

**City of Englewood
City Council Meeting Minutes
September 20, 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 Huttie III

Council President Hamer called the meeting to order at 7:30pm 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.*

APPROVAL OF MINUTES

RESOLUTION #177-09-20-16: RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETINGS
August 23, 2016

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

ROLL CALL:

Yes: Council Members Cobb, Cohen, Forman and Hamer

Abstain: Council Member Skurnick

BILLS AND CLAIMS

RESOLUTION #178-09-20-16: 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 \$3,405,845.75.

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

ROLL CALL:

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

PUBLIC HEARING: Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund – Municipal Park Improvement Program

Millennium Strategies, Peter Blanos:

Explained that the City is applying for a grant for improvements in Morris Park. The cost is \$22,000 and this is a matching grant.

Public Hearing:

Councilman Skurnick stated that additional parking is needed for Morris Park. City Engineer Frantz Volcy reported that there are 4 to 5 parking spaces currently available for the park but the first step is to revitalize the park.

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.

- Curtis Caviness, :
 - Requested that water fountains and bathroom facilities be added to the park.
 - Asked if the probability of receiving the grant has to do with having municipal open space.
 - Mr. Blanos replied that it does not. He also responded that bathrooms are not eligible for grant funding but will look into water fountains.
- Councilman Skurnick suggested that shade structures also be placed in the park.

Council President Hamer closed the Public Hearing.

PRESENTATION:

Rabbi Goldin, Congregation Ahavath Torah:

- Spoke in support of Resolution #197 on the Consent Agenda regarding the BDS movement.
- Read an article from the Washington Post and explained the impact of the movement.
- Thanked the Council for considering the Resolution and asked that they pass it.

ORDINANCES – PUBLIC HEARING/SECOND READING:

- None

ORDINANCES – INTRODUCTION/FIRST READING:

ORDINANCE #16-11

AN ORDINANCE AUTHORIZING THE LEASE OF CITY-OWNED PREMISES LOCATED AT 16 WILLIAM STREET, ALSO DESIGNATED AS LOT 8 IN BLOCK 2304 AS SHOWN ON THE TAX MAP OF THE CITY OF ENGLEWOOD

Councilman Cohen made a motion that the ordinance pass on first reading and be published once, by title only, in the Record, and that a public hearing be held on **October 26, 2016.**

Councilman Forman seconded the motion.

ROLL CALL:

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

PUBLIC COMMENT ON AGENDA ITEMS:

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

- Deborah Baldwin, Chairwoman of the Municipal Alliance Committee:
 - Explained Resolution #180 listed on the Consent Agenda and the purpose of the Municipal Alliance.
 - Councilman Skurnick asked that the Municipal Alliance lobby the legislatures for stronger laws to control prescription pain killers.
- Lisa Wisotsky, Hutchinson Rd:
 - Spoke in support of the Anti-BDS resolution and commended Councilman Cohen for introducing it.
- Rabbi Zev Reichmann, 254 Chestnut St:
 - Commended and thanked the Mayor and Council for supporting the anti-BDS movement and not discriminating against the State of Israel.
- Talia Mizikousky, Audubon Rd:
 - Director of Jewish Student Life for 4 colleges in Bergen County including Fairleigh Dickinson University, Ramapo College, William Paterson University and Bergen Community College.
 - Spoke about the negative impact of the BDS movement on college campuses and asked that the Council pass the Resolution on the agenda.
- Martha Aaron, Broad Ave:
 - Spoke in support of the Anti-BDS resolution on the agenda.
- Aton Malcovich, Hewlett, NY:
 - Spoke about going to Congress to lobby against the BDS movement with NORPAC.
 - Thanked the Council for supporting the Anti-BDS Resolution.
- Stacie Klahr, S. Woodland St:
 - Commends the community for coming out to support the Council for adopting the anti-BDS resolution.
- Nat Lipschitz, Meadowbrook Rd:
 - Thanked the Council for considering the anti-BDS resolution.
- Richard Schneidiger:
 - Spoke about his travels throughout the Arab world and the lack of understanding of Israel.
- Ezra Rosen, 263 Cambridge Ave:
 - Asked the Council to stand in support of the anti-BDS resolution and asked that all stand together against racism.

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

RESOLUTIONS-CONSENT AGENDA

- #179-09-20-16 Authorize the Submission of a 2016 Bergen County Open Space, Municipal Park Improvement Grant
- #180-09-20-16 Resolution Recognizing “Knock Out Opiate Abuse Day” in the City of Englewood
- #181-09-20-16 Authorizing Award of Contract for Englewood Library Roof Repair and Window Replacement-Project #111602
- #182-09-20-16 Amend Resolution #141-06-28-16: Cooperative Lease to Purchase of Chipper for DPW
- #183-09-20-16 Cooperative Purchase of Automated Brine Maker
- #184-09-20-16 Authorizing Membership Agreement with the Keystone Purchasing Network for Cooperative Purchases
- #185-09-20-16 Cooperative Purchase of Street Sweeper
- #186-09-20-16 Authorize Women’s Rights Information Center Application for Bergen County Community Development Block Grant Funds for Shared Housing Program
- #187-09-20-16 Authorize Women’s Rights Information Center Application for Bergen County Community Development Block Grant Funds for Help for Enterprising Women Program
- #188-09-20-16 Confirm Endorsement of Center for Food Action in NJ Application for Bergen County Home Investment Partnerships- Security Deposit Assistance Program
- #189-09-20-16 Authorize Center for Food Action in NJ Application for Bergen County Community Development Block Grant Funds
- #190-09-20-16 Authorize Flat Rock Brook Nature Association Application for Bergen County Community Development Block Grant Funds

- #191-09-20-16 Authorize the Submission of a 2016 Bergen County Community Development Block Grant for the City of Englewood for West Street Reconstruction
- #192-09-20-16 Authorize the Submission of a 2016 Bergen County Community Development Block Grant for the City of Englewood Health Department for the No Excuses-Heart Health and Wellness Program
- #193-09-20-16 Refunds Due to State Tax Appeals
- #194-09-20-16 Refund of Tax Overpayment for Block 3202, Lot 8
- #195-09-20-16 Resolution Approving Emergency Repairs to the Englewood Library Existing Underground Service Lines between the Chiller and Pump Station
- #196-09-20-16 Cooperative Purchase and Installation of Park Equipment
- #197-09-20-16 Resolution Condemning All Efforts to Delegitimize the State of Israel and the Global Movement to Boycott, Divest From, and Sanction the People of Israel

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. Cohen requested that Resolution #197 be pulled from the Consent Agenda for a separate vote.

Motion by **Council Cobb** seconded by **Councilman Skurnick** to add Resolution #198-09-20-16 “Authorize the Submission of a 2016 Bergen County Community Development Block Grant for Englewood Housing Authority for the replacement of the windows at the Tibbs Senior Housing Building” to the consent Agenda.

ROLL CALL:

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

A motion was made by **Councilman Skurnick** and seconded by **Councilman Cobb** to approve Consent Agenda Resolutions #179 to #196 and #198.

ROLL CALL:

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

RESOLUTION #179-09-20-16: AUTHORIZE THE SUBMISSION THE SUBMISSION OF A 2016 BERGEN COUNY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund, provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, The City of Englewood desires to further the public interest by obtaining a matching grant from the County Trust Fund, in the amount of \$11,055 for the completion of recreational improvements within Morris Park; and,

WHEREAS, the governing body of the City of Englewood has reviewed the County Trust Fund Program Statement, the Trust Fund Municipal Program Park Improvement application and the associated instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body received public comments on the proposed application on September 20, 2016; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen and will ensure that any and all grant funds are utilized prior to the grant agreement expiration date.

NOW, THEREFORE, BE IT RESOLVED by the City of Englewood Mayor and Council:

- That it is hereby authorized to submit a completed application to the County by the deadline of October 13, 2016, as established by the County; and

- That, in the event of a County Trust Fund award that may be less than the grant amount requested, that the City of Englewood Mayor and Council have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
- That the City of Englewood Mayor and Council are committed to providing a dollar for dollar cash match for the project; and
- That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- That the City of Englewood Mayor and Council agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- That this resolution shall take effect immediately.

RESOLUTION #180-09-20-16: RESOLUTION RECOGNIZING “KNOCK OUT OPIATE ABUSE DAY” IN THE CITY OF ENGLEWOOD

WHEREAS, New Jersey is in the midst of a life threatening opiate abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2016 as Knock Out Opiate Abuse Day, an initiative with a dual purpose:

- 1) to educate families of the addictive qualities of opioid pain medicines and their link to heroin abuse rates in New Jersey, and
- 2) to reach out to physicians with safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opiates, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the pros and cons of opioids.

WHEREAS, the City of Englewood and the Englewood Municipal Alliance supports initiatives designed to raise awareness about opiate abuse in the City and the State and take steps to prevent addiction;

NOW THEREFORE BE IT RESOLVED that October 6, 2016 be recognized as Knock Out Opiate Abuse Day in the City of Englewood, New Jersey.

RESOLUTION #181-09-20-16: AUTHORIZING AWARD OF CONTRACT FOR ENGLEWOOD LIBRARY ROOF REPAIR AND WINDOW REPLACEMENT, PROJECT NUMBER ENGL-111602

WHEREAS, sealed bids were received on August 18, 2016 for the **Englewood Library Roof Repair and Window Replacement, Project Number ENGL-111602** in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from six (6) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by ZN Construction, LLC, located at 279 Grace Avenue, Saddle Brook, New Jersey 07663, for the total sum of \$85,500.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, funds were approved for this purchase through the Capital Fund and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by ZN Construction LLC, is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and ZN Construction, LLC, for the **Englewood Library Roof Repair and Window Replacement, Project Number ENGL-111602** in accordance with the specifications therefore.

BE IT FURTHER RESOLVED that subject to the availability of funds therefore, the City Manager is authorized to approve change orders in a sum not to exceed 20% of the contract price.

RESOLUTION #182-09-20-16: AMEND RESOLUTION #141-06-28-16: COOPERATIVE LEASE TO PURCHASE OF CHIPPER FOR DPW

Whereas, the City Council approved Resolution #141-06-28-16 for the Cooperative Lease to Purchase of one (1) Model 1990XP 21”Drum Style Brush Bandit with feed system for the DPW; and

WHEREAS, the original proposal was in the amount of \$128,511 with a monthly payment of \$2,379.62; and

WHEREAS, upon submission of the lease documents the Director of Public Works was notified that there was an error in the quotation and the new proposal is \$138,507.80 with a monthly payment of \$2,527.13; the leasing of the equipment with the option to purchase will remain from Northeast Arborist Supply, located at 50 Notch Road, West Paterson, NJ 07424-1960 through the National Cooperative Leasing. The term of the lease agreement is for 60 months with an option to purchase the chipper for \$1.00 at the end of the lease agreement; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the lease with the option to purchase of one (1) Model 1990XP 21”Drum Style Brush Bandit with feed system from Northeast Arborist Supply, through National Cooperative Leasing, located at 50 Notch Road, West Paterson, NJ 07424-1960 for the amended price of \$2,527.13 per month for 60 months with the option to purchase for \$1.00 at the end of the lease agreement.

RESOLUTION #183-09-20-16: COOPERATIVE PURCHASE OF BRINE MAKER FOR DPW

WHEREAS, the City of Englewood is a participant in the National Joint Purchasing Alliance (NJPA) under its Cooperative Purchasing Program and the City has the requirement for one (1) Cargill Accubrine NXT-1 automated brine maker; and

WHEREAS, the City of Englewood will be purchasing the equipment from Timmerman Equipment Company, located at P.O. Box 71, Whitehouse, NJ 08888 for the total price of \$115,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase of one (1) Cargill Accubrine NXT-1 automated brine maker from Timmerman Equipment Company, located at P.O. Box 71, Whitehouse, NJ 08888 for the total price of \$115,000.00.

RESOLUTION #184-09-20-16: AUTHORIZING MEMBERSHIP AGREEMENT WITH THE KEYSTONE PURCHASING NETWORK FOR COOPERATIVE PURCHASES

WHEREAS, the Keystone Purchasing Network (KPN), maintains National Cooperative Purchasing Agreement Contracts, which are competitively awarded national leveraged cooperative purchasing contracts, through which members can make purchases; and

WHEREAS, the City of Englewood, by joining the KPN, at no cost, can participate in the National Cooperative Purchasing Agreement Contracts to purchase municipal equipment at a competitive bid advantage; and

WHEREAS, the State of New Jersey recently passed Public Law 2011, Chapter 139, that allows local contracting units to utilize national cooperative contacts as an acceptable procurement method, explained in detail in the New Jersey Department of Community Affairs, Division of Local Government Services, Local Finance Notice No. LFN 2012-10, dated May 14, 2012; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Englewood that it authorizes the City Manager to execute the membership agreement with the Keystone Purchasing Network (KPN) for the purposes of purchasing from their cooperative contracts.

RESOLUTION #185-09-20-16: COOPERATIVE PURCHASE OF STREET SWEEPER FOR DPW

WHEREAS, the City of Englewood is a participant in the Keystone Purchasing Network (KPN) under its Cooperative Purchasing Program and the City has the requirement for one (1) 2016 Ravo 5 i-Series Street Sweeper; and

WHEREAS, the City of Englewood will be purchasing the equipment from Northeast Sweepers, located at 143 Valley Street, Belleville, NJ 07109 for the total price of \$248,103.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase of one (1) 2016 Ravo 5 i-Series Street Sweeper from Northeast Sweepers, located at 143 Valley Street, Belleville, NJ 07109 for the total price of \$248,103.00.

RESOLUTION #186-09-20-16: AUTHORIZE WOMEN'S RIGHTS INFORMATION CENTER APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SHARED HOUSING PROGRAM

WHEREAS, a Bergen County Community Development grant of \$27,823 has been proposed by Women's Rights Information Center for their Shared Housing program; 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.

RESOLUTION #187-09-20-16: AUTHORIZE WOMEN'S RIGHTS INFORMATION CENTER APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR HELP FOR ENTERPRISING WOMEN PROGRAM

WHEREAS, a Bergen County Community Development grant of \$52,992.00 has been proposed by Women's Rights Information Center for their Help for Enterprising Women program; 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.

RESOLUTION #188-09-20-16: CONFIRM ENDORSEMENT OF CENTER FOR FOOD ACTION IN NJ APPLICATION FOR BERGEN COUNTY HOME INVESTMENT PARTNERSHIPS-SECURITY DEPOSIT ASSISTANCE PROGRAM

WHEREAS, a Bergen County HOME Investment Partnerships application of \$80,000 has been proposed by The Center for Food Action in NJ for Security Deposit Assistance in the municipalities of Englewood and six other Bergen County towns; and

WHEREAS, pursuant to the State Interlocal Services Act, HOME 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 HOME application;

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 Division of Community Development so that implementation of the aforesaid project may be expedited.

RESOLUTION #189-09-20-16: AUTHORIZE CENTER FOR FOOD ACTION IN NJ APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$50,000 has been proposed by the Center for Food Action in NJ for Emergency Food Pantries 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.

RESOLUTION #190-09-20-16: AUTHORIZE FLAT ROCK BROOK NATURE ASSOCIATION APPLICATION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, a Bergen County Community Development grant of \$14,000 has been proposed by Flat Rock Brook Nature Association to continue its collaboration with the Englewood Public School District by offering *Bridges to Flat Rock Brook* environmental education program; 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.

RESOLUTION #191-09-20-16: AUTHORIZE THE SUBMISSION OF A 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, a Bergen County Community Development grant under the category of “Construction Activities” and in the amount of \$300,000 has been proposed by the City of Englewood for the “West Street Reconstruction” project; and,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the City of Englewood; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Englewood hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION #192-09-20-16: AUTHORIZE THE SUBMISSION OF A 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, a Bergen County Community Development grant under the category of “Public Services” and in the amount of \$10,000 has been proposed by the City of Englewood – Health Department for the “No Excuses – Heart Health and Wellness Program”; and,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the City of Englewood; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Englewood hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION #193-09-20-16: 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 \$20,248.50 for said years due to successful tax court judgments.

OWNER	Block & Lot	Address	Amount
ZJL Realty LLC	1105-13	133 Engle St.	\$3,771.00 - 2014 \$5,070.00- 2015
Rothman, Leonard & Mildred	3005-1	40 Rockwood Pl.	\$5,070.00 - 2015
Rothman, Leonard & Mildred	3005-13	465 S Dean St.	\$6,337.50-2015

RESOLUTION #194-09-20-16: REFUND OF TAX OVERPAYMENT FOR BLOCK 3202 LOT 8

WHEREAS, it has been determined by the Tax Collector that Block 3202, Lot 8 (120 S Woodland Street) is entitled to a tax overpayment refund;

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, the Chief Financial Officer be and he is hereby authorized to refund the overpayment of property taxes in the amount of \$36,303.58 to Helene Feldman (owner).

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

RESOLUTION #195-09-20-16: RESOLUTION APPROVING EMERGENCY REPAIRS TO THE ENGLEWOOD LIBRARY EXISTING UNDERGROUND SERVICE LINES BETWEEN THE CHILLER AND PUMP STATION

WHEREAS, Frantz Volcy, City of Englewood Engineer, has submitted a Certification for Request for Emergency purchase and repair; and

WHEREAS, it has been determined that said purchase and repair is an emergency condition; and

Whereas, Frantz Volcy, City of Englewood Engineer has issued said request indicating the reasons said emergency exists; and

Whereas, Mr. Volcy had obtained a quote from Reiner Group, Inc. to repair said emergency dated July 8, 2016; and

Whereas, the City Council is in agreement that said emergency contract must be awarded without public bidding pursuant to N.J.S.A. 40A:11-6;

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

1. That the City Council does hereby authorize the contract with Reiner Group, Inc. for the repair of said emergency in the amount of \$23,175.00.

RESOLUTION #196-09-20-16: COOPERATIVE PURCHASE AND INSTALLATION OF PARK EQUIPMENT

WHEREAS, the City of Englewood is a participant in the National Joint Purchasing Alliance (NJPA) under its Cooperative Purchasing Program and the City has the requirement for the purchase and installation of park equipment and wood carpet for the Glenbrook Park Play Area; and

WHEREAS, the City of Englewood will be purchasing the equipment from Boyce Associates, located at P.O. Box 885, Trexlertown, PA 18087 for the total price of \$29,661.50; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is authorized to enter into a contract for the purchase and installation of park equipment and wood carpet for the Glenbrook Park Play Area Boyce Associates, located at P.O. Box 885, Trexlertown, PA 18087 for the total price of \$29,661.50.

RESOLUTION #198-09-20-16: AUTHORIZE THE SUBMISSION OF A 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, a Bergen County Community Development grant of \$300,000 has been proposed by the Englewood Housing Authority for the replacement of the windows at the Tibbs Senior Housing Building in the municipality of 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 Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the City of Englewood; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Englewood hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTIONS – NON-CONSENT AGENDA

RESOLUTION #197-09-20-16: RESOLUTION CONDEMNING ALL EFFORTS TO DELEGITIMIZE THE STATE OF ISRAEL AND THE GLOBAL MOVEMENT TO BOYCOTT, DIVEST FROM, AND SANCTION THE PEOPLE OF ISRAEL

WHEREAS, the Global Boycott, Divestment and Sanctions Movement (BDS Movement) is a campaign seeking to exclude the Israeli people from the economic, cultural, and academic life of humanity; and

WHEREAS, this movement targets not just the Israeli government but Israeli academic, cultural, and civil society institutions, as well as individual Israeli citizens of all political persuasions, and in some cases even Jews of other nationalities who support Israel; and

WHEREAS, the Global BDS Movement targets Israel and only Israel, while ignoring the world's myriad despotic regimes; and

WHEREAS, Israel is far and away the most democratic and open society in the Middle East, with well established rights for religious minorities, women, and all citizens that far exceeds those of any other nation in the region; and

WHEREAS, the Global BDS Movement does not recognize the right of the Jewish people to national self-determination; and

WHEREAS, some of the BDS Movement's supporters and leaders have trafficked in unacceptable anti-Semitic rhetoric, including comparison of Israeli policy to that of Nazi Germany; and

WHEREAS, University-based BDS efforts violate the core goals of the university and global cultural development, which thrive on a free and open exchange and debate; and

WHEREAS, both Israelis and Palestinians have the right to live in safe and secure states, free from fear and violence, with mutual recognition; and

WHEREAS, the Global BDS Movement does not support the two-state solution, a goal which can only be reached through direct negotiations between Israel and the Palestinians; and

WHEREAS, Israel is an ally of the United States and has a long-standing relationship with the City of New York; and

WHEREAS, our local region has the largest population of Jewish residents in the nation and is home to the largest Jewish community outside of Israel;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Englewood condemns all efforts to delegitimize the State of Israel and the global movement to boycott, divest from, and sanction its government and people.

A motion to approve Resolution #197 was made by **Councilman Forman** and seconded by **Councilman Cohen**.

Mayor and Council Comments on Resolution #197-09-20-16:

- Councilman Cohen read a statement from NJ Senator Loretta Weinberg and Assemblyman Gordon Johnson regarding their support of the anti-BDS movement.
- Councilman Cohen also read a statement from NYC Councilman Andrew Cohen supporting the City of Englewood's resolution for the anti-BDS movement.
- Councilman Cohen read his comments regarding the BDS movement.
- Council President Hamer read a statement from Mayor Huttle on his actions supporting the anti-BDS movement, as well as Assemblywoman Huttle's bill supporting the same.

ROLL CALL:

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

COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS:

Councilman Charles Cobb:

- Spoke that he is glad to see the community come out to support the anti-BDS resolution and encouraged them to attend all meetings.

Councilman Michael Cohen:

- Thanked the Council members for supporting the anti-BDS movement resolution and thanked the community for attending the meeting and showing their support.

Councilman Marc Forman:

- Thanked the community for coming out to show their support for the anti-BDS resolution.
- Thanked Jason Silverstein for the soccer clinic he runs every fall.

Councilman Eugene Skurnick:

- Spoke about his concerns for the 2017 budget.
- Congratulated Lisa Wisotsky for the award she received for her charitable work in the City of Englewood.
- Commended the Superintendent of Schools Mr. Kravitz and Mr. Hunkin for addressing the parking problem at the high school.
- Spoke about his concerns of the vacancies in the downtown and industrial areas of the City
- Expressed concerns of the cancellation of the 6 out the last 7 Planning Board meetings.

Council President Hamer:

- Acknowledged the Recreation Department for the fantastic summer programs .
- Acknowledged Lt. Hoyle and the Jabari Society for the Juneteenth event and the back to school programs they hosted.
- Reminded all to register to vote and encouraged all to participate in the election process.

COMMENTS FROM THE CITY MANAGER:

Mr. Dacey reported on the following:

- The last day to register to vote is October 18th and the City Clerk's office will be open until 9:00pm to accept voter registration forms.
- The Council Meeting Schedule for the remainder of the year.
- Provide the pool figures for the 2016 summer season.
- Update on road projects.
- Harvey Park: issue with PSE&G to run power to the sprinkler systems
- Mackay Park is project is almost done but will not be used this fall.
- Wright Arena: soft opening is this Sunday and the official opening is October 9th.
- Flyers are going out to the schools for the Recreation programs including the winter camps and the free skating scholars program.
- The Fire Department exam is this Saturday and there are 325 signed up for it.
- The Fire Department will be receiving an award from the 200 Club for saving people from a fire in 2015.

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.

- Martha Aaron , Broad Ave:
 - Expressed concerns about the City’s financial status and asked where the tax money is going to from the condo developments.
 - Mr. Dacey responded that the Auditor says we are in good financial condition with several million in surplus and are currently working on the 2017 Municipal Budget.
- Jennifer Minott, 82 Williams St:
 - Requested a reply for the letter that her church wrote to the Mayor regarding some concerns they have. Mr. Hamer responded that he will meet with her.
- Jiun Sum, Riverdale Dr, Fort Lee:
 - Asked the City reconsider approving the claim she submitted for damage to her car sustained at the library.
 - Mr. Bailey explained the process for submitting a claim to the City’s JIF, which she is not following.
- Curtis Caviness, East Forest Ave:
 - Asked if the dead trees have been taken care of at the library. (Yes.)
 - Thanked for help in obtaining the permit for the Whip-Whop Tournament which went very well. Looking for police support for future events.
- Steven Cobbs, West Orange:
 - Thanked the Council for adopting the anti-BDS resolution.
 - Spoke about his daughter’s positive experience figure skating for the Israeli Skating Federation team in a recent event in Russia.
- Janet Sharma, consultant working with the Coalition of non-profits in Englewood for the Community Chest
 - Provided an update for the Senior Survey and the next step of the process.
- Robert Lunzer, 143 Rockwood Place:
 - Asked about income received in the last four years from the condo developments.
 - Asked why the curbs are being redone in the downtown area when they were done 10 years ago. Mr. Dacey responded that there are new laws mandated for handicap ramps.
 - Asked when the Master Plan was last revised (2014)
 - Stated that signage is needed on the major thoro-fares.
- Helen Kiphaut, 99 Charles St:
 - Asked what is the status of the Shoprite water repairs (almost done) and if a restriction was placed so that they can’t come back to the City for future damages.
 - Asked what will be done with Liberty School.

Council President Hamer closed the Public Session.

CLOSED SESSION:

- None

ADJOURN:

Motion to adjourn the meeting by **Councilman Cobb** seconded by **Councilman Cohen**.

ROLL CALL:

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

Meeting was adjourned at 9:24pm.

Yancy Wazirmas, RMC
City Clerk