

City of Englewood
City Council Meeting Minutes
April 29, 2014

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 7:30 P.M.

Roll Call: Present: Council member Marc Forman (7:41PM)
Council member Michael Cohen
Council member Eugene Skurnick
Council member Wayne Hamer
Council President Lynne Algrant
Mayor Frank Huttle 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.

RESOLUTION #103-04-29-14

RESOLUTION ACCEPTING MINUTES

BE IT RESOLVED, that the following minutes be and are hereby accepted and filed:

COUNCIL MEETINGS
February 25, 2014

COUNCIL WORKSHOP MEETINGS
March 11, 2014

BUDGET MEETINGS
February 19, 2014
February 26, 2014
March 4, 2014

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

RESOLUTION #104-04-29-14

APPROVE PAYMENT OF BILLS AND CLAIMS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted lists are hereby approved for payment in the total amount of \$9,305,157.87.

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

Cohen		X			
Hamer		X			

Hudson Bergen Light Rail Update

- Mayor Huttie co chairs the committee with Jersey City Mayor Steve Fulop
- Mayors (and/or their designees from Hudson and Bergen County met on April 21, 2014.
- Light Rail is important the Hudson Bergen economic region and the tristate area.
- NJ Transit was represented by John Leone and Linda Mochre.
- A round table discussion was held.
- Mayor Huttie, the EEDC Chair and the City Engineer have all been working Light Rail.
- NJ Transit needs permission of the federal government to do new Environmental Impact Statements (EIS) which can take years. Englewood prefers that they do a supplemental EIS which is more expedient.
- There will be a full public meeting in Englewood.
- A second meeting will be held in 2015 to usher in the funding.
- Mayor Huttie believes that this project will move forward and will happen.

Communications from the Mayor/Council Member

Comments from the City Manager:

- Arena is closed for the season, scheduling for next Fall will begin soon.
- Currently interviewing Camp staff.
- Beginning to bid out Capital projects.

Public Hearing On 2014 Budget:

- No one from the Public came forward to speak,

RESOLUTION #105-04-29-14

RESOLUTION TO AMEND 2014 BUDGET

WHEREAS, the local municipal budget for the year 2014 was approved on the 18th day of March, 2014 and;

WHEREAS, the public hearing on said budget will be held as advertised on April 29, 2014; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Englewood, in the County of Bergen, State of New Jersey, that the following amendments to the approved budget of 2014 be made:

		FROM	TO
		INTRODUCED	ADOPTED
	SUMMARY OF REVENUES		
1.	Surplus Anticipated	<u>\$4,225,000</u>	<u>\$4,225,000</u>
5.	Subtotal General Revenues (Items 1,2,3 and 4)	<u>\$12,928,396</u>	<u>\$12,928,396</u>
6.	Amount to be Raised by Taxes for Support of Municipal Budget:		
	a) Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	<u>\$45,867,885</u>	\$45,697,885
	Total Amount to be Raised by Taxes for Support of Muni Budget	<u>\$47,440,537</u>	<u>\$47,270,537</u>
7.	Total General Revenues	\$60,368,933	\$60,198,933
	SUMMARY OF APPROPRIATIONS		
8.	General Appropriations		
	(A) Operations – Within “CAPS”		

Public Works:		
Public Works Administration:		
Salaries & Wages	\$3,850,000	\$244,000
Shade Tree Department:		
Salaries & Wages	\$0	\$168,000
Road Repairs Maintenance:		
Salaries & Wages	\$0	\$1,011,000
Central Maintenance Garage:		
Salaries & Wages	\$0	\$335,000
Construction and Facility Maint:		
Salaries & Wages	\$0	\$361,000
Sanitation Collection Cost:		
Salaries & Wages	\$0	\$1,355,000
Sewer Department:		
Salaries & Wages	\$0	\$151,000
Parks Department:		
Salaries & Wages	\$0	\$225,000

(2) STATUTORY EXPENDITURES

Contributions to:		
Public Employees' Retirement System	\$893,000	\$853,000
Police & Firemen's Retirement System	\$3,890,454	\$3,760,454
<u>\$5,888,454</u>	<u>\$5,718,454</u>	
\$48,098,906	\$47,928,906	

(A) Operations -Excluded from "CAPS"		
Other Operations	\$5,785,070	\$5,785,070
Public & Private Programs Offset by Revenues	\$27,940	\$27,940
Total Operations- Excluded from "CAPS"	\$5,813,010	\$5,813,010
Capital Improvements	\$254,000	\$254,000
(D) Municipal Debt Service-Excluded from "CAPS"		
Payment of Bond Anticipation Notes & Capital Notes	\$1,070,000	\$1,090,000
Interest on Notes	\$620,000	\$600,000
Total Municipal Debt Service-Excluded from "CAPS"	\$4,777,400	\$4,777,400

(E) Deferred Charges & Statutory Expenditures-Municipal w/in "CAPS"	\$625,617	\$625,617
<u>\$11,470,027</u>	<u>\$11,470,027</u>	

(L) Subtotal General Appropriations { items (H-1) and (o)}	\$59,568,933	\$59,398,933
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(M) Reserve for Uncollected Taxes	\$800,000	\$800,000
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9. Total General Appropriations	\$60,368,933	\$60,198,933
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BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the 2014 Local Municipal Budget so amended.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant		X			
Forman			X		
Skurnick	X	X			
Cohen			X		
Hamer		X			

RESOLUTION # 106-04-29-14

AUTHORIZING THE ADOPTION OF THE 2014 BUDGET

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, that the 2014 Budget, as approved on March 18, 2014 and amended on April 29, 2014, is hereby adopted;

BE IT FURTHER RESOLVED that the sums contained in the Official Budget constitute the appropriations and tax levy for the year 2014; and

BE IT FURTHER RESOLVED that the Budget authorizes the following:

\$45,697,885.00 in the Amount to be Raised Through Taxes for Municipal Purposes for 2014 (Including \$3,100,000 for the year 2014 BCUA Sewer Tax. Accordingly, \$42,597,885.00 is raised through taxes for City purposes)

\$ 1,572,652.00 in Minimum Library Tax

\$60,198,933.00 in Total Appropriations for 2014

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to complete Sheet 41 and 42 of the Official Budget and is further authorized to make the necessary adjustments to the City of Englewood Annual Financial Statements including account cancellations and establishing accounts receivable.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant		X			
Forman			X		
Skurnick		X			
Cohen			X		
Hamer	X	X			

ORDINANCE #14-14

AN ORDINANCE FIXING SALARIES OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2014, 2015, 2016 AND 2017

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. The annual base salaries for those Current Members and New Hires of the Police Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Current Members				
Police Officers	1/1/2014	1/1/2015	1/1/2016	1/1/2017
New Hire	44,032	44,736	45,541	46,270
Step 1	63,209	64,220	65,376	66,422

Step 2	68,646	69,744	70,999	72,135
Step 3	85,824	87,197	88,766	90,186
Step 4	103,157	104,808	106,694	108,401
Step 5	114,854	116,691	118,792	120,693
Step 6	131,253	133,353	135,753	137,925

New Hires				
Police Officers	1/1/2014	1/1/2015	1/1/2016	1/1/2017
New Hire	44,031	44,735	45,540	46,269
Step 1	53,810	54,671	55,656	56,546
Step 2	64,337	65,366	66,543	67,607
Step 3	74,865	76,063	77,432	78,671
Step 4	85,432	86,798	88,361	89,775
Step 5	95,965	97,500	99,255	100,843
Step 6	106,498	108,202	110,150	111,912
Step 7	117,030	118,903	121,043	122,980
Step 8	131,254	133,354	135,754	137,926

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the PBA Local 216. The City Manager is hereby authorized to execute the collective bargaining agreement with the PBA Local 216.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year. The Police Chief and Deputy Police Chief shall be paid in strict accordance with the Unclassified Salary Ordinance.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

FIRST READING DATE: April 29, 2014

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

ORDINANCE #14-15

AN ORDINANCE FIXING SALARIES OF THE POLICE SUPERIOR OFFICERS OF THE POLICE DEPARTMENT OF THE CITY OF ENGLEWOOD EFFECTIVE FOR THE YEARS 2014, 2015, 2016 AND 2017

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ENGLEWOOD, BERGEN COUNTY, NEW JERSEY, as follows:

Section 1. The annual base salaries for those Police Superior Officers of the Police Department of the City of Englewood hereinafter listed shall be as follows, effective as of the years and dates indicated below:

Superior Officers				
	1/1/2014	1/1/2015	1/1/2016	1/1/2017
Sergeant				
(NATP) Step 1	131,921	134,031	136,444	138,627
Step 2	134,651	136,805	139,268	141,496
Step 3	142,012	144,284	146,881	149,231
Lieutenant				
Step 1	145,116	147,438	150,092	152,493
Step 2	152,493	154,933	157,722	160,246
Captain				
Step 1	155,123	157,605	160,442	163,009
Step 2	163,459	166,075	169,064	171,769

Section 2. Fringe benefits, including medical insurance and all other elements of compensation shall be paid as specified in the collective negotiation agreement between the City of Englewood and the PBA Local 216 Supervisory Officers Association. The City Manager is hereby authorized to execute the collective bargaining agreement with the PBA Local 216 Supervisory Officers Association.

Section 3. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance, whether provided by a previously adopted ordinance of the City, by a collective negotiation agreement, or otherwise, shall be reduced by this ordinance, and any such provisions shall remain in full force and effect except to the extent that it is specifically changed by ordinance or by the collective negotiation agreement.

Section 4. The annual salaries set out herein shall be paid on a pro rata basis to any person who shall hold any of the above named positions for less than a full calendar year. The Police Chief and Deputy Police Chief shall be paid in strict accordance with the Unclassified Salary Ordinance.

Section 5. The salaries set out in this ordinance shall become effective, retroactively, as of the effective dates specified in Section 1, and shall apply only to those persons in the employ of the City on the dates when this ordinance becomes effective as specified in Section 6 and shall remain in effect unless and until changed by subsequently adopted ordinance.

Section 6. This ordinance shall become effective immediately upon passage and publication as required by law.

FIRST READING DATE: April 29, 2014

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

ORDINANCE #14-16

BOND ORDINANCE APPROPRIATING \$5,965,000 FOR VARIOUS GENERAL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$5,666,750 OF BONDS AND/OR BOND ANTICIPATION NOTES FOR SAID IMPROVEMENTS, AUTHORIZED TO BE UNDERTAKEN IN AND 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 (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvements and purposes described in Section 3 of this Bond Ordinance are hereby authorized as capital improvements to be made or acquired by the City of Englewood, County of Bergen, New Jersey (hereinafter referred to as the "City"). For said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$5,965,000. A down payment of \$221,000 is herein appropriated from the capital improvement fund or other funds of the City as the down payment for the purposes or improvements authorized herein, in accordance with the provisions of the Local Bond Law (N.J.S.A.40A:2-1 et seq., hereinafter the "Law").

Section 2. For the financing of said obligations and to meet the part of said \$5,965,000 appropriation not otherwise provided for hereunder, negotiable bonds of the City are hereby authorized to be issued in a principal amount not to exceed

\$5,666,750 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds, negotiable bond anticipation notes in the principal amount not to exceed \$5,666,750 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. In the event that bonds are issued pursuant to this Ordinance, the aggregate amount of bond anticipation notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and bond anticipation notes issued pursuant to this ordinance shall at any time exceed \$5,666,750, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such bond anticipation notes then outstanding, at maturity. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed and shall be under the seal of said City and attested as permitted by law. The appropriate City officers are hereby authorized to execute said bond anticipation notes and to issue said notes in such form as may be adopted in conformity with law. The power to determine all matters in connection with this ordinance and also the power to sell said bond anticipation notes, is hereby delegated to the Chief Financial Officer of the City (the "Financial Officer"), who is hereby authorized to sell said bond anticipation notes either at one time or from time to time in the manner provided by law and the Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. The Financial Officer is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of bond anticipation notes pursuant to this ordinance is made, such report to include the principal amount, description, interest rate and maturity of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes for which said obligations are to be issued are as follows:

Improvements/Purposes	Estimated Cost	Down payment (Capital Improvement Fund)	Bonds or Notes Authorized	Useful Life (Years)
1.) Mill & Pave Roadways, including but not limited to Englewood Avenue, Glenwood Road, Marilyn Court, King Street, Myrtle Avenue, Robin Road, Kenwood Street, Sterling, Illingsworth and Slocum and other designated streets, the forgoing to include all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$1, 250,000	\$62,500	\$1,187,500	10
2.) Road Reconstruction including but not limited to Demarest Avenue, Hutchinson Road, Fountain Road, Arch Road, Warren Street and other designated streets, the forgoing to include all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$1,950,000	\$97,500	\$1,852,500	10
3.) Curb and Sidewalk Program at various locations including Elkwood Terrace, Whitewood Road, Hudson Avenue, Public Safety Complex, and other crosswalks and sidewalks and bike lanes throughout the City, the forgoing to include all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$ 600,000	\$30,000	\$570,000	10
4.) Sanitary Sewer and drainage improvements at Overpeck Creek and Miller's Pond, including dredging, design and permitting, culvert improvements and drainage and sewer replacements at various locations throughout the City, the forgoing to include all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$ 765,000	\$38,250	\$726,750	40
5.) Replacement of Park Furniture and Playground equipment at various locations throughout the City, the forgoing to include all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$ 250,000	\$12,500	\$237,500	15

6.) Acquisition of Equipment including but not limited to Communication Equipment for the Fire Department and upgrades and improvements to various public buildings, including but not limited to replacement of Roof Replacement and Entranceway Reconstruction at the Library, improvements at the DPW garage including security fencing, automated gates, Crane Arm at Pump Stations, Tibbs Center Improvements, fencing along Overpeck Creek and Metzlers Brook, Monument reconstruction, the forgoing to include all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$ 900,000	\$45,000	\$855,000	15
7.) Pistol Range Improvements including but not limited to demolition and restoration and removal of above ground oil tanks, the forgoing to include all costs, improvements, equipment and/or appurtenances necessary therefore and related thereto.	\$250,000	\$12,500	\$237,500	15
TOTALS	\$5,965,000	\$298,250	\$5,666,750	

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and is property or improvements which the City may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purposes is within the limitations of the Local Bond Law taking into consideration the amount of obligations authorized for each purpose, and according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, the average period of usefulness is 15.04 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the City Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such Statement shows that the gross debt of the City determined as provided in said Law is increased by this bond ordinance by \$5,666,750 and obligations authorized and/or hereunder will be within all debt limitations prescribed by said Law.

(d) Amounts not exceeding \$1,100,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimates thereof.

Section 5. Any grant or other moneys received for the purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements, obligations or acquisition or to payment of the obligations issued pursuant to this ordinance and the amount of the obligations authorized herein for such purpose shall be reduced accordingly.

Section 6. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the City, and, unless paid from other revenues of the City, the City shall be obligated to levy ad valorem taxes upon all the taxable property within the City for the payment of said obligations and interest thereon without limitation as to rate or amount.

Section 7. 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 8. The City reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein has been or is reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the City, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2(e), and no action (or inaction) will be an artifice or device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 9. 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 10. 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 11. This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

FIRST READING DATE: April 29, 2014

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

Public Comment on Agenda Items:

- No one from the Public came forward to speak,

RESOLUTION #101-04-29-14

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute on behalf of the City the any and all documents necessary to effectuate the terms of the foregoing including but not limited to a Redevelopment Agreement, Consents to Applications for permits and approvals, deed, affidavit of title, settlement statement and subject to the issuance of a Letter of Credit in a form acceptable to the City Attorney and City Manager that is to be appended to the agreement as Appendix C; and

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

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

RESOLUTION # 107-04-29-14

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

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

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

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

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

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

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

RESOLUTION #108-04-29-14

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

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

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

WHEREAS, the bid submitted by Gotthold Paving LLC, PO Box 205, Edgewater, New Jersey 07020 for the sum of

\$67,350.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available from the following account C-04-12-015-000-005 to award this contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by Gotthold Paving LLC, is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Gotthold Paving LLC, for the First Street Sanitary Sewer Improvements, Project No. 111406 in accordance with the specifications therefore.

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

Funding for this project is available from the following sources:

- Ordinance 12-15 (e)

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

RESOLUTION #109-04-29-14

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

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

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

WHEREAS, the bid submitted by C&C Masonry Inc., 471 Chestnut Street, Ridgefield, New Jersey 07657 for the sum of \$20,425.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available from the following account C-04-13-006-000-006 to award this contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by C&C Masonry Inc., is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and C&C Masonry Inc., for the Parking Garage Joint Replacement Project Number 111402 in accordance with the specifications therefore.

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

Funding for this project is available from the following sources:

- Ordinance 13-06 (6)

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>		X			
<i>Forman</i>		X			

<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>Hamer</i>	X	X			

RESOLUTION #110-04-29-14

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

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

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

WHEREAS, the quotation submitted by First Student, 170 South Dean Street, Englewood, New Jersey 07631 for the sum of \$23,000.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the Purchasing Agent, can be accepted by the City Council; and

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

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

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

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and First Student, for School Buses for Camp Trips, Track Meets, & Football Games in accordance with the specifications therefore.

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

RESOLUTION #111-04-29-14

REFUND OF LIEN OVERPAYMENT

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

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

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

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

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

RESOLUTION #112-04-29-14

REFUND OF TAX OVERPAYMENT

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

overpayments;

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, the Chief Financial Officer be and he is hereby authorized to refund the overpayment of the property taxes in the amount of \$4,206.74 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>		X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>Hamer</i>	X	X			

RESOLUTION #113-04-29-14

**AUTHORIZE AGREEMENT WITH BERGEN COUNTY
FOR EMPLOYEE ASSISTANCE PROGRAM (EAP)**

WHEREAS, the City of Englewood is desirous of contracting for the Employee Assistance Program (EAP) with the County of Bergen; and

WHEREAS, the County of Bergen has proposed to furnish the Employee Assistance Program (EAP) to the City of Englewood; and

WHEREAS, the City Council, pursuant to the provisions of Section 67-6 of Article II of Chapter 67 of the Code of the City of Englewood, has heretofore authorized the execution of cooperative agreements with the County of Bergen; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an agreement between the City of Englewood and the County of Bergen for the Employee Assistance Program (EAP) for the year 2014.

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

RESOLUTION #114-04-29-14

**AUTHORIZE AGREEMENT WITH BERGEN COUNTY
FOR ANIMAL CONTROL SERVICES**

WHEREAS, the City of Englewood is desirous of contracting for Animal Control Services with the County of Bergen; and

WHEREAS, the County of Bergen has proposed to furnish Animal Control Services and to the City of Englewood; and

WHEREAS, the City Council, pursuant to the provisions of Section 67-6 of Article II of Chapter 67 of the Code of the City of Englewood, has heretofore authorized the execution of cooperative agreements with the County of Bergen; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an agreement between the City of Englewood and the County of Bergen for Animal Control Services for the year 2014.

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

RESOLUTION #115-04-29-14

**AWARD PROFESSIONAL SERVICES CONTRACT TO BROWN & KEENER
TO PROVIDE SERVICES TO IMPLEMENT THE ZONING UPDATES FOR THE 2014 MASTER PLAN**

WHEREAS, the City of Englewood requires a consultant to provide professional services to implement the zoning updates for the 2014 Master Plan for the following scope of services:

- Develop zoning code update strategy.
- Produce annotated outline.
- Produce draft zoning code updates.
- Attendance at Planning Board and City Council Meeting/Presentations; Public Meetings; Public Hearings/Adoption when necessary and to be billed separately.

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 Brown & Keener, a Division of The RBA Group, 1315 Walnut Street, Suite 900, Philadelphia, Pennsylvania 19107 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 dated April 7, 2014, not to exceed \$20,000.00; and

WHEREAS, Brown & Keener 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 Brown & Keener to provide professional services to implement the zoning updates for the 2014 Master Plan; 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:

- 4-01-21-180-000-228 Planning-Specialized Services

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

RESOLUTION # 116-04-29-14

**AMENDING RESOLUTION #093-03-18-14 FOR
A PLACE -TO- PLACE TRANSFER
OF PLENARY RETAIL DISTRIBUTION LICENSE**

WHEREAS, the Place to Place transfer of Plenary Retail Distribution License 0215-44-004-007, heretofore issued to Gettenberg & Wellisch LLC trading as Englewood Wine Merchants for the premises located at 3-5 East Palisade Avenue, Englewood, NJ 07631 to be transferred to Gettenberg & Wellisch LLC trading as Englewood Wine Merchants for the premises located at 1 Engle Street, Englewood, NJ 07631 was previously approved in Resolution #093-03-18-14; and

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

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

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

RESOLUTION #117-04-29-14

AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT WITH KENWOOD CONDOMINIUM

WHEREAS, pursuant to New Jersey State Law, N.J.S.A. 40:67-23.1 et seq. municipalities are required to provide certain services to qualified private communities such as solid waste collection, leaf collection and recycling; and

WHEREAS, in lieu of providing such services, municipalities shall enter into an agreement to reimburse a qualified private community for such costs; and

WHEREAS, the City did not provide all services required under the aforesaid Statute and in lieu of same is seeking to reimburse the qualified private community.

BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute, and the City Clerk to attest, an agreement between the City of Englewood and Kenwood Condominium for the years 2012 through 2014 as follows: 2012 - \$10,732.28; 2013 - \$15,856.88; 2014 - \$15,856.88. A copy of which will be on file in the Office of the City Clerk and available for public inspection.

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

RESOLUTION #118-04-29-14

RESOLUTION AUTHORIZING THE COMBINATION OF SEVERAL BOND ORDINANCES FOR VARIOUS GENERAL IMPROVEMENTS AND AUTHORIZING THE SALE AND ISSUANCE OF BOND ANTICIPATION NOTES, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$20,340,000 OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY

WHEREAS, the City Council (the "Council") of the City of Englewood (the "City"), in the County of Bergen, State of New Jersey has determined it is in the best interest of the City to have a sale of the City's Bond Anticipation as set forth herein; and

WHEREAS, the City has determined to issue Bond Anticipation Notes for General Improvements in an amount not to exceed \$20,340,000 to redeem, in part, the City's outstanding \$33,814,068 General Obligation Bond Anticipation Notes dated May 3, 2013 which mature May 2, 2014, and to finance additional capital projects, all pursuant to the following Ordinances:

Ordinance No.	Authorized Amount	Purpose

No. 08-25 adopted 9/16/08	\$361,900	Various Capital Improvements
No. 09-13 adopted 7/7/09	\$3,229,000	Various Capital Improvements
No. 09-22 adopted 12/01/09	\$475,000	Various Capital Improvements
No. 10-18 adopted 7/20/10	\$3,637,900	Various Capital Improvements
No. 10-28 adopted 9/21/10	\$770,000	Various Capital Improvements
No. 11-10 adopted 8/6/11	\$2,368,700	Various Capital Improvements
No. 12-15 adopted 3/24/12	\$3,395,640	Various Capital Improvements
No. 12-20 adopted 7/17/12	\$3,228,540	Various Capital Improvements
No. 13-01 adopted 2/26/13	\$1,995,000	Various Capital Improvements
No. 13-06 adopted 5/7/13	\$4,124,000	Various Capital Improvements
No. 13-11 adopted 8/27/13	<u>\$760,000</u>	Various Capital Improvements
Total:	\$24,345,680	

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

Section 1. Pursuant to N.J.S.A. 40A:2-8, the following amounts of bond anticipation notes ("Notes") shall be issued at such date as is determined by the Chief Financial Officer in accordance with this resolution:

Ordinance No.	Notes to be Issued
No. 08-25	\$324,460
No. 09-13	\$2,976,346
No. 09-22	\$369,444
No. 10-18	\$3,517,864
No. 10-28	\$684,444
No. 11-10	\$2,261,392
No. 12-15	\$3,395,640
No. 12-20	\$2,215,410
No. 13-01	\$1,995,000
No. 13-06	\$2,100,000
No. 13-11	<u>\$500,000</u>
Total:	\$20,340,000

Section 2. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof, and in lieu of the sale of more than one (1) issue of bonds or notes as provided for in said Local Bond Law, the issues of bonds and notes of the City authorized pursuant to the Ordinances of the City hereinabove set forth shall be combined into one (1) issue of Notes in the aggregate principal amount of \$20,340,000.

Section 3. The following matters in connection with said Notes are hereby determined:

(a) All notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that any note issued pursuant hereto shall be issued for a period not to exceed one (1) year but all such notes, including

renewals, shall mature and be paid not later than the tenth anniversary of the date of the original notes provided, however, that no such notes shall be renewed beyond the third anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds of which said notes are issued in anticipation of, is paid and retired in accordance with the provisions of Section 40A:2-8(a) of the Local Bond Law.

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer of the City;

(c) The notes shall be in a form as permitted by law and approved by Bond Counsel, and issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the City in any manner permitted by Section 40A:2-25 of said Law notwithstanding what is otherwise set forth herein.

Section 4. The Chief Financial Officer of the City is hereby authorized and directed to determine all matters in connection with said Bond Anticipation Notes not determined by this or a subsequent resolution and his signature upon said Notes shall be conclusive as to such determinations.

Section 5. The Chief Financial Officer of the City is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as he may determine at not less than par value and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the City, and the City's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligation and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The governing body of the City hereby covenants on behalf of the City to take any action necessary or refrain from taking any action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 8. This resolution shall take effect immediately.

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

Public Session:

- Bonnie Shapiro, Ft. Lee Resident, President of Northern NJ NOW:
 - The need for a medical drop off area has become even more urgent because of the protestors and their filming and then posting the videos on a national website.
 - Problem with protestors walking back and forth in the buffer zone.
 - Asked if the protestors are allowed to lean a ladder against the building..
- Matt Shapiro, Ft. Lee resident, President of NJ Tenants Organization:
 - Thanked Councilman Skurnick for his comments that renters pay taxes also. Thanked Mayor Huttle, Councilmen Hamer and Skurnick for their support of affordable housing,
 - Thanked Mayor Huttle for his leadership on the Light Rail project.
 - Spoke about problems parking in front of Metropolitan Medical Associates due to the dumpster.
 - Feels that filming is an act of intimidation and wants the National FACE Act put into the City's ordinance

ADJOURN: 9:07 PM

Motion: Hamer
All in Favor

Lauren Vande Vaarst, RMC
City Clerk