

**CITY OF ENGLEWOOD**  
**CITY COUNCIL SPECIAL MEETING**  
**TELEPHONICALLY AND VIRTUALLY VIA ZOOM**

**August 1, 2023 – 7:30 pm**

**CALL TO ORDER:** Council President Judith Maron will call this Special Council Meeting to order at \_\_\_\_\_ PM.

**PLEDGE OF ALLEGIANCE**

**STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT**

*Clerk: the City Council of the City of Englewood will conduct a Special Meeting on Tuesday, August 1, 2023 at 7:30pm. The Council will immediately go into closed session to discuss items permitted under the Open Public Meetings Act specifically litigation matters, personnel matters, contract negotiations and matters within the attorney/client privilege. The Council will return to open session and take action on the appointment of a Deputy City Manager and the 2023 Curb and Sidewalk Program.*

*In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and Local Finance Notice 2020-21 establishing standard protocols, this meeting will be held telephonically and virtually via Zoom. Members of the public who wish to participate in this meeting may do so by calling or clicking on the link below at 7:30PM:*

*<https://zoom.us/j/92088065630?pwd=SHUzclBHVzRDdGVXcWdnaGVucFhOZz09>*

*or by dialing 1-929-205-6099. The Meeting ID for this meeting is 920 8806 5630 and the Passcode is: 035618. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. 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](mailto: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. Duplicative comments shall be noted for the record and summarized. The agenda for the meeting can be found on the City's website at [www.cityofenglewood.org](http://www.cityofenglewood.org) A separate breakout room will be used for the closed session.*

*The Council reserves the right to discuss and act upon such public business as may be brought up for consideration to the extent that consideration of such public business is not known at this time. Formal action will be taken.*

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

**ROLL CALL:**

<b>COUNCIL MEMBERS</b>	<b>Present</b>	<b>Absent</b>
Councilman Cobb		
Councilman Rosenzweig		
Councilman Wilson		
Councilwoman Wisotsky		
Council President Maron		

**Also Present:** Mayor Michael Wildes \_\_\_\_; City Manager Robert S. Hoffmann \_\_\_\_; City Attorney William Bailey \_\_\_\_; and City Clerk Yancy Wazirmas \_\_\_\_;

**CLOSED SESSION**

**RESOLUTION #250-08-01-23: PERMIT THE COUNCIL OF THE CITY OF ENGLEWOOD TO ENTER INTO CLOSED SESSION**

**BE IT RESOLVED** by the Council of the City of Englewood, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

**Pending and Ongoing Litigation, Personnel Matters Related to Appointments, Contract Negotiations, and Matters within the Attorney/Client Privilege**

**AND BE IT FURTHER RESOLVED** that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

**BE IT FURTHER RESOLVED** that, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve.

**ROLL CALL:**

Council Members \_\_\_ Cobb \_\_\_ Rosenzweig \_\_\_ Wilson \_\_\_ Wisotsky \_\_\_ Maron

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Motion to Re-convene in open session by \_\_\_\_\_ and was seconded by \_\_\_\_\_

**ROLL CALL:**

Council Members \_\_\_ Cobb \_\_\_ Rosenzweig \_\_\_ Wilson \_\_\_ Wisotsky \_\_\_ Maron

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**RESOLUTIONS FOR VOTE (Non-Consent Agenda)**

**#248A-08-01-23      Confirming Appointment of Deputy City Manager**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve.

**ROLL CALL:**

Council Members \_\_\_ Cobb \_\_\_ Rosenzweig \_\_\_ Wilson \_\_\_ Wisotsky \_\_\_ Maron

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**#251-08-01-23      Rescinding Resolution #248C-07-25-23: "Resolution Awarding a Fair and Open Award to D&L Paving Contractors Inc. for 2023 Curb and Sidewalk Program, Bid #23-27"**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve.

**ROLL CALL:**

Council Members \_\_\_ Cobb \_\_\_ Rosenzweig \_\_\_ Wilson \_\_\_ Wisotsky \_\_\_ Maron

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**PUBLIC SESSION**

Council President Maron will open the meeting to the public. Any member of the public wishing to speak is asked to “raise their hand” to be placed in queue to be called upon to speak. Speakers are requested to give their name and address, and have three minutes to speak.

Council President Maron will close the Public Session.

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**ADJOURN**

Motion to adjourn the meeting by \_\_\_\_\_ seconded by \_\_\_\_\_.

**ROLL CALL:**

Council Members \_\_\_ Cobb \_\_\_ Rosenzweig \_\_\_ Wilson \_\_\_ Wisotsky \_\_\_ Maron

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/UCLM2EXF3ZZiMdqoJhx1AvZA>  
(Englewood NJ City Council Meetings)

**CITY OF ENGLEWOOD**

**RESOLUTION #251-08-01-23**

**RESCINDING RESOLUTION #248C-07-25-23: "RESOLUTION AWARDING A FAIR AND OPEN AWARD TO D&L PAVING CONTRACTORS INC. FOR 2023 CURB AND SIDEWALK PROGRAM, BID #23-27"**

**WHEREAS**, the City Council approved Resolution #248C-07-25-23: "Resolution Awarding a Fair and Open Award to D&L Paving Contractors Inc. for 2023 Curb and Sidewalk Program, Bid #23-27" at their Regular Meeting held on July 25, 2023; and

**WHEREAS**, a fatal flaw was discovered in the Bid Specification document related to the bid opening date;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Englewood, that Resolution #248C-07-25-23: "Resolution Awarding a Fair and Open Award to D&L Paving Contractors Inc. for 2023 Curb and Sidewalk Program, Bid #23-27 is hereby rescinded.

<b>COUNCIL</b>	<b>MOTION</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<i>Cobb</i>					
<i>Maron</i>					
<i>Rosenzweig</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 August 1, 2023

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Yancy Wazirmas, RMC  
City Clerk  
City of Englewood