

**City of Englewood
City Council Meeting Minutes
November 25, 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
Council member Michael Cohen
Council member Eugene Skurnick
Council President Lynne Algrant
Mayor Frank Huttle III
City Manager Timothy Dacey
City Attorney William Bailey
City Clerk Lauren Vande Vaarst

Absent: Council member Wayne Hamer

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 #234-11-25-1

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 \$3,544,038.40.

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

Communications from the Mayor/Council Member:

Comments from the City Manager:

- The Firehouse construction is moving along, the foundation will be in this week and the steel will arrive in early December.
- On December 14, 2014, the Mayor, Council and Friends of the John T Wright Arena will hold a Holiday Party from 1:00pm to 4:00pm to kick off the Holiday Season. Free to Englewood residents and light refreshments will be served.
- Free meter parking in the Downtown for Thanksgiving weekend and then again from December 13 through the 31, 2014.
- The new garbage trucks will rollout in Spring 2015.
- Meeting in December with Department Heads regarding their Preliminary 2015 budgets.

ORDINANCE #14-44

AN ORDINANCE TO IMPLEMENT PORTIONS OF THE LAND USE PLAN ELEMENT OF THE 2014 MASTER PLAN RELATING TO AMENDING AND SUPPLEMENTING THE ZONING MAP; AMENDING AND SUPPLEMENTING CBD-3; AND CHANGING THE DESIGNATION OF CERTAIN

PARCELS FROM CBD-2 TO THE OS DISTRICT; REVISING ESTABLISHMENT OF ZONING DISTRICTS; AND ADOPTING A NEW ZONING MAP

WHEREAS, on March 6, 2014 the Planning Board of the City of Englewood completed a two-year process of study, public discussions through forums and formal hearings, and writing, resulting in the adoption of new Master Plan for the City; and

WHEREAS, Chapter 14 of the revised General Ordinances of the City of Englewood addresses, among other things, zoning uses and dimensional criteria; and

WHEREAS, the City Council finds that the criteria enumerated herein are both consistent with the 2014 Master Plan of the City and necessary steps in realizing the Master Plan's stated goals of preserving residential neighborhoods, revitalizing and introducing new economic activity in the Englewood South district, with live/work environments, among others;

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

SECTION 1. Section 250-55 ("Zoning Map") is hereby amended and supplemented as follows:

The Zoning Map referred to in this Section and appended hereto, dated October 17, 2014, revised November 11, 2014, second revision November 21, 2014 incorporates the dimensional changes and classifications specified herein and is appended hereto.

SECTION 2. The following revisions are made to Section 260-64 "Central Business (CBD-3) District":

260-64 shall be revised to be titled "Downtown (D-3) District." Under subsection B. "Permitted Uses," subsection (4) "Business professional or governmental offices, excluding medical or dental offices or clinics" is deleted. Under subsection G. "Height and story limitations," subsection (1) is revised to read "Except as otherwise provided in this section, no building or structure, including any associated parking structure, shall not exceed 45 feet in height."

SECTION 3. The following properties along Dean Street and West Street shall be reclassified from CBD-2 to Open Space (OS): 75-105 West Street (Block 1201, Lot 1.01); and 50-106 Dean Street (Block 1202, Lot 1.01).

SECTION 4. The following revisions shall be made to Section 250-54 "Establishment of Zoning Districts": delete Retail/Commercial/Residential Overlay (RCR), delete Mixed-Use Residential/Retail Overlay (MURR), delete South Dean Street Retail (SDS), delete Central Business (CBD-1, CBD-2, CBD-3), delete Office-Industrial (O-I); insert Downtown (D-1, D-2, D-3), insert Neighborhood Center (N-C), insert Work/Live Overlay (W-L), and insert Research, Industry & Medical (RIM).

SECTION 5. 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 constitutionally of any section or part hereof.

SECTION 6. REPEALER. All ordinances, codes or parts thereof that are inconsistent with this Ordinance are repealed or otherwise modified.

SECTION 7. EFFECTIVE DATE. This Ordinance shall take effect immediately upon final passage and publication as required by law.

FIRST READING DATE: November 25, 2014

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

Bill Bailey explained the Veto of Ordinance #14-41

RESOLUTION #259-11-25-14

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:

Litigation

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

City Council Concluded Closed Session at 8:15PM and then reconvened in open session.

Mayor and Council comments on Ordinance #14-44:

- Councilman Skurnick did not understand that Ordinance #14-44 is different from Ordinance #14-41 because the 2 properties are not being rezoned from R-AA to RM-A.
 - Wants to see Ordinance #14-41 with the multi family housing in place on the agenda in January 2015, but he does understand that we need to adopt Ordinance #14-44 so the new Zoning Map is adopted for all of the Zoning ordinances for the Master Plan.
 - He supports rezoning on all 3 properties because it will bring in tax ratables to the City.
- Mayor Huttel appreciates that Councilman Cohen came back to the public meeting.
 - Troubled that his colleagues are agreeing to Introduce and ordinance that has not even been written yet.
 - Spoke about the veto for 2 reasons; there was a conflict of interest and the 2 properties were removed.

Public Comment on Agenda Items:

- No one from the Public came forward to speak.

RESOLUTION #235-11-25-14

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 \$52,155.78 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	X			
<i>Cohen</i>		X			
<i>Hamer</i>					X

RESOLUTION #236-11-25-14

**AUTHORIZE FLAT ROCK BROOK NATURE ASSOCIATION
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$12,500 has been proposed by Flat Rock Brook Nature Association to continue its collaboration with the Englewood Public School District by offering *Bridges to Flat Rock Brook* environmental education program; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 #237-11-25-14

**AUTHORIZE ENGLEWOOD HOUSING AUTHORITY
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$60,000 has been proposed by the Englewood Housing Authority for the complete replacement of nine (9) original bathrooms in the John J. Foti Building, which houses elderly and disabled tenants, at 115 Humphrey Street in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #238-11-25-14

AUTHORIZING AWARD OF CONTRACT FOR TIBBS EARLY CHILDHOOD CENTER RENOVATIONS

WHEREAS, sealed bids were received on November 13, 2014 for the Tibbs Early Childhood Center Renovations in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from eleven (11) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by Arista Builders and Designers Inc., 329 Jackson Mills Road, Jackson, New Jersey 08527 for the sum of \$135,000.00 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 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 Arista Builders and Designers 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 Arista Builders and Designers Inc., for the Tibbs Early Childhood Center Renovations 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:

- Bond 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>		X			
<i>Forman</i>		X			
<i>Skurnick</i>	X	X			
<i>Cohen</i>		X			
<i>Hamer</i>					X

RESOLUTION #239-11-25-14

CONFIRMATION OF APPOINTMENT OF TAX COLLECTOR

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the appointment of Jodi DeMaio effective July 8, 2013 as Tax Collector for the City of Englewood is confirmed.

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

Resolution #240-11-25-14

REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS PURSUANT TO N.J.S.A. 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29, provides for receipt of bequests, legacies and gifts by the city to provide for the operation costs to administer this act; and

WHEREAS, N.J.S.A. 40A:5-29 provides the dedicated revenues anticipated from the following are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

- Fire Department Donations
- Police Department Donations
- DPW Donations
- Construction Code Department Donations;

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

1. The City of Englewood Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for:

- Fire Department Donations
- Police Department Donations
- DPW Donations
- Construction Code Department Donations

as per N.J.S.A. 40A:5-29.

2. The City Clerk of the City of Englewood, County of Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

Resolution #241-11-25-14

REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR MULTIPLE LAW ENFORCEMENT TRUSTS PURSUANT TO N.J.S.A. 2C:64-6

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, N.J.S.A. 2C:64-6 et seq. provides for receipt of proceeds resulting from the forfeiture of property and all monies seized and forfeited, by an outside law enforcement agency in behalf of the municipality's law enforcement agency where resources were utilized to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the following are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

DEA/JUSTICE Confiscated Funds
DHS/TREASURY Confiscated Funds;

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

- The City of Englewood Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for:

DEA/JUSTICE Confiscated Funds
DHS/TREASURY Confiscated Funds

as per N.J.S.A. 2C:64-6 et seq.

- The City Clerk of the City of Englewood, County of Bergen is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

RESOLUTION #242-11-25-14

AUTHORIZE THE CANCELLATION OF OLD GRANT RECEIVABLES

WHEREAS, grant receivables and reserves were established in anticipation of proposals and acceptance letters, and

WHEREAS, the receivables are fully offset by reserves and the receivables and reserves are no longer valid for their original intended purpose, and

WHEREAS, the Finance Office is attempting to purge the records of any grant receivables and reserves that realistically will not be paid or utilized for their original intended purpose;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Chief Financial Officer is hereby authorized to cancel certain grant receivables deemed "uncollectable" thereby, properly reflecting grants receivables and reserves; and that a certified copy of this resolution be provided by the Municipal Clerk to the Director of the Division of Local Government Services.

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

RESOLUTION #243-11-25-14

AUTHORIZE BUDGET TRANSFERS FOR BUDGET YEAR 2014

WHEREAS, N.J.S.A. 40A:4-58 provides that budget transfers must take place prior to December 31, 2014 for the 2014 Budget; and

WHEREAS, there is a need for budget transfers due to unforeseen circumstances and the need to provide funds to cover imminent obligations; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that the Chief Financial Officer is hereby authorized to make transfers from Current Fund Budget accounts for the year 2014 where a deficit would possibly occur on or before December 31, 2014 pursuant to and in accordance with provisions in N.J.S.A. 40A:4-58 and according to the schedule attached hereto.

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 #244-11-25-14

**AUTHORIZE WOMEN'S RIGHTS INFORMATION CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR
HELP FOR ENTERPRISING WOMEN PROGRAM**

WHEREAS, a Bergen County Community Development grant of \$87,185 has been proposed by Women's Rights Information Center for their Help for Enterprising Women program; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 #245-11-25-14

**AUTHORIZE WOMEN'S RIGHTS INFORMATION CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR
SHARED HOUSING PROGRAM**

WHEREAS, a Bergen County Community Development grant of \$66,082 has been proposed by Women's Rights Information Center for their Shared Housing program; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #246-11-25-14

**AUTHORIZE BERGENPAC
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$1,031,000 has been proposed by bergenPAC to provide barrier free improvements with the installation of elevator and bathrooms at their facility in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

Resolution #247-11-25-14

**STATE CONTRACT PURCHASE FOR PANASONIC TOUGHPAD, MOUNTING EQUIPMENT AND INSTALLATION FOR
ENGLEWOOD FIRE DEPARTMENT VEHICLES**

WHEREAS, the City of Englewood Fire Department has a need for Panasonic ToughPad, Mounting Equipment and Installation in Fire Department vehicles ; and.

WHEREAS, the City of Englewood is a participant in the State Cooperative Purchase program and intends to purchase this equipment through this program; and

WHEREAS, funds are available for this purchase from Ordinance #13-06 (8), capital account C-04-13-006-000-008 and 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, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase of the items on the attached list from Computer Systems and methods (CSM) located at 13 Maple Street, Somerville, New Jersey 08876 under State Contracts Panasonic WSCA Contract # M-0843 and 75583 for a total not to exceed \$30,628.32.

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.

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

RESOLUTION #248-11-25-14

**AUTHORIZE INFANT-SENIOR SHARING PROJECT, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$75,000 has been proposed by the Infant-Senior Sharing Project, Inc. Administrative Costs for the Infant-Toddler Day Care Center; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #249-11-25-14

**AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE
BOROUGH OF TENAFLY TO PROVIDE FOR INSTALLATION OF CURBING AND PAVING**

WHEREAS, the City of Englewood and the Borough of Tenafly seek to enter into an Interlocal Services Agreement to provide curbing and/or paving in and around Illingsworth Avenue, which is located at or near the border of Tenafly and Englewood; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the governing bodies of the City of Englewood and the Borough of Tenafly recognize that the implementation of an Interlocal Agreement to provide curbing and/or paving in and around Illingsworth Avenue, which is located at or near the border of Tenafly and Englewood is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Tenafly.

BE IT FURTHER RESOLVED, that the cost of the same shall be as set forth in the agreement, which is attached hereto.

BE IT FURTHER RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an Interlocal Services Agreement between the City of Englewood and the Borough of Tenafly to provide curbing and/or paving in and around Illingsworth Avenue, which is located at or near the border of Tenafly and Englewood.

BE IT FURTHER RESOLVED that the Agreement shall take effect upon the execution of same and adoption of the Resolutions by both parties as provided by law.

BE IT FURTHER RESOLVED that a copy of the Agreement be maintained on file and open to public inspection at 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	X			
<i>Cohen</i>		X			
<i>Hamer</i>					X

RESOLUTION #250-11-25-14

**AUTHORIZE CENTER FOR FOOD ACTION IN NJ
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$50,000 has been proposed by the Center for Food Action in NJ for assistance with staff salaries for Emergency Services that include emergency food packages, homelessness prevention assistance, advocacy and referral services to low-income people in Bergen County; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #251-11-25-14

**CONFIRM ENDORSEMENT OF CENTER FOR FOOD ACTION IN NJ
APPLICATION FOR BERGEN COUNTY HOME INVESTMENT PARTNERSHIPS-
SECURITY DEPOSIT ASSISTANCE PROGRAM**

WHEREAS, a Bergen County HOME Investment Partnerships application of \$80,000 has been proposed by The Center for Food Action in NJ for Security Deposit Assistance in the municipalities of Englewood and six other Bergen County towns; and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid HOME application;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #252-11-25-14

**AUTHORIZE ENGLEWOOD DEPARTMENT OF HEALTH'S
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$ 8,325.00 has been proposed by the City of Englewood, Department of Health for the "Diabetes: Don't Sugar Coat It" A 24-week Diabetes Education Program in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #253-11-25-14

**AUTHORIZE BERGEN FAMILY CENTER
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$20,000 has been proposed by Bergen Family Center to continue the Armory Street Family Intervention Project in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #254-11-25-14

**AUTHORIZE CALVARY CARES CDC, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$20,585 has been proposed by the Calvary Cares Community Development Corporation, Inc. of Englewood for Smart Kids After School Program in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #255-11-25-14

**AUTHORIZE CITY OF ENGLEWOOD
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$200,000 has been proposed by the City of Englewood for the Reconstruction of Palisade Avenue project; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #256-11-25-14

**AUTHORIZE URBAN LEAGUE FOR BERGEN COUNTY
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$80,440 has been proposed by the Urban League for Bergen County located at 40 North Van Brunt Street in Englewood for operating expenses for the Economic Empowerment through LMI and Minority Home Stabilization Program; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION #257-11-25-14

**AUTHORIZE SOUTHEAST SENIOR CENTER FOR INDEPENDENT LIVING
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$200,500 has been proposed by Southeast Senior Center for Independent Living for Operating Expenses in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

WHEREAS, the aforesaid project is in the best interest of the people of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

Resolution #258-11-25-14 was pulled from the agenda

Presentation: Teri Coaxum, Region II Advocate- Small Business Administration

- Introduced by Councilman Cohen
- Ms. Coaxum presented a PowerPoint presentation on what services the Region II of the Small Business Administration provides.
 - They are an Office of Advocacy which is independent of the Small Business Administration
 - Their mission is to provide information on what the Small Business Administration does and their regulations.
- Question and Answer session followed.

Public Session:

- Andrea Hedrych 387 Cumberland Street:
 - Found a speaker to come and do a presentation on deer at a future Council meeting. Councilwoman Algrant suggested that a meeting be held at the Library rather than at a Council meeting.

ADJOURN: 9:02 PM

Motion: Algrant
All in Favor

Lauren Vande Vaarst, RMC
City Clerk