

CITY OF ENGLEWOOD
CITY COUNCIL WORKSHOP MEETING
MUNICIPAL COURT 73 S. VAN BRUNT STREET
February 11, 2014 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

- **ORDINANCES – INTRODUCTION/FIRST READING:**

- **ORDINANCE #14-04A**

- AN ORDINANCE AMENDING CHAPTER 425 TREES OF THE CODE OF THE CITY OF ENGLEWOOD

- **ORDINANCES FOR DISCUSSION:**

- Ordinance Fixing Salaries of Fire Fighters for the Years 2014, 2015, 2016 and 2017
- Ordinance Fixing Salaries of Superior Fire Officers for the Years 2014, 2015, 2016 and 2017
- Ordinance Fixing Salaries of Local 108 and Local 11
- An Ordinance Amending Chapter 191 Fees Of The Code Of The City Of Englewood, Section 191-12 Recreation Facilities/Programs
- Amend Chapter 3, Article VI Public Works and Engineering, Section 3-14 Amend Chapter 191-12

- **RESOLUTIONS FOR VOTE:**

- #060-02-11-14 Refunds Due to State Tax Appeals
- #061-02-11-14 Appoint Municipal Representatives to the Community Development Regional Committee
- #062-02-11-14 Cooperative Purchases - DPW Vehicles

- **RESOLUTIONS FOR DISCUSSION:**

- 2013 Reserve Budget Transfers
- Appointing City Arborist
- Appointing a Consulting Arborist
- Renewal of Liquor License for 2013-2014
- Authorizing Interlocal Services Agreement with the Borough of Paramus to Provide Vehicle Repairs
- Requesting Permission for the Dedication by Rider for Dedicated Tree Fund Pursuant to N.J.S.A. 40A:5-29
- Bond Resolution Providing for the Sale and Issuance of General Obligation General Improvement Bonds, Series 2014 of the City in the Aggregate Principal Amount not to Exceed \$20,100,000 and Determining the Form and Other Details of Such Bonds Authorized in and by the City of Englewood, in the County of Bergen, New Jersey.
- Resolution Authorizing Dedication of "Sylvia Robinson Place"

- **ITEMS FOR DISCUSSION:**

- **PUBLIC SESSION:**

- **CLOSED SESSION:**

- Personnel
- Contract Negotiations and Litigations

- **ADJOURN**

CITY OF ENGLEWOOD

ORDINANCE #14-04A

AN ORDINANCE AMENDING CHAPTER 425 TREES OF THE CODE OF THE CITY OF ENGLEWOOD

WHEREAS, the Governing Body of the City of Englewood wishes to amend Chapter 425 Trees; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 425 Trees, Article II is hereby amended as follows:

Section 425-7, Definitions:

EMERGENCY REMOVAL A removal which is necessitated by any event, whether natural or man-made, which requires the immediate removal of a regulated tree because it has been determined that such tree presents an imminent hazard to the public's safety. Such determination shall be made by a certified arborist or City official as authorized by the City Manager. Emergency Removals shall be authorized by the City Engineer prior to a permit however, a permit and replacement plan shall be required within seven (7) days of removal. If a permit application is not received within seven days of removal, the City may take the enforcement steps in this ordinance.

REMOVAL PERIOD A period of time consisting of 365 consecutive days after a permit is issued for a project which is regulated by this article.

SECTION 425-8, CUTTING OR REMOVAL RESTRICTED:

With the exception of the exemptions set forth in § 425-13 of this article, no person shall cut or remove, or cause to be cut or removed, more than three regulated trees the 3rd tree within a 3 year period upon any lands within the City of Englewood unless cutting or removal is performed in strict accordance with the provisions of this article.

SECTION 425-9, PROJECT PERMIT REQUIRED:

A project permit is required for the removal of more than three regulated trees within the removal period-3 or more regulated trees within a 3 year period upon any land within the City of Englewood.

SECTION 425-11, TREE REPLACEMENT PLAN, SUBSECTION B (3):

Replacement trees, including the size and number of trees, shall be planted in accordance with the following table:

Size of Tree Removed (inches DPM)	Number of Replacement Trees With a DPM of at Least 2 1/2 3 1/2 Inches
8 but less than 12 inches	1
More than 12 but less than 18 inches	2
More than 18 but less than 24 inches	3

Size of Tree Removed (inches DPM)	Number of Replacement Trees With a DPM of at Least 2 1/2 3 1/2 Inches
More than 24 but less than 36 inches	4
More than 36 or greater	To be determined in consultation with the City Engineer after consideration of the project, but in any event, not less than 6

SECTION 425-12, CONTRIBUTION TO TREE FUND IN LIEU OF PLANTING:

In certain circumstances, the City Engineer may authorize a contribution to the City's Environmental Commission Tree Fund in lieu of planting replacement trees on site where he determines that the purposes of this article would be furthered thereby. Such contribution shall bear a reasonable relationship to the cost of planting trees which would otherwise be required under § 425-11 of this article, but in no case shall it be less than \$200 ~~\$250~~ per required replacement.

SECTION 425-13, EXEMPTIONS, SUBSECTION H:

H. Emergency removals (*a permit is required within seven (7) days after the removals*).

SECTION 425-15, EXEMPTIONS, SUBSECTIONS A-C:

An application for a tree removal permit shall be accompanied by the required fee as set forth below:

- A. Permit for each tree removal: as provided for in Chapter 191, Fee Schedule.
- B. ~~Projects involving 1/2 acre of land or less and for each additional 1/2 acre or part thereof above one acre: as provided for in Chapter 191, Fee Schedule.~~
- C. An escrow shall be established in the amount of ~~two times the permit fee~~ **\$250 per replacement tree** which shall be retained until the tree replacement plan is completed. Engineering review fees in connection with the implementation of a tree replacement plan shall be paid from the escrow at the rate established for engineering review fees in connection with site plan approval. In addition, in the event the tree replacement plan is not completed within the time specified by the City Engineer, the City may use such escrow to complete the tree replacement plan or, in lieu thereof, deposit said escrow in the Tree Replacement Fund. Upon completion of the tree replacement plan, the balance remaining in said escrow after payment of the foregoing fees, if any, shall be returned to the applicant.

SECTION 425-17, APPEAL PROCESS:

Appeal of a decision by the City Engineer:

In the event that an applicant does not agree with either the rejection of an application or the conditions imposed by the City Engineer, the applicant may present an appeal to the City Manager, who at his discretion may request assistance from a Representative of the Englewood Environmental Commission. The City Manager will render a decision within 30 days of the submittal.

ORDINANCE #14-04A

AN ORDINANCE AMENDING CHAPTER 425 TREES OF THE CODE OF THE CITY OF ENGLEWOOD

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

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

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

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

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

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

ORDINANCE #14-07

AN ORDINANCE FIXING SALARIES OF THE FIRE FIGHTERS OF THE FIRE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2014, 2015, 2016 AND 2017

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

Section 1. The annual base salaries for those Members of the Fire Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Hired before January 1, 2005				
NEW CONTRACT				
	1.80%	1.60%	1.80%	1.60%
	1/1/2014	1/1/2015	1/1/2016	1/1/2017
Firefighter 1	\$40,704.73	\$41,356.01	\$42,100.41	\$42,774.02
Firefighter 2	\$49,652.95	\$50,447.40	\$51,355.45	\$52,177.14
Firefighter 3	\$63,033.54	\$64,042.08	\$65,194.84	\$66,237.95
Firefighter 4	\$76,407.01	\$77,629.52	\$79,026.85	\$80,291.28
Firefighter 5	\$89,780.47	\$91,216.96	\$92,858.87	\$94,344.61
Firefighter 6	\$103,154.96	\$104,805.44	\$106,691.94	\$108,399.01
Mechanic	\$107,129.23	\$108,843.30	\$110,802.48	\$112,575.32

Hired after January 1, 2005				
NEW CONTRACT				
	1.80%	1.60%	1.80%	1.60%
	1/1/2014	1/1/2015	1/1/2016	1/1/2017
Firefighter 1	\$40,704.73	\$41,356.01	\$42,100.41	\$42,774.02
Firefighter 2	\$47,007.17	\$47,759.28	\$48,618.95	\$49,396.85
Firefighter 3	\$56,365.64	\$57,267.49	\$58,298.31	\$59,231.08
Firefighter 4	\$65,723.10	\$66,774.67	\$67,976.61	\$69,064.24
Firefighter 5	\$75,081.57	\$76,282.88	\$77,655.97	\$78,898.46
Firefighter 6	\$84,439.03	\$85,790.05	\$87,334.27	\$88,731.62
Firefighter 7	\$93,797.50	\$95,298.26	\$97,013.63	\$98,565.85
Firefighter 8	\$103,154.96	\$104,805.44	\$106,691.94	\$108,399.01

	Hired after October 1, 2011			
	NEW CONTRACT			
	1.80%	1.60%	1.80%	1.60%
	1/1/2014	1/1/2015	1/1/2016	1/1/2017
Firefighter 1	\$34,612.00	\$35,165.79	\$35,798.78	\$36,371.56
Firefighter 2	\$44,404.14	\$45,114.61	\$45,926.67	\$46,661.50
Firefighter 3	\$54,195.27	\$55,062.39	\$56,053.51	\$56,950.37
Firefighter 4	\$63,987.41	\$65,011.21	\$66,181.41	\$67,240.31
Firefighter 5	\$73,779.55	\$74,960.02	\$76,309.30	\$77,530.25
Firefighter 6	\$83,571.69	\$84,908.84	\$86,437.20	\$87,820.19
Firefighter 7	\$93,362.82	\$94,856.62	\$96,564.04	\$98,109.06
Firefighter 8	\$103,154.96	\$104,805.44	\$106,691.94	\$108,399.01

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the IAFF 3260. The City Manager is hereby authorized to execute the collective bargaining agreement with the IAFF 3260.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

ORDINANCE #14-07

AN ORDINANCE FIXING SALARIES OF THE FIRE FIGHTERS OF THE FIRE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2014, 2015, 2016 AND 2017

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

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

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

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

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

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

ORDINANCE #14-08

AN ORDINANCE FIXING SALARIES OF THE SUPERIOR OFFICERS OF THE FIRE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2014, 2015, 2016 AND 2017

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

Section 1. The annual base salaries for those Superior Officers of the Fire Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

		For all officers serving in the rank of Lieutenant or Captain at March 30, 2007			
		NEW CONTRACT			
		1.80%	1.60%	1.80%	1.60%
		1/1/2014	1/1/2015	1/1/2016	1/1/2017
LIEUTENANT					
	Step 1	\$105,572.71	\$107,261.87	\$109,192.59	\$110,939.67
	Step 2	\$116,810.41	\$118,679.38	\$120,815.61	\$122,748.66
	Step 3	\$119,594.64	\$121,508.15	\$123,695.30	\$125,674.43
CAPTAIN					
	Step 1	\$123,110.81	\$125,080.58	\$127,332.04	\$129,369.35
	Step 2	\$125,251.67	\$127,255.69	\$129,546.30	\$131,619.04
	Step 3	\$128,160.09	\$130,210.65	\$132,554.45	\$134,675.32

		For all individuals promoted to the rank of Officer after 30-Mar-07			
		<u>NEW CONTRACT</u>			
		1.80%	1.60%	1.80%	1.60%
		1/1/2014	1/1/2015	1/1/2016	1/1/2017
LIEUTENANT					
	Step 1	\$105,572.71	\$107,261.87	\$109,192.59	\$110,939.67
	Step 2	\$109,078.70	\$110,823.96	\$112,818.79	\$114,623.89
	Step 3	\$112,583.67	\$114,385.01	\$116,443.94	\$118,307.05
	Step 4	\$116,088.65	\$117,946.07	\$120,069.10	\$121,990.20
	Step 5	\$119,594.64	\$121,508.15	\$123,695.30	\$125,674.43
CAPTAIN					
	Step 1	\$123,110.81	\$125,080.58	\$127,332.04	\$129,369.35
	Step 2	\$124,373.13	\$126,363.10	\$128,637.64	\$130,695.84
	Step 3	\$125,635.45	\$127,645.62	\$129,943.24	\$132,022.33
	Step 4	\$126,897.77	\$128,928.14	\$131,248.84	\$133,348.82
	Step 5	\$128,160.09	\$130,210.65	\$132,554.45	\$134,675.32

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the Fire Officers Group. The City Manager is hereby authorized to execute the collective bargaining agreement with the Fire Officers Group.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year. The Fire Chief and Deputy Fire Chief shall be paid in strict accordance with the Unclassified Salary Ordinance. No other element of the annual compensation of the Fire Chief or Deputy Fire Chief shall exceed those provided for those employees in the Superior Officers Association.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

ORDINANCE #14-08

AN ORDINANCE FIXING SALARIES OF THE SUPERIOR OFFICERS OF THE FIRE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2014, 2015, 2016 AND 2017

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Drakeford		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

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

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

ORDINANCE #14-09

**AN ORDINANCE ESTABLISHING CONTRACT SALARIES AND
BENEFITS FOR LOCAL 108, RWDSU, AND LOCAL 11, TEAMSTERS**

WHEREAS, contract settlements have been reached with Local 108, RWDSU, and Local 11, Teamsters that establish salary amounts and benefits; and

WHEREAS, it is deemed to be in the best interests of the City to approve the terms of the contract settlements.

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

Section 1. The annual salary ranges for the positions covered by the Local 108, RWDSU contract shall be as set forth on Schedule A, attached hereto and made a part hereof, effective as of the years and dates indicated.

Section 2. The annual salary ranges for the positions covered by the Local 11, Teamsters contract shall be as set forth on Schedules B1 and B2, attached hereto and made a part hereof, effective as of the years and dates indicated.

Section 3. Other terms and conditions shall be maintained as set forth in the respective collective bargaining agreements. The City Manager is hereby authorized to execute the collective bargaining agreements with Local 108, RWDSU and Local 11, Teamsters.

Section 4. This ordinance shall become effective upon final passage and publication as required by law.

ORDINANCE #14-09

**AN ORDINANCE ESTABLISHING CONTRACT SALARIES AND
BENEFITS FOR LOCAL 108, RWDSU, AND LOCAL 11, TEAMSTERS**

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

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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

**SCHEDULE A
SALARY MINIMUMS AND MAXIMUMS**

<u>SALARY GRADE LEVELS</u>		<u>JAN.1, 2012</u>	<u>JAN. 1, 2013</u>	<u>JAN.1, 2014</u>
<u>Grade 1</u>	MIN	\$28,272	\$28,555	\$28,841
Clerk Typist	MAX	\$49,916	\$50,415	\$50,919
Park Ranger				
Parking Enforcement Officer				
<u>Grade 2</u>	MIN	\$29,552	\$29,848	\$30,146
Custodian	MAX	\$51,920	\$52,439	\$52,964
Clerk Stenographer				
Secretary				
Data Entry Clerk				
Accounting Clerk				
Assistant Control Clerk				
<u>Grade 3</u>	MIN	\$30,836	\$31,144	\$31,455
Senior Custodian	MAX	\$52,457	\$52,981	\$53,511
Permits & Licenses Clerk				
Technical Assistant				
<u>Grade 4A</u>	MIN	\$31,915	\$32,234	\$32,556
Dispatchers	MAX	\$54,473	\$55,018	\$55,568
<u>Grade 4B</u>	MIN	\$32,118	\$32,439	\$32,763
Computer Operator	MAX	\$54,473	\$55,018	\$55,568
Lead Custodian				
<u>Grade 5</u>	MIN	\$33,401	\$33,735	\$34,072
Housing Inspector	MAX	\$54,473	\$55,018	\$55,568
Accountant				
Administrative Assistant				
<u>Grade 6</u>	MIN	\$34,680	\$35,027	\$35,377
Senior Housing Inspector	MAX	\$56,888	\$57,457	\$58,032

CITY HALL EMPLOYEES
LOCAL 108, R.W.D.S.U., U.F.C.W., AFL-CIO

**SCHEDULE B1
EMPLOYEES HIRED AFTER JULY 1, 2007
SALARY MINIMUMS AND MAXIMUMS**

<u>SALARY GRADE LEVELS</u>		<u>JAN.1, 2013</u>	<u>JAN. 1, 2014</u>	<u>JAN.1, 2015</u>
Grade 1 Laborer	MIN	\$24,546	\$25,037	\$25,537
	MAX	\$51,723	\$52,757	\$53,812
Grade 2 Driver 1 Laborer 3 Mechanic 1	MIN	\$27,423	\$27,971	\$28,530
	MAX	\$57,464	\$58,613	\$59,785
Grade 3 Driver 2	MIN	\$28,972	\$29,552	\$30,143
	MAX	\$59,878	\$61,076	\$62,297
Grade 4 Climber 1 Driver 3 Driver Operator Meter Maintenance Worker	MIN	\$30,762	\$31,377	\$32,005
	MAX	\$62,542	\$63,793	\$65,069
Grade 5 Equipment Operator 1	MIN	\$31,393	\$32,021	\$32,661
	MAX	\$62,991	\$64,251	\$65,536
Grade 6 Equipment Operator 2 Mechanic 2	MIN	\$31,645	\$32,278	\$32,923
	MAX	\$63,621	\$64,894	\$66,191
Grade 7 Electronic Technician Climber 2 Tractor Trailer Driver	MIN	\$32,653	\$33,306	\$33,972
	MAX	\$64,270	\$65,555	\$66,867
Grade 8 Master Mechanic	MIN	\$32,905	\$33,563	\$34,234
	MAX	\$66,162	\$67,485	\$68,835

LOCAL 11, TEAMSTERS

**SCHEDULE B2
EMPLOYEES HIRED BEFORE JULY 1, 2007
SALARY MINIMUMS AND MAXIMUMS**

<u>SALARY GRADE LEVELS</u>		<u>JAN.1, 2013</u>	<u>JAN. 1, 2014</u>	<u>JAN.1, 2015</u>
<u>Grade 1</u>	MIN	\$28,870	\$29,447	\$30,036
Laborer	MAX	\$60,836	\$62,053	\$63,294
<u>Grade 2</u>	MIN	\$29,378	\$29,965	\$30,565
Driver 1	MAX	\$61,555	\$62,787	\$64,042
Laborer 3				
Mechanic 1				
<u>Grade 3</u>	MIN	\$30,132	\$30,735	\$31,349
Driver 2	MAX	\$62,273	\$63,518	\$64,789
<u>Grade 4</u>	MIN	\$30,762	\$31,377	\$32,005
Climber 1	MAX	\$62,542	\$63,793	\$65,069
Driver 3				
Driver Operator				
Meter Maintenance Worker				
<u>Grade 5</u>	MIN	\$31,393	\$32,021	\$32,661
Equipment Operator 1	MAX	\$62,991	\$64,251	\$65,536
<u>Grade 6</u>	MIN	\$31,645	\$32,278	\$32,923
Equipment Operator 2	MAX	\$63,621	\$64,894	\$66,191
Mechanic 2				
<u>Grade 7</u>	MIN	\$32,653	\$33,306	\$33,972
Electronic Technician	MAX	\$64,270	\$65,555	\$66,867
Climber 2				
Tractor Trailer Driver				
<u>Grade 8</u>	MIN	\$32,905	\$33,563	\$34,234
Master Mechanic	MAX	\$66,162	\$67,485	\$68,835

LOCAL 11, TEAMSTERS

CITY OF ENGLEWOOD

ORDINANCE #14-10

AN ORDINANCE AMENDING CHAPTER 191 FEES OF THE CODE OF THE CITY OF ENGLEWOOD, SECTION 191-12 RECREATION FACILITIES/PROGRAMS

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

follows:

Section 1. The following fees, licenses and/or applications found in Chapter 191, Section 191-12 Recreation Facilities/Programs within the Code of the City of Englewood, are hereby amended to include the items 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.

CITY OF ENGLEWOOD

ORDINANCE #14-10

SCHEDULE A

<p>CHAPTER 191, SECTION 191-12, RECREATION FACILITIES/ PROGRAMS</p>	
<p><i>Seasonal Programs- for program categories to include Fitness, Arts & Crafts, Computers, Sports, Music, Theater Arts, Dance</i></p>	<p><i>Not to exceed \$150.00 per 8 week session</i></p>
<p><i>Facility Rentals- facilities include Liberty School, Tryon Field House</i></p>	<p><u><i>Monday-Friday:</i></u> <i>\$50.00 per hour during hours of operation only</i></p> <p><u><i>Saturday- Sunday:</i></u> <i>\$100.00 per hour with a two (2) hour minimum</i> <i>\$ 50.00 per hour in excess of two (2) hours</i></p>
<p><i>Park and Field Rentals</i></p>	<p><i>\$50 per two (2) hours</i></p>

ORDINANCE #14-10

AN ORDINANCE AMENDING CHAPTER 191 FEES OF THE CODE OF THE CITY OF ENGLEWOOD, SECTION 191-12 RECREATION FACILITIES/PROGRAMS

RECORD OF VOTE

FIRST READING DATE:

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

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

Chapter 3. Administrative Code

Article VI. Department of Public Works and Engineering

Sections 3-30 through 3-43 will be reviewed

CITY OF ENGLEWOOD

RESOLUTION #060-02-11-14

REFUNDS DUE TO STATE TAX APPEALS

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, that the Chief Financial Officer be and he is hereby authorized to refund overpayment of the property taxes in the amount of \$149,055.58 for said years due to successful tax court judgments.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #061-02-11-14

**APPOINT MUNICIPAL REPRESENTATIVES TO THE
COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

WHEREAS, the City of Englewood has entered into an agreement with the County of Bergen as provided under the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq., and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year of June 30, 2013 through July 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood, Bergen County, New Jersey, hereby appoints Mayor Frank Huttie III as its representative to participate on the Community Development Regional Committee and Councilman Marc Forman is appointed as the Alternate.

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 #062-02-25-14

COOPERATIVE PURCHASE- DPW VEHICLES

WHEREAS, the City of Englewood is a participant in the National Joint Purchasing Alliance (NJPA) under its Cooperative Purchasing Program and the City has the requirement for; one (1) 2014, 4 WD Chevrolet Tahoe to replace a 1999 Ford Taurus and two (2) 2014 Ford F-350 Pick-Up Trucks to replace two (2) 2001 Dodge 2500 Pick-Up Trucks

WHEREAS, the City of Englewood will be purchasing the vehicles from National Auto Fleet Group located at 490 Auto Center Drive, Watsonville, California 95076 for the purchase price of \$110,482; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available from Capital Bond Ordinance #12-20(d) to award this contract.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase of one (1) 2014 Chevrolet Tahoe and two (2) 2014 Ford F-350 Pick-Up Trucks from National Auto Fleet Group located at 490 Auto Center Drive, Watsonville, California 95076 for the purchase price of \$110,482.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-25-14

2013 RESERVE BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward at the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the previous fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

WHEREAS, there is a need for budget transfers due to unforeseen circumstances and the need to provide funds to cover imminent obligations;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood 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 March 31, 2014 pursuant to and in accordance with provisions N.J.S.A. 40A:4-59, 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
25-Feb-14

<u>Description</u>	<u>Account</u>	<u>TO</u>	<u>FROM</u>
CITY MGR-S&W	3-01-20-100-XXX		
CITY MGR-O/E	3-01-20-100-XXX		
HR-S&W	3-01-20-105-XXX		\$2,000.00
FINANCE-S&W	3-01-20-130-XXX		\$1,000.00
FINANCE-O/E	3-01-20-130-XXX		
TAX COLLECTOR-S&W	3-01-20-145-XXX		\$1,000.00
TAX ASS'R-S&W	3-01-20-150-XXX		\$1,000.00
TAX ASS'R-O/E	3-01-20-150-XXX	\$1,000.00	
C DEV-S&W	3-01-20-170-XXX		
C DEV-O/E	3-01-20-170-XXX		
LAND USE-O/E	3-01-21-180-XXX	\$15,000.00	
CODE ENF-S&W	3-01-22-195-XXX		
CODE ENF-O/E	3-01-22-195-XXX	\$10,000.00	
POLICE-S&W	3-01-25-240-XXX		\$30,000.00
POLICE-O/E	3-01-25-240-XXX	\$20,000.00	
FIRE-S&W	3-01-25-265-XXX		\$3,000.00
FIRE-O/E	3-01-25-265-XXX	\$3,000.00	
ROADS-S&W	3-01-26-290-XXX		
LEGAL			\$5,000.00
CLERK-S&W	3-01-20-120-XXX		\$1,000.00
CLERK-O/E	3-01-20-120-XXX		\$5,000.00
HEALTH INS-MED	3-01-23-210-XXX		\$120,000.00 <i>Moving within Health Insurance</i>
HEALTH INS-WK COMP	3-01-23-210-XXX	\$120,000.00	<i>Moving within Health Insurance</i>
		S/T \$169,000.00	\$169,000.00

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.

Resolutions for the following items will be prepared for the February 25, 2014 Council Meeting:

- Appointing City Arborist
- Appointing a Consulting Arborist

CITY OF ENGLEWOOD

RESOLUTION # XXX-02-25-13

RENEWAL OF LIQUOR LICENSE 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 COMSUMPTION LICENSE #33

0215-33-007-011

Philia LLC (*Inactive*)

No Address on File

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-25-14

AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF PARAMUS TO PROVIDE VEHICLE REPAIRS

WHEREAS, the City of Englewood and the Borough of Paramus seek to enter into an Interlocal Services Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the City of Englewood; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the governing bodies of the City of Englewood and the Borough of Paramus recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of one (1) year.

BE IT FURTHER RESOLVED, that the Agreement shall commence on January 1, 2014 and end on December 31, 2014.

BE IT FURTHER RESOLVED, that the cost of the same shall be as set forth in the agreement, which is attached hereto.

BE IT FURTHER RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an Interlocal Services Agreement between the City of Englewood and the Borough of Paramus for vehicle repair and maintenance.

BE IT FURTHER RESOLVED that the Agreement shall take effect upon the execution of same and adoption of the Resolutions by both parties as provided by law.

BE IT FURTHER RESOLVED that a copy of the Agreement be maintained on file and open to public inspection at the office of the City Clerk.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-25-14

**REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR DEDICATED TREE FUND PURSUANT TO N.J.S.A. 40A:5-29**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29. provides for receipt of bequests, legacies and gifts termed Dedicated Tree Fund by the city to provide for the operation costs to administer this act; and

WHEREAS, N.J.S.A. 40A:5-29 provides the dedicated revenues anticipated from the Dedicated Tree Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The City of Englewood Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures relating to a Dedicated Tree Fund as per N.J.S.A. 40A:5-29.
2. The City Clerk of the City of Englewood, County of Bergen is hereby directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-25-14

BOND RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF GENERAL OBLIGATION GENERAL IMPROVEMENT BONDS, SERIES 2014 OF THE CITY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,100,000 AND DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS AUTHORIZED IN AND BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY.

WHEREAS, the Mayor and Council (the "Governing Body") of the City of Englewood, County of Bergen, New Jersey (the "City") has deemed it in the best interests of the City to authorize and issue bonds to finance various capital improvement projects.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1. Authorization for the Bonds. Pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1, et seq. (the "Local Bond Law"), specifically including N.J.S.A 40A:2-26(f), and N.J.S.A. 40A:2-27 and in lieu of the issuance of multiple issues of bonds, the issuance of not to exceed \$20,100,000 principal amount of General Obligation General Improvement Bonds, Series 2014, consisting of \$3,613,000 General Improvement Bonds, Series 2014A (Taxable) (the "Series A Bonds") and \$16,450,000 General Improvement Bonds, Series 2014B (Tax-Exempt) (the "Series B Bonds" and together with the Series A bonds, the "Bonds"), authorized by the Bond Ordinances (the "Ordinance") set forth in Section 2 shall be combined into two concurrent (2) issues of bonds as hereinafter set forth.

Section 2. Projects to be funded.

(i) The Series A Bonds are authorized to be issued pursuant to the Ordinance and for the following purposes:

Ordinance No. And dated of Adoption	Authorized Amount	Bonds to be Issued	Purpose
Ordinance No. 03-04 adopted July 1, 2003 (Taxable)	\$6,270,000	\$3,613,000	Acquisition of Lincoln/Liberty
Total Taxable Bonds		\$3,613,000	

(ii) The Series B Bonds are authorized to be issued pursuant to the Ordinance and for the following purposes:

Ordinance No. And dated of Adoption	Authorized Amount	Bonds to be Issued	Purpose
Ordinance No. 03-11 adopted September 2, 2003	\$4,655,000	\$4,102,707	Acquisition of Lincoln/Liberty
Ordinance No. 05-11 adopted June 14, 2005	\$4,390,000	\$3,619,105	Various Capital Improvements

Ordinance No. 06-08 adopted June 20, 2006	\$5,090,000	\$4,439,495	Various Capital Improvements
Ordinance No. 07-01 adopted February 13, 2007	\$2,036,000	\$1,716,022	Various Capital Improvements
Ordinance No. 07-02 adopted February 13, 2007	\$314,285	\$270,933	MacKay Park Improvements
Ordinance No. 07-20 adopted August 14, 2007	\$637,400	\$547,004	Fire Department Equipment
Ordinance No. 08-10 adopted May 6, 2008	\$948,000	\$849,930	Various Capital Improvements
Ordinance No. 08-16 adopted June 17, 2008	\$988,564	\$904,804	Various Capital Improvements
Total:		\$16,450,000	

Section 3. Details of the Bonds The terms of the Bonds shall be and are more particularly described as follows:

Dated: Date of Issuance
 Interest Payments Dates: April 1 and October 1
 Record Date: March 15 and August 15
 Registrar & Paying Agent: To be named.
 Officers to Execute Bonds: Mayor and Chief Financial Officer, or their authorized deputies.
 Attesting Officer: Clerk, Deputy Clerk or Acting Clerk.

The Bonds will be titled General Obligation General Improvement Bonds Series 2014A (Taxable) and General Obligation General Improvement Bonds, Series 2014B (Tax-Exempt), and will be dated the date of issuance, with interest payable semiannually on April 1 and October 1 in each year (the "Interest Payment Dates") until maturity, commencing October 1, 2014. The Bonds shall mature on April 1 in each year in the principal amounts (subject to modification by the Chief Financial Officer consistent with the Notice of Sale and the accepted bid) as follows:

GENERAL OBLIGATION GENERAL IMPROVEMENT BONDS, SERIES A

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2015	\$683,000
2016	\$700,000
2017	\$720,000
2018	\$740,000
2019	\$770,000

GENERAL OBLIGATION GENERAL IMPROVEMENT BONDS, SERIES B

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2015	\$ 630,000
2016	\$ 640,000
2017	\$ 650,000
2018	\$ 660,000
2019	\$ 670,000
2020	\$ 680,000
2021	\$ 690,000
2022	\$ 895,000
2023	\$ 925,000
2024	\$ 955,000
2025	\$ 990,000
2026	\$1,025,000
2027	\$1,065,000
2028	\$1,105,000
2029	\$1,150,000
2030	\$1,200,000
2031	\$1,260,000
2032	\$1,260,000

The Bonds will be issued in fully registered book-entry form, without coupons, in denominations of \$5,000 or any integral multiple thereof or such other denomination as is determined by the City's Chief Financial Officer (the "Financial Officer"). The Bonds shall be payable in lawful money of the United States of America, shall be executed by the manual or facsimile signatures of the Mayor and the Financial Officer or acting Financial Officer under the official seal, affixed, imprinted or reproduced thereon and attested to by the manual or facsimile signature of the City Clerk, Deputy Clerk or Acting Clerk, and the Bonds shall be authenticated by the manual signature of an Authorized Officer of the Registrar of the Bonds, as required and directed by the Financial Officer in accordance with law.

REDEMPTION

The Series A Bonds of this issue shall be redeemable at the option of the City in accordance with the official notice of sale as approved by the Financial Officer.

The Series B Bonds of this issue maturing on or after April 1, 2024 shall be redeemable at the option of the City in whole on any date on or after April 1, 2023 at the respective prices expressed as percentages of principal amount set forth below (the "redemption price"), plus, in each case, accrued interest to the date fixed for redemption:

<u>Redemption Period</u> <u>(both dates inclusive)</u>	<u>Redemption Price</u>
April 1, 2023 and thereafter.....	100%

The Bonds of certain years may, in accordance with the terms of the accepted bid, be subject to mandatory sinking fund redemption, if a bidder has aggregated consecutive principal maturities of the same interest rate into a term Bond.

If the City determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be selected in any order of maturity and by lot within a maturity by the Chief Financial Officer or his designee. So long as the Bonds are in Book-Entry form in the DTC System, the portion of such Bonds to be redeemed shall be selected in a manner consistent with DTC practice.

Unless waived by any owner of Bonds to be redeemed, official notice of any such redemption

shall be given by the Registrar on behalf of the City by mailing a copy of an official redemption notice by registered or certified mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Registrar.

All official notices of redemption shall be dated and shall state: (i)the redemption date; (ii)the Redemption Price; (iii)the CUSIP numbers of all Bonds being redeemed; (iv)the maturity date of each Bond being redeemed; (v)the original issue date of the Bonds;(vi) the rate of interest borne by each Bond being redeemed; (vii)if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed; (viii)any other descriptive information needed to identify accurately the Bonds being redeemed; (ix)that on the redemption date the Redemption Price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and (x)the place where such Bonds are to be surrendered for payment of the Redemption Price, which place of payment shall be the principal corporate trust office of the Paying Agent.

Prior to any redemption date, the City shall deposit with the Paying Agent an amount of money sufficient to pay the Redemption Price of all the Bonds or portions of Bonds which are to be redeemed on that date. Upon the payment of the Redemption Price of the Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the Redemption Price therein specified, and from and after such date (unless the City shall default in the payment of the Redemption Price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Paying Agent at the Redemption Price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same maturity in the amount of the unpaid principal or there shall be made an appropriate notation on the Bond certificate indicating the date and amounts of such reduction in principal, except in case of final maturity.

In addition to the foregoing notice, further notice shall be given by the Registrar on behalf of the City as set out below, but no defect in said further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed.

1. Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption.
2. Each further notice of redemption shall be sent at least 30 days prior to the redemption date by registered or certified mail or overnight delivery service to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds (such depositories now being The Depository Trust Company of New York, New York; Midwest Securities Trust Company of Chicago, Illinois; Pacific Securities Depository Trust Company of San Francisco, California; and Philadelphia Depository Trust Company of Philadelphia, Pennsylvania) and to one or more national information services that disseminate notices of redemption of obligations such as the Bonds.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price,

together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Interest & Principal

The Bonds will bear interest at the rate or rates determined upon their sale in accordance with the official Notice of Sale at a single rate per annum expressed in a multiple of one-eighth (1/8th) or one-twentieth (1/20th) of one percent (1%).

Interest on the Bonds is payable by check, draft or wire transfer mailed, transmitted or delivered on the Interest Payment Dates to the registered owners thereof as of the first day of the month in which an Interest Payment Date occurs (the "Record Dates") at his or her address as shown on the registration books (the "Bond Register") of the City kept for that purpose at the principal corporate trust office of the Registrar for the Bonds. The Bonds as to principal, when due, will be payable at the principal corporate trust office of the Paying Agent upon presentation and surrender of the Bonds.

So long as the Bonds are in Book-Entry form in the DTC System, interest will be paid on the Interest Payment Dates by payment of money to The Depository Trust Company or its authorized nominee. The Depository Trust Company will credit payments of principal of and interest on the Bonds to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company.

Transfer

The Bonds are transferable only upon the Bond Register, by the registered owner in person or by his attorney duly authorized in writing, upon surrender of a Bond with a written instrument of transfer satisfactory to the Registrar duly executed by the registered owner or his duly authorized attorney and upon the payment of any tax, fee, governmental or administrative charge or expense. Upon surrender for transfer of a Bond, the Registrar shall issue in the name of the transferee, a bond or bonds equal in aggregate principal amount to the Bond so surrendered for transfer. The City, Registrar and Paying Agent may deem and treat the person in whose name a Bond is registered as the absolute owner thereof for the purpose of such person receiving payment of the principal and interest due thereon, and for all other purposes whatsoever.

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

- (a) The Bonds described in Sections 1 and 2 hereof have not been heretofore sold or issued and the Ordinances described in Section 1 have not been rescinded and now remain in full force and effect as authorization for the aggregate principal amount of the Bonds.
- (b) The purposes for which the Bonds described in Sections 1 and 2 hereof have been authorized to be issued are purposes for which bonds may lawfully be issued pursuant to the Local Bond Law.
- (c) All Bonds issued hereunder, except to the extent otherwise specifically set forth herein, shall bear interest at such rate and shall mature in such principal amounts and at such times as may be determined by the Financial Officer or as such rates shall be determined by receipt and acceptance of bids from potential purchasers by the Financial Officer as hereinafter provided.
- (d) The Bonds shall be sold and issued in accordance with the provisions of the Local Bond Law, N.J.S.A. 40A:2-1, et seq., applicable to the sale and issuance of multiple issues of bonds and accordingly may be sold with other issues of bonds.

- (e) The Bonds of this issue shall mature at a period within the average period of usefulness for all bonds authorized by the Ordinance set forth herein, taking into consideration the respective amount of bonds authorized by the Ordinance and the period or average period of usefulness therein determined. Said average period of usefulness for the Series A Bonds is hereby determined to be in excess of 30 years, and for the Series B Bonds is hereby determined to be in excess of 18 years.
- (f) If any Bond is mutilated, destroyed, lost or stolen and replaced in accordance with the Local Bond Law, including specifically N.J.S.A. 40A:2-36, the owner thereof shall be responsible for all costs incurred in connection with the replacement thereof, including legal, printing and other related costs.

Section 5. The Depository Trust Company. The Bonds shall be made eligible for The Depository Trust Company ("DTC") Book-Entry-Only System. The appropriate City officials are hereby authorized and directed to execute the appropriate Letter of Representation to DTC, and to take such action and execute such other documents consistent herewith as is necessary to qualify the Bonds as eligible for the DTC Book-Entry-Only System. The terms of the Letter of Representations are hereby agreed to and approved.

The Financial Officer is authorized to withdraw the Bonds from the DTC Book-Entry-Only System and qualify the Bonds for another book-entry-only system. In the event the Bonds are withdrawn from the DTC Book-Entry-Only System and are not transferred to another book-entry-only system, the Bonds shall become certificated bonds. The "Beneficial Owners" (i.e., the actual individual purchasers of the Bonds with ownership interests as evidenced on the records of their broker-dealer or other DTC Participant) of the Bonds shall be entitled to become registered owners upon submission to the Registrar proof of ownership interest, payment of all applicable fees and expenses, and the approval thereof by the Registrar, who shall be responsible and is directed to issue bond certificates representing such ownership interests and reflecting terms identical to the Bonds as of the original issue date.

Section 6. Additional Covenants. The City hereby covenants, to the extent permitted by the Constitution and laws of the State of New Jersey and to the extent that such action is within the control of the City, that it will comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") relating to the preservation of the exclusion from gross income of interest on the Series B Bonds for Federal income tax purposes and Code provisions relating to the deductibility of related interest expenses of affected financial institutions, including any continuing requirements of the Code and including, but not limited to, the following specific matters:

- (a) Private Activity Bonds. No Series B Bonds issued hereunder shall be "private activity bonds" within the meaning of Section 141 of the Code in that, among other requirements, no more than 10% of the proceeds of the Series B Bonds are to be used for any private business use, or repayment of more than 10% of the proceeds is secured by property used for a private business use nor shall any loan from the proceeds be made to any persons other than governmental units.
- (b) All Lawful Action. To take all lawful action within the City's control and which is necessary under the Code to ensure that interest on the Series B Bonds will remain excluded from the gross income of the recipients thereof for Federal income tax purposes and to refrain from taking any action that would cause interest on the Series B Bonds to become included in such gross income.

Section 7. Security for the Bonds. Any Bond issued pursuant to this Resolution shall be a general obligation of the City, and the City's full faith and credit are hereby pledged to the punctual

payment of the principal of and the interest on the Bonds and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 8. Form of the Bonds. The Bonds shall be in substantially the form as provided in Attachment "A", subject to such modifications for each series of bonds as approved in the reasonable discretion of the Financial Officer in consultation with Bond Counsel, and consistent with applicable law.

Section 9. Sale of the Bonds. The Bonds shall be sold upon sealed proposals on March 18, 2014 or such other date and time as the Financial Officer in his reasonable discretion shall select. All proposals are to be received by the Financial Officer until 11:00 a.m., prevailing time on said date, or by and ELECTRONIC PROPOSALS received via Grant Street Group's MuniAuction Website ("MuniAuction"), in a closed auction, from 10:45 a.m. to 11:00 a.m., local time, and the opening of the sealed proposals by the Financial Officer shall occur at said time in his office at the Municipal Building, City of Englewood, New Jersey. Sealed proposals will be received by the Financial Officer in his office at the Municipal Building, City of Englewood, 2-10 No. Van Brunt Street, Englewood, New Jersey 07631. An award will be made by the Financial Officer on said date, with no withdrawals of bids allowed until 11:30 p.m., prevailing time on said date and only if such award has not been made prior to the withdrawal.

Section 10. Notice of Sale. The Notice of Sale of the Bonds, attached hereto as Attachment B is hereby approved as to both form and content, subject to such changes and modifications as applicable for each series, and as approved in the reasonable discretion of the Financial Officer and consistent with applicable law, and the City Clerk is hereby authorized and directed to publish the Notice of Sale in the official local newspaper of the City and a summary of same in the Daily or Weekly Bond Buyer, a financial newspaper published and circulating in the City of New York, State of New York, the first publication to be not less than seven (7) days prior to the date of sale, all in consultation with Bond Counsel and in accordance with the Local Bond Law. The terms of the final form of the Notice of Sale are incorporated herein and made a part hereof.

Section 11. Preliminary Official Statement. The Official Statement to be prepared in preliminary form in connection with the sale of the Bonds is hereby approved and is further authorized to be prepared in final form, with such modifications as are approved in the reasonable discretion of the Financial Officer, in accordance with law, with copies to be made available to the purchasers of the Bonds at such time as the Financial Officer shall determine, in accordance with law.

Section 12. Delegation of Authority. Except as otherwise provided herein, the Financial Officer is hereby authorized and directed to sell and award the Bonds in accordance with the advertised terms of public sale and to make such modifications to said terms, except for increasing the total principal amount of Bonds authorized, as is consistent with the Local Bond Law and in particular N.J.S.A. 40A:2-26(g) to adjust the maturity schedule of the Bonds subject to the limitations of such section, to permit bidders to aggregate consecutive principal maturities for which a bidder has bid the same interest rate into a term bond in accordance with N.J.S.A. 40A:2-23(g) and pursuant to the advice of Bond Counsel, and to determine all matters in connection with the Bonds not determined by this or a prior or subsequent resolution, including the determination and selection of printers of the Bonds and the Official Statement, all in consultation with Bond Counsel, and the manual or facsimile signature of the Financial Officer upon the Bonds shall be conclusive as to such determinations. The Financial Officer is further authorized to sign the Official Statement on behalf of the City in as many counterparts as are needed for the Closing and delivery of the Bonds. The Financial Officer and the City Clerk are hereby authorized and directed to execute and deliver such documents as are necessary for the issuance and delivery of Bonds and to take such actions or refrain from such actions as are necessary for the issuance of the Bonds, in consultation with Bond Counsel.

Section 13. Execution of Documents The proper officers and agents of the City are hereby authorized and directed to do any and all acts, and to make, execute and deliver any and all certificates,

documents and instruments, deemed necessary or useful and convenient by the, subject to the advice of City Attorney and/or Bond Counsel to the City, in furtherance of the issuance of the Bonds and the uses of the proceeds thereof and other related transactions.

Section 14. Authorization of Officials. The appropriate officials of the City are hereby authorized and directed to execute the Bonds and such certificates and closing documents as are needed for the Closing and delivery of the Bonds, and to deliver same to the purchasers and other parties to the issuance of the Bonds upon receipt of payment therefor in accordance with this Resolution.

Section 15. Closing and Delivery of the Bonds. The City shall cause the Bonds to be prepared and made ready for delivery on the Closing Date, which shall be no later than March 31, 2014 or at such other time as agreed to by the Financial Officer. The delivery of and payment for the Bonds shall take place at the offices of Law Office of John G. Hudak, Esq., LLC, Bond Counsel, or at such other place as is agreed to by the Financial Officer. At the Closing, the City will deliver the Bonds to the purchaser in definitive or temporary form duly executed and authenticated, together with the other required documents and, subject to the terms and conditions hereof, the purchaser will accept such delivery and pay the aggregate purchase price of the Bonds in immediately available funds.

Section 16. Report on the Bonds. The Financial Officer is hereby directed to report in writing to the governing body of the City at the meeting next succeeding the date when any action relating to the sale or delivery of the Bonds pursuant to this resolution has occurred. After the sale of Bonds, such report shall include the principal amount, description, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

Section 17. Legal Opinion. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of Law Office of John G. Hudak, Esq., LLC, complete except for the omission of its date. The Clerk of the City is hereby authorized and directed to certify the truth and the correctness of the copy of such opinion by executing one each of the Bonds by facsimile signature in form satisfactory to that law firm and to file a signed duplicate of such written opinion in the Clerk's office.

Section 18. Printing of Bonds. Such law firm is authorized to arrange for the printing of the Bonds, and is authorized to arrange for the printing of the Official Statement, and the proper officials of the City are hereby authorized and directed to execute the Bonds, deliver them to the purchaser upon receipt of payment thereof, including accrued interest from their date to the date of delivery.

Section 19. Appointment of Auditor. Wiss & Co., LLP is hereby appointed and reappointed as Auditor to the City for the purpose of the issuance of the Bonds and is hereby authorized to do all things necessary to accomplish the issuance of the Bonds.

Section 20. Appointment of Bond Counsel. The law firm of Law Office of John G. Hudak, Esq., LLC., Linden, New Jersey, is hereby appointed and reappointed as Bond Counsel to the City for the issuance of the Bonds and is hereby authorized to do all things necessary to accomplish the issuance of the Bonds.

Section 21. Appointment of Financial Advisor. Acacia Financial Group, Inc. is hereby appointed and reappointed as Financial Advisor to the City for the purpose of the issuance of the Bonds and is hereby authorized to do all things necessary to accomplish the issuance of the Bonds.

Section 22. Appointment of Registrar & Paying Agent. The Registrar and Paying Agent for the Bonds, if other than the Chief Financial Officer, shall be appointed under separate resolution.

Section 23. Continuing Disclosure. The City covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate to be provided at the closing of the sale of

the Bonds. The appropriate City official is hereby authorized to execute the Continuing Disclosure Certificate.

Notwithstanding any other provisions of this Resolution, failure of the City to comply with the Continuing Disclosure Certificate shall not be considered an event of default, however, any Bondholder may, at the Bondholder's own cost and expense, take such action as may be necessary and appropriate, including seeking mandate or specific performance by Court Order, to cause the City to comply with its obligations under this Section.

"Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate executed by an authorized official of the City, and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

Nothing herein shall be deemed to create an obligation or duty upon any member of the governing body or any official of the City, individually, and failure of the City to comply with the covenant herein shall not result in any liability to any such person under this Resolution. In addition, the City's failure to comply with this covenant shall not give rise to any claim for damages under this Resolution, and any Bondholders sole and exclusive remedy shall be to seek specific performance of this provision.

Section 25. Repealer. To the extent that any previous resolution is inconsistent with or contradictory hereto, said resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 26. Effective Date. This resolution shall take effect immediately.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-25-14

RESOLUTION AUTHORIZING DEDICATION OF "SYLVIA ROBINSON PLACE"

WHEREAS, the City of Englewood wishes to remember longtime Englewood resident and the legendary "mother of hip-hop" Sylvia Robinson who passed away on September 29, 2011 after a long illness; and

WHEREAS, Sylvia Robinson, born Sylvia Vanderpool on March 6, 1936, started her career in music as a R&B singer and songwriter. Two of her biggest hits were "Love is Strange" and "Pillow Talk". Sylvia married Joe Robinson in 1964 and they moved to Englewood in 1966 where they raised their three sons, Joey, Leland and Rhondo; and

WHEREAS, Sylvia and Joe Robinson formed All Platinum Records, a soul record label and eight track recording studio located in Englewood. Their greatest success came in 1979 after Sylvia saw a rap performance at a Harlem nightclub and she was inspired to record this new form of music. She enlisted her son Joey as talent agent and found three young unknown rappers in Englewood who became the Sugarhill Gang and recorded "Rapper's Delight" which was recorded under the newly formed Sugar Hill Records label and went on to sell 8 million copies and become the first commercially successful rap record. Sugarhill Records was located at 96 West Street in Englewood and closed in 1986. The building was destroyed by an electrical fire in 2002; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Englewood, County of Bergen, State of New Jersey that West Street, between W. Demarest Avenue and Tallman Place be ceremonially designated as "Sylvia Robinson Place" in the City of Englewood so that all who pass will be reminded that this rap pioneer and her legendary contribution to the music was once an integral part of the City of Englewood.

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