

CITY OF ENGLEWOOD
CITY COUNCIL WORKSHOP MEETING
LIBERTY SCHOOL 12 TENAFLY ROAD
October 7, 2014 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

- **ITEMS FOR DISCUSSION:**
 - Best Practices Inventory
 - David Van Alstyne III Baseball Field
- **PUBLIC HEARING:**
 - Bergen County Open Space Grant application
- **ORDINANCES – PUBLIC HEARING/SECOND READING**
ORDINANCE #14-32

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-19, SCHEDULE XI; OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

ORDINANCE #14-33

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-32, SCHEDULE XXII; OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD
- **ORDINANCES FOR DISCUSSION:**
 - Traffic Ordinances:
 - South Van Brunt
 - Laurel Place
 - Amend Chapter 3-42
- **RESOLUTIONS FOR VOTE:**
#216-10-21-14 Authorize Rejection of Bids for the Eleanor Harvey Park Construction - Phase II, Project No. 111423
- **RESOLUTIONS FOR DISCUSSION:**
 - Authorizing Award of Contract for Single Engine Hydrostatic Pure Vacuum Street Sweeper
 - Refund of Tax Overpayment
 - Resolution Authorizing Cancellation of Municipal Certificate of Sale
 - Refunds Due to State Tax Appeals
 - Resolution Authorizing the Submission of a Bergen County Open Space, Historic Preservation Grant
 - Resolution Authorizing The Submission Of A Bergen County Open Space, Municipal Park Improvement Grant Proposal
- **PUBLIC SESSION:**
- **CLOSED SESSION:**
- **ADJOURN:**

CITY OF ENGLEWOOD

ORDINANCE #14-32

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-19, SCHEDULE XI; OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

WHEREAS, Chapter 25, Section 25-19 Schedule XI, Time Limited Parking 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 25-19 Schedule XI, Time Limited Parking.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25, Section 25-19 Schedule XI, Time Limited Parking is hereby amended as follows:

Section 25-19, Schedule XI, Time Limited Parking

STREET	SIDE	TIME LIMIT	HOURS	LOCATION
<i>West Hudson Avenue</i>	<i>South</i>	<i>2 Hour</i>	<i>9:00 a.m. to 6:00 p.m.</i>	<i>From Orchard Street to a point 105 feet west thereof</i>
West Hudson Avenue	Both	4 Hour <i>2 Hour</i>	9:00 a.m. to 6:00 p.m.	From Orchard Street to Curry Avenue

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

ORDINANCE #14-32

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-19, SCHEDULE XI; OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

RECORD OF VOTE

FIRST READING DATE: September 23, 2014

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

DATE PUBLISHED IN THE RECORD: September 26, 2014

DATES PUBLIC HEARINGS HELD: October 7, 2014

DATE SECOND READING HELD: October 7, 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 #14-33

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-32, SCHEDULE XXII; OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

WHEREAS, Chapter 25, Section 25-32 Schedule XXII, Street Metered Parking Areas 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 25-32 Schedule XXII, Street Metered Parking Areas.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25, Section 25-32 Schedule XXII, Street Metered Parking Areas is hereby amended as follows:

Section 25-32, Schedule XXII, Street Metered Parking Areas

STREET	SIDE	TIME LIMIT	HOURS	LOCATION
<i>West Hudson Avenue</i>	<i>South</i>	<i>2 Hour</i>	<i>9:00 a.m. to 6:00 p.m.</i>	<i>From Orchard Street to a point 105 feet west thereof</i>
West Hudson Avenue	Both	1 Hour <i>2 Hour</i>	9:00 a.m. to 6:00 p.m.	From Orchard Street to Curry Avenue

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

ORDINANCE #14-33

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-32, SCHEDULE XXII; OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

RECORD OF VOTE

FIRST READING DATE: September 23, 2014

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

DATE PUBLISHED IN THE RECORD: September 26, 2014

DATES PUBLIC HEARINGS HELD: October 7, 2014

DATE SECOND READING HELD: October 7, 2014

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

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

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

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

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

RESOLUTION #216-10-21-14

**AUTHORIZE REJECTION OF BIDS FOR THE
ELEANOR HARVEY PARK CONSTRUCTION - PHASE II, PROJECT NO. 111423**

WHEREAS, sealed bids were received on October 2, 2014, for the Eleanor Harvey Park Construction - Phase II, Project No. 111423 in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

WHEREAS, three (3) vendors' bid was properly received and opened, but the amount of the bids exceeded the budgeted amount for the project; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the bids received for the Eleanor Harvey Park Construction - Phase II, Project No. 111423 be rejected and that the Eleanor Harvey Park Construction - Phase II, Project No. 111423 be rebid in accordance with specifications therefore and following public advertisement thereof pursuant to law.

<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-10-21-14

AUTHORIZING AWARD OF CONTRACT
FOR SINGLE ENGINE HYDROSTATIC PURE VACUUM STREET SWEEPER

WHEREAS, sealed bids were received on October 15, 2014 for Single Engine Hydrostatic Pure Vacuum Street Sweeper 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 quotation submitted by _____, _____, _____, _____ 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 Purchasing Agent, can be accepted by the City Council; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the quotation submitted by First Student, is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Single Engine Hydrostatic Pure Vacuum Street Sweeper in accordance with the specifications therefore.

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-10-21-14

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 overpayments on property taxes;

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 \$16,186.53 to the requesting parties.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-10-21-14

**RESOLUTION AUTHORIZING CANCELLATION
OF MUNICIPAL CERTIFICATE OF SALE**

WHEREAS, Certificate of Sale # 10-05 was issued to the City of Englewood, 2-10 N. Van Brunt Street, Englewood, NJ 07631, for delinquent taxes on Block 1208, Lot 6.03 (18-22 Bergen St.), assessed to DSG Realty, LLC, at a tax sale held on October 18, 2010; and

WHEREAS, the assessed owner DSG Realty, LLC, has redeemed Certificate #10-05 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the City of Englewood are hereby authorized to endorse Certificate of Sale #10-05 for cancellation.

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-10-21-14

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 \$X,XXX.XX 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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-10-21-14

RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, HISTORIC PRESERVATION GRANT

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides grants to non-profit and municipal entities for assistance in the preservation of historic buildings, districts, and sites.

WHEREAS, the City of Englewood will apply to the Bergen County Historic Preservation Trust Fund for grant monies to assist with the historic preservation of the Phelps Estate Gatehouse (MacKay Park Gatehouse) located at 130 West Englewood Avenue (Block 2309, Lot 20).

NOW, THEREFORE, BE IT RESOLVED, that this resolution shall serve to certify that the governing body of the City of Englewood acknowledges and authorizes the submission of this application to the County of Bergen.

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-10-21-14

RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund, provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, The City of Englewood desires to further the public interest by obtaining a matching grant from the County Trust Fund; and

WHEREAS, the governing body of the City of Englewood has reviewed the County Trust Fund Program Statement, the Trust Fund Municipal Program Park Improvement application and the associated instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body received public comments on the proposed park improvements in the application on October 7, 2014; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen and will ensure that any and all grant funds are utilized prior to the grant agreement expiration date.

NOW, THEREFORE, BE IT RESOLVED by the City of Englewood Mayor and Council:

- That it is hereby authorized to submit a completed application to the County by the deadline of **October 31, 2014**, as established by the County; and,
- That, in the event of a County Trust Fund award that may be less than the grant amount requested, that the City of Englewood Mayor and Council have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- That the City of Englewood Mayor and Council are committed to providing a dollar for dollar cash match for the project; and,
- That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- That the City of Englewood Mayor and Council agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- That 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>					

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