

CITY OF ENGLEWOOD
CITY COUNCIL WORKSHOP MEETING
LIBERTY SCHOOL 12 TENAFLY ROAD
June 9, 2015 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

WORKSHOP AGENDA ITEMS:

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

Ordinance 15-08

AN ORDINANCE AMENDING CHAPTER 334 - SECTION 334-22 GARAGE SALES OF THE CODE OF THE CITY OF ENGLEWOOD

• **ORDINANCES – PUBLIC HEARING/SECOND READING:**

• **RESOLUTIONS FOR VOTE:**

- 124-06-09-15 Approving the Introduction of the Englewood Special Improvement District Budget for FY 2016
- 125-06-09-15 City of Englewood Commemorates Juneteenth 2015
- 126-06-09-15 Authorize the Submission of a U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) FY 2015 Body-Worn Camera Pilot Implementation Program Grant Application
- 127-06-09-15 Authorization to Prepare and Issue 2015 Estimated Tax Bills
- 128-06-09-15 Resolution to Authorize Withdrawal of Award of Contract for Eleanor Harvey Park and to Authorize the City of Englewood to Rebid this Project

• **RESOLUTIONS FOR DISCUSSION:**

- Refunds Due to State Tax Appeals
- Refund of Tax Overpayment
- Authorizing Award of Contract for Flat Rock Brook Nature Center Parking Area Reconstruction, Project Number 111328
- Authorizing Award of Contract for 2015 Curb And Sidewalk Reconstruction, Project Number 111513
- Authorizing Award of Contract for West Palisade Avenue Improvements, Project Number 111503
- Resolution Authorizing an Agreement with Vantage Health Systems
- Resolution Authorizing an Agreement with The Women's Rights Information Center
- Authorizing Award of Contract for Denning Park Soccer Field Lighting Project Number 111510
- Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling

• **ORDINANCES FOR DISCUSSION:**

• **ITEMS FOR DISCUSSION:**

- Sub Committee presentation on Herring Park/ Korean War Veterans Park
- Update on Automated Garbage Pick Up

• **PUBLIC SESSION:**

• **CLOSED SESSION:**

• **ADJOURN:**

CITY OF ENGLEWOOD

ORDINANCE #15-08

AN ORDINANCE AMENDING CHAPTER 334, SALES, SPECIAL; ARTICLE II GARAGE SALES AND FLEA MARKETS, SECTION 334-19 CONDUCT OF SALES OF THE CODE OF THE CITY OF ENGLEWOOD

WHEREAS, Chapter 334, Sales, Special; Article II Garage Sales and Flea Markets , Section 334-19 Conduct of Sales does not limit the number of garage sales that can be held at a property within a calendar year within the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the aforesaid Section to add limitations on the number of garage sales per property per calendar year.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 334, Sales, Special; Article II Garage Sales and Flea Markets, Section 334-19 Conduct of Sales is hereby amended to include as follows:

334-19 Conduct of Sales

The following regulations shall limit the conduct of garage sales within the City of Englewood:

- A. No garage sale, as defined by this article, shall be conducted without obtaining a permit for such sale as set forth in this article.
- B. All sales shall be limited to the hours between 9:00 a.m. and sunset on any given day.
- C. No single garage sale shall continue for more than two days. **Garage sale permits will be limited to one permit per month per calendar year per property located within the City of Englewood.**
- D. No signs shall be used to advertise the sales except those authorized by this article.
- E. All signs advertising garage sales must be removed by 6:00 p.m. on the last day following the sale.
- F. Permits must be prominently displayed at the time and location of the sale.

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

ORDINANCE #15-08

AN ORDINANCE AMENDING CHAPTER 334, SALES, SPECIAL; ARTICLE II GARAGE SALES AND FLEA MARKETS, SECTION 334-19 CONDUCT OF SALES OF THE CODE OF THE CITY OF ENGLEWOOD

RECORD OF VOTE

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Forman						
Skurnick						
Cohen						
Hamer						

Y=YES N=OPPOSED A=ABSTAINED AB=ABSENT

PRESENTED TO MAYOR:

APPROVED _____

REJECTED _____ (VETO)

MAYOR FRANK HUTTLE III

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

Lauren P. Vande Vaarst, RMC
City Clerk

CITY OF ENGLEWOOD

RESOLUTION #124-06-09-15

**APPROVING THE INTRODUCTION OF THE
ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT BUDGET FOR FY 2016**

WHEREAS, the Englewood Special Improvement District budget for FY 2016 (July 1, 2015 - June 30, 2016) was approved by the Englewood Economic Development Corporation, as its District Management Corporation, on April 30, 2015; and

WHEREAS, N.J.S.A. 40:56-65 et seq requires that the budget be introduced and approved by the City Council on two readings of a resolution following a public hearing.

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

Section 1. The following statement of revenues and appropriations represents the Special Improvement District budget for FY 2016.

<u>Revenues</u>		<u>Appropriations</u>	
Clean Communities Grant	\$ 37,000	Clean Communities Expenses	\$ 37,000
Business License Fees	\$ 250,000	Public Improvements & Planning	160,000
		Management and Maintenance	40,000
		Advertising and Marketing	40,000
		Professional Fees	<u>10,000</u>
Total Revenues	\$ 287,000	Total Appropriations	\$ 287,000

Section 2. This budget is hereby approved on first reading by the City Council and the budget shall be published in the Record and a public hearing shall be scheduled at the City Council Meeting on June 23, 2015 at which time fee payers or other interested parties will be heard.

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 #125-06-09-15

CITY OF ENGLEWOOD COMMEMORATES JUNETEENTH 2015

WHEREAS, the holiday of Juneteenth, also known as Freedom Day or Emancipation Day, commemorates the announcement of the abolition of slavery in the State of Texas on June 19, 1865 and has since become a day to honor African American heritage throughout the United States; and

WHEREAS, the City of Englewood is proud to be a culturally diverse and rich community with a large African-American population comprising nearly thirty-three percent of its total population and wishes to recognize and honor this important day in African American history; and

WHEREAS, Englewood resident and State Senator Byron M. Baer, District 37, in 2004 sponsored Senate Bill No. 566 to designate the third Saturday of June in each year as "Juneteenth Independence Day" in the State of New Jersey "to commemorate and celebrate the emancipation of African-Americans and foster respect for all cultures."

WHEREAS, in 2015 the Mayor and City Council of the City of Englewood officially recognize June 19th as Juneteenth Day in the City of Englewood and that by doing so honor the legacy and traditions of the African American community of the City of Englewood; and

WHEREAS, the Jabari Society of Bergen County will be holding their Fifth Annual Juneteenth Celebration in Depot Square in the City of Englewood from June 11 through June 14, 2015 which includes a parade on Saturday, June 13th.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Englewood, County of Bergen, State of New Jersey hereby congratulates and commends the Jabari Society of Bergen County on the continued success of their Annual Juneteenth Celebration which has become an important part of the Englewood community.

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

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

CITY OF ENGLEWOOD

RESOLUTION #126-06-09-15

AUTHORIZE THE SUBMISSION OF A U.S. DEPARTMENT OF JUSTICE (DOJ), BUREAU OF JUSTICE ASSISTANCE (BJA) FY 2015 BODY-WORN CAMERA PILOT IMPLEMENTATION PROGRAM GRANT APPLICATION

WHEREAS, the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA) is making funding available to local law enforcement agencies through the FY 2015 Body-Worn Camera Pilot Implementation Program; and,

WHEREAS, the DOJ will provide funding in the form of matching grants for the purchase of body worn cameras and all associated technology; and,

WHEREAS, the Englewood Police Department has identified the need for the acquisition of body-worn cameras in order to improve its day-to-day operations from a technology standpoint.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Englewood, in the County of Bergen, State of New Jersey formally supports this project.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the submission of an electronic grant application to the DOJ through the FY 2015 Body Worn Camera Pilot Program.

BE IT FURTHER RESOLVED, that if and/or when a grant award is made, that the Mayor is hereby authorized to sign the grant agreement on behalf of the City of Englewood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

CITY OF ENGLEWOOD

RESOLUTION #127-06-09-15

AUTHORIZATION TO PREPARE AND ISSUE 2015 ESTIMATED TAX BILLS

WHEREAS, the City of Englewood cannot have its overall tax rate certified until after the adoption of both the State of New Jersey fiscal budget and County of Bergen budget; and

WHEREAS, it may be necessary to issue 2015 third quarter estimated tax bills prior to the tax rate certification in order to collect tax levy receipts in a timely manner to ensure the City of Englewood can meet its financial obligations; and

WHEREAS, the City of Englewood Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

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

1. The City of Englewood Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the City for the third installment of 2015 taxes. The Tax Collector shall proceed upon approval from the Director of the Division of Local Government Services to take such actions as permitted and required by P.L., 1993.c.72 (N.J.S.A. 4:4-66.2 and 54:4-66.3),
2. The entire estimated levy for 2015 is hereby set at \$110,140,966.91 and the estimated tax rate set at \$2.539,
3. In accordance with the law the third installment of 2015 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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

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

CITY OF ENGLEWOOD

RESOLUTION #128-06-09-15

**RESOLUTION TO AUTHORIZE WITHDRAWAL OF AWARD OF CONTRACT
FOR ELEANOR HARVEY PARK AND TO AUTHORIZE THE CITY OF ENGLEWOOD TO
REBID THIS PROJECT**

WHEREAS, sealed bids were received on October 2, 2014 for the Eleanor Harvey Park Construction - Phase II, Project No. 111423 in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

WHEREAS, three (3) vendors' bid was properly received and opened, and an award was made to Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, New Jersey 07017 for the sum of \$412,131.00; and

WHEREAS, Tec-Con Contractors, Inc. has withdrawn from their contract with the City of Englewood citing that the irrigation portion of the Bid Specifications was too costly and could not be completed within the allotted Capital budget. Engineering is in agreement with Tec-Con Contractors, Inc's decision and claims that none of the other bidders would similarly be able to perform this work given our financial constraints.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the award of contract to Tec-Con Contractors, Inc. for the Eleanor Harvey Park Construction - Phase II, Project No. 111423 be withdrawn, their performance bond be returned and that the Eleanor Harvey Park Construction - Phase II, Project No. 111423 be rebid in accordance with specifications therefore and following public advertisement thereof pursuant to law.

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

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-23-15

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 \$XX,XXX.XX 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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-23-15

REFUND OF TAX OVERPAYMENT

WHEREAS, it has been determined by the Tax Collector that Block _____, Lot ____
(_____) is entitled to a tax overpayment refund for the year 2014 due to a duplicate payment
made by the homeowner;

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 \$X,XXX.XX to _____,
_____, Englewood, NJ 07631.

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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-23-15

AUTHORIZING AWARD OF CONTRACT FOR FLAT ROCK BROOK NATURE CENTER PARKING AREA RECONSTRUCTION, PROJECT NUMBER 111328

WHEREAS, sealed bids were received on June 4, 2015 for the Flat Rock Brook Nature Center Parking Area Reconstruction, Project Number 111328 in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$_____ was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, funds are available for this purchase from Ordinance #15-03(A), capital account C-04-15-003-000-001 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by _____, 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 _____, for the Flat Rock Brook Nature Center Parking Area Reconstruction, Project Number 111328 in accordance with the specifications therefore.

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

<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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-23-15

**AUTHORIZING AWARD OF CONTRACT FOR 2015 CURB AND SIDEWALK RECONSTRUCTION,
PROJECT NUMBER 111513**

WHEREAS, sealed bids were received on June 16, 2015 for the 2015 Curb and Sidewalk Reconstruction, Project Number 111513 in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$_____ was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, funds are available for this purchase from Ordinance #15-03(C), capital account C-04-15-003-000-003 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by _____, 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 _____, for the 2015 Curb and Sidewalk Reconstruction, Project Number 111513 in accordance with the specifications therefore.

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

<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 #XXX-06-23-15

**AUTHORIZING AWARD OF CONTRACT FOR WEST PALISADE AVENUE IMPROVEMENTS,
PROJECT NUMBER 111503**

WHEREAS, sealed bids were received on June 23, 2015 for the West Palisade Avenue Improvements, Project Number 111503 in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$ _____ was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, funds are available for this purchase from Ordinance #15-03(A) and a NJDOT grant in the amount of \$149,000.00 has been awarded, capital account C-04-15-003-000-001 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by _____, 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 _____, for the West Palisade Avenue Improvements, Project Number 111503 in accordance with the specifications therefore.

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

<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>					

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

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-23-15

RESOLUTION AUTHORIZING AN AGREEMENT WITH VANTAGE HEALTH SYSTEMS

WHEREAS, Vantage Health Systems ("Vantage") is a not for profit corporation located in the City of Englewood which provides mental health programs and services to the community in and about the City of Englewood; and

WHEREAS, Vantage seeks to utilize twelve (12) parking spaces at the Liberty School for the staff of Vantage; and

WHEREAS, the City of Englewood has determined to enter into an Agreement with Vantage for the foregoing purposes;

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Englewood is hereby authorized on behalf of the City of Englewood to enter into an Agreement with Vantage to utilize twelve (12) parking spaces at the Liberty School, and is hereby authorized to execute the Agreement annexed hereto as Exhibit A setting forth the terms and conditions of said Agreement.

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

EXHIBIT A

PARKING AGREEMENT

THIS PARKING AGREEMENT (the "Agreement") made as of this _____ day of July, 2015 by and between the CITY OF ENGLEWOOD, a municipal corporation of the State of New Jersey, whose address is 2-10 N. Van Brunt Street, Englewood, New Jersey 07631 ("City"), and VANTAGE HEALTH SYSTEMS, located at 93 West Palisade Avenue, Englewood, New Jersey 07631, hereinafter ("Vantage").

WHEREAS, the City of Englewood is the owner of the Liberty School which is located at the intersection of Palisade Avenue and Tenafly Road, Englewood, New Jersey; and

WHEREAS, Vantage is a not for profit corporation who previously had an Agreement with the Englewood Board of Education to utilize a portion of the parking lot at the Liberty school for the staff and clients of Vantage; and

WHEREAS, Vantage wishes to continue to use a portion of the parking lot for this purpose; and

WHEREAS, the City of Englewood has determined to enter into an Agreement with Vantage for the purpose of permitting Vantage to continue to utilize a portion of the Liberty School parking lot, and specifically twelve (12) spaces to be designated by the City of Englewood and the parties wish to mutually set forth the terms and conditions regarding this Parking Agreement, the parties hereby agree as follows:

1. Vantage shall be permitted to utilize twelve (12) parking spaces at the Liberty School parking lot, the location of which shall be designated by the City Manager, and said vehicles shall be identified with a Vantage Health System parking sticker.

2. Vantage shall provide proof of insurance in a form and amount satisfactory to the City of Englewood, but which shall, in any case, meet the following minimum requirements:

- (a) General Liability \$2,000,000.00 aggregate, \$1,000,000.00 per occurrence
- (b) A Certificate naming the City of Englewood as an additional insured as required.

3. The term of this Agreement shall be for one year terminating July 31, 2016. The City shall have the right to terminate this Agreement upon thirty (30) days written notice.

4. Vantage shall defend, indemnify and hold harmless, the City of Englewood for any injuries, claims, and/or damage to any person or property relating to the use of the Liberty School Parking Lot.

5. Vantage shall not assign its rights or obligations arising out of this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the date hereinabove indicated.

ATTEST:

CITY OF ENGLEWOOD

WITNESS:

VANTAGE HEALTH SYSTEMS

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-23-15

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WOMEN'S RIGHTS INFORMATION CENTER

WHEREAS, the Women's Rights Information Center ("WRIC") is a not for profit corporation located in the City of Englewood which provides programs and services to assist woman in a variety of areas including counseling and employment assistance; and

WHEREAS, the WRIC seeks to utilize six (6) parking spaces at the Liberty School for the staff of the WRIC; and

WHEREAS, the City of Englewood has determined to enter into an Agreement with the WRIC for the foregoing purposes;

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Englewood is hereby authorized on behalf of the City of Englewood to enter into an Agreement with the Women's Rights Information Center for the use of six (6) parking spaces at the Liberty School, and is hereby authorized to execute the Agreement annexed hereto as Exhibit A setting forth the terms and conditions of said Agreement.

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

EXHIBIT A
AGREEMENT

THIS AGREEMENT (the "Agreement") made as of this _____ day of _____ 2015 by and between the CITY OF ENGLEWOOD, a municipal corporation of the State of New Jersey, whose address is 2-10 N. Van Brunt Street, Englewood, New Jersey 07631 ("City"), and the WOMEN'S RIGHTS INFORMATION CENTER, located at 108 West Palisade Avenue, Englewood, New Jersey 07631, hereinafter ("WRIC").

WHEREAS, the City of Englewood is the owner of the Liberty School which is located at the intersection of Palisade Avenue and Tenafly Road, Englewood, New Jersey; and

WHEREAS, WRIC is a not for profit corporation who seeks to utilize six (6) parking spaces at the Liberty school for the staff of WRIC; and

WHEREAS, the City of Englewood has determined to enter into an Agreement with WRIC for the foregoing purposes and the parties wish to mutually set forth the terms and conditions regarding this Agreement, the parties hereby agree as follows:

1. WRIC shall be permitted to utilize six (6) parking spaces at the Liberty School parking lot, the location of which shall be designated by the City, and said vehicles shall be identified with a WRIC parking sticker.
2. WRIC shall provide proof of insurance in a form and amount satisfactory to the City of Englewood, but which shall, in any case, meet the following minimum requirements:
 - (a) General Liability \$2,000,000.00 aggregate, \$1,000,000.00 per occurrence
 - (b) A Certificate naming the City of Englewood as an additional insured as required.
3. The term of this Agreement shall be for one year terminating June 30, 2016. The City shall have the right to terminate this Agreement upon thirty (30) days written notice.
4. WRIC shall defend, indemnify and hold harmless, the City of Englewood for any injuries, claims, and/or damage to any person or property relating to the use of the Liberty School and its parking lot.
5. WRIC shall not assign its rights or obligations arising out of this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the date hereinabove indicated.

ATTEST:

CITY OF ENGLEWOOD

WITNESS:

WOMEN'S RIGHTS
INFORMATION CENTER

CITY OF ENGLEWOOD

RESOLUTION #XXX-06-23-15

**AUTHORIZING AWARD OF CONTRACT FOR DENNING PARK SOCCER FIELD LIGHTING PROJECT
NUMBER 111510**

WHEREAS, sealed bids were received on June 18, 2015 for the Denning Park Soccer Field Lighting Project Number 111510 in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by _____, _____, _____, New Jersey _____ for the sum of \$ _____ was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, funds are available for this purchase from Ordinance #15-03(E), capital account C-04-15-003-000-005 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by _____, 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 _____, for the Denning Park Soccer Field Lighting Project Number 111510 in accordance with the specifications therefore.

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

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-06-23-15

BONUS GRANT FOR FOOD WASTE, ABANDONED TIRES AND PUBLIC SPACE RECYCLING

WHEREAS, The New Jersey Department of Environmental Protection has announced a \$400,000 "Bonus" grant program that will provide targeted grants for recycling initiatives in three areas: food waste recycling, scrap tire removal and recycling in public spaces. Bonus grants will be made available to local governments (municipalities and counties) and to county institutions (colleges, health care and corrections facilities). This program is funded through the Recycling Tax established in the "Recycling Enhancement Act".

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 the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling will memorialize the commitment of this municipality to recycling and to indicate the assent of (name of governing body) 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 (name of the governing body) of (name of municipality) that (name of municipality) hereby endorses the submission of the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant be used solely for the purposes outlined in the Bonus Grant application.

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