

**City of Englewood**  
**City Council Workshop**  
**Meeting Minutes**

**May 12, 2015 at 7:30pm**

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A Workshop Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey was held in the Liberty School, 12 Tenafly Road, commencing at 7:30 P.M.

**ROLL CALL:** Present: Council member Marc Forman (7:49PM)  
Council member Michael Cohen  
Council member Eugene Skurnick  
Council member Wayne Hamer  
Council President Lynne Algrant  
Mayor Frank Huttie III (7:45PM)  
City Attorney William Bailey  
City Manager Timothy Dacey  
City Clerk Lauren Vande Vaarst

Absent:

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.

**RESOLUTION #114-05-12-15**

**PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION**

**BE IT RESOLVED** by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Litigation, Disposition of Real Property

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- ( ) Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- ( ) Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- ( ) Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- ( ) Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- (X) Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- ( ) Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- ( ) Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- ( ) Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

**AND BE IT FURTHER RESOLVED** that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

**BE IT FURTHER RESOLVED** that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

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

**The City Council reconvened in Open Session at 8:02PM**

**ORDINANCE #15-06**

**AN ORDINANCE AMENDING CHAPTER 180 - EATING ESTABLISHMENTS, ARTICLE I- HOURS, SECTION 180-2 HOURS OF OPERATION OF THE CODE OF THE CITY OF ENGLEWOOD**

**WHEREAS**, Chapter 180, Article I, Section 180-2 regulates the hours of operation for eating establishments within the City of Englewood; and

**WHEREAS**, the Governing Body of the City of Englewood wishes to add to the aforesaid Section to modify the hours of operation for eating establishments.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 180, Article I, Section 180-2 is hereby amended as follows:

§ 180-2. Hours of operation.

[Amended 9-8-2009 by Ord. No. 09-18]

A. All eating establishments in the City shall be closed and all customers shall be out of the premises thereof between the hours of ~~1:00 a.m.~~ **12 midnight** through 4:00 a.m., Monday through Saturday, and from ~~2:00 a.m.~~ **1:00 a.m.** through 4:00 a.m. on Sunday. **All eating establishments with liquor licenses shall be exempt from these regulations.**

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

FIRST READING DATE: May 12, 2015

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

**Mayor and Council comments on Ordinance #15-06:**

- Councilman Skurnick wants to know at what meeting this was discussed and feels that it needs to be discussed in greater detail and asked why the change in hours is being requested. Who does it affect; 7-11, bodegas, take-out restaurants, etc. The City Clerk read the definition Eating Establishment from Chapter 180 in the City Code. Mr. Bailey provided a further explanation of the current code.

**ORDINANCE #15-07**

**AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-18 SCHEDULE X OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD**

**WHEREAS**, Chapter 25, Section 25-18 Schedule X restricts parking on certain streets within the City of Englewood; and

**WHEREAS**, the Governing Body of the City of Englewood wishes to add to the aforesaid Section to modify limitations on parking at designated areas.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25-18, Schedule X is hereby amended to include as follows:

Chestnut Street                      North Side                      From Lydecker Street to Brayton Street

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

FIRST READING DATE: May 12, 2015

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

**Mayor and Council comments on Ordinance #15-07:**

- Councilman Skurnick asked about memo attached from St. Greely and wants to know what constitutes a majority. Councilman Cohen said that it is usually 75%.

**ORDINANCE 15-03**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, NEW JERSEY; APPROPRIATING THE SUM OF \$8,904,000 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 \$8,458,800 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 \$8,904,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$8,458,800; and
- (c) a down payment in the amount of \$445,200 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 \$8,458,800, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$445,200, 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 \$8,458,800 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 \$8,458,800 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 \$1,690,000.

**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>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>	
<i>Purpose/Improvement</i>					
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	\$2,506,000	\$125,300	\$2,380,700	10 years
B.	Reconstruction of Various City Roads and Sidewalks including, but not limited to, Glenbrook Parkway and Twisby Place, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	765,000	38,250	726,750	10 years
C.	Various Improvements to the City's Curb and Sidewalk Program including, but not limited to, Liberty Road Curbing, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	200,000	10,000	190,000	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	\$1,089,000	\$54,450	\$1,034,550	40 years
E.	Various Improvements to the City Park including, but not limited to, Replacement and Repairs of Sport Lighting in Denning Park and Replacement of Playground Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	439,000	21,950	417,050	15 years
F.	Various Improvements to City Facilities including, but not limited to, Improvements to Mackay Park Gatehouse and Installation of Fencing at Overpeck Creek, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	757,000	37,850	719,150	15 years
G.	Acquisition and Installation of City Traffic Signals, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	1,210,000	60,500	1,149,500	5 years
H.	Upgrades to Computers for the Building Code Enforcement Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	6,000	300	5,700	5 years
I.	Acquisition of Various Equipment for the Department of Public Works including, but not limited to, a Dresser Wheel Loader, two (2) Heavy Duty Trucks and Snow Dragon Melting Machine, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	1,040,000	52,000	988,000	10 years
J.	Acquisition of In-Vehicle Video Systems for the Police Department, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	150,000	7,500	142,500	5 years
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	742,000	37,100	704,900	10 years
<b>Total</b>		<b>\$8,904,000</b>	<b>\$445,200</b>	<b>\$8,458,800</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 13.573 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 \$8,458,800 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.

FIRST READING DATE: April 21, 2015

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

DATE PUBLISHED IN THE RECORD: APRIL 24, 2015

DATES PUBLIC HEARINGS HELD: MAY 12, 2015

DATE SECOND READING HELD: MAY 12, 2015

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

**Public Hearing on Ordinance #15-03:**

- No one from the Public came forward.

**Mayor and Council comments on Ordinance #15-03:**

- Councilman Skurnick asked about several items in the ordinance; will Item E include Glenbrook, Triangle and Depot Square Park. Frantz Volcy, City Engineer said that this item is improving benches and tables in City parks and these three parks are included. Also wanted to know how often the lights in Denning Park would be used, the lights will be used most of the year and will allow for more teams to use the field. Will Item J include GPS in the system; Mr. Dacey said that it will. Councilman Skurnick wants a report on the Ice Dragon (snow melt machine) from Jim Koth. Does Item B include curb cuts on Tenafly Road, Mr., Volcy said that it will.
- Councilman Hamer commented that with increased use at Denning Field due to the lights more trash receptacles should be placed there and more trash pickups scheduled.

**ORDINANCE #15-04**

**AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-13, SCHEDULE VI OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD**

**WHEREAS**, Chapter 25, Section 25-13 Schedule VI, Loading Zones as designated within the City of Englewood; and

**WHEREAS**, the Governing Body of the City of Englewood wishes to amend the following Loading Zone as designated in Schedule VI.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25, Section 25-13, Schedule VI is hereby amended as follows:

STREET	SIDE	HOURS	LOCATION
Engle Street [Added 12-16-2003 by Ord. No. 03-20]	West	12:00 noon to 10:00 p.m., every day <i>All Day</i>	From a point 77 <b>79.6</b> feet north of the northwest curb line of Engle Street and Bergen Street to a point 47 <b>63</b> feet north of said point

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

FIRST READING DATE: APRIL 21, 2015

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

DATE PUBLISHED IN THE RECORD: APRIL 24, 2015

DATES PUBLIC HEARINGS HELD: MAY 12, 2015

DATE SECOND READING HELD: MAY 12, 2015

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

**Public Hearing on Ordinance #15-04:**

- David Popkin Tenafly Road:
  - Asked where on Engle Street is the Loading Zone located?

**ORDINANCE #15-05**

**AN ORDINANCE AMENDING CHAPTER 180 - EATING ESTABLISHMENTS, ARTICLE II - OUTDOOR CAFES, SECTION 180-11(E) OF THE CODE OF THE CITY OF ENGLEWOOD**

**WHEREAS**, Chapter 180 - Eating Establishments, Article II - Outdoor Cafes, Section 180-11(E) of the Code of the City of Englewood; and

**WHEREAS**, the Governing Body of the City of Englewood wishes to amend the following.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 180, Section 180-11(E), is hereby amended as follows:

E. No outdoor cafe shall be open for business prior to 4:00 ~~8:00~~ a.m. nor remain open for business after 11:00 p.m., Sunday through Thursday, or after 12:00 midnight on Friday and Saturday.

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

FIRST READING DATE: APRIL 21, 2015

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

DATE PUBLISHED IN THE RECORD: APRIL 24, 2015

DATES PUBLIC HEARINGS HELD: MAY 12, 2015

DATE SECOND READING HELD: MAY 12, 2015

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

**Public Hearing on Ordinance #15-05:**

- No one from the Public came forward to speak.

**Mayor and Council comments on Ordinance #15-05:**

- Mayor Huttle has received complaints from residents at Towne Center that this ordinance will impact their lives and they are concerned.

**PUBLIC COMMENT ON AGENDA ITEMS:**

- No one from the Public came forward to speak.

**RESOLUTION #112-05-12-15**

**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 \$43,466.04 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	X			
<i>Hamer</i>		X			

**RESOLUTION #113-05-12-15**

**REFUND OF TAX OVERPAYMENT**

**WHEREAS**, it has been determined by the Tax Collector that Block 712, Lot 25 (97 Cambridge Avenue) is entitled to a tax overpayment refund due to a duplicate payment made by the homeowner and the mortgage company;

**WHEREAS**, it is the desire of the City Council to have this overpayment returned to the party requesting the refund;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, the Chief Financial Officer be and he is hereby authorized to refund the overpayment of property taxes in the amount of \$3,167.64 to Tanya Y. Hill, 97 Cambridge Avenue, Englewood, NJ 07631.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Tax Collector and Finance Officer.

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

**Mayor and Council comments on Resolutions #112 and 113:**

- Councilman Skurnick asked Mr. Bailey when the majority of the 2014 appeals will be settled. Mr. Bailey told Mr. Skurnick that only 92 tax appeals have been filed for 2015. The Mayor and Council received the tax appeal report back in December 2014.

**RESOLUTIONS FOR DISCUSSION:**

- Reviewed by Tim Dacey, City Manager:
  - Approving the Introduction of the Englewood Special Improvement District Budget for FY 2015
    - Councilman Skurnick wants the EEDC to come and explain their budget.
    - Mr. Bailey explained what the EEDC is.
    - Councilman Cohen would like a discussion with the EEDC.
    - Mayor Huttle would like Councilman Skurnick to receive copies of all of the past resolutions that he voted on in regard to the EEDC.
  - Authorizing Award of Contract for 2015 Road Improvement Program, Project Number 111506
  - Authorizing Award of Contract for Englewood Parks Improvement Program, Project Number 111514
  - Authorizing Award of Contract for Twisby Place Reconstruction, Project Number 111505
  - Confirmation of Re-Appointment of the Construction Code Official, Building Sub Code Official
  - Authorize Bergen Family Center Application for Bergen County Community Development Block Grant Funds
    - For an emergency Boiler replacement, will be placed on the May 26<sup>th</sup> agenda for vote.
  - Resolution Honoring Korean War Veterans
    - A subcommittee was formed, comprised of Councilmen Skurnick and Hamer. They will present their recommendations to the Mayor and Council at the June 9<sup>th</sup> Workshop meeting.

**ORDINANCES FOR DISCUSSION:**

- Ordinance Establishing Historical Commission:
  - Dr. Will Lee, Chair- Englewood Historical Preservation Advisory Committee presented.
  - Also a member of the Bergen County Historical Commission.
  - Spoke about the formation of the Englewood Historical Preservation Advisory Committee and Mayor Don Aronson and the Council chose not to establish a Historical Commission.
  - Dr. Lee feels that the City of Englewood is missing out on grant opportunities by not being a Historical Commission.
  - Reviewed the memo he provided to the Mayor and Council, including the process to become a Historical Commission. The Englewood Historical Preservation Advisory Committee wants official recognition and a

- o status upgrade.
- o Mayor Huttle explained that the Master Plan calls for the establishment of a Historical Commission and he fully supports it.
- o Councilwoman Algrant asked if the language change is all that is needed. Mr. Bailey explained the differences between Historical Commissions vs. Advisory Committees. Ms. Algrant wanted to know what the next step is after a Historical Commission is formed, in regard to Historic properties.
- o Dr. Lee explained that the Council has to approve the Historical Commission and proposed sites but nothing goes into effect until second ordinance is passed, they also want a budget to work with.
- o Councilman Hamer would like to see the economic impact and also what the budget would look like. This should be added to Mr. Bailey's memo. He also wants Dr. Lee to prioritize grant opportunities and to provide the Mayor and Council with a budget that would cover everything.
- o Councilman Forman asked if Historic Designation is voluntary. Dr. Lee said that depends on how the ordinance is written; 75-80% participation is usually needed. Mr. Forman asked if only exterior changes are reviewed or interior also? Dr. Lee said that they want to write the ordinance so it does not impact interiors.

**ITEMS FOR DISCUSSION:**

- Rear Yard Trash pickup:
  - o Tim Dacey reviewed and handed out additional memos.
  - o A resident can apply for a 3 year rear yard pick up permit and there is no charge.
  - o Councilman Skurnick wants Jim Koth, Director of Public Works to come and update the Mayor and the Council on the new automated garbage trucks. Spoke about problem with teachers parking in front of people's garbage cans.
  - o Councilman Hamer asked if old recycling cans can be turned in, yes at DPW.
- Bergen PAC Performing Arts School Parking:
  - o Councilman Skurnick thinks that the City needs to revisit the parking at the Bergen PAC's Performing Arts School on Friday's during the Farmers Market.
  - o Councilwoman Algrant spoke about the Friday class schedule at the Bergen PAC's Performing Arts School.
  - o Councilman Skurnick wants the staff not to park at the school on Fridays. Mr. Dacey said that the Bergen PAC is now renting 10 parking spaces in the City Hall parking lot. He will contact Bergen PAC to see if any staff is still parking at the school. Both Tina and Sgt. Greeley said that parking by the Farmers Market was not a problem last summer.

**PUBLIC SESSION:**

- David Popkin 303 Tenafly Road:
  - o His home is on the State Historic Register and he does not want the City of Englewood to have any authority over his home and he does not want to be on the City's registry so they will not have any power over him. He wants to be able to do with his home what his neighbors can do. Wants the City's registry to be voluntary.
  - o He contacted DPW to get a small size garbage can but they are out of them.
- Peter Otoki 152 Warren Street:
  - o Discussed EEDC website
  - o Asked how the City of Englewood determines how PILOT monies are spent.
- Shirley Smith 375 W. Palisade Avenue:
  - o Very concerned with the trees in the island in front of her home.
  - o Mr. Dacey referred it to Frantz Volcy, who said that he is meeting with the landscaper this week.
  - o Said that the Lincoln School site is a disgrace and the yard should be kept up. Mayor Huttle assured her that the parks and monuments are going to be kept up.
  - o Wants the bus shelter on W. Palisade Avenue replaced. Mr. Dacey explained that a survey was conducted last year and the shelter was moved to the circle and this second shelter will not be replaced due to low ridership and the property owner whose home it was in front of does not want it.

**ADJOURN: 10:00 PM**

Motion: Hamer  
All in Favor

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Lauren Vande Vaarst, RMC  
City Clerk