

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

January 5, 2026 – 6:30 pm

CALL TO ORDER: Council President Lisa Wisotsky will call the Council Reorganization Meeting of 2026 to order at _____ PM.

PLEDGE OF ALLEGIANCE led by Chief Thomas Greeley

INVOCATION by Rabbi Zev Reichman

STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

City Clerk: This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice sent to the Record advertised in said newspaper on December 22, 2025, posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. The Council Regular Meeting will follow at 7:30pm.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL:

COUNCIL MEMBER	Present	Absent
Councilwoman David		
Councilman Rosenzweig		
Councilman Tokayer		
Councilman Wilson		
Councilwoman Wisotsky		

Also Present: Mayor Michael Wildes _____; City Manager Robert S. Hoffmann _____; Deputy City Manager John Birkner _____; City Attorney William Bailey _____; City Clerk Yancy Wazirmas _____;

ELECTION OF COUNCIL PRESIDENT FOR 2026

Mayor Conducts Election of Council President for 2026

- Nominations Received/ Closed
 - Motion to Elect Council President _____ for 2026 by: _____
Seconded by: _____

ROLL CALL VOTE: _____ David _____ Rosenzweig _____ Tokayer _____ Wilson _____ Wisotsky

- Oath of Office Administered to Council President

New Council President Takes Their Chair

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE FOR 2026

- Nominations Received/ Closed by Council President
 - Motion to Elect President Pro Tempore _____ for 2026 by: _____
Seconded by: _____
 - ROLL CALL VOTE: _____ David _____ Rosenzweig _____ Tokayer _____ Wilson _____ Wisotsky
- Oath of Office Administered to Council President Pro Tempore

REMARKS FROM ELECTED OFFICIALS AND DIGNITARIES

MAYOR'S STATE OF THE CITY ADDRESS

- Mayor Michael Wildes

REMARKS FROM THE CITY COUNCIL

- Councilwoman Angela David
- Councilman Dr. Kenneth Rosenzweig
- Councilman-at-Large Dan Tokayer
- Councilman Kevin Wilson
- Councilwoman Dr. Lisa Wisotsky

RESOLUTIONS-CONSENT AGENDA

- #001-01-05-26 Schedule of Council Meetings for 2026
- #002-01-05-26 Resolution Reaffirming Corporate Governance Best Practices for Council Meetings Guidelines and Procedures
- #003-01-05-26 Setting Forth Guidelines and Procedures for Mayor and Council Meetings
- #004-01-05-26 Remote Meeting Public Comment Policy
- #005-01-05-26 Schedule of Holidays for 2026
- #006-01-05-26 Designate Official Newspapers and Electronic Medium
- #007-01-05-26 Temporary Budget Appropriations
- #008-01-05-26 Resolution Approving the Cash Management Plan of the City of Englewood
- #009-01-05-26 Petty Cash - Revolving Funds
- #010-01-05-26 Petty Cash - Department of Public Works
- #011-01-05-26 Designation of Depository - Municipal Court
- #012-01-05-26 Authorize Developers' Escrow Payments
- #013-01-05-26 Establish Interest for Delinquent Taxes
- #014-01-05-26 Cancellation of Small Tax Balance
- #015-01-05-26 Resolution Adopting IRS Mileage Rate For Reimbursement
- #016-01-05-26 Resolution of the City of Englewood, County of Bergen, State of New Jersey, Granting Authority for Approval of Certain Purchases through New Jersey State Contracts and/or Purchasing Cooperatives for 2026

#017-01-05-26 Resolution of the City of Englewood, County of Bergen, State of New Jersey, Granting Authority for Approval of Certain Purchases in Excess of the Bid Threshold through New Jersey State Contracts and/or Purchasing Cooperatives for 2025

#018-01-05-26 Authorize Auctions of Junked and/or Abandoned Vehicles

#019-01-05-26 Authorize Certifications of Project Completions

#020-01-05-26 Authorize Appeal of Certain Tax Assessments

#021-01-05-26 Authorize Application for DEP Permits

#022-01-05-26 Resolution Authorizing Bergen County Law Enforcement Mutual Aid

#023-01-05-26 Authorize Application for Municipal Tonnage Recycling Grant

#024-01-05-26 Appoint Public Agency Compliance Officer

#025-01-05-26 Appoint Englewood Police Department Custodian of Records for Police Records

#026-01-05-26 Appointment of City Solicitor

#027-01-05-26 Appoint Municipal Bond Counsel

#028-01-05-26 Appoint Special Counsel for Affordable Housing Matters

#029-01-05-26 Appoint Municipal Auditor

#030-01-05-26 Award Professional Services Contract to NW Financial Group, LLC to Serve as Financial Advisors for the City of Englewood

#031-01-05-26 Appointment of Professional Risk Manager

#032-01-05-26 Appointment of City Appraiser

#033-01-05-26 Award of Contract to Associated Appraisal Group for Appraisal Services for New Construction and Improvements for Added Assessments

#034-01-05-26 Appointing City Arborist

#035-01-05-26 Appointment of Alternate Engineer – Boswell

#036-01-05-26 Appointment of Alternate Engineer – Fastech

#037-01-05-26 Appointment of Alternate Engineer – Mott McDonald

#038-01-05-26 Appointment of Alternate Engineer – VanCleef

#039-01-05-26 Award Professional Services Contract to Canning Group LLC for Qualified Purchasing Agent Services

#040-01-05-26 Resolution Appointing Triad Associates as Affordable Housing Administrative Agent

#041-01-05-26 Re-Appointment of Municipal Court Judge

#042-01-05-26 Authorizing Appointment of Public Defender

#043-01-05-26 Authorizing Appointment of Code Enforcement Attorney

#044-01-05-26 Appointment of Class III Member – Planning Board

#045-01-05-26 Appoint Council Liaison to the Englewood SID District Management Corporation

#046-01-05-26 Appoint Council Liaison to the Englewood Board of Education

#047-01-05-26 Appoint Council Liaison to the Traffic Advisory Committee

#048-01-05-26 Appoint Council Liaison to the Recreation Advisory Committee

#049-01-05-26 Appoint Council Representative to Municipal Alliance Committee

#050-01-05-26 Appointment of Members – Board of Adjustment

#051-01-05-26 Re-Appoint Housing Authority Member

#052-01-05-26 Appoint Board of Health Members

#053-01-05-26 Appoint Recreation Advisory Committee Members

#054-01-05-26 Appoint Traffic Advisory Committee Members

#055-01-05-26 Appoint Municipal Alliance Committee Members

Motion to approve Resolution # _____ by: _____
Seconded by: _____

ROLL CALL:

Council Members ____ David ____ Rosenzweig ____ Tokayer ____ Wilson ____ Wisotsky

PUBLIC SESSION

Council President will open the meeting to the public. Speakers are asked to step up to the microphone and give their name and address, and have three minutes to speak.

Council President will close the Public Session.

CLOSING BENEDICTION by Pastor John Givens**ADJOURN**

Motion to adjourn the meeting by _____ seconded by _____.

ROLL CALL:

Council Members David Rosenzweig Tokayer Wilson Wisotsky

Meeting was adjourned at _____

City Council Meetings are Broadcast Live via Streaming to YouTube. As a visitor attending the meeting, your presence and attendance may be recorded. By speaking during Public Portions of the meeting, it is assumed your consent is given if your image or voice is broadcasted. There may be situations where, due to technical difficulties, live streaming or the recording of the meeting may not be available. The City shall not be responsible for and accepts no liability in the event that the recording or live video streaming of the meeting is unavailable.

<https://www.youtube.com/channel/UCLM2EXF3ZZjMdqoJhx1AvZA>
(Englewood NJ City Council Meetings)

Resolutions

(Consent Agenda)

CITY OF ENGLEWOOD

RESOLUTION #001-01-05-26

SCHEDULE OF MEETING DATES FOR 2026

BE IT RESOLVED that the Annual Schedule of Council Meetings for the Year **2026** is as follows:

Council Regular Meetings	Special Meetings
January 5 (Monday), 20	January 26
February 3, 17	March 9
March 5 (Thursday), 17, 30 (Monday)	May 11
April 14	August 3
May 5, 19	September 14
June 9, 23	November 30
July 13 (Monday), 28	
August 11	
September 6, 22	
October 6, 27	
November 10, 24	
December 15	
January 4, 2027 (Reorganization) at 6:30PM	
January 5, 2027	

1. City Council Regular Meetings will be held at the Municipal Court, Public Safety Building, 73 South Van Brunt Street in Englewood.

- All dates are **Tuesdays** and meetings **will begin at 8:00PM** unless otherwise noted.
- The City Council of Englewood authorizes the option to conduct Council meetings virtually via Zoom, if necessary, provided that adequate notice of at least 48 hours is given, including the time, date, and access details, in compliance with the Open Public Meetings Act (OPMA)."
- The City Council will conduct Closed Session Meetings prior to all regularly scheduled meetings at **7:00PM**. The City Council will meet in closed session to discuss subject matter which is permitted to be discussed in closed session pursuant to the designated sub-section(s) of Section 7 of the Open Public Meetings Act. To the extent allowable, an agenda identifying subject matter will be posted to the City's website 48 hours prior to the scheduled meeting.

2. City Council Special Meetings listed above will be in the 2nd Floor Conference Room of City Hall located at 2-10 N. Van Brunt Street in Englewood.

- All dates are **Mondays** and meetings **will begin at 7:00PM** unless otherwise noted.
- The City Council will meet in closed session to discuss subject matter which is permitted to be discussed in closed session pursuant to the designated sub-section(s) of Section 7 of the Open Public Meetings Act. To the extent allowable, an agenda identifying subject matter will be posted to the City's website 48 hours prior to the scheduled meeting.
- The City Council of Englewood authorizes the option to conduct Council meetings virtually via Zoom, if necessary, provided that adequate notice of at least 48 hours is given, including the time, date, and access details, in compliance with the Open Public Meetings Act (OPMA)."

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to take necessary steps to comply with the Open Public Meetings Act notice requirements.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of
 a Resolution adopted by the Council of the City of Englewood at their
 meeting held on January 5, 2026

Yancy Wazirmas, RMC
 City Clerk
 City of Englewood

CITY OF ENGLEWOOD**RESOLUTION #002-01-05-25****RESOLUTION REAFFIRMING CORPORATE GOVERNANCE BEST PRACTICES
FOR COUNCIL MEETINGS GUIDELINES AND PROCEDURES**

WHEREAS, pursuant to the Charter of the City of Englewood, the Council shall adopt rules for its own organization and rules of procedure pertaining to protocols and procedures for conduct of Council meetings; and

WHEREAS, governance of Council Meetings and the conduct of the Mayor and the Council Members at those meetings and during debate is a fundamental structure in any legislative body, including the Council of the City of Englewood, and it is the duty of the City Council to set policies and guidelines to create a structure that will allow the orderly and efficient conduct of a meeting and through it the ordered performance of the City's business; and

WHEREAS, the Council desires to fulfill its responsibilities to have a thorough, efficient and reasonable meeting that is properly recorded in the minutes and governed by basic guidelines for civility, courtesy and orderly discourse as prescribed by the City Charter and through it Robert's Rules of Order; and

WHEREAS, the Administrative Code for the City of Englewood likewise provides that the order of business and all matters pertaining to the conduct of Council meetings shall be as prescribed by Resolution adopted by the Council; and

WHEREAS, to this end it is the desire of the Mayor and Council to set forth common rules and procedures for decorum in debate, ordered deliberation and to provide for constructive and democratic meetings which will enhance the ability of the Mayor and Council to conduct the business of the City of Englewood in a fully informed and professional fashion;

NOW, THEREFORE, BE IT RESOLVED that in addition to and in furtherance of the rules prescribed under the City Charter and Robert's Rules of Order the following rules governing the conduct and the decorum at all meetings of the Mayor and Council shall be:

1. **Applicability of Rules.** The rules prescribing the conduct, protocol and decorum at all meetings of the City Council shall apply to all members of the City Council, the Mayor, all other officials on the dais including but not limited to the City Manager and the City Clerk. In addition, the rules shall apply to all department heads and other City employees who may be testifying before the Council or otherwise participating in a meeting of the Council.
2. **Speaking time.** To allow for an orderly meeting, after a motion is made and seconded the Mayor or a Council member may speak for a period not to exceed 10 minutes on the specific question presented. In the instance where the Mayor and all Council members have spoken on a specific question then at that point if the Mayor or a Council member wishes to speak again, he or she may do so after obtaining permission through the Chairperson and may speak for a period not to exceed 5 minutes. Upon closing the deliberations by the Chairperson there shall be no further comment except for a vote of yes or no on the motion presently pending.

3. The Council President as Chairperson conducts the meeting and each Council member or the Mayor must be recognized by the Chairperson in order to speak.
4. As in other deliberative legislative bodies including the New Jersey Senate and General Assembly, the Mayor or Council member's remarks must be germane to the subject matter of the question before the Council.
5. When a question is pending, the Mayor or Council member may speak out strongly against the measure or question but he or she cannot, under any circumstances attack or question the motives of another Council member or the Mayor or other person on the dais. As Robert's Rules states, "the measure, not the [person], is the subject of debate."
6. The Mayor or a Council member may not engage in "ad hominem" attacks against any other Council member or the Mayor, participant or member of the public present. Such attacks include accusatory language, name calling, profanity, language which is determined in the opinion of the Chair to be an ad hominem attack.
7. Closed Session participation shall be in person only, except when the meeting is conducted via Zoom.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD**RESOLUTION #003-01-05-26****SETTING FORTH GUIDELINES AND PROCEDURES
FOR MAYOR AND COUNCIL MEETINGS**

WHEREAS, pursuant to the Charter of the City of Englewood, the Council shall adopt rules for its own organization and rules of procedure pertaining to protocols and procedures for conduct of Mayor and Council meetings; and

WHEREAS, the Administrative Code for the City of Englewood likewise provides that the order of business and all matters pertaining to the conduct of Council meetings shall be as prescribed by Resolution adopted by the Council; and

WHEREAS, it is the desire of the Mayor and Council to set forth common rules and procedures for deliberation, and to provide for constructive and democratic meetings in order to help and not hinder the business of the Mayor and Council, and to address issues pertaining to the City of Englewood in an orderly, meaningful and productive fashion; and

WHEREAS, the elected leaders of the City welcome public participation in the affairs of the City and input on the issues before the City. Although the public has the right to speak on any issue that it believes is important, the Mayor and Council's role is in local government and, although concerned over state and federal affairs, it has limited ability to influence these higher levels of government.

NOW, THEREFORE, BE IT RESOLVED that the rules prescribing the conduct and the decorum at all meetings of the Mayor and Council shall be as follows:

In order that everyone has an opportunity to participate in our public hearing process, there are some basic ground rules to be followed:

1. All speakers are expected to be civil to everyone present.
2. Individuals are not permitted to heckle or otherwise interrupt the speaker and/or the meeting.
3. All questions and comments should be addressed to the Chair of the meeting. If the Mayor, Manager, or another member of Council wishes to respond or is requested to provide a response, it is the Chair's purview so recognize that person.
4. In order to allow everyone present time to present their opinions within a reasonable time frame, each speaker is limited to 3 minutes, including response from Council, Mayor, or Manager.
5. There is no transfer or "ceding" of time from one speaker to another.
6. No speaker is allowed to speak twice during the same public comment period.

7. At the start of the public comment session, the Chair will announce the length of time for the session. The Public Session will not go beyond 10:30 p.m., unless The Mayor and Council is going into closed session, in which case Public Session will be until 10:00 p.m. The Council by a majority vote of those present may agree to extend these time limits. All Public Meetings will terminate at 10:30 p.m., unless by Motion a majority of the Governing Body it is extended.

8. For the record, each speaker is asked to clearly state their name, municipality and state in which they reside and any organization they may represent. If the speaker has written information he/she wishes to give to the Council, please provide it to the City Clerk who will provide copies to the elected officials,

9. The order of speakers will be as follows:

- 1) Englewood residents or business owners;
- 2) Residents of other municipalities.

10. Participants interrupting any speaker or disrupting the meeting will not be recognized by the Chair and shall forfeit their opportunity to speak during public comment portion of the meeting. If such conduct persists, the Chair may call a recess, close the public comment period and/or adjourn the meeting.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD**RESOLUTION #004-01-05-26****REMOTE MEETING PUBLIC COMMENT POLICY**

BE IT RESOLVED that the City Council, in accordance with Local Finance Notice 2020-21 and N.J.A.C 5:39-1 et seq., hereby adopts the following procedure governing the public comment process during a remote meeting, which process shall supplement the Mayor and Council By-Laws and City Charter:

1. The City Council of the City of Englewood, if needed, shall hold remote public meetings via an electronic communication platform, such as Zoom, that includes a telephonic-only attendance option. Meeting access information shall be advertised on the City's website public meeting calendar, viewable from the home page at www.cityofenglewood.org.
2. The public shall be muted during the meeting, except as outlined below during the Public Forum portion(s) of the meeting, in order to limit disruptions and background noise.
3. Public comments may be submitted by 3:00 P.M. on the date of the meeting either through written letter or email to meeting@cityofenglewood.org. All written comments shall be read during the Public Forum portion of the meeting and shall be subject to the same time limitations for public speaking as outlined in the Mayor and Council ByLaws. Duplicative comments shall be noted for the record and summarized.
4. Public comments may be made during the Public Forum portion(s) of the meeting as follows:
 - a) Once the Council President has opened the floor to the public, the City Clerk, as meeting host, shall advise the public attending by video to utilize the 'raise hand' feature of the software program to indicate a desire to be heard. The meeting host shall chose a speaker by unmuting them and advising they have the privilege of the floor.
 - b) The speaker shall state his/her name and address for the record. All comments shall be addressed to the Chair of the meeting. Speakers are urged to be concise, and speak clearly. This is a public comment period so questions, unless the answer is simple and straightforward, will be referred to the City Manager for follow up over the course of the next few days. Speakers should be prepared to provide contact information in that case.
 - c) If a member of the public becomes disruptive during a Public Forum, the meeting host shall mute the disruptive person and warn that continued disruption may result in their being prevented from speaking or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity.

d) A member of the public who continues to act in a disruptive manner after receive an initial warning may be muted while other members of the public are allowed to proceed with their public comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to speak. Should that person remain disruptive, the individual may be muted or removed from the remote public meeting.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
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<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #005-01-05-26

SCHEDULE OF HOLIDAYS FOR 2026

WHEREAS, the City of Englewood provides annual paid holidays for its employees in accordance with negotiated union contracts; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the following schedule of holidays for 2026 is approved and declared public holidays, and are applicable in so far as City activities and City employees are concerned:

MONTH	DATE	DAY	HOLIDAY
January	19	Monday	Martin Luther King's Birthday
February	16	Monday	Presidents' Day
April	3	Friday	Good Friday
May	25	Monday	Memorial Day
June	19	Friday	Juneteenth Holiday (NJ Observed)
July	3	Friday	Independence Day (Observed)
September	7	Monday	Labor Day
October	12	Monday	Columbus Day
November	11	Wednesday	Veteran's Day
November	26	Thursday	Thanksgiving Day
November	27	Friday	Election Day (Observed)
December	25	Friday	Christmas Day
January	1	Friday	New Year's Day 2027

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #006-01-02-26

DESIGNATE OFFICIAL NEWSPAPERS AND ELECTRONIC MEDIUM

BE IT RESOLVED that the City of Englewood hereby designates the Bergen Record and Star Ledger as the official newspapers of the City of Englewood and the City's website at www.cityofenglewood.org as the electronic medium for the year 2026; and

BE IT FURTHER RESOLVED that it designates the Bergen Record and the City's website at www.cityofenglewood.org to receive notices pursuant to the Open Public Meetings Act for the year 2026.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD**RESOLUTION #007-01-05-26****2026 TEMPORARY BUDGET APPROPRIATIONS**

WHEREAS, 35% of the total appropriations in the 2025 Budget, exclusive of appropriations made for debt service and capital improvements, is \$25,778,438.29; and

WHEREAS, the temporary appropriations, as listed on Schedule A, comply with the requirements of N.J.S.A. 40A:4-19,

NOW, THEREFORE, BE IT RESOLVED that the 2026 temporary appropriations are hereby established and shall become effective as of January 1, 2026 and shall serve as the 2026 Temporary Budget until the 2026 Budget is introduced which shall then serve as the Temporary Budget until such time as the 2026 Official Budget is adopted.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
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CITY MANAGER	S&W	\$182,666.67
	O/E	<u>\$55,000.00</u>
		\$237,666.67
PURCHASING	O/E	<u>\$2,000.00</u>
		\$2,000.00
HUMAN RESOURCES	S&W	\$136,000.00
	O/E	<u>\$42,650.00</u>
		\$178,650.00
MAYOR & COUNCIL	S&W	\$24,000.00
	O/E	<u>\$38,000.00</u>
		\$62,000.00
CITY CLERK	S&W	\$98,000.00
	O/T	\$1,000.00
	O/E	<u>\$67,300.00</u>
		\$166,300.00
FINANCE	S&W	\$170,000.00
	O/E	<u>\$55,000.00</u>
		\$225,000.00
DATA PROCESSING	S&W	\$0.00
	O/E	<u>\$96,000.00</u>
		\$96,000.00
TAX COLLECTOR	S&W	\$69,000.00
	O/E	<u>\$13,000.00</u>
		\$82,000.00
TAX ASSESSOR	S&W	\$64,000.00
	O/E	<u>\$15,000.00</u>
		\$79,000.00
LEGAL	O/E	<u>\$330,000.00</u>
		\$330,000.00
ENGINEERING	S&W	\$145,000.00
	O/E	<u>\$11,000.00</u>
		\$156,000.00
COMMUNITY DEV	S&W	\$0.00
	O/E	<u>\$80,000.00</u>
		\$80,000.00
PROSECUTOR	S&W	<u>\$28,000.00</u>
		\$28,000.00
PLANNING/LAND USE	O/E	<u>\$29,000.00</u>
		\$29,000.00
CODE ENFORCEMENT	S&W	\$450,000.00
	O/T	\$8,000.00
	O/E	<u>\$56,000.00</u>

		\$514,000.00
INSURANCE-MEDICAL	O/E	\$3,500,000.00
OTHER INSURANCE PREMIUM		\$1,000,000.00
WORKERS COMPENSATION		<u>\$300,000.00</u>
		\$4,800,000.00
POLICE	S&W	\$4,000,000.00
	O/T	\$350,000.00
	O/E	<u>\$200,000.00</u>
		\$4,550,000.00
EMERGENCY MANAGEMENT	O/E	<u>\$3,000.00</u>
		\$3,000.00
FIRE	S&W	\$2,300,000.00
	O/T	\$400,000.00
	O/E	<u>\$125,000.00</u>
		\$2,825,000.00
ROADS	S&W	\$160,000.00
	O/T	\$30,000.00
	O/E	<u>\$80,000.00</u>
		\$270,000.00
PUBLIC WKS-ADMN	S&W	\$200,000.00
	O/T	\$2,500.00
	O/E	<u>\$30,000.00</u>
		\$232,500.00
SHADE TREE	S&W	\$50,000.00
	O/T	\$9,000.00
	O/E	<u>\$35,000.00</u>
		\$94,000.00
SEWER MAINT	S&W	\$100,000.00
	O/T	\$20,000.00
	O/E	<u>\$33,000.00</u>
		\$153,000.00
SANITATION	S&W	\$400,000.00
	O/T	\$60,000.00
	O/E	<u>\$35,000.00</u>
		\$495,000.00
PARK MAINT	S&W	\$80,000.00
	O/T	\$20,000.00
	O/E	<u>\$100,000.00</u>
		\$200,000.00
BLDGs & GROUNDS	O/E	<u>\$190,000.00</u>
		\$190,000.00

CONST & FACIL MAINT	S&W	\$68,000.00
	O/T	\$20,000.00
	O/E	<u>\$30,000.00</u>
		\$118,000.00
CENTRAL MAINT GARAGE	S&W	\$65,000.00
	O/T	\$15,000.00
	O/E	<u>\$300,000.00</u>
		\$380,000.00
HEALTH	S&W	\$230,000.00
	O/T	\$4,000.00
	O/E	<u>\$25,000.00</u>
		\$259,000.00
DOG	O/E	<u>\$0.00</u>
		\$0.00
TERMINAL LEAVE	O/E	<u>\$200,000.00</u>
		\$200,000.00
PUBLIC DEFENDER	O/E	<u>\$4,000.00</u>
		\$4,000.00
CONDO REIMBURSEMENT	O/E	<u>\$80,000.00</u>
		\$80,000.00
AID-VK TIBBS	O/E	<u>\$0.00</u>
		\$0.00
RECREATION	S&W	\$320,000.00
	O/T	\$3,000.00
	O/E	<u>\$230,000.00</u>
		\$553,000.00
LIBRARY		<u>\$700,000.00</u>
		\$700,000.00
UTILITIES-ST LIGHTING	O/E	<u>\$290,000.00</u>
		\$290,000.00
UTIL-TELEPHONE & COMM	O/E	<u>\$60,000.00</u>
		\$60,000.00
UTIL-WATER	O/E	<u>\$15,000.00</u>
		\$15,000.00
UTILITIES-GAS & ELECTRIC	O/E	<u>\$150,000.00</u>
		\$150,000.00
UTILITIES-FIRE HYDRANT	O/E	<u>\$120,000.00</u>
		\$120,000.00
BCUA-SEWER	O/E	<u>\$1,000,000.00</u>
		\$1,000,000.00
BCUA-SOLID WASTE		
DISPOSAL	O/E	<u>\$400,000.00</u>

		\$400,000.00
BCUA-RECYCLING	O/E	<u>\$12,000.00</u>
		\$12,000.00
BCUA-LEAF DISPOSAL	O/E	<u>\$100,000.00</u>
		\$100,000.00
CONTINGENCY	O/E	<u>\$0.00</u>
		\$0.00
PERS PENSION	O/E	<u>\$0.00</u>
		\$0.00
SOCIAL SECURITY	O/E	<u>\$400,000.00</u>
		\$400,000.00
DCRP PENSION	O/E	<u>\$8,000.00</u>
		\$8,000.00
CPFPF PENSION	O/E	<u>\$0.00</u>
		\$0.00
PFRS PENSION	O/E	<u>\$0.00</u>
		\$0.00
MUNICIPAL COURT	S&W	\$150,000.00
	O/T	\$1,500.00
	O/E	<u>\$80,000.00</u>
		\$231,500.00
CAP IMPROV FUND	O/E	<u>\$525,000.00</u>
		\$525,000.00
DEBT-BOND PRINCIPAL	O/E	<u>\$4,390,000.00</u>
		\$4,390,000.00
DEBT-BAN PRINCIPAL	O/E	<u>\$600,000.00</u>
		\$459,000.00
DEBT-BCIA LEASE	O/E	<u>\$0.00</u>
		\$0.00
DEBT-INT ON LOANS	O/E	<u>\$0.00</u>
		\$0.00
DEBT-BOND INTEREST	O/E	<u>\$1,269,875.00</u>
		\$1,269,875.00
DEBT-BAN INTEREST	O/E	<u>\$1,500,000.00</u>
		\$1,255,985.00
DEFERRED CHGS	O/E	<u>\$0.00</u>
		\$0.00
SPEC EMER-5 YRS	O/E	<u>\$0.00</u>
		\$0.00
RES FOR TX APPEALS	O/E	<u>\$150,000.00</u>
		\$150,000.00

Total **\$29,400,984.17**

Total without
Capital Imp
&
Debt **\$21,716,109.17**

CITY OF ENGLEWOOD

RESOLUTION #008-01-05-26

**RESOLUTION APPROVING THE CASH MANAGEMENT
PLAN OF THE CITY OF ENGLEWOOD**

WHEREAS, a Cash Management Plan (the "Plan") has been prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits and investment of certain public funds of the City of Englewood; and

WHEREAS, the Plan is intended to assure that all public funds identified in the Plan are deposited in interest bearing deposits or otherwise invested in Permitted Investments;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of The City of Englewood, in the County of Bergen, as follows:

1. The Cash Management Plan of the City of Englewood is hereby approved.
2. The Chief Financial Officer of the City is hereby designated as the Custodian of the accounts covered by the Cash Management Plan.
3. The Cash Management Plan shall be in effect from January 1, 2026 through December 31, 2026.
4. The Cash Management Plan of the City of Englewood is attached hereto and made a part of this Resolution.
5. This resolution shall take effect immediately

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #009-01-05-26

PETTY CASH- REVOLVING FUNDS

BE IT RESOLVED BY the Council of the City of Englewood that there is hereby created Petty Cash Revolving Funds in the amount shown after the names listed below and placed in the possession of the following:

Chief of Police	\$250
City Treasurer	\$250
Director of Health Services	\$100
Domestic Violence Response Team	\$500

BE IT FURTHER RESOLVED that said funds are to be used for the purpose of meeting emergency expenditures necessary in the performance of their departments; that a monthly statement for any expenditures be made to the Chief Financial Officer and said funds shall be deposited with the Receiver of Taxes on or before December 31, 2026 and the City Treasurer is authorized to deposit with each person listed above the sum indicated.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #010-01-05-26

PETTY CASH- DEPARTMENT OF PUBLIC WORKS

BE IT RESOLVED BY the Council of the City of Englewood that the Director of Public Works is hereby authorized to pay from an Emergency Fund hereby created in the sum of Four Hundred Fifty Dollars (\$450.00). Said sum is directed to be placed under his control for emergency and other expenditures for small parts, equipment, etc., necessary to be purchased for the proper performance of his duties, and that the said superintendent keep a record of the amount paid to each person or firm, the date of payment, and service for which payment is made, and include the same on a City voucher, the amount so paid to be refunded to said Emergency Fund, said Fund shall be deposited with the Receiver of Taxes on or before December 31, 2026, and that the City Treasurer is authorized to deposit with the Director of Public Works the sum of Four Hundred Fifty Dollars (\$450.00).

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #011-01-05-26

DESIGNATION OF DEPOSITORYIES- MUNICIPAL COURT

BE IT RESOLVED by the City Council of the City of Englewood that PNC Bank, Englewood, New Jersey, shall be the depository for the various accounts of the City as listed below and the Municipal Court Administrator shall be the Custodian thereof, with all disbursements to be made by checks signed by the Municipal Court Administrator. Said accounts are as follows:

Municipal Court - City of Englewood Regular Account
Municipal Court - City of Englewood Bail Bond Account
Municipal Court - City of Englewood Special Account
Municipal Court - Installment Account

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #012-01-05-26

AUTHORIZE DEVELOPER'S ESCROW PAYMENTS

WHEREAS, the Englewood Planning Board and Englewood Board of Adjustment prepare and execute developers' agreements to memorialize the terms and conditions of construction projects, including property acquisition and other matters that may affect the City of Englewood; and

WHEREAS, the City of Englewood accepts developers' cash deposits to cover the cost of inspections and potential site work pursuant to NJSA 40:55D-53.2(a)(3) of the Developer Escrow Law (PL 1995, c.54); and

WHEREAS, from time to time disbursements are made from these developers' deposits;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the City Manager of the City of Englewood is hereby authorized to execute developers' agreements including redevelopment agreements on behalf of the City of Englewood; and

BE IT FURTHER RESOLVED that the City Manager, or their designee, is hereby authorized to release bonds, letters of credit, and escrow accounts and that the City Manager is authorized to make such disbursements pursuant to the New Jersey Developer Escrow Law and guidelines.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #013-01-05-26

ESTABLISH INTEREST FOR DELINQUENT TAXES

BE IT RESOLVED BY THE CITY COUNCIL of the City of Englewood that, pursuant to the provisions of NJSA 54:4-67, the rate of interest to be charged for the non-payment of taxes, sewer taxes, or assessments shall be 8% on the first \$1,500 and 18% on any amount in excess of \$1,500 to be calculated from the statutory due date until actual payment.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL that in addition to the interest provided above, on all delinquencies in excess of ten thousand (\$10,000.00) dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of ten thousand (\$10,000.00) dollars.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #014-01-05-26

AUTHORIZE THE CANCELLATION OF SMALL TAX BALANCES

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the cancellation of tax delinquencies or overpayments of less than ten dollars (\$10.00); and

WHEREAS, the Tax Collector would be the individual responsible to authorize such cancellation; and

WHEREAS, the Tax Collector would prepare a list of the property owners, block & lots along with the amount due or overpaid; and

WHEREAS, this list would be affixed to a resolution cancelling these balances which would each be less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Tax Collector is hereby authorized to cancel delinquencies or refunds less than \$10.00; and that a certified copy of this resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #015-01-05-26

RESOLUTION ADOPTING IRS MILEAGE RATE FOR REIMBURSEMENT

BE IT RESOLVED, that the City of Englewood shall reimburse for mileage as per the current IRS rate of \$0.725 per mile effective January 1, 2026 or the current rate the IRS sets during the year.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #016-01-05-26

RESOLUTION OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, STATE OF NEW JERSEY, GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES THROUGH NEW JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES FOR 2026

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139, the governing body may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the City of Englewood is a member; and

WHEREAS, in the interest of streamlining City operations and improving efficiency, it is the desire of the Mayor and Council to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and P.L.2011, c.139 below the \$53,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A.40A:11-2(19);

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

1. The Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the City is hereby authorized to approve purchases under the bid threshold, made under contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the City of Englewood is a member without further action from Council, provided that funds are available to cover the expenditure.
2. Purchase approvals made by the Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #017-01-05-26

RESOLUTION OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, STATE OF NEW JERSEY, GRANTING AUTHORITY FOR APPROVAL OF CERTAIN PURCHASES IN EXCESS OF THE BID THRESHOLD THROUGH NEW JERSEY STATE CONTRACTS AND/OR PURCHASING COOPERATIVES FOR 2026

WHEREAS, a need exists for the acquisition of various goods and services contained within cooperative contracts and over the bid threshold as aggregation of commodities, for the daily operations of the City of Englewood; and

WHEREAS, the City of Englewood may, without advertising for bids, purchase such materials through the New Jersey State Purchase and Property State Contracts and other approved Regional Cooperative Purchasing Systems of which the City of Englewood is a member, pursuant to N.J.S.A. 40A:11-11, N.J.S.A. 40A:11-12, and N.J.A.C. 5:34-7.29 et. Seq., and

Advanced Auto Parts	R-LD-23013-01	Omnia	Auto Parts	10/31/2028
Amazon	#RTC- 17006	Omnia	General merchandise	1/31/2026
American Hose & Hydraulic	40866	NJ State	T0126 - OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES	3/17/2026
Applied Concepts, Inc, dba Stalker Radar	17-FLEET-00726	NJ State	T0106 - Law Enforcement Firearms Equipment and Supplies	5/14/2026
Atlantic Salt	BC-BID-24-48	Bergen	Roadway Rock Salt	9/30/2026
AXON Enterprises	17-FLEET-00738	T0106	Police Equipment/ Tasers	5/14/2026
Fox Fence	BC 24-07	Bergen Co Op	Fencing	3/19/2026
CDW	ESCNJ/AEPA-22G		Technology Supplies & Services	5/24/2026
Cliffside Auto Body	23-26 & 23-26.1	Bergen Co-Op	Automotive - Mechanical Repair Services - CK04 COOP	1/16/2026
Cintas Corporation	99297	Bergen	NOI - Facilities Management Products and Solutions – Uniform Rentals	10/31/2026
Continental Fire & Safety	17-FLEET-00802	T0790	Firefighter Protective Clothing and Equipment	6/14/2026
CONTINENTAL FIRE & SAFETY INC New Jersey Fire Equipment Co Tasc Fire Apparatus Inc. Globe Manufacturing Company LLC State Line Fire & Safety Inc MUNICIPAL EMERGENCY SERVICES Witmer Public Safety Group Inc. AAA Emergency Supply Co Inc	17-FLEET-00805		FIREFIGHTER GEAR	6/14/2026
Dell	20-TELE-01510	M0003	Software License & Related Service	5/24/2026
Dell	24-TELE-71883	M0483	Computer Equipment and Peripherals	6/30/2026

Eagle Point Gun	17-FLEET-00721	T0106	Law Enforcement Firearms Equipment and Supplies	5/31/2026
East Coast Emergency Lighting	23-FLEET-68813	NJ State	T0106 - Law Enforcement Firearms Equipment and Supplies	3/31/2027
East Coast Salt Distribution	24-49	Bergen	Bagged Ice melt Products	4/30/2026
ELITE EMERGENCY SERVICES	17-FLEET-00749		EMERGENCY LIGHTING AND OTHER VEHICLE ACCESSORIES	5/14/2026
Firefighter One LLC	17-FLEET-00807	T0790	Police Security Equipment and Supplies	6/14/2026
Firefighter One LLC	17-FLEET-00734	T-0106	Police Security Equipment and Supplies	5/14/2026
Firefighter One LLC HAIX north america All Hands Fire Equipment Witmer Public Safety Group Inc. Skylands Area Fire Equipment & Training LLC DiVal Safety & Equipment	17-FLEET-00809/00810/ 00810	NJ State	T0790 Firefighter Protective Clothing and Equipment	6/14/2024
Foveonics	ESCNJ 22/23-11	ESCNJ	Document Imaging	6/30/2026
Hudson County Motors	24-36	Bergen Co-op	Large Scale: Parts & Repair Services - CK04 COOP	12/3/2026
Gabrielli Truck Sales	97568		BC-BID-21-60 - Automotive Parts and Accessories - COOP	8/13/2026
Goosetown Communications	BID - CK04 COOP	Bergen Co op	Vehicle upfitting	Jan 2026
Goosetown Enterprises	83892	NJ State	T0109 - RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES	4/30/2026
Home Depot/ Lowes	18-FLEET-00234	NJ State	Hardware and buildin supply	12/31/2026
Majestic Oil	19-FOOD-01098		T1845 Ultra-Low Sulfur Diesel and Biodiesel Fuel	04/01/2020 03/31/2026
Majestic Oil	19-FLEET-00972		T0083 Unleaded Automotive Gasoline	11/01/2019-10/31/2026
Millennium Strategies	120904	Bergen	BC-RFP-22-008 - Grant Writing Services Coop	6/14/2026
Motorola Solutions	83909	T0109	Radio Communications Equipment and Accessories	4/30/2026
Motorola Solutions	83925	T0109	Radio Communications Equipment and Accessories	4/30/2026
Motorola Solutions	23-FLEET-33791	T0106	Law Enforcement Firearms Equipment and Supplies	5/31/2026
Municipal Emergency Services	17-FLEET-00818	T0790	Firefighter Protective Clothing and Equipment	6/2026
NATIONAL HIGHWAY PRODUCTS	Somerset 99-24 Group 3		Highway safety products	
NORTHEAST COMMUNICATIONS	83898	T0109	RADIO COMMUNICATIONS	4/30/2026
Rapid Pump & Meter		Bergen	BC-BID-21-13 - Pump and Meter Repair Services - Catalog - COOP	10/18/2026
Rapid Pump & Meter		Bergen	BC-C-23-017 24 MONTH ELECTRICAL AND MECHANICAL SERVICE	10/19/2024

CONTRACT				
SHI International	New Jersey Cooperative Purchasing Alliance	CK-04/ BC Bid 22-24	Computer equipment, software and peripherals	6/1/2026
Tony Sanchez Ltd	83906		T2108 - MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	11/20/2026
WB Mason	ESCNJ 21/22-22	ESCNJ	Office Supplies	1/31/2026
WB Mason	24-COMG-78752	State Contract	T0052 Office Supplies and Recycled Copy Paper Statewide	2/28/2027
Rachle Micheles	Gasoline, Diesel, Fuel Oil: Bergen County Coop	Bergen	23-34	Mar 2nd 2026,

WHEREAS, under the state cooperative contract, or designated regional cooperative contract award, the following vendors hold valid cooperative contracts in accord with the New Jersey Local Publics Contract Law.

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

1. The Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the City is hereby authorized to approve purchases in the aggregate over the bid threshold from the list of approved cooperative contract, through New Jersey State Contracts and/or Purchasing Cooperatives to which the City of Englewood is a member without further action from Council, provided that funds are available to cover the expenditure.
2. Purchase approvals made by the Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #018-01-05-26

AUTHORIZE AUCTIONS OF JUNKED AND/OR ABANDONED VEHICLES

WHEREAS, the City of Englewood comes into possession of junked vehicles and/or abandoned vehicles by reason of the failure of their owner to claim same; and

WHEREAS, the City Manager has recommended that junked and/or abandoned vehicles be sold at public auction;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Englewood that the City Manager is hereby authorized to sell junked and/or abandoned vehicles with the following provisions:

1. Such items will be sold by public auction to the highest bidder for cash following public advertisement therefore as required by law.
2. Notice of proposed sales of junked and/or abandoned vehicles which have remained unclaimed for more than 3 months will be given by certified mail to the owners of said vehicles and to the holders of any security interest filed with the Motor Vehicle Commission, as required by law.
3. Vehicles offered for sale may be inspected at various locations where said vehicles are stored.
4. Minimum bids for junked and/ or abandoned vehicles must be in the amount owed to the garage or tow company for storage costs incurred. In addition thereto, the public advertisements therefore, and may specify a minimum bid price therefore as determined by the City Manager.
5. The sale of junked and/or abandoned vehicles is conditioned upon the successful bidder, in addition to the bid, paying to the City of Englewood the sum of \$4.00 per vehicle for the Certificate of Title for each vehicle, plus the proportional share of the cost of advertising.
6. The vehicle must be removed by the buyer within 4 days following approval of the purchase.
7. At any time prior to the sale, the owner or other person entitled to possession of a junked and/or abandoned vehicle following public advertisement therefore as required by law may reclaim possession of the vehicle upon payment of the reasonable cost of the removal and storage of the vehicle and any fine, penalty, or court costs assessed against him/her for a violation which gave rise to the seizure or taking possession of such vehicle.
8. All bids received in excess of \$5,000 shall be subject to the approval thereof by the City Council of the City of Englewood. All other bids shall be subject to the approval of the City Manager or their designee.
9. The City expressly reserves the right to reject any and all bids as provided by law.
10. The City Clerk, or designee, shall conduct the public sale and shall cause the required notices and advertisements to be provided and published as required by law.

COUNCIL	MOTION	AYES	NAYES	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #019-01-05-26

AUTHORIZE CERTIFICATIONS OF PROJECT COMPLETIONS

WHEREAS, the City of Englewood requires performance bonds, letters of credit, or cash bonds for all construction projects and development projects to ensure project completion; and

WHEREAS, from time to time the City Engineer is required to certify that a project has been completed in accordance with plans and specifications and/or the Developer's Agreement; and

WHEREAS, a general resolution of authorization would, therefore, expedite the process of compliance;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Engineer is hereby authorized to sign any and all forms of certification of completion and to release bonds for construction and development projects within the City of Englewood.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #020-01-05-26

AUTHORIZE APPEAL OF CERTAIN TAX ASSESSMENTS

WHEREAS, the City Solicitor has requested authority to appeal certain assessments contained on the 2026 Tax List; and

WHEREAS, said actions are necessary to correct the assessment on various parcels of real property, where the assessment does not constitute the ratio of true value; and

WHEREAS, the City Solicitor has requested authority to file any and all pleadings before the Bergen County Board of Taxation or the Tax Court; and

WHEREAS, the City Solicitor has requested the authority to negotiate stipulations of settlement before the Bergen County Board of Taxation or Tax Court on all appeals and/or pleadings filed against an assessment on the 2026 Tax List by either the City of Englewood or by private property owners;

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

1. The City Solicitor is hereby authorized to appeal to the Bergen County Board of Taxation or Tax Court for correction of assessments contained on the 2026 Tax List on such parcels of real property as deemed appropriate, subject to the approval of the City Solicitor; and

2. The City Solicitor is hereby authorized to file and prosecute any and all appeals and/or pleadings with the Bergen County Board of Taxation or Tax Court as deemed appropriate for the 2026 tax year; and

3. The City Solicitor is hereby authorized to negotiate, upon consultation with and the consent of both parties, stipulations of settlement on behalf of the City of Englewood for any and all appeals and/or pleadings filed before the Bergen County Board of Taxation or the Tax Court for the 2026 tax year and if the Tax Assessor and City Solicitor are in disagreement as to settlement, the City Manager shall make the final decision as to the City's position; and

4. The City Solicitor is hereby authorized to execute a stipulation of settlement on behalf of the City of Englewood for any and all appeals and/or pleadings filed before the Bergen County Board of Taxation or the Tax Court for the 2026 tax year.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #021-01-05-26

AUTHORIZE APPLICATION FOR DEP PERMITS

WHEREAS, the Division of Water Resources and the Division of Coastal Resources of the New Jersey Department of Environmental Protection (DEP) now requires that each application for a sanitary sewer extension or stream encroachment permit be accompanied by a resolution authorizing the City Manager to sign the necessary application forms; and

WHEREAS, from time to time the City Manager, in consultation with the City Engineer, is required to sign off on applications for sanitary sewer extension and stream encroachment permits in the process of construction within the City of Englewood; and

WHEREAS, a general resolution of authorization would, therefore, speed up the process of compliance as set out by the DEP;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City Manager is hereby authorized to sign any and all forms of application required by the DEP respecting applications for sanitary sewer extension and stream encroachment permits within the City of Englewood.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #022-01-05-26

RESOLUTION AUTHORIZING BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Englewood Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the City Council of the City of Englewood to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the Police Department of the City of Englewood, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of
a Resolution adopted by the Council of the City of Englewood at their
meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #023-01-05-26

AUTHORIZE APPLICATION FOR MUNICIPAL TONNAGE RECYCLING GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the City Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that the City of Englewood hereby endorses the submission of a Municipal Recycling Tonnage Grant Application for the year 2026 to the New Jersey Department of Environmental Protection, Office of Recycling and designates the Director of the Department of Public Works to ensure that the said application is properly filed.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #024-01-05-26

APPOINT PUBLIC AGENCY COMPLIANCE OFFICER

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, do hereby appoint Robert S. Hoffmann as Public Agency Compliance Officer for the City of Englewood, for a One (1) Year Term commencing January 1, 2026 and terminating December 31, 2026.

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward a certified copy of this resolution to the Department of Treasury, State Affirmative Action Office.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #025-01-05-26

APPOINT ENGLEWOOD POLICE DEPARTMENT CUSTODIAN OF RECORDS FOR POLICE RECORDS

WHEREAS, N.J.S.A. 47:1A-1 of the Open Public Records Act names the Municipal Clerk as the Custodian of Records for the City of Englewood; and

WHEREAS, N.J.S.A. 47:1A-1 of the Open Public Records Act does not preclude the municipality from developing reasonable and practical measures for responding to OPRA requests which may include the designation of custodians in sub-departments; and

WHEREAS, it has been determined that, in the best interests of the City, a Custodian of Records should be appointed for the Englewood Police Department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, that Chief Thomas Greeley, or his designee, is hereby designated as the Custodian of Records for the Englewood Police Department.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #026-01-05-26

APPOINTMENT OF CITY SOLICITOR

WHEREAS, the City of Englewood requires professional legal services for the 2026 operating year; and

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 William J. Bailey, Esquire of Huntington Bailey LLP with offices at 373 Kinderkamack Road, Westwood, New Jersey 07675, 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: 11-5) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, William J. Bailey, Esquire has completed and submitted 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-20.5 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 William J. Bailey, Esquire to provide professional legal services for an annual retainer of \$135,000.00 per year for general matters (such as attending council meetings and attending to routine matters), and \$190.00 per hour for services not covered by the retainer such as litigation, tax appeals, capital projects, OPRA, etc., and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and William J. Bailey, Esquire for a period of one year beginning January 1, 2026 and ending December 31, 2026.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #027-01-05-26

APPOINT MUNICIPAL BOND COUNSEL

WHEREAS, the City of Englewood requires the services of professional bond counsel for the 2026 operating year; and

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 Hawkins, Delafield & Wood LLP, with offices at One Gateway Center, 24th Floor, Newark, New Jersey 07102, 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:11-5) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, the firm has completed and submitted 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-20.5 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 Hawkins, Delafield & Wood LLP to provide professional bond counsel services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Hawkins, Delafield & Wood LLP for a period of one year beginning January 1, 2026 and ending December 31, 2026; and

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the Office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #028-01-05-26

APPOINT SPECIAL COUNSEL FOR AFFORDABLE HOUSING MATTERS

WHEREAS, the City of Englewood requires the services of a qualified person(s) and/or firms to represent the City of Englewood and the Mayor and City Council of the City of Englewood as Special Counsel to assist the City and its legal counsel to address its responsibilities with respect to its affordable-housing obligations under New Jersey laws commonly referred to as "Mount Laurel doctrine" and any necessary projects as determined and authorized by the City; and

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 Surenian, Edwards, Buzak & Nolan, LLC., with offices at 311 Broadway, Suite A, Point Pleasant Beach, New Jersey 08742, 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:11-5) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, the firm has completed and submitted 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-20.5 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.

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 Surenian, Edwards, Buzak & Nolan, LLC. to provide professional Special Counsel services for affordable housing matters and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Surenian, Edwards, Buzak & Nolan, LLC. for a period of one year beginning January 1, 2026 and ending December 31, 2026; and

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure Certification and the Determination of Value, be on file in the office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk..

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #029-01-05-26

APPOINT MUNICIPAL AUDITOR

WHEREAS, the City of Englewood requires the services of a Municipal Auditor for the 2026 operating year; and

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 Lerch, Vinci & Bliss, LLP with offices located at 17-17 Route 208, Fair Lawn, New Jersey, 07410, 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:11-5) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, the firm has completed and submitted 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-20.5 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 Lerch, Vinci & Bliss, LLP to provide Municipal Auditor Services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Lerch, Vinci & Bliss, LLP for a period of one year beginning January 1, 2026 and ending December 31, 2026;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in The Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the Office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #030-01-05-26

AWARD PROFESSIONAL SERVICES CONTRACT TO NW FINANCIAL GROUP, LLC TO SERVE AS FINANCIAL ADVISORS FOR THE CITY OF ENGLEWOOD

WHEREAS, the City of Englewood has the need for professional financial advisors and to assist in issuing long term debt to replace some short term notes in 2026. The scope of work will include:

- Bond Issuances and Structuring
- Cash-flow/ Rate Modeling
- Market Monitoring
- Debt Management policy
- Rating Strategies
- Credit Enhancement

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 NW Financial Group, LLC with offices at, 522 Broad Street, Bloomfield, New Jersey 07003 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:11-5) 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, will exceed \$17,500 for a one-year contract;

WHEREAS, NW Financial Group, LLC will complete and submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-20.5 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 NW Financial Group, LLC to serve as professional financial advisors for the City of Englewood for a period of one year beginning January 1, 2026 and ending December 31, 2026;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #031-01-05-26

APPOINTMENT OF PROFESSIONAL RISK MANAGER

WHEREAS, the City of Englewood is a member of the Garden State Municipal Joint Insurance Fund (“GSMJIF”) which requires that each member municipality retain the services of a professional risk manager; and

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 Brown & Brown Metro, LLC, 56 Livingston Avenue, Roseland, New Jersey 07068, 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:11-1 et seq.) authorizes the execution of such professional services contracts without competitive bidding; and

WHEREAS, compensation under this contract shall be in the amount of 6% of the City’s annual assessment as promulgated by the GSMJIF; and

WHEREAS, the value of this contract will exceed \$17,500, and the contractor has filed a Business Entity Disclosure Certification and a Business registration Certificate with the City;

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 Brown & Brown Metro, LLC is hereby appointed as risk manager for the City of Englewood and that the City Manager is hereby authorized to execute and the City Clerk attest to an agreement between the City of Englewood and Brown & Brown Metro, LLC setting forth the duties required for a one year period beginning January 1, 2026 and ending December 31, 2026; and

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to cause a notice to be published once in the official newspaper The Record stating the nature, duration, service and amount of the contract and that the resolution and contract are on file and are available for public inspection in the Office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at a meeting held on January 5, 2026.

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #032-01-05-26

APPOINTMENT OF CITY APPRAISER

WHEREAS, the City of Englewood requires the services of professional real estate appraisal services for tax appeals and related matters during the 2026 operating year; and

WHEREAS, on the recommendation of the City Manager and Tax Assessor, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to McNerney & Associates with offices at 175 Rock Road, P.O. Box 67, Glen Rock, New Jersey 07452, 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:11-5) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, the firm has completed and submitted 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-20.5 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.

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 McNerney & Associates to provide professional real estate appraisal services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and McNerney & Associates for a period of one year beginning January 1, 2026 and ending December 31, 2026.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in The Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of
a Resolution adopted by the Council of the City of Englewood at their
meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #033-01-05-26

AWARD OF CONTRACT TO ASSOCIATED APPRAISAL GROUP FOR APPRAISAL
SERVICES FOR NEW CONSTRUCTION AND IMPROVEMENTS FOR ADDED
ASSESSMENTS

WHEREAS, the City of Englewood requires the services of a qualified persons and/or firms to provide Appraisal Services for New Construction and Improvements for Added Assessments for the 2026 tax year. Field Inspections, updating property record cards and the defense of Added Assessment Appeals at The Bergen County Board of Taxation are required; and

WHEREAS, on the recommendation of the City Manager and the City Tax Assessor, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Associated Appraisal Group with offices located at 17-17 Route 208 North, Suite 210, Fair Lawn, New Jersey 07410, 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:11-5) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, the firm has completed and submitted 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-20.5 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.

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 Associated Appraisal Group to provide Appraisal Services for New Construction and Improvements for Added Assessments for the 2026 tax year, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Associated Appraisal Group for a period of one year beginning January 1, 2026 and ending December 31, 2026;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in The Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of
a Resolution adopted by the Council of the City of Englewood at their
meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #034-01-05-26

APPOINTING CITY ARBORIST

WHEREAS, the City of Englewood requires the services of a certified Arborist whose duties will include conducting the Hazard-Health Assessment, detailed tree inspections, reporting and staff training of the City's trees as well as other services required to be performed by an Arborist; and

WHEREAS, on the recommendation of the City Manager and Superintendent of Public Works, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Elizabeth Stewart, Licensed Tree Expert, with offices at 178 Wales Avenue, River Edge, NJ 07661 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:11-5) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that Elizabeth Stewart will be paid on an as-needed basis at an hourly rate of \$90.00 per hour, and that the value of this contract will not exceed \$17,500 in the 2026 operating year; and

WHEREAS, the firm has completed and submitted 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-20.5 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.

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 Elizabeth Stewart to provide professional arborist services, and the City Manager is hereby authorized to execute and attest to an agreement between the City of Englewood and Elizabeth Stewart for a period of one year beginning January 1, 2026 and ending December 31, 2026.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of
a Resolution adopted by the Council of the City of Englewood at their
meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #035-01-05-26

APPOINTMENT OF ALTERNATE ENGINEER – BOSWELL INC

WHEREAS, the City of Englewood requires the professional services of an Alternate Engineer for the 2026 operating year; and

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 Boswell Inc. with offices at 330 Phillips Avenue, South Hackensack, New Jersey 07606, pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, Boswell Inc. has completed and submitted 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 Boswell Inc. to provide Alternate Engineering services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Boswell Inc. for a period of one year beginning January 1, 2026 and ending December 31, 2026.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at a meeting held on January 5, 2026.

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #036-01-05-26

APPOINTMENT OF ALTERNATE ENGINEER – FASTECH CONSULTING ENGINEERS

WHEREAS, the City of Englewood requires the professional general engineering and construction inspection services of an Alternate Engineer for the 2026 operating year; and

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 Fastech Consulting Engineers with offices at 235 Moore Street, 1st Floor, Hackensack, NJ, 07004, pursuant to N.J.S.A. 19:44A-20.5 as other than a “Fair and Open” contract as defined therein; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, Fastech Consulting Engineers has completed and submitted 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 Fastech Consulting Engineers to provide Alternate Engineering services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Fastech Consulting Engineers for a period of one year beginning January 1, 2026 and ending December 31, 2026.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a
Resolution adopted by the Council of the City of Englewood at their
meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #037-01-05-26

APPOINTMENT OF ALTERNATE ENGINEER – MOTT MACDONALD, LLC

WHEREAS, the City of Englewood requires the professional services of an Alternate Engineer for the 2026 operating year; and

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 Mott MacDonald LLC with offices at 412 Mount Kemble Avenue, Suite G22, Morristown, NJ, 07960, pursuant to N.J.S.A. 19:44A-20.5 as other than a “Fair and Open” contract as defined therein; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, Mott MacDonald has completed and submitted 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 Mott MacDonald LLC to provide Alternate Engineering services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Mott MacDonald for a period of one year beginning January 1, 2026 and ending December 31, 2026

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at a meeting held on January 5, 2026.

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #038-01-05-26

APPOINTMENT OF ALTERNATE ENGINEER – VAN CLEEF ENGINEERING

WHEREAS, the City of Englewood requires the professional services of an Alternate Engineer for the 2026 operating year; and

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 Van Cleef Engineering Associates LLC with offices at 32 Brower Lane, Hillsborough, New Jersey 078844, pursuant to N.J.S.A. 19:44A-20.5 as other than a “Fair and Open” contract as defined therein; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, Boswell Inc. has completed and submitted 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 Van Cleef Engineering Associates LLC to provide Alternate Engineering services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Boswell Inc. for a period of one year beginning January 1, 2026 and ending December 31, 2026.

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at a meeting held on January 5, 2026.

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #039-01-05-26

AWARD PROFESSIONAL SERVICES CONTRACT TO CANNING GROUP LLC FOR QUALIFIED PURCHASING AGENT SERVICES

WHEREAS, the City of Englewood has the need for Professional Consultant for Qualified Purchasing Agent Services for 2026; and

WHEREAS, the scope of work is outlined in the attached proposal dated September 24, 2025; and

WHEREAS, on the recommendation of the City Manager, based on professional experience and expertise, to award a contract for such services to The Canning Group LLC, 45 S. Park Pl 183, Morristown, New Jersey 07960 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 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 in the attached proposal dated September 24, 2025, is not to exceed \$22,000.00; and

WHEREAS, The Canning Group LLC will complete and submit a Business Entity Disclosure Certification and a Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of N.J.S.A. 19:44A-1 et seq. and City of Englewood Ordinance No. 07-31; and

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, State of New Jersey that a professional services contract is hereby awarded to The Canning Group LLC for Professional Consultant Services for Qualified Purchasing Agent Services; and

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the Office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #040-01-05-26

RESOLUTION OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN, STATE OF NEW JERSEY, APPOINTING TRIAD ASSOCIATES AS AFFORDABLE HOUSING ADMINISTRATIVE AGENT – TRIAD ASSOCIATES

WHEREAS, there exists a need for an administrative agent for the City of Englewood to administer the City's Affordable Housing Projects; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation and are duly qualified to serve as Administrative Agent, to award a contract for such services to Triad Associates with offices at 1301 W. Forest Grove Road, Vineland, New Jersey 08360, 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: 11-5) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the City Manager has determined that the value of this contract will exceed \$17,500 in the 2026 operating year; and

WHEREAS, Triad Associates has completed and submitted 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-20.5 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 Triad Associates for Administrative Agent Services of the City's Affordable Housing Projects per the fee schedule provide in their proposal, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Triad Associates for a period of one year; and

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the office of the City Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the City Clerk.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #041-01-05-26

RESOLUTION RE-APPOINTING MUNICIPAL COURT JUDGE

WHEREAS, the City of Englewood operates a Municipal Court and is required by law to have a Municipal Court Judge to preside over court sessions;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, hereby re-appoints Francis J. Leddy, Jr. as the Municipal Court Judge for a three (3) year term, commencing December 15, 2025 through December 14, 2028.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #042-01-05-26

AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2026 through December 31, 2026 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Public Defender

Louis DeAngelis

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #043-01-05-26

AUTHORIZING APPOINTMENT OF CODE ENFORCEMENT ATTORNEY

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2026 through December 31, 2026 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Code Enforcement Attorney

Elsbeth J. Crusius

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy
of a Resolution adopted by the Council of the City of
Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #044-01-05-26

APPOINTMENT OF CLASS III MEMBER – PLANNING BOARD

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed commencing January 1, 2026 and expiring December 31, 2026:

Class III Member – Planning Board Kevin A. Wilson

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution approved by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #045-01-05-26

APPOINT COUNCIL LIAISON TO THE
ENGLEWOOD SID DISTRICT MANAGEMENT CORPORATION

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed to the Englewood SID District Management Corporation for the following term:

Dr. Kenneth Rosenzweig, 2-10 N. Van Brunt Street, appointed as City Council Liaison to a one-year term commencing January 1, 2026 and expiring December 31, 2026.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #046-01-05-26

APPOINT COUNCIL LIAISON TO THE ENGLEWOOD BOARD OF EDUCATION

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey, that the following appointment is hereby confirmed for the following term:

Angela David, 2-10 North Van Brunt Street, appointed as City Council Liaison to the Englewood Board of Education for a one-year term commencing January 1, 2026 and expiring December 31, 2026.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #047-01-05-26

APPOINT COUNCIL LIAISON TO THE TRAFFIC ADVISORY COMMITTEE

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey, that the following appointment is hereby confirmed to the Traffic Advisory Committee for the following term:

Dan Tokayer, 2-10 North Van Brunt Street, appointed as City Council Liaison to a one-year term commencing January 1, 2026 and expiring December 31, 2026.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Council of the City of Englewood at their meeting held on January 5, 2026

Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #048-01-05-26

APPOINT COUNCIL LIAISON TO THE RECREATION ADVISORY COMMITTEE

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed to the Recreation Advisory Committee for the following term:

Dr. Lisa Wisotsky, 2-10 North Van Brunt Street, appointed as City Council Liaison to a one-year term commencing January 1, 2026 and expiring December 31, 2026.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #049-01-05-26

APPOINT COUNCIL REPRESENTATIVE **TO MUNICIPAL ALLIANCE COMMITTEE**

WHEREAS, the City Council of the City of Englewood has heretofore created and established within the City of Englewood a Municipal Alliance Committee for the Prevention of Alcoholism and Drug Abuse (hereinafter referred to as the "Alliance Committee") pursuant to Ordinance No. 90-18; and

WHEREAS, pursuant to Ordinance No. 90-18, the Alliance Committee shall consist of up to fifteen members appointed by the City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that Dr. Lisa Wisotsky is hereby appointed as the City Council Representative on the Municipal Alliance Committee to a one-year term commencing January 1, 2026 and expiring December 31, 2026.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #051-01-05-26

RE-APPOINT HOUSING AUTHORITY MEMBER

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed to the Englewood Housing Authority for the following term:

Raul Correa (Resident Commissioner), 111 West Street, be re-appointed as a member to a five-year term commencing January 1, 2026 and expiring December 31, 2030.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Cobb</i>					
<i>David</i>					
<i>Rosenzweig</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
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CITY OF ENGLEWOOD

RESOLUTION #052-01-05-26

APPOINT BOARD OF HEALTH MEMBERS

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following reappointments are hereby confirmed to the Board of Health for the following terms:

Stephanie Davis-VP, 348 W. Ivy Lane, be re-appointed as a member to a three-year term commencing January 1, 2026 and expiring December 31, 2028.

JoEllen Bostick, 122 Orange Street, be re-appointed as a member to a three-year term commencing January 1, 2026 and expiring December 31, 2028.

Dr. Aviva B. Sopher, 397 Cumberland Street, be re-appointed as a member to a three-year term commencing January 1, 2026 and expiring December 31, 2028.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #053-01-05-26

APPOINT RECREATION ADVISORY COMMITTEE MEMBERS

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following reappointments are hereby confirmed to the Recreation Advisory Committee for the following terms:

Allyson Fischer, 86 Davison Place, be re-appointed as a 1st Ward Representative member to a three year term commencing January 1, 2026 and expiring December 31, 2028.

LaTanya Brown, 70 Knapp Place, be re-appointed as an At-Large member to a three year term commencing on January 1, 2025 and expiring on December 31, 2027.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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Yancy Wazirmas, RMC
City Clerk
City of Englewood

CITY OF ENGLEWOOD

RESOLUTION #054-01-05-26

APPOINT TRAFFIC ADVISORY COMMITTEE MEMBERS

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointments are confirmed to the Traffic Advisory Committee for the following terms:

Ann Schiebel, 162 Lydecker Street, be re-appointed as a member to a three-year term commencing January 1, 2026 and expiring December 31, 2028.

Joshus Furman, 160 Laurel Place, be re-appointed as a member to a three-year term commencing January 1, 2026 and expiring December 31, 2028.

Esther Goldstein, 343 Starling Road, be re-appointed as a member to a three-year term commencing January 1, 2026 and expiring December 31, 2028.

Raymond Diaz, 408 Shannon Court, be re-appointed as a member to a three-year term commencing January 1, 2026 and expiring December 31, 2028.

Alfred Snowman, 1 William Street, be re-appointed as a member to a three-year term commencing January 1, 2026 and expiring December 31, 2028.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>David</i>					
<i>Rosenzweig</i>					
<i>Tokayer</i>					
<i>Wilson</i>					
<i>Wisotsky</i>					

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