

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

October 5, 2016 – 7:30 pm

OPEN PUBLIC MEETINGS ACT STATEMENT

PLEDGE OF ALLEGIANCE

RESOLUTION #199-10-05-16 Approve Bills and Claims

PRESENTATIONS

- RBA Group-Sign Regulations

SPECIAL IMPROVEMENT DISTRICT FY2017 BUDGET

- Resolution #200-10-05-16: Resolution to Allow SID Budget to be Read by Title Only
- Public Hearing
- Resolution #201-10-05-16: Approving the Englewood Special Improvement District Budget for FY2017

WORKSHOP AGENDA ITEMS:

- **RESOLUTIONS FOR VOTE:**
 - #202-10-05-16 Authorize Infant Senior Sharing Project, Inc. Application for Bergen County Community Development Block Grant Funds
 - #203-10-05-16 Authorize Lillian Booth Actors Home of the Actors' Fund of America Application for Bergen County Community Development Block Grant Funds for Housing Rehabilitation
 - #204-10-05-16 Authorize Calvary Cares CDC, Inc. Application for Bergen County Community Development Block Grant Funds for Smart Kids After School Program
 - #205-10-05-16 Authorize Calvary Cares CDC, Inc. Application for Bergen County Community Development Block Grant Funds for Culinary Cadets, No Boys Allowed and Man Up Programs
- **RESOLUTIONS FOR DISCUSSION:**
 - Resolution Authorizing the "Dedication of Lincoln School Way"
- **ORDINANCES FOR DISCUSSION:**
 - Amend Zoning Code: Sign Regulations
 - Amend Chapter 380, Article IV: Awnings, Canopies and Marquees
 - Amend Chapter 425, Article II: Removal of Trees
 - Amend Chapter 410: Towing And Storing Of Motor Vehicles
 - Police Department Discovery and Records Fees
- **ITEMS FOR DISCUSSION:**
 - Municipal Budget
- **PUBLIC SESSION:**
- **CLOSED SESSION:**
- **ADJOURN:**

Bills List

CITY OF ENGLEWOOD

RESOLUTION #199-10-05-16

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 \$5,692,298.55.

| 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

PREPAID BILLS & CLAIMS

10/5/2016

| Department/Account | P.O. | Vendor Name | Amount |
|--------------------------------|----------|-----------------------|--------------|
| Tax Collector - Postage | 16-02502 | POSTMASTER | 3,575.00 |
| Recreation - Ice Skating | 16-02505 | PEPSI BEVERAGES CO | 395.91 |
| School Taxes Payable | 16-01712 | ENGLEWOOD BOARD OF ED | 4,397,274.17 |
| Payroll Agency | 16-02582 | THE EQUITABLE | 16,552.40 |
| Payroll Agency | 16-02583 | ICMA | 200.00 |
| Payroll Agency | 16-02585 | RAISHAH FRANKLIN | 890.35 |
| Res'V Developers Trust-Accutrk | 16-02512 | Nader Bolour | 30,000.00 |
| Res'V Developers Trust-Accutrk | 16-02512 | Nader Bolour | 15,000.00 |
| | | TOTAL | 4,463,887.83 |

City of Englewood

BILLS & CLAIMS

10/5/2016

| Department/Account | P.O. | Vendor Name | Amount |
|--|----------|--------------------------------|----------|
| Planning And Land Use - Specialized Serv | 16-02400 | LAURA A. CARUCCI, CSR,RPR | 285.00 |
| Planning And Land Use - Specialized Serv | 16-02400 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| General Insurance | 15-02210 | CLASSIC BODY WORKS | 1,199.58 |
| Fire Dept- Uniforms & Accessories | 15-01343 | TURNOUT FIRE & SAFETY INC | 39.99 |
| Fire Dept- Uniforms & Accessories | 15-01343 | TURNOUT FIRE & SAFETY INC | 39.99 |
| Fire Dept- Uniforms & Accessories | 15-01343 | TURNOUT FIRE & SAFETY INC | 39.99 |
| City Manager - Meeting,Convention,Conf. | 16-02460 | NJLM | 55.00 |
| City Manager - Food & Drugs | 16-02586 | PETTY CASH/ FINANCE DEPT. | 42.40 |
| City Manager - Food & Drugs | 16-02586 | PETTY CASH/ FINANCE DEPT. | 24.61 |
| City Manager - Food & Drugs | 16-02586 | PETTY CASH/ FINANCE DEPT. | 8.99 |
| Purchasing - Printing & Binding | 16-02508 | CURRY COPY CENTER | 390.00 |
| Purchasing - Printing & Binding | 16-02508 | CURRY COPY CENTER | 197.50 |
| Human Resources- Speciallzed Services | 16-02451 | RAMZI MUSA | 420.00 |
| Mayor & Council - Office Supplies | 16-02586 | PETTY CASH/ FINANCE DEPT. | 4.69 |
| City Clerk - Specialized Services | 16-02493 | ALLSTATE INFORMATION MGMT | 958.22 |
| City Clerk - Meeting,Convention,Conf. | 16-02460 | NJLM | 55.00 |
| City Clerk - Office Equipment | 16-01486 | SHARP ELECTRONICS CORP | 503.27 |
| Finance - Specialized Services | 16-02434 | HERSEY PROFESSIONAL MGMT | 575.00 |
| Finance - Specialized Services | 16-02478 | WISS & COMPANY | 350.00 |
| Finance - Specialized Services | 16-02504 | ADP, INC. | 1,016.59 |
| Finance - Office Supplies | 16-02586 | PETTY CASH/ FINANCE DEPT. | 6.73 |
| Finance - Office Supplies | 16-02586 | PETTY CASH/ FINANCE DEPT. | 26.97 |
| Finance - Meeting,Convention,Conference | 16-02460 | NJLM | 55.00 |
| Finance - Meeting,Convention,Conference | 16-02511 | PROFESSIONAL GOVERNMENT | 90.00 |
| Finance - Travel Allowance | 16-02587 | MICHAEL KAUFMANN | 223.02 |
| Tax Collector - Meeting,Convention,Conf. | 16-02460 | NJLM | 110.00 |
| Legal - Specialized Services | 16-02501 | THE BUZAK LAW GROUP, LLC | 100.00 |
| Legal - Specialized Services | 16-02503 | NOWELL, P.A. | 7,721.35 |
| Community Dev - Advertising | 16-02490 | FI SIGN-AWNING | 500.00 |
| Community Dev - Specialized Services | 16-02492 | VENTEK INTERNATIONAL | 300.00 |
| Community Dev - Specialized Services | 16-02492 | VENTEK INTERNATIONAL | 31.07 |
| Community Dev - Specialized Services | 16-02492 | VENTEK INTERNATIONAL | 300.00 |
| Community Dev - Specialized Services | 16-02492 | VENTEK INTERNATIONAL | 31.07 |
| Community Dev - Specialized Services | 16-02492 | VENTEK INTERNATIONAL | 345.04 |
| Community Dev - Specialized Services | 16-02492 | VENTEK INTERNATIONAL | -345.04 |
| Community Dev - Specialized Services | 16-02495 | MILLENNIUM STRATEGIES | 3,000.00 |
| Community Dev- S Dean Street Parking Lot | 16-01768 | PARK MOBILE USA, INC | 572.60 |
| Planning And Land Use - Specialized Serv | 16-02395 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02395 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02395 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02395 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02396 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02396 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02396 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02396 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02396 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02396 | LAURA A. CARUCCI, CSR,RPR | 250.00 |
| Planning And Land Use - Specialized Serv | 16-02397 | NASHEL,KATES,NUSSMAN,RAPONE | 500.00 |
| Planning And Land Use - Specialized Serv | 16-02398 | NASHEL,KATES,NUSSMAN,RAPONE | 260.00 |
| Planning And Land Use - Specialized Serv | 16-02486 | DAVID L. RUTHERFORD | 675.00 |
| Planning And Land Use - Specialized Serv | 16-02486 | DAVID L. RUTHERFORD | 540.00 |
| Code Enforcement - Specialized Services | 00026871 | RAISHAH FRANKLIN | 40.70 |
| Code Enforcement - Specialized Services | 16-02498 | AMERICAN BUSINESS COMMUNICATIO | 380.00 |
| Code Enforcement - Office Furniture | 16-01266 | COOPER'S OFFICE FURNITURE | 484.00 |
| Code Enforcement - Office Furniture | 16-01960 | COOPER'S OFFICE FURNITURE | 516.00 |
| Code Enforcement - Other Equipment | 00026867 | PETERS CAMERA & FRAME SHÖ | 27.96 |
| Code Enforcement - Elevator Fees | 16-02407 | MUNICIPAL INSPECTION CORP | 3,484.00 |
| General Insurance | 16-02352 | SANITATION EQUIP. CORP. | 8,457.54 |
| Police Deptt - Vehicular Repair & Maint. | 16-02060 | CLASSIC BODY WORKS | 1,002.93 |
| Police Dept - Other Contractual Service | 16-00399 | PITNEY BOWES | 168.00 |
| Police Dept - Other Contractual Service | 16-00400 | PURCHASE POWER | 1,006.64 |
| Police Dept - Training Aids & Programs | 16-02422 | FAIRLEIGH DICKENSON UNIVERSITY | 900.00 |
| Police Dept - Uniforms & Accessories | 16-02437 | VINDAN, INC. | 1,742.95 |
| Police Dept - Uniforms & Accessories | 16-02438 | VINDAN, INC. | 1,742.95 |
| Police Dept - Uniforms & Accessories | 16-00591 | VINDAN, INC. | 300.00 |
| Police Dept- Equipment Repair & Maint. | 16-02330 | PROCOMM SYSTEMS INC. | 840.00 |
| Police Dept- Equipment Repair & Maint. | 16-02331 | PROCOMM SYSTEMS INC. | 840.00 |

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| Police Dept- Equipment Repair & Maint. | 16-02421 | BIOLOGICAL CONTROLS | 924.00 |
| Police Dept- Equipment Repair & Maint. | 16-02421 | BIOLOGICAL CONTROLS | 64.97 |
| Police Dept- Equipment Repair & Maint. | 16-02436 | EAST/WEST ELECTRICAL | 4,880.00 |
| Fire Dept - Vehicular Repair & Maintenance | 16-02336 | GOODYEAR AUTO SERVICE CTR | 29.95 |
| Fire Dept - Vehicular Repair & Maintenance | 16-02586 | PETTY CASH/ FINANCE DEPT. | 60.00 |
| Fire Dept- Specialized Services | 00025715 | WENDY WIEBALK | 70.60 |
| Fire Dept- Specialized Services | 16-00165 | READY REFRESH BY NESTLE | 122.57 |
| Fire Dept- Specialized Services | 16-02586 | PETTY CASH/ FINANCE DEPT. | 25.23 |
| Fire Dept- Specialized Services | 16-02586 | PETTY CASH/ FINANCE DEPT. | 32.49 |
| Fire Dept - Motor Vehicle Part/Accessori | 16-02236 | MOBILE CONCEPTS | 980.00 |
| Fire Dept - Janitorial/Laundry Supplies | 16-02332 | FIRESOAPS | 559.00 |
| Fire Dept - General Hardware & Tools | 16-02326 | BENJAMIN BROS. | 32.66 |
| Fire Dept - Office Equipment | 16-00164 | VERIZON WIRELESS | 348.31 |
| Fire Dept - Office Equipment | 16-00166 | SHARP ELECTRONICS CORP | 152.71 |
| Fire Dept - Equipment Repair & Maintenance | 16-02199 | FAIL SAFE TESTING, LLC | 747.50 |
| Fire Dept - Equipment Repair & Maintenance | 16-02324 | AAA EMERGENCY SUPPLY CO. | 123.83 |
| Fire Dept - Equipment Repair & Maintenance | 16-02325 | REGIONAL COMMUNICATIONS I | 39.00 |
| Fire Dept - Equipment Repair & Maintenance | 16-02325 | REGIONAL COMMUNICATIONS I | 190.55 |
| Fire Dept - Equipment Repair & Maintenance | 16-02325 | REGIONAL COMMUNICATIONS I | 190.55 |
| Fire Dept - Equipment Repair & Maintenance | 16-02325 | REGIONAL COMMUNICATIONS I | 190.55 |
| Fire Dept - Fire Safety/Haz-Mat Expend. | 16-02201 | Strategic Safety Dynamics, LLC | 1,204.00 |
| Fire Dept - Fire Safety/Haz-Mat Expend. | 16-02329 | DMS&D ASSOCIATES INC. | 1,490.40 |
| Fire Dept - Emerg. Equipment Replacement | 16-00614 | TURNOUT FIRE & SAFETY INC | 679.98 |
| DPW Administration-Meeting,Conv.,Conf | 16-02460 | NJLM | 55.00 |
| DPW Administration - Office Equipment | 16-00401 | SHARP ELECTRONICS | 317.02 |
| DPW Administration-Equipment Repair&Main | 16-02369 | I-TECH CELLULAR | 155.00 |
| Sanitation - Recycling | 16-02346 | DETCO CORP. | 823.60 |
| Bldg & Grounds - Facilities Maint. | 16-00219 | WESTERN PEST SERVICES | 110.00 |
| Bldg & Grounds - Facilities Maint. | 16-01659 | ENGLEWOOD PUBLIC SCHOOL | 7,147.87 |
| Bldg & Grounds - Facilities Maint. | 16-02349 | EAST/WEST ELECTRICAL | 259.31 |
| Bldg & Grounds - Facilities Maint. | 16-02349 | EAST/WEST ELECTRICAL | 372.36 |
| Bldg & Grounds - Facilities Maint. | 16-02354 | SHERWIN WILLIAMS | 751.38 |
| Bldg & Grounds - Facilities Maint. | 16-02354 | SHERWIN WILLIAMS | 752.55 |
| Bldg & Grounds - Facilities Maint. | 16-02367 | A & C LAWN SPRINKLERS | 230.89 |
| Central Maint. Garage - Vehicular Repair | 16-02362 | CHRYSLER,JEEP,DODGE OF PARAMUS | 570.94 |
| Central Maint. Garage - Vehicular Repair | 16-02373 | SANITATION EQUIP. CORP. | 5,881.34 |
| Central Maint. Garage - Vehicular Repair | 16-02401 | CLIFFSIDE BODY CORP | 1,038.12 |
| Central Maint. Garage - Vehicular Repair | 16-02401 | CLIFFSIDE BODY CORP | 3,048.33 |
| Central Maint. Garage - Vehicular Repair | 16-02401 | CLIFFSIDE BODY CORP | 3,048.33 |
| Central Maint. Garage - Vehicular Repair | 16-02482 | CHRYSLER,JEEP,DODGE OF PARAMUS | 442.31 |
| Central Maint. Garage - Training Aids & | 16-02344 | ALLDATA | 1,500.00 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02353 | RE-TRON TECHNOLOGIES INC. | 154.89 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02353 | RE-TRON TECHNOLOGIES INC. | 438.20 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02353 | RE-TRON TECHNOLOGIES INC. | 239.97 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02357 | STANDARD SPRINGS, INC. | 680.10 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02361 | MIELE AUTO PARTS | 183.86 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02362 | CHRYSLER,JEEP,DODGE OF PARAMUS | 137.60 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02362 | CHRYSLER,JEEP,DODGE OF PARAMUS | 39.48 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02374 | SANITATION EQUIP. CORP. | 383.83 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02374 | SANITATION EQUIP. CORP. | 182.64 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02374 | SANITATION EQUIP. CORP. | 3,812.82 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02481 | NEWARK BRUSH CO, LLC | 1,068.00 |
| Central Maint. Garage- Motor Veh. Part/A | 16-02482 | CHRYSLER,JEEP,DODGE OF PARAMUS | 177.60 |
| Central Maint. Garage - Tires & Tubes | 16-02483 | COMMERICAL TIRE SERVICE | 3,280.64 |
| Central Maint. Garage - Tires & Tubes | 16-02483 | COMMERICAL TIRE SERVICE | 707.50 |
| Central Maint. Garage - Tires & Tubes | 16-02483 | COMMERICAL TIRE SERVICE | 1,583.44 |
| Health - Advertising | 16-01420 | STAPLES PROMOTIONAL PRODUCTS | 184.69 |
| Health - Advertising | 16-01420 | STAPLES PROMOTIONAL PRODUCTS | 184.69 |
| Health - Advertising | 16-01420 | STAPLES PROMOTIONAL PRODUCTS | 12.15 |
| Health - Advertising | 16-02394 | EL ESPECIALITO | 200.00 |
| Health - Advertising | 16-02394 | EL ESPECIALITO | 200.00 |
| Health - Specialized Services | 16-01619 | WILLIAM SOUKAS | 3,000.00 |
| Health - Office Supplies | 00027813 | DEBORAH BALDWIN | 73.50 |
| Health - Meeting,Convention,Conference | 00027813 | DEBORAH BALDWIN | 25.35 |
| Health - Photo, Blueprint & Developing | 16-01150 | WELLS FARGO FIN. LEASING | 575.36 |
| Health - T.A.S.E. Program | 16-02448 | JAMES FEDORKO | 150.00 |
| Recreation - Printing & Binding | 16-02433 | ENGLEWOOD PARCEL | 73.50 |
| Recreation - Facilities Maintenance | 00027762 | BENJAMIN BROS. | 95.76 |
| Recreation - Facilities Maintenance | 00027790 | RICCIARDI BRO PAINT | 104.13 |

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| Recreation - Facilities Maintenance | 16-02430 | NAUTILUS SWIMMING POOL SU | 394.00 |
| Recreation - Facilities Maintenance | 16-02430 | NAUTILUS SWIMMING POOL SU | 67.00 |
| Recreation - Office Equipment - Service | 16-02431 | BUSINESS SYSTEMS UNLIMITED | 760.00 |
| Recreation - Specialized Services | 16-01983 | LILLIAN HIKMAH | 40.70 |
| Recreation - Janitorial/Laundry Supplies | 16-02164 | GLASS GARDENS, INC. | 61.56 |
| Recreation - Pool Fees | 16-02164 | GLASS GARDENS, INC. | 22.69 |
| Recreation - Pool Fees | 16-02441 | ALPINE NATIONAL, INC. | 775.81 |
| Recreation - Pool Fees | 16-02441 | ALPINE NATIONAL, INC. | 85.44 |
| Recreation - New Program | 16-02445 | SPACE ODYSSEY | 3,223.50 |
| Recreation - New Program | 16-02446 | DAVE & BUSTER'S | 2,139.04 |
| Recreation - New Program | 16-02447 | THE FUNPLEX | 3,750.00 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 118.29 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 25.49 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 56.16 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 14.19 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 26.17 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 13.43 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 9.96 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 54.24 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 30.02 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 83.72 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 25.36 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 116.78 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 428.04 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 359.98 |
| Recreation - Sunfun | 16-02164 | GLASS GARDENS, INC. | 600.69 |
| Recreation - Sunfun | 16-02429 | BRANCH BROOK PARK | 1,096.00 |
| Recreation - Sunfun | 16-02435 | NJRPA | 3,381.00 |
| Recreation - Sunfun | 16-02443 | MERLE SIMONS | 720.00 |
| Recreation - Track & Field | 16-02133 | TRANS-ED, INC. | 1,385.00 |
| Recreation - Track & Field | 16-02164 | GLASS GARDENS, INC. | 17.04 |
| Recreation - Track & Field | 16-02164 | GLASS GARDENS, INC. | 52.17 |
| Recreation - Track & Field | 16-02164 | GLASS GARDENS, INC. | 55.91 |
| Recreation - Football | 16-02131 | A.F.A. TEAM SPORTS | 3,210.00 |
| Recreation - Football | 16-02442 | BSN SPORTS | 205.60 |
| Recreation - Cheerleading | 16-02444 | OMNI CHEER | 192.12 |
| Recreation - Boys Basketball | 00027766 | ROBERT THOMPSON | 100.00 |
| Library - Facilities Maintenance | 16-02414 | T & R ALARM SYSTEMS INC. | 210.00 |
| Library - Facilities Maintenance | 16-02415 | EAST/WEST ELECTRICAL | 1,075.00 |
| Library - Facilities Maintenance | 16-02419 | JIM MOSCONE PLUMBING & HEATING | 222.50 |
| Library - Other Contractual Service | 16-02413 | PRO LIBRA ASSOCIATES INC | 950.00 |
| Library - Other Contractual Service | 16-02413 | PRO LIBRA ASSOCIATES INC | 250.00 |
| Library - Other Contractual Service | 16-02416 | ELEVATOR MAINTENANCE, CO | 180.00 |
| Library - Books & Other Publications | 16-02409 | BAKER & TAYLOR-510486 | 241.85 |
| Library - Books & Other Publications | 16-02409 | BAKER & TAYLOR-510486 | 143.26 |
| Library - Books & Other Publications | 16-02409 | BAKER & TAYLOR-510486 | 192.57 |
| Library - Books & Other Publications | 16-02409 | BAKER & TAYLOR-510486 | 367.36 |
| Library - Books & Other Publications | 16-02409 | BAKER & TAYLOR-510486 | 299.43 |
| Library - Books & Other Publications | 16-02411 | MICROMARKETING, LLC | 234.70 |
| Library - Books & Other Publications | 16-02411 | MICROMARKETING, LLC | 46.75 |
| Library - Books & Other Publications | 16-02411 | MICROMARKETING, LLC | 33.99 |
| Library - Books & Other Publications | 16-02418 | ALLIANCE ENTERTAINMENT | 108.98 |
| Library - Books & Other Publications | 16-02418 | ALLIANCE ENTERTAINMENT | 90.20 |
| Library - Books & Other Publications | 16-02418 | ALLIANCE ENTERTAINMENT | 376.39 |
| Library - Office Supplies | 16-02417 | Office Concepts Group | 452.90 |
| Library - Office Supplies | 16-02417 | Office Concepts Group | 277.78 |
| Library - Janitorial/Laundry Supplies | 16-02417 | Office Concepts Group | 174.95 |
| Library - Heating & Lighting | 16-02412 | PUBLIC SERV.ELEC.& GAS CO | 48.51 |
| Library - Heating & Lighting | 16-02412 | PUBLIC SERV.ELEC.& GAS CO | 43.25 |
| Library - Heating & Lighting | 16-02412 | PUBLIC SERV.ELEC.& GAS CO | 6,357.02 |
| Utilities -Telephone & Communications | 16-02284 | AT & T MOBILITY | 3,155.81 |
| Utilities -Telephone & Communications | 16-02588 | AT & T MOBILITY | 1,627.72 |
| Boua - Solid Waste Disposal | 16-01742 | BCUA | 61,120.15 |
| Boua - Recycling Tax | 16-01742 | BCUA | 2,820.93 |
| Municipal Court- Specialized Services | 16-01049 | SAFE SHREDDING, LLC | 50.00 |
| Municipal Court- Translation/Interpreter | 16-02321 | LEGAL INTERPRETERS, LLC | 339.00 |
| #16-07 REPAVING/MILLING VARIOUS ROADS | 16-02388 | D.L.S. CONTRACTING INC. | 733,691.66 |
| #16-07 RECONST. OF ROADS & SIDEWALKS | 16-01882 | Portofino Builders, LLC | 168,016.59 |
| #16-07 IMPROVEMENTS TO PARKS | 16-01956 | MRC | 23,835.50 |

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| #16-07 ACQ OF VARIOUS EQUIPMENT FOR PD | 16-02174 | GARDEN STATE HIGHWAY PRODUCTS | 8,150.00 |
| #16-07 ACQ OF VARIOUS EQUIPMENT FOR FD | 16-01976 | Motorola Solutions, Inc. | 16,100.00 |
| #16-07 ACQ OF VARIOUS EQUIPMENT FOR FD | 16-02312 | Signal Control Products, Inc. | 49,445.00 |
| Adolescent Health - NJ | 27286 | ORIENTAL TRADING | 32.99 |
| Adolescent Health - NJ | 00027822 | JOURNEYWORKS PUBLISHING | 119.90 |
| H1N1 Corrective Action Mini Grant | 15-02830 | GENERAL CODE | 1,792.50 |
| NACCHO/HIV Grant | 16-02484 | PRISCILLA LEWIS | 389.23 |
| NACCHO/HIV Grant | 16-02485 | JENNIFER GALARZA | 524.30 |
| Special Dep Police Vests | 16-02439 | VINDAN, INC. | 890.00 |
| Special Dep Police Vests | 16-02440 | VINDAN, INC. | 890.00 |
| Special Dep Charitable Causes | 16-02491 | BERGEN COUNTY 200 CLUB | 250.00 |
| Uniform Fire Safety Act Penalt | 16-02488 | ABSOLUTE FIRE PROT.CO,INC | 13,819.75 |
| Uniform Fire Safety Act Penalt | 16-02496 | ALERT ALL CORP. | 780.00 |
| Other Recreation Programs | 00027766 | LATOYA OWENS | 70.00 |
| Ice Skating | 00027765 | KARINA ESAIAN | 900.00 |
| | | TOTAL | 1,228,410.72 |

SID FY2017 Budget

CITY OF ENGLEWOOD

RESOLUTION #200-10-05-16

RESOLUTION TO ALLOW SID BUDGET TO BE READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40:56-84 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 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 SID budget shall be read by title only.

| 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 #201-10-05-16

APPROVING THE ENGLEWOOD SPECIAL IMPROVEMENT DISTRICT BUDGET FOR FY 2017

WHEREAS, the Englewood Special Improvement District budget for FY 2017 (July 1, 2016 - June 30, 2017) was approved by the Englewood Economic Development Corporation, the District Management Corporation, on August 29, 2016, and by the City Council on first reading on September 6, 2016; and

WHEREAS, N.J.S.A. 40:56-65 et seq requires that the budget be introduced and approved by the City Council on two readings of a resolution following a public hearing.

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

Section 1. The following budget for the Englewood Special Improvement District for FY 2017 is hereby approved.

| <u>Revenues</u> | | <u>Appropriations</u> | |
|-----------------------|------------------|--|------------------|
| Business License Fees | \$250,000 | Downtown Improvements (Lighting, parking, streetscape, alleyways, railroad crossing) | \$150,000 |
| Surplus | 175,000 | Economic Consulting (Phase 1 Fact-finding \$25,000) | 78,000 |
| | | Digital Marketing Program | 22,000 |
| | | Collaborative Marketing | 35,000 |
| | | Landscaping (tree replacement and bump-outs) | 35,000 |
| | | Staffing | 30,000 |
| | | WiFi Management | 20,000 |
| | | Awning Façade Program | 15,000 |
| | | Signs | 15,000 |
| | | Planning | 9,000 |
| | | Audit Fee | 7,000 |
| | | Accounting Fees | 4,000 |
| | | Utilities | 3,000 |
| | | Insurance | 2,000 |
| Total Revenue | \$425,000 | Total Appropriations | \$425,000 |

Section 2. The Englewood Economic Development Corporation is hereby authorized to make charges and payments for the Special Improvement District

| 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

Resolutions

(Consent Agenda)

CITY OF ENGLEWOOD

RESOLUTION #202-10-05-16

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>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 #203-10-05-16

AUTHORIZE LILLIAN BOOTH ACTORS HOME OF THE ACTORS'
FUND OF AMERICA APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$257,923.00 has been proposed by the Lillian Booth Actors Home of the Actors' Fund of America for the Rehabilitation of existing Assisted Living rooms in the Lillian Booth Actors Home; 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>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 #204-10-05-16

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>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 #205-10-05-16

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

WHEREAS, a Bergen County Community Development grant of \$38,000 has been proposed by the Calvary Cares Community Development Corporation, Inc. of Englewood for Culinary Cadets, No Boys Allowed and Man Up Programs 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>Cobb</i> | | | | | |
| <i>Cohen</i> | | | | | |
| <i>Forman</i> | | | | | |
| <i>Hamer</i> | | | | | |
| <i>Skurnick</i> | | | | | |

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Yancy Wazirmas, RMC
City Clerk
City of Englewood