

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

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**WORKSHOP AGENDA ITEMS:**

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

**Ordinance 15-11**

AN ORDINANCE AMENDING ORDINANCE NO. 14-19 FIXING THE ANNUAL SALARIES TO BE PAID TO OFFICERS AND EMPLOYEES IN THE UNCLASSIFIED SERVICE OF THE CITY OF ENGLEWOOD AS OF JANUARY 1, 2015

**Ordinance 15-12**

ORDINANCE AMENDING BOND ORDINANCE 15-03 OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY

**Ordinance 15-13**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS FIRE EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS TO THE FIRE STATION IN AND FOR THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY; APPROPRIATING THE SUM OF \$341,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$323,950 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**Ordinance 15-14**

AN ORDINANCE OF THE CITY OF ENGLEWOOD APPROVING A FINANCIAL AGREEMENT WITH ENGLEWOOD BUILDERS URBAN RENEWAL, LLC

- **RESOLUTIONS FOR VOTE:**

- #210-11-10-15 Resolution Authorizing Waiver of Downtown Parking Meter Fees during the 2015 Holiday Season
- #211-11-10-15 Award Professional Services Contract to T&M Associates to Provide Engineering Services for Beech Road Survey, Project No. 111511
- #212-11-10-15 Award Professional Services Contract to T&M Associates to Provide Engineering Services for Tenafly Road and Durie Avenue Traffic Signal Design, Project No. 111007
- #213-11-10-15 Authorizing an Amendment to the Redevelopment Agreement Dated May 7, 2014 by and between the City of Englewood and Englewood Builders Urban Renewal, LLC
- #214-11-10-15 Authorize Women's Rights Information Center Application for Bergen County Community Development Block Grant Funds for Shared Housing Program
- #215-11-10-15 Authorize Women's Rights Information Center Application for Bergen County Community Development Block Grant Funds for Help for Enterprising Women Program
- #216-11-10-15 Authorizing Appointment of Certified Recycling Professional
- #217-11-10-15 Authorize Award of Contract for the Loading, Transportation, & Recycling of Leaves & Vegetative Waste in the City of Englewood
- #218-11-10-15 Authorize Budget Transfers for Budget Year 2015
- #219-11-10-15 Authorize Award of Contract for a 2015 Model Year 9,000,000 BTU Snowmelter
- #220-11-10-15 Cooperative Purchase of Hook Lift for DPW
- #221-11-10-15 Authorize Award of Contract for Supplemental Snow Plow Services in the City of Englewood

- **RESOLUTIONS FOR DISCUSSION:**

- Remediation of Police Pistol Range
- Award Professional Services Contract to William Ward, Esq.
- Resolution Approving Right-Of-Way Use To Cross River Fiber
- Fire Department Purchases

- **ORDINANCES FOR DISCUSSION:**

- **ITEMS FOR DISCUSSION:**

- **PUBLIC SESSION:**

- **CLOSED SESSION:**

- **ADJOURN:**

**CITY OF ENGLEWOOD**

**ORDINANCE #15-11**

**AN ORDINANCE AMENDING ORDINANCE NO. 14-19 FIXING THE ANNUAL SALARIES  
TO BE PAID TO OFFICERS AND EMPLOYEES IN THE UNCLASSIFIED SERVICE OF  
THE CITY OF ENGLEWOOD AS OF JANUARY 1, 2015**

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

Section 1. Each of the respective annual salaries (and maximum salary) of the City employees in the Unclassified Service of the City of Englewood is hereby increased to the following amounts effective as of January 1, 2013 as indicated on Schedule A.

Section 2. No fringe benefit or additional compensation or other term or condition of employment in effect as of the date of this ordinance shall be changed or affected in any way by this ordinance, and any such provision shall remain in full force and effect except to the extent that it is specifically changed by ordinance.

Section 3. The annual salaries set forth herein shall be paid on a pro rata basis to any person who shall hold any of the positions incorporated herein for less than a full year.

Section 4. The salaries set out in this ordinance shall become effective retroactively, as of the effective dates specified in Sections 1 and shall apply only to those persons in the employ of the City on the date when this ordinance becomes effective and shall remain in effect unless or until changed by subsequently adopted ordinances.

Section 5. If any sentence, section, clause, or other portion of this ordinance, or the application thereof to any person or circumstance, shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or repeal the remainder of this ordinance.

Section 6. This ordinance shall take effect upon passage and publication as required by law.

**SCHEDULE A**

<b>OFFICE POSITION</b>	<b>MAXIMUM SALARY (a) Effective 1/1/2015</b>
<b>ADMINISTRATION</b>	
City Manager	\$197,000
Assistant City Manager	\$130,000
Director of Human Resources	\$100,000
Assistant Personnel Director	\$ 90,000
City Clerk	\$ 95,000
Deputy City Clerk	\$ 84,000
Transit System Manager	\$ 5,000
COAH Liaison	\$ 6,000
<b>DIVISION OF BUILDING, HOUSING, ZONING AND CODE ASSISTANCE</b>	
Code Enforcement Official/ Building Sub-Code Official	\$ 115,000
Building Inspector	\$ 70,000 \$ 50.00/hr
Zoning Officer/Code Enforcement	\$ 75,000
Fire Sub-Code Official	\$ 85,000
Fire Sub-Code Inspector	\$ 50.00/hr.
Plumbing Sub-Code Official	\$ 85,000
Plumbing Sub-Code Inspector	\$ 50.00/hr.
Electrical Sub-Code Official	\$ 85,000
Electrical Sub-Code Inspector	\$ 50.00/hr.
Housing Inspector Supervisor	\$ 85,000
Housing Inspector	\$ 60,000
Regulatory Manager	\$ 70,000
<b>FINANCE DEPARTMENT</b>	
Chief Financial Officer	\$130,000
Data Processing Coordinator	\$ 50,000
City Treasurer/Budget Officer	\$ 95,000
Receiver of Taxes	\$ 80,000
Tax Assessor	\$115,000
Deputy Tax Collector	\$ 65,000
Treasury Clerk	\$ 55,000
Financial Analyst/Accountant	\$ 75,000
Information Technology Manager	\$ 70,000
Payroll Analyst	\$ 75,000
Purchasing Assistant	\$ 50,000
<b>PUBLIC WORKS DEPARTMENT</b>	
Director of Public Works	\$130,000
Manager of Operations	\$ 95,000
Supervisor	\$ 90,000
<b>POLICE DEPARTMENT</b>	
Police Chief	\$220,000
Deputy Police Chief	\$205,000
Prosecutor/Assistant City Solicitor	\$ 65,000
Computer Records Analyst	\$ 50,000
<b>LIBRARY</b>	
Director	\$120,000

<b>FIRE DEPARTMENT</b>	
Fire Chief	\$190,000
Deputy Fire Chief	\$180,000
Fire Official (Part-time)	\$ 12,000
Fire Official (Full-time)	\$ 85,000
Fire Inspector	\$ 85,000
<b>RECREATION DEPARTMENT</b>	
Director of Recreation	\$ 90,000
Facilities Supervisor	\$ 55,000
Program Supervisor	\$ 85,000
Program Specialist	\$ 60,000
<b>MUNICIPAL COURT</b>	
Municipal Court Judge	\$ 85,000
Municipal Court Administrator	\$ 80,000
Deputy Court Administrator	\$ 50,000
Data Entry Clerk	\$ 50,000
Violations Clerk	\$ 50,000
Violations Clerk/Bi-Lingual	\$ 50,000
<b>OTHER (Assigned to various Departments)</b>	
Executive Assistant	\$ 65,000
Confidential Secretary	\$ 60,000
Administrative Assistant	\$ 75,000
Administrative Clerk	\$ 45,000
Clerk Typist	\$ 45,000
Bookkeeper	\$ 50,000
Temporary Position (b)	\$ 35.00/hr.

(a) The Maximum salary does not necessarily reflect the actual salary paid to an employee. The City Manager is hereby authorized to pay less than the maximum for any position.

(b) This includes crossing guards, recreation summer employees, after school aides, as well as other temporary employees.

**ORDINANCE #15-11**

**AN ORDINANCE AMENDING ORDINANCE NO. 14-19 FIXING THE ANNUAL SALARIES  
TO BE PAID TO OFFICERS AND EMPLOYEES IN THE UNCLASSIFIED SERVICE OF  
THE CITY OF ENGLEWOOD AS OF JANUARY 1, 2015**

**RECORD OF VOTE**

FIRST READING DATE:

<b>COUNCIL</b>	<b>MOTION</b>	<b>VOTE</b>
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

DATE SECOND READING HELD:

<b>COUNCIL</b>	<b>MOTION</b>	<b>OPEN</b>	<b>MOTION</b>	<b>CLOSE</b>	<b>MOTION</b>	<b>ADOPT</b>
Algrant						
Forman						
Skurnick						
Cohen						
Hamer						

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

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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

ORDINANCE 15-12

ORDINANCE AMENDING BOND ORDINANCE 15-03 OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY

WHEREAS, on May 12, 2015, the City of Englewood, County of Bergen, New Jersey ("City") duly and finally adopted Bond Ordinance 15-03 ("Bond Ordinance"), authorizing the completion of various capital improvements and the acquisition of various capital equipment; and

WHEREAS, the City is desirous of amending Sections 7 and 9 of the Bond Ordinance to: (i) revise the amounts allocated for the purposes set forth in Section 7(A), (D) and (K); (ii) expand the purposes set forth in the Bond Ordinance to include improvements and renovations to the City's Fire Station; and (iii) recalculate the average period of useful life of the several purposes described in the Bond Ordinance, as amended.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Englewood, County of Bergen, New Jersey ("City") (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. Sections 7(A), (D) and (K) of the Bond Ordinance heretofore duly adopted by the City Council are hereby amended to provide as follows:

"Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Repaving and/or Milling of Various City Roads including, but not limited to, West Palisade Avenue, Beech Road and Belmont Street, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$2,021,000	\$101,050	\$1,919,950	10 years
D.	Various Improvements to the City's Sanitary and Storm System including, but not limited to, Dredging of Miller's Pond and Improvements to Culverts, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	865,000	43,250	821,750	40 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
K	Acquisition of Various Equipment for the Fire Department including, but not limited to, a Fire Engine and Vehicle Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$92,000	\$4,600	\$87,400	10 years
L.	Improvements and Renovations to the City's Fire Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	1,359,000	67,950	1,291,050	20 years

**Section 2.** Section 9 of the Bond Ordinance is hereby amended to provide as follows:

**"Section 9.** The average period of useful life of the several purposes for the financing of which this bond ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purpose, is not less than 14.34 years. "

**Section 3.** The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the City Clerk and available for public inspection.

**Section 4.** All other parts of the Bond Ordinance not amended hereby shall remain in full force and effect.

**Section 5.** In accordance with the Local Bond Law, this ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**ORDINANCE #15-12**

**ORDINANCE AMENDING BOND ORDINANCE 15-03 OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY**

**RECORD OF VOTE**

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

DATES PUBLIC HEARINGS HELD:

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

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

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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

ORDINANCE 15-13

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS FIRE EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS TO THE FIRE STATION IN AND FOR THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY; APPROPRIATING THE SUM OF \$341,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$323,950 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**BE IT ORDAINED** by the City Council of the City of Englewood, County of Bergen, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Englewood, County of Bergen, New Jersey ("City").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$341,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$323,950; and
- (c) a down payment in the amount of \$17,050 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

**Section 3.** The sum of \$323,950, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$17,050, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the City in an amount not to exceed \$323,950 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$323,950 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$65,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of available grants for each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of radios and telecommunications equipment for the City's Fire Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$70,000	\$3,500	\$66,500	7 years
B. Acquisition of a new four wheel drive utility vehicle for the City's Fire Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	60,000	3,000	57,000	5 years
C. Various Renovations and Improvements to the City's Fire Station, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	211,000	10,550	200,450	20 years
<b>Total</b>	<b>\$341,000</b>	<b>\$17,050</b>	<b>\$323,950</b>	

**Section 8.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 9.** The average period of useful life of the several purposes for the financing of which this bond ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purpose, is not less than 14.69 years.

**Section 10.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$323,950 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

**Section 11.** The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the City shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 12.** The applicable Capital Budget of the City is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended applicable Capital Budget and

Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 13.** The City hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

**Section 14.** The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes authorized by the Bond Ordinance is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 15.** The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 16.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 17.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**ORDINANCE 15-13**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS FIRE EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS TO THE FIRE STATION IN AND FOR THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY; APPROPRIATING THE SUM OF \$341,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$323,950 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

**RECORD OF VOTE**

FIRST READING DATE:

COUNCIL	MOTION	VOTE
Algrant		
Forman		
Skurnick		
Cohen		
Hamer		

DATE PUBLISHED IN THE RECORD:

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COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant						
Forman						
Skurnick						
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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**

**ORDINANCE #15-14**

**AN ORDINANCE OF THE CITY OF ENGLEWOOD APPROVING A FINANCIAL AGREEMENT WITH ENGLEWOOD BUILDERS URBAN RENEWAL, LLC**

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

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

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

**WHEREAS**, in response to a "Request For Qualifications/Request For Proposals" dated April 12, 2013 ("RFQ/RFP"), ENGLEWOOD BUILDERS URBAN RENEWAL, LLC, separately responded to the said RFQ/RFP and thereafter subsequently merged their respective development interests into the unified entity, ENGLEWOOD BUILDERS URBAN RENEWAL, LLC (hereinafter sometimes referred to as "the Redeveloper"), and negotiated a unified proposal with the City; and

**WHEREAS**, on February 21, 2014 the City entered into a Memorandum of Understanding with the Redeveloper stating the broad outlines of the parties' agreement to redevelop the Redevelopment Area, consistent with the Master Plan; and

**WHEREAS**, the parties formalized that commitment by a Redevelopment Agreement dated May 7, 2014, which provided for among other things the City and ENGLEWOOD BUILDERS URBAN RENEWAL, LLC entering into a Financial Agreement pursuant to N.J.S.A. 40A:20-1 et. seq. ("the Long Term Tax Exempt Law" or "LTTE") permitting payments in lieu of taxes; and

**WHEREAS**, the Planning Board previously adopted final site plan approval for a 186 unit multifamily residential development; and

**WHEREAS**, ENGLEWOOD BUILDERS URBAN RENEWAL, LLC has applied to the City Council for tax exemption pursuant to the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et. seq. (the "Exemption Law") with respect to the Project; and

**WHEREAS**, the City Council finds that the requested tax exemptions will benefit the City and its inhabitants by furthering the redevelopment of the property which had remained unused and vacant for many years, and that the benefits would substantially outweigh the costs, if any, associated with the tax exemptions; and

**WHEREAS**, as part of its application for a tax exemption annexed hereto is a form of Financial Agreement (the "Financial Agreement") providing for payments in lieu of taxes; and

**WHEREAS**, ENGLEWOOD BUILDERS URBAN RENEWAL, LLC has presented to this body certain financial information, copies of which are attached as exhibits to the proposed Financial Agreement; and

**WHEREAS**, the City Council deems it to be in the best interest of the City to pass an Ordinance authorizing the City to enter into the proposed Financial Agreement with ENGLEWOOD BUILDERS URBAN RENEWAL, LLC on the terms and conditions stated in the form of Financial Agreement attached to this Ordinance;

**NOW, THEREFORE, BE IT ORDAINED** that the City Council of the City of Englewood does hereby adopt the tax exemptions for ENGLEWOOD BUILDERS URBAN RENEWAL, LLC as follows:

1. The development of the Project is hereby approved for the grant of a tax exemption under the Exemption Law by virtue of, pursuant to, and in conformity with the provisions of the Exemption Law.
2. The City Manager is hereby authorized to execute the Financial Agreement with ENGLEWOOD BUILDERS URBAN RENEWAL, LLC in substantially the form attached hereto and subject to any further review, analysis or modifications that counsel may deem appropriate.
3. During the term of the tax exemption there shall be paid to the City in lieu of any taxes to be paid on the improvements of the Project, an annual service charge determined as provided in the Financial Agreement.
4. Counsel is authorized to prepare, and the City Manager is hereby authorized to execute, any additional documents that may be necessary to implement and carry out the intent of the Financial Agreement and Redevelopment Agreement.

**ORDINANCE #15-14**

**AN ORDINANCE OF THE CITY OF ENGLEWOOD APPROVING A FINANCIAL AGREEMENT WITH ENGLEWOOD BUILDERS URBAN RENEWAL, LLC**

**RECORD OF VOTE**

FIRST READING DATE:

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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 #210-11-10-15

**RESOLUTION AUTHORIZING WAIVER OF DOWNTOWN PARKING METER FEES  
DURING THE 2015 HOLIDAY SEASON**

**WHEREAS**, the Holiday shopping season is always a busy time for Englewood’s Downtown and its merchants; and

**WHEREAS**, in order to assist in the promotion of Holiday shopping throughout Englewood’s Downtown during the holiday season, to support the merchants, and encourage shoppers, that all downtown parking meter fees will be waived for the following dates:

- Thursday, November 26 through Sunday, November 29, 2015
- Saturday, December 12 through Thursday, December 31, 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey, that all Downtown parking meter fees shall be waived during the 2015 Holiday shopping season for the aforementioned dates.

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 #211-11-10-15**

**AWARD PROFESSIONAL SERVICES CONTRACT TO  
T&M ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR BEECH ROAD SURVEY,  
PROJECT NO. 111511**

**WHEREAS**, the City of Englewood has the need for Engineering Services for the Beech Road Survey, Project No. 111511; and

**WHEREAS**, the scope of work as outlined in the attached proposal dated October 26, 2015 will include establishing existing traverse points and elevation required for the design and reconstruction of Beech Road; and

**WHEREAS**, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to T&M Associates, 1455 Broad Street, Bloomfield, New Jersey 07003 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

**WHEREAS**, the City Manager has determined the value of this contract for the scope of services as stated above and in the attached proposal dated October 26, 2015, is not to exceed \$11,872.00; and

**WHEREAS**, T&M Associates 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**, 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

**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 T&M Associates to provide Engineering Services for the Beech Road Survey, Project No. 111511; and

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

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

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 #212-11-10-15**

**AWARD PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR TENAFLY ROAD AND DURIE AVENUE TRAFFIC SIGNAL DESIGN, PROJECT NO. 111007**

**WHEREAS**, the City of Englewood has the need for Engineering Services for the Tenafly Road and Durie Avenue Traffic Signal Design, Project No. 111007; and

**WHEREAS**, the scope of work as outlined in the attached proposal dated October 7, 2015 includes the following:

- Prepare a complete set of Plans, Specs and Bid Documents for the project.
- Prepare a construction Estimate for the project.
- Review Bid Documents and provide a Letter of Recommendation to the City.
- Schedule and Oversee Preconstruction meeting.
- Answer all RFI's related to the project until the completion of the project.
- Schedule appropriate number of inspections to properly oversee project and provide required reports, photos, and documents to the City of Englewood regarding the project.

**WHEREAS**, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

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

**WHEREAS**, the City Manager has determined the value of this contract for the scope of services as stated above and in the attached proposal dated October 7, 2015, is not to exceed \$35,470.00; and

**WHEREAS**, T&M Associates 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**, funds are available for this purchase from Ordinance #15-03(G), capital account C-04-15-003-000-007 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

**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 T&M Associates to provide Engineering Services for the Tenafly Road and Durie Avenue Traffic Signal Design, Project No. 111007; and

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

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

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 #213-11-10-15

**AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT DATED  
MAY 7, 2014 BY AND BETWEEN THE CITY OF ENGLEWOOD AND ENGLEWOOD  
BUILDERS URBAN RENEWAL, LLC**

**WHEREAS**, on or about May 7, 2014, the CITY OF ENGLEWOOD and ENGLEWOOD BUILDERS URBAN RENEWAL, LLC entered into a Redevelopment Agreement with respect to the purchase and redevelopment of the City owned Lincoln School and Firehouse properties; and

**WHEREAS**, said Agreement provided for a closing date on or before November 30, 2015, unless both the City and Redeveloper agree to an extension of the closing date; and

**WHEREAS**, pursuant to said provision in the Redevelopment Agreement, the parties wish to extend the closing date until on or before March 1, 2016;

**NOW, THEREFORE, BE IT RESOLVED** that the City Manager is hereby authorized to execute the Amendment to the Redevelopment Agreement, which is annexed hereto to provide that the closing date is extended until on or before March 1, 2016; and that either party shall give thirty (30) days written notice prior to the scheduling of said closing date.

<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 #214-11-10-15

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

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

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

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

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

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

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

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<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 #215-11-10-15

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

**WHEREAS**, a Bergen County Community Development grant of \$82,950 has been proposed by Women's Rights Information Center for their Help for Enterprising Women program; and

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

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

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

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

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

<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 #216-11-10-15

**AUTHORIZING APPOINTMENT OF  
CERTIFIED RECYCLING PROFESSIONAL**

**WHEREAS**, Raymond Romney, a Supervisor in the City of Englewood's Department of Public Works has completed the New Jersey Recycling Certification Series (Full Series #8) on May 8, 2014; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood, Bergen County, New Jersey, does hereby appoint Raymond Romney as the City of Englewood's Certified Recycling Professional at an annual stipend of \$5,000.

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 # 217-11-10-15

**AUTHORIZE AWARD OF CONTRACT FOR THE LOADING, TRANSPORTATION, & RECYCLING OF LEAVES & VEGETATIVE WASTE IN THE CITY OF ENGLEWOOD**

**WHEREAS**, sealed bids were received on October 20, 2015 for the Loading, Transportation, & Recycling of Leaves & Vegetative Waste in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from three (3) bidders listed on the attached Letter of Recommendation; and

**WHEREAS**, the quotation submitted by Nature’s Choice, located at 398 Lincoln Boulevard, Building 1, Middlesex, New Jersey 08846 for a one-year contract with the City of Englewood’s option to renew each year for four (4) more years, was determined to be the low bid and is in compliance with the specifications; and based on the recommendation of the Director of the Department of Public Works, can be accepted by the City Council; and

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

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to award this contract from account number 5-01-31-455-000-200.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the bid submitted by Nature’s Choice for the Loading, Transportation, & Recycling of Leaves & Vegetative Waste 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 by Nature’s Choice for the Loading, Transportation, & Recycling of Leaves & Vegetative Waste 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 #218-11-10-15

**AUTHORIZE BUDGET TRANSFERS FOR BUDGET YEAR 2015**

**WHEREAS**, N.J.S.A. 40A:4-58 provides that budget transfers must take place prior to December 31, 2015 for the 2015 Budget; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, County of Bergen, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that the Chief Financial Officer is hereby authorized to make transfers from Current Fund Budget accounts for the year 2015 where a deficit would possibly occur on or before December 31, 2015 pursuant to and in accordance with provisions in N.J.S.A. 40A:4-58 and according to the schedule attached hereto.

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

<u>Description</u>	<u>Account</u>	<u>TO</u>	<u>FROM</u>
COMM DEV	5-01-20-170-XXX		\$40,000.00
PD-S&W	5-01-25-240-XXX		\$30,000.00
INSURANCE	5-01-23-210-XXX		\$50,000.00
FINANCE- S&W	5-01-20-130-XXX		\$6,000.00
FINANCE- O/E	5-01-20-130-XXX	\$16,000.00	
LEGAL	5-01-20-155-XXX	\$10,000.00	
ENG	5-01-20-165-XXX	\$10,000.00	
CODE	5-01-22-195-XXX	\$20,000.00	
TERM LEAVE	5-01-27-350-XXX	\$70,000.00	
PFRS	5-01-36-475-XXX	\$6,000.00	
SOC SEC	5-01-36-472-XXX	<u>\$0.00</u>	<u>\$6,000.00</u>

S/T \$132,000.00

\$132,000.00

\$0.00

The accounts in the "FROM" column have more funding than necessary while the accounts in the "TO" column have insufficient funds to cover anticipated expenses through the end of the year 2014.  
This resolution transfers funds from the accounts that have too much money to the ones that need money.

CITY OF ENGLEWOOD

RESOLUTION # 219-11-10-15

**AUTHORIZE AWARD OF CONTRACT FOR A 2015 MODEL YEAR 9,000,000 BTU SNOWMELTER**

**WHEREAS**, sealed bids were received on October 15, 2015 for a 2015 model year 9,000,000 BTU Snowmelter in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from one (1) bidder listed on the attached Letter of Recommendation; and

**WHEREAS**, the City of Englewood will be purchasing the equipment from Raritan Valley Truck Sales, located at 4115 Route 1, South Brunswick, NJ 08852 for the purchase price of \$229,471.00 with an extended warranty for an additional \$5,850.00 for a total sales price of \$235,321.00; and

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

**WHEREAS**, funds are available for this purchase from Ordinance #15-03(I), capital account C-04-15-003-000-009 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the bid submitted by Raritan Valley Truck Sales for a 2015 model year 9,000,000 BTU Snowmelter 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 Raritan Valley Truck Sales a 2015 model year 9,000,000 BTU Snowmelter 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 #220-11-10-15

COOPERATIVE PURCHASE OF HOOK LIFT FOR DPW

**WHEREAS**, the City of Englewood is a participant in the National Joint Purchasing Alliance (NJPA) under its Cooperative Purchasing Program and the City has the requirement for; one (1) 2016 Peterbilt Model 320 Hook Lift with a dump body, chipper body, leaf collector and salt spreader; and

**WHEREAS**, the City of Englewood will be purchasing the equipment from National Auto Fleet Group, located at 490 Auto Center Drive, Watsonville, CA 95076 for the purchase price of \$278,772.00; and

**WHEREAS**, funds are available for this purchase from Ordinance #15-03(l), capital account C-04-15-003-000-009 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

**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 one (1) 2016 Peterbilt Model 320 Hook Lift with a dump body, chipper body, leaf collector and salt spreader from National Auto Fleet Group, located at 490 Auto Center Drive, Watsonville, CA 95076 for the purchase price of \$278,772.00.

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 # 221-11-10-15

**AUTHORIZE AWARD OF CONTRACT FOR SUPPLEMENTAL SNOW PLOWING SERVICES IN THE CITY OF ENGLEWOOD**

**WHEREAS**, sealed bids were received on November 5, 2015 for Supplementary Snow Plowing Services in accordance with specifications therefore and following public advertisement; and

**WHEREAS**, specifications were sent and responsible bids were received from two (2) bidders listed on the attached Letter of recommendation; and

**WHEREAS**, the quotation submitted by F. Mauro Builders, located at 151 Walnut Street, Northvale, New Jersey 07647 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the Director of the Department of Public Works, be awarded the primary contract and can be accepted by the City Council. The base contract is for a period of three (3) years with two (2) optional one (1) year renewals to be exercised at the sole discretion of the City; and

**WHEREAS**, there exists a need for a secondary backup contractor for this work; and

**WHEREAS**, the quotation submitted by M. Ingannamorte & Son, located at 20 Chestnut Street, Suite 1, Tenafly, New Jersey 07670 for the same contract period as aforementioned to serve as the secondary backup contractor; and

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

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to award this contract from account number 5-01-26-290-000-228.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the bid submitted by F. Mauro Builders, as Primary Contractor and M. Ingannamorte & Son, as Secondary Contractor, 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 by F. Mauro Builders, as Primary Contractor and M. Ingannamorte & Son, as Secondary Contractor, for Supplementary Snow Plowing Services on as needed basis 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

