

City of Englewood
City Council Meeting Minutes
August 27, 2013

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 7:30 P.M.

Roll Call: Present: Council member Marc Forman
Council member Michael Cohen
Council member Eugene Skurnick
Council member Wayne Hamer
Council member Lynne Algrant
Mayor/Council President Frank Huttle III
City Attorney William Bailey
City Manager Timothy Dacey
City Clerk Lauren Vande Vaarst

President Huttle called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the notice as required by the Open Public Meetings Act.

Fire Department Presentations:

20 Year Awards presented to:

- Captain Mike Marino
- Lt. Calvin Cunningham
- Lt. Raymond Ryland
- FF Robert Amonica
- FF Darryl David
- FF Brian Henecker
- FF Joseph Hoyle Sr.

Badges presented to Probationary Firefighters:

- PFF Nicanor Rodriguez – Badge 94
- PFF Joseph Hoyle Jr. – Badge 95

Community Service Award presented to:

- Captain Joseph Sorbanelli

Community Service Recognitions presented to:

- Captain Joseph Sorbanelli
- Lt. Themis Mintzas
- FF Kyle Hummel
- FF Jason Bertero
- Mrs. Jessie Coward

RESOLUTION #175-08-27-13

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

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

Personnel

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

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.

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

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

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

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

The Council entered into Closed Session at 8:00PM and concluded at 8:24 PM. The Council then reconvened in open session.

RESOLUTION #165-08-27-13

RESOLUTION ACCEPTING MINUTES

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

COUNCIL WORKSHOP MEETING

July 16, 2013
August 7, 2013

COUNCIL MEETING

July 23, 2013

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

RESOLUTION #166-08-27-13

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 \$15,418,136.45.

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

Mayor and Council comments on Resolution #166-08-27-13:

- Councilman Forman inquired about the money being paid to a contractor for maintenance at Denning Park.
- Councilman Skurnick asked if this is a yearly contract, and also would like a use schedule for the park facilities for the year.

Communications from the Mayor/Council Members:

Comments from the City Manager:

- This is the last weekend at the pools, and Tim had reviewed this summer's operations last week with the YWCA. Participation doubled from the previous summer.
- The issue has been settled with PSE&G so work will begin on the fuel depot.
- Work continues on W. Palisade Avenue and the other road projects. Have met with Dwight-Englewood School to work out access on Lincoln Street.
- The Council toured the renovations at the Police Department earlier this evening. In the next week or so the Joint Dispatch Center will be up and running.
- Advertising has gone out for the Fall Recreation Programs. They have begun accepting credit cards.
- The 2012 Audit is being completed and the Mayor and Council will be reviewing it at the September 24, 2013 meeting.
- The Police Chief will be presenting the Downtown Camera Surveillance System at the Workshop on September 17th.
- Clyde Sweatt, Director of Public Works is retiring this Friday, August 30, 2013.

ORDINANCE #13-13

AN ORDINANCE AMENDING ORDINANCE NO. 12-10 ESTABLISHING FEES FOR LICENSES, PERMITS AND OTHER APPLICATIONS WITHIN THE CITY OF ENGLEWOOD

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

Section 1. The following fees of licenses, permits, and other applications within the City of Englewood, as amended by Ordinance 12-10, are hereby amended as set forth on Schedule A, annexed hereto and made part hereof.

Section 2. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. If any sentence, section, clause, or other portion of this ordinance or the application thereof to any person or circumstance shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or repeal the remainder of this ordinance.

Section 4. This ordinance shall take effect immediately upon passage and publication as required by law.

SCHEDULE A	
DESCRIPTION	FEE
RECREATION FACILITIES/ PROGRAMS	
SunFun Day Camp	\$170 Residents per week \$255 Non-Residents per week
SunFun Day Camp – Late Fee	Residents Full Weekly Rate of \$170 + \$50 Non-Residents Full weekly rate of \$255 + \$50
Travel Baseball	\$125 per season
Tackle Football	\$120 per season
Impact Baseline Test Fee	\$12 per season
Track	\$45 per season
Tennis	\$45 per season

Cheerleading	\$10 per season
Spring/Fall Soccer - Travel	\$90 per season
Spring Soccer – Training	\$60 per season
Indoor Soccer	\$65 per season
Park Permit	\$50 per 2 hours
Senior Happenings	\$35 per person annually
Municipal Swimming Pool	
Membership per person	\$30 per individual per season \$100 annually per immediate family with one (1) guest pass per season
Persons age 60yrs or older	\$5 per individual per season
Daily admission non-members	\$10 weekdays (per day per season) \$15 weekends (per day per season)
Pool Group/ Camp Rates	\$10 weekdays only (per person per day)
Proposed Fees for New Programs	
Archery	\$45 per 8 week session
Food Art	\$95 per 8 week session
Band	\$100 per 8 week session
Vocals	\$100 per 8 week session
Drum Corp	\$100 per 8 week session
Piano	\$120 per 8 week session
Super Hero Training	\$100 per 8 week session
Guitar	\$120 per 8 week session
Team Building	\$99 per 8 week session
Drawing	\$160 per 8 week session
Ceramics	\$130 per 8 week session
Basketball Skills Trainer	\$120 per 8 week session
Basketball Clinics	\$160 per 8 week session
Etiquette Class	\$100 per 8 week session
Toddler Time	\$96 per 8 week session
Basketball Team	\$100 per season (varies from 7-12 weeks)
Violin	\$120 per 8 week session
Kids Yoga	\$120 per 8 week session
Youth Boot Camp	\$120 per 8 week session
Teen Spin	\$120 per 8 week session
Men in Motion Dance	\$100 per 8 week per session
Boxing	\$80 per 8 week session
Hip Hop Dance	\$55 per 8 week session

Please Note:

- Englewood Residents that are eligible for the Reduced or Free Lunch Program will qualify for a 40% discount on Englewood Recreation’s Football, Track & Field, Basketball and Soccer program fees. Proper documentation of eligibility must be provided at registration.
- Englewood Residents with multiple children who do not qualify for the Reduced or Free Lunch Program will receive a 15% discount on Englewood Recreation’s Football, Track & Field, and Soccer program fees.
- Additional programs are subject to fees set by the Instructor/Organization. These programs are not eligible for reduced fees unless the discounts are set by the Instructor/Organization.
- All recreation fees are governed by the sliding fees schedule used by the Englewood Board of Education Reduced or Free Lunch Program.
- The Sun Fun Day Camp discounted rate of \$140 per week per child is available for those Englewood Residents with multiple children who do not qualify for the Reduced or Free Lunch Program.
- Non-resident fees equal the Cost of the Program + Half of the Program Cost.
- Replacement swim membership cards must be purchased at full price. (\$30 individual/\$5 senior)
- Recreation Department policy:
 - Processing Fee \$10 per transaction
 - Late Registration Fee \$10.00 per transaction

Englewood Recreation Department Refund Policy:

- All refund requests must be sent directly to the Englewood Recreation Department at least one week prior to the start date of the program.

- A \$10.00 processing fee will be charged for all refunds.
- No refunds will be issued after the start of a program except for one of the following reasons:
 - The program is cancelled by the Englewood Recreation Department.
 - The request is accompanied by a written medical excuse from a Physician.
- There will be absolutely no refunds and/or transfer of funds after a program has ended.
- Any exception to the Englewood Recreation Department Refund Policy is only at the discretion of the instructor and/or the Recreation Director.

FIRST READING DATE: August 27, 2013

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

ORDINANCE #13-10

AN ORDINANCE AMENDING ORDINANCE NO. 12-19 FIXING THE ANNUAL SALARIES TO BE PAID TO OFFICERS AND EMPLOYEES IN THE UNCLASSIFIED SERVICE OF THE CITY OF ENGLEWOOD AS OF JANUARY 1, 2013

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

Section 1. Each of the respective annual salaries (and maximum salary) of the City employees in the Unclassified Service of the City of Englewood is hereby increased by the following amounts effective as of January 1, 2013 as indicated on Schedule A.

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

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

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

Section 5. If any sentence, section, clause, or other portion of this ordinance, or the application thereof to any person or circumstance, shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or repeal the remainder of this ordinance.

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

SCHEDULE A

OFFICE POSITION	MAXIMUM SALARY (a) Effective 1/1/2013
ADMINISTRATION	
City Manager	\$182,500
Assistant City Manager	\$130,000
Director of Human Resources	\$ 93,350
Assistant Personnel Director	\$ 81,000
City Clerk	\$ 84,000
Transit System Manager	\$ 5,000
COAH Liaison	\$ 6,000
DIVISION OF BUILDING, HOUSING, ZONING AND CODE ASSISTANCE	
Code Enforcement Official/ Building Sub-Code Official	\$ 97,000
Building Inspector	\$ 71,600

Zoning Officer/Code Enforcement	\$ 66,000
Fire Sub-Code Official	\$ 72,800
Fire Sub-Code Inspector	\$ 30.00/hr.
Plumbing Sub-Code Official	\$ 75,800
Plumbing Sub-Code Inspector	\$ 30.00/hr.
Electrical Sub-Code Official	\$ 77,800
Electrical Sub-Code Inspector	\$ 30.00/hr.
Housing Inspector Supervisor	\$ 69,000
Housing Inspector	\$ 59,400
Regulatory Manager	\$ 60,000
FINANCE DEPARTMENT	
Chief Financial Officer	\$112,000
Data Processing Coordinator	\$ 48,700
City Treasurer/Budget Officer	\$ 85,900
Receiver of Taxes	\$ 90,100
Tax Assessor	\$103,000
Deputy Tax Collector	\$ 60,000
Treasury Clerk	\$ 60,000
Financial Analyst/Accountant	\$ 74,050
Information Technology Manager	\$ 70,000
Payroll Analyst	\$ 62,000
Purchasing Assistant	\$ 41,000
PUBLIC WORKS DEPARTMENT	
Director of Public Works	\$118,000
Manager of Operations	\$ 80,000
Supervisor Group:	
Sanitation	\$ 74,650
Buildings and Facilities	\$ 74,650
Sewer	\$ 74,650
Central Maintenance	\$ 77,000
Streets	\$ 74,650
Assistant Supervisor	\$ 63,450
Environmental Enforcement Officer	\$ 70,000
POLICE DEPARTMENT	
Police Chief	\$181,000
Deputy Police Chief	\$154,000

Prosecutor/Assistant City Solicitor	\$ 52,000
Computer Records Analyst	\$ 46,750
FIRE DEPARTMENT	
Fire Chief	\$157,000
Deputy Fire Chief	\$127,650
Fire Official (Part-time)	\$ 12,000
Fire Official (Full-time)	\$ 73,800
Fire Inspector	\$ 61,800
RECREATION DEPARTMENT	
Director of Recreation	\$ 71,000
Facilities Supervisor	\$ 52,000
Program Supervisor	\$ 40,000
MUNICIPAL COURT	
Municipal Court Judge	\$ 73,000
Municipal Court Administrator	\$ 70,300
Deputy Court Administrator	\$ 51,700
Data Entry Clerk	\$ 45,300
Violations Clerk	\$ 45,300
Violations Clerk/Bi-Lingual	\$ 45,300
Bookkeeper	\$ 45,300
OTHER (Assigned to various Departments)	
Executive Assistant	\$ 64,000
Confidential Secretary	\$ 52,000
Administrative Assistant	\$ 56,000
Administrative Clerk	\$ 39,200
Clerk Typist	\$ 39,200
Temporary Position (b)	\$ 15.00/hr.

(a) The Maximum salary does not necessarily reflect the actual salary paid to an employee. The City Manager is hereby

authorized to pay less than the maximum for any position.

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

FIRST READING DATE: July 23, 2013

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

DATE PUBLISHED IN THE RECORD: July 26, 2013

DATES PUBLIC HEARINGS HELD: August 27, 2013

DATE SECOND READING HELD: August 27, 2013

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

Public Hearing on Ordinance #13-10:

- No one from the Public came forward to speak.

ORDINANCE #13-11A

BOND ORDINANCE APPROPRIATING \$960,000 FOR ICE ARENA IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$760,000 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 the sum of \$960,000. A down payment of \$200,000 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 \$960,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed \$760,000 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 \$760,000 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 \$760,000, 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)/ Insurance Proceeds	Bonds or Notes Authorized	Useful Life (Years)
Ice Arena improvements and repairs including but not limited to roof replacement, steel painting, perimeter netting, flooring, dasher boards, rink netting, and including all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$960,000	\$200,000	\$760,000	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 \$760,000 and obligations authorized and/or hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$150,000 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.

FIRST READING DATE: August 7, 2013

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

DATE PUBLISHED IN THE RECORD: August 12, 2013

DATES PUBLIC HEARINGS HELD: August 27, 2013

DATE SECOND READING HELD: August 27, 2013

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Forman		Y		Y		N
Skurnick		Y		Y		Y
Cohen	X	Y	X	Y	X	Y
Hamer		Y		Y		Y

Public Hearing on Ordinance #13-11A:

- Leen Mosley 115 W. Hudson Avenue:
 - Prefers an open air ice arena and would like the building to be green with renewable energy.
- Ben Prince 120 Jones Road:
 - Read a statement from his father, Bruce Prince in support of the ice arena.
- Bonnie Lieberman 478 Whitewood Road:
 - Spoke in support of the ice arena.
- Robert Rudman 171 Cedar Street:
 - Spoke in support of the ice arena.
- Jeff Jacobs 259 Broad Avenue:
 - Spoke in support of the ice arena. Has lived in Englewood for 1 ½ years and chose it for its family environment and variety of activities.
- Jeremy Fingerma 71 Franklin Street:
 - Vice President of Ahavath Torah spoke about the congregation's Board of Trustees support of the ice arena and their willingness to volunteer there.
- Michael Erber 92 Booth Avenue:
 - Spoke on behalf of the Keshet Synagogue and their support for the ice arena and willingness to volunteer there.
- Stephanie Harper 559 Overlook Place:
 - Feels that the City needs something grander there than an ice arena. The facility should be torn down and a community center should be built in its place. There is a need for Afterschool Programs.
- Damian Harris 88 W. Hamilton Avenue:
 - Feels that ice skating in Mackay Park is a bad idea and the facility is an eyesore. We need to keep school kids in Englewood and not let them be sent off to catholic schools out of town. Mackay Park is an historic park.
- Ken Rosenzweig 143 Booth Avenue:
 - Former councilman, spoke in support of the ice arena. Commented that you do not appreciate what you have until you might lose it which is why people are coming forward to support the arena. Spirit of volunteerism should be encouraged.
- Lucy Walker 363 Washington Place:
 - Commented that the ice arena really belongs to out of town hockey teams, but even they cannot support it year round. Asked if the Mayor and Council are cognizant of the cost to run the ice arena. Does not feel that Green Acres rules were followed in regard to the building of the facility.
- Daniel Csillag 627 Ridgeland Terrace:
 - Member of the Task Force and spoke in support of the ice arena and the need for passing the bond ordinance.
- Crystal Brown 328 Howell Road:
 - Does not want the Mayor and Council to accept the FEMA money to rebuild the ice arena and feels that other

communities were more severely impacted by the storm and the money should go to them.

- Eric Fromen 370 Eton Street:
 - Spoke in support of the ice arena and reminded everyone that his wife is a member of the Task Force, is an ice skating instructor and has offered to provide group lessons for Englewood children. Does not feel that it is the job of the town to keep kids off the streets but the parents' job.
- David Abramovitz 460 E. Palisade Avenue:
 - Spoke in support of the ice arena, and that it is good for the City to maintain its cultural institutions like the ice arena.
- Ralph Abecassis 288 Jones Road:
 - Sees Mackay Park as an asset that not many towns have.
- Chavez Ravine Marlboro Road:
 - Concerned that there is a different Englewood for different people. First time that she saw the ice arena she thought it was a juvenile detention center, and because of the building you cannot see past it to the park. Wants less emphasis on hockey at the arena. Emphasis of the ice arena should be on people in Englewood and not those who the Mayor and Council want to attract to Englewood.
 - Wants the Mayor and Council to take a different approach for those that they represent and learn the art of compromise.
- Jeanne Hopewell 380 Liberty Road:
 - Fifty-eight (58) year resident of Englewood and has been an avid user of the ice arena since it opened. Does not understand why the building is such an affront to people.
 - Feels strongly that children need to be exposed to all types of activities.
- Howard Shafer 87 Spring Lane:
 - Has been a member of the Board of Adjustment for over five (5) years. He is disheartened to hear that people want to tear down the ice arena; a building that is named for Englewood's first African-American Council member.
 - The City needs to harness the energy of the residents and use it to make the arena a great facility.
- Curtis Caviness 41 E. Forest Avenue:
 - Spoke about things having been done wrong in Mackay Park for the past 30 years, and going forward things need to be done correctly. Feels that council members who were there back then should recuse themselves from voting on the bond ordinance. Need to speak with Mrs. Wright and Bobby Field about the ice arena.
- Lisa Witsotsky 237 Hutchinson Road:
 - Back in May she felt that there was not a lot of support for the ice arena but since then the momentum of support has been building. The will of the people is to rebuild and reopen the facility. Volunteers can assist with the work and also fundraise. Mentioned Englewood residents willing to operate the ice arena.
- Michael Ratzker 360 Mountain Road:
 - Thanked the Mayor and Council for their time and patience spent on this "jewel" of the City, and he feels that the ice arena is a real family and community place.
- Evan Sohn 117 E. Hudson Avenue:
 - Forty (4) year resident of Englewood, and one of the founders of Keshet Synagogue, has served on the Planning Board and is the first ever graduate of the Moriah School to serve as its President. Spoke about childhood memories involving the ice arena. The City needs to learn from its past mistakes, preserve its assets and make them better.
- Sandy Greenberg 449 Liberty Road:
 - Commented that it is nice to see the City coming together over this issue. She agrees with a previous speaker that everyone should be exposed to different activities.
- Esther Babb 213 Second Street:
 - Spoke about working as a skate guard at the ice arena when she was in high school. Feels that everyone is in accordance with having an ice arena but the question is how to do that, and also mentioned optional uses for the facility.
 - Commented about a divided community in Englewood.
- Phil Vogel 318 Marlboro Road:
 - Spoke about the unfeasibility of an open air rink in Englewood, and the old lease versus the new one.
 - Need to move forward to make the ice arena inclusive for all the children and the community.

Mayor and Council comments on Ordinance #13-11A:

- Mayor Huttle spoke favor of the ordinance and providing programming for all the children and the community at the arena. Gave the example of the Bergen PAC and its importance to the City as both a cultural and community institution.
- Councilman Cohen does feel that we can do it right at the arena, and that Bergen PAC was a perfect example.
- Councilman Hamer commented that the ice arena is not a substitute for a community center but can be part of what the City can provide for its residents. Hopes this issue is a catalyst for the community coming together, and that the enthusiasm generated by this issue continues.

ORDINANCE #13-12

**AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-18
SCHEDULE X OF THE TRAFFIC AND PARKING ORDINANCE
OF THE CODE OF THE CITY OF ENGLEWOOD**

WHEREAS, Chapter 25, Section 25-18 Schedule X restricts parking on certain streets within the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood wishes to add to the aforesaid Section to modify limitations on parking at designated areas.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25-18, Schedule X is hereby amended to include as follows:

Nordhoff Place (west of the railroad tracks) Both Sides From Cedar Lane to S. Van Brunt Street

This Ordinance shall take effect immediately upon final passage and publication as required by law.

FIRST READING DATE: August 7, 2013

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

DATE PUBLISHED IN THE RECORD: August 12, 2013

DATES PUBLIC HEARINGS HELD: August 27, 2013

DATE SECOND READING HELD: August 27, 2013

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

Public Hearing on Ordinance #13-12:

- No one from the Public came forward to speak.

Vote to add Resolution #176-08027-13 to the Agenda:

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant	X	X			
Forman		X			
Skurnick				X	
Cohen		X			
Hamer		X			

Public Comment on Agenda Items:

- Curtis Caviness 41 E. Forest Avenue:
 - Spoke about resolution #176, and inquired as to who the candidate for Director of Public Works is and where did he come from. Mr. Dacey then reviewed the candidate's resume for the audience.

- Sandy Greenberg 449 Liberty Road:
 - Spoke about resolution #173, and asked why the City is not using the person who did the original work at the Gatehouse.
- Lucy Walker 363 Washington Place:
 - Spoke about resolution #173, and asked if the interior is going to be repaired. Mr. Dacey reviewed all of the work that has been completed at the Gatehouse to date.

RESOLUTION #167-08-27-13

RESOLUTION IN SUPPORT OF THE ROUTE 4 BRIDGE OVER GRAND AVENUE REPLACEMENT PROJECT

WHEREAS, it has been determined that the Route 4 Bridge over Grand Avenue is need of replacement due to its structural deficiency and being functionally obsolete; and

WHEREAS, the Federal, State, County and City government entities have consulted on this project and are in agreement as to the work that must be done; and

WHEREAS, this project is about to complete its Concept Development phase and will begin the Preliminary Design phase in the Fall of 2013 with a proposed construction date of 2018 again pending funding availability; and

WHEREAS, as part of the conditions for the bridge replacement project, the City must pass a resolution supporting the project; and

WHEREAS, City representatives as well as residents will meet with the NJ Department of Transportation to ensure that concerns such as safety, traffic, detour routes and other local community concerns regarding this project are clearly understood and addressed; and

WHEREAS, the NJ Department of Transportation will develop the detour route that best meets the needs of all roadway users.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, through the passage of this resolution supports the replacement of the Route 4 Bridge over Grand Avenue; and

BE IT FURTHER RESOLVED that the City understands the NJ Department of Transportation will coordinate construction staging of the project to minimize the closure of the Route 4 Bridge over Grand Avenue".

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

RESOLUTION #168-08-27-13

AUTHORIZE AWARD OF CONTRACT FOR "SUPPLEMENTARY SNOW PLOWING SERVICES"

WHEREAS, sealed bids were received on July 31, 2013 for Supplementary Snow Plowing Services in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from four (4) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the quotation submitted by F. Mauro Builders, located at 151 Walnut Street, Northvale, New Jersey 07647 for a contract commencing on November 1, 2013 and expiring on October 31, 2015 for the sum of \$192,969 per 279 total contract hours was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the Purchasing Agent, can be accepted by the City Council; and

WHEREAS, there exists a need for a secondary backup contractor for this work; and

WHEREAS, the quotation submitted by M. Ingannamorte & Son, located at 211 LaRoche Avenue, Harrington Park, New Jersey 07640 for the same contract period as aforementioned for the sum of \$194,364 to serve as the secondary backup contractor; and

WHEREAS, this quotation is awarded according to a fair and open process pursuant to PL 2004, c.19;

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by F. Mauro Builders, as Primary Contractor and M. Ingannamorte & Son, as Secondary Contractor, 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 by F. Mauro Builders, as Primary Contractor and M. Ingannamorte & Son, as Secondary Contractor, for Supplementary Snow Plowing Services on as needed basis in accordance with the specifications therefore.

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

RESOLUTION #169-08-27-13

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ENGLEWOOD
OPPOSING THE CLOSURE OF THE STATE DEVELOPMENTAL CENTERS**

WHEREAS, the residents of the State Developmental Centers, North Jersey Developmental Center (NJDC) and Woodbridge Developmental Center (WDC) are among New Jersey's most vulnerable citizens; and

WHEREAS, the City of Englewood is concerned with making sure all individuals with developmental disabilities are safe and well cared for; and

WHEREAS, the Task Force on the Closure of State Development Centers issued binding recommendations to close the Woodbridge Developmental Center (WDC) and North Jersey Developmental Center (NJDC) by 2017;

WHEREAS, parents, siblings, and supportive family members and aides of the individuals at the NJDC and WDC are Englewood residents; and

WHEREAS, the closures would leave northern New Jersey without any developmental centers; and

WHEREAS, over 8,000 individuals with developmental disabilities are waiting for residential placement and services in the community; and

WHEREAS, most of the residents of NJDC and WDC wish to remain at the centers; and

WHEREAS, New Jersey should first secure housing in the community for those on the waiting list before closing NJDC and WDC; and

WHEREAS, closing NJDC and WDC will force the residents of the centers to move to a different development center in another region of the state far from family and support or to a group home that may not be the most appropriate setting; and

WHEREAS, the closures are expected to have a far reaching economic effects in northern New Jersey with the loss of approximately 1,000 jobs in the Totowa area and 1,200 jobs in the Woodbridge; and

WHEREAS, New Jersey should keep open all seven developmental centers and have at least one developmental center in each region of the state.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the City Council of the City of Englewood strongly disagrees with the recommendations of the Task Force and opposes the closure of the North Jersey and Woodbridge Developmental Centers;

BE IT FURTHER RESOLVED the City of Englewood urges the Legislature to request that Governor Christie stop the closures of the North Jersey and Woodbridge Developmental Centers.

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

RESOLUTION #170-08-27-13

EXTENSION OF PROFESSIONAL SERVICES CONTRACT WITH BROWN & KEENER

WHEREAS, on April 3, 2012, the City Council adopted a resolution authorizing a contract for professional services to Brown & Keener to prepare the City of Englewood's Master Plan; and

WHEREAS, the funds authorized by this contract were not to exceed \$88,000; and

WHEREAS, additional work is needed in regard to Mackay Park and the Professional recreation component of the City's Master Plan; 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, that Brown & Keener hereby continue work on the Master Plan in connection with the above referenced need at a total cost not to exceed an additional sum of \$10,000.

A certificate of availability of funds is on file in the office of the City Clerk.

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

Mayor and Council comments on Resolution #170-08-27-13:

- Councilman Skurnick does not see a reason to pay Brown & Keener to run the John T. Wright Task Force. He will be voting "No" on this resolution.
- Councilman Forman asked if this is for services already rendered. Mr. Dacey explained that the majority of the work has been completed.
- Councilwoman Algrant spoke about the Council's tendency to nickel and dime during this whole process with the arena. They need to suck it up and do it right, pay for the facility and put their efforts where they said that they would.
- Councilman Cohen asked how much has been spent to date. Said that Brown & Keener should just finish the work that is left to do.
- Mayor Huttie spoke about the February vote on the bond ordinance for the ice arena and that it was defeated. Discussed the purpose of the work of the Task Force and what Brown & Keener are doing.
- Councilman Cohen commented on Mayor Huttie's comments and reiterated that Brown & Keener should just finish the work that is left to do.
- Councilman Skurnick thinks that this is a waste of money and knows that he will be out voted on this resolution but the principle is what is important to him.
- Mayor Huttie spoke about the impact of the arena photos shown at the August 7th Workshop, the positive work of the Task Force and that he does not agree with Councilman Skurnick.

RESOLUTION #171-08-27-13

RENEWAL OF LIQUOR LICENSES FOR 2013-2014

BE IT RESOLVED by the City Council of the City of Englewood that the City Clerk is hereby directed to sign, issue, and deliver Alcoholic Beverage license(s) to each of the persons, associations, firms, corporations, or clubs listed below; and to be effective only at the locations set forth after their respective names for the period beginning July 1, 2013 at 12:01 AM and ending June 30, 2014 at 12:00 midnight; and

BE IT FURTHER RESOLVED that a periodic review of all liquor licenses will be conducted during the 2013-2014 license year.

PLENARY RETAIL CONSUMPTION LICENSE #33

0215-33-017-004

Group B. Holdings LLC (*Inactive*)

No Address on File

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

<i>Hamer</i>	X	X			
--------------	---	---	--	--	--

RESOLUTION #172-08-27-13

**AUTHORIZE GRANT APPLICATION FOR BERGEN COUNTY OPEN SPACE,
RECREATION, FARMLAND & HISTORIC PRESERVATION TRUST FUND
FOR THE MACKAY PARK GATEHOUSE PROJECT**

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund provides grants to municipalities for assistance in the preservation of historic buildings, districts, and sites.

WHEREAS, as part of the 2013 application by the City of Englewood to the County of Bergen is the requirement that the applicant must submit a letter of intent to apply for grant funds municipality.

WHEREAS, the City of will be submitting a grant application for the preparation of contract documents for the restoration of the exterior of the Mackay Park Gatehouse.

NOW, THEREFORE, BE IT RESOLVED that the City of Englewood acknowledges that Englewood is applying to the Bergen County Historic Preservation Trust Fund for a grant in the amount of \$32,000, half of which will be provided by the City of Englewood and half to be provided by the Bergen County Historic Preservation Trust Fund.

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

RESOLUTION #173-08-27-13

AWARD PROFESSIONAL SERVICES CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS LLC FOR PREPARATION OF DESIGN AND CONTRACT DOCUMENTS FOR MACKAY PARK GATEHOUSE GRANT APPLICATION

WHEREAS, the City of Englewood requires a qualified historical architect to assist the City in obtaining non-construction grant funds for the preparation of design and contract documents for the Exterior Restoration of the Mackay Park Gatehouse through the preparation of grant applications to the Bergen County Historic Preservation Trust Fund; and

WHEREAS, Connolly & Hickey is currently preparing a Historic Preservation Plan and a National Register Nomination for the Mackay Park Gatehouse, and the grant requests to Bergen County shall be based on the findings of said Historic Preservation Plan. It is the recommendation of the City Engineer is to award a contract for such services to Connolly & Hickey Historical Architects LLC, P.O. Box 1726, Cranford, NJ 07016 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 that the value of this contract will not exceed \$1,300; and

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

WHEREAS, Connolly & Hickey Historical Architects 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

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 Connolly & Hickey Historical Architects LLC to assist the City in obtaining non-construction grant funds for the preparation of design and contract documents for the Exterior Restoration of the Mackay Park Gatehouse through the preparation of grant applications to the Bergen County Historic Preservation Trust Fund.

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.

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

RESOLUTION #174-08-27-13

**AUTHORIZING AWARD OF CONTRACT FOR
VAN NOSTRAND AVENUE DRAINAGE IMPROVEMENTS. PROJECT NUMBER 111329**

WHEREAS, sealed bids were received on August 22, 2013 for the Van Nostrand Avenue Drainage Improvements, Project #111329 in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from seven (7) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by Trino Associates, LLC, 354 Verona Way, Paramus, New Jersey 07652 for the sum of \$48,990.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

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

WHEREAS, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by Trino Associates, LLC, 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 Trino Associates, LLC, for the Van Nostrand Avenue Drainage Improvements, Project #111329 in accordance with the specifications therefore.

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

Funding for this project is available from the following sources:

- Ordinance 12-15(d)

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

RESOLUTION #176-08-27-13

APPOINTMENT OF DIRECTOR OF PUBLIC WORKS

WHEREAS, the Director of Public Works of the City of Englewood is retiring from his position effective August 30, 2013; and

WHEREAS, the City of Englewood requires the appointment of a qualified individual to serve in the position of Director of Public Works effective no later than October 1, 2013.

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

(1) That James G. Koth is hereby appointed as the Director of Public Works of the City of Englewood effective October 1, 2013 at a salary of \$115,000 per annum; and

(2) That benefits to which Mr. Koth is entitled shall be in accordance with existing City Ordinances pertaining to unclassified employee benefits.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant	X	X			
Forman		X			
Skurnick		X			
Cohen		X			
Hamer				X	

Mayor and Council comments on Resolution #176-08-27-13:

- Councilman Skurnick has great concerns about the hiring discussions to date. Only reason that there is a resolution on the agenda is because it is required by the City Charter that Department Heads have to be approved by the Council. He did not receive any resumes.
- Mayor Huttie fully disagrees with Councilman Skurnick.

Items for Discussion:

- **James Street Redevelopment:**
 - Sandy Greenberg's question was addressed; what was the intention of the Council as how this project would be handled in regard to the site plan review by the Planning Board?
 - Bill Bailey explained that the West side is not part of the Redevelopment Area and did not have to go before the Planning Board. The East side however is in the Redevelopment Area and must go before the Planning Board, which will then make a recommendation to the Mayor and Council who will vote on it.
 - Mrs. Greenberg is now satisfied that the Planning Board will do a site plan approval of the houses on the East side.

Public Session:

- Leonardo Acosta 81 Charles Street:
 - Spoke about the James Street project and that he is very upset about everything going on with James Street. Shop Rite destroyed the houses, and the City did not care. They should have restored the historical homes. It is a mess. We should live as a family. He does not represent the Spanish people and everyone has a different point of view.
 - The most important part is to get together on the ice arena.
 - He wants cameras in Lot H for the safety of the people.
- Lisa Witsotsky 267 Hutchinson Road:
 - Thanked the Mayor and Council for their vote on the ice arena bond ordinance.
- Curtis Caviness 41 E. Forest Avenue:
 - Commented that he would have stayed on the Task Force if he could have been paid \$10,000 to do so.
 - Council should not be doing recreation programming that should be the work of the Recreation Advisory Committee and the Recreation Director.
 - Asked what list the most recent fire fighter were hired off of.
 - Spoke about the ice arena and that whatever facilities are located in Mackay Park should meet all the requirements of NJDEP, Open Space and Green Acres.

ADJOURN: 11:28 PM

Motion: Algrant
All in Favor

Lauren Vande Vaarst, RMC
City Clerk