

**CITY OF ENGLEWOOD**  
**CITY COUNCIL WORKSHOP MEETING**  
**LIBERTY SCHOOL 12 TENAFLY ROAD**

**December 8, 2015 – 7:30 pm**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**WORKSHOP AGENDA ITEMS:**

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

- **Ordinance 15-15**

- AN ORDINANCE SUPPLEMENTING CHAPTER 3 OF THE CODE OF THE CITY OF ENGLEWOOD ENTITLED "TAX ASSESSOR"

- **RESOLUTIONS FOR VOTE:**

- #238-12-08-15 Authorize Budget Transfers for Budget Year 2015
- #239-12-08-15 Person- To-Person Transfer of Plenary Retail Consumption License
- #240-12-08-15 State Contract Purchase for Self-Contained Breathing Apparatus Face Masks for the Englewood Fire Department
- #241-12-08-15 Authorize State Contract Purchase of Vehicle for Fire Department
- #242-12-08-15 Authorizing Award of Contract for an Xtended Range Single Channel Transmitter/ Receiver System for the Englewood Fire Department
- #243-12-08-15 Authorize Agreement with Bergen County for Employee Assistance Program (EAP)
- #244-12-08-15 Authorize Agreement with Bergen County for Animal Control Services
- #245-12-08-15 Municipal Alliance Grant – FY 2016
- #246-12-08-15 Refunds due to State Tax Appeals
- #247-12-08-15 Authorize Insertion of an Item of Revenue and an Offsetting Item of Appropriation in the 2015 Budget
- #248-12-08-15 Cancellation of Old Outstanding Checks

- **RESOLUTIONS FOR DISCUSSION:**

- - Refund of Tax Overpayment
  - Authorize Budget Transfers for Budget Year 2015
  - Community Gardens

- **ORDINANCES FOR DISCUSSION:**

- **ITEMS FOR DISCUSSION:**

- **PUBLIC SESSION:**

- **CLOSED SESSION:**

- **ADJOURN:**

CITY OF ENGLEWOOD

ORDINANCE #15-15

AN ORDINANCE SUPPLEMENTING CHAPTER 3 OF THE  
CODE OF THE CITY OF ENGLEWOOD ENTITLED "TAX ASSESSOR"

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, the dwelling house and the lot whereupon the same is erected, of any citizen and resident of this State, honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who has been declared by the United States Veterans Administration or its successor to have a service-connected disability declared by the United States Veterans Administration or its successor to be 100% and totally disabled, sustained through enemy action, or accident, or resulting from disease contracted while in active service, shall be exempt from taxation on proper claim made therefore; and

**WHEREAS**, pursuant to N.J.S.A. 54:3-3.31, upon review and approval of the required documentation by the City Tax Assessor, the assessor shall allow said exemption from taxation; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.32, the Governing Body of each municipality, by appropriate resolution, may return all taxes on property from prior years which would have been exempt had proper claim been made in writing; and

**WHEREAS**, pursuant to DeI Priore v. Edison Tp., 2012 WL 2384250 (L. 2012), a municipality has discretion to grant or deny a taxpayer a retroactive refund of property taxes that has been paid from the effective date of the disability as determined by the United States Department of Veteran Affairs as set forth in N.J.S.A. 54:4-3.32; and

**WHEREAS**, the City of Englewood desires to establish a formal policy providing that a retroactive refund of property taxes as set forth in N.J.S.A. 54:4-3.32 shall be limited to the current year of submission of a proper claim to the tax assessor as required by N.J.S.A. 54:4-3.30 and the prior year, but in no event greater than a twelve month period in the aggregate.

**IT IS HEREBY ORDAINED** by the Governing Body of the City of Englewood, County of Bergen, State of New Jersey as follows:

**Section I. Chapter 3, Tax Assessor**, of the Code of the City of Englewood is supplemented with the addition of Section D, 100% Disabled Veteran Tax Refund, which shall read as follows:

§ 3-25(D). 100% DISABLED VETERAN TAX REFUNDS.

A retroactive refund of property taxes as set forth in N.J.S.A. 54:4-3.32 shall be limited to the current year of the submission of a proper claim to the tax assessor as required by N.J.S.A. 54:4-3.30 and the prior year but in no event greater than a twelve month period in the aggregate.

**Section II.** The City Tax Assessor, together with all other appropriate officers and employees, are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of the this Ordinance.

**Section III.** All Ordinances of the City of Englewood which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

**Section IV.** If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

**Section V.** This Ordinance shall take effect immediately upon final passage, approval and publication by law.

**ORDINANCE #15-15**

**AN ORDINANCE SUPPLEMENTING CHAPTER 3 OF THE  
CODE OF THE CITY OF ENGLEWOOD ENTITLED "TAX ASSESSOR"**

**RECORD OF VOTE**

FIRST READING DATE: November 24, 2015

| COUNCIL  | MOTION | VOTE |
|----------|--------|------|
| Algrant  |        | Y    |
| Forman   |        | Y    |
| Skurnick |        | Y    |
| Cohen    |        | Y    |
| Hamer    | X      | Y    |

DATE PUBLISHED IN THE RECORD: November 30, 2015

DATES PUBLIC HEARINGS HELD: December 8, 2015

DATE SECOND READING HELD: December 8, 2015

| 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

RESOLUTION #238-12-08-15

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

BUDGET RESERVE TRANSFER 2015

8-Dec-15

| <u>Description</u>   | <u>Account</u>  | <u>TO</u>           | <u>FROM</u>         |
|----------------------|-----------------|---------------------|---------------------|
| CITY MANAGER -O/E    | 5-01-20-100-XXX | \$4,000.00          |                     |
| CITY CLERK-S&W       | 5-01-20-120-XXX | \$6,000.00          |                     |
| FINANCE-O/E          | 5-01-20-130-XXX | \$6,000.00          |                     |
| COMM DEV             | 5-01-20-170-XXX |                     | \$33,000.00         |
| CODE ENFORCEM'T -S&W | 5-01-22-195-XXX | \$9,000.00          |                     |
| CODE ENFORCEM'T -O/E | 5-01-22-195-XXX | \$15,000.00         |                     |
| PD-S&W               | 5-01-25-240-XXX | \$150,000.00        | \$0.00              |
| PD-O/E               | 5-01-25-240-XXX |                     | \$75,000.00         |
| FD-S&W               | 5-01-25-265-XXX | \$150,000.00        |                     |
| FD-O/E               | 5-01-25-265-XXX |                     | \$10,000.00         |
| INSURANCE            | 5-01-23-210-XXX |                     | \$20,000.00         |
| ROADS-S&W            | 5-01-26-290-XXX | \$6,000.00          |                     |
| ROADS-O/E            | 5-01-26-290-XXX | \$15,000.00         |                     |
| DPW ADMN-S&W         | 5-01-26-300-XXX | \$0.00              |                     |
| DPW ADMN-O/E         | 5-01-26-300-XXX | \$10,000.00         |                     |
| SHADE TREE-S&W       | 5-01-26-301-XXX |                     | \$33,000.00         |
| SHADE TREE-O/E       | 5-01-26-301-XXX | \$9,000.00          |                     |
| SEWER-S&W            | 5-01-26-302-XXX | \$65,000.00         |                     |
| SEWER-O/E            | 5-01-26-302-XXX |                     | \$15,000.00         |
| SANITATION -S&W      | 5-01-26-305-XXX | \$55,000.00         |                     |
| SANITATION -O/E      | 5-01-26-305-XXX |                     | \$10,000.00         |
| PARK -S&W            | 5-01-26-306-XXX | \$2,000.00          |                     |
| BLDGS & GRDS-O/E     | 5-01-26-310-XXX | \$55,000.00         |                     |
| CONST & FAC-S&W      | 5-01-26-311-XXX |                     | \$70,000.00         |
| CONST & FAC-O/E      | 5-01-26-311-XXX | \$5,000.00          |                     |
| CEN GARAGE-S&W       | 5-01-26-315-XXX | \$5,000.00          |                     |
| HEALTH-S&W           | 5-01-27-330-XXX | \$31,000.00         |                     |
| REC-S&W              | 5-01-28-370-XXX | \$30,000.00         |                     |
| REC-O/E              | 5-01-28-370-XXX |                     | \$30,000.00         |
| SOC SEC              | 5-01-36-472-XXX |                     | \$20,000.00         |
| COURT-S&W            | 5-01-43-490-XXX | \$20,000.00         |                     |
| COURT-O/E            | 5-01-43-490-XXX | \$8,000.00          |                     |
|                      |                 | <u>\$0.00</u>       | <u>\$0.00</u>       |
|                      | S/T             | <u>\$316,000.00</u> | <u>\$316,000.00</u> |
|                      |                 |                     | \$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 # 239-12-08-15

**PERSON- TO-PERSON TRANSFER**  
**OF PLENARY RETAIL CONSUMPTION LICENSE**

**WHEREAS**, an application has been filed for a Person-to-Person Transfer of a Plenary Retail Consumption License Number 0215-33-014-006, heretofore issued to AWJ Inc., t/a Solaia, located at 22-24 North Van Brunt Street, Englewood, New Jersey 07631; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Englewood does hereby approve, effective December 8, 2015, the Person-to-Person Transfer of the aforesaid Plenary Retail Consumption License to Bistro Capri LLC, t/a Bistro Capri located at 22-24 North Van Brunt Street, Englewood, NJ 07631 and does hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Bistro Capri, LLC effective December 8, 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.

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

CITY OF ENGLEWOOD

Resolution #240-12-08-15

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

**WHEREAS**, the City of Englewood Fire Department has a need for Self-Contained Breathing Apparatus Face Masks 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 #15-03 (K), capital account C-04-15-003-000-011 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 \$55,849.50 after trade in of old masks.

**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>    |        |      |      |         |        |

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

CITY OF ENGLEWOOD

RESOLUTION #241-12-08-15

**AUTHORIZE STATE CONTRACT PURCHASE OF VEHICLE FOR FIRE DEPARTMENT**

**WHEREAS**, vehicles for use by the fire department have been bid by the State of New Jersey under its Cooperative Purchasing Program; and

**WHEREAS**, the City of Englewood is a participant in the State Cooperative Purchase program and has the requirement for one (1) vehicle; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available in Capital Bond Ordinance #15-13(B), capital account C-04-15-013-000-002 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 with Beyer Ford, 170 Ridgedale Ave., Morristown, NJ under State Contract #A88730 for the purchase of one (1) 2016 Ford Expedition SSV 4x4 Vehicle for a contract price of \$33,025.00 and with Regional Communications, Inc. 64 East Midland Avenue, Paramus, NJ the purchase of 2016 Ford Expedition Lighting Package for a price of \$13,347.00 and for the purchase of Command Console and Radio under Motorola Solutions, Inc. State Contract #83909 for a contract price of \$9,217.25 for total cost of \$55,589.25.

| 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.

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

CITY OF ENGLEWOOD

RESOLUTION # 242-12-08-15

**AUTHORIZING AWARD OF CONTRACT FOR AN XTENDED RANGE SINGLE CHANNEL TRANSMITTER/ RECEIVER SYSTEM FOR THE ENGLEWOOD FIRE DEPARTMENT**

**WHEREAS**, a quotation was obtained for an Xtended Range Single Channel Transmitter/ Receiver System 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 Signal Control Products, Inc. located at 199 Evans Way, Branchburg, New Jersey 08876 for the sum of \$3,995.00 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 #15-13 (C), capital account C-04-15-013-000-003 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 Signal Control Products, Inc. is hereby accepted; and

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute an agreement between the City of Englewood and Signal Control Products, Inc. for the Xtended Range Single Channel Transmitter/ Receiver System 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 #243-12-08-15**

**AUTHORIZE AGREEMENT WITH BERGEN COUNTY  
FOR EMPLOYEE ASSISTANCE PROGRAM (EAP)**

**WHEREAS**, the City of Englewood is desirous of contracting for the Employee Assistance Program (EAP) with the County of Bergen; and

**WHEREAS**, the County of Bergen has proposed to furnish the Employee Assistance Program (EAP) to the City of Englewood; and

**WHEREAS**, the City Council, pursuant to the provisions of Section 67-6 of Article II of Chapter 67 of the Code of the City of Englewood, has heretofore authorized the execution of cooperative agreements with the County of Bergen; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an agreement between the City of Englewood and the County of Bergen for the Employee Assistance Program (EAP) for five (5) years beginning January 1, 2016 through December 31, 2020.

| <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 #244-12-08-15

**AUTHORIZE AGREEMENT WITH BERGEN COUNTY  
FOR ANIMAL CONTROL SERVICES**

**WHEREAS**, the City of Englewood is desirous of contracting for Animal Control Services with the County of Bergen; and

**WHEREAS**, the County of Bergen has proposed to furnish Animal Control Services and to the City of Englewood; and

**WHEREAS**, the City Council, pursuant to the provisions of Section 67-6 of Article II of Chapter 67 of the Code of the City of Englewood, has heretofore authorized the execution of cooperative agreements with the County of Bergen; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute an agreement between the City of Englewood and the County of Bergen for Animal Control Services for five (5) years beginning January 1, 2016 through December 31, 2020.

| 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 #245-12-08-15

MUNICIPAL ALLIANCE GRANT – FY 2016

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

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

**WHEREAS**, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the City Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

**NOW, THEREFORE, BE IT RESOLVED** by the City of Englewood County of Bergen, State of New Jersey hereby recognizes the following:

- 1. The City Council does hereby authorize submission of a strategic plan for the Englewood Municipal Alliance grant for fiscal year 2016 in the amount of:

|            |              |
|------------|--------------|
| DEDR       | \$ 15,279.00 |
| Cash Match | \$ 3,819.00  |
| In-Kind    | \$ 11,459.00 |

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

| 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 OF ENGLEWOOD

RESOLUTION #246-12-08-15

**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 \$5,181.39 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.

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



CITY OF ENGLEWOOD

RESOLUTION #248-12-08-15

CANCELLATION OF OLD OUTSTANDING CHECKS

WHEREAS, it has been determined that there exist outstanding checks through December 31, 2014 in the following funds:

|                       |              |
|-----------------------|--------------|
| Current Fund          | \$ 34,564.42 |
| Developers Trust Fund | \$ 5,626.42  |
| Capital Fund          | \$2,300.00   |
| Payroll Agency        | \$ 6,121.87  |

WHEREAS, the Chief Financial Officer of the City of Englewood has confirmed that these checks remain outstanding at this time and recommends the cancellation of these checks;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the total amount of \$48,612.71 in outstanding checks be cancelled.

| 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.

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