$80,000.00
PARK MAINT-S&W	3-01-26-306-XXX	\$0.00	
CONST & FAC-S&W	3-01-26-311-XXX	\$0.00	
CONST & FAC-O/E	3-01-26-311-XXX	\$10,000.00	
CENT MAINT-S&W	3-01-26-315-XXX	\$0.00	\$0.00
CENT MAINT-O/E	3-01-26-315-XXX	\$15,000.00	\$0.00
CONDO REIM	3-01-27-370-XXX		\$5,000.00
TERMIN LEAVE	3-01-27-350-XXX	\$0.00	
REC-S&W	3-01-28-370-XXX	\$6,000.00	
REC-O/E	3-01-28-370-XXX		\$6,000.00
COURT S&W	3-01-43-490-XXX	\$0.00	\$3,000.00
COURT O/E	3-01-43-490-XXX	\$5,000.00	
HEALTH INS	3-01-23-210-XXX		\$0.00
UTILITIES-GAS & EL	3-01-31-446-XXX		\$0.00
LEAF DISPOSAL	3-01-31-455-XXX		\$0.00
BCUA-SOLID WASTE	3-01-31-455-XXX		\$50,000.00
PROP MAINT ABATE	3-01-20-175-XXX		\$0.00
CITY PHYSICIAN	3-01-27-355-XXX		\$3,000.00
PROSECUTOR S&W	3-01-20-275-XXX		\$3,000.00

S/T \$345,000.00

\$345,000.00

The accounts in the "FROM" column have more funding than necessary while the accounts in the "TO" column have insufficient funds to cover anticipated expenses through the end of the year 2013.  
 This resolution transfers funds from the accounts that have too much money to the ones that need money.

**CITY OF ENGLEWOOD**

**RESOLUTION #254-12-17-13**

**RESOLUTION NAMING THE NEW FIREHOUSE IN HONOR AND MEMORIAM OF  
COUNCILMAN JACK DRAKEFORD**

**WHEREAS**, on August 2, 2012 the City of Englewood lost a great citizen and community leader with the passing of Councilman Jack Drakeford who was known far and wide as "Mr. Englewood" and as the "Dean of the City Council". Jack took special pride in assisting those in his community to achieve success in their own lives and careers; and

**WHEREAS**, Jack Drakeford began his long career with the City of Englewood when he was appointed a Probationary Fire Fighter on June 30, 1959 he also served the City as Acting Director of both the Departments of Public Works and Public Safety; and

**WHEREAS**, Jack's storied career in government took him from the rank and file of the Englewood Fire Department to the highest levels of City government when he proudly and ably served in the dual roles of City Manager and City Clerk beginning in December 1985 until his retirement on April 1, 1994 from City government whereupon Jack served as a business consultant for Labor Union Local #108 RWDSU; and

**WHEREAS**, Jack Drakeford proudly served the citizens of Englewood as an appointed member to the Englewood Board of Education in the 1970's; and

**WHEREAS**, Jack began his long tenure as an elected official when he was sworn into office in January 1974 to serve as 4th Ward Councilman. Jack was appointed as Acting City Clerk on February 1, 1977 and upon his reelection as City Clerk where he continued to serve until his retirement in 1994. After his retirement, Jack again ran for the 4th Ward Council seat and was sworn into office in January 1999 and was also selected by the Council to serve as its President for that year. Jack served as Council President four times over three decades and became the Dean of the City Council. Jack continued to serve the people of the 4th Ward as their Councilman until his passing; and

**WHEREAS**, Jack also served on numerous boards and committees including Habitat for Humanity of Bergen County, Englewood Housing Authority, Bergen County Technical Schools Board and the New Jersey State Democratic Committee; and

**WHEREAS**, Jack Drakeford, born and raised in Englewood's 4th Ward and was a proud graduate of Dwight Morrow High School, after his high school graduation he served in the U.S. Army for four years where he was the First Black Fireman stationed in Germany. He went onto graduate from New York University with a degree in Business Administration and completed further studies at Fairleigh Dickinson University. Jack regularly worshipped at Mount Calvary Baptist Church;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Englewood in order to honor and memorialize the memory of Jack Drakeford and his life-long devotion and contributions to his beloved City of Englewood that it is their desire and intention to dedicate, when built, the City of Englewood's new Firehouse as the "Jack Drakeford Memorial Firehouse".

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 #255-12-17-13**

**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)

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 #256-12-17-13

**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 #257-12-17-13**

**MUNICIPAL ALLIANCE FISCAL GRANT CYCLE JULY 1, 2014 – JUNE 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.

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 #258-12-17-13

**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.

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

**CITY OF ENGLEWOOD**

**RESOLUTION #259-12-17-13**

**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.

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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.

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

**CITY OF ENGLEWOOD**

**RESOLUTION #260-12-17-13**

**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.

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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.

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

**CITY OF ENGLEWOOD**

**RESOLUTION # 261-12-17-13**

**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.

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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.

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

CITY OF ENGLEWOOD

RESOLUTION #262-12-17-13

**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 Landlord-Tenant board secretary and 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 also volunteered as an ESL tutor at the Englewood Public Library; 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.

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

CITY OF ENGLEWOOD

RESOLUTION #263-12-17-13

**AUTHORIZE ENGLEWOOD HOUSING AUTHORITY  
APPLICATION FOR BERGEN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, a Bergen County Community Development grant of \$55,000 has been proposed by the Englewood Housing Authority for the replacement of the roof and boiler units for the John J. Foti Building, which houses elderly and disabled tenants, at 115 Humphrey Street 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.

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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