

**City of Englewood
City Council Meeting Minutes
March 24, 2015**

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 7:30 P.M.

Roll Call:

Present: Council member Marc Forman
Council member Michael Cohen
Council member Eugene Skurnick
Council member Wayne Hamer
Council President Lynne Algrant
City Manager Timothy Dacey
City Attorney William Bailey
City Clerk Lauren Vande Vaarst

Absent: Mayor Frank Huttle III

President Algrant called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the notice as required by the Open Public Meetings Act.

Swearing-In:

Municipal Court Judge, Lesley Renee Adams

Police Officer Maciej Mlynaryk

Police Officer Aaron Blizzard

RESOLUTION #085-03-24-15

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
February 24, 2015

COUNCIL WORKSHOP MEETINGS
March 10, 2015

COUNCIL BUDGET MEETING
February 25, 2015
March 11, 2015
March 18, 2015

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

RESOLUTION #086-03-24-15

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment as well as a consolidated list of prepaid items. The prepaid items include emergency payments, wire transfers and regularly scheduled monthly payments that are paid between bill and claims list dates; and

WHEREAS, all bills and claims listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted lists are hereby approved for payment in the total amount of \$6,023,465.93.

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

Mayor and Council Comments on Resolution #086-03-24-15:

- Councilman Skurnick asked about Lien Redemption companies and how does the City of Englewood determine that they are legitimate?
- Mr. Bailey explained that we cannot require proof of legality nor is it within the City's jurisdiction; it is governed by State law.
- Mr. Dacey said that if the City wants the law revised then it needs to be brought to the legislature.
- Councilman Skurnick asked about the \$195,000 payment and Mr. Amorino explained that is for Phase I of the Camera Surveillance Project and that the City will be reimbursed for the full amount from the Forfeited Funds-DEA account.

Communications from the Mayor/Council Member:

Comments from the City Manager:

- There will be a Budget meeting tomorrow, March 25th for the following departments; DPW, Recreation and Code Enforcement.
- Spring Recreation sign-ups are ongoing.
- The State is currently reviewing our Budget and should be completed by April 15th.
- The BAN sale is being held in April.

ORDINANCE #15-01

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Englewood in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council of the City of Englewood hereby determines that a 2% increase in the budget for said year, amounting to \$958,578.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Council of the City of Englewood hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Englewood, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the City of Englewood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 2%, amounting to \$958,578.00, and that the CY 2015 municipal budget for the City of Englewood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

FIRST READING DATE: March 10, 2015

COUNCIL	MOTION	VOTE
Algrant		Y
Forman		Y
Skurnick		N
Cohen		N
Hamer	X	Y

DATE PUBLISHED IN THE RECORD: March 13, 2015

DATES PUBLIC HEARINGS HELD: March 24, 2015

DATE SECOND READING HELD: March 24, 2015

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Forman		Y		Y		Y
Skurnick		Y		Y		N
Cohen		Y		Y		N
Hamer	X	Y	X	Y	X	Y

Public Hearing on Ordinance #15-01:

- **No one from the Public came forward to speak**

Mayor and Council Comments on Ordinance #15-01:

- Councilman Cohen stated that he is not favor of a CAP Bank and that there is no need to exceed the CAP except in emergencies so he is voting "No".
- Councilman Forman explained that it is necessary to adopt this ordinance to keep our AA with a positive outlook rating in order to maintain lower interest rates for when we have to bond.
- Councilman Skurnick said that he will also be voting "No", but did vote "Yes" last year due to special circumstances. If the City of Englewood rezoned the property on E. Palisade Avenue the City would receive \$650,000 in additional revenue.
- Councilman Cohen asked if the CAP Bank has an effect on the bond rating.

Public Comment on Agenda Items:

- No one from the Public came forward to speak.

RESOLUTION #087-03-24-15

2014 RESERVE BUDGET TRANSFERS

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

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Chief Financial Officer is hereby authorized to make transfers from Current Fund Budget Accounts for the year 2014 where a deficit would possibly occur on or before March 31, 2015 pursuant to and in accordance with provisions N.J.S.A. 40A:4-59, and according to the schedule attached hereto.

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

BUDGET RESERVE TRANSERS

24-Mar-15

<u>Description</u>	<u>Account</u>	<u>TO</u>
FIRE-S&W	4-01-25-265-XXX	
FIRE - O/E	4-01-25-265-XXX	\$10,000.00
PUBLIC DEF-O/E	4-01-27-365-XXX	
BLDGS & GRDS-O/E	4-01-26-310-XXX	\$5,000.00
CENT MAINT-O/E	4-01-26-315-XXX	\$5,000.00
UTIL-TELE & COM	4-01-31-440-XXX	\$5,000.00
REC-O/E	4-01-28-370-XXX	
UTIL-GAS & ELEC	4-01-31-446-XXX	<u>\$5,000.00</u>
	S/T	<u><u>\$30,000.00</u></u>

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.

RESOLUTION #088-03-24-15

TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, 26.25% of the total appropriations in the 2014 Budget, exclusive of appropriations made for debt service and capital improvements, is \$24,249,908.38; and

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

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

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

CITY OF ENGLEWOOD

24-Mar-15

2015

TEMPORARY

BUDGET

acct

20-100	CITY MANAGER	S&W	\$140,000.00
		O/E	<u>\$32,000.00</u>
			\$172,000.00
20-100	PURCHASING	O/E	<u>\$1,000.00</u>
			\$1,000.00

20-105	HUMAN RESOURCES	S&W	\$108,000.00
		O/E	<u>\$20,000.00</u>
			\$128,000.00
20-110	MAYOR & COUNCIL	S&W	\$16,000.00
		O/E	<u>\$2,600.00</u>
			\$18,600.00
20-120	CITY CLERK	S&W	\$68,000.00
		O/E	<u>\$34,000.00</u>
			\$102,000.00
20-130	FINANCE	S&W	\$186,000.00
		O/E	<u>\$46,000.00</u>
			\$232,000.00
20-140	DATA PROCESSING	S&W	\$0.00
		O/E	<u>\$12,000.00</u>
			\$12,000.00
20-145	TAX COLLECTOR	S&W	\$68,000.00
		O/E	<u>\$20,000.00</u>
			\$88,000.00
20-150	TAX ASSESSOR	S&W	\$84,000.00
		O/E	<u>\$20,000.00</u>
			\$104,000.00
20-155	LEGAL	O/E	<u>\$316,000.00</u>
			\$316,000.00
20-165	ENGINEERING	O/E	<u>\$60,000.00</u>
			\$60,000.00
20-170	COMMUNITY DEV	S&W	\$0.00
		O/E	<u>\$80,000.00</u>
			\$80,000.00
20-175	ABATEMENT PRGM	O/E	<u>\$0.00</u>
			\$0.00
20-275	PROSECUTOR	S&W	<u>\$30,000.00</u>
			\$30,000.00
21-180	PLANNING/LAND USE	O/E	<u>\$32,000.00</u>
			\$32,000.00
21-181	MASTER PLAN (SPEC EMERG'CY)O/E		<u>\$0.00</u>
			\$0.00
22-195	CODE ENFORCEMENT	S&W	\$400,000.00
		O/E	<u>\$46,000.00</u>
			\$446,000.00
23-210	INSURANCE	O/E	<u>\$3,600,000.00</u>
			\$3,600,000.00
23-220	INSURANCE (outside CAP)		<u>\$0.00</u>
			\$0.00
25-240	POLICE	S&W	\$6,600,000.00
		O/E	<u>\$142,000.00</u>

			\$7,142,000.00
25-252	EMS-SPECIALIZED	S&W	<u>\$0.00</u>
			\$0.00
25-260	EMT	S&W	\$0.00
	EMT	O/E	<u>\$22,000.00</u>
			\$22,000.00
25-265	FIRE	S&W	\$3,800,000.00
		O/E	<u>\$106,000.00</u>
			\$3,906,000.00
26-290	ROADS	S&W	\$532,000.00
		O/E	<u>\$58,000.00</u>
			\$590,000.00
26-300	PUBLIC WKS-ADMN	S&W	\$128,000.00
		O/E	<u>\$22,000.00</u>
			\$150,000.00
26-301	SHADE TREE	S&W	\$88,000.00
		O/E	<u>\$14,000.00</u>
			\$102,000.00
26-302	SEWER MAINT	S&W	\$80,000.00
		O/E	<u>\$44,000.00</u>
			\$124,000.00
26-305	SANITATION	S&W	\$710,000.00
		O/E	<u>\$16,000.00</u>
			\$726,000.00
26-306	PARK MAINT	S&W	\$120,000.00
		O/E	<u>\$20,000.00</u>
			\$140,000.00
26-310	BLDGS & GROUNDS	O/E	<u>\$166,000.00</u>
			\$166,000.00
26-311	CONST & FACIL MAINT	S&W	\$190,000.00
		O/E	<u>\$54,000.00</u>
			\$244,000.00
26-315	CENTRAL MAINT GARAGE	S&W	\$180,000.00
		O/E	<u>\$284,000.00</u>
			\$464,000.00
26-501	STORMWATER (outside CAP)	S&W	\$166,000.00
		O/E	<u>\$0.00</u>
			\$166,000.00
27-330	HEALTH	S&W	\$322,000.00
		O/E	<u>\$42,000.00</u>
			\$364,000.00
24-340	DOG	O/E	<u>\$24,000.00</u>
			\$24,000.00
27-345	RELOCATION ASSISTANCE	O/E	<u>\$0.00</u>
			\$0.00

27-350	TERMINAL LEAVE	O/E	<u>\$210,000.00</u>
			\$210,000.00
27-355	CITY PHYSICIAN	O/E	<u>\$0.00</u>
			\$0.00
27-365	PUBLIC DEFENDER	O/E	<u>\$6,800.00</u>
			\$6,800.00
27-370	CONDO REIMBURSEMENT	O/E	<u>\$126,000.00</u>
			\$126,000.00
27-375	AID-VK TIBBS	O/E	<u>\$32,000.00</u>
			\$32,000.00
28-370	RECREATION	S&W	\$256,000.00
		O/E	<u>\$316,000.00</u>
			\$572,000.00
29-390	LIBRARY		<u>\$1,106,000.00</u>
			\$1,106,000.00
31-435	UTILITIES-ST LIGHTING	O/E	<u>\$420,000.00</u>
			\$420,000.00
31-440	UTIL-TELEPHONE & COMM	O/E	<u>\$100,000.00</u>
			\$100,000.00
31-445	UTIL-WATER	O/E	<u>\$16,000.00</u>
			\$16,000.00
31-446	UTILITIES-GAS & ELECTRIC	O/E	<u>\$170,000.00</u>
			\$170,000.00
31-448	UTILITIES-FIRE HYDRANT	O/E	<u>\$210,000.00</u>
			\$210,000.00
31-455	BCUA-SEWER	O/E	<u>\$1,640,000.00</u>
			\$1,640,000.00
31-455	BCUA-SOLID WASTE DISPOSAL	O/E	<u>\$530,000.00</u>
			\$530,000.00
31-455	BCUA-RECYCLING	O/E	<u>\$16,000.00</u>
			\$16,000.00
31-455	BCUA-LEAF DISPOSAL	O/E	<u>\$52,000.00</u>
			\$52,000.00
35-470	CONTINGENCY	O/E	<u>\$3,000.00</u>
			\$3,000.00
36-471	PERS PENSION	O/E	<u>\$915,000.00</u>
			\$915,000.00
36-472	SOCIAL SECURITY	O/E	<u>\$530,000.00</u>
			\$530,000.00
36-473	DCRP PENSION	O/E	<u>\$3,000.00</u>
			\$3,000.00
36-474	CPFPF PENSION	O/E	<u>\$40,000.00</u>
			\$40,000.00
36-475	PFRS PENSION	O/E	<u>\$3,930,000.00</u>
			\$3,930,000.00

	GRANTS:		\$0.00
	OPERATION-SHUTTLE BUS	O/E	\$0.00
40-717	REACH & TEACH	O/E	\$12,000.00
40--718	DDEF	O/E	\$0.00
	TAKE ME FISHING	O/E	\$0.00
40-729	PUBLIC HEALTH PRIORITY	O/E	\$0.00
40-732	H1N1 CORRECTIVE ACTION	O/E	\$0.00
40-723	BODY ARMOR REPLACEM'T	O/E	\$0.00
40-755	US EPA SANITARY SEWER	O/E	\$0.00
40-756	BC SHARED SVC-KNICKER'BKR	O/E	\$0.00
40-758	OVER LIMIT/UNDER ARREST	O/E	\$0.00
40-759	BS OPEN SPACE-DENNING	O/E	\$0.00
40-760	HURRICANE IRENE RELIEF	O/E	\$0.00
	2012 GREEN COMMUN	O/E	\$0.00
41-701	NJ RECYCLING GRANT	O/E	\$0.00
41-703	MUNI ALLIANCE	O/E	\$10,000.00
41-703	MUNI ALLIANCE-LOCAL	O/E	\$4,000.00
41-770	CLEAN COMMUNITIES	O/E	<u>\$0.00</u>
			\$26,000.00
43-490	MUNICIPAL COURT	S&W	\$150,000.00
	MUNICIPAL COURT	O/E	<u>\$60,000.00</u>
			\$210,000.00
			\$0.00
44-901	CAP IMPROV FUND	O/E	<u>\$350,000.00</u>
			\$350,000.00
45-920	DEBT-BOND PRINCIPAL	O/E	<u>\$1,500,000.00</u>
			\$1,500,000.00
45-925	DEBT-BAN PRINCIPAL	O/E	<u>\$1,090,000.00</u>
			\$1,090,000.00
45-925	DEBT-BCIA LEASE	O/E	<u>\$2,210,000.00</u>
			\$2,210,000.00
45-925	DEBT-INT ON LOANS	O/E	<u>\$300.00</u>
			\$300.00
45-930	DEBT-BOND INTEREST	O/E	<u>\$982,000.00</u>
			\$982,000.00
45-935	DEBT-BAN INTEREST	O/E	<u>\$230,000.00</u>
			\$230,000.00
46-875	DEFERRED CHGS	O/E	<u>\$0.00</u>
			\$0.00
46-875	SPEC EMER-5 YRS	O/E	<u>\$0.00</u>
			\$0.00
46-900	DEFICIET-ASSM'T TRUST	O/E	<u>\$0.00</u>
			\$0.00
47-910	RES FOR TX APPEALS	O/E	<u>\$0.00</u>

			\$0.00
50-899	RES FOR UNCOLL TXS	O/E	<u>\$0.00</u>
			\$0.00
			\$36,777,700.00

RESOLUTION #089-03-24-15

**A RESOLUTION AUTHORIZING THE CITY OF ENGLEWOOD
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 24, 2015 the governing body of the City of Englewood, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the City of Englewood
AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the City Manager is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

RESOLUTION #090-03-24-15

APPOINT TRAFFIC ADVISORY COMMITTEE MEMBERS

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

Irene Gottesman, 285 Sunset Avenue, be reappointed as a member to a three-year term commencing January 1, 2015 and expiring December 31, 2017.

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

RESOLUTION #091-03-24-15

RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT

WHEREAS, the City of Englewood’s attorney handling the matter entitled Rawl v. City of Englewood, et als., Superior Court of New Jersey, Docket No. BER-L-3923-14 has recommended that the matter be settled; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Englewood hereby approve settlement of this matter, and hereby authorize settlement in the total amount \$71,265.62, payable by the City of Englewood, within thirty (30) days of March 10, 2015.

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

Resolution #092-03-24-15

BERGEN COUNTY COOPERATIVE PURCHASE- DPW EQUIPMENT

WHEREAS, the City of Englewood is a participant in the Bergen County Cooperative Purchasing Program and the City has the requirement for: one (1) Toro Groundsmaster 4000 Model #30609A, one (1) Case Farmall 55C-CVT Tractor, one (1) Toro-Pro Core 864 Model #09715 with Tine Heads and Tines, one (1) Toro 30” Stand On Aerator Model #33518, and one (1) Toro Grand Stand Mower Model #74588; and

WHEREAS, the City of Englewood will be purchasing the equipment from Storr Tractor Company located at 3191 Route 22, Branchburg, New Jersey 08876 for the total purchase price of \$138,133.18; and

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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase of one (1) Toro Groundsmaster 4000 Model #30609A, one (1) Case Farmall 55C-CVT Tractor, one (1) Toro-Pro Core 864 Model #09715 with Tine Heads and Tines, one (1) Toro 30” Stand On Aerator Model #33518, and one (1) Toro Grand Stand Mower Model #74588 from Storr Tractor Company located at 3191 Route 22, Branchburg, New Jersey 08876 for the total purchase price of \$138,133.18 under Bergen Co-op Bid #14-18.

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

Resolution #093-03-24-15

**STATE CONTRACT PURCHASE
FOR ENGLEWOOD DPW EQUIPMENT**

WHEREAS, the City of Englewood Department of Public Works has a need for six (6) Stertil-Koni ST 1082-FWA Mobile Column EarthLift with Adjustable Forks, one (1) Stertil-Koni Twin Post 16,000 lb capacity lift and installation of Twin Post Stertil-Koni Lift ; 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 capital account C-04-14-024-000-004 and the Chief Financial Officer has certified that sufficient funds are available to award this contract.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase of six (6) Stertil-Koni ST 1082-FWA Mobile Column EarthLift with Adjustable Forks, one (1) Stertil-Koni Twin Post 16,000 lb capacity lift and installation of Twin Post Stertil-Koni Lift from Hoffman Services Inc. located at 55-57 East Bigelow Street, Newark, New Jersey 07114 under State Contract A80126 for the total purchase price of \$79,678.50 .

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

Resolution #094-03-24-15

MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASE FOR DPW EQUIPMENT

WHEREAS, the City of Englewood is a participant in the Middlesex Regional Educational Services Commission (MRESC Co-op) Cooperative Purchasing Program and the City has the requirement for one (1) M20 Diesel Cylindrical Scrubber-Sweeper with accessories; and

WHEREAS, the City of Englewood will be purchasing the equipment from Tennant Sales and Service Company located at 701 North Lilac Drive, Minneapolis, Minnesota 55440-1452 for the total purchase price of \$53,788.30; and

WHEREAS, funds are available for this purchase from capital account C-04-07-001-000-006 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 one (1) M20 Diesel Cylindrical Scrubber-Sweeper with accessories from Tennant Sales and Service Company located at 701 North Lilac Drive, Minneapolis, Minnesota 55440-1452 for the total purchase price of \$53,788.30 under Middlesex Regional Educational Services Commission (MRESC Co-op) Cooperative Purchasing Program Contract #65MCECCPS Bid #11/12-40.

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

RESOLUTION #095-03-24-15

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 \$136,688.78 for said years due to successful tax court judgments.

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

Mayor and Council Comments on Resolution #095-03-24-15:

- Councilman Skurnick asked if this is the end of the State Tax Appeal Refunds. Mr. Amorino cannot say but we are receiving less of them. Mr. Bailey said that this discussion should be held in closed session.

Public Session:

- Sandy Greenberg 449 Liberty Road:
 - Appreciates Councilman Cohen's comments on Fire Safety.
 - Spoke about the difficulty in reaching departments via the phone system.

- Thanked Gene Skurnick for pointing out the good work on the Ice Arena. Asked about the advertising policy regarding the Ice Arena and how money is received and distributed. Who would distribute tickets to events there? Councilwoman Algrant explained that policy statement is being worked on.
- Adam Brown 186 Elm:
 - Said that the taxpayers should be thanked for paying the \$1.5 million spent on the Ice Arena.
 - The CAP Bank ordinance relates to spending not income. The Council has to keep spending in check.
 - Discussed new development going on in the City, if the City does not spend the revenue then the taxes will stay low.
- Roxanne Lloyd Bey W. Hudson Avenue:
 - Stated that the idling problem on W. Hudson Avenue has not improved. The City of Englewood has put in 2 signs, but one is covered with shrubbery. The gases produced by idling are poisonous and an environmental issue. Mr. Dacey explained that the City of Englewood has done everything it can do. She complained that the Englewood Police Department is singling her out.
- Lisa Wisotsky 237 Hutchinson Road:
 - Thanked everyone for their help with the Ice Arena.
 - Introduce the Friends of the Arena that were present t tonight's meeting.
- Gary Lieberman 478 Whitewood Road:
 - Is the Treasurer for the Friends of the Arena group. Presented the City with a check for \$9,000 to be used to support children's' programs at the arena.
- Angelique Phillips 303 Marlboro Road:
 - Spoke about all of the positive changes that have taken place at the Ice Arena within the past year.
- Deiadre Helm 318 W. Ivy Lane:
 - Spoke about the First Holiday Party at the Arena and what a success it was. Thanked all of the food vendors and sponsors from the City of Englewood.
 - Discussed the Friends of the Arena efforts to enable all kids that want to skate the ability to do so.
 - The last day for skating will be March 29, 2015, beverages and cake will be provided in that day.

ADJOURN: 8:55 PM

Motion: Hamer
All in Favor

Lauren Vande Vaarst, RMC
City Clerk