

**City of Englewood
City Council Meeting Minutes
July 19, 2016**

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.

Present: Council President Wayne Hamer
Council Member Charles Cobb
Council Member Michael Cohen
Council Member Marc Forman
Council Member Eugene Skurnick
City Attorney William Bailey
City Manager Timothy Dacey
City Clerk Yancy Wazirmas

Absent: Mayor Frank Huttler III

Council President Hamer called the meeting to order at 7:32pm and then led the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT: The City Clerk read the following statement: *Adequate notice of this meeting, pursuant to the Open Public Meetings Act, was provided on the Annual Schedule of Meetings, which was adopted by the City Council on January 5, 2016, posted on the bulletin board at City Hall, distributed to The Record, and filed in the office of the City Clerk.*

A Moment of Silence was observed for the shooting victims in Baton Rouge, Minnesota and Dallas.

SWEARING-IN:

Police Officers:

- Christopher Formisano
- Devyn Gillespie-Mangrum
- Gregory Smith

PRESENTATION

- **Junior Police Academy:** Certificates of Achievement were presented by the City Council Members to the children that completed the Junior Police Academy

Council President Hamer called for a five minutes Recess.

Motion by Councilman Cobb seconded by Councilman Cohen to reconvene the meeting.

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman, Skurnick and Hamer

APPROVAL OF MINUTES

RESOLUTION #147-07-19-16: RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETINGS
June 28, 2016

COUNCIL WORKSHOP MEETINGS
June 14, 2016

Motion by **Councilman Cobb** seconded by **Councilman Skurnick** to approve the Minutes.

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman, Skurnick and Hamer

BILLS AND CLAIMS

RESOLUTION #148-07-19-16: 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 \$4,904,792.90.

Motion by **Councilman Forman** seconded by **Councilman Cobb** to approve the Bills and Claims.

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman, Skurnick and Hamer

ORDINANCES – PUBLIC HEARING/SECOND READING:

At the request of the Council President, the City Clerk read the title of the ordinance:

ORDINANCE #16-10

AN ORDINANCE AMENDING CHAPTER 393, SECTION 393-6 OF THE TAXICABS ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

WHEREAS, Chapter 393, Section 393-6 sets forth the insurance requirements for taxicabs licensed by the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the amounts for the insurance requirements.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 393, Section 393-6 is hereby amended as follows:

§393-6 Insurance.

The owner shall file with the Municipal Clerk an insurance policy of a company duly licensed to transact business in the state providing insurance in the amount of \$100,000 to satisfy all claims for damages by reason of bodily injury or death of any one person, and not less than \$300,000 to satisfy all claims of bodily injury or death in any one accident, and not less than \$10,000 to satisfy any claims for property damage. Such certificate shall state that no such policy may be canceled or changed in any material respect without 30 day's prior notice to the City.

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

PUBLIC HEARING:

Council President Hamer declared that the Public Hearing on this ordinance is now open. Anyone who desires to be heard or to ask questions concerning this ordinance will be heard at this time.

- Norman Gorlyn: asked what the current limits are. Clerk responded.

Council President Hamer closed the public hearing for this ordinance.

Councilman Cobb made a motion that the Ordinance #16-10 be Adopted.

Councilman Cohen seconded the motion.

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman, Skurnick and Hamer

Council President Hamer declared the motion carried and the ordinance duly adopted, and that the ordinance be published once, by title only, in the Record.

ORDINANCES – INTRODUCTION/FIRST READING:

- None

PUBLIC COMMENT ON AGENDA ITEMS:

Council President Hamer opened the meeting for public comments on the Consent Agenda Resolutions.

- Ellie Kelly, 350 Shepard Ave:
 - Asked which military surplus weapons will be purchased. Council President Hamer replied that no weapons will be purchased and explained the requisition process.
- Norman Gorlyn, 150 Madison Ave:
 - Asked if the City has weapons available that can handle the protection of life and property in case of a disturbance. Mr. Hamer responded that the City has resources available to protect the City including calling on the County and nearby National Guard.
- Lynne Algrant, 435 Lyncrest Rd:
 - Thanked the Council on behalf of the Bergen Volunteer Center for honoring them with their consideration of a Resolution for their 50th Anniversary.
- Anthony David, 276 Coolidge Ave:
 - Asked if any consideration has been given to enhancing Mackay Park along with the Gatehouse. Mr. Hamer responded that no decision has been made at this time.

Council President Hamer closed the public comment section on the Consent Agenda.

RESOLUTIONS-CONSENT AGENDA

- #137-07-19-16 Resolution of the City of Englewood, County of Bergen, State of New Jersey, Approving the Participation in the Federal “1033” Program and Approving the Acquisition of Surplus Military Equipment
- #149-07-19-16 Recognizing the Englewood Police Department’s Receipt of Grant Funding through the FY2017 Pedestrian Safety, Education and Enforcement Fund Program and the Participation in Pedestrian safety Enforcement Activities in 2016-2017
- #150-07-19-16 Resolution of the City of Englewood, in the County of Bergen, New Jersey, with respect to the Issuance and Sale by the Englewood Housing Authority of One or More Series of Housing Revenue Bonds (Rental Assistance Demonstration Project), Series 2016 and Authorizing and Approving Certain Matters in Connection Therewith
- #151-07-19-16 Award Professional Services Contract to Millennium Strategies to Provide Grant Research and Writing Services for the City of Englewood
- #152-07-19-16 Resolution Designating Bus Stops on Englewood County Roads
- #153-07-19-16 Resolution Designating Bus Stops on Englewood Municipal Roads
- #154-07-19-16 Authorizing the Submission of a New Jersey Department of Community Affairs – 2016 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program Application
- #155-07-19-16 Reject Bids Received for the Exterior Restoration of the Mackay Park-Phelps Gatehouse, Project No. 111434
- #156-07-19-16 Resolution Honoring the Bergen Volunteer Center on Its 50th Anniversary
- #157-07-19-16 Refunds Due to State Tax Appeals
- #158-07-19-16 Resolution Authorizing the Settlement and Execution of Settlement Agreement by and Between the City of Englewood, GLF Realty Co., Inc. and Treeco Palisades Court Limited Partnership
- #159-07-19-16 Resolution of Concurrence for a No Passing Zone on Route NJ 93 in the City of Englewood

Councilman Cobb requested that a detailed explanation be provided to the public about the requisition process for Resolution #137. Mr. Bailey explained that the Federal Government has agreed to the additional language in the resolution regarding the internal controls and added that if the program is not working the Council can then pass a resolution to no longer participate in the program. Council President Hamer explained the requisition process for the approvals required before any surplus military equipment can be purchased.

Council President Hamer asked if any members of the Council wished to have any resolutions pulled off the Consent Agenda to be voted on separately. Mr. Skurnick requested that Resolution #158 be pulled from the Consent Agenda for separate vote.

A motion was made by **Councilman Forman** and seconded by **Councilman Cobb** to approve the Consent Agenda Resolutions #137, #149 to #157 and #159.

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman, Skurnick and Hamer

RESOLUTION #137-07-19-16: RESOLUTION OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROVING THE PARTICIPATION IN THE FEDERAL “1033” PROGRAM AND APPROVING THE ACQUISITION OF SURPLUS MILITARY EQUIPMENT

WHEREAS, Federal law permits the Secretary of the United States of Defense to transfer to Federal and State agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities; and

WHEREAS, Informally known as Program “1033” this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property; and

WHEREAS, in this error of fiscal constraint, participation in the “1033” Program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to and recover from incidents of terrorism and natural disasters such as hurricanes and severe floods; and

WHEREAS, although equipment is provided through the “1033” Program at no cost to the county and municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling and upkeep of this equipment, and for specialized training for it operation; and

WHEREAS, the governing body, in accordance with recent legislation must approve the local law enforcement participation in any program established by the United States Department of Defense. Said resolution, shall be adopted by a majority of full membership of the governing body; and

WHEREAS, the acquisition of any property by the local law enforcement agency enrolled in any program established by the United States Department of Defense shall be approved by resolution adopted by the majority of the full membership of the governing body; and

WHEREAS, the governing body approves the enrollment application and the acquisition of equipment by the City of Englewood Police Department in the United States Department of Defense “1033” Program

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

1. That the Mayor and City Council hereby approve enrollment of the City of Englewood Police Department in the United States Department of Defense “1033” Program;
 2. That the Mayor and City Council hereby approve the acquisition of surplus military equipment under the United States Department of Defense “1033” Program, excluding the “Prohibited List” which is attached;
 3. The Chief of Police shall make, or have made, a notification to the City Manager, City Attorney, and City Council whenever the Englewood Police Department requests any item from the “1033” Program. This notification shall include the item name, brief item description (if applicable), and number of items requested.
 4. That a certified copy of this resolution shall be forwarded to the NJ Office of Emergency Management who serves as the State Coordinator in the “1033 Program”, the Chief Financial Officer and the Chief of Police.
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RESOLUTION #149-07-19-16: RECOGNIZING THE ENGLEWOOD POLICE DEPARTMENTS RECEIPT OF GRANT FUNDING THROUGH THE FY 2017 PEDESTRIAN SAFETY, EDUCATION AND ENFORCEMENT FUND PROGRAM AND THE PARTICIPATION IN PEDESTRIAN SAFETY ENFORCEMENT ACTIVITIES IN 2016-2017

WHEREAS, the Englewood Police Department was awarded a grant in the amount of \$16,000 through the New Jersey Department of Law and Public Safety – Division of Highway Traffic Safety, FY 2017 Pedestrian Safety, Education and Enforcement Fund Grant Program; and,

WHEREAS, this grant will provide the Englewood Police Department with funding necessary to conduct additional pedestrian safety enforcement details as well as educational presentations to the public regarding pedestrian safety during 2016 and 2017; and,

WHEREAS, this grant will help to improve the safety for residents of and visitors to the City of Englewood when walking and/or biking throughout the municipality.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Englewood do hereby support the Englewood police department's efforts to secure a grant through the 2017 Pedestrian Safety, Education and Enforcement Fund Program; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the City of Englewood further support the Englewood Police Department in their efforts to increase pedestrian safety within the City of Englewood during 2016 and 2017.

RESOLUTION #150-07-19-16: RESOLUTION OF THE CITY OF ENGLEWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, WITH RESPECT TO THE ISSUANCE AND SALE BY THE ENGLEWOOD HOUSING AUTHORITY OF ONE OR MORE SERIES OF HOUSING REVENUE BONDS (RENTAL ASSISTANCE DEMONSTRATION PROJECT), SERIES 2016 AND AUTHORIZING AND APPROVING CERTAIN MATTERS IN CONNECTION THEREWITH

WHEREAS, the Englewood Housing Authority (the "Authority" or the "Housing Authority") is a public body corporate and politic, constituting an instrumentality of the State of New Jersey (the "State"), created by the City of Englewood (the "City") pursuant to the provisions of the Housing Authorities Law, Chapter 67 of the Pamphlet Laws of 1950, codified at N.J.S.A. 55:14A-1 et seq., repealed and replaced by the Local Redevelopment and Housing Law, under Chapter 79 of the Pamphlet Laws of 1992, as amended and supplemented, and codified at N.J.S.A. 40A:12A-1 et seq. (the "Act"); and

WHEREAS, the Authority owns and operates residential rental public housing projects, for which it has received approval from the United States Department of Housing and Urban Development ("HUD") to convert one such building - the Vincent K. Tibbs Public Housing Building (the "Project") to the Rental Assistance Demonstration Program, P.L. 112-55 (2012) ("RAD"), administered by HUD; and

WHEREAS, the Act authorizes the Authority to issue bonds (N.J.S.A. 40A:12A-16(5) and -29); and

WHEREAS, in furtherance of the purposes of the Act, the Authority proposes to issue one or more series of bonds in an aggregate principal amount not to exceed \$1,500,000 (the "Bonds"), upon substantially the terms and conditions contained in the commitment letter attached hereto as Exhibit A (as such terms may be further negotiated and revised by the Authority), and to apply the proceeds of the Bonds to finance capital improvements to the Project that will be subject to the RAD program, and to pay costs in connection therewith; and

WHEREAS, the Bonds, when issued, will be special and limited obligations of the Authority, and neither the City or the County of Bergen (the "County"), nor any political subdivision thereof (other than the Authority, but solely to the extent of the trust estate as defined in the Bond Resolution (as defined below)), will be obligated to pay the principal or redemption price of, or interest on, the Bonds, and neither the faith and credit nor the taxing power of the City, the County or any political subdivision thereof will be pledged to the payment of the principal or redemption price of, or interest on, the Bonds; and

WHEREAS, the Bonds will be issued pursuant to the terms of the Act, other applicable law and agreements and a resolution to be adopted by the Authority prior to the issuance of the Bonds authorizing the issuance of the Bonds (collectively, together with any amendments or supplements, the "Bond Resolution"); and

WHEREAS, N.J.S.A. 40A:12A-29(d) requires that the governing body in which a housing authority financing housing projects determine that the rate of interest on any such financing undertaken by a housing authority be in the best interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ENGLEWOOD as follows:

Section 1. The City acknowledges that the Housing Authority proposes to issue one or more series of Bonds in an aggregate principal amount not to exceed \$1,500,000 to (i) finance capital improvements to the Project that is subject to the RAD program, and (ii) pay costs in connection therewith. The terms and conditions for the issuance of the Bonds shall be as provided in the commitment dated May 25, 2016 with The Bank of New Jersey (the "Commitment"). The Bonds shall be dated, shall bear interest at such rate of interest, and shall be payable as to principal, interest and premium, if any, all as specified in the Commitment from The Bank of New Jersey (the "Bank") to the Authority. The tax-exempt fixed rate for the Bonds for a term of 20 years shall be four and thirty-five hundredths per centum (4.35%) per annum. Interest shall be calculated on the basis of the actual number of days elapsed over a 360 day year. The maximum amount of the loan from the Bank shall not exceed 75% of the appraised value of the Property (as such term is defined in the Commitment) or \$1,250,000 whichever is less.

The term of the Bonds shall be 20 years based upon a 30 year amortization schedule.

Payments will be made in 240 equal monthly installments of principal and interest with a balloon payment at maturity.

The Authority may, from time to time, prepay, in whole or in part, the outstanding principal amount due on the Bonds, upon thirty (30) days prior written notice to the Bank, without redemption premium, plus accrued interest thereon.

Neither the faith and credit nor the taxing power of the City nor any political subdivision thereof will be pledged to the payment of the principal or redemption price of, or interest on, the Bonds. Nothing in the Bonds or the Bond Resolution will assign or pledge therefor any other funds or assets of the Authority, the County or the City.

Section 2. Subject to satisfaction of the conditions set forth below, the City hereby finds and determines, in accordance with the provisions of N.J.S.A. 40A:12A-29(d), that the rate of interest, as described above, is in the best interest of the City. The Authority shall establish, to the satisfaction of the City at or before the issuance of the Bonds, that the Authority has either performed, or covenanted to perform, each of the following conditions:

A. The proceeds of the Bonds shall be applied to: (i) finance capital improvements to the Authority's Project that is subject to the RAD program; and (ii) pay costs in connection therewith. The proceeds of the Bonds shall not be used for any other purpose other than as described above.

B. The Authority shall provide a copy of the closing transcript with respect to the Bonds to the City.

C. The Mayor, Clerk and Chief Financial Officer of the City are each hereby authorized and directed to execute and deliver such certificates, agreements and documents, and to take such other actions as may be necessary or appropriate in order to consummate the transactions contemplated hereby.

D. Certified copies of this Resolution shall be filed with the Clerk of the City of Englewood and the Housing Authority. This Resolution shall take effect immediately upon the adoption hereof.

RESOLUTION #151-07-19-16: AWARD PROFESSIONAL SERVICES CONTRACT TO MILLENNIUM STRATEGIESTO PROVIDE GRANT RESEARCH AND WRITING SERVICES FOR THE CITY OF ENGLEWOOD

WHEREAS, the City of Englewood has the need for professional Grant Research and Writing Services for City of Englewood Departments, the Library and the Englewood Volunteer Ambulance Corp (EVAC). The scope of work will include, but may not be limited to the following:

- Ongoing and thorough review of the City's goals and objectives. This will include all necessary meetings with administration, staff, and governing body members to establish a clear direction for grant applications and to identify potential areas to expand funding opportunities.
- Analysis and evaluation of a Strategic Plan based in part on the foregoing review and identification of goals and objectives. This will include existing grant opportunities that can be pursued, potential partnerships that can be explored to expand opportunities for eligibility, and areas for research and recommendations thereby building in the flexibility to respond to changing circumstances.

- Frequent notification on all available public and private sector grants for which the City of Englewood may be eligible. This will include detailed memoranda of potential funding opportunities that we recommend with clearly stated requirements and responsibilities to complete the grant application, produce the best possible product for submission, and coordinate that administration of grants upon award to ensure compliance.
- Upon approval to proceed, all necessary research, preparation, and submission of grant opportunities we are authorized to pursue by the City of Englewood. We will provide ongoing monitoring and follow up including necessary legislative and stakeholder support for governmental and non-governmental funding application sought. This will include serving as the City of Englewood's liaison with all appropriate agencies and officials, both public and private, pertaining to grant funding services that Millennium Strategies undertakes on its behalf.
- Monthly detailed reports on all activities undertaken by Millennium Strategies for the City of Englewood. This will include all Grants Recommended, Grants Awarded, Grants Pending, Grants in Progress as well as Grants Submissions that were not approved. It will allow us to make an ongoing assessment of the Strategic Plan and necessary adjustments on a regular basis.
- The continued maintenance of an accurate system to track grant programs and assist the City of Englewood with all record keeping and reporting requirements.
- Attendance at all designated meetings, as requested, with 48 hour notice. This will include various meetings necessary for the review of goals and objectives or modify the Strategic Plan.

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 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 the value of this contract for the scope of services as stated above and in the attached proposal, is not to exceed \$36,000 for a one-year contract with a mutual 14-day opt out;

WHEREAS, Millennium Strategies 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

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

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 Millennium Strategies to provide professional Grant Research and Writing Services for City of Englewood Departments, the Library and the Englewood Volunteer Ambulance Corp (EVAC);

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.

RESOLUTION #152-07-19-16: RESOLUTION DESIGNATING BUS STOPS ON COUNTY ROADS IN THE CITY OF ENGLEWOOD

BE IT RESOLVED by the Mayor and Council of the City of Englewood, County of Bergen and State of New Jersey that pursuant to N.J.S.A. 39-4-8(e) the following described locations are **designated as bus stops:**

ENGLEWOOD COUNTY ROADS

1. Along Engle Street (CR 501), northbound on the easterly side thereof at

- a. Bergen Street – (near side)
Beginning at the southerly curblineline of Bergen Street and extending 105 feet southerly therefrom (location 11528).
- b. Spring Lane – (far side)
Beginning at the northerly curblineline of Spring Lane and extending 105 feet northerly therefrom (location 11529).
- c. Demarest Avenue – (far side)
Beginning at the northerly curblineline of Demarest Avenue and extending 100 feet northerly therefrom (location 11530).
- d. Chestnut Street – (near side)
Beginning at the southerly curblineline of Chestnut Street and extending 105 feet southerly therefrom (location 11531).
- e. Hamilton Avenue – (far side)
Beginning at the northerly curblineline of Hamilton Avenue and extending 100 feet northerly therefrom (location 11532).
- f. Glenwood Road – (near side)
Beginning at the southerly curblineline of Glenwood Road and extending 105 feet southerly therefrom (location 11533).
- g. Between Davison Place and Glenwood Road – (mid-block)
Beginning 395 feet south of the southerly curblineline of Davison Place and extending 135 feet southerly therefrom (location 11534).
- h. Davison Place – (far side)
Beginning at the northerly curblineline of Davison Place and extending 100 feet northerly therefrom (location 11535).
- i. Hudson Avenue – (near side)
Beginning at the southerly curblineline of Hudson Avenue and extending 105 feet southerly therefrom (location 11536).

2. Along Forest Avenue (CR 36), eastbound on the southerly side thereof at:

- a. Decatur Avenue – (near side)
Beginning at the westerly curblineline of Decatur Avenue and extending 105 feet westerly therefrom (location 11540).

3. Along Forest Avenue (CR 36), westbound on the northerly side thereof at:

- a. Decatur Avenue – (far side) (prolongation)
Beginning at the prolongation of the westerly curblineline of Decatur Avenue and extending 100 feet westerly therefrom (location 11541).

4. Along Grand Avenue (CR 501), northbound on the easterly side thereof at:

- a. Phelps Avenue – (near side)
Beginning at the southerly curblineline of Phelps Avenue and extending 105 feet southerly therefrom (location 11542).
- b. Van Nostrand Avenue – (far side)
Beginning at the northerly curblineline of Van Nostrand Avenue and extending 105 feet northerly therefrom (location 11543).
- c. Honeck Street – (near side) (prolongation)
Beginning at the prolongation of the southerly curblineline of Honeck Street and extending 105 feet southerly therefrom (location 11544).

- d. Meadowbrook Road – (far side)
Beginning at the northerly curblineline of Meadowbrook Road and extending 100 feet northerly therefrom (location 11545).
- e. Forest Avenue – (far side)
Beginning at the prolongation of the northerly curblineline of Forest Avenue and extending 100 feet northerly therefrom (location 11546).
- f. East Linden Avenue – (near side)
Beginning at the southerly curblineline of East Linden Avenue and extending 100 feet southerly therefrom (location 11547).
- g. Franklin Street – (far side)
Beginning at the northerly curblineline of Franklin Street and extending 105 feet northerly therefrom (location 11548).
- h. Tracey Place – (near side)
Beginning at the southerly curblineline of Tracey Place and extending 105 feet southerly therefrom (location 11549).
- i. Between Englewood Avenue and Palisades Avenue – (near side)
Beginning 122 feet north of the prolongation of the northerly curblineline of Englewood Avenue and extending 135 feet northerly therefrom (location 11550).

5. Along Grand Avenue (CR 501), southbound on the westerly side thereof at:

- a. Between Rockwood Place and Phelps Avenue – (mid-block)
Beginning 212 feet south at the southerly curblineline of Rockwood Place and extending 135 feet southerly therefrom (location 11551).
- b. Sheffield Avenue – (near side)
Beginning at the northerly curblineline of Sheffield Avenue and extending 105 feet northerly therefrom (location 11552).

6. Along Lafayette Place (CR 37), northbound on the easterly side thereof at:

- a. Forest Avenue – (far side)
Beginning at the northerly curblineline of Forest Avenue and extending 100 feet northerly therefrom (location 11568).
- b. First Street – (near side)
Beginning at the southerly curblineline of First Street and extending 105 feet southerly therefrom (location 11569).
- c. Second Street – (far side)
Beginning at the northerly curblineline of Second Street and extending 100 feet northerly therefrom (location 11570).
- d. Between Third Street and Park view Drive – (mid-block)
Beginning 109 feet north of the northerly curblineline of Third Street and extending 135 feet northerly therefrom (location 11571).
- e. Hirliman Road – (near side)
Beginning at the southerly curblineline of Hirliman Road and extending 105 feet southerly therefrom (location 11572).

7. Along Lafayette Place (CR 37), southbound on the westerly side thereof at:

- a. Hirliman Road – (near side)
Beginning at the northerly curblineline of Hirliman Road and extending 105 feet northerly therefrom (location 11573).
- b. Garden Street – (far side)
Beginning at the southerly curblineline of Garden Street and extending 100 feet southerly therefrom (location 11574).
- c. Genesee Avenue – (near side)
Beginning at the northerly curblineline of Genesee Avenue and extending 105 feet northerly therefrom (location 11575).
- d. First Street – (far side)
Beginning at the prolongation of the southerly curblineline of First Street and extending 100 feet southerly therefrom (location 11576).

- e. Rosemont Place – (near side)
Beginning at the northerly curblineline of Rosemont Place and extending 105 feet northerly therefrom (location 11577).

8. Along Palisades Avenue (CR 505), eastbound on the southerly side thereof at:

- a. Belmont Street – (near side)
Beginning at the westerly curblineline of Belmont Street and extending 105 feet westerly therefrom (location 11578).
- b. Oakland Street – (far side) (prolongation)
Beginning at the prolongation of the easterly curblineline of Oakland Street and extending 100 feet easterly therefrom (location 11579).
- c. Palisades Place – (far side)
Beginning at the easterly curblineline of Palisades Place and extending 100 feet easterly therefrom (location 11580).
- d. Brookway Avenue – (near side)
Beginning at the westerly curblineline of Brookway Avenue and extending 105 feet westerly therefrom (location 11581).
- e. Cottage Place – (near side)
Beginning at the westerly curblineline of Cottage Place and extending 105 feet westerly therefrom (location 11582).
- f. Lafayette Avenue – (near side)
Beginning at the westerly curblineline of Lafayette Avenue and extending 105 feet westerly therefrom (location 11583).
- g. Van Brunt Street – (far side)
Beginning at the easterly curblineline of Van Brunt Street and extending 100 feet easterly therefrom (location 11584).
- h. Dwight Place – (near side)
Beginning at the westerly curblineline of Dwight Place and extending 105 feet westerly therefrom (location 11585).
- i. Dana Place – (far side)
Beginning at the easterly curblineline of Dana Place and extending 100 feet easterly therefrom (location 11586).
- j. Jones Road – (near side)
Beginning at the westerly curblineline of Jones Road and extending 105 feet westerly therefrom (location 11587).
- k. Between Woodland Street and Beech Road – (mid-block)
Beginning 120 feet west of the westerly curblineline of Woodland Street and extending 135 feet westerly therefrom (location 31244).
- l. Summit Street – (near side)
Beginning at the westerly curblineline of Summit Street and extending 105 feet westerly therefrom (location 11588).

9. Along Palisades Avenue (CR 505), westbound on the northerly side thereof at:

- a. Between Woodland Street and Beech Road – (mid-block)
Beginning 100 feet west of the westerly curblineline of Woodland Street and extending 135 feet westerly therefrom (location 11589).
- b. Brayton Street – (far side)
Beginning at the westerly curblineline of Brayton Street and extending 100 feet westerly therefrom (location 11590).
- c. Lydecker Street – (far side)
Beginning at the westerly curblineline of Lydecker Street and extending 100 feet westerly therefrom (location 11591).
- d. Between Dwight Place and Lexington Court – (mid-block)
Beginning 125 feet east of the easterly curblineline of Dwight Place and extending 135 feet easterly therefrom (location 11592).

- e. Hillside Avenue – (near side)
Beginning at the easterly curblineline of Hillside Avenue and extending 105 feet easterly therefrom (location 11593).
- f. Van Brunt Street – (far side)
Beginning at the westerly curblineline of Van Brunt Avenue and extending 100 feet westerly therefrom (location 11594).
- g. Tenafly Road – (near side)
Beginning at the easterly curblineline of Tenafly Road and extending 105 feet easterly therefrom (location 11595).
- h. Cottage Place – (near side)
Beginning at the easterly curblineline of Cottage Place and extending 105 feet easterly therefrom (location 11596).
- i. Knickerbocker Road – (near side)
Beginning at the easterly curblineline of Knickerbocker Road and extending 105 feet easterly therefrom (location 11597).
- j. Cross Street– (near side)
Beginning at the easterly curblineline of Cross Street and extending 105 feet easterly therefrom (location 11598).
- k. Oakland Street– (near side)
Beginning at the easterly curblineline of Oakland Street and extending 105 feet easterly therefrom (location 11599).
- l. Belmont Street– (near side)
Beginning at the easterly curblineline of Belmont Street and extending 105 feet easterly therefrom (location 11600).

That the Mayor and Council of the City of Englewood will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

RESOLUTION #153-07-19-16: RESOLUTION DESIGNATING BUS STOPS ON MUNICIPAL ROADS IN THE CITY OF ENGLEWOOD

BE IT RESOLVED by the Mayor and Council of the City of Englewood, County of Bergen and State of New Jersey that pursuant to N.J.S.A. 39-4-8(e) the following described locations are **designated as bus stops:**

ENGLEWOOD MUNICIPAL ROADS

1. Along Broad Avenue, northbound on the easterly side thereof at:

- a. Between Cross Creek Drive and Lakeview Avenue – (mid-block)
Beginning 172 feet south of the southerly curblineline of Cross Creek Drive and extending 135 feet southerly therefrom (location 11514).
- b. Phelps Avenue – (near side)
Beginning at the southerly curblineline of Phelps Avenue and extending 105 feet southerly therefrom (location 11515).

2. Along Broad Avenue, southbound on the westerly side thereof at:

- a. Phelps Avenue – (near side)
Beginning at the northerly curblineline of Phelps Avenue and extending 105 feet northerly therefrom (location 11516).
- b. Sheffield Avenue – (near side)
Beginning at the northerly curblineline of Sheffield Avenue and extending 105 feet northerly therefrom (location 11517).

3. Along North Dean Street, southbound on the westerly side thereof at:

- a. East Hudson Avenue – (far side)
Beginning at the southerly curblineline of East Hudson Avenue and extending 100 feet southerly therefrom (location 11518).

- b. Brownes Terrace – (far side)
Beginning at the southerly curblineline of Brownes Terrace and extending 100 feet southerly therefrom (location 11519).
 - c. West Hamilton Avenue – (near side)
Beginning at the northerly curblineline of West Hamilton Avenue and extending 105 feet northerly therefrom (location 11520).
 - d. Between Chestnut Street and East Demarest Avenue – (mid-block)
Beginning 488 feet south of the southerly curblineline of Chestnut Street and extending 135 feet southerly therefrom (location 11521).
 - e. East Demarest Avenue – (far side)
Beginning at the southerly curblineline of East Demarest Avenue and extending 100 feet southerly therefrom (location 11522).
- 4. Along Englewood Avenue, eastbound on the southerly side thereof at:**
- a. Park Avenue – (near side)
Beginning at the westerly curblineline of Park Avenue and extending 105 feet westerly therefrom (location 11537).
- 5. Along Englewood Avenue, westbound on the northerly side thereof at:**
- a. Cottage Place – (near side)
Beginning at the easterly curblineline of Cottage Place and extending 105 feet easterly therefrom (location 11538).
 - b. Brookway Avenue – (near side)
Beginning at the easterly curblineline of Brookway Avenue and extending 105 feet easterly therefrom (location 11539).
- 6. Along Lafayette Avenue, northbound on the easterly side thereof at:**
- a. Bennett Road – (near side)
Beginning at the easterly curblineline of Bennett Road and extending 105 feet easterly therefrom (location 11566).
- 7. Along Lafayette Avenue, southbound on the westerly side thereof at:**
- a. Haring Place – (near side)
Beginning at the westerly curblineline of Haring Place and extending 105 feet westerly therefrom (location 11567).
- 8. Along South Dean Street, southbound on the westerly side thereof at:**
- a. Between Englewood Avenue and East Demarest Avenue – (mid-block)
Beginning 115 feet north of the northerly curblineline of Englewood Avenue and extending 135 feet northerly therefrom (location 11523).
 - b. Garrett Place – (near side) (prolongation)
Beginning at the prolongation of the northerly curblineline of Garrett Place and extending 105 feet northerly therefrom (location 11524).
 - c. Linden Avenue – (near side)
Beginning at the northerly curblineline of Linden Avenue and extending 105 feet northerly therefrom (location 11525).
 - d. Forest Avenue – (near side)
Beginning at the northerly curblineline of Forest Avenue and extending 105 feet northerly therefrom (location 11526).
 - e. Honeck Street – (near side)
Beginning at the northerly curblineline of Honeck Street and extending 105 feet northerly therefrom (location 11527).
- 9. Along Tenafly Road, northbound on the easterly side thereof at:**
- a. Charles Street – (near side)
Beginning at the southerly curblineline of Charles Street and extending 105 feet southerly therefrom (location 11610).

- b. Grove Street – (near side)
Beginning at the southerly curblineline of Grove Street and extending 105 feet southerly therefrom (location 11611).
- c. Demarest Avenue – (far side)
Beginning at the northerly curblineline of Demarest Avenue and extending 100 feet northerly therefrom (location 11612).
- d. John Street – (near side) (prolongation)
Beginning at the prolongation of the southerly curblineline of John Street and extending 105 feet southerly therefrom (location 11613).
- e. Slocum Avenue – (far side)
Beginning at the northerly curblineline of Slocum Avenue and extending 100 feet northerly therefrom (location 11614).
- f. Brook Avenue – (far side)
Beginning at the northerly curblineline of Brook Avenue and extending 100 feet northerly therefrom (location 11615).
- g. Durie Avenue – (near side)
Beginning at the southerly curblineline of Durie Avenue and extending 105 feet southerly therefrom (location 11616).
- h. Cambridge Avenue – (far side)
Beginning at the northerly curblineline of Cambridge Avenue and extending 100 feet northerly therefrom (location 11617).
- i. Hudson Avenue West – (near side)
Beginning at the southerly curblineline of Hudson Avenue West and extending 105 feet southerly therefrom (location 11618).
- j. Ivy Lane West – (near side)
Beginning at the southerly curblineline of Ivy Lane West and extending 105 feet southerly therefrom (location 11619).

10. Along Tenafly Road, southbound on the westerly side thereof at:

- a. Hudson Avenue West – (near side)
Beginning at the northerly curblineline of Hudson Avenue West and extending 105 feet northerly therefrom (location 11620).
- b. Cambridge Avenue – (far side)
Beginning at the southerly curblineline of Cambridge Avenue and extending 100 feet southerly therefrom (location 11621).
- c. Tyron Avenue – (near side)
Beginning at the northerly curblineline of Tryon Avenue and extending 105 feet northerly therefrom (location 11622).
- d. Jane Street – (far side)
Beginning at the southerly curblineline of Jane Street and extending 100 feet southerly therefrom (location 11623).
- e. Slocum Avenue – (far side)
Beginning at the southerly curblineline of Slocum Avenue and extending 100 feet southerly therefrom (location 11624).
- f. John Street – (near side)
Beginning at the northerly curblineline of John Street and extending 105 feet northerly therefrom (location 11625).
- g. West Demarest Avenue – (far side)
Beginning at the southerly curblineline of West Demarest Avenue and extending 100 feet southerly therefrom (location 11626).
- h. West End Avenue – (far side)
Beginning at the southerly curblineline of West End Avenue and extending 100 feet southerly therefrom (location 11627).
- i. Palisade Avenue West – (near side)
Beginning at the northerly curblineline of Palisades Avenue West and extending 105 feet northerly therefrom (location 11628).

11. Along Van Nostrand Avenue, eastbound on the southerly side thereof at:

- a. Between Grand Avenue and Broad Avenue – (mid-block)
Beginning 385 feet west of the westerly curblineline of Grand Avenue and extending 135 feet westerly therefrom (location 11629).
- b. Broad Avenue – (near side)
Beginning at the westerly curblineline of Broad Avenue and extending 105 feet westerly therefrom (location 11630).

12. Along Van Nostrand Avenue, westbound on the northerly side thereof at:

- a. Broad Avenue – (far side)
Beginning at the westerly curblineline of Broad Avenue and extending 100 feet westerly therefrom (location 11631).

That the Mayor and Council of the City of Englewood will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

RESOLUTION #154-07-19-16: AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS - 2016 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM APPLICATION

WHEREAS, the New Jersey Department of Community of Affairs is making funding available to municipalities and counties through the Recreational Opportunities For Individuals With Disabilities (ROID) Grant Program; and,

WHEREAS, the City of Englewood desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$15,552.00 to carry out a project to expand recreational opportunities for individuals with disabilities so that they may more actively participate in the annual Sun Fun Day Camp.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Englewood does hereby:

1. Authorize the preparation and submission of said grant application.
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Englewood and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the Mayor, City Manager and/or City Clerk are hereby authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

RESOLUTION #155-07-19-16: AUTHORIZE REJECTION OF BIDS FOR EXTERIOR RESTORATION OF THE MACKAY PARK-PHELPS GATEHOUSE, PROJECT NUMBER 111434

WHEREAS, sealed bids were received on July 14, 2016, for the **Exterior Restoration of the Mackay Park-Phelps Gatehouse, Project Number 111434** in accordance with specifications therefore and following public advertisement thereof pursuant to law; and

WHEREAS, three (3) vendors' bids were properly received and opened, but the amount of the bids exceeded the budgeted amount for the project or did not acknowledge the Addendum;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the bids received for the **Exterior Restoration of the Mackay Park-Phelps Gatehouse, Project Number 111434** be rejected and re-bid.

RESOLUTION #156-07-19-16: RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County’s most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers’ training and the Expert Exchange workshops and webinars; and

WHEREAS, Englewood Municipality has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 191 residents received safety repairs from the Chore Service
- 32 children received a mentor
- 16 mothers received a mentor
- 10 residents participated in Bergen LEADS; and

WHEREAS, residents of Englewood Municipality have supported the Bergen Volunteer Center since 2010 in the following ways:

- 20 served as Mentoring Youth mentors
- 6 served as Mentoring Moms mentors
- 136 supported the Bergen Volunteer Center with their philanthropy;

NOW, THEREFORE, BE IT RESOLVED that the City Council of Englewood Municipality, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

RESOLUTION #157-07-19-16: 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 \$80,728.47 for said years due to successful tax court judgments.

OWNER	Block & Lot	Address	Amount
Evergreen Company	1105-1.02	163 Engle Street	\$2,365.00 – 2012
			\$2,477.00 – 2013
			\$2,514.00 – 2014
			\$2,535.00 - 2015
Helicon Partners, LLC	1209-16.01	15-21 Engle Street	\$32,933.40 – 2014
			\$33,208.50 – 2015
Grand Madison Inc	2911-33	393 Grand Ave.	\$2,338.02 –2014
			\$2,357.55 – 2015

RESOLUTION #159-07-19-16: RESOLUTION OF CONCURRENCE FOR A NO PASSING ZONE ON ROUTE NJ 93 IN THE CITY OF ENGLEWOOD

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 93 in the City of Englewood; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 93 meet and conform to current design standards; and

Whereas, NJDOT will update existing records to reflect current No Passing Zone conditions along NJ Route 93;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, County of Bergen, in the State of New Jersey, that it supports the use of a “No Passing Zone” on Route 93 in the City of Englewood as recommended by NJDOT; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

RESOLUTIONS – NON-CONSENT AGENDA

RESOLUTION #158-07-19-16: RESOLUTION AUTHORIZING THE SETTLEMENT AND EXECUTION OF SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF ENGLEWOOD, GLF REALTY CO., INC. AND TREECO PALISADES COURT LIMITED PARTNERSHIP

WHEREAS, GLF is the owner of real property located in the City of Englewood known as Block 610, Lots 21.01 and 21.02 (the “GLF Property”); and

WHEREAS, Treeco is the owner of real property located in the City of Englewood known as Block 610, Lots 32.01, 32.02, and 33.01 (the “Treeco Property”), which properties are known as and comprise the Palisades Court Shopping Center; and

WHEREAS, pursuant to a certain Easement described in the Indenture, dated July 29, 1958, and recorded at Book 3965, Page 314, in the Office of the Bergen County Clerk, the City is the holder of a perpetual easement for the purpose of erecting structures and necessary appurtenances thereto to provide a channel or culvert for the flow of water in the Englewood Drainage Canal and also for the purpose of operating and maintaining channels of the canal for the better control and regulation of the flow of water in the canal, through, under and across certain lands in the City of Englewood, including the GLF and Treeco properties described above; and

WHEREAS, a portion of the canal and culvert structures located on the GLF property have collapsed; and

WHEREAS, upon investigation of the subsurface conditions of the canal and culvert, deterioration has occurred which requires immediate repair and/or replacement; and

WHEREAS, GLF has performed certain emergency repair work in the area of the collapse at its cost and expense; and

WHEREAS, additional repair, replacement and maintenance work is required in and around the area and vicinity of the collapse to prevent further collapse; and

WHEREAS, as a result of a claim submitted by GLF there is a dispute by and between GLF, TREECO and the City of Englewood; and

WHEREAS, parties to the above action have been participating in settlement discussions in an effort to resolve the issues and claims raised in the above referenced matter; and

WHEREAS, the parties desire to settle the dispute in accordance with the terms outlined in the proposed Settlement Agreement annexed hereto.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Englewood, New Jersey through the City Manager is authorized to enter into a Settlement Agreement substantially in the form annexed hereto; and

A motion to approve Resolution #158 was made by **Councilman Forman** and seconded by **Council President Hamer**.

Mayor and Council Comments on Resolution #158-07-19-16:

- Councilman Skurnick requested assurances that the Mayor did not have any roll in the settlement and asked that the resolution be tabled until the Council can receive a response from the Mayor.

Motion to Table Resolution #158 by Councilman Skurnick and seconded by Councilman Cohen.

ROLL CALL:

Yes: Council Members Cohen and Skurnick

No: Council Members Cobb, Forman and Hamer

A motion to approve Resolution #158 was made by **Councilman Forman** and seconded by **Councilman Cobb**.

ROLL CALL:

Yes: Council Members Cobb, Forman and Hamer

Abstain: Council Members Cohen and Skurnick

ITEMS FOR DISCUSSION:

- **Creation of Community Center Committee**
 - Council President Hamer requested that everyone bring their thoughts, concerns and issues to the next Work Session meeting.
- **Videotaping of Council Meetings Ordinance**
 - Mr. Bailey explained that there is a right to videotape council meetings but restrictions are allowed to prohibit disruptions to meetings.
 - After a lengthy discussion the Council requested that the City Attorney provide samples of other similar ordinances in place with other municipalities for the Council to review.
- **Amending the Fence Ordinance to block deer.**
 - Councilman Cohen explained the issues with deer in the neighborhoods and asked that the ordinance be amended to allow for specific eight foot deer fence for rear and side yards.
 - After a discussion among the Council members, Council President Hamer requested more information on fencing.

COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS:

Councilman Charles Cobb:

- Thanked everyone for attending the Town Hall meeting he hosted regarding the police.
- Reminded everyone that the Firefighters test is on September 24th and Friday is the last day to submit the paperwork.
- Requested that some type of marking be placed to indicate location of the Lincoln School or to change the street name to Lincoln School Way.
- Commended the good fireworks display and the well attended Market Night.

Councilman Michael Cohen:

- Stated that if the Mayor has no issues then he needs to do what needs to be done to be vindicated.

Councilman Marc Forman:

- No Report.

Councilman Eugene Skurnick:

- Requested an independent investigation for the issue of the Mayor voting for the development on the Planning Board while a board member of the bank that financed it and stated that he is sending a request to the NJ Attorney General for an investigation into this matter as well.

Council President Hamer:

- Announce that he is hosting a youth summit with Police Chief Suffern and Reverend Lester on Thursday at 7:00pm at Community Baptist Church.
- Family Day is scheduled for Saturday, July 23rd at Mackay Park. Softball game begins at 11:00am.

COMMENTS FROM THE CITY MANAGER:

- Mr. Dacey had nothing to report.

PUBLIC SESSION:

Council President Hamer opened the meeting to the public and instructed that any member of the public wishing to speak to step up to the microphone and give their name and address, and have four minutes to speak.

- Ellie Kelly , 350 Shepard Ave:
 - Spoke about being pulled over by three police officers.
 - Doesn't want military reserve training for the police department.
- Linda Rutta, 330 Audubon Rd:
 - Asked that the park bench be returned to Dunning Park and asked that a butterfly garden be placed in the park. She provided an old handout from the Recreation Department listing Dunning Park with benches.
- David Matthews, 215 West Hudson Ave:
 - Asked that a bench be added in Triangle Park on Hudson Ave.
 - Expressed concerns about the economic conditions in the City with too many store vacancies. Asked the Council consider tax cuts.
- Elie Ruben, 384 Audubon Rd:
 - Expressed her support for Linda Rutta's request for a park bench in Dunning Park and asked that a designation be placed to identify the area as a public park and not just an extension of the neighbors' property.
- Donna Holiday, King Gardens:
 - Asked what is the purpose of the Committee for the Community Center. Mr. Hamer explained that the discussion is to determine its purpose.
 - Requested sensitivity training for the police and for foot patrols through King Gardens.
- Ken Rosenzweig, 143 Booth Ave:
 - Spoke about the Politico article regarding the Mayor and Planning Board issues. Asked the Council to examine the Planning Board's conduct and to not let corruption take over the City.
- Stanley Rutta, 330 Audubon Rd:
 - Spoke in support of a park bench in Dunning Park and asked that flowers be brought back.
- Charlotte Bennett-Schoen, 337 Audubon Rd:
 - Asked that the Council get to the bottom of the conflict of interest and find out about the development issue.
 - Asked that the bench be placed back in Dunning Park.
- Alva Jones, King Gardens:
 - Asked the following: that the No Parking sign on the north side of Jay Street be taken down; that the police patrol King Gardens three times a day for the young people that loiter there; and asked for a Recreation Center for the young people.
- Shirley Smith, 374 W. Palisade Ave:
 - Expressed her happiness that an Englewood resident was hired tonight as a police officer.
 - Requested police patrols on Palisades Ave.
- Jared Peterson:
 - Requested Council support for the Summer League at Mackay Park.
- Jeff Bridges, Central Ave:
 - Thanked Councilman Cobb for his forum and stated that policing needs to be dealt with in all four wards.
- Ron Sparks:
 - Requested more lights on the softball fields and for silent policing.
- Dorothy Campbell:
 - Spoke in support of Mr. Kelly and his incident with the police department and a car accident she had in December.

Council President Hamer closed the Public Session.

CLOSED SESSION:

RESOLUTION #160-07-19-16: 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:

Pending or Anticipated Litigation and Attorney/Client Privilege

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.
- () 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.

Motion by **Councilman Forman** seconded by **Councilman Cobb** to approve.

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman, Skurnick and Hamer

Motion to Re-convene in open session by **Councilman Cobb** and was seconded by **Councilman Forman**.

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman, Skurnick and Hamer

ADJOURN:

Motion to adjourn the meeting by **Councilman Forman** seconded by **Councilman Skurnick**.

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman, Skurnick and Hamer

Meeting was adjourned at 10:26pm.

Yancy Wazirmas, RMC
City Clerk