

**CITY OF ENGLEWOOD**  
**CITY COUNCIL WORKSHOP MEETING**  
**MUNICIPAL COURT 73 S. VAN BRUNT STREET**

**January 12, 2016 – 7:30 pm**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**SWEARING-IN**

**Police Officers:**

- Julio Alvarado
- Dylan Donegan

**Firefighters:**

- Lieutenant Kyle Hummel

**WORKSHOP AGENDA ITEMS:**

• **RESOLUTIONS FOR VOTE:**

- #039-01-12-16 Appoint Recreation Advisory Committee Members
- #040-01-12-16 Affirming the Initiation and Authority of the Community Emergency Response Team Under the Authority of the Office of Emergency Management
- #041-01-12-16 Designation of the National Incident Management System (NIMS) for the City of Englewood as the Basis for all Incident Management within the City of Englewood
- #042-01-12-16 Cooperative Purchase of Hook Lift for DPW
- #043-01-12-16 Cooperative Purchase of Vacuum Debris Collector for DPW
- #044-01-12-16 Authorization for the City of Englewood Manager to Process an Involuntary Accidental Disability Application
- #045-01-12-16 Appointment of Members – Board Of Adjustment

• **RESOLUTIONS FOR DISCUSSION:**

- 2015 Budget Reserve Transfers
- Nordhoff Place Drainage Study-Phase I
- Appoint Temporary Judges for 2016
- Resolution for a Zero Percent Tax Rate Increase in the 2016 Municipal Budget

• **ORDINANCES FOR DISCUSSION:**

- Traffic Advisory Committee Recommendations

• **ITEMS FOR DISCUSSION:**

• **PUBLIC SESSION:**

• **CLOSED SESSION:**

• **ADJOURN:**

CITY OF ENGLEWOOD

RESOLUTION #039-01-12-16

APPOINT RECREATION 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 Recreation Advisory Committee for the following terms:

Carlos Aguilar, 136 Phelps Avenue, be appointed as a member to a three-year term commencing January 1, 2016 and expiring December 31, 2018.

Steve Berrios, 487 Liberty Road, be appointed as a member for a two-year unexpired term commencing January 1, 2016 and expiring December 31, 2018.

Horace Ragbir, 51 W. Hamilton Avenue, be re-appointed as a member to a three-year term commencing January 1, 2016 and expiring December 31, 2018.

Anthony David, 276 Coolidge Avenue, be re-appointed as a member to a three-year term commencing January 1, 2016 and expiring December 31, 2018.

Jeffrey Richardson, 312 Central Avenue, be re-appointed as a member to a three-year term commencing January 1, 2016 and expiring December 31, 2018.

Steve Klose, 220 Liberty Road, be re-appointed as a member to a three-year term commencing January 1, 2016 and expiring December 31, 2018.

Anita Newkirk, 362 Tryon Avenue, be re-appointed as a member to a three-year term commencing January 1, 2016 and expiring December 31, 2018.

Marc Forman, 275 Engle Street, appointed as City Council Liaison to a one-year term commencing January 1, 2016 and expiring December 31, 2016.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>Cohen</i>					
<i>Forman</i>					
<i>Hamer</i>					
<i>Skurnick</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.

\_\_\_\_\_  
Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #040-01-12-16

**AFFIRMING THE INITIATION AND AUTHORITY OF THE COMMUNITY EMERGENCY RESPONSE TEAM UNDER THE AUTHORITY OF THE OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the City of Englewood, County of Bergen, State of New Jersey, hereby affirms the initiation of the Community Emergency Response Team (CERT); and

WHEREAS, CERT members are volunteers that shall only be activated under the authority of the Office of Emergency Management (OEM); and

WHEREAS, CERT members are trained in various field of emergency response through the OEM; and

WHEREAS, CERT members possess official City Identification and will continue to be offered training through OEM;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood in the County of Bergen, State of New Jersey as follows:

1. Initiation of the CERT program.
2. CERT members are volunteers that may be activated under the authority of the Office of Emergency Management.
3. CERT members contain official City identification.
4. CERT members are trained and provided continuing education opportunities through the OEM.

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<i>Skurnick</i>					

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Yancy Wazirmas, RMC  
City Clerk  
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #041-01-12-16

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR THE CITY OF ENGLEWOOD AS THE BASIS FOR ALL INCIDENT MANAGEMENT WITHIN THE CITY OF ENGLEWOOD

WHEREAS, the President of the United States, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local and tribal governments utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated facilities during emergencies or disasters; and

WHEREAS, it is necessary and desirable that all City of Englewood departments and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the City of Englewood's ability to utilize federal funding to enhance local readiness, maintain first responder safety and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of the various incident management activities throughout the City of Englewood;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood does hereby mandate the National Incident Management System (NIMS) as the standard for incident management within the City of Englewood, New Jersey.

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CITY OF ENGLEWOOD

Resolution #042-01-12-16

COOPERATIVE PURCHASE OF HOOK LIFT FOR DPW

WHEREAS, the City of Englewood is a participant in the National Joint Purchasing Alliance (NJPA) under its Cooperative Purchasing Program and the City has the requirement for: one (1) 2017 International Model 7500 Hook Lift with a dump body, 18 yard container, and salt spreader; and

WHEREAS, the City of Englewood will be purchasing the equipment from Monroe Truck Equipment, located at 1051 W 7<sup>th</sup> Street, Monroe, WI 53566 for the purchase price of \$222,092.00; and

WHEREAS, funds are available for this purchase from Ordinance #15-03, capital account C-04-15-003-000-009 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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 2017 International Model 7500 Hook Lift with a dump body, 18 yard container, and salt spreader from Monroe Truck Equipment, located at 1051 W 7<sup>th</sup> Street, Monroe, WI 53566 for the purchase price of \$222,092.00.

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CITY OF ENGLEWOOD

Resolution #043-01-12-16

COOPERATIVE PURCHASE OF VACUUM DEBRIS COLLECTOR FOR DPW

WHEREAS, the City of Englewood is a participant in the National Joint Purchasing Alliance (NJPA) under its Cooperative Purchasing Program and the City has the requirement for: one (1) Xtreme Vack truck mounted debris collector hook lift version; and

WHEREAS, the City of Englewood will be purchasing the equipment from Pierce/Eagle Equipment, located at 3388 Route 22 West, Branchburg, NJ 08876 for the purchase price of \$67,157.20; and

WHEREAS, funds are available for this purchase from Ordinance #15-03, capital account C-04-15-003-000-009 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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 Xtreme Vack truck mounted debris collector hook lift version from Pierce/Eagle Equipment, located at 3388 Route 22 West, Branchburg, NJ 08876 for the purchase price of \$67,157.20.

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CITY OF ENGLEWOOD

Resolution #044-01-12-16

**AUTHORIZATION FOR THE CITY OF ENGLEWOOD MANAGER TO PROCESS AN INVOLUNTARY ACCIDENTAL DISABILITY APPLICATION**

**WHEREAS**, the City of Englewood has employed Anthony Jones in its Police Department; and

**WHEREAS**, Mr. Jones is an active member of the PFRS; and

**WHEREAS**, Mr. Jones has 13 years and 11 months of PFRS Service Credit, meeting the minimum service credit requirement of at least 4 years for PFRS members; and

**WHEREAS**, the City staff is of the opinion that Mr. Jones is totally and permanently disabled and no longer can perform his assigned duties based on the medical information and documentation provided to the City; and

**WHEREAS**, the City of Englewood is unable to provide an alternative to the PFRS covered position with duties capable of being performed by said individual; and

**WHEREAS**, the City Manager has consented to the processing of the Involuntary Accidental Disability application;

**NOW, THEREFORE, BE IT RESOLVED BY** the City Council of the City of Englewood, County of Bergen, New Jersey that the City Manager process an Involuntary Accidental Disability application for Anthony Jones currently employed in the Police Department, effective February 1, 2016; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

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CITY OF ENGLEWOOD

RESOLUTION #045-01-12-16

APPOINTMENT OF MEMBERS – BOARD OF ADJUSTMENT

BE IT RESOLVED by the City Council of the City of Englewood that the following appointments of the Mayor are hereby confirmed:

BOARD OF ADJUSTMENT

James Schwalbe, 320 Walnut Street, be reappointed to a four-year term commencing January 1, 2016 and expiring December 31, 2019.

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