

City of Englewood
City Council Work Shop
Meeting Minutes

April 8, 2014 at 7:30pm

A Workshop Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held at the Liberty School, 12 Tenafly Road commencing at 7:30 P.M.

ROLL CALL: Present: Council member Marc Forman
Council member Michael Cohen
Council member Eugene Skurnick
Council member Wayne Hamer
Council President Lynne Algrant
Mayor Frank Huttie III
City Attorney William Bailey
City Manager Timothy Dacey
City Clerk Lauren Vande Vaarst

President Algrant called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the notice as required by the Open Public Meetings Act.

ORDINANCE #14-12

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

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

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

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

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

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

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

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

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

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

FIRST READING DATE: March 11, 2014:

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

DATE PUBLISHED IN THE RECORD: March 14, 2014

DATES PUBLIC HEARINGS HELD: April 8, 2014

DATE SECOND READING HELD: April 8, 2014

| COUNCIL | MOTION | OPEN | MOTION | CLOSE | MOTION | ADOPT |
|----------|--------|------|--------|-------|--------|-------|
| Algrant | | Y | | Y | | Y |
| Forman | | Y | | Y | | N |
| Skurnick | | Y | | Y | | Y |
| Cohen | | Y | | Y | | N |
| Hamer | X | Y | X | Y | X | Y |

Public Hearing on Ordinance #14-12:

- No one from the Public came forward to speak.

ORDINANCE #14-13

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

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1. The improvement and purpose described in Section 2 of this Ordinance is hereby authorized as a capital improvement to be made or acquired by the City of Englewood, County of Bergen, New Jersey (hereinafter referred to as the "City"). For said improvement or purpose stated in Section 2 hereof, there is hereby appropriated the sum of \$195,000 from the Police Department "Forfeited Funds-DEA" Account.

Section 2. The improvement hereby authorized is as follows:

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

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

- (a) The purpose described in Section 2 of this ordinance is not a current expense and is property or an improvement which the City may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

Section 4. The capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board of the State of New Jersey, Department of Community Affairs, showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the City Clerk and is available there for public inspection.

Section 5. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 6. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

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

FIRST READING DATE: March 11, 2014

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

DATE PUBLISHED IN THE RECORD: March 14, 2014

DATES PUBLIC HEARINGS HELD: April 8, 2014

DATE SECOND READING HELD: April 8, 2014

| COUNCIL | MOTION | OPEN | MOTION | CLOSE | MOTION | ADOPT |
|----------|--------|------|--------|-------|--------|-------|
| Algrant | | Y | | Y | | Y |
| Forman | | Y | | Y | | Y |
| Skurnick | X | Y | X | Y | X | Y |
| Cohen | | Y | | Y | | Y |
| Hamer | | Y | | Y | | Y |

Public Hearing on Ordinance #14-13:
No one from the Public came forward to speak

PUBLIC COMMENT ON AGENDA ITEMS:
No one from the Public came forward to speak.

RESOLUTION #098-04-18-14

REFUNDS DUE TO STATE TAX APPEALS

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, that the Chief Financial Officer be and he is hereby authorized to refund overpayment of the property taxes in the amount of \$20,296.76 for said years due to successful tax court judgments.

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

RESOLUTION #099-04-08-14

TEMPORARY EMERGENCY APPROPRIATIONS

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

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

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

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

BE IT FURTHER RESOLVED that said emergency temporary appropriations will be provided for in the 2014 Budget and a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

| COUNCIL | MOTION | AYES | NAYS | ABSTAIN | ABSENT |
|-----------------|--------|------|------|---------|--------|
| <i>Agrant</i> | | X | | | |
| <i>Forman</i> | X | X | | | |
| <i>Skurnick</i> | | X | | | |
| <i>Cohen</i> | | X | | | |
| <i>Hamer</i> | | X | | | |

2014 TEMPORARY BUDGET

8-Apr-14

acct

| | | | |
|--------|----------------------------|-----|---------------------|
| 20-100 | CITY MANAGER | S&W | \$129,000.00 |
| | | O/E | <u>\$41,000.00</u> |
| | | | \$170,000.00 |
| 20-100 | PURCHASING | O/E | <u>\$2,000.00</u> |
| | | | \$2,000.00 |
| 20-105 | HUMAN RESOURCES | S&W | \$91,000.00 |
| | | O/E | <u>\$8,000.00</u> |
| | | | \$99,000.00 |
| 20-110 | MAYOR & COUNCIL | S&W | \$15,000.00 |
| | | O/E | <u>\$8,000.00</u> |
| | | | \$23,000.00 |
| 20-120 | CITY CLERK | S&W | \$63,000.00 |
| | | O/E | <u>\$30,000.00</u> |
| | | | \$93,000.00 |
| 20-130 | FINANCE | S&W | \$144,000.00 |
| | | O/E | <u>\$50,000.00</u> |
| | | | \$194,000.00 |
| 20-140 | DATA PROCESSING | S&W | \$10,000.00 |
| | | O/E | <u>\$30,000.00</u> |
| | | | \$40,000.00 |
| 20-145 | TAX COLLECTOR | S&W | \$69,000.00 |
| | | O/E | <u>\$22,000.00</u> |
| | | | \$91,000.00 |
| 20-150 | TAX ASSESSOR | S&W | \$74,000.00 |
| | | O/E | <u>\$17,000.00</u> |
| | | | \$91,000.00 |
| 20-155 | LEGAL | O/E | <u>\$320,000.00</u> |
| | | | \$320,000.00 |
| 20-165 | ENGINEERING | O/E | <u>\$54,000.00</u> |
| | | | \$54,000.00 |
| 20-170 | COMMUNITY DEV | S&W | \$0.00 |

| | | | |
|--------|---------------------------------------|-----|-----------------------|
| | | O/E | <u>\$94,000.00</u> |
| | | | \$94,000.00 |
| 20-175 | ABATEMENT PRGM | O/E | <u>\$0.00</u> |
| | | | \$0.00 |
| 20-275 | PROSECUTOR | S&W | <u>\$29,000.00</u> |
| | | | \$29,000.00 |
| 21-180 | PLANNING/LAND USE | O/E | <u>\$29,000.00</u> |
| | | | \$29,000.00 |
| 21-181 | MASTER PLAN (SPEC EMERG'CY)O/E | | <u>\$0.00</u> |
| | | | \$0.00 |
| 22-195 | CODE ENFORCEMENT | S&W | \$345,000.00 |
| | | O/E | <u>\$45,000.00</u> |
| | | | \$390,000.00 |
| 23-210 | INSURANCE | O/E | <u>\$3,120,000.00</u> |
| | | | \$3,120,000.00 |
| 23-220 | INSURANCE (outside CAP) | | <u>\$0.00</u> |
| | | | \$0.00 |
| 25-240 | POLICE | S&W | \$5,995,000.00 |
| | | O/E | <u>\$305,000.00</u> |
| | | | \$6,300,000.00 |
| 25-252 | EMS-SPECIALIZED | S&W | <u>\$0.00</u> |
| | | | \$0.00 |
| 25-260 | EMT | S&W | \$0.00 |
| | EMT | O/E | <u>\$20,000.00</u> |
| | | | \$20,000.00 |
| 25-261 | VOL AMBULANCE | | <u>\$0.00</u> |
| | | | \$0.00 |
| 25-265 | FIRE | S&W | \$3,409,000.00 |
| | | O/E | <u>\$111,000.00</u> |
| | | | \$3,520,000.00 |
| 26-290 | ROADS | S&W | \$504,000.00 |
| | | O/E | <u>\$88,000.00</u> |
| | | | \$592,000.00 |
| 26-300 | PUBLIC WKS-ADMN | S&W | \$115,000.00 |
| | | O/E | <u>\$21,000.00</u> |
| | | | \$136,000.00 |
| 26-301 | SHADE TREE | S&W | \$71,000.00 |
| | | O/E | <u>\$16,000.00</u> |
| | | | \$87,000.00 |
| 26-302 | SEWER MAINT | S&W | \$78,000.00 |
| | | O/E | <u>\$30,000.00</u> |

| | | | |
|--------|---------------------------------|-----|-----------------------|
| | | | \$108,000.00 |
| 26-305 | SANITATION | S&W | \$608,000.00 |
| | | O/E | <u>\$22,000.00</u> |
| | | | \$630,000.00 |
| 26-306 | PARK MAINT | S&W | \$132,000.00 |
| | | O/E | <u>\$4,000.00</u> |
| | | | \$136,000.00 |
| 26-310 | BLDGS & GROUNDS | O/E | <u>\$75,000.00</u> |
| | | | \$75,000.00 |
| 26-311 | CONST & FACIL MAINT | S&W | \$123,000.00 |
| | | O/E | <u>\$40,000.00</u> |
| | | | \$163,000.00 |
| 26-315 | CENTRAL MAINT GARAGE | S&W | \$145,000.00 |
| | | O/E | <u>\$194,000.00</u> |
| | | | \$339,000.00 |
| 26-501 | STORMWATER (outside CAP) | S&W | \$0.00 |
| | | O/E | <u>\$0.00</u> |
| | | | \$0.00 |
| 27-330 | HEALTH | S&W | \$321,000.00 |
| | | O/E | <u>\$38,000.00</u> |
| | | | \$359,000.00 |
| 24-340 | DOG | O/E | <u>\$22,000.00</u> |
| | | | \$22,000.00 |
| 27-345 | RELOCATION ASSISTANCE | O/E | <u>\$3,000.00</u> |
| | | | \$3,000.00 |
| 27-350 | TERMINAL LEAVE | O/E | <u>\$210,000.00</u> |
| | | | \$210,000.00 |
| 27-355 | CITY PHYSICIAN | O/E | <u>\$0.00</u> |
| | | | \$0.00 |
| 27-365 | PUBLIC DEFENDER | O/E | <u>\$6,000.00</u> |
| | | | \$6,000.00 |
| 27-370 | CONDO REIMBURSEMENT | O/E | <u>\$119,000.00</u> |
| | | | \$119,000.00 |
| 27-375 | AID-VK TIBBS | O/E | <u>\$30,000.00</u> |
| | | | \$30,000.00 |
| 28-370 | RECREATION | S&W | \$174,000.00 |
| | | O/E | <u>\$220,000.00</u> |
| | | | \$394,000.00 |
| 29-390 | LIBRARY | | <u>\$1,003,000.00</u> |
| | | | \$1,003,000.00 |
| 31-435 | UTILITIES-ST LIGHTING | O/E | <u>\$413,000.00</u> |

| | | | |
|---------|---------------------------|-----|-----------------------|
| | | | \$413,000.00 |
| 31-440 | UTIL-TELEPHONE & COMM | O/E | <u>\$100,000.00</u> |
| | | | \$100,000.00 |
| 31-445 | UTIL-WATER | O/E | <u>\$19,000.00</u> |
| | | | \$19,000.00 |
| 31-446 | UTILITIES-GAS & ELECTRIC | O/E | <u>\$193,000.00</u> |
| | | | \$193,000.00 |
| 31-448 | UTILITIES-FIRE HYDRANT | O/E | <u>\$189,000.00</u> |
| | | | \$189,000.00 |
| 31-455 | BCUA-SEWER | O/E | <u>\$1,490,000.00</u> |
| | | | \$1,490,000.00 |
| 31-455 | BCUA-SOLID WASTE DISPOSAL | O/E | <u>\$528,000.00</u> |
| | | | \$528,000.00 |
| 31-455 | BCUA-RECYCLING | O/E | <u>\$23,000.00</u> |
| | | | \$23,000.00 |
| 31-455 | BCUA-LEAF DISPOSAL | O/E | <u>\$113,000.00</u> |
| | | | \$113,000.00 |
| 35-470 | CONTINGENCY | O/E | <u>\$0.00</u> |
| | | | \$0.00 |
| 36-471 | PERS PENSION | O/E | <u>\$893,000.00</u> |
| | | | \$893,000.00 |
| 36-472 | SOCIAL SECURITY | O/E | <u>\$498,000.00</u> |
| | | | \$498,000.00 |
| 36-473 | DCRP PENSION | O/E | <u>\$8,000.00</u> |
| | | | \$8,000.00 |
| 36-474 | CPFPF PENSION | O/E | <u>\$40,000.00</u> |
| | | | \$40,000.00 |
| 36-475 | PFRS PENSION | O/E | <u>\$3,891,000.00</u> |
| | | | \$3,891,000.00 |
| | GRANTS: | | |
| | OPERATION-SHUTTLE BUS | O/E | |
| 40-717 | REACH & TEACH | O/E | |
| 40--718 | DDEF | O/E | |
| | TAKE ME FISHING | O/E | |
| 40-729 | PUBLIC HEALTH PRIORITY | O/E | |
| 40-732 | H1N1 CORRECTIVE ACTION | O/E | |
| 40-723 | BODY ARMOR REPLACEM'T | O/E | |
| 40-755 | US EPA SANITARY SEWER | O/E | |
| 40-756 | BC SHARED SVC-KNICKER'BKR | O/E | |
| 40-758 | OVER LIMIT/UNDER ARREST | O/E | |
| 40-759 | BS OPEN SPACE-DENNING | O/E | |

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

RESOLUTION #102-04-08-14

PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION

BE IT RESOLVED by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Litigations and Contact Negotiations

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- () Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- () Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

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

Council reconvened in Open Session at 8:40PM

RESOLUTION #100-04-08-14

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

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

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

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

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

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the Settlement Agreement annexed hereto; and

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to cause a brief notice to be published once in The Record newspaper and that the Resolution and Settlement Agreement is on file and available for public inspection in the Office of the City Clerk.

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

RESOLUTIONS FOR DISCUSSION AND POSSIBLE ACTION:

- #101-04-08-14 Resolution Authorizing Designation of Englewood Builders Urban Renewal Company, LLC as Redeveloper of Lots 12 & 13 In Block 2305 located in the Armory Street Renewal Area
- Will be voted on at 2014 Council Meeting.

RESOLUTIONS FOR DISCUSSION:

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

ITEMS FOR DISCUSSION:

- Housing Element and Fair Share Plan- will be placed on April 29, 2014 agenda.

PUBLIC SESSION:

No one from the Public came forward to speak.

ADJOURN: 8:50 PM

Motion: Skurnick
All in Favor

Lauren Vande Vaarst, RMC
City Clerk