

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

August 12, 2014 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

- **PRESENTATION:**

- Health Department's "Walk with a Leader Program" presented by James Fedorko, Health Officer

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

ORDINANCE #14-26A

AN ORDINANCE AMENDING THE MUNICIPAL LAND USE ORDINANCE OF THE CITY OF ENGLEWOOD TO CREATE THE "DOWNTOWN REDEVELOPMENT OVERLAY ZONE" ("DRL") FOR THE LINCOLN SCHOOL AND WILLIAMS STREET FIREHOUSE REDEVELOPMENT SITES.

ORDINANCE #14-28

AN ORDINANCE AMENDING CHAPTER 191 FEES OF THE CODE OF THE CITY OF ENGLEWOOD, SECTION 191-12 A and B(7) RECREATION FACILITIES/PROGRAMS

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

ORDINANCE #14-29

AN ORDINANCE AUTHORIZING SALE OF LAND WITHOUT PUBLIC AUCTION

ORDINANCE #14-30

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-26, SCHEDULE XVI OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

ORDINANCE #14-31

ORDINANCE ACCEPTING A TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF SOUTH VAN BRUNT STREET AND NORDOFF PLACE EXTENSION

- **RESOLUTIONS FOR VOTE:**

- #178-08-12-14 Cooperative Purchase- Three (3) Automated Side Loading Sanitation Trucks - Chassis and Body, Contract No. 1
- #179-08-12-14 Resolution Authorizing First Amendment to Redevelopment Agreement by and between City of Englewood and Englewood Builders Urban Renewal Company, LLC, Dated May 7, 2014

- **RESOLUTIONS FOR DISCUSSION:**

- Authorizing Award of Contract for Brayton Street/Johnson Avenue Reconstruction, Project Number 111226
- Authorizing Award of Contract for Howell Road/Warren Street Reconstruction, Project Number 111418
- Award Professional Services Contract to Connolly & Hickey Historical Architects LLC for Preparation of Bergen County Historic Preservation Trust Fund Grant Application for the exterior Renovation of the Mackay Park Gatehouse
- Award Professional Services Contract to CME Associates to Provide Professional Services for the Professional Engineering, Land Surveying and Permitting Services for the Dredging of Overpeck Creek and Millers Pond
- Award Professional Services Contract to Acacia Financial Group to Provide Professional Services in Conjunction with the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative
- Resolution Authorizing a Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative
- Award Professional Services Contract to Arcari + Iovino to Provide Professional Architectural Services for the Facility Improvements at the Vincente K. Tibbs Early Childhood Development Center
- Refunds Due to State Tax Appeals
- Refund of Tax Overpayment
- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2014 Budget- 2011 Recycling Tonnage Grant
- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2014 Budget- 2012 Drunk Driving Enforcement Fund
- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2014 Budget- 2013 Body Armor Replacement Grant
- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2014 Budget- 2012 Body Armor Replacement Grant

- Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2014 Budget- 2012 and 2013 Trolley Contributions
 - Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2014 Budget- 2013 Clean Communities Grant
 - Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2014 Budget- 2013 Drunk Driving Prevention Grant
 - Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2014 Budget- NJ DCA Adolescent Health Grant (prior to 2010)
 - Resolution Encouraging Protection of New Jersey Palisades Viewshed

 - **ITEMS FOR DISCUSSION:**
 - Public Information regarding Affordable Housing

 - **PUBLIC SESSION:**

 - **CLOSED SESSION:**

 - **ADJOURN:**
-

CITY OF ENGLEWOOD

ORDINANCE #14-26A

AN ORDINANCE AMENDING THE MUNICIPAL LAND USE ORDINANCE OF THE CITY OF ENGLEWOOD TO CREATE THE "DOWNTOWN REDEVELOPMENT OVERLAY ZONE" ("DRL") FOR THE LINCOLN SCHOOL AND WILLIAMS STREET FIREHOUSE REDEVELOPMENT SITES.

WHEREAS, in furtherance of efforts to enhance and revitalize the Central Business District and vicinity and to further promote the public health, safety, morals and welfare, the City 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 the "Armory Street Renewal Area" ("ASTRA"); and

WHEREAS, in furtherance of the foregoing, the City of Englewood 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 ASTRA; 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 as Lot 12 in Block 2305, and has consolidated that site with the William Street Firehouse ("Firehouse Site"), designated 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; and

WHEREAS, in response to a "Request For Qualifications/Request For Proposals" dated April 12, 2013 ("RFQ/RFP"), 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 subsequently merged their respective development interests into the unified entity, **ENGLEWOOD BUILDERS URBAN RENEWAL, LLC** (hereinafter sometimes referred to as "the Redeveloper"), and negotiated a unified proposal with the City; and

WHEREAS, on February 20, 2014, the Planning Board of the City of Englewood adopted a new Master Plan pursuant to N.J.S.A. 40:55D-28 (memorialized on March 6, 2014), having retained, in April 2012, its consultant, Brown & Keener, a division of RBA Group of Philadelphia, Pennsylvania, and completing public forums during the calendar year 2012, followed by a public hearing on the Master Plan draft on January 23, 2014; and

WHEREAS, the Master Plan of 2014 makes the following recommendation:

- D1.3. (at page 50) - Redevelop the Lincoln School and firehouse sites for residential and office and/or arts related uses at a dimension and scale that complements both Palisade Avenue and the adjacent Englewood Avenue residential neighborhood. The development will recapture public investment in the property and should result in William Street façade(s) and streetscape features that make it a beautiful link between Englewood's main street and Mackay Park.

WHEREAS, on February 21, 2014 the City entered into a Memorandum of Understanding with the Redeveloper stating the broad outlines of the parties' agreement to redevelop the Redevelopment Area, consistent with the foregoing Master Plan objective; and

WHEREAS, the parties formalized that commitment by a Redevelopment Agreement dated May 7, 2014, which contemplates a Zoning Ordinance Amendment to facilitate redevelopment of the Redevelopment Area in accordance with the zoning and design criteria originally conceived by the City Council and ultimately negotiated with the chosen redeveloper;

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

SECTION 1. DOWNTOWN REDEVELOPMENT OVERLAY (DRL) ZONE; BOUNDARIES. The DLR zone is an overlay zone bounded by two lots, Lots 12 and 13 on Block 2305, as shown on the appended map entitled "DRL-Downtown Redevelopment Area, Lincoln School Site", dated May 1, 2014.

SECTION 2. ZONING CRITERIA. The following zoning criteria apply to the DLR Zone:

Permitted Uses: Multi-family residential and associated ground floor retail/commercial space.

Minimum Lot Size: Two (2) acres.

Minimum Frontage on a City Street: Two-hundred (200) feet.

Maximum Building Height: Five (5) stories and 60 feet to the top of roof parapet, excluding typical rooftop appurtenances, such as required elevator and stair bulkheads, chimneys, all of which may exceed the maximum height by no more than 10 feet for a maximum of 15% of the roof area. Along Englewood Avenue, the above shall apply to no more than 100 lineal feet. Any frontage above 100 lineal feet along Englewood Avenue shall be no more than 4 stories or 46 feet in height to the top of the roof parapet, for a step-back distance of 35 feet from the property line. At 35 feet stepped back from the property line, the maximum building height shall be 5 stories and 60 feet.

Minimum Front Yards:

William Street – Five (5) feet.

Englewood Avenue – Fifteen (15) feet.

Humphrey Street – Six (6) feet.

Maximum Building Coverage: The maximum building coverage shall not exceed Eighty-eight (88%) percent of the lot size.

Maximum Density: The maximum density shall not exceed eighty (80) dwelling units per acre or one hundred ninety-seven (197) dwelling units in total for the site, whichever is less. The minimum density shall be one hundred sixty-five (165) dwelling units.

Minimum Parking Requirement:

The minimum parking requirement shall be 1.7 vehicles per dwelling unit. There shall be no parking requirement for commercial or other non-residential space.

Parking Space Dimensions:

For indoor residential parking garages or at-grade parking the following shall apply-

- Minimum size parking space – 9 feet x 18 feet for perpendicular parking;
- Minimum size compact parking space - 8 feet, 6 inches x 16 feet for perpendicular parking;
- Maximum number of compact size spaces – 40% of the total parking spaces;
- Tandem spaces for use for the same household only – 10% maximum of the total parking spaces may be tandem spaces; and

Aisle Width: Minimum Aisles shall be 22 feet for full size vehicles and 20 feet for compact aisles.

SECTION 3. DESIGN CRITERIA. The goal of DLR Zone is to encourage high-quality, exemplary architectural design. Traditional and vernacular building architecture and urban design patterns of Englewood shall serve as references for design of new buildings within the Redevelopment Area. The design of new structures shall not replicate architectural styles and detailing found in nearby buildings and new structures shall substantially vary from one another to create diversity within the Facades. Building designs shall comply with the following:

A. Scale and Massing:

Architectural variety is encouraged among the new buildings. Buildings facades should be broken down into vertical segments or bays. Regardless of height, designs should be “wall dominant” with the roof elements less prominent in the overall design. A variety of architectural scales and styles shall be incorporated along frontages.

Human scale elements should be employed at ground level, especially along street frontages and adjacent to entryways. Use of doors, windows, columns, canopies, ornamental grills, and awnings can help establish pedestrian scale.

B. Articulation and Vertical Rhythm:

The relationship of width to height of windows and door openings at ground level should be visually compatible with openings in same building. A clear visual division between the ground floor and upper level floors shall be established using cornice lines, band coursing, windows or similar horizontal architectural elements. There shall be a clearly defined base, middle and top of building, as defined below:

Base: Shall be defined by a horizontal articulation between grade and second floor windows. The articulation can be through a change in materials, change in detail of materials (i.e. brick work and patterning), or introduction of horizontal band course to separate base of building from second and third floors. Linking first two floors of windows into oversized opening with detailed panels between the windows creates a larger scale at the base of the building.

Middle: Shall be defined by regular rhythm of windows, clearly defined bays that are divided into vertical elements through window alignments and groupings. Windows may be joined together to create larger scale opening at the middle of the building.

Top: May be defined by cornice lines, mansard roof with dormers or a change in window type or style on top floor. Mansard roof and dormers may be used to combine two or more floors at the top of the building to reduce perceived building height by incorporate roof materials on the building façade.

Ground floor storefronts should be distinguished from upper floors. Structural rhythms along the streetscape should be maintained even though the architectural design and style of individual stores may vary. Rhythm of ground floor architectural features shall harmonize with rhythm of upper stores. Accordingly, base facades of buildings shall not be continuous and monolithic, but shall incorporate articulation and rhythm from upper stories.

C. Horizontal Rhythm:

Long horizontal street frontages shall be broken down in scale into vertically proportionally pieces with a variety of window types and patterns. Use of bay windows and balconies as architectural features are permitted and can help provide scale and rhythm, but shall not be repetitive. Vertical modulation shall

be 12-15 feet and vertical modules shall be organized into two, three, four, and five groupings to create variety across the street façade. No more than 30% of each façade may be compromised of bays. Bays may project up to 4 feet. The design of balconies shall be consistent with the overall architectural design and be compatible with façade materials. No balcony, bay window or other permanent building construction shall extend into any public right-of-way.

Vertical rhythm can be defined using columns, piers, and window design/placement or similar architectural features spaced generally between no less than 20 feet and no greater than 40 feet to create breaks at regular intervals.

D. Pedestrian-scaled Building Height Articulation:

To ensure consistency with the surrounding neighborhood district scale and mass, particularly for buildings over 4 stories above street level or over 40 feet, no less than three of the following architectural elements shall be incorporated into street facing facades:

- Significant horizontal element, such as a cornice or a similar horizontal member, separating 4th and 5th stories with different masonry course work, material and/or above cornice line or horizontal member.
- Mansard roof.
- Decorative window heads and sills.
- Decorative corbels and brackets for cornices and bay windows.
- Decorative bay windows with panels and trim work.
- Brick pattern work and panels.
- Pre-cast concrete or masonry details at columns, piers and keystones.
- Pre-cast concrete or masonry water tables at the building base.
- Decorative pre-cast or brick belt courses.
- Decorative metal fences and railings.
- Juliet balconies.
- Decorative window surrounds.
- Decorative gutters, downspouts and scuppers.
- Awnings and canopies.
- Parapets and chimneys.

A special top floor step-back is required along a portion of the Englewood Avenue frontage. Except for 100 lineal feet along the Englewood Avenue frontage the top floor shall step-back at least 35' from the property line and the maximum building height in the step-back area shall not exceed 4 stories or 46'.

E. Fenestration and Garage Openings:

Windows of similar design, size and material should be similar in design to those in adjacent buildings and conform to the pattern and rhythm of other buildings of similar context. Each building façade shall contain a variety of window styles, groupings, colors and/or mullion patterns. Windows that are in brick facades to be set back from face of brick approximately 4 inches. Windows in siding to be wrapped in a 4 inch (minimum) trim with head and sill detail.

Garage openings, where applicable, will be treated with similarly scaled openings as the windows above them. Garages openings shall be located in the same vertical alignment as windows or decorative grills that relate in color and scale to the windows above them.

F. Street Façade Treatment – Materials:

Front facades which front directly on a street shall have materials which are similar or complementary to those found in traditional and vernacular buildings in Englewood. A variety of materials and colors shall be applied across the building façade to modulate facades into smaller pieces and give each piece and individual appearance and cohesive theme. Façade materials shall be selected and assembled so that the building appears heavier at the base and lighter at the top. Materials shall be used to define the top, middle and base of the building as follows:

- Base: Stone or brick.
- Middle: Brick or Masonry (Bays and Panels may be metal).
- Top: Brick, Metal work or Cement Siding Boards.

The only primary materials permitted are brick, stone, precast stone, and fiber cement planks. The only secondary materials permitted are stucco, fiber cement panels, other masonry, spandrel glass and metal detail. Secondary materials shall be permitted on interior courtyards not visible from public or private streets. The Planning Board, in its sole discretion, may permit additional façade materials on interior courtyards. Any materials not specifically listed as permitted, notwithstanding those façade materials within the Planning Board's discretion, are prohibited. No more than three difference material types should be used on a building's exterior. Color, texture, and pattern variations of primary materials are permitted. All sides of a building within public view shall use the same materials and colors as the primary facades. Metal louvers are permitted to be placed on exterior elevations but cannot become a dominant element in the design of elevations; any louvers must be integrated into the overall design and meet color restrictions as defined herein.

G. Street Façade Treatment – Colors:

Colors commonly described with terms such as neon, fluorescent, Day-Glo, iridescent and similar terms shall not be applied to the exterior surface of any structure. Color palette selection for façade materials should usually be no more than three primary colors. Façade colors should match adjacent colors used for metal flashing paint, caulk and other miscellaneous building components. Exterior colors shall be compatible with adjacent structures. Color schemes shall be used consistently, including both the upper and lower portions of buildings, all sides of buildings, and on elements and details.

Section 3. GENERAL ADMINISTRATIVE PROVISIONS.

A. No building shall be constructed over public rights-of-way in the project area with the exception of freestanding structures ancillary to public plazas and/or pedestrian walkways, which shall be subject to review by the Planning Board.

B. Prior to commencement of construction, site plans for the construction and/or rehabilitation of improvements to the Redevelopment Area shall be submitted by the developer to the Planning Board of the City of Englewood for review and approval so that compliance of such plans with the redevelopment objectives can be determined. Site plan review shall be conducted by the Planning Board pursuant to N.J.S.A. 40:55D-1 et. seq. (Delete entire sentence - Applications may be submitted for the entire project or in any number of phases.)

C. As part of any site plan approval, the Planning Board may require a developer to furnish performance guarantees pursuant to N.J.S.A. 40:55D-53 et seq. Such performance guarantees shall be in favor of the City in a form approved by the City Solicitor. The amount of any such performance guarantee shall be determined by the City Engineer and shall be sufficient to assure completion of site improvements within two (2) years of final site plan approval.

D. All traffic impact studies shall incorporate, as part of the study, all projects approved or proposed in the immediate area. A listing of the projects may be obtained from the City Construction Official.

E. No use or reuse shall be permitted, which, when conducted under proper safeguards, will produce corrosive, toxic or noxious fume, glare, electromagnetic disturbances, radiation, smoke, cinders, odors, dust or waste, undue noise or vibration (60 decibels), or other objectionable features so as to be detrimental to the public health, safety or general welfare.

F. All residential redevelopment proposals and construction plans shall meet or exceed applicable FHA minimum room size requirements prior to approval by the Planning Board.

G. The provisions of this Plan specifying the redevelopment of the project area and the requirements and restrictions with respect thereto shall be in effect for a period of ten (10) years from the date of approval of this Plan by the City Council of the City of Englewood, provided, however, that any development or redevelopment projects that are commenced and/or completed within said ten (10) year period shall be deemed to comply with all applicable laws, so long as they comply with the provisions of this Redevelopment Plan. At the end of this ten (10) year period, the zoning regulations contained herein shall be incorporated into the zoning ordinance of the City of Englewood in accordance with the appropriate State statutes.

H. Any subdivision of lots and parcels of land within the Redevelopment Area shall be in accordance with the requirements of this Plan and Chapter 250 (entitled "Land Use") of the Code of the City of Englewood (hereafter "Chapter 250").

I. Upon demolition of existing structures and in the interim period prior to construction of new buildings (if any), the site shall be graded and planted or sodded, with a durable dust free surface.

J. Deviation Requests. The Planning Board may grant minor deviations from the regulations where the purposes of this Redevelopment Plan would be advanced by a deviation from the strict requirements of this Plan and the benefits of the deviation would outweigh any detriments. No relief may be granted under the terms of this section unless such deviation or relief can be granted without substantial detriment to the public good and will not substantially impair the intent and purpose of the Redevelopment Plan. No deviations may be granted which will result an increase in height or a decrease in setbacks. Further, no deviations may be granted which will result in permitting:

1. A use or principal structure in a district which does not permit such use or principal structure;
2. An expansion of a non-conforming use;
3. An increase in height of more than ten feet or 10% of the permissible height in feet, whichever is less.
4. An increase in the height of the building base exceeding 5% in feet;
5. An increase in the permitted floor area ratio;
6. An increase in the parking ratio of 10%;
7. Breach the minimum or maximum number of permitted stories.
8. Right-of-way width, and pavement width beyond normal adjustments encountered during survey synchronization;
9. Non-completion of minimum open space, parks, or other type of phased improvements required to be implemented; or
10. Deviation from the Impact Fees provisions set forth in this Plan.

K. The Redeveloper shall provide adequate water, sewer and other necessary utilities to the site, to the satisfaction of the City Engineer and the respective utility authority. All costs necessary for infrastructure improvements associated with a development project, off-site as well as on-site, are the responsibility of the Redeveloper.

L. This Redevelopment Plan may be amended at the initiative of the City, consistent with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq., and subject to the vested rights of a Redeveloper. This Redevelopment Plan may also be amended from time to time at the initiative of a property owner within the Redevelopment Area, consistent with the foregoing statutory procedures. A fee of \$5,000.00 plus all costs for copying and transcripts shall be payable to the City of Englewood for any request by a property owner to amend this Redevelopment Plan.

SECTION 4: SEVERABILITY. Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any section or part hereof.

SECTION 5: REPEALER. All ordinances, codes or parts thereof that are inconsistent with this Ordinance are repealed or otherwise modified.

SECTION 6: EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication as required by law.

ORDINANCE #14-26A

AN ORDINANCE AMENDING THE MUNICIPAL LAND USE ORDINANCE OF THE CITY OF ENGLEWOOD TO CREATE THE "DOWNTOWN REDEVELOPMENT OVERLAY ZONE" ("DRL") FOR THE LINCOLN SCHOOL AND WILLIAMS STREET FIREHOUSE REDEVELOPMENT SITES.

RECORD OF VOTE

FIRST READING DATE: July 29, 2014

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

DATE PUBLISHED IN THE RECORD: August 1, 2014

DATE PUBLIC HEARING HELD: August 12, 2014

DATE SECOND READING HELD: August 12, 2014

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

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



K. ALBERT ASSOCIATES, INC.
 Professional Engineer
 1000 Park Avenue, Suite 100
 Newark, NJ 07102
 Phone: (973) 241-1111
 Fax: (973) 241-1112

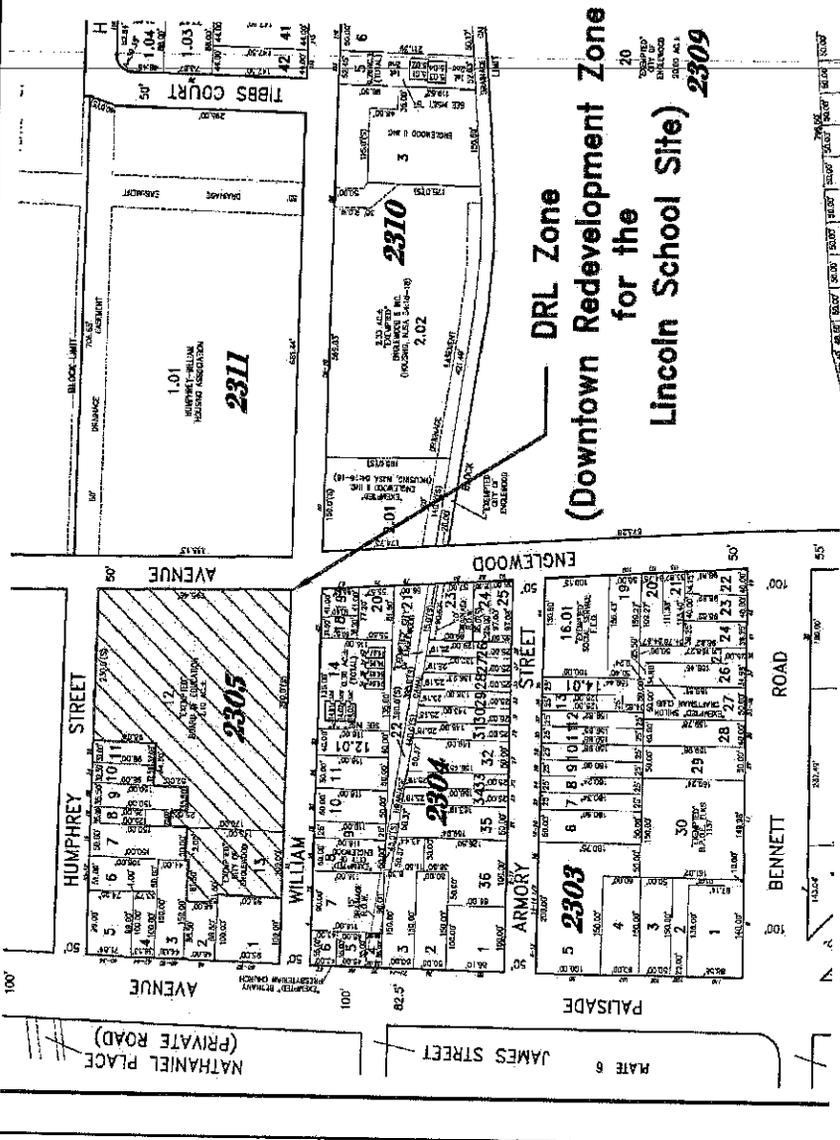
KENNETH S. ALBERT
 Professional Engineer
 License No. 12000

DRL-Downtown Redevelopment Area
 Lincoln School Site
 CITY OF ENGLEWOOD
 BERGEN COUNTY, NEW JERSEY

DRAWING TITLES	
NO.	TITLE
1	REDEVELOPMENT MAP

DRL Zone
 Downtown Redevelopment
 Lincoln School Site

DATE: 5/1/12
 PROJECT NO.: 111211
 SHEET NO.: 8-1



REDEVELOPMENT MAP

CITY OF ENGLEWOOD

ORDINANCE #14-28

AN ORDINANCE AMENDING CHAPTER 191 FEES OF THE CODE OF THE CITY OF ENGLEWOOD, SECTION 191-12 A and B(7) 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 191-12A and B(7) 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.

SCHEDULE A

<p>CHAPTER 191, SECTION 191-12 A and B(7), RECREATION FACILITIES/ PROGRAMS</p>	
<p>191-12A</p>	<p><i>\$100.00 Annually, per immediate family with one (1) guest pass per season. Guest Pass is only issued at time of initial registration and will not be re-issued if lost or stolen.</i></p> <p><i>Immediate family refers to two (2) Parent(s)/Legal Guardian(s) and their child/children under the age of 18 years old.</i></p>
<p>191-12B(7)</p>	<p><u>B (7)</u> Replacement swim membership cards must be purchased at full price: \$30 individual; \$5 senior. <i>The cost of replacement swim membership cards will be: \$10 per individual; \$5 per senior.</i></p>

ORDINANCE #14-28

AN ORDINANCE AMENDING CHAPTER 191 FEES OF THE CODE OF THE CITY OF ENGLEWOOD, SECTION 191-12 A and B(7) RECREATION FACILITIES/PROGRAMS

RECORD OF VOTE

FIRST READING DATE: July 29, 2014

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

DATE PUBLISHED IN THE RECORD: August 1, 2014

DATE PUBLIC HEARING HELD: August 12, 2014

DATE SECOND READING HELD: August 12, 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

ORDINANCE #14-29

AN ORDINANCE AUTHORIZING SALE OF LAND WITHOUT PUBLIC AUCTION

WHEREAS, N.J.S.A. 40A:12-13(b) (5) authorizes a private sale of certain lands owned by a municipality where such lands are less than the minimum size required for development, and

WHEREAS, such sale opportunity is limited to the owners of property contiguous to the subject property, and

WHEREAS, the Governing Body has determined that Lot 15.01 Block 2110 meets the statutory criteria, and

WHEREAS, the Governing Body has determined that the sale of said land meets the statutory criteria of N.J.S.A. 40A:12-13(b) (5), that said land is not needed for public purposes, and

WHEREAS, the sale of such land is in the best interests of the City of Englewood,

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

1. The Governing Body of the City of Englewood shall offer the land known as Block 2110, Lot 15.01 located on Genesse Avenue, Englewood, as to the owners of the contiguous properties, as shown on the Borough Tax Records, for the minimum price of \$12,800 plus the \$1,500 cost of Appraisal. Block 2110 Lot 15.01 consists of 1,964 square feet as described in the Appraisal Report dated June 2, 2014 prepared by McNerney and Associates which is available for review at City Hall.

2. The sale shall be (limited to the contiguous owners) submitting the highest bid equal to or in excess of the listed price. The terms of the sale shall be that the City shall deliver marketable title, with closing to occur within sixty (60) days of the awarded bid.

3. The Deed of Conveyance for said property shall contain the following restriction which shall be binding upon the heirs, successors and assigns of the purchaser:
"THE WITHIN LANDS SHALL BE MERGED WITH THE LANDS COMMONLY KNOWN AS LOT 15, BLOCK 2110 WHICH LANDS ARE OWNED BY THE GRANTEE HEREOF. SAID LANDS SHALL HEREAFTER NOT BE USED OR SUBDIVIDED IN ANY WAY EXCEPT AS PART OF A CONFORMING LOT BEING USED IN CONFORMANCE WITH THE USE AND BULK REGULATIONS SET FORTH IN THE ENGLEWOOD LAND USE ORDINANCE AS MAY FROM TIME TO TIME BE AMENDED."

BE IT FURTHER ORDAINED that the Governing Body finds and determines, in accordance with N.J.S.A. 40A:12-13(b) (5) that the minimum purchase price for this property in its setting and as the future use of the property is limited by this Ordinance and is equal to or greater than the fair market value of the subject property based upon appraisals of similar properties and tax assessment practices within the City.

The Governing Body retains the right, as mandated by statute, to reconsider this Ordinance not later than 30 days from the date hereof.

ORDINANCE #14-29

AN ORDINANCE AUTHORIZING SALE OF LAND WITHOUT PUBLIC AUCTION

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 #14-30

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-26, SCHEDULE XVI OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

WHEREAS, Chapter 25, Section 25-26 Schedule XVI, No Left Turn as designated within the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the following Chapter 25, Section 25-26 Schedule XVI, No Left Turn;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25, Section 25-26 Schedule XVI, No Left Turn; is hereby amended as follows:

Section 25-26, Schedule XVI, No Left Turn

STREET	SIDE	LOCATION
South Van Brunt	South	At its intersection with Nordhoff Place
Nordhoff Place	West	At its intersection with South Van Brunt Street

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

ORDINANCE #14-30

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-26, SCHEDULE XVI OF THE TRAFFIC AND PARKING ORDINANCE 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 #14-31

**ORDINANCE ACCEPTING A TRAFFIC SIGNAL LOCATED AT THE
INTERSECTION OF SOUTH VAN BRUNT STREET AND NORDOFF PLACE EXTENSION**

WHEREAS, a traffic signal has been installed at intersection of South Van Brunt Street and the Nordhoff Place Extension in the City of Englewood; and

WHEREAS, the City of Englewood wishes to accept the said traffic signal to the extent required to enforce any violations with respect to same.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey that the traffic signal located at the intersection of South Van Brunt Street and the Nordhoff Place Extension is hereby duly accepted and any traffic violations with respect to said traffic signal shall be enforced and summonses with respect to such violations duly issued.

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

ORDINANCE #14-31

**ORDINANCE ACCEPTING A TRAFFIC SIGNAL LOCATED AT THE
INTERSECTION OF SOUTH VAN BRUNT STREET AND NORDOFF PLACE EXTENSION**

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

Resolution #178-08-12-14

COOPERATIVE PURCHASE- THREE (3) AUTOMATED SIDE LOADING SANITATION TRUCKS - CHASSIS AND BODY, CONTRACT NO. 1

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; three (3) Automated Side Loading Sanitation Trucks- Cab and Chassis, Contract No. 1; and

WHEREAS, the City of Englewood will be purchasing the vehicles under NJPA Contract #102811-NAF through National Auto Fleet Group located at 490 Auto Center Drive, Watsonville, California 95076 for the purchase price of \$421,515.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available from Capital Bond Ordinance #12-20(b) 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 three (3) Automated Side Loading Sanitation Trucks- Cab and Chassis, Contract No. 1 under NJPA Contract #102811-NAF through National Auto Fleet Group located at 490 Auto Center Drive, Watsonville, California 95076 for the purchase price of \$421,515.00.

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 #179-08-12-14

RESOLUTION AUTHORIZING FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT BY AND BETWEEN CITY OF ENGLEWOOD AND ENGLEWOOD BUILDERS URBAN RENEWAL COMPANY, LLC, DATED MAY 7, 2014

WHEREAS, on May 7, 2014, City of Englewood and Englewood Builders Urban Renewal Company, LLC entered into a Redevelopment Agreement; and

WHEREAS, the parties to said Agreement seek to amend same; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Englewood that the City of Englewood hereby agrees to enter into the First Amendment to Redevelopment Agreement in accordance with the terms set forth in the attached draft Amendment; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute any and all documents to effectuate the terms of this Resolution; 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 of the resolution and that same is on file and available for public inspection in 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-08-26-14

**AUTHORIZING AWARD OF CONTRACT FOR BRAYTON/JOHNSON STREET RECONSTRUCTION
PROJECT NUMBER 111226**

WHEREAS, sealed bids were received on August 21, 2014 for the Brayton/Johnson Street Reconstruction, Project Number 111226 in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, New Jersey _____ for the sum of \$ _____ 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 _____, 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 _____, for the Brayton/Johnson Street Reconstruction, Project Number 111226 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- 24(1)

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-08-26-14

**AUTHORIZING AWARD OF CONTRACT FOR WARREN STREET AND HOWELL ROAD
PROJECT NUMBER 111418**

WHEREAS, sealed bids were received on August 21, 2014 for the Warren Street and Howell Road Reconstruction, Project Number 111418 in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$ _____ 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 _____, 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 _____, for the Warren Street and Howell Road Reconstruction, Project Number 111418 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- 24(1)

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-08-26-14

AWARD PROFESSIONAL SERVICES CONTRACT TO CONNOLLY & HICKEY HISTORICAL ARCHITECTS LLC FOR PREPARATION OF BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND GRANT APPLICATION FOR THE EXTERIOR RENOVATION OF THE MACKAY PARK GATEHOUSE

WHEREAS, the City of Englewood requires a qualified historical architect to prepare the City's application for a Bergen County Historic Preservation Trust Fund Grant for the Exterior Restoration of the Mackay Park Gatehouse; and

WHEREAS, Connolly & Hickey has already prepared a Historic Preservation Plan and a National Register Nomination for the Mackay Park Gatehouse, and the grant requests to Bergen County shall be based on the findings of said Historic Preservation Plan. It is the recommendation of the City Engineer is to award a contract for such services to Connolly & Hickey Historical Architects LLC, 2 N. Union Avenue, P.O. Box 1726, Cranford, NJ 07016 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will not exceed \$1,300.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Connolly & Hickey Historical Architects LLC to prepare the City's application for a Bergen County Historic Preservation Trust Fund Grant for the Exterior Restoration of the Mackay Park Gatehouse.

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

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

Funding for this project is available from the following 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 #XXX-08-26-14

AWARD PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR THE PROFESSIONAL ENGINEERING, LAND SURVEYING AND PERMITTING SERVICES FOR THE DREDGING OF OVERPECK CREEK AND MILLERS POND

WHEREAS, the City of Englewood requires a consultant to provide professional engineering, land surveying and permitting services for the dredging of Overpeck Creek and Millers Pond; and

WHEREAS, the engineers shall provide the following Scope of Work as outlined in the attached proposal dated July 16, 2014 in regard to the dredging of Overpeck Creek and Millers Pond in Englewood:

- Phase I- Sediment Sampling and Laboratory Testing - \$9,700.00
 - Phase II- Land Surveying and Wetland Location Phase (including topographic surveys of Overpeck Creek, Metzler Brook and Millers Pond) - \$27,300.00
 - Phase III- Preliminary Design Phase - \$21,900.00
 - Phase IV- Permitting Phase - \$43,500.00
 - Phase V- Final Design Phase - \$12,400.00
 - Phase VI- Specifications and Bid Phase Services - \$9,100.00
 - Phase VII- Construction Phase Services - \$34,400.00
- Total \$158,300.00**

WHEREAS, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to CME Associates, 3141 Bordentown Avenue, Parlin, New Jersey 08859-1162 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined the value of this contract for the scope of services as stated above and in the attached proposal, will be compensated by a lump sum fee of \$158,300.00; and

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

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to CME Associates to provide professional engineering, land surveying and permitting services for the dredging of Overpeck Creek and Millers Pond; and

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

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to

be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

Funding for this project is available from the following source:

- Ordinance 14-16(4)

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-08-26-14

AWARD PROFESSIONAL SERVICES CONTRACT TO ACACIA FINANCIAL GROUP TO PROVIDE PROFESSIONAL SERVICES IN CONJUNCTION WITH THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

WHEREAS, the City of Englewood has the need for professional financial advisors to assist in offering continuing disclosure compliance services in connection with the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative. The scope of work, as per the attached proposal dated August 4, 2014, will generally include the following:

With respect to existing continuing disclosure agreement (Existing CDA) compliance:

- Preparation of a detailed report which will examine existing continuing disclosure agreements and previous continuing disclosure undertakings/filings and provide a summary of any non-compliance.
- If non-compliance with respect to the CDA's is identified, Acacia will work with bond counsel to prepare any event notices and will assist or file any notices and financial information in order to become currently compliant.

With respect to the MCDC Initiative:

- Review of all official statements for bonds issued in the past 5 years to determine whether the statements describing the status of prior undertakings is materially accurate.
- If non-compliance is identified and if such non-compliance is chosen by the City to be self-reported, Acacia will prepare the questionnaire to be submitted to the SEC.

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Acacia Financial Group, Inc., 601 Route 73 North, Suite 206, Marlton, New Jersey 08053 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined the value of this contract for the scope of services as stated above and in the attached proposal, is not to exceed \$3,500.00; and

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

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Acacia Financial Group, Inc to serve as professional financial advisors for the City of Englewood;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file

in the Office of the City Clerk and be available for public inspection during regular business hours; and

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

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-08-26-14

RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

WHEREAS, the [MUNICIPALITY TYPE] of [MUNICIPALITY], New Jersey (the "Issuer") has previously issued one or more series of bonds, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, municipal budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending at 12:00 a.m. on September 10, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 24, 2014, the Division of Local Government Services issued Public Finance Notice (i) alerting New Jersey local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative and (iii) cautioned that local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets, difficulty in receiving timely approvals of the Local Finance Board or Director of the Division of Local Government Services, as applicable, and decreased scores on the future "Best Practices Questionnaires"; and

WHEREAS, the Issuer desires to conduct a disclosure audit which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Audit; and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the known, non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Audit.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Audit; provided that the award of any contract in connection therewith meets the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

Section 3. In the event the Disclosure Audit reveals that the Issuer **may** have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative is hereby ratified and confirmed.

Section 5. 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-08-26-14

**AWARD PROFESSIONAL SERVICES CONTRACT TO ARCARI+ IOVINO ARCHITECTS PC
TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES
FOR THE FACILITY IMPROVEMENTS AT THE
VINCENTE K. TIBBS EARLY CHILDHOOD DEVELOPMENT CENTER**

WHEREAS, the City of Englewood requires a qualified architect to provide basic architectural services for the improvements and renovations needed at the Vincente K. Tibbs Early Childhood Development Center; and

WHEREAS, Arcari+Iovino Architects PC will be providing basic architectural services for this project that will include the following items; replacement of damaged ceiling/grid tiles, new flooring, new wall board for classroom bathrooms, reset or replace bathroom fixtures, painting classrooms and bathrooms, lighting of the corridor and replacement of rusted exterior doors and frames.

WHEREAS, it is the recommendation of the City Engineer is to award a contract for such services to Arcari+Iovino Architects PC, One Katherine Street, Little Ferry, NJ 07643 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will not exceed \$21,875.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Arcari+Iovino Architects PC to provide basic architectural services for the improvements and renovations needed at the Vincente K. Tibbs Early Childhood Development Center.

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

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

Funding for this project is available from the following sources:

- Ordinance 14- 16(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 #XXX-08-26-14

REFUNDS DUE TO STATE TAX APPEALS

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

WHEREAS, the said judgment has 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 \$922.35 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

REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the Tax Collector that Block 2904, Lot 15, 41 Honeck Street, is entitled to a tax overpayment refund;

WHEREAS, it is the desire of the City Council to have this overpayment 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 property taxes in the amount of \$4,877.97 to 41 Honeck Street LLC, PO Box 5389, Englewood, NJ 07631.

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-08-26-14

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2014 BUDGET
- 2011 RECYCLING TONNAGE GRANT**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2014 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the total sum of \$30,869.22 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
Solid Waste Administration-2011 Recycling Tonnage Grant \$30,869.22

BE IT FURTHER RESOLVED that a like sum of \$30,869.22 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
Solid Waste Administration-2011 Recycling Tonnage Grant \$30,869.22

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-08-26-14

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2014 BUDGET
- 2012 DRUNK DRIVING ENFORCEMENT FUND**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2014 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the total sum of \$9,299.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
2012 Drunk Driving Enforcement Fund \$9,299.00

BE IT FURTHER RESOLVED that a like sum of \$9,299.00 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
2012 Drunk Driving Enforcement Fund \$9,299.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-08-26-14

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2014 BUDGET
- 2013 BODY ARMOR REPLACEMENT GRANT**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2014 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the total sum of \$9,176.55 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
2013 Body Armor Replacement Grant \$9,176.55

BE IT FURTHER RESOLVED that a like sum of \$9,176.55 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
2013 Body Armor Replacement Grant \$9,176.55

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-08-26-14

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2014 BUDGET
- 2012 BODY ARMOR REPLACEMENT GRANT**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2014 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the total sum of \$7,155.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
2012 Body Armor Replacement Grant \$7,155.00

BE IT FURTHER RESOLVED that a like sum of \$7,155.00 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
2012 Body Armor Replacement Grant \$7,155.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-08-26-14

AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND AN OFFSETTING ITEM OF APPROPRIATION IN THE 2014 BUDGET- 2012 AND 2013 TROLLEY CONTRIBUTIONS

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2014 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the total sum of \$40,000.00 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
2012 Trolley Contributions \$15,000.00
2013 Trolley Contributions \$25,000.00

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
2012 Trolley Contributions \$15,000.00
2013 Trolley Contributions \$25,000.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-08-26-14

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2014 BUDGET
- 2013 CLEAN COMMUNITIES GRANT**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2014 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the total sum of \$44,037.78 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
2013 Clean Communities Grant \$44,037.78

BE IT FURTHER RESOLVED that a like sum of \$44,037.78 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
2013 Clean Communities Grant \$44,037.78

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-08-26-14

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2014 BUDGET
- 2013 DRUNK DRIVING PREVENTION**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2014 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the total sum of \$4,304.34 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
2013 Drunk Driving Prevention \$4,304.34

BE IT FURTHER RESOLVED that a like sum of \$4,304.34 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
2013 Drunk Driving Prevention \$4,304.34

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-08-26-14

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2014 BUDGET
- NJ DCA ADOLESCENT HEALTH GRANT (PRIOR TO 2010)**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2014 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the total sum of \$338.28 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
NJ DCA Adolescent Health Grant (prior to 2010) \$338.28

BE IT FURTHER RESOLVED that a like sum of \$338.28 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
NJ DCA Adolescent Health Grant (prior to 2010) \$338.28

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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-08-26-14

RESOLUTION ENCOURAGING PROTECTION OF NEW JERSEY PALISADES VIEWSHED

WHEREAS, the New Jersey Palisades are among the most dramatic geologic features in the region, with lush, green, rugged cliffs that inspired many of the Hudson River School painters; and

WHEREAS, this landscape is so important that the National Park Service has designated the New Jersey Palisades as both National Natural Landmark and National Historic Landmark under the National Historic Preservation Act; and

WHEREAS, it is the responsibility of all New Jersey residents to be proud stewards of this naturally and historically significant treasure and fight for their continued protection; and

WHEREAS the Palisades Interstate Park Commission has found that the height of the proposed LG USA Headquarters building above the tree line is not in accordance with its stewardship mission and the public trust to preserve the scenic beauty of the Palisades and would create a precedent inconsistent with its mission; and

WHEREAS with a fourfold increase upon existing zoning, the 143-foot height of the proposed development of the LG USA Headquarters in Englewood Cliffs, New Jersey, poses a new threat and precedent to the scenic beauty of the Hudson River shoreline north of Fort Lee, and

WHEREAS the development needs of an LG USA headquarters on this 27-acre site can be achieved at a lower building height that would not pose such a threat and precedent to the scenic beauty of the Palisades; and

WHEREAS we are obligated to retain the vision of the Federation of Women's Clubs, which, one hundred years ago, collected funds from the residents of New York and New Jersey to purchase the land that would keep the Palisades pristine for all time;

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Englewood, Bergen County, New Jersey, that it opposes the height of the LG USA headquarters building, as currently planned, and strongly urges the management of LG USA, Inc. to lower the proposed height of the building to below the tree line in order to preserve the scenic beauty of the Palisades.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to **William Cho, CEO, LG Electronics USA, 920 Sylvan Avenue, Englewood Cliffs NJ 07632**, Governor Chris Christie, Senator Robert Menendez, Senator Cory Booker, Congressman Scott Garrett, Congressman Bill Pascrell, State Senator Gerald Cardinale, State Senator Loretta Weinberg, Assemblywoman Holly Schepisi, Assemblyman Robert Auth, Assemblywoman Valerie Huttie, Assemblyman Gordon Johnson, County Executive Kathleen Donovan, the Bergen County Board of Chosen Freeholders, and the governing bodies of eastern Bergen County municipalities.

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
