

**City of Englewood**  
**City Council Meeting Minutes**  
**October 13, 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 (7:43pm)  
 Council member Eugene Skurnick  
 Council member Wayne Hamer  
 Council President Lynne Algrant (7:46pm)  
 Mayor Frank Huttle III  
 City Manager Timothy Dacey  
 City Attorney William Bailey

Absent: City Clerk Lauren Vande Vaarst

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 #191-10-13-15**

**RESOLUTION ACCEPTING MINUTES**

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

COUNCIL MEETING  
 August 25, 2015  
 September 8, 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 #192-10-13-15**

**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 \$3, 022,147.56.

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

**Presentation:**

**Friends of the John T. Wright Arena**

- Program Update
- Presentation of Check for \$7,500.00 presented by Lisa Witsotsky

**Communications from the Mayor/Council Member:**

**Comments from the City Manager:**

- Palisade Avenue construction is in progress. Working to complete by winter but new traffic signal will have to wait until the next spring.
- Met with engineer today to discuss Palisade Avenue railroad crossing. Conrail is replacing the current crossing with a prefab concrete crossing, probably in the spring of 2016.
- The bathrooms in the Wright Arena have been redone for the season opening. Construction is ongoing for the bathrooms in Mackay Park. The Courthouse bathrooms should be completed by year's end.
- Poured foundations last week for the new lights in Denning Field and lights should be installed by next week. PSE&G has to turn the power on.
- The bids are out for snow removal, leaf disposal and pistol range clean up.
- PSE&G will be installing a new high pressure gas main on S. Van Brunt Street next week, It will serve the firehouse and police department generators.
- Glenbrook Parkway work to begin this week.
- The proposal from T&M for the traffic light at Durie and Tenafly will be on the next agenda.

**Public Comment on Agenda Items:**

- Mr. Dacey introduced Municipal Court Administrator, Debbian Barr.
- Elle Kelly 350 Shepard Avenue:
  - Asked about Shiloh Craftsman's liquor license renewal.

**RESOLUTION #193-10-13-15**

**RENEWAL OF LIQUOR LICENSES FOR 2015-2016**

**BE IT RESOLVED** by the City Council of the City of Englewood that the City Clerk is hereby directed to sign, issue, and deliver Alcoholic Beverage licenses to each of the persons, associations, firms, corporations, or clubs listed below; and to be effective only at the locations set forth after their respective names for the period beginning July 1, 2015 at 12:01 AM and ending June 30, 2016 at 12:00 midnight; and

**BE IT FURTHER RESOLVED** that a periodic review of all liquor licenses will be conducted during the 2015-2016 license year.

**CLUB LICENSE #31**

0215-31-037-001	Shiloh Craftsman Club	37 Bennett Road
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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 #194-10-13-15**

**REAPPOINTMENT OF MUNICIPAL COURT ADMINSTRATOR**

**WHEREAS**, Debbian Barr was appointed as Municipal Court Administrator for the City of Englewood effective October 26, 2010; and

**WHEREAS**, Debbian Barr received certification as a Municipal Court Administrator and will have served as Municipal Court Administrator performing the duties of said position for not less than five (5) consecutive years as of October 26, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that Debbian Barr is hereby reappointed as Municipal Court Administrator for the City of Englewood effective October 26, 2015 under the provisions of N.J.S.A. 2B:12-11, and gains tenure in office for having completed five (5) or more years of continuous service and having achieved certification as a Municipal Court Administrator.

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 #195-10-13-15**

**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 \$17,378.16 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 #196-10-13-15**

**REFUND OF TAX OVERPAYMENT**

**WHEREAS**, it has been determined by the Tax Collector that Block 2001, Lot 16 (328 W Palisade Ave.) is entitled to a tax overpayment refund due to an overpayment on the account from a County Board Judgment;

**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 \$213.42 to Virginia C. Wilson, 328 W Palisade 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			

**RESOLUTION #197-10-13-15**

**ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE**

**WHEREAS**, the Tax Collector Tamara A. Beamner, had previously issued a tax sale certificate to Kenneth T. Crichlow, which certificate is dated, October 19, 2012 covering premises commonly known and referred to as Block 3006, Lot 40, and

**WHEREAS**, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Council of the City of Englewood, County of Bergen, State of New Jersey, that the Tax Collector of the municipality be and she is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue and appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

**BE IT FURTHER RESOLVED**, that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

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 #198-10-13-15**

**AUTHORIZE CITY OF ENGLEWOOD TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR THE IMPROVEMENTS TO PALISADE AVENUE PROJECT**

**BE IT RESOLVED**, that the Mayor and Council of the City of Englewood wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$134,718 in 2015-2016 Community Development Block funds for the Improvements to Palisade Avenue project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Timothy Dacey, City Manager to be a signatory to aforesaid Grant Agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Ronald Amorino, Chief Financial Officer to sign all county vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that the City of Englewood is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

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 #199-10-13-15**

**AUTHORIZING AWARD OF CONTRACT FOR THE ENGLEWOOD LIBRARY AND BRIDGE REPAIRS, PROJECT NUMBER 111507**

**WHEREAS**, sealed bids were received on September 16, 2015 for the Englewood Library and Bridge Repairs, Project Number 111507 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 Bid Summary Sheet; and

**WHEREAS**, the bid submitted by Sparwick Contracting, Inc., 18 Route 94, Lafayette Avenue New Jersey 07848 for the total sum of \$120,850.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

**WHEREAS**, funds are available for this purchase from Ordinance #15-03(F), capital account C-04-15-003-000-006 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Englewood that the bid submitted by Sparwick Contracting, 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 Sparwick Contracting, Inc., for the Englewood Library and Bridge Repairs, Project Number 111507 in accordance with the specifications therefore.

**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>		X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>	X	X			
<i>Hamer</i>		X			

**RESOLUTION #200-10-13-15**

**AWARD PROFESSIONAL SERVICES CONTRACT TO CONNOLLY & HICKEY TO SPEARHEAD THE RESTORATION OF THE GATEHOUSE AT MACKAY PARK**

**WHEREAS**, the City of Englewood requires a qualified historical architect to spearhead the restoration of the Gatehouse at Mackay Park which includes completion of construction documents and to provide necessary construction observation services; and

**WHEREAS**, Connolly & Hickey Historical Architects LLC will be providing the historical architectural services for this project as per their proposal dated September 9, 2015; and

**WHEREAS**, it is the recommendation of the City Engineer is to award a contract for such services to Connolly & Hickey Historical Architects LLC, PO Box 1726, Cranford, NJ 07016 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 that the value of this contract will not exceed \$47,300.00; and

**WHEREAS**, funds are available for this purchase from Ordinance #15-03(F), Bergen County Historic Preservation Trust Fund grant in the amount of \$16,000.00 has been awarded, capital account C-04-15-003-000-006 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

**WHEREAS**, Connolly & Hickey Historical Architects LLC 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

**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 Connolly & Hickey Historical Architects LLC to provide professional historical architectural services to spearhead the restoration of the Gatehouse at Mackay Park which includes completion of construction documents and to provide necessary construction observation services.

**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>		X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>	X	X			
<i>Hamer</i>		X			

**RESOLUTION #201-10-13-15**

**AUTHORIZE BERGENPAC  
APPLICATION FOR BERGEN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, a Bergen County Community Development grant of \$300,000 has been proposed by bergenPAC to enhance barrier-free access by making ADA improvements to the public spaces of the theater located in the City of Englewood; 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.

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 #202-10-13-15**

**AUTHORIZE INFANT-SENIOR SHARING PROJECT, INC.  
APPLICATION FOR BERGEN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, a Bergen County Community Development grant of \$75,000 has been proposed by the Infant-Senior Sharing Project, Inc. Administrative Costs for the Infant-Toddler Day Care Center; 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.

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 #203-10-13-15

**AUTHORIZE SOUTHEAST SENIOR CENTER FOR INDEPENDENT LIVING  
APPLICATION FOR BERGEN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, a Bergen County Community Development grant of \$80,000 has been proposed by Southeast Senior Center for Independent Living for Operating Expenses in the City of Englewood; 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.

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 #204-10-13-15**

**AUTHORIZE BERGEN FAMILY CENTER  
APPLICATION FOR BERGEN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, a Bergen County Community Development grant of \$20,000 has been proposed by Bergen Family Center to continue the Armory Street Family Intervention Project in the City of Englewood; 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.

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 #205-10-13-15**

**AUTHORIZE CALVARY CARES CDC, INC.  
APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS**, a Bergen County Community Development grant of \$36,035 has been proposed by the Calvary Cares Community Development Corporation, Inc. of Englewood for Smart Kids After School Program in the City of Englewood; 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.

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 #206-10-13-15**

**AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT  
WITH CROSS CREEK POINTE CONDOMINIUM ASSOCIATION**

**WHEREAS**, pursuant to New Jersey State Law, N.J.S.A. 40:67-23.1 et seq. municipalities are required to provide certain services to qualified private communities such as solid waste collection, leaf collection and recycling; and

**WHEREAS**, in lieu of providing such services, municipalities shall enter into an agreement to reimburse a qualified private community for such costs; and

**WHEREAS**, the City did not provide all services required under the aforesaid Statute and in lieu of same is seeking to reimburse the qualified private community.

**BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute, and the City Clerk to attest, an agreement between the City of Englewood and Cross Creek Pointe Condominium Association, not to exceed \$145, 000 per year for the years 2016 and 2017, a copy of which will be on file in the Office of the City Clerk and available for public inspection.

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 #207-10-13-15**

**AUTHORIZE EXECUTION OF SETTLEMENT AGREEMENT**

**WITH DWIGHT PLACE CONDOMINIUM ASSOCIATION**

**WHEREAS**, pursuant to New Jersey State Law, N.J.S.A. 40:67-23.1 et seq. municipalities are required to provide certain services to qualified private communities such as solid waste collection, leaf collection and recycling; and

**WHEREAS**, in lieu of providing such services, municipalities shall enter into an agreement to reimburse a qualified private community for such costs; and

**WHEREAS**, the City did not provide all services required under the aforesaid Statute and in lieu of same is seeking to reimburse the qualified private community.

**BE IT RESOLVED** by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to execute, and the City Clerk to attest, an agreement between the City of Englewood and Dwight Place Condominium Association, located at 42-50 Dwight Place, Englewood, New Jersey not to exceed \$1,200.00 for the year 2016, a copy of which will be on file in the Office of the City Clerk and available for public inspection.

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 #208-10-13-15**

**AUTHORIZE AGREEMENT WITH SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #2 (SOCCP) PURCHASING COOPERATIVE**

**WHEREAS**, the City of Englewood desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective October 14, 2015 and, that such membership shall be for the period ending December 31, 2018, and each renewal, thereafter of the system, unless elects to formally withdraw from the system; and

**NOW, THEREFORE, BE IT RESOLVED**, that City Council of the City of Englewood, County of Bergen, State of New Jersey that it hereby authorizes the City Manager to execute the attached agreement for such membership.

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			

**Items for Discussion:**

- Best Practices Inventory: Tim Dacey, City Manager explained that this was sent out to the Mayor and Council for review and filed with the State. He asked if the Mayor and Council had any questions and they did not.

**Public Session:**

- Elle Kelly 350 Shepard Avenue:
  - Spoke about Sheffield Avenue railroad tracks.
  - Overgrown property near 275 Knickerbocker Road.
  - The stop sign at Cleveland and Liberty roads is blocked.
- Lucy Walker Washington Place:
  - Asked about the logic behind speed limit signs.
  - Asked about bus bump-outs and Frantz Volcy, City Engineer answered the question.
- Ani Nicogza Knickerbocker Road:
  - His dog was attacked by another dog on Knickerbocker Road, he was referred to the Health Department.
- Dr. Press:
  - Kudos for the Arena opening, and he had brought Dick Button there.
  - Spoke about concerns at Cross Creek brook; the drains need to be kept clear. Frantz Volcy will follow up.

- Shirley Smith 380 W. Palisade Avenue:
  - Happy to say that W. Palisade Avenue is clean, weeds are gone and it makes a big difference.
- Lisa Witsotsky Hutchinson Road:
  - Thanked the Mayor and Council.

**RESOLUTION #209-10-13-15**

**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:

Contract Negotiations and Acquisition 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>
<b>Algrant</b>	X	X			
<b>Forman</b>		X			
<b>Skurnick</b>		X			
<b>Cohen</b>		X			
<b>Hamer</b>		X			

**ADJOURN: 8:55 PM**  
 Motion: Algrant  
 All in Favor

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Lauren Vande Vaarst, RMC  
 City Clerk