CITY OF ENGLEWOOD

CITY COUNCIL REORGANIZATION MEETING

JANUARY 6, 2015 - 6:30 P.M.

MUNICIPAL COURT 73 S. VAN BRUNT STREET

A. CALL MEETING TO ORDER

B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

C. PLEDGE OF ALLEGIANCE

D. RESOLUTION #001-01-06-15 Approve Minutes of Meetings

E. OATHS OF OFFICE Marc Forman – Councilman- 1st Ward
Eugene Skurnick – Councilman- 3rd Ward

F. MAYOR CONDUCTS ELECTION OF COUNCIL PRESIDENT FOR 2015

- **Nominations Received/ Closed**
- **Motion to Elect Council President for 2015**
- **Oath of Office Administered**

G. NEW COUNCIL PRESIDENT TAKES CHAIR

H. ELECTION OF PRESIDENT PRO TEMPORE FOR 2015

- **Nominations Received/ Closed**
- **Motion to Elect President Pro Tempore for 2015**
- **Oath of Office Administered**

I. PRESENTATIONS Board of Health Members- Dr. Earl Marsan and Lisa Levien
Kenneth Albert, City Engineer

J. REMARKS FROM MAYOR FRANK HUTTLE III

K. REMARKS FROM COUNCIL MEMBERS

L. REMARKS FROM ELECTED OFFICIALS AND DIGNITARIES

M. RESOLUTIONS- Motion to Adopt Resolutions by Unanimous Consent

#002-01-06-15	Schedule of Holidays for 2015
#003-01-06-15	Schedule of Council Meetings for 2015
#004-01-06-15	Designate Official Newspaper
#005-01-06-15	Temporary Budget Appropriations
#006-01-06-15	Designation of Depositories
#007-01-06-15	Petty Cash - Revolving Funds
#008-01-06-15	Petty Cash - Department of Public Works
#009-01-06-15	Designation of Depository – Municipal Court
#010-01-06-15	Disbursement Signatures
#011-01-06-15	Authorize Developers' Escrow Payments
#012-01-06-15	Authorize State Contract Purchases
#013-01-06-15	Authorize Auctions of Junked and/or Abandoned Vehicles
#014-01-06-15	Authorize Application for Municipal Tonnage Recycling Grant
#015-01-06-15	Authorize Appeal of Certain Tax Assessments
#016-01-06-15	Authorize Application for DEP Permits
#017-01-06-15	Establish Interest for Delinquent Taxes
#018-01-06-15	Authorize Certifications of Project Completions
#019-01-06-15	Authorize Mutual Aid Agreements
#020-01-06-15	Cancellation of Small Tax Balance
#021-01-06-15	Award Contract to Provide 2015 and 2016 Calendar Year Payroll, Time and Attendance, and Human Resources Processing Services
#022-01-06-15	Appoint Public Agency Compliance Officer
#023-01-06-15	Appointment of City Solicitor
#024-01-06-15	Appoint City Auditor

#025-01-06-15	Appoint City Bond Counsel
#026-01-06-15	Appoint Labor Counsel
#027-01-06-15	Appoint Municipal Judge
#028-01-06-15	Appoint City Prosecutor
#029-01-06-15	Appoint Assistant City Solicitor (Assistant Prosecutor)
#030-01-06-15	Appoint Code Enforcement Attorney
#031-01-06-15	Appoint City Appraiser
#032-01-06-15	Award of Contract for Appraisal Services for New Construction and Improvements for Added Assessments
#033-01-06-15	Award Professional Services Contract for Real Estate Appraiser to Defend the 2014 Tax Appeal Filed with the Bergen County Board of Taxation
#034-01-06-15	Appoint Insurance Risk Manager
#035-01-06-15	Award Professional Services Contract to Business Systems Unlimited, Inc to provide Information Technology Services
#036-01-06-15	Appoint Council Liaison to the Englewood Economic Development Corporation (EEDC)
#037-01-06-15	Authorize Agreement with Bergen County for Employee Assistance Program (EAP)
#038-01-06-15	Authorize Agreement with Bergen County for Animal Control Services
#039-01-06-15	Municipal Alliance Grant – FY 2014
#040-01-06-15	Honoring Dr. Earl Marsan
#041-01-06-15	Honoring Lisa Levien
#042-01-06-15	Honoring William J. "Bill" Alford III
#043-01-06-15	Honoring Kenneth Albert
#044-01-06-15	Appoint City Engineer

N. PUBLIC SESSION

O. ADJOURN

CITY OF ENGLEWOOD

RESOLUTION #001-01-06-15

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETINGS
November 25, 2014

COUNCIL WORKSHOP MEETINGS
December 2, 2014

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

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

CITY OF ENGLEWOOD

RESOLUTION #002-01-06-15

SCHEDULE OF HOLIDAYS FOR 2015

WHEREAS, the City of Englewood provides annual paid holidays for its employees in accordance with negotiated union contracts; and

WHEREAS, every effort has been made to avoid scheduling two holidays in the same week;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the following schedule of holidays for **2015** is approved and declared public holidays, and are applicable in so far as City activities and City employees are concerned:

MONTH	DATE	DAY	HOLIDAY
January	19	Monday	Martin Luther King's Birthday
February	16	Monday	Presidents' Day
April	3	Friday	Good Friday
May	25	Monday	Memorial Day
July	3	Friday	Independence Day
September	7	Monday	Labor Day
October	12	Monday	Columbus Day
November	3	Tuesday	Election Day
November	11	Wednesday	Veteran's Day
November	26	Thursday	Thanksgiving Day
December	25	Friday	Christmas Day
January, 2016	1	Friday	New Year's Day

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #003-01-06-15

SCHEDULE OF MEETING DATES FOR 2015

BE IT RESOLVED that the Annual Schedule of Council Meetings for the Year **2015** is as follows:

City Council Meetings and Workshop Meetings

All dates are **Tuesdays** and meetings **will begin at 7:30PM** unless otherwise noted.

Council Workshop Meetings Will be held at the Liberty School, 12 Tenafly Road, Englewood	Council Meetings will be held at the Municipal Court, 73 S. Van Brunt Street Englewood
No Workshop Meeting in January	January 20
February 10	February 24
March 10	March 24
April 7	April 21
May 12	May 26
June 9	June 23
No Workshop Meeting in July	July 28
No Workshop Meeting in August	August 25
No Workshop Meeting in September	September 8
October 13	October 27
November 10	November 24
December 8	December 15
	January 5, 2016 (Reorganization) at 6:30PM

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #004-01-06-15

DESIGNATE OFFICIAL NEWSPAPER

BE IT RESOLVED that the City of Englewood hereby designates the Bergen Record as the official newspaper of the City of Englewood for the year 2015; and

BE IT FURTHER RESOLVED that it designates the Bergen Record to receive notices pursuant to the Open Public Meetings Act for the year 2015.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #005-01-06-15

TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, 26.25% of the total appropriations in the 2014 Budget, exclusive of appropriations made for debt service and capital improvements, is $20,604,440.00; and

WHEREAS, the temporary appropriations, as listed on Schedule A, comply with the requirements of N.J.S.A. 40A:4-19,

NOW, THEREFORE, BE IT RESOLVED that the 2015 temporary appropriations are hereby established and shall become effective as of January 1, 2015 and shall serve as the 2015 Temporary Budget until the 2015 Budget is introduced which shall then serve as the Temporary Budget until such time as the 2015 Official Budget is adopted.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

	CITY OF ENGLEWOOD		6-Jan-15 2015 TEMPORARY BUDGET
acct			
20-100	**CITY MANAGER**	S&W	$70,000.00
		O/E	$16,000.00
			$86,000.00
20-100	**PURCHASING**	O/E	$500.00
			$500.00
20-105	**HUMAN RESOURCES**	S&W	$54,000.00
		O/E	$10,000.00
			$64,000.00
20-110	**MAYOR & COUNCIL**	S&W	$8,000.00
		O/E	$1,300.00
			$9,300.00
20-120	**CITY CLERK**	S&W	$34,000.00
		O/E	$17,000.00
			$51,000.00
20-130	**FINANCE**	S&W	$93,000.00
		O/E	$23,000.00
			$116,000.00
20-140	**DATA PROCESSING**	S&W	$0.00
		O/E	$6,000.00
			$6,000.00
20-145	**TAX COLLECTOR**	S&W	$34,000.00
		O/E	$10,000.00
			$44,000.00
20-150	**TAX ASSESSOR**	S&W	$42,000.00
		O/E	$10,000.00
			$52,000.00
20-155	**LEGAL**	O/E	$158,000.00
			$158,000.00
20-165	**ENGINEERING**	O/E	$30,000.00
			$30,000.00
20-170	**COMMUNITY DEV**	S&W	$0.00
		O/E	$40,000.00
			$40,000.00
20-175	**ABATEMENT PRGM**	O/E	$0.00
			$0.00
20-275	**PROSECUTOR**	S&W	$15,000.00
			$15,000.00
21-180	**PLANNING/LAND USE**	O/E	$16,000.00

			$16,000.00
21-181	**MASTER PLAN (SPEC EMERG'CY)O/E**		$0.00
			$0.00
22-195	**CODE ENFORCEMENT**	S&W	$200,000.00
		O/E	$23,000.00
			$223,000.00
23-210	**INSURANCE**	O/E	$1,800,000.00
			$1,800,000.00
23-220	**INSURANCE (outside CAP)**		$24,000.00
			$24,000.00
25-240	**POLICE**	S&W	$3,300,000.00
		O/E	$71,000.00
			$3,571,000.00
25-252	**EMS-SPECIALIZED**	S&W	$0.00
			$0.00
25-260	**EMT**	S&W	$0.00
	EMT	O/E	$11,000.00
			$11,000.00
25-265	**FIRE**	S&W	$1,900,000.00
		O/E	$53,000.00
			$1,953,000.00
26-290	**ROADS**	S&W	$266,000.00
		O/E	$29,000.00
			$295,000.00
26-300	**PUBLIC WKS-ADMN**	S&W	$64,000.00
		O/E	$11,000.00
			$75,000.00
26-301	**SHADE TREE**	S&W	$44,000.00
		O/E	$7,000.00
			$51,000.00
26-302	**SEWER MAINT**	S&W	$40,000.00
		O/E	$22,000.00
			$62,000.00
26-305	**SANITATION**	S&W	$355,000.00
		O/E	$8,000.00
			$363,000.00
26-306	**PARK MAINT**	S&W	$60,000.00
		O/E	$20,000.00
			$80,000.00
26-310	**BLDGS & GROUNDS**	O/E	$83,000.00
			$83,000.00
26-311	**CONST & FACIL MAINT**	S&W	$95,000.00
		O/E	$27,000.00
			$122,000.00
26-315	**CENTRAL MAINT GARAGE**	S&W	$90,000.00

		O/E	$142,000.00
			$232,000.00
26-501	STORMWATER (outside CAP)	S&W	$83,000.00
		O/E	$0.00
			$83,000.00
27-330	HEALTH	S&W	$161,000.00
		O/E	$21,000.00
			$182,000.00
24-340	DOG	O/E	$12,000.00
			$12,000.00
27-345	RELOCATION ASSISTANCE	O/E	$0.00
			$0.00
27-350	TERMINAL LEAVE	O/E	$105,000.00
			$105,000.00
27-355	CITY PHYSICIAN	O/E	$0.00
			$0.00
27-365	PUBLIC DEFENDER	O/E	$3,400.00
			$3,400.00
27-370	CONDO REIMBURSEMENT	O/E	$63,000.00
			$63,000.00
27-375	AID-VK TIBBS	O/E	$16,000.00
			$16,000.00
28-370	RECREATION	S&W	$128,000.00
		O/E	$158,000.00
			$286,000.00
29-390	LIBRARY		$553,000.00
			$553,000.00
31-435	UTILITIES-ST LIGHTING	O/E	$210,000.00
			$210,000.00
31-440	UTIL-TELEPHONE & COMM	O/E	$50,000.00
			$50,000.00
31-445	UTIL-WATER	O/E	$8,000.00
			$8,000.00
31-446	UTILITIES-GAS & ELECTRIC	O/E	$85,000.00
			$85,000.00
31-448	UTILITIES-FIRE HYDRANT	O/E	$105,000.00
			$105,000.00
31-455	BCUA-SEWER	O/E	$820,000.00
			$820,000.00
31-455	BCUA-SOLID WASTE DISPOSAL	O/E	$265,000.00
			$265,000.00
31-455	BCUA-RECYCLING	O/E	$8,000.00
			$8,000.00
31-455	BCUA-LEAF DISPOSAL	O/E	$26,000.00
			$26,000.00

35-470	**CONTINGENCY**	O/E	$1,500.00
			$1,500.00
36-471	**PERS PENSION**	O/E	$991,000.00
			$991,000.00
36-472	**SOCIAL SECURITY**	O/E	$265,000.00
			$265,000.00
36-473	**DCRP PENSION**	O/E	$1,500.00
			$1,500.00
36-474	**CPFPF PENSION**	O/E	$45,000.00
			$45,000.00
36-475	**PFRS PENSION**	O/E	$3,930,000.00
			$3,930,000.00
	GRANTS:		$0.00
	OPERATION-SHUTTLE BUS	O/E	$0.00
40-717	**REACH & TEACH**	O/E	$6,300.00
40-718	**DDEF**	O/E	$0.00
	TAKE ME FISHING	O/E	$0.00
40-729	**PUBLIC HEALTH PRIORITY**	O/E	$0.00
40-732	**H1N1 CORRECTIVE ACTION**	O/E	$0.00
40-723	**BODY ARMOR REPLACEM'T**	O/E	$0.00
40-755	**US EPA SANITARY SEWER**	O/E	$0.00
40-756	**BC SHARED SVC-KNICKER'BKR**	O/E	$0.00
40-758	**OVER LIMIT/UNDER ARREST**	O/E	$0.00
40-759	**BS OPEN SPACE-DENNING**	O/E	$0.00
40-760	**HURRICANE IRENE RELIEF**	O/E	$0.00
	2012 GREEN COMMUN	O/E	$0.00
41-701	**NJ RECYCLING GRANT**	O/E	$0.00
41-703	**MUNI ALLIANCE**	O/E	$0.00
41-703	**MUNI ALLIANCE-LOCAL**	O/E	$3,940.00
41-770	**CLEAN COMMUNITIES**	O/E	$0.00
			$10,240.00
43-490	MUNICIPAL COURT	S&W	$75,000.00
	MUNICIPAL COURT	O/E	$30,000.00
			$105,000.00
			$0.00
44-901	**CAP IMPROV FUND**	O/E	$400,000.00
			$400,000.00
45-920	**DEBT-BOND PRINCIPAL**	O/E	$1,483,000.00
			$1,483,000.00
45-925	**DEBT-BAN PRINCIPAL**	O/E	$0.00
			$0.00
45-925	**DEBT-BCIA LEASE**	O/E	$0.00
			$0.00
			$0.00
45-925	**DEBT-INT ON LOANS**	O/E	$0.00

			$0.00
45-930	**DEBT-BOND INTEREST**	O/E	$505,000.00
			$505,000.00
45-935	**DEBT-BAN INTEREST**	O/E	$204,000.00
			$204,000.00
46-875	**DEFERRED CHGS**	O/E	$0.00
			$0.00
46-875	**SPEC EMER-5 YRS**	O/E	$0.00
			$0.00
46-900	**DEFICIET-ASSM'T TRUST**	O/E	$0.00
			$0.00
47-910	**RES FOR TX APPEALS**	O/E	$250,000.00
			$250,000.00
50-899	**RES FOR UNCOLL TXS**	O/E	$0.00
			$0.00
			$20,604,440.00

CITY OF ENGLEWOOD

RESOLUTION #006-01-06-15

DESIGNATION OF DEPOSITORIES

WHEREAS, the City of Englewood must adopt annually, a Cash Management Plan pursuant to N.J.S.A. 40A:5-14 et seq.; and

WHEREAS, the Cash Management Plan may be modified from time to time to reflect changes in the designations of depositories; and

WHEREAS, the objective of the Cash Management Plan of the City of Englewood is to ensure the preservation of capital (public funds) so that the principal is safe and the City's funds are liquid; and

WHEREAS, the City of Englewood invests public funds primarily in the State of New Jersey Cash Management Fund except from time to time public funds may be placed in certificates of deposits directly with a commercial or qualified savings bank;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Englewood that the banks as set forth below shall be designated depositories of the City of Englewood funds for the purpose of investments and regular business as allowed for municipalities by Local Fiscal Affairs Law and pursuant to the Government Unit Deposit Protection Act; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, as Custodian of Fund, shall maintain an annual schedule of said accounts with all disbursements made by check signed by the City Treasurer or the Chief Financial Officer and countersigned by the City Manager; and

BE IT FURTHER RESOLVED that the Chief Financial Officer shall be and is designated to place investments, consistent with the City of Englewood Cash Management Plan, with the banking institutions listed below for the year 2014.

INVESTMENT DEPOSITORIES:	**REGULAR BUSINESS DEPOSITORIES:**
Primary: New Jersey Cash Management Fund **Alternatives:** Bank of America Valley National Bank Bank of New York PNC Bank Merrill Lynch Wachovia Lakeland Bank TD Bank Greater Community Bank Citibank Capital One Bank NVE Bank Bank of New Jersey	PNC Bank Valley National Bank Bank of America Bank of New York Wachovia Lakeland Bank TD Bank Greater Community Bank Citibank Capital One Bank NVE Bank Bank of New Jersey

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

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

CITY OF ENGLEWOOD

RESOLUTION #007-01-06-15

PETTY CASH- REVOLVING FUNDS

BE IT RESOLVED BY the Council of the City of Englewood that there is hereby created Petty Cash Revolving Funds in the amount shown after the names listed below and placed in the possession of the following:

Chief of Police	$250
City Treasurer	$250
Director of Health Services	$ 50
Domestic Violence Response Team	$500

BE IT FURTHER RESOLVED that said funds are to be used for the purpose of meeting emergency expenditures necessary in the performance of their departments; that a monthly statement for any expenditures be made to the Chief Financial Officer and said funds shall be deposited with the Receiver of Taxes on or before December 31, 2015 and the City Treasurer is authorized to deposit with each person listed above the sum indicated.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #008-01-06-15

PETTY CASH- DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED BY the Council of the City of Englewood that the Director of Public Works is hereby authorized to pay from an Emergency Fund hereby created in the sum of Four Hundred Fifty Dollars ($450.00). Said sum is directed to be placed under his control for emergency and other expenditures for small parts, equipment, etc., necessary to be purchased for the proper performance of his duties, and that the said superintendent keep a record of the amount paid to each person or firm, the date of payment, and service for which payment is made, and include the same on a City voucher, the amount so paid to be refunded to said Emergency Fund, said Fund shall be deposited with the Receiver of Taxes on or before December 31, 2015, and that the City Treasurer is authorized to deposit with the Director of Public Works the sum of Four Hundred Fifty Dollars ($450.00).

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #009-01-06-15

DESIGNATION OF DEPOSITORIES- MUNICIPAL COURT

BE IT RESOLVED by the City Council of the City of Englewood that PNC Bank, Englewood, New Jersey, shall be the depository for the various accounts of the City as listed below and the Municipal Court Administrator shall be the Custodian thereof, with all disbursements to be made by checks signed by the Municipal Court Administrator. Said accounts are as follows:

Municipal Court - City of Englewood Regular Account
Municipal Court - City of Englewood Bail Bond Account
Municipal Court - City of Englewood Special Account
Municipal Court - Installment Account

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #010-01-06-15

DISBURSEMENT SIGNATURES

BE IT RESOLVED by the Council of the City of Englewood, in accordance with the requirements of N.J.S.A. 40A:5-17b (2), that all monies disbursed by the City of Englewood for payment of claims and wages and salaries be made by checks signed by the City Manager and countersigned by the City Treasurer or the Chief Financial Officer of the City of Englewood as contained on vouchers approved by the Chief Financial Officer.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to disburse claims up to $1,000,000 provided that said claims be presented within 90 days at a regularly scheduled Council meeting for approval.

BE IT FURTHER RESOLVED that the Chief Financial Officer must cause the City's Financial Statements to be audited including said claims; and

BE IT FURTHER RESOLVED that the financial procedures and internal controls of the City of Englewood are hereby approved and shall be followed by all City departments and agencies, said procedures and internal controls are in writing and available in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

CITY OF ENGLEWOOD

RESOLUTION #011-01-06-15

AUTHORIZE DEVELOPER'S ESCROW PAYMENTS

WHEREAS, the Englewood Planning Board and Englewood Board of Adjustment prepare and execute developers' agreements to memorialize the terms and conditions of construction projects, including property acquisition and other matters that may affect the City of Englewood; and

WHEREAS, the City of Englewood accepts developers' cash deposits to cover the cost of inspections and potential site work pursuant to NJSA 40:55D-53.2(a)(3) of the Developer Escrow Law (PL 1995, c.54); and

WHEREAS, from time to time disbursements are made from these developers' deposits;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the City Manager of the City of Englewood is hereby authorized to execute developers' agreements including redevelopment agreements on behalf of the City of Englewood; and

BE IT FURTHER RESOLVED that the City Manager, or his designee, is hereby authorized to release bonds, letters of credit, and escrow accounts and that the City Manager is authorized to make such disbursements pursuant to the New Jersey Developer Escrow Law and guidelines.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
Forman					
Skurnick					
Cohen					
Hamer					

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

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

CITY OF ENGLEWOOD

RESOLUTION #012-01-06-15

AUTHORIZE STATE CONTRACT PURCHASES

WHEREAS, the City of Englewood has successfully participated in the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, by participating in this program the City benefits from volume discounts provided by vendors for basic products such as janitorial supplies and fuel oil;

NOW, THEREFORE, BE IT RESOLVED that the City Manager, or his designee, is hereby authorized to execute purchase orders with vendors participating in the State of New Jersey Cooperative Purchasing Program or other duly established government purchasing cooperative; and

BE IT FURTHER RESOLVED that the City Manager continues to be authorized to execute purchase orders in the sum of $36,000 or less for the purchase of goods and services which do not require competitive bidding.

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

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

CITY OF ENGLEWOOD

RESOLUTION #013-01-06-15

AUTHORIZE AUCTIONS OF JUNKED AND/OR ABANDONED VEHICLES

WHEREAS, the City of Englewood comes into possession of junked vehicles and/or abandoned vehicles by reason of the failure of their owner to claim same; and

WHEREAS, the City Manager has recommended that junked and/or abandoned vehicles be sold at public auction;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Englewood that the City Manager is hereby authorized to sell junked and/or abandoned vehicles with the following provisions:

1. Such items will be sold by public auction to the highest bidder for cash following public advertisement therefore as required by law.

2. Notice of proposed sales of junked and/or abandoned vehicles which have remained unclaimed for more than 3 months will be given by certified mail to the owners of said vehicles and to the holders of any security interest filed with the Motor Vehicle Commission, as required by law.

3. Vehicles offered for sale may be inspected at various locations where said vehicles are stored.

4. Minimum bids for junked and/ or abandoned vehicles must be in the amount owed to the garage or tow company for storage costs incurred. In addition thereto, the public advertisements therefore, and may specify a minimum bid price therefore as determined by the City Manager.

5. The sale of junked and/or abandoned vehicles is conditioned upon the successful bidder, in addition to the bid, paying to the City of Englewood the sum of $4.00 per vehicle for the Certificate of Title for each vehicle, plus the proportional share of the cost of advertising.

6. The vehicle must be removed by the buyer within 4 days following approval of the purchase.

7. At any time prior to the sale, the owner or other person entitled to possession of a junked and/or abandoned vehicle following public advertisement therefore as required by law may reclaim possession of the vehicle upon payment of the reasonable cost of the removal and storage of the vehicle and any fine, penalty, or court costs assessed against him/her for a violation which gave rise to the seizure or taking possession of such vehicle.

8. All bids received in excess of $5,000 shall be subject to the approval thereof by the City Council of the City of Englewood. All other bids shall be subject to the approval of the City Manager or his designee.

9. The City expressly reserves the right to reject any and all bids as provided by law.

10. The City Clerk, or designee, shall conduct the public sale and shall cause the required notices and advertisements to be provided and published as required by law.

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

CITY OF ENGLEWOOD

RESOLUTION #014-01-06-15

AUTHORIZE APPLICATION FOR MUNICIPAL TONNAGE RECYCLING GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the City Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City of Englewood hereby endorses the submission of a Municipal Recycling Tonnage Grant Application for the year 2014 to the New Jersey Department of Environmental Protection, Office of Recycling and designates the Director of the Department of Public Works to ensure that the said application is properly filed.

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

CITY OF ENGLEWOOD

RESOLUTION #015-01-06-15

AUTHORIZE APPEAL OF CERTAIN TAX ASSESSMENTS

WHEREAS, the City Solicitor has requested authority to appeal certain assessments contained on the 2014 Tax List; and

WHEREAS, said actions are necessary to correct the assessment on various parcels of real property, where the assessment does not constitute the ratio of true value; and

WHEREAS, the City Solicitor has requested authority to file any and all pleadings before the Bergen County Board of Taxation or the Tax Court; and

WHEREAS, the City Solicitor has requested the authority to negotiate stipulations of settlement before the Bergen County Board of Taxation or Tax Court on all appeals and/or pleadings filed against an assessment on the 2014 Tax List by either the City of Englewood or by private property owners;

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

1. The City Solicitor is hereby authorized to appeal to the Bergen County Board of Taxation or Tax Court for correction of assessments contained on the 2014 Tax List on such parcels of real property as deemed appropriate, subject to the approval of the City Solicitor; and

2. The City Solicitor is hereby authorized to file and prosecute any and all appeals and/or pleadings with the Bergen County Board of Taxation or Tax Court as deemed appropriate for the 2014 tax year; and

3. The City Solicitor is hereby authorized to negotiate, upon consultation with and the consent of both parties, stipulations of settlement on behalf of the City of Englewood for any and all appeals and/or pleadings filed before the Bergen County Board of Taxation or the Tax Court for the 2014 tax year and if the Tax Assessor and City Solicitor are in disagreement as to settlement, the City Manager shall make the final decision as to the City's position; and

4. The City Solicitor is hereby authorized to execute a stipulation of settlement on behalf of the City of Englewood for any and all appeals and/or pleadings filed before the Bergen County Board of Taxation or the Tax Court for the 2014 tax year.

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

CITY OF ENGLEWOOD

RESOLUTION #016-01-06-15

AUTHORIZE APPLICATION FOR DEP PERMITS

WHEREAS, the Division of Water Resources and the Division of Coastal Resources of the New Jersey Department of Environmental Protection (DEP) now requires that each application for a sanitary sewer extension or stream encroachment permit be accompanied by a resolution authorizing the City Manager to sign the necessary application forms; and

WHEREAS, from time to time the City Manager is required to sign off on applications for sanitary sewer extension and stream encroachment permits in the process of construction within the City of Englewood; and

WHEREAS, a general resolution of authorization would, therefore, speed up the process of compliance as set out by the DEP;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to sign any and all forms of application required by the DEP respecting applications for sanitary sewer extension and stream encroachment permits within the City of Englewood.

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

CITY OF ENGLEWOOD

RESOLUTION #017-01-06-15

ESTABLISH INTEREST FOR DELINQUENT TAXES

BE IT RESOLVED BY THE CITY COUNCIL of the City of Englewood that, pursuant to the provisions of NJSA 54:4-67, the rate of interest to be charged for the non-payment of taxes, sewer taxes, or assessments shall be 8% on the first $1,500 and 14% on any amount in excess of $1,500 to be calculated from the statutory due date until actual payment.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL that in addition to the interest provided above, on all delinquencies in excess of ten thousand ($10,000.00) dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of ten thousand ($10,000.00) dollars.

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

CITY OF ENGLEWOOD

RESOLUTION #018-01-06-15

AUTHORIZE CERTIFICATIONS OF PROJECT COMPLETIONS

WHEREAS, the City of Englewood requires performance bonds, letters of credit, or cash bonds for all construction projects and development projects to ensure project completion; and

WHEREAS, from time to time the City Engineer is required to certify that a project has been completed in accordance with plans and specifications and/or the Developer's Agreement; and

WHEREAS, a general resolution of authorization would, therefore, expedite the process of compliance;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Engineer is hereby authorized to sign any and all forms of certification of completion and to release bonds for construction and development projects within the City of Englewood.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #019-01-06-15

AUTHORIZE MUTUAL AID AGREEMENTS

WHEREAS, the City of Englewood has heretofore participated in various Mutual Aid/Special Operations Systems for Fire Response and Protection; and

WHEREAS, the City Council finds, on the advice of the City Manager and the Fire Department of the City of Englewood, that it is in the best interest of the City of Englewood to continue to participate in the aforementioned programs; and

WHEREAS, the entering into such agreements have heretofore been authorized pursuant to Ordinance Number 82-45;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:14-156.1 that the City Manager is hereby authorized to execute any agreements or documents necessary for participation in "Mutual Aid" programs.

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

CITY OF ENGLEWOOD

RESOLUTION #020-01-06-15

AUTHORIZE THE CANCELLATION OF SMALL TAX BALANCES

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the cancellation of tax delinquencies or overpayments of less than ten dollars ($10.00); and

WHEREAS, the Tax Collector would be the individual responsible to authorize such cancellation; and

WHEREAS, the Tax Collector would prepare a list of the property owners, block & lots along with the amount due or overpaid; and

WHEREAS, this list would be affixed to a resolution cancelling these balances which would each be less than $10.00;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Tax Collector is hereby authorized to cancel delinquencies or refunds less than $10.00; and that a certified copy of this resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

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

CITY OF ENGLEWOOD

RESOLUTION #021-01-06-15

AWARD CONTRACT TO PROVIDE 2015 AND 2016 CALENDAR YEAR PAYROLL, TIME AND ATTENDANCE, AND HUMAN RESOURCES PROCESSING SERVICES

WHEREAS, the City of Englewood is desirous of contracting with a Third Party Payroll Provider and issued a RFP for professional services related to providing this service; and

WHEREAS, three (3) proposals were received, and the City Manager along with the Chief Financial Officer and the Human Resource Director have recommended that Automatic Data Processing, Inc. (ADP) located at 1 ADP Boulevard Roseland, NJ 07068 be engaged pursuant to NJ.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the City Manager has determined that the value of this contract will exceed $17,500.00 over the term of the agreement; and

WHEREAS, the City Manager has determined that a contract will be awarded for a two (2) year term commencing January 1, 2015 through December 31, 2016 with an option to renew for an additional two (2) years ; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that a contract is hereby awarded to Automatic Data Processing, Inc. to provide payroll services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Automatic Data Processing, Inc. to provide the above referenced scope of work for third party payroll provider;

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.

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

CITY OF ENGLEWOOD

RESOLUTION #022-01-06-15

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, do hereby appoint Timothy Dacey as Public Agency Compliance Officer for the City of Englewood, for a One (1) Year Term commencing January 1, 2015 and terminating December 31, 2015.

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward a certified copy of this resolution to the Department of Treasury, State Affirmative Action Office.

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

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

CITY OF ENGLEWOOD

RESOLUTION #023-01-06-15

APPOINT CITY SOLICITOR

WHEREAS, the City of Englewood requires professional legal services for the 2015 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to William J. Bailey, Esquire of Huntington Bailey LLP with offices at 373 Kinderkamack Road, Westwood, New Jersey 07675, pursuant to NJ.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will exceed $17,500 in the 2015 operating year: and

WHEREAS, William J. Bailey, Esquire has completed and submitted 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 William J. Bailey, Esquire to provide professional legal services at a rate of $150.00 per hour for services not covered by the retainer, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and William J. Bailey, Esquire for a period of one year beginning January 1, 2015 and ending December 31, 2015.

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.

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

CITY OF ENGLEWOOD

RESOLUTION #024-01-06-15

APPOINT MUNICIPAL AUDITOR

WHEREAS, the City of Englewood requires the services of a Municipal Auditor for the 2015 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Wiss & Company, LLP with offices located at 485C Route 1 South, Suite 250, Iselin, NJ 08830, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will exceed $17,500 in the 2015 operating year: and

WHEREAS, the firm has completed and submitted 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 Wiss & Company, LLP to provide Municipal Auditor Services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Wiss & Company, LLP;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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.

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

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

CITY OF ENGLEWOOD

RESOLUTION #025-01-06-15

APPOINT MUNICIPAL BOND COUNSEL

WHEREAS, the City of Englewood requires the services of professional bond counsel for the 2015 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to the Law Office of John G. Hudak, Esq., LLC, with offices at 813 North Wood Avenue, Suite 304, Linden, New Jersey 07036, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will exceed $17,500 in the 2015 operating year: and

WHEREAS, the firm has completed and submitted 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 Law Office of John G. Hudak, Esq., LLC to provide professional bond counsel services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Law Office of John G. Hudak, Esq., LLC;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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.

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

CITY OF ENGLEWOOD

RESOLUTION #026-01-06-15

APPOINT MUNICIPAL LABOR COUNSEL

WHEREAS, the City of Englewood requires the services of professional labor counsel for the 2015 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Genova, Burns & Giantomasi, with offices at 494 Broad Street, Newark, New Jersey 07102, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will exceed $17,500 in the 2015 operating year: and

WHEREAS, the firm has completed and submitted 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.

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 Genova, Burns & Giantomasi to provide professional labor counsel services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Genova, Burns & Giantomasi

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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.

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

CITY OF ENGLEWOOD

RESOLUTION #027-01-06-15

APPOINT MUNICIPAL COURT JUDGE

WHEREAS, the City of Englewood operates a Municipal Court and is required by law to have a Municipal Court Judge to preside over court sessions; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby appoints Aishaah Rasul as the Municipal Court Judge for a three (3) year term, commencing March 1, 2015 through February 28, 2018.

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

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

CITY OF ENGLEWOOD

RESOLUTION #028-01-06-15

AUTHORIZING APPOINTMENT OF ASSISTANT CITY SOLICITOR (PROSECUTOR)

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2015 through December 31, 2015 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Assistant City Solicitor (Prosecutor) Gerald Oratio

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

CITY OF ENGLEWOOD

RESOLUTION #029-01-06-15

AUTHORIZING APPOINTMENT OF ASSISTANT PROSECUTOR

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2015 through December 31, 2015 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Assistant Prosecutor Elsbeth J. Crusius

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

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

CITY OF ENGLEWOOD

RESOLUTION #030-01-06-15

AUTHORIZING APPOINTMENT OF CODE ENFORCEMENT ATTORNEY

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2015 through December 31, 2015 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Code Enforcement Attorney Carl Beckwith

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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

CITY OF ENGLEWOOD

RESOLUTION #031-01-06-15

APPOINT REAL ESTATE APPRAISER

WHEREAS, the City of Englewood requires the services of professional real estate appraisal services for tax appeals and related matters during the 2015 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to McNerney & Associates with offices at 266 Harristown Road, Glen Rock, New Jersey 07452, pursuant to NJ.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will exceed $17,500 in the 2015 operating year: and

WHEREAS, the firm has completed and submitted 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.

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 McNerney & Associates to provide professional real estate appraisal services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and McNerney & Associates for a period of one year beginning January 1, 2015 and ending December 31, 2015.

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

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant					
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #032-01-06-15

AWARD OF CONTRACT FOR APPRAISAL SERVICES FOR NEW CONSTRUCTION AND IMPROVEMENTS FOR ADDED ASSESSMENTS

WHEREAS, the City of Englewood requires the services of a qualified persons and/or firms to provide Appraisal Services for New Construction and Improvements for Added Assessments for the 2015 tax year. Field Inspections, updating property record cards and the defense of Added Assessment Appeals at The Bergen County Board of Taxation are required; and

WHEREAS, the City issued a Request for Proposals for the Provision of Services – Appraisal Services for New Construction and Improvements; and

WHEREAS, on the recommendation of the City Manager and the City Tax Assessor, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Realty Appraisal Co. with offices located at 4912 Bergenline Avenue, West New York, New Jersey 07093, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will be $21,000 in the 2015 operating year: and

WHEREAS, the firm has completed and submitted 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.

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 Realty Appraisal Co. to provide Appraisal Services for New Construction and Improvements for Added Assessments for the 2015 tax year, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Realty Appraisal Co.;

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

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #033-01-06-15

AWARD PROFESSIONAL SERVICES CONTRACT FOR REAL ESTATE APPRAISER TO DEFEND THE 2014 TAX APPEALS FILED WITH THE BERGEN COUNTY BOARD OF TAXATION

WHEREAS, the City of Englewood requires the services of a qualified Real Estate Appraiser to assist in defending the 2014 Tax Appeals filed with the Bergen County Board of Taxation; and

WHEREAS, on the recommendation of the City Manager and the City Tax Assessor, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Realty Appraisal Co. with offices located at 4912 Bergenline Avenue, West New York, New Jersey 07093, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will be at a rate of $100.00 per hour, not to exceed $10,000 in the 2015 operating year: and

WHEREAS, the firm has completed and submitted 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.

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 Realty Appraisal Co to provide assistance in defending the 2014 Tax Appeals filed with the Bergen County Board of Taxation, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Realty Appraisal Co;

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

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #034-01-06-15

APPOINTMENT OF PROFESSIONAL RISK MANAGER

WHEREAS, the City of Englewood is a member of the Garden State Municipal Joint Insurance Fund ("GSMJIF") which requires that each member municipality retain the services of a professional risk manager; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise, and reputation, to award a contract for such services to Brown & Brown Metro., Inc., Box 678, Florham Park, N.J. 07932, 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:11-l et seq.) authorizes the execution of such professional services contracts without competitive bidding; and

WHEREAS, compensation under this contract shall be in the amount of 7% of the City's annual assessment as promulgated by the GSMJIF; and

WHEREAS, the value of this contract will exceed $17,500, and the contractor has filed a Business Entity Disclosure Certification and a Business registration Certificate with the City;

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, Bergen County, New Jersey, that Brown & Brown Metro, Inc. is hereby appointed as risk manager for the City of Englewood and that the City Manager is hereby authorized to execute and the City Clerk attest to an agreement between the City of Englewood and Brown & Brown Metro, Inc. setting forth the duties required for a one year period beginning January 1, 2015 and ending December 31, 2015; and

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

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #035-01-06-15

AWARD PROFESSIONAL SERVICES CONTRACT TO BUSINESS SYSTEMS UNLIMITED, INC. TO PROVIDE INFORMATION TECHNOLOGY SERVICES

WHEREAS, the City of Englewood requires a qualified computer systems analyst to provide Information Technology (IT) services which includes the provision of the following services:

- Desktop Configuration and Support Services
- Network Configuration and Connectivity Services
- Network and other Server Maintenance
- Back up and disaster recovery services
- User Help Desk Support

WHEREAS, on the recommendation of the City Manager, the City Council has determined, that based on upon their professional experience, expertise and reputation, to award a contract for such services to Business Systems Unlimited, Inc., 146 Van Nostrand Ave. Englewood, NJ 07631 pursuant to NJ.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

WHEREAS, the City Manager has determined that the value of this contract will exceed $17,500 in the 2015 operating year for Information Technology (IT) services; and

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

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

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 Business Systems Unlimited, Inc. to provide Information Technology (IT) services as outlined above at a rate of $125.00 per hour and will exceed $17,500 in the 2015 operating year, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Business Systems Unlimited, Inc. for the provision of Information Technology (IT) services;

BE IT FURTHER RESOLVED, that a copy of this resolution, together with a copy of the Agreement and 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.

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

CITY OF ENGLEWOOD

RESOLUTION #036-01-06-15

APPOINT COUNCIL LIAISON TO THE
ENGLEWOOD ECONOMIC DEVELOPMENT CORPORATION (EEDC)

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed to the Englewood Economic Development Corporation (EEDC) for the following term:

Wayne Hamer, 371 Shepard Avenue, appointed as City Council Liaison to a one-year term commencing January 1, 2015 and expiring December 31, 2015.

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

CITY OF ENGLEWOOD

RESOLUTION #037-01-06-15

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 2015.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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

CITY OF ENGLEWOOD

RESOLUTION #038-01-06-15

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 2015.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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

CITY OF ENGLEWOOD

RESOLUTION #039-01-06-15

MUNICIPAL ALLIANCE GRANT – FY 2014

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the City Council of the City of Englewood, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the City Council was approved for a Municipal Alliance grant for the July 1, 2014 through June 30, 2015 grant term; and

WHEREAS, a Letter of Agreement has been received from the County of Bergen indicating that funding will be made available to Englewood Municipal Alliance for the twelve-month grant period of June 1, 2014 to June 30, 2015, contingent upon meeting the 25% Cash Match and 75% In-Kind grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the City of Englewood does hereby authorize the Agreement for the Englewood Municipal Alliance grant in the amount of:

DEDR	$15,279.00
Cash Match	$3,819.75
In Kind	$11,459.25

The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #040-01-06-15

RESOLUTION HONORING DR. EARL MARSAN

WHEREAS, Dr. Earl A. Marsan, D.D.S., M.P.H., F.A.C.D. and his wife Barbara have resided in the City of Englewood for forty-two years raising their daughters, Ena and Eve here and have been involved and active members of the Englewood community. Dr. Marsan has served as a member and a leader of the City of Englewood's Board of Health for over thirty years. Dr. Marsan brought his vast educational and professional expertise in the fields of dentistry and public health to the Board having worked on many innovative programs for the community including; teen pregnancy, alcoholism, reach and teach, lead poisoning and drop outs; and

WHEREAS, Dr. Marsan attended graduated from the prestigious Bronx High of Science and then went onto to attend Marquette University in Milwaukee, Wisconsin where he received his Bachelor of Science Degree in Chemistry and Philosophy from the university's College of Liberal Arts. He later graduated with a Doctor of Dental Surgery Degree from Marquette University's School of Dentistry and a Master of Public Health Degree from Columbia University in New York City; and

WHEREAS, Dr. Marsan also served his country as a member of the United States Air Force Dental Service in both Korea and the Far East, and was honorably discharged from the United States Air Force Reserve; and

WHEREAS, Dr. Marsan served on the dental staff at Harlem Hospital Center, taught dental students at Columbia University's School of Dental and Oral Surgery, served the community as a local school dentist, worked with the Hudson Guild Neighborhood House dental clinic and Lincoln Hospital, and as a Medicaid and Health Department consultant for the NYC Human Resources Administration. Dr. Marsan has been the recipient of numerous humanitarian and professional awards for his service to others; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honors Dr. Earl A. Marsan, for his long-time service on the Englewood Board of Health and his outstanding commitment to the residents of the City of Englewood and the County of Bergen.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #041-01-06-15

RESOLUTION HONORING LISA LEVIEN

WHEREAS, Lisa Levien and husband, JK have resided in the City of Englewood on and off for twenty-seven years. They were first attracted to the community by its diversity and physical beauty. They began raising their four children here, all of whom attended Englewood public schools in the primary grades. Together Lisa and JK Levien have attended many City Council and Board of Education meetings over the years. Ms. Levien has lived in three of Englewood's four wards and has been an active and involved community member having served as the PTO President at Roosevelt School and as a member of the Friends of the Englewood Library; and

WHEREAS, Mrs. Levien is a graduate of Brandeis University and Columbia Law School, who chose not to practice law but to get involved in business world instead. She co-owned a company that made hand crafted quilts and room accessories for infants employing at home sewers, who were mostly women and immigrants. Mrs. Levien then went on to become a registered importer with her company located in Englewood Cliffs; and

WHEREAS, Mrs. Levien is currently serving in her third term on the City of Englewood's Board of Health having been first appointed to the Board in 2007. She is proud to have served as both President and Vice President of the Board of Health and is grateful to have served with so many dedicated and wonderful people on a Board of Health which reflects the diversity of concerns of the community and the commonality of shared interests; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honors Lisa Levien, for her service on the Englewood Board of Health and outstanding commitment to the residents of the City of Englewood and the County of Bergen.

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

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

CITY OF ENGLEWOOD

RESOLUTION #042-01-06-15

RESOLUTION HONORING WILLIAM J. "BILL" ALFORD III

WHEREAS, William J. "Bill" Alford III, an Englewood resident since the late 1950's passed away at the age of 99 on December 4, 2014. Mr. Alford was well known as a member of the City of Englewood's School Board in the 1990's, community volunteer and through his various charitable good works with the Englewood Rotary Club and Englewood Community Foundation; and

WHEREAS, Mr. Alford became active as a community volunteer after his retirement as the third generation owner of Continental Paper Co. in Ridgefield Park. Mr. Alford's philanthropic efforts and interests were focused on Englewood's children. He was initially involved with the City's private schools but shifted his focus to the public schools after his minister from First Presbyterian Church asked him to consult with city officials on how their church might support the less advantaged. Mr. Alford helped to found a youth council that looked to increase recreation programs, sent lower income children to summer camp through his church, was a classroom tutor and frequent speaker at the City's public schools about the value of education and set up a computer lab at Janis E. Dismus Middle School; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honor the memory of William J. "Bill" Alford III, for his long-time service to the residents of the City of Englewood as a community volunteer and philanthropist.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
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Lauren P. Vande Vaarst, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #043-01-06-15

RESOLUTION HONORING KENNETH ALBERT

WHEREAS, Kenneth Albert P.E., P.P. of K. Albert Associates will be retiring as the City of Englewood's City Engineer and City Planner on January 6, 2015 after having served the City of Englewood and its residents for thirty years; and

WHEREAS, Kenneth Albert and his wife Nora have resided in the City of Englewood since 1975 raising their daughters Corey and Sarah, both of whom graduated from Dwight Morrow High School and went on to College and graduate school with Corey receiving her PhD in Psychology and Sarah her Master's Degree in Social Work. Ken and Nora have two granddaughters, Ada and Alice; and

WHEREAS, Mr. Albert received both his Bachelor of Science and Master of Science Degrees in Civil Engineering from City College of New York. He is a licensed Professional Engineer in New York and New Jersey and a licensed Professional Planner in New Jersey. His extensive educational and technical background has served him well in his positions as City Engineer, since 1984 and City Planner, since 1991for the City of Englewood. Mr. Albert is proud to have developed long-term plans that led to the revitalization of the City of Englewood; and

WHEREAS, Mr. Albert served on the faculty of both the undergraduate and graduate School of Engineering at the New Jersey Institute of Technology from 1975 to 1981 and was also a professor of engineering at the University of Pittsburgh. From 1978 to 1981, at the request of the City of Newark, Ken joined the Newark Board of Education staff in a cooperative venture with the New Jersey Institute of Technology to improve school facility planning and construction. Ken is also the author of a number of technical publications; and

WHEREAS, Mr. Albert was appointed by Governor Richard Codey in 2005 to the New Jersey State Planning Commission and has served on that august body for the past nine years. He also currently serves on the Flat Rock Brook Nature Association Board of Trustees and as the program evaluator for the Accreditation Board for Engineering and Technology for the American Society of Civil Engineers; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honors Kenneth Albert, for his decades of exemplary service to the City of Englewood and its residents as the City Engineer and City Planner and wish him well in his retirement.

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

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

CITY OF ENGLEWOOD

RESOLUTION #044-01-06-15

APPOINTMENT OF CITY ENGINEER

WHEREAS, the City of Englewood adopted Resolution #064-02-21-12 appointing K. Albert Associates, Inc. to serve as the City Engineer for the City of Englewood for a contract term ending on December 31, 2016; and

WHEREAS, Kenneth Albert will be retiring from the position of City Engineer effective January 6, 2015 and the City of Englewood desires to maintain and continue the same contract terms and conditions and the office facilities located at 9 East Street in Englewood; and

WHEREAS, Frantz Volcy, P.E., of T&M Associates has been Assistant City Engineer for the past fifteen years and the City of Englewood wishes for him to continue as the City Engineer for the City of Englewood, and

WHEREAS, the City of Englewood desires that there be continuity of service in Engineering Services for the City of Englewood, and

NOW, THEREFORE, LET IT BE RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey that the City of Englewood herein appoints Frantz Volcy, P.E. as City Engineer and approves the assignment of the K. Albert Associates, Inc. contract to T&M Associates for the duration of the contract; and

BE IT FURTHER RESOLVED the appointment of any Engineer other than Frantz Volcy shall require the approval of the City Council; and

BE IT FURTHER RESOLVED that all records, files and data relating to the City of Englewood that are in the possession of and/or maintained by K. Albert Associates, Inc., have been and shall remain the property of the City of Englewood, and all such data, records and files shall be provided to the City to the extent that they have not already been so provided.

COUNCIL	*MOTION*	*AYES*	*NAYS*	*ABSTAIN*	*ABSENT*
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I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood.

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