

City of Englewood
City Council Workshop
Meeting Minutes

April 7, 2015 at 7:30pm

A Workshop 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 Wayne Hamer Council President Lynne Algrant Mayor Frank Huttie III City Attorney William Bailey City Manager Timothy Dacey City Clerk Lauren Vande Vaarst
Absent:	Council member Eugene Skurnick

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.

ORDINANCE #15-02

AN ORDINANCE AMENDING CHAPTER 191 FEES OF THE CODE OF THE CITY OF ENGLEWOOD, SECTION 191-12 RECREATION FACILITIES/PROGRAMS

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

Section 1. The following fees, licenses and/or applications found in Chapter 191, Section 191-12 Recreation Facilities/Programs within the Code of the City of Englewood, are hereby amended to include the items as set forth on Schedule A, annexed hereto and made part hereof.

Section 2. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. 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 4. This ordinance shall take effect immediately upon passage and publication as required by law.

SCHEDULE A

CHAPTER 191, SECTION 191-12, RECREATION FACILITIES/PROGRAMS	
<i>Seasonal Programs- for program categories to include Fitness, Arts & Crafts, Computers, Sports, Music, Theater Arts, Dance</i>	<i>Not to exceed \$150.00 \$300.00 per 8 week session</i>

FIRST READING DATE: April 7, 2015

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

PUBLIC COMMENT ON AGENDA ITEMS:

- No one from the Public came forward to speak.

RESOLUTION #098-04-07-15

RESOLUTION TO ALLOW BUDGET TO BE READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met;

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 budget shall be read by title only.

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			

PUBLIC HEARING ON 2015 BUDGET:

- No one from the Public came forward to speak.

RESOLUTIONS FOR DISCUSSION:

- Reviewed by Tim Dacey, City Manager:
 - Refunds Due to State Tax Appeals
 - Resolution Adopting Mutual Aid Plan
 - Resolution to Amend 2015 Budget
 - Person-To-Person and Place-To-Place Transfer of Plenary Retail Consumption License
 - Person-To-Person and Place-To-Place Transfer of Plenary Retail Consumption License
 - Resolution Honoring Aleza Baltuch Winslow

ORDINANCES FOR DISCUSSION:

- Reviewed by Council President Algrant:
 - Parking Space on Engle Street- will be introduced on April 21, 2015

ITEMS FOR DISCUSSION:

- Budget Wrap Up:
 - Councilwoman Algrant discussed the difference in the Library Budget. Mr. Dacey explained that most of what the Library needs are to be covered under capital improvements and will come out of the capital budget. Frantz Volcy, City engineer has looked at the drainage issues there.
 - Councilman Hamer asked if they are replacing the rug and Mr. Dacey explained yes after the water issues are taken care of, so the carpet installation will probably take place in the summer. He also asked if the City has determined the condition of streets after the winter storms. Mr. Dacey explained that the list was reprioritized after the City Engineer conducted an inspection.
 - Councilman Cohen asked if the City still has the same protocols in place regarding curbing.
 - Mayor Huttler asked if the City Engineer could identify how well the roads that were repaved as part of the 2014 Road Improvement program held up during the winter. Said that the intersection of Engle Street and E. Palisade Avenue is in bad shape. He is glad that the Library is getting more money and would like to have all the rugs replaced there.

PUBLIC SESSION:

- Joshua Tenzer 401 Whitewood Road:
 - Wants to erect a fence on the City's right of way. He described the unique circumstances of their property; Laurel Road is a dirt road and he does not believe the City wants to pave it, the City right of way is 8 feet wide, he is willing to take down the fence in the future if the City requires it.
 - Councilwoman Algrant said that it will be discussed in Closed Session on April 21, 2015 and Mr. Bailey will get back to him after that. Mr. Tenzer said that he would like an answer before the end of the month so he can put up the fence as he promised his wife.
- Roxanne Lloyd Bey W. Hudson Avenue:

- Spoke about idling issue on W. Hudson.
- Councilwoman Algrant will discuss it with Mr. Dacey and get back to her by Friday.
- She wants to live a healthy lifestyle.
- More enforcement is needed and she feels that the Police Department does not recognize the idling issue.

- Mamie Major 136 William Street:
 - Englewood resident for over 60 years and she is here to support Roxanne Lloyd Bey.
 - Spoke about a newspaper article regarding idling and what a serious environmental issue it is and that enforcement is needed.

- Eunice Atwell 15 W. Forest Avenue:
 - Has a similar problem with idling by tractor trailer trucks where she lives and it is affecting her health and ability to breathe.

- Roxanne Lloyd Bey W. Hudson Avenue:
 - Highlighted that idling is a serious issue and she has 100 signatures on a petition against idling.

ADJOURN: 8:15 PM

Motion: Cohen
All in Favor

Lauren Vande Vaarst, RMC
City Clerk