

CITY OF ENGLEWOOD
CITY COUNCIL WORKSHOP MEETING
LIBERTY SCHOOL 12 TENAFLY ROAD
February 10, 2015 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

- **RESOLUTIONS FOR VOTE:**
 - #061-02-10-15 Honoring the 25th Anniversary of the Infant Senior Sharing Project, Inc.
 - #062-02-10-15 Authorize Lease of Congressional Satellite Office in City Hall for Congressman Bill Pascrell, Jr
 - #063-02-10-15 Refunds Due to State Tax Appeals
 - #064-02-10-15 Refund of Tax Overpayment
 - #065-02-10-15 Refund Due to Senior Citizen Deduction
 - #066-02-10-15 Appoint Board of Health Member
 - #067-02-10-15 Resolution Honoring Dr. Gene-Ann Polk
 - #068-02-10-15 Appoint Municipal Court Judge
 - #069-02-10-15 Authorizing Appointment of Public Defender

- **RESOLUTIONS FOR DISCUSSION:**
 - 2014 Reserve Budget Transfers
 - State Contract Purchase for Self-Contained Breathing Apparatus for the Englewood Fire Department
 - State Contract Purchase for Voice Amplifier Assembly for the Englewood Fire Department
 - Authorizing Award of Contract for Attack Digital Fire Trainer and Trainers' Kit for the Englewood Fire Department
 - Appoint Municipal Bond Counsel
 - Appoint Traffic Advisory Committee Members
 - Resolution for a Zero Percent Tax Rate Increase in the 2015 Municipal Budget

- **ORDINANCES FOR DISCUSSION:**

- **ORDINANCES – INTRODUCTION/FIRST READING:**

- **ITEMS FOR DISCUSSION:**

- **PUBLIC SESSION:**

- **CLOSED SESSION:**

- **ADJOURN:**

CITY OF ENGLEWOOD

RESOLUTION #061-02-10-15

**RESOLUTION HONORING THE 25TH ANNIVERSARY OF
THE INFANT SENIOR SHARING PROJECT, INC.**

WHEREAS, the Infant Senior Sharing Project, Inc. recently celebrated their 25th Anniversary providing quality day care to the children and families of the City of Englewood since they opened in November 1989; and

WHEREAS, the Infant Senior Sharing Project, Inc. located at 16 William Street in the City of Englewood was founded with a twofold purpose; to offer high quality care for infants on the basis of the parent's ability to pay and to create part-time jobs for two classes of low income residents, senior citizens and teenagers; and

WHEREAS, the Infant Senior Sharing Project, Inc. has continually operated a nonprofit infant day-care center for children from three months of age to two years of age. The center has been able to serve those at the lower economic stratum who were not able to seek employment or were locked into low paying jobs due to the lack of affordable child care in the area; and

WHEREAS, the Infant Senior Sharing Project, Inc. celebrated their milestone anniversary in December 2014 with an alumni potluck dinner attended by current and former program participants, their parents, supporters and staff.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honor the Infant Senior Sharing Project, Inc. on their 25th Anniversary and wish them continued success for the future.

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

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

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

CITY OF ENGLEWOOD

Resolution #062-02-10-15

**AUTHORIZE LEASE OF CONGRESSIONAL SATELLITE OFFICE IN
CITY HALL FOR CONGRESSMAN BILL PASCRELL, JR**

WHEREAS, the City of Englewood is located in the 9th Congressional District and is represented by Congressman Bill Pascrell, Jr.; and,

WHEREAS, in order to provide better access to services and information to the residents of Englewood and surrounding municipalities located within the 9th Congressional District the Office of Congressman Bill Pascrell, Jr. is proposing to open a satellite office in Englewood's City Hall; and,

WHEREAS, the Congressional satellite office will be staffed with a congressional representative two (2) to three (3) days each week with a permanent schedule to be determined in conjunction with the Mayor and City Manager; and,

WHEREAS, the lease will be on a rent-free basis and the Congressman's office will accommodate all necessary costs associated with their work; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, State of New Jersey that the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and the Office of Congressman Bill Pascrell, Jr. to open a satellite office in City Hall in the City of Englewood.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #063-02-10-15

REFUNDS DUE TO STATE TAX APPEALS

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, that the Chief Financial Officer be and he is hereby authorized to refund overpayment of the property taxes in the amount of \$128,766.76 for said years due to successful tax court judgments.

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

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 #064-02-10-15

REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the Tax Collector that Block 407, Lot 2 (216 Pleasant Avenue) is entitled to a tax overpayment refund;

WHEREAS, it is the desire of the City Council to have this overpayment 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 property taxes in the amount of \$2,256.90 to Charles Howell, 744 Elm Avenue, Apt. 2B, Teaneck, NJ 07666

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

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

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 #065-02-10-15

REFUND DUE TO SENIOR CITIZEN DEDUCTION

WHEREAS, Ms. Pernola Gordon, has filed an application for a Property Tax Deduction for a Senior Citizen with proper supporting documentation thus making him eligible for the \$250 deduction on property taxes.

WHEREAS, Ms. Gordon having satisfied her property tax obligations for the year 2014 now reflects an overpayment of \$250.00 for said year.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, hereby authorize the Chief Financial Officer to issue a check in the amount of \$250.00 to Ms. Pernola Gordon, 421 Tryon Avenue, Englewood, NJ 07631 (Block 205, Lot 6) and,

BE IT FINALLY RESOLVED, that a certified copy of this Resolution be forwarded to the Tax Collector.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #066-02-10-15

APPOINT BOARD OF HEALTH MEMBERS

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 Board of Health for the following term:

Daniel Daniel, 178 Cambridge Avenue, be appointed as a member to fulfill one-year unexpired term commencing January 1, 2015 and expiring December 31, 2015.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #067-02-10-15

RESOLUTION HONORING DR. GENE-ANN POLK

WHEREAS, longtime Englewood resident and noted physician Dr. Gene-Ann Polk passed away on January 3, 2015 after losing a long battle with cancer. Dr. Polk and her husband, Dr. Edwin Clay Horne were residents of Englewood for 50 years and raised their son, Edwin Christian Horne and daughter, Carol Horne Penn here; and

WHEREAS, Dr. Polk had a private pediatric practice in Englewood but the focus of her career was to provide access to quality healthcare for the residents of the community of Harlem. Dr. Polk turned down an offer to join a prestigious Park Avenue practice in order to focus on her work at Harlem Hospital. She was a mainstay of the Pediatrics Department at the hospital and the protocols for newborn patients and pediatric outpatient services that Dr. Polk established at the hospital still represent the norm today at health care institutions around the country; and

WHEREAS, Dr. Polk also served as an Administrator at Harlem Hospital after receiving her master's degree in Public Health from Columbia University. She also trained future generations of physicians as the first professor of clinical pediatrics at the Columbia University College of Physicians and Surgeons; and

WHEREAS, Dr. Polk promoted interest in the arts through her role as the chairwoman of the hospital's cultural affairs committee and during her retirement, she helped raise funds to preserve the Depression-era paintings that adorn Harlem Hospital's Mural Pavilion. The Works Progress Administration murals, which constituted the first major U.S. government commission awarded to African-American artists, adorn the breathtaking pavilion that the hospital opened at 135th St. and Lenox Ave. in 2012. Dr. Polk later donated 50 black-and-white photographs of Harlem history to the hospital.

WHEREAS, Dr. Polk served on the board of the Bergen County chapters of several national organizations including: Bergen Youth Orchestra, Girl Scouts Council, National Urban League, Planned Parenthood, the Foundation for the History of Women in Medicine and the United Negro College Fund. She was an active member of the North Jersey Chapter of the Links, Galilee United Methodist Church and the Iota Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Englewood, County of Bergen, hereby honor the memory of Dr. Gene-Ann Polk, for her lifelong commitment to providing access to quality healthcare to all.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #068-02-10-15

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 Lesley Renee Adams as the Municipal Court Judge for a three (3) year term, commencing March 1, 2015 through March 1, 2018.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #069-02-10-15

AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER

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:

Public Defender

Aishaah Rasul

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-24-15

2014 RESERVE BUDGET TRANSFERS

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward at the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the previous fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood 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 March 31, 2015 pursuant to and in accordance with provisions N.J.S.A. 40A:4-59, and according to the schedule attached hereto.

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

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

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

CITY OF ENGLEWOOD

Resolution #XXX-02-24-15

**STATE CONTRACT PURCHASE FOR SELF-CONTAINED BREATHING APPARATUS
FOR THE ENGLEWOOD FIRE DEPARTMENT**

WHEREAS, the City of Englewood Fire Department has a need for Self-contained Breathing Apparatus for the Englewood Fire Department ; 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 #14-24 (4), capital account C-04-14-024-000-004 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 AAA Emergency Supply located at 635 North Broadway, White Plains, New York 10603 under State Contract A80961 for a total not to exceed \$17,509.50.

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.

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

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

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

CITY OF ENGLEWOOD

Resolution #XXX-02-24-15

**STATE CONTRACT PURCHASE FOR VOICE AMPLIFIER ASSEMBLY
FOR THE ENGLEWOOD FIRE DEPARTMENT**

WHEREAS, the City of Englewood Fire Department has a need for Voice Amplifier Assembly for the Englewood Fire Department ; 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 #14-24 (4), capital account C-04-14-024-000-004 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 AAA Emergency Supply located at 635 North Broadway, White Plains, New York 10603 under State Contract A80961 for a total not to exceed \$5,346.00.

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.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION # XXX-02-24-15

AUTHORIZING AWARD OF CONTRACT FOR ATTACK DIGITAL FIRE TRAINER AND TRAINERS' KIT FOR THE ENGLEWOOD FIRE DEPARTMENT

WHEREAS, a quotation was obtained for Attack Digital Fire Trainer and Trainers' Kit for the Englewood Fire Department in accordance with specifications therefore; and

WHEREAS, specifications were sent and a quotation was received from one (1) vendor for this proprietary equipment; and

WHEREAS, the quotation submitted by BullEx located at 20 Corporate Circle, Albany, New York 12203 for the sum of \$18,595.00 was determined to be in compliance with the specifications; and based upon the recommendation of the Fire Chief, can be accepted by the City Council; and

WHEREAS, funds are available for this purchase from Ordinance #14-24 (4), capital account C-04-14-024-000-004 and the Chief Financial Officer has certified that sufficient funds are available to award this contract.

WHEREAS, this bid is being awarded pursuant to N.J.S.A.19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by BullEx 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 BullEx for the Attack Digital Fire Trainer and Trainers' Kit in accordance with the specifications therefore.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-24-15

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 _____, with offices at _____, _____, _____, New Jersey _____, 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 _____ 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 _____;

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-24-15

APPOINT TRAFFIC ADVISORY COMMITTEE MEMBERS

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointments are confirmed to the Traffic Advisory Committee for the following terms:

_____, _____, be appointed as a member to a three-year term commencing January 1, 2015 and expiring December 31, 2017.

Appointing David Litvin, 90 Tracey Place, to serve as Chairman of the Traffic Advisory Committee commencing January 1, 2015 and expiring December 31, 2015.

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

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-02-24-15

**RESOLUTION FOR A ZERO PERCENT TAX RATE
INCREASE IN THE 2015 MUNICIPAL BUDGET**

WHEREAS, the City of Englewood is desirous of maintaining the vibrancy, livability, and affordability of the community for all its residents; and

WHEREAS, over the past 4 budget years the City has proven its ability to not significantly raise taxes while maintaining and/ or increasing the level of services for all its residents; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Englewood, County of Bergen, hereby expresses its desire to finalize a municipal budget that will not result in an increase in the municipal purpose tax rate for the 2015 Budget year in order to insure the continued efficient and effective operation of the City.

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

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

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