

CITY OF ENGLEWOOD
CITY COUNCIL MEETING
MUNICIPAL COURT 73 S. VAN BRUNT STREET

May 20, 2014 – 7:30 pm

- A. CALL MEETING TO ORDER**
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT**
- C. PLEDGE OF ALLEGIANCE**
- D. SWEARING- IN OF POLICE OFFICER**
- E. RESOLUTION #123-05-20-14 Approve Bills and Claims**
- F. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS**
- G. COMMENTS FROM THE CITY MANAGER**
- H. ORDINANCES – PUBLIC HEARING/SECOND READING**
- I. ORDINANCES – INTRODUCTION/FIRST READING**
- J. PUBLIC COMMENT ON AGENDA ITEMS**
- K. RESOLUTIONS**
 - Motion to Adopt Resolutions by Unanimous Consent
 - #124-05-20-14 Authorizing Award of Contract for New Englewood "Jack Drakeford" Firehouse for the City of Englewood
 - #125-05-20-14 Authorizing Award of Contract for Summit Street Guardrail Installation, Project Number 111334
 - #126-05-20-14 Resolution Adopting IRS Mileage Rate for Reimbursement
 - #127-05-20-14 Award of Contract to Supply and Distribute Both Solid Waste and Recycling Containers for the City of Englewood
 - #128-05-20-14 Refund of Tax Overpayment
 - #129-05-20-14 Extending Affordability Controls for the 64 Unit Westmoor Gardens Affordable Housing Development
 - #130-05-20-14 Affirming the City of Englewood Planning Board's Resolution dated April 3, 2014, Granting Site Plan Approval to GLF Realty Co., Inc., for the Expansion of the Palisades Court Shopping Center
 - #131-05-20-14 Amending Resolution #116-04-29-14 for a Place -To- Place Transfer of Plenary Retail Distribution License
- L. PUBLIC SESSION**
- M. CLOSED SESSION**
- N. ADJOURN**

CITY OF ENGLEWOOD

RESOLUTION #123-05-20-14

APPROVE PAYMENT OF BILLS AND CLAIMS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted lists are hereby approved for payment in the total amount of \$36,280,211.54.

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

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

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

City of Englewood		PREPAID BILLS & CLAIMS	5/20/2014
Department/Account	P.O.	Vendor Name	Amount
Condominium Reimbursement Costs	14-01198	KENWOOD ESTATES	26,589.16
City Manager - Meeting, Convention, Conf.	22563	TIMOTHY DACEY	143.10
Tax Collector - Meeting, Convention, Conf.	14-01228	TROPICANA CASINO & RESORT	65.00
Tax Collector - Meeting, Convention, Conf.	14-01228	TROPICANA CASINO & RESORT	8.00
Condominium Reimbursement Costs	14-01198	KENWOOD ESTATES	15,856.88
Recreation - Gas & Electric	14-00780	PUBLIC SERV.ELEC.& GAS CO	15.46
Municipal Debt -Ban Principal -	14-01180	CHASE NYC	505,118.00
Municipal Debt -Ban Interest	14-01180	CHASE NYC	421,501.72
Reserve For Tax Appeals	14-01363	ATTORNEY TRUST ACCOUNT OF	4,101.32
Reserve For Tax Appeals	14-01363	ATTORNEY TRUST ACCOUNT OF	1,027.63
Reserve For Tax Appeals	14-01363	ATTORNEY TRUST ACCOUNT OF	1,012.22
Reserve For Tax Appeals	14-01363	ATTORNEY TRUST ACCOUNT OF	1,060.16
Reserve For Tax Appeals	14-01364	ATTORNEY TRUST ACCOUNT OF	7,153.88
Reserve For Tax Appeals	14-01364	ATTORNEY TRUST ACCOUNT OF	5,387.65
Reserve For Tax Appeals	14-01364	ATTORNEY TRUST ACCOUNT OF	5,307.06
Reserve For Tax Appeals	14-01364	ATTORNEY TRUST ACCOUNT OF	5,558.39
Reserve For Tax Appeals	14-01365	ATTORNEY TRUST ACCOUNT OF	4,215.94
Reserve For Tax Appeals	14-01365	ATTORNEY TRUST ACCOUNT OF	7,353.61
Reserve For Tax Overpayments	14-01182	KNAG, PHILLIP & YOUSUN LIM	252.04
Reserve For Tax Overpayments	14-01363	ATTORNEY TRUST ACCOUNT OF	530.08
Reserve For Tax Overpayments	14-01364	ATTORNEY TRUST ACCOUNT OF	2,779.20
Bond Anticipation Notes Payable	14-01180	CHASE NYC	33,308,950.00
Special Dep Tax Sale Premium	14-01185	US BANK CUST- PRO CAP III, LLC	4,100.00
Special Dep Tax Sale Premium	14-01197	US BANK AS CUST TOWER DBW III	9,800.00
Special Dep Tax Sale Premium	14-01214	ISAAC MORADI	7,500.00
Special Dep Tax Sale Premium	14-01389	US BANK AS CUST TOWER DBW III	2,800.00
Special Dep Tax Sale Premium	14-01390	MTAG SERVICES AS CUSTODIAN	40,000.00
Special Dep Tax Sale Premium	14-01392	US BANK AS CUST TOWER DBW III	6,400.00
Special Dep Tax Sale Premium	14-01394	US BANK/CUST BV001 TRUST	10,000.00
Reserve - Tax Sale/Lien Redemption	14-01183	REGINALD ROBINSON	1,583.03
Reserve - Tax Sale/Lien Redemption	14-01184	JOHN FINAN	5,112.98
Reserve - Tax Sale/Lien Redemption	14-01185	US BANK CUST- PRO CAP III, LLC	2,257.72
Reserve - Tax Sale/Lien Redemption	14-01197	US BANK AS CUST TOWER DBW III	3,033.27
Reserve - Tax Sale/Lien Redemption	14-01214	ISAAC MORADI	26,144.35
Reserve - Tax Sale/Lien Redemption	14-01389	US BANK AS CUST TOWER DBW III	5,424.00
Reserve - Tax Sale/Lien Redemption	14-01390	MTAG SERVICES AS CUSTODIAN	16,126.19
Reserve - Tax Sale/Lien Redemption	14-01392	US BANK AS CUST TOWER DBW III	3,613.56
Reserve - Tax Sale/Lien Redemption	14-01394	US BANK/CUST BV001 TRUST	13,332.94
Payroll Agency	23217	MICHAEL COHEN	1,346.75
Payroll Agency	14-01200	POLICE AND FIRE RETIREMEN	130,113.09
Payroll Agency	14-01201	PUBLIC EMP.RETIREMENT SYS	73,865.95
Payroll Agency	14-01202	POLICE AND FIRE RETIREMEN	74,010.02
Payroll Agency	14-01208	PRUDENTIAL RETIREMENT	339.89
Payroll Agency	14-01209	THE EQUITABLE	14,445.26
Payroll Agency	14-01210	ICMA	200.00
Payroll Agency	14-01377	TEAMSTERS LOCAL UNION #11	3,163.00
Payroll Agency	14-01378	LOCAL #108 RWDSU	1,616.30
Payroll Agency	14-01379	IAFF #3260	2,220.00
Payroll Agency	14-01380	IAFF 3260	3,806.68
Payroll Agency	14-01381	PBA LOCAL #216 - DENTAL	7,044.94
Payroll Agency	14-01382	BERGEN COUNTY JABARI SOC.	300.00
Payroll Agency	14-01383	PBA LOCAL #216	6,240.00
Payroll Agency	14-01384	IAFF #3263	1,400.00
Payroll Agency	14-01385	NATIONAL GUARDIAN LIFE	323.55
Payroll Agency	14-01386	DELTA DENTAL	1,788.59
Payroll Agency	14-01396	CITY OF ENGLEWOOD	143,096.53
Reserve Unemployment	23215	NJ DEPARTMENT OF LABOR	23,010.29
TOTAL			34,969,545.18

City of Englewood		BILLS & CLAIMS	5/20/2014
Department/Account	P-O	Vendor Name	Amount
Police Dept - Specialized Services	14-00293	EAST COAST	13,796.88
Police Dept- Other Equipment	14-00434	PROCOMM SYSTEMS INC.	1,450.00
Road Repairs & Maint.- Food & Drugs	23692	GLASS GARDENS, INC.	112.78
Construct. & Fac. Main Facilities Maint.	14-01088	HANSEN SUPPLY	739.99
Health - Office Supplies	13-02703	STAPLES	4.21
Health - Office Supplies	13-02703	STAPLES	77.83
Condominium Reimbursement Costs	14-01139	ENGLEWOOD TERRACE LLC	18,955.74
Library - Books & Other Publications	14-00322	ALLIANCE ENTERTAINMENT	162.47
Library - Books & Other Publications	14-00322	ALLIANCE ENTERTAINMENT	274.63
Library - Books & Other Publications	14-00322	ALLIANCE ENTERTAINMENT	23.50
Library - Books & Other Publications	14-00322	ALLIANCE ENTERTAINMENT	298.43
Library - Books & Other Publications	14-00322	ALLIANCE ENTERTAINMENT	79.28
Library - Books & Other Publications	14-00322	ALLIANCE ENTERTAINMENT	10.25
City Manager - Specialized Services	14-01213	POSTMASTER	1,774.00
City Manager - Office Supplies	14-01027	STAPLES	41.90
City Manager - Office Equipment	14-00715	SHARP ELECTRONICS	158.51
Purchasing - Office Supplies	14-01306	DISCOUNT OFFICE SUPPLY	819.80
Human Resources -Office Equip.- Service	14-00455	DISCOVERY BENEFITS	43.00
Human Resources -Office Equip.- Service	14-00455	DISCOVERY BENEFITS	68.00
Human Resources -Office Equip.- Service	14-00455	DISCOVERY BENEFITS	0.80
Human Resources -Office Equip.- Service	14-01367	DISCOVERY BENEFITS	68.80
Human Resources- Specialized Services	14-01199	ADP, INC.	2,598.75
Human Resources - Office Supplies	14-01027	STAPLES	122.29
City Clerk - Advertising	23060	STAR LEDGER	90.48
City Clerk - Advertising	14-00384	NORTH JERSEY MEDIA GROUP	341.28
Finance - Specialized Services	14-00093	RACKSPACE	526.50
Finance - Specialized Services	14-00093	RACKSPACE	526.50
Finance - Specialized Services	14-00770	ADP, INC.	856.10
Finance - Specialized Services	14-00770	ADP, INC.	902.50
Finance - Specialized Services	14-00770	ADP, INC.	836.75
Finance - Office Supplies	14-01144	SCHWAAB, INC.	82.86
Data Processing - Specialized Services	14-00656	TIME WARNER CABLE-BERGEN	12.85
Data Processing - Specialized Services	14-01195	TIME WARNER CABLE-BERGEN	1,079.27
Tax Collector - Office Equipment	14-00713	SHARP ELECTRONICS	158.25
Tax Collector - Office Equipment	14-01151	NEOPOST	708.00
Tax Assessor - Postage	22884	SCHWAAB, INC.	25.75
Tax Assessor - Meeting, Convention, Conf.	14-01063	NORTHEAST NEW JERSEY	215.00
Tax Assessor - Office Equipment	14-00718	SHARP ELECTRONICS	103.53
Legal - Specialized Services	14-00505	Genova, Burns & Giantomasi	1,260.00
Legal - Specialized Services	14-00530	HUNTINGTON BAILEY, LLP	1,905.00
Legal - Specialized Services	14-00530	HUNTINGTON BAILEY, LLP	1,817.80
Legal - Specialized Services	14-00530	HUNTINGTON BAILEY, LLP	6,810.00
Legal - Specialized Services	14-00530	HUNTINGTON BAILEY, LLP	5,595.00
Legal - Specialized Services	14-00530	HUNTINGTON BAILEY, LLP	2,755.40
Legal - Specialized Services	14-00530	HUNTINGTON BAILEY, LLP	1,032.80
Legal - Specialized Services	14-00865	MCNERNEY & ASSOCIATES INC	2,000.00
Legal - Specialized Services	14-00865	MCNERNEY & ASSOCIATES INC	1,500.00
Legal - Specialized Services	14-00865	MCNERNEY & ASSOCIATES INC	3,500.00
Legal - Specialized Services	14-00865	MCNERNEY & ASSOCIATES INC	1,500.00
Legal - Specialized Services	14-00865	MCNERNEY & ASSOCIATES INC	1,500.00
Legal - Specialized Services	14-01217	HUNTINGTON BAILEY, LLP	870.86
Legal - Specialized Services	14-01217	HUNTINGTON BAILEY, LLP	721.48
Legal - Specialized Services	14-01217	HUNTINGTON BAILEY, LLP	4,634.70
Legal - Specialized Services	14-01217	HUNTINGTON BAILEY, LLP	7,391.67
Legal - Specialized Services	14-01217	HUNTINGTON BAILEY, LLP	901.26
Legal - Specialized Services	14-01217	HUNTINGTON BAILEY, LLP	10,865.00
Legal - Specialized Services	14-01217	HUNTINGTON BAILEY, LLP	6,092.89
Legal - Specialized Services	14-01217	HUNTINGTON BAILEY, LLP	13,560.00
Legal - Specialized Services	14-01219	THE BUZAK LAW GROUP, LLC	2,450.00
Community Dev - Specialized Services	14-00389	PARK MOBILE USA, INC	264.45
Community Dev- S Dean Street Parking Lot	14-00554	UNITED WATER NEW JERSEY	25.08
Community Dev- S Dean Street Parking Lot	14-01212	PUBLIC SERV.ELEC.& GAS CO	2,994.75
Code Enforcement - Printing & Binding	14-01091	KAY PRINTING & ENVELOPE	1,657.00
Code Enforcement - Specialized Services	23119	ALPINE TRADING COMPANY	90.48
Code Enforcement - Meeting, Conv. & Conf.	23117	GIUSEPPE LAMASTRA	77.10
Code Enforcement - Meeting, Conv. & Conf.	23118	Michael Daley	100.00
Code Enforcement - Meeting, Conv. & Conf.	14-01194	BALLY'S PARK PLACE CASINO	230.00

Code Enforcement - Office Equipment	14-00716	SHARP ELECTRONICS	158.51
General Insurance	14-01222	GARDEN STATE MUNICIPAL	255.00
Workers Compensation	22471	THE PMA INSURANCE GROUP	1,394.16
Workers Compensation	14-01181	NJ CASUALTY INS. CO.	1,993.00
Workers Compensation	14-01221	GARDEN STATE MUNICIPAL	16,031.52
Police Dept - Printing & Binding	22519	SCHWAAB, INC.	40.75
Police Dept - Vehicular Repair & Maint.	14-01056	ADVANCED GRAPHIX	2,220.00
Police Dept - Vehicular Repair & Maint.	14-01271	S & H AUTO REPAIR	18,190.01
Police Dept - Office Equipment - Service	22524	SAFE SHREDDING, LLC	94.50
Police Dept - Specialized Services	14-00366	NJ STATE ASSOCIATION OF	3,700.00
Police Dept - Specialized Services	14-00366	NJ STATE ASSOCIATION OF	2,100.00
Police Dept - Specialized Services	14-00366	NJ STATE ASSOCIATION OF	2,100.00
Police Dept - Specialized Services	14-01145	VALLEY HEALTH MEDICAL GROUP	542.00
Police Dept - Specialized Services	14-01145	VALLEY HEALTH MEDICAL GROUP	70.00
Police Dept - Other Contractual Service	14-00581	CIT TECHNOLOGY FINANCIAL SERV	756.29
Police Dept - Other Contractual Service	14-01104	G.T.B.M. INC.	6,782.94
Police Dept - Other Contractual Service	14-01148	G.T.B.M. INC.	7,350.00
Police Dept - Office Supplies	22521	SCHWAAB, INC.	40.75
Police Dept - General Hardware & Tools	14-01058	ACTION LOCKSMITH	361.50
Police Dept- Other Equipment	14-01015	TIME WARNER CABLE-BERGEN	14.00
Police Dept - Motor Fuel & Lubricants	14-01269	RACHLES/MICHELES CO.	1,471.36
Police Dept - Motor Fuel & Lubricants	14-01308	RACHLES/MICHELES CO.	1,976.06
Police Dept - Motor Fuel & Lubricants	14-01308	RACHLES/MICHELES CO.	1,637.70
Police Dept - Motor Fuel & Lubricants	14-01354	RACHLES/MICHELES CO.	1,991.28
Police Dept - Motor Fuel & Lubricants	14-01354	RACHLES/MICHELES CO.	1,640.93
Police Dept - Motor Fuel & Lubricants	14-01354	RACHLES/MICHELES CO.	878.46
Police Dept - Motor Fuel & Lubricants	14-01354	RACHLES/MICHELES CO.	1,154.92
Police Dept- Telephone & Telegraph	14-00579	SWIFTREACH NETWORKS, INC.	430.04
Police Dept- Telephone & Telegraph	14-01305	VERIZON WIRELESS	1,053.43
Police Dept- Telephone & Telegraph	14-01346	VERIZON WIRELESS	731.82
Police Dept - Other Materials & Supplies	14-00306	DRAEGER SAFETY DIAGNOSTICS	240.00
Police Dept - Food & Drugs	22522	LA CUMBIA RESTAURANT	7.50
Police Dept - Food & Drugs	22522	LA CUMBIA RESTAURANT	5.00
Police Dept - Food & Drugs	22522	LA CUMBIA RESTAURANT	6.00
Police Dept - Food & Drugs	22522	LA CUMBIA RESTAURANT	6.50
Police Dept - Food & Drugs	22522	LA CUMBIA RESTAURANT	5.00
Police Dept - Food & Drugs	22522	LA CUMBIA RESTAURANT	7.50
Police Dept - Food & Drugs	22522	LA CUMBIA RESTAURANT	7.50
Police Dept - Rent Machinery & Equipment	14-00471	MOBILE MINI	166.18
Fire Dept - Office Equipment	14-00329	VERIZON WIRELESS	120.03
Fire Dept- Efd Emergency Supplies	13-02348	PROCOMM SYSTEMS INC.	42,637.50
Road Repairs & Maint.- Road Materials/Su	14-01157	TILCON NEW YORK INC.	1,394.75
Road Repairs & Maint.- Road Materials/Su	14-01157	TILCON NEW YORK INC.	402.60
Road Repairs & Maint.- Road Materials/Su	14-01157	TILCON NEW YORK INC.	1,027.25
Road Repairs & Maint.- Road Materials/Su	14-01157	TILCON NEW YORK INC.	157.74
Road Repairs & Maint.- Road Materials/Su	14-01157	TILCON NEW YORK INC.	473.75
DPW Administration- Specialized Services	23753	DEER PARK WATER	61.98
DPW Administration- Specialized Services	23761	DEER PARK WATER	77.10
DPW Administration - Office Supplies	23754	STAPLES	119.19
DPW Administration-Training Aids & Prog.	14-00954	RUTGERS UNIVERSITY	295.00
DPW Administration - Travel Allowance	23931	PETTY CASH/ DPW	250.05
DPW Administration - Office Equipment	14-00714	SHARP ELECTRONICS	158.51
Shade Tree - Horticultural Supplies	23800	BENJAMIN BROS.	9.96
Sewer Maint - Other Contractual Service	14-01092	RAPID PUMP & METER SERVICE	575.00
Park Maint - General Hardware & Tools	23917	TENAFLY MOWER SERVICE	174.75
Park Maint - General Hardware & Tools	23931	PETTY CASH/ DPW	42.78
Park Maint - General Hardware & Tools	14-01093	BOYCE ASSOCIATES	500.00
Bldg & Grounds - Facilities Maint.	14-00388	ARROW ELEVATOR INC	155.00
Bldg & Grounds - Specialized Services	14-00267	OTIS ELEVATOR CO.	837.09
Bldg & Grounds - Uniforms & Accessories	23677	EDROY JENKINS	99.00
Construct. & Fac. Main - Contractual	14-01307	BEST CLEANING BUILDING SERV.	2,450.00
Construct. & Fac. Main - General Hw&Tool	23696	BENJAMIN BROS.	128.97
Central Maint. Garage - General Hw & Too	23708	BENJAMIN BROS.	115.00
Central Maint. Garage - General Hw & Too	23763	BENJAMIN BROS.	69.98
Central Maint. Garage - General Hw & Too	23783	PRESTIGE LABORATORIES INC	144.00
Central Maint. Garage - General Hw & Too	23796	AUTOMOTIVE BRAKE CO	92.70
Central Maint. Garage - General Hw & Too	23796	AUTOMOTIVE BRAKE CO	54.00
Central Maint. Garage - General Hw & Too	23931	PETTY CASH/ DPW	6.94
Central Maint. Garage- Meeting,Conv.,Con	23931	PETTY CASH/ DPW	120.00

Central Maint. Garage- Other Equipment	23784	PRESTIGE LABORATORIES INC	124.10
Central Maint. Garage - Chemicals & Gase	23740	PRESTIGE LABORATORIES INC	150.00
Central Maint. Garage - Chemicals & Gase	23789	ATCO INTERNATIONAL	133.75
Central Maint. Garage - Motor Fuel & Lub	14-00956	RACHLES/MICHELES CO.	569.80
Central Maint. Garage - Motor Fuel & Lub	14-00956	RACHLES/MICHELES CO.	1,455.29
Central Maint. Garage - Motor Fuel & Lub	14-01206	RACHLES/MICHELES CO.	1,148.82
Central Maint. Garage - Motor Fuel & Lub	14-01206	RACHLES/MICHELES CO.	451.26
Central Maint. Garage - Motor Fuel & Lub	14-01206	RACHLES/MICHELES CO.	661.85
Central Maint. Garage - Motor Fuel & Lub	14-01206	RACHLES/MICHELES CO.	596.70
Central Maint. Garage - Motor Fuel & Lub	14-01206	RACHLES/MICHELES CO.	5,053.31
Central Maint. Garage - Motor Fuel & Lub	14-01206	RACHLES/MICHELES CO.	2,552.22
Central Maint. Garage - Motor Fuel & Lub	14-01206	RACHLES/MICHELES CO.	3,398.23
Central Maint. Garage- Motor Veh. Part/A	23448	CLIFFSIDE BODY CORP	243.00
Central Maint. Garage- Motor Veh. Part/A	23448	CLIFFSIDE BODY CORP	61.10
Central Maint. Garage- Motor Veh. Part/A	23448	CLIFFSIDE BODY CORP	-210.57
Central Maint. Garage- Motor Veh. Part/A	23448	CLIFFSIDE BODY CORP	-48.53
Central Maint. Garage- Motor Veh. Part/A	23693	BENJAMIN BROS.	73.98
Central Maint. Garage- Motor Veh. Part/A	23694	UNITED MOTOR PARTS, INC.	39.10
Central Maint. Garage- Motor Veh. Part/A	23694	UNITED MOTOR PARTS, INC.	76.48
Central Maint. Garage- Motor Veh. Part/A	23694	UNITED MOTOR PARTS, INC.	45.72
Central Maint. Garage- Motor Veh. Part/A	23697	BENJAMIN BROS.	29.96
Central Maint. Garage- Motor Veh. Part/A	23711	CCP INDUSTRIES	151.44
Central Maint. Garage- Motor Veh. Part/A	23712	CCP INDUSTRIES	112.20
Central Maint. Garage- Motor Veh. Part/A	23762	UNITED MOTOR PARTS, INC.	25.25
Central Maint. Garage- Motor Veh. Part/A	23762	UNITED MOTOR PARTS, INC.	44.86
Central Maint. Garage- Motor Veh. Part/A	23762	UNITED MOTOR PARTS, INC.	34.61
Central Maint. Garage- Motor Veh. Part/A	23762	UNITED MOTOR PARTS, INC.	36.08
Central Maint. Garage- Motor Veh. Part/A	23765	SUPERIOR DISTRIBUTORS	55.66
Central Maint. Garage- Motor Veh. Part/A	23780	UNITED MOTOR PARTS, INC.	105.96
Central Maint. Garage- Motor Veh. Part/A	23782	BENJAMIN BROS.	8.99
Central Maint. Garage- Motor Veh. Part/A	23785	UNITED MOTOR PARTS, INC.	85.38
Central Maint. Garage- Motor Veh. Part/A	23785	UNITED MOTOR PARTS, INC.	4.29
Central Maint. Garage- Motor Veh. Part/A	23787	UNITED MOTOR PARTS, INC.	5.67
Central Maint. Garage- Motor Veh. Part/A	23787	UNITED MOTOR PARTS, INC.	72.38
Central Maint. Garage- Motor Veh. Part/A	23788	BEYER BROS. CORP.	78.42
Central Maint. Garage- Motor Veh. Part/A	23790	UNITED MOTOR PARTS, INC.	120.77
Central Maint. Garage- Motor Veh. Part/A	23792	AUTOMOTIVE BRAKE CO	91.45
Central Maint. Garage- Motor Veh. Part/A	23793	UNITED MOTOR PARTS, INC.	47.68
Central Maint. Garage- Motor Veh. Part/A	23794	UNITED MOTOR PARTS, INC.	140.16
Central Maint. Garage- Motor Veh. Part/A	23795	TIMMERMAN EQUIPMENT	77.63
Central Maint. Garage- Motor Veh. Part/A	23798	UNITED MOTOR PARTS, INC.	62.25
Central Maint. Garage- Motor Veh. Part/A	23799	UNITED MOTOR PARTS, INC.	45.91
Central Maint. Garage- Motor Veh. Part/A	23799	UNITED MOTOR PARTS, INC.	102.07
Central Maint. Garage- Motor Veh. Part/A	23904	UNITED MOTOR PARTS, INC.	89.52
Central Maint. Garage- Motor Veh. Part/A	14-00703	FOLEY INC.	687.49
Central Maint. Garage- Motor Veh. Part/A	14-01192	SANITATION EQUIP. CORP.	4,695.05
Central Maint. Garage - Tires & Tubes	23698	Tire Management LLC	142.50
Health - Contractual Services	14-00474	SAFE SHREDDING, LLC	50.00
Health - Specialized Services	14-00830	DEBORAH SHULGACH	690.00
Health - Specialized Services	14-00830	DEBORAH SHULGACH	7.28
Health - Office Supplies	23583	STAPLES	120.18
Health - Training Aids & Programs	23592	BERGEN COUNTY DEPT OF HEALTH	25.00
Health - Other Equipment	14-01100	GRAINGER	118.10
Health - Other Equipment	14-01100	GRAINGER	7.22
Health - Other Equipment	14-01100	GRAINGER	23.35
Health - Other Equipment	14-01100	GRAINGER	52.85
Health - Other Equipment	14-01100	GRAINGER	15.37
Health - Other Equipment	14-01100	GRAINGER	115.25
Health - Other Equipment	14-01100	GRAINGER	10.04
Recreation - Specialized Services	14-01052	GLORIA GIBBS	41.00
Recreation - Specialized Services	14-01109	DORIAN BUTCHER	41.00
Recreation - Office Equipment	14-00717	SHARP ELECTRONICS	158.51
Recreation - Other Equipment	14-01027	STAPLES	314.76
Recreation - Recreational Supplies	14-01032	GOPHER PERFORMANCE	999.12
Recreation - Water	14-01398	UNITED WATER NEW JERSEY	575.53
Recreation - Other Recreation Prog. Cost	14-01032	GOPHER PERFORMANCE	5.51
Recreation - Other Recreation Prog. Cost	14-01032	GOPHER PERFORMANCE	49.19
Recreation - New Program	14-00996	BRITTANY SHEPARD	150.00
Recreation - New Program	14-01114	LORELEI PRATT	200.00

Recreation - New Program	14-01224	KENNETH KATZ	716.00
Recreation - Ac Tennis	14-01032	GOPHER PERFORMANCE	42.48
Recreation - Track & Field	14-01032	GOPHER PERFORMANCE	78.94
Recreation - Football	14-01032	GOPHER PERFORMANCE	254.56
Recreation - Drum Corp	14-01112	THE GUITAR CENTER	97.12
Recreation - Drum Corp	14-01112	THE GUITAR CENTER	79.97
Recreation - Boys Basketball	14-01032	GOPHER PERFORMANCE	448.32
Library - Other Contractual Service	09875	EDEN DIXON	40.00
Utilities -Street Lighting -	14-01393	PUBLIC SERV.ELEC.& GAS CO	73,306.81
Utilities -Telephone & Communications	14-01207	SPECTROTEL	13,728.46
Utilities -Water	14-01395	UNITED WATER NEW JERSEY	1,869.87
Utilities -Gas & Electric	14-01218	HESS CORPORATION	4,983.03
Utilities -Gas & Electric	14-01391	PUBLIC SERV.ELEC.& GAS CO	14,814.97
Utilities -Gas & Electric	14-01397	PUBLIC SERV.ELEC.& GAS CO	2,326.47
Utilities -Fire Hydrants	14-01215	UNITED WATER NEW JERSEY	29,757.91
Bcua - Solid Waste Disposal	14-01229	BCUA	41,853.06
Bcua - Solid Waste Disposal	14-01327	BCUA	54,658.50
Bcua - Recycling Tax	14-01229	BCUA	2,013.78
Bcua - Recycling Tax	14-01327	BCUA	2,629.92
Municipal Court- Books & Publications	14-00887	NEW JERSEY LAW JOURNAL	479.88
Municipal Court- Rent Machinery & Equip.	14-00460	DE LAGE LANDEN	190.56
Reserve For Tax Appeals	14-01370	PROFITA & ASSOCIATES, LLC	300.36
Reserve For Tax Appeals	14-01371	SKOLOFF & WOLFE P.C.	653.93
Reserve For Tax Appeals	14-01372	RICHARD A. HUBSCHMAN, ESQ.	7,737.97
Reserve For Tax Appeals	14-01372	RICHARD A. HUBSCHMAN, ESQ.	3,396.14
Reserve For Tax Appeals	14-01372	RICHARD A. HUBSCHMAN, ESQ.	3,556.97
Reserve For Tax Appeals	14-01373	MICHAEL I. SCHNECK, TRUSTEE	1,560.65
Reserve For Tax Appeals	14-01373	MICHAEL I. SCHNECK, TRUSTEE	1,537.25
Reserve For Tax Appeals	14-01374	MICHAEL I. SCHNECK, TRUSTEE	840.35
Reserve For Tax Appeals	14-01374	MICHAEL I. SCHNECK, TRUSTEE	827.75
Reserve For Tax Appeals	14-01375	MICHAEL A. VESPASIANO	2,761.86
Reserve For Tax Overpayments	14-01376	BB&T MORTGAGE	1,708.51
02-07 UST REMOVAL	14-01079	T & M Associates	1,303.50
02-07 UST REMOVAL	14-01079	T & M Associates	56.64
ACQ. LINCOLN/LBTY SCHOOL 03-11	14-01225	LAW OFFICE OF JOHN G. HUDAK	20,000.00
06-08 2006 ROAD IMPROVEMENT PROGRAM	14-01355	PIAZZA ENGINEERING	1,145.62
06-08 ARMORY STREET	14-01225	LAW OFFICE OF JOHN G. HUDAK	6,841.35
09-13 VARIOUS MUNICIPAL BLDG IMPROV	14-01223	LAW OFFICE OF JOHN G. HUDAK	9,115.15
DPW EQUIPMENT 10-28	14-00563	COMMAND RADIO COMMUNICATION	1,875.00
11-10 Drainage Improvements	13-02256	KENNETH ALBERT ASSOCIATES	10,634.00
Various Drainage Projects (d)	14-01131	RBA Group	715.06
3 Pump Station Generators (f)	13-02670	T & M Associates	15,293.75
Clean Up-Pistol Range,Firehouse, etc.(i)	13-01147	T & M Associates	3,459.55
MISC PURCHASES DPW & FACILITIES (d)	14-00509	NATIONAL AUTO FLEET GROUP	33,522.00
MISC PURCHASES DPW & FACILITIES (d)	14-00509	NATIONAL AUTO FLEET GROUP	33,522.00
MISC PURCHASES DPW & FACILITIES (d)	14-00649	AMERICAN BUSINESS COMMUNICATIO	7,180.00
13-01 OVERPECK CREEK CHANNEL WALL REPAIR	13-02019	LET IT GROW, INC	554,520.47
REAPPROP ORD#13-05 ENVIRON REMEDIATION	14-01130	T & M Associates	402.30
DRAINAGE IMPROVEMENTS	14-01129	OSWALD ENTERPRISES, INC.	1,475.00
DRAINAGE IMPROVEMENTS	14-01129	OSWALD ENTERPRISES, INC.	1,475.00
DRAINAGE IMPROVEMENTS	14-01129	OSWALD ENTERPRISES, INC.	2,600.00
DRAINAGE IMPROVEMENTS	14-01129	OSWALD ENTERPRISES, INC.	2,675.00
IMPROVEMENTS TO CITY FACILITIES	13-01150	Arcari & Iovino Architects	3,717.50
IMPROVEMENTS TO CITY FACILITIES	13-01153	RSC ARCHITECTS	31,535.00
Adolescent Health - Nj	14-00593	POSITIVE PROMOTIONS	351.00
Adolescent Health - Nj	14-00593	POSITIVE PROMOTIONS	36.86
Special Dep-Confiscated Fd (DEA/Justice)	12-01816	T & M Associates	326.04
Special Dep-Confiscated Fd (DEA/Justice)	14-01179	T & M Associates	29.46
Special Dep-Confiscated Fd (DEA/Justice)	14-01330	AWARENESS PROTECTIVE	1,070.00
Reserve - Tax Sale/Lien Redemption	14-01368	CHASE HOME EQUITY TAX DEPT.	298.25
Reserve - Tax Sale/Lien Redemption	14-01369	TAB LAW FIRM, PC	28.64
Payroll Agency	14-00846	MATTHEW DE LA ROSA	80.00
DOG FUND LICENSES - CITY	23597	KRISTEN HELLWARTH	75.00
DOG FUND LICENSES - CITY	23876	NJ DEPT.OF HEALTH	150.00
Building - Dca Fees	23120	NJ DEPT.OF COMMUNITY AFF.	5,993.46

TOTAL 1,310,666.36

CITY OF ENGLEWOOD

RESOLUTION #124-05-20-14

**AUTHORIZING AWARD OF CONTRACT FOR
NEW ENGLEWOOD "JACK DRAKEFORD" FIREHOUSE FOR THE CITY OF ENGLEWOOD**

WHEREAS, sealed bids were received on May 8, 2014 for the New Englewood "Jack Drakeford" Firehouse for the City of Englewood in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from twelve (12) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by Dobtol Construction, 210 River Street, Suite 21, Hackensack, New Jersey 07601 for the sum of \$ 7,145,000.00 for the Base Bid including Alternate 3&4 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract; 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 Dobtol Construction, 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 Dobtol Construction, for the New Englewood "Jack Drakeford" Firehouse for the City of Englewood 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 14-01

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 #125-05-20-14

**AUTHORIZING AWARD OF CONTRACT FOR
SUMMIT STREET GUARDRAIL INSTALLATION, PROJECT NUMBER 111334**

WHEREAS, sealed bids were received on May 6, 2014 for the Summit Street Guardrail Installation, Project Number 111334 in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from three (3) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by J. Fletcher Creamer & Son, Inc., 101 East Broadway, Hackensack, New Jersey 07601 for the sum of \$17,374.00 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 J. Fletcher Creamer & Son, 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 J. Fletcher Creamer & Son, Inc., for the Summit Street Guardrail Installation, Project Number 111334 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)

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #126-05-20-14

RESOLUTION ADOPTING IRS MILEAGE RATE FOR REIMBURSEMENT

BE IT RESOLVED, that the City of Englewood shall reimburse for mileage as per the current IRS rate of \$0.56 per mile.

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 #127-05-20-14****AWARD OF CONTRACT TO SUPPLY AND DISTRIBUTE BOTH SOLID WASTE AND RECYCLING CONTAINERS FOR THE CITY OF ENGLEWOOD**

WHEREAS, the City of Englewood is desirous of purchasing both Solid Waste and Recycling Containers for use with the new automated Sanitation Trucks; and

WHEREAS, the City issued a Request For Proposal on March 3, 2014 and received Proposals from Respondents on March 24, 2014 to supply and distribute both solid waste and recycling containers for the City of Englewood, and based on best value, professional experience, expertise and reputation, the City Council of the City of Englewood awards a contract for such services to IPL Inc. with corporate offices located at 140 Commercial Street, Saint-Damien, QC Canada and a network of distribution and support sites located throughout the United States; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 this contract is being awarded as other than a "Fair and Open" contract as defined therein; and the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract to be:

7,000 units 95 gal containers @ \$50.65=	\$354,550.00
1,000 units 65 gal containers @ \$45.23=	\$ 45,230.00
100 units 35 gal containers @\$33.67=	\$ 3,367.00
Total price of	\$403,147.00

and that funds are available for this purchase from account #C-04-12-020-000-002 and the Chief Financial Officer has provided a certification to this effect; and

WHEREAS, the firm has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-1 et seq. and City of Englewood Ordinance No. 07-31; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a contract is hereby awarded to IPL Inc. to supply and distribute both solid waste and recycling containers for the City of Englewood as outlined in the Request for Proposal, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and IPL Inc.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in The Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

Funding for this project is available from the following sources:

- Ordinance 12-20 (b)

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 #128-05-20-14

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 \$1,708.51 to BB&T Mortgage, Tax Department, P.O. Box 2387, Greenville, SC 29602.

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

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #129-05-20-14

**EXTENDING AFFORDABILITY CONTROLS FOR THE
64 UNIT WESTMOOR GARDENS AFFORDABLE HOUSING DEVELOPMENT**

WHEREAS, the City of Englewood has been and remains committed to providing low and moderate income housing in the City of Englewood; and

WHEREAS, this commitment is embodied in the revisions to the City of Englewood's Third Round Housing Element and Fair Share Plan which was adopted by the City of Englewood Planning Board on May 1, 2014; and

WHEREAS, the recently revised Housing Element and Fair Share Plan provides for a prospective obligation of 95 units of affordable housing pursuant to an amendment to the Settlement Agreement reached between the City of Englewood, ERA South, LLC, and Fair Share Housing Center; and

WHEREAS, a portion of the prospective obligation of 94 units includes the extension of affordability controls for the 64 unit Westmoor Gardens which are due to expire at the end of 2014.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Englewood in conjunction with the City of Englewood Housing Authority hereby extends the affordability controls of the 64 unit Westmoor Gardens Affordable Housing Development in accordance with the City of Englewood's revised Third Round Housing Element and Fair Share Plan

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute such necessary documents to effectuate this Agreement.

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 #130-05-20-14

AFFIRMING THE CITY OF ENGLEWOOD PLANNING BOARD'S RESOLUTION DATED APRIL 3, 2014, GRANTING SITE PLAN APPROVAL TO GLF REALTY CO., INC., FOR THE EXPANSION OF THE PALISADES COURT SHOPPING CENTER

WHEREAS, the "West Street Renewal Area" encompassing portions of what have heretofore been designated as the West Street Redevelopment Area ("WESTRA") and the Armory Street Redevelopment Area ("ASTRA"), has heretofore been declared by the City Council, following a hearing and recommendation thereon by the Planning Board of the City of Englewood, an area in need of renewal, rehabilitation and redevelopment; and

WHEREAS, by Ordinance No. 88-7, the City Council enacted on June 7, 1988 established a Redevelopment Plan and designated the City Council as the Redevelopment Agency for the West Street Renewal Area; and

WHEREAS, to allow for assembly of the central core from multiple owners, the City opted for redevelopment under Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. and, once assembled into common ownership, the City planners and governing body chose in 1989 a zoning scheme known as "planned development", which is defined in the Municipal Land Use Law to include one or more subsets of planned development; and

WHEREAS, one of those subsets, chosen by the City for the central core, was a "planned commercial development", defined in N.J.S.A. 40:55D-6 to mean:

. . . an area of a minimum contiguous or non-contiguous size as specified by ordinance to be developed according to a plan as a single entity containing one or more structures with appurtenant common areas to accommodate commercial or office uses or both and any residential and other uses incidental to the predominant use as may be permitted by ordinance; and

WHEREAS, on or about March 19, 2013, the City of Englewood entered into a Redevelopment Plan Amendatory Agreement with ShopRite of Englewood Associates, Inc., GLF Realty Co., Inc., and TREECO/PALISADE COURT LIMITED PARTNERSHIP to permit the expansion of the Palisades Court Supermarket and address the development of property along James Street and to delineate the obligations of the ShopRite operator and the Developer, and to further provide for the performance and enforcement of the Redeveloper's obligations under all applicable laws, ordinances, rules and regulations, including but not limited to the Land Use Regulations of the City of Englewood; and

WHEREAS, pursuant to the Redevelopment Plan Amendatory Agreement GLF Realty Co., Inc., applied for and received site plan approval from the City of Englewood Planning Board which is subject to final approval and endorsement by the Governing Body of the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood having reviewed the Resolution of the City of Englewood Planning Board dated April 3, 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ENGLEWOOD that pursuant to the Redevelopment Plan Amendatory Agreement it hereby approves and endorses the findings and approvals recommended in the City of Englewood Planning Board's Resolution dated April 3, 2014 for site plan approval of the subject property.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute such necessary documents to effectuate this Agreement.

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

T. THOMAS VAN DAM
Attorney at Law
345 Kinderkamack Road
Suite E
Westwood, New Jersey 07675
(201) 664-0868
Fax (201) 664-1503
e-mail: tvd.esq@verizon.net

April 24, 2014

Clerk, City of Englewood
Municipal Building
2-10 Van Brunt Street
Englewood, New Jersey 07631

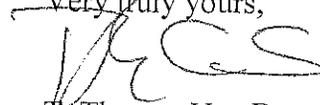
**RE: Redevelopment Plan Amendatory Agreement dated March 20, 2013
(expansion of the Palisades Court Shopping Center)**

Dear Madam:

This letter shall serve to follow-up on my letter dated April 4, 2014 by which I forwarded a signed copy of the Planning Board's resolution of site plan approval (Case #2014-04,) in furtherance of the above, and by which I requested that the Mayor and Council schedule this matter for review and approval pursuant to the above stated Agreement, and that I be advised of the date scheduled for such review and action.

Please advise as to the date being scheduled, and also advise whether a hearing on this request is to be held before the Council necessitating appearances by my client, the Shopping Center owner, the ShopRite operator and/or my client's professionals and consultants, so that I might arrange all needed parties to be in attendance at the scheduled hearing.

Thank you.

Very truly yours,

T. Thomas Van Dam

Cc: William J. Bailey, Esq. e-mail
Michael B. Kates, Esq. e-mail
ShopRite of Englewood Associates, Inc., attn: I. Glass e-mail
GLF Realty Co., Inc., attn: B. Focarino encl. e-mail
TREECO Palisades Court Limited Partnership, attn: F. Fish e-mail

2014 APR 25 P 4 52

RECEIVED IN
CITY CLERKS OFFICE
ENGLEWOOD, N.J.

PLANNING BOARD
CITY OF ENGLEWOOD

IN THE MATTER OF THE APPLICATION OF :
GLF REALTY CO., INC FOR AMENDED SITE : MEMORIALIZATION RESOLUTION
PLAN APPROVAL RELATING TO LOTS 21.01, :
21.02, 32.01, 32.02 AND 33.01, ALL IN BLOCK : Case No. 2014-4
610, COMMONLY DESCRIBED AS 13, 15, 19, 25 :
27, 29, 35, 41 AND 47 JAMES STREET :

WHEREAS, GLF REALTY CO., INC. applied to the Planning Board of the City of Englewood, for amended site plan approval to expand the ShopRite Supermarket in, and additional parking for, the Palisades Court Shopping Center to accommodate the clientele anticipated by the Supermarket expansion; in the CBD-3 Central Business District, and the R-F One-Family Residential Zone (as to Lot 21.02); and

WHEREAS, a public hearing was conducted on March 6, 2014, upon proper notice, certified by the applicant's proof of service to property owners within a 200/foot radius of the subject property and proof of publication in an official newspaper of the City; and

WHEREAS, applicant was represented by T. Thomas Van Dam, Esq., 345 Kinderkamack Road, Suite E, Westwood, NJ 07675; and

WHEREAS, the following exhibits were admitted into evidence:

A-1 – Colorized Sheet 1 of 7 of Engineering Plans entitled "Site Plan" prepared by Alexander J. Lapatka, P.E., of Lapatka Associates, Inc., 12 Route 17 North, Suite 230, Paramus, NJ 07652, dated December 31, 2013; and

A-2 -- Landscape Sketch, unsigned and dated March 3, 2014 with latest revision March 6, 2014;

WHEREAS, the following documents were made part of the record without exhibit references:

- Sheet 2 of 7 of Engineering Plans, entitled "Existing Conditions" prepared by Jeffrey H. Kleine, P.L.S., of Lapatka Associates, Inc., dated December 31, 2013;
- Sheet 3 of 7 of Engineering Plans, entitled "Site Layout Plan" prepared by Alexander J. Lapatka, P.E., dated December 31, 2013;
- Sheet 4 of 7 of Engineering Plans, entitled "Grading & Drainage/Utility Plan" prepared by Alexander J. Lapatka, P.E., dated December 31, 2013;
- Sheet 5 of 7 of Engineering Plans, entitled "Soil Erosion Control Plan" prepared by Alexander J. Lapatka, P.E., dated December 31, 2013;
- Sheet 6 of 7 of Engineering Plans, entitled "Soil Lighting & Landscape Plan" prepared by Alexander J. Lapatka, P.E., dated December 31, 2013; and
- Sheet 7 of 7 of Engineering Plans, entitled "Details" prepared by Alexander J. Lapatka, P.E., dated December 31, 2013;
- Memorandum of Kenneth Albert, City Engineer/City Planner, K. Albert Associates, Inc., 9 East Street, Englewood, NJ 07631 to Englewood Planning Board members dated February 11, 2014; and
- Six photographs of the subject property;
- Application dated January 8, 2014, with attachments;
- Stormwater Management Maintenance Plan prepared by Alexander J. Lapatka, P.E., dated December 31, 2013;
- Drainage Calculations prepared by Alexander J. Lapatka, P.E., dated December 31, 2013; and
- Soil Report prepared by Alexander J. Lapatka, P.E., dated December 31, 2013; and

WHEREAS, testimony in support of the application was given under oath by Scott Koenig, P.E. of Lapatka Associates, Inc.¹, Steven Lydon, P.P., of Burgis Associates, Inc., 25 Westwood Avenue, Westwood, NJ 07675; Frantz Volcy, P.E., Assistant Township Engineer; by Donald Turner, R.A., 201 W. Passaic Street, Rochelle Park, NJ 07662; and Susan Preisler, a

¹ Mr. Koenig is not licensed as a professional engineer in New Jersey, and thus his testimony was limited to describing the colorized site plan (Exhibit A-1) to establish a frame of reference.

realtor for 55 W. Palisade Avenue; and

WHEREAS, the Planning Board did consider the testimony and evidence presented, the following are the findings of fact and conclusions of the Board:

1. Lots 21.01 and 21.02 in Block 610 are under the common ownership of applicant GLF Realty Co., Inc., 204 West Passaic Street, Rochelle Park, NJ 07662. Lots 32.01, 32.02 and 33.01 are under the common ownership of Treeco Palisades Court, 10 Palisades Avenue, Englewood, NJ 07631 (hereafter "Treeco"). On April 9, 2013, Ordinance No. 13-04 created the R-F One-Family Residential District, to stimulate new housing construction on James Street and as part of a larger development initiative to permit Shoprite of Englewood Associates, Inc., to expand its ShopRite Supermarket (hereafter "Supermarket"), and for the Palisades Court Shopping Center to accommodate that expansion. Toward that end, applicant and Treeco have entered into a Redevelopment Plan Amendatory Agreement, dated March 20, 2013 (hereafter "Redevelopment Plan"), the terms of which are incorporated herein by reference.

2. On July 25, 2013, this Board approved a major subdivision to re-subdivide the James Street lots to conform to the R-F Zone parameters (minimum 80 feet frontage and 80 feet depth), as shown "Final Subdivision Plat" prepared by Alexander J. Lapatka, P.E. and Jeffrey H. Kleine, P.L.S., dated June 18, 2013. The original eight lots on James Street are reconfigured to five lots fronting on James Street, resulting Lots 21.02, 21.03, 21.04, 21.05 and 21.06. The rear dimensions of the old lots, 60± foot depths are reconfigured and combined into proposed Lot 21.01, for development of the ShopRite expansion and additional parking in the Palisades Court Shopping Center conforming to the extended CBD-3 Central Business District, created by Ordinance No. 13-04.

3. Residential Lot 21.02 is included in this application to provide for a sidewalk extension and connection to the sidewalk on the south westerly boundary of Supermarket parking lot.

4. The Supermarket has presented a case for expanding its footprint for up to an additional 22,000 square feet (approximately 11,000 square feet reflected by this application), predicated upon the need to expand the array of foods demanded by a

remarkable ethnic variety of consumers in the Englewood population and the catchment area beyond the City limits – which consumer populations include Asians, Asian Indians, Hispanics and Orthodox Jews; and that without the expansion, the Supermarket interests claim that the Supermarket cannot maintain both its competitive edge and adequately serve these ethnic communities. The site can comfortably accommodate these expansion plans.

5. In response to negative commentary that a 20-foot high retaining wall abutting a James Street home on the southwesterly boundary of the property was strongly disfavored, applicant has proposed a dense evergreen screen on the residential side of the wall, seven to eight feet high on planting, spaced eight feet on center and as required by the Redevelopment Plan. The Board accepts said screening, which will be subject to a maintenance guarantee, as permitted by the Municipal Land Use Law.

6. The landscaping criteria of Code Section 250-88, relating to parking facilities, shall be adhered to, with one exception. Code Sec. 250-88.C requires the following:

C. No parking facility shall have more than 10 parking spaces in any one row without having the same interrupted by a planting island or planting peninsula containing a minimum of 50 square feet of permeable space with a minimum planting width of four feet.

(1) Such permeable space shall be either planted or covered with organic material such as wood chips or some similar permeable material approved by the Planning Board.

(2) At least one deciduous tree with a minimum three-inch caliper shall be planted in each required planting island.

Applicant's Landscape Plan, Sheet No. 6 of 7, as amended by Exhibit A-2, contains a slight modification of the foregoing requirement of a planting island between every row of 10 parking spaces, and this is deemed to be acceptable. Applicant will amend its Landscape Plan, Sheet 6 of 7, accordingly.

7. Applicant has agreed to comply with the remaining recommendations of the review report of Frantz Volcy, P.E., Assistant City Engineer, dated February 11, 2014, which recommendations are incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the City of Englewood, that the within application be, and the same is hereby approved, subject to the following conditions:

CONDITIONS SPECIFIC TO THE APPLICATION

- A. Applicant shall enter into a Developer's Agreement with the Planning Board and the City, drafted by the Board attorney.
- B. Applicant shall comply with the recommendations of the Assistant City Engineer in his Report dated February 11, 2014, and as field conditions may dictate.
- C. Applicant shall file revised site plans conforming to the approvals granted herein.

GENERAL CONDITIONS

- D. This approval is subject to applicant obtaining a building permit and any other State, County or City approvals (including City Board of Health), if required.
- E. All fees, costs, bonds and escrows shall be paid when due or becoming due. Any monies are to be paid within twenty (20) days of said request by the Board's Secretary.
- F. All representations made by applicants or their agents shall be deemed conditions of this approval and any misrepresentations by applicants contrary to the representations made before the Board shall be deemed a violation of this approval.
- G. The action of the Planning Board in approving this application shall not relieve the applicant of responsibility for any damages caused by this project, nor does the Planning Board of the City of Englewood, or its reviewing professionals and agencies, accept any responsibility for design of the proposed improvement or for any damages that may be caused by this development.
- H. Applicant shall comply with all applicable federal, state, regional, county and local rules, regulations and requirements. In the event compliance with the requirements of any such governmental entity necessitates modifications to the Site Plan, applicant shall submit revised plans to the Zoning Officer and Construction Official for their review and approval. If deemed by either of them to be so substantial or different as to warrant further review by the Planning Board, such modification(s) shall be referred to the Planning Board for

its formal review, and applicant shall be required to present same in compliance with the notice provisions of the Municipal Land Use Law.

I. This approval is conditioned upon the truthfulness of the testimony of the applicant and applicant's witnesses. In the event that said testimony is found to be willfully false, this approval may be voidable and may be nullified by the Planning Board.

MOTION BY: MR. BROWN

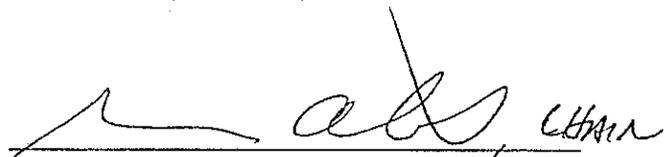
SECONDED BY: MR. BAER ^(M)

IN FAVOR: MR. BROWN, MR. BAER, MR. CAVINESS, MR. MARON, MR. ANHALT and MR. DACEY ⁽²⁾

OPPOSED: NONE

DATE APPLICATION APPROVED: MARCH 6, 2014

DATE RESOLUTION APPROVED: APRIL 3, 2014


MARVIN ANHALT, CHAIRMAN
PLANNING BOARD

4 yes
Baer
Caviness
Maron
Anhalt

ATES NUSSMAN RAPONE
ELLIS & FARHI, LLP
ATTORNEYS-AT-LAW
190 MOORE STREET
SUITE 306
HACKENSACK, N.J.
07601-7407

CITY OF ENGLEWOOD

RESOLUTION # 131-05-20-14

**AMENDING RESOLUTION #116-04-29-14 FOR
A PLACE -TO- PLACE TRANSFER
OF PLENARY RETAIL DISTRIBUTION LICENSE**

WHEREAS, the Place to Place transfer of Plenary Retail Distribution License 0215-44-004-007, heretofore issued to Gettenberg & Wellisch LLC trading as Englewood Wine Merchants for the premises located at 3-5 East Palisade Avenue, Englewood, NJ 07631 to be transferred to Gettenberg & Wellisch LLC trading as Englewood Wine Merchants for the premises located at 1 Engle Street, Englewood, NJ 07631 was previously approved in Resolution #116-04-29-14; and

WHEREAS, the effective date of June 1, 2014 must be changed to an effective date in the future; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood does hereby approve, effective July 1, 2014, the Place to Place transfer of the aforesaid Plenary Retail Distribution License 0215-44-004-007 issued to Gettenberg & Wellisch LLC trading as Englewood Wine Merchants for the premises located at 1 Engle Street, Englewood, NJ 07631.

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