

**CITY OF ENGLEWOOD**  
**CITY COUNCIL WORKSHOP MEETING**  
**LIBERTY SCHOOL 12 TENAFLY ROAD**

**April 8, 2014 – 7:30 pm**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**WORKSHOP AGENDA ITEMS:**

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

- **ORDINANCE #14-12**

- ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

- **ORDINANCE #14-13**

- ORDINANCE APPROPRIATING \$195,000 FOR THE ACQUISITION AND INSTALLATION OF A SECURITY CAMERA SYSTEM BY THE CITY OF ENGLEWOOD, THE COUNTY OF BERGEN, NEW JERSEY

- **RESOLUTIONS FOR VOTE:**

- 098-04-08-14 Refunds Due To State Tax Appeals

- 099-04-08-14 Temporary Emergency Appropriations

- 100-04-08-14 Resolution Authorizing Amendment to the Settlement of the Matter of Era South, LLC vs. City of Englewood, et al

- **RESOLUTIONS FOR DISCUSSION AND POSSIBLE ACTION:**

- 101-04-08-14 Resolution Authorizing Designation of Englewood Builders Urban Renewal Company, LLC as Redeveloper of Lots 12 & 13 In Block 2305 located in the Armory Street Renewal Area

- **RESOLUTIONS FOR DISCUSSION:**

- - Person to Person Transfer of Liquor License- Grand Cru
    - Authorizing Award of Contract for First Street Sanitary Sewer Improvement Project Number 111406
    - Authorizing Award of Contract for Parking Garage Joint Replacement Project Number 111402
    - Authorizing Award of Contract for School Buses for Camp Trips, Track Meets, & Football Games
    - Refund of Lien Overpayment
    - Refund of Tax Overpayment

- **ORDINANCES FOR DISCUSSION:**

- **ITEMS FOR DISCUSSION:**

- - Housing Element and Fair Share Plan

- **PUBLIC SESSION:**

- **CLOSED SESSION:**

- **ADJOURN:**

**CITY OF ENGLEWOOD**

**ORDINANCE #14-12**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the City Council of the City of Englewood in the County of Bergen finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the City Council of the City of Englewood hereby determines that a 3% increase in the budget for said year, amounting to \$1,394,811 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the City Council of the City of Englewood hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the City Council of the City of Englewood, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the City of Englewood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3%, amounting to \$1,394,811, and that the CY 2014 municipal budget for the City of Englewood be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**ORDINANCE #14-12**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**RECORD OF VOTE**

FIRST READING DATE: March 11, 2014

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

DATE PUBLISHED IN THE RECORD: March 14, 2014

DATES PUBLIC HEARINGS HELD: April 8, 2014

DATE SECOND READING HELD: April 8, 2014

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

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

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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 #14-13**

**ORDINANCE APPROPRIATING \$195,000 FOR THE ACQUISITION AND INSTALLATION OF A SECURITY CAMERA SYSTEM 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, AS FOLLOWS:**

Section 1. The improvement and purpose described in Section 2 of this Ordinance is 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 2 hereof, there is hereby appropriated the sum of \$195,000 from the Police Department "Forfeited Funds-DEA" Account.

Section 2. The improvement hereby authorized is as follows:

<b>Improvement/Purpose</b>	<b>Estimated Cost</b>	<b>Appropriated From the Police Department "Forfeited Funds-DEA" Account</b>
Acquisition and installation of Palisade Avenue Security Surveillance System, Phase 1, including all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$195,000	\$195,000

Section 3. The following additional matters are hereby determined, declared, recited and stated:

(a) The purpose described in Section 2 of this 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.

Section 4. 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 5. 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 6. 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 7. This Ordinance shall take effect at the time and in the manner designated by law.

**ORDINANCE #14-13**

**ORDINANCE APPROPRIATING \$195,000 FOR THE ACQUISITION AND INSTALLATION OF A SECURITY CAMERA SYSTEM BY THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY**

**RECORD OF VOTE**

FIRST READING DATE: March 11, 2014

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

DATE PUBLISHED IN THE RECORD: March 14, 2014

DATES PUBLIC HEARINGS HELD: April 8, 2014

DATE SECOND READING HELD: April 8, 2014

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

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

---

PRESENTED TO MAYOR:

APPROVED \_\_\_\_\_

REJECTED \_\_\_\_\_ (VETO)

\_\_\_\_\_  
MAYOR FRANK HUTTLE III

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

\_\_\_\_\_  
Lauren P. Vande Vaarst, RMC  
City Clerk

CITY OF ENGLEWOOD

RESOLUTION #098-04-18-14

**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 \$20,296.76 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 #099-04-08-14

**TEMPORARY EMERGENCY APPROPRIATIONS**

**WHEREAS**, an emergent condition has arisen in that the City of Englewood is expected to enter into contracts, commitments, or payments prior to the 2014 Budget adoption and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes; and

**WHEREAS**, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

**WHEREAS**, the total emergency temporary appropriation resolution adopted in 2014 pursuant to the provisions of Chapter 96, PL 1951 (N.J.S.A. 40A:4-20) including this resolution totals \$32,655,400.00;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20 emergency temporary appropriations are hereby made in the amount of \$18,378,200.00;

**BE IT FURTHER RESOLVED** that said emergency temporary appropriations will be provided for in the 2014 Budget and a certified copy of this resolution be filed with 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

## 2014 TEMPORARY BUDGET

8-Apr-14

<u>acct</u>			
20-100	<b>CITY MANAGER</b>	S&W	\$129,000.00
		O/E	<u>\$41,000.00</u>
			\$170,000.00
20-100	<b>PURCHASING</b>	O/E	<u>\$2,000.00</u>
			\$2,000.00
20-105	<b>HUMAN RESOURCES</b>	S&W	\$91,000.00
		O/E	<u>\$8,000.00</u>
			\$99,000.00
20-110	<b>MAYOR &amp; COUNCIL</b>	S&W	\$15,000.00
		O/E	<u>\$8,000.00</u>
			\$23,000.00
20-120	<b>CITY CLERK</b>	S&W	\$63,000.00
		O/E	<u>\$30,000.00</u>
			\$93,000.00
20-130	<b>FINANCE</b>	S&W	\$144,000.00
		O/E	<u>\$50,000.00</u>
			\$194,000.00
20-140	<b>DATA PROCESSING</b>	S&W	\$10,000.00
		O/E	<u>\$30,000.00</u>
			\$40,000.00
20-145	<b>TAX COLLECTOR</b>	S&W	\$69,000.00
		O/E	<u>\$22,000.00</u>
			\$91,000.00
20-150	<b>TAX ASSESSOR</b>	S&W	\$74,000.00
		O/E	<u>\$17,000.00</u>
			\$91,000.00
20-155	<b>LEGAL</b>	O/E	<u>\$320,000.00</u>
			\$320,000.00
20-165	<b>ENGINEERING</b>	O/E	<u>\$54,000.00</u>
			\$54,000.00
20-170	<b>COMMUNITY DEV</b>	S&W	\$0.00
		O/E	<u>\$94,000.00</u>
			\$94,000.00
20-175	<b>ABATEMENT PRGM</b>	O/E	<u>\$0.00</u>
			\$0.00
20-275	<b>PROSECUTOR</b>	S&W	<u>\$29,000.00</u>
			\$29,000.00
21-180	<b>PLANNING/LAND USE</b>	O/E	<u>\$29,000.00</u>
			\$29,000.00
21-181	<b>MASTER PLAN (SPEC EMERG'CY)</b>	O/E	<u>\$0.00</u>
			\$0.00
22-195	<b>CODE ENFORCEMENT</b>	S&W	\$345,000.00
		O/E	<u>\$45,000.00</u>
			\$390,000.00
23-210	<b>INSURANCE</b>	O/E	<u>\$3,120,000.00</u>
			\$3,120,000.00
23-220	<b>INSURANCE (outside CAP)</b>		<u>\$0.00</u>

			\$0.00
25-240	<b>POLICE</b>	S&W	\$5,995,000.00
		O/E	<u>\$305,000.00</u>
			\$6,300,000.00
25-252	<b>EMS-SPECIALIZED</b>	S&W	<u>\$0.00</u>
			\$0.00
25-260	<b>EMT</b>	S&W	\$0.00
	<b>EMT</b>	O/E	<u>\$20,000.00</u>
			\$20,000.00
25-261	<b>VOL AMBULANCE</b>		<u>\$0.00</u>
			\$0.00
25-265	<b>FIRE</b>	S&W	\$3,409,000.00
		O/E	<u>\$111,000.00</u>
			\$3,520,000.00
26-290	<b>ROADS</b>	S&W	\$504,000.00
		O/E	<u>\$88,000.00</u>
			\$592,000.00
26-300	<b>PUBLIC WKS-ADMN</b>	S&W	\$115,000.00
		O/E	<u>\$21,000.00</u>
			\$136,000.00
26-301	<b>SHADE TREE</b>	S&W	\$71,000.00
		O/E	<u>\$16,000.00</u>
			\$87,000.00
26-302	<b>SEWER MAINT</b>	S&W	\$78,000.00
		O/E	<u>\$30,000.00</u>
			\$108,000.00
26-305	<b>SANITATION</b>	S&W	\$608,000.00
		O/E	<u>\$22,000.00</u>
			\$630,000.00
26-306	<b>PARK MAINT</b>	S&W	\$132,000.00
		O/E	<u>\$4,000.00</u>
			\$136,000.00
26-310	<b>BLDGS &amp; GROUNDS</b>	O/E	<u>\$75,000.00</u>
			\$75,000.00
26-311	<b>CONST &amp; FACIL MAINT</b>	S&W	\$123,000.00
		O/E	<u>\$40,000.00</u>
			\$163,000.00
26-315	<b>CENTRAL MAINT GARAGE</b>	S&W	\$145,000.00
		O/E	<u>\$194,000.00</u>
			\$339,000.00
26-501	<b>STORMWATER (outside CAP)</b>	S&W	\$0.00
		O/E	<u>\$0.00</u>
			\$0.00
27-330	<b>HEALTH</b>	S&W	\$321,000.00
		O/E	<u>\$38,000.00</u>
			\$359,000.00
24-340	<b>DOG</b>	O/E	<u>\$22,000.00</u>
			\$22,000.00
27-345	<b>RELOCATION ASSISTANCE</b>	O/E	<u>\$3,000.00</u>
			\$3,000.00
27-350	<b>TERMINAL LEAVE</b>	O/E	<u>\$210,000.00</u>
			\$210,000.00
27-355	<b>CITY PHYSICIAN</b>	O/E	<u>\$0.00</u>

			\$0.00
27-365	PUBLIC DEFENDER	O/E	<u>\$6,000.00</u>
			\$6,000.00
27-370	CONDO REIMBURSEMENT	O/E	<u>\$119,000.00</u>
			\$119,000.00
27-375	AID-VK TIBBS	O/E	<u>\$30,000.00</u>
			\$30,000.00
28-370	RECREATION	S&W	\$174,000.00
		O/E	<u>\$220,000.00</u>
			\$394,000.00
29-390	LIBRARY		<u>\$1,003,000.00</u>
			\$1,003,000.00
31-435	UTILITIES-ST LIGHTING	O/E	<u>\$413,000.00</u>
			\$413,000.00
31-440	UTIL-TELEPHONE & COMM	O/E	<u>\$100,000.00</u>
			\$100,000.00
31-445	UTIL-WATER	O/E	<u>\$19,000.00</u>
			\$19,000.00
31-446	UTILITIES-GAS & ELECTRIC	O/E	<u>\$193,000.00</u>
			\$193,000.00
31-448	UTILITIES-FIRE HYDRANT	O/E	<u>\$189,000.00</u>
			\$189,000.00
31-455	BCUA-SEWER	O/E	<u>\$1,490,000.00</u>
			\$1,490,000.00
31-455	BCUA-SOLID WASTE DISPOSAL	O/E	<u>\$528,000.00</u>
			\$528,000.00
31-455	BCUA-RECYCLING	O/E	<u>\$23,000.00</u>
			\$23,000.00
31-455	BCUA-LEAF DISPOSAL	O/E	<u>\$113,000.00</u>
			\$113,000.00
35-470	CONTINGENCY	O/E	<u>\$0.00</u>
			\$0.00
36-471	PERS PENSION	O/E	<u>\$893,000.00</u>
			\$893,000.00
36-472	SOCIAL SECURITY	O/E	<u>\$498,000.00</u>
			\$498,000.00
36-473	DCRP PENSION	O/E	<u>\$8,000.00</u>
			\$8,000.00
36-474	CPFPF PENSION	O/E	<u>\$40,000.00</u>
			\$40,000.00
36-475	PFRS PENSION	O/E	<u>\$3,891,000.00</u>
			\$3,891,000.00
	<b>GRANTS:</b>		
	OPERATION-SHUTTLE BUS	O/E	
40-717	REACH & TEACH	O/E	
40--718	DDEF	O/E	
	TAKE ME FISHING	O/E	
40-729	PUBLIC HEALTH PRIORITY	O/E	
40-732	H1N1 CORRECTIVE ACTION	O/E	
40-723	BODY ARMOR REPLACEM'T	O/E	
40-755	US EPA SANITARY SEWER	O/E	
40-756	BC SHARED SVC-KNICKER'BKR	O/E	
40-758	OVER LIMIT/UNDER ARREST	O/E	

40-759	BS OPEN SPACE-DENNING	O/E	
40-760	HURRICANE IRENE RELIEF	O/E	
	2012 GREEN COMMUN	O/E	
41-701	NJ RECYCLING GRANT	O/E	
41-703	MUNI ALLIANCE	O/E	
41-703	MUNI ALLIANCE-LOCAL	O/E	
41-770	CLEAN COMMUNITIES	O/E	
43-490	MUNICIPAL COURT	S&W	\$154,000.00
	MUNICIPAL COURT	O/E	<u>\$60,000.00</u>
			\$214,000.00
44-901	CAP IMPROV FUND	O/E	<u>\$75,000.00</u>
			\$75,000.00
45-920	DEBT-BOND PRINCIPAL	O/E	<u>\$1,020,000.00</u>
			\$1,020,000.00
45-925	DEBT-BAN PRINCIPAL	O/E	<u>\$1,070,000.00</u>
			\$1,070,000.00
45-925	DEBT-BCIA LEASE	O/E	<u>\$1,260,000.00</u>
			\$1,260,000.00
45-925	DEBT-INT ON LOANS	O/E	<u>\$400.00</u>
			\$400.00
45-930	DEBT-BOND INTEREST	O/E	<u>\$807,000.00</u>
			\$807,000.00
45-935	DEBT-BAN INTEREST	O/E	<u>\$620,000.00</u>
			\$620,000.00
46-875	DEFERRED CHGS	O/E	<u>\$0.00</u>
			\$0.00
46-875	SPEC EMER-5 YRS	O/E	<u>\$0.00</u>
			\$0.00
46-900	DEFICIET-ASSM'T TRUST	O/E	<u>\$0.00</u>
			\$0.00
47-910	RES FOR TX APPEALS	O/E	<u>\$100,000.00</u>
			\$100,000.00
50-899	RES FOR UNCOLL TXS	O/E	\$0.00
			\$0.00
			\$32,655,400.00

CITY OF ENGLEWOOD

RESOLUTION #100-04-08-14

**RESOLUTION AUTHORIZING AMENDMENT TO THE SETTLEMENT OF THE MATTER OF ERA SOUTH, LLC VS. CITY OF ENGLEWOOD, ET AL**

**WHEREAS**, there is presently pending an Appeal in the Superior Court of New Jersey entitled ERA South, LLC vs. City of Englewood, et al. which was initiated by the Fair Share Housing Center, Inc.; and

**WHEREAS**, the parties have been engaged in settlement discussions in an effort to resolve the issues raised in the Appeal filed in the above referenced action; and

**WHEREAS**, the parties to the action desire to settle the dispute in accordance with the terms outlined in the proposed Settlement Agreement annexed hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of The City of Englewood, New Jersey that it hereby approves the settlement of the above entitled action in accordance with the terms and conditions set forth in the Settlement Agreement annexed hereto; and

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute the Settlement Agreement annexed hereto; 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 and that the Resolution and Settlement Agreement is on file and available for public inspection in the Office of the City Clerk.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #101-04-08-14

**RESOLUTION AUTHORIZING DESIGNATION OF ENGLEWOOD BUILDERS URBAN RENEWAL  
COMPANY LLC AS REDEVELOPER OF LOTS 12 & 13 IN BLOCK 2305  
LOCATED IN THE ARMORY STREET RENEWAL AREA**

**WHEREAS**, following referral to and a public hearing before the Planning Board of the City of Englewood and favorable recommendations thereon, the City Council of the City of Englewood had heretofore declared the Armory Street Renewal Area (ASTRA) as an area in need of redevelopment pursuant to resolution adopted on February 17, 1987 in accordance with the former Blighted Areas Act (N.J.S.A. 40:55-21.1 et seq.) and the former Redevelopment Agency Law (N.J.S.A. 40:55C-1 et seq.) (now encompassed within the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.)); and

**WHEREAS**, following such designation and in furtherance of the goal for the redevelopment and revitalization of the downtown business district and vicinity areas along West Palisade Avenue, Bennett Road, West Englewood Avenue, William Street, Humphrey Street and N. Van Brunt Street, the City Council has heretofore adopted redevelopment plans pursuant to, inter alia, Ordinance Nos. 96-12, 96-20, and 04-09; and

**WHEREAS**, in furtherance of the continuing efforts to enhance and revitalize the Central Business District and vicinity, and to further promote the public health, safety, morals and welfare, the City had heretofore resolved to redevelop the premises located along West Englewood Avenue to the south and bounded by N. Van Brunt Street to the west, West Palisade Avenue to the north, and Bennett Road to the east, comprising Blocks 2303, 2304 and 2305 as shown on the tax map of the City of Englewood, which area has heretofore been declared to be an area in need of redevelopment and is encompassed within Armory Street Renewal Area; and

**WHEREAS**, in furtherance of the foregoing the City of Englewood had heretofore adopted Ordinance No. 96-12 establishing a Redevelopment Plan and designating the City Council of the City of Englewood as the Redevelopment Entity for the Armory Street Renewal Area; and

**WHEREAS**, in furtherance of the foregoing, the City of Englewood acquired the former Lincoln Elementary School ("Lincoln School Site") from the Englewood Board of Education, designated on the City tax maps as Lot 12 in Block 2305, and consolidated that site with the William Street Firehouse ("Firehouse Site"), designated on the City tax maps as Lot 13 in Block 2305, for a total acreage of approximately 2.5 acres, for the purpose of entertaining an offer of private sale and redevelopment of the consolidated properties (the "Redevelopment Area"), consistent with a Redevelopment Plan to be established by the Planning Board of the City of Englewood and the City ("Project"); and

**WHEREAS**, in furtherance of the foregoing the City of Englewood issued a "Request For Qualifications/Request For Proposals" dated April 12, 2013 ("RFQ/RFP") for development within the Redevelopment Area; and

**WHEREAS**, BNE Real Estate Group Englewood, LLC, having an address of 16 Microlab Road, Livingston, New Jersey 07039, and Sterling Properties Englewood, LLC, with an address of 600 S. Livingston Avenue, Suite 102, Livingston, New Jersey 07039, separately responded to the said RFQ/RFP and thereafter each formed new entities (Benglewood Partners, LLC and Sterling/Englewood, LLC) and subsequently merged their respective development interests into the unified entity Englewood Builders Urban Renewal, LLC, and negotiated a unified proposal; and

**WHEREAS**, the City accepted the said unified proposal and entered into a Memorandum of Understanding dated February 21, 2014 stating the broad outlines of the parties' agreement in connection with the Project, subject to the execution of a Redevelopment Agreement, establishment of a Redevelopment Plan and adoption of a Zoning Ordinance (the "MOA").

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of The City of Englewood, New Jersey that it hereby authorizes entry into a Redevelopment Agreement with Englewood Builders Urban Renewal Company, LLC that include terms that are substantially similar to the MOA; and

**BE IT FURTHER RESOLVED** that the City hereby designates Englewood Builders Urban Renewal Company, LLC as Redeveloper of the Redevelopment Area as defined herein; and

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute on behalf of the City the any and all documents necessary to effectuate the terms of the foregoing including but not limited to a Redevelopment Agreement, Consents to Applications for permits and approvals, deed, affidavit of title, and settlement statement; 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 and that the Resolution and Settlement Term Sheet is on file and available for public inspection in the Office of the City Clerk.

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

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

---

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

CITY OF ENGLEWOOD

RESOLUTION # XXX-04-29-14

**PERSON-TO - PERSON TRANSFER  
OF PLENARY RETAIL CONSUMPTION LICENSE**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of a Plenary Retail Consumption License Number 0215-33-045-011, heretofore issued to Sotland & Gettenberg LLC, trading as Grand Cru Food & Wine, for the premises located at 36-40 N. Van Brunt Street, Englewood, New Jersey 07631; and

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

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood does hereby approve, effective April 30, 2014, the Person-to-Person Transfer of the aforesaid Plenary Retail Consumption License to RDS Englewood LLC, trading as Terra Restaurant and Bar for the premises located at 36-40 N. Van Brunt Street, Englewood, New Jersey 07631 and does hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to RDS Englewood LLC effective April 30, 2014."

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-04-29-14

**AUTHORIZING AWARD OF CONTRACT FOR  
FIRST STREET SANITARY SEWER IMPROVEMENT PROJECT NUMBER 111406**

**WHEREAS**, sealed bids were received on March 27, 2014 for the First Street Sanitary Sewer Improvements, Project No. 111406 in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from six (6) bidders listed on the attached Bid Summary Sheet; and

**WHEREAS**, the bid submitted by Gotthold Paving LLC, PO Box 205, Edgewater, New Jersey 07020 for the sum of \$67,350.00 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 are available from the following account C-04-12-015-000-005 to award this contract; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the bid submitted by Gotthold Paving 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 Gotthold Paving LLC, for the First Street Sanitary Sewer Improvements, Project No. 111406 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 (e)

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-04-29-14

**AUTHORIZING AWARD OF CONTRACT FOR AUTHORIZING AWARD OF CONTRACT FOR PARKING GARAGE JOINT REPLACEMENT PROJECT NUMBER 111402**

**WHEREAS**, sealed bids were received on March 27, 2014 for the Parking Garage Joint Replacement Project Number 111402 in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from six (6) bidders listed on the attached Bid Summary Sheet; and

**WHEREAS**, the bid submitted by C&C Masonry Inc., 471 Chestnut Street, Ridgefield, New Jersey 07657 for the sum of \$20,425.00 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 from the following account C-04-13-006-000-006 to award this contract; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the bid submitted by C&C Masonry Inc., 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 C&C Masonry Inc., for the Parking Garage Joint Replacement Project Number 111402 in accordance with the specifications therefore.

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

Funding for this project is available from the following sources:

- Ordinance 13-06 (6)

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

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---

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-04-29-14

**AUTHORIZING AWARD OF CONTRACT  
FOR SCHOOL BUSES FOR CAMP TRIPS, TRACK MEETS, & FOOTBALL GAMES**

**WHEREAS**, sealed bids were received on April 2, 2014 for School Buses for Camp Trips, Track Meets, & Football Games in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from two (2) bidders listed on the attached Bid Summary Sheet; and

**WHEREAS**, the quotation submitted by First Student, 170 South Dean Street, Englewood, New Jersey 07631 for the sum of \$23,000.00 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**, 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 quotation submitted by First Student, 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 First Student, for School Buses for Camp Trips, Track Meets, & Football Games in accordance with the specifications therefore.

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-04-29-14

REFUND OF LIEN OVERPAYMENT

**WHEREAS**, it has been determined by the Tax Collector that the listed Block and Lots are entitled to a refund due to overpayments on lien redemptions;

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, the Chief Financial Officer be and he is hereby authorized to refund the overpayment of the liens in the amount of \$326.89 to the requesting parties.

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

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

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---

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-04-29-14

REFUND OF TAX OVERPAYMENT

**WHEREAS**, it has been determined by the Tax Collector that the listed Block and Lots are entitled to a refund due to tax overpayments;

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, the Chief Financial Officer be and he is hereby authorized to refund the overpayment of the property taxes in the amount of \$3,954.70 to the requesting parties.

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

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

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City Clerk  
City of Englewood