

CITY OF ENGLEWOOD
CITY COUNCIL REORGANIZATION MEETING
TELEPHONICALLY AND VIRTUALLY VIA ZOOM

January 3, 2023 – 6:30 pm

CALL TO ORDER: Council President Kenneth Rosenzweig called the Council Reorganization Meeting to order at 6:47 PM.

MOMENT OF SILENCE for Former Mayor Sondra “Sandy” Greenberg

STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

City Clerk: This meeting is called pursuant to the provisions of the Open Public Meetings Law. Revised Notice of this meeting was included in a notice sent to the Record and advertised in said newspapers on May 29, 2022, 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.

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

PLEDGE OF ALLEGIANCE led by Police Chief Thomas Greeley

INVOCATION by Reverend John Givens of Shiloh African Methodist Episcopal Zion Church

NATIONAL ANTHEM sung by NYC Firefighter Regina Wilson

OATHS OF OFFICE

- The Oath of Office was administered to Second Ward Councilwoman Elect Dr. Lisa Wisotsky by New Jersey State Senator Gordon Johnson
- The Oath of Office was administered to Fourth Ward Councilman Elect, Kevin A. Wilson by Former Assemblywoman Valerie Vainieri Huttle

ROLL CALL:

Present: Councilman Charles Cobb
Councilwoman Judith Maron
Councilman Kenneth Rosenzweig
Councilman Kevin Wilson
Councilwoman Lisa Wisotsky

Also Present: Mayor Michael Wildes; City Manager Robert S. Hoffmann; City Attorney William Bailey; City Clerk Yancy Wazirmas; CFO Michael Kaufmann; and City Engineer Frantz Volcy

MAYOR’S STATE OF THE CITY ADDRESS

“To all our neighbors and friends in Englewood and beyond, thank you for joining us. Welcome too to our state and local elected officials and guests.

Special congratulations to our two newly minted Council Members—I look forward to working with each of you and genuinely thank outgoing Council Members Cohen and Hamer for their devotion, stewardship, and service this past many years.

The fact that we are back in formal session and not in a virtual meeting is a clear reminder of the overwhelming progress our city has achieved. We have indeed made great progress in living our lives as productively as possible considering our circumstances, but we are not yet out of the woods with the COVID-19 virus and the widespread impact it has on nearly every aspect of our lives.

We absolutely need to continue to uphold public safety protocols. Many of us were excited to be able to travel to or gather with family and friends this holiday season who we haven’t seen in several years. As we enter 2023, stay vigilant and take precautions. Please consider getting the Bivalent booster vaccine. We have seen our

residents surmount challenges in the face of adversity this year, from ongoing efforts to assist those facing food, housing, and economic troubles stemming from COVID, to relief from the devastating flooding we encountered, and more. From the Bergen Family Center, Bergen Volunteers, our Women's Club, Rotary Club and so many more groups and individuals, we can say without a doubt that the generosity and care of volunteers within our community is second to none.

This past year has once again shown us the merit of our public safety and healthcare workers, who continue to stand at the front lines against any danger, all conducted with impeccable professionalism. I'm both relieved and encouraged by the progress we saw this year in adding new public safety personnel: Swearing-in a new Police and Fire Chief as well as promoting from within our ranks to fill out our organizational charts.

Several Englewood Police Officers have been honored for acts of heroism in service to our community. Officers Julio Alvarado, Matthew DePetro, Damir Gee and Christopher Sabo received Meritorious Service Awards from the 200 Club of Bergen County for actions taken to protect and serve the residents of Englewood. I was proud to also recognize their service, along with our City Council, in a local ceremony.

We are always appreciative of our public safety professionals, but more so when faced with increased threat levels. In November the FBI issued warnings of credible threats to synagogues in New Jersey, urging an abundance of caution and heightened security measures. The Englewood Police Department was professional and diligent as usual in its response to these warnings, providing additional patrols and constant lines of communication. Having recently returned from a Mayor's Conference in Athens, Greece focused on the sharp rise on Antisemitism, I thank them once again for their service in this matter, and for standing between our families and harm's way every day on the job.

Across the nation and throughout the region crime is rising, and along with it, a surge in hate crimes. Too often in our city we have made it a competition to see which communities' crimes are worse, which need greater attention. From gun violence to quality of life crimes such as the recent stealing of our cars catalytic converters, each incident effects someone's life, each is wrong, and each must be stopped. We live in a city that celebrates its rich diversity-- we must each take the time to understand each other's cultural complexities and communal narratives. Simply put, we must stand up for each other. In 2023 we must learn that such an example must start from this dais.

I would like to thank our excellent new City Manager Mr. Robert Hoffmann, who joined us in August of 2022, as well as the Bergen County Prosecutor's Office for their consistent efforts to make sure the men and women who protect our families and homes have the manpower, resources, and leadership to do their jobs safely and effectively.

I urge the Council to get an early start on approving the funding of our Capital projects as many of the projects and resources need to be purchased and finalized by specific dates. In addition, The Manager has embarked on a robust sustainability initiative with regard to the City's energy efficiency and its related resources and equipment. He along with our City Engineer Frantz Volcy and DPW Director Edroy Jenkins, have already invested in a robust street scanning initiative to assess priorities in our paving, signage, and beautification projects.

On a side note, I hope you will all join me in showing our appreciation to our Congressman Bill Pascrell. Ten years ago he immediately stepped up and got to work for Englewood, helping to secure funding for public safety, working for tax relief, and always being accessible to us. Congressman Pascrell has been such a great friend to all of us here, and I thank him and his staff for his all their work on our behalf. His most recent effort on our behalf secured grant funding to hire much need Firefighters. We shall soon be seeing the fruits of his work, as the City is now in the process of hiring Firefighters. With a new census completed in 2020, another new map has been drawn, Englewood is once again moving to another district. We now welcome our new Congressman Josh Gottheimer, who is a well-established problem solver in Washington, and we can be confident he'll continue to provide the same phenomenal level of service we have become accustomed to.

We sadly bade farewell to some extraordinary friends and wish the families of Bernard Belle, Frank Lucianna and our former Mayor Sondra Greenberg Godspeed as their contributions; imagination; and legacies will be forever part of Englewood's chronicle.

Sandy Greenberg not only broke the glass ceiling as Englewood's first female mayor, but she also helped our feet to the fire to ensure progress. In Sandy we lost a leader from an era that reminded us that true leadership comes in the form of fulfilling our own civic and social responsibility. She reminded us to be bold in moving Englewood forever forward. From James Street to the Liberty School, she had a vision, she had carefully developed ideas about what would make this city great for all its residents.

We also thank our Assemblymembers, who together with Englewood's own State Senator, Gordon Johnson, have remained an important part of our team efforts for community improvements this past year.

One of those areas where our representatives have been so crucial has been much needed support from our federal, state and county government for both public and personal assistance with health, finances, disaster relief and more, and I thank all our representatives in Washington, Trenton and here in Bergen County for their hard work on our behalf, and of course all our city workers who deliver critical services for us first-hand every day. Thank you for taking and returning my many calls. We are keeping a close eye on all these funds at the municipal

level to ensure they are spent wisely and are working to make sure residents are aware of the various programs to help with food, rent and mortgages, small business support and more. We knew that these programs were temporary aid packages and wouldn't last forever, so we must make sure that we are positioned for the future. This past year we doubled the number of ordinances. To keep residents informed and connected, I have for the past three years conducted weekly virtual community forums, which we call "Coffee with the Mayor", stemming from back in the day when I used to hold these sessions in person downtown. It's an opportunity for me to convey a condensed version of the various official updates I receive, as well as for residents to air concerns and ask questions on a variety of topics. I invite everyone to join us every Friday at 11am, by visiting the Englewood Public Library Facebook page, or viewing on my own Facebook page.

Despite the difficult environment, we have continued to see scores of entrepreneurs and restaurants cutting ribbons on new businesses, as well as welcoming back old favorites like Bergen PAC, that had been closed for extended periods of time.

Our business community is resilient, but they need our support, so as you make plans for shopping or dining, please remember that Englewood has some of the finest options around and patronizing them helps our entire city by providing jobs, creating revenues, and keeping us all connected.

I would also like to see us take advantage of emerging industries and new revenue streams, first and foremost among those revisiting a practical plan for cannabis in Englewood. The year before last, I vetoed an ordinance banning all forms of cannabis production, packaging and retail sales because I felt our city government had not given proper consideration to the options at hand and we could be passing up major opportunities for much needed municipal funds, especially after our Planning Board found this new industry could be consistent with our Master Plan. I want to remind everyone of two crucial facts. One - I am not advocating for retail or other cannabis establishments in our downtown or residential areas. Two - regardless of our local actions in Englewood, recreational adult use cannabis is legal in New Jersey, and will be available by delivery as well as in nearby locations, as close as Teaneck. I am asking our City Council to move forward responsibly and proactively with this effort. I look forward to the recommendations that our City Planner has brought forward for consideration so that top-tier businesses don't move onto friendlier cities.

There are reasons I want to press some urgency behind projects like cannabis or other business developments that will create revenue, and that leads to the next challenge I will ask our City Council to make every effort to advance in 2023. Chief among them is seeing that projects are scrutinized more for flood impact control. We may wish to propose an Amendment to Planning and Zoning for Flood impact reports.

I was equally proud of my team's efforts on the Planning Board and the Governing Body to see a Mural Ordinance passed in recent years and to participate firsthand in a substantial Mural reveal. This fall Englewood received an amazing gift and a distinctive honor in the form of a tremendous mural celebrating the significance of black suffragists and black women. The installation by talented artist and dedicated activist Tatyana Fazlalizadeh is on the east-facing wall of the Women's Rights Information Center at 108 W Palisade Ave., presenting a beautiful and fitting addition to our downtown.

We thank the Northern New Jersey Community Foundation, the Women's Club of Englewood, the National Association of Negro Business Professional Women's Clubs, of course the Women's Rights Information Center, and countless others who helped bring this important project to fruition. Englewood has a rich history of dedicated advocates who have worked to educate and empower the entire community, and African American women within our city continue to play major roles in making Englewood such an amazing place to live and raise our families, and inspiring future generations to continue their good works.

We had some movement on a community center, which has been discussed for decades, and is still in a conceptual phase. There are several complexities that would go into this, with a world of different options that could come to pass, but one factor that will be certain is the need to not only build or acquire a proper facility, but to secure funding for maintenance and ongoing operations and programming.

A proper community center program would be such a benefit for all our residents, but not if the burden of funding it overwhelms them with taxes. That's why we need to look at alternative sources, and we can't turn our noses up at opportunities like legal cannabis when they present themselves. For all our actions, there needs to be not only a what, but a why and a how. If we want to achieve goals such as a community center, we need both long-term planning and timely action to succeed. Let's not let this momentum slip away.

I am so proud of the success of our Historical Society's efforts to finally move and establish an "Englewood House" on Eleanor Harvey's property. Similarly, it was an equal pleasure to extend to the legendary Norman Davis a formal resolution of congratulations on his accomplishments and contributions to our city. Norman served as City Council President from 1978-1979 and is well regarded as a Historian who has chronicled Englewood's robust history. We thank him once more for his service and for his friendship to the entire City of Englewood.

I remain humbled and immensely privileged to serve as Mayor of Englewood. I'm so grateful to the residents of Englewood for placing your trust in me. Public service is such an important part of my family life, and I treasure

every day that I can show my children, and now my grandchildren, the value of community and the fulfillment that can come only from helping others.

Ultimately, what we do is for them, to build a better future, to keep Englewood the amazing, welcoming, diverse, caring community that we all love so dearly. This past year has been difficult for us all—but remembering what we are working for will keep us moving forward. Let us look at 2023 as the year of accomplishment, the year of progress, the year that like never before – we moved Englewood forward for all its residents!

Thank you, best wishes to all. May God bless you, and may God bless our beautiful City.

Michael Wildes, Mayor City of Englewood, New Jersey. January 3, 2023.”

ELECTION OF COUNCIL PRESIDENT FOR 2023

Mayor Wildes conducted the election of Council President for 2023.

Councilwoman Lisa Wisotsky nominated **Councilwoman Judith Maron** and Councilman Kenneth Rosenzweig seconded the motion.

Nominations were closed.

Motion to Elect Council President Judith Maron for 2023 by **Councilwoman Wisotsky** and seconded by **Councilman Rosenzweig**.

ROLL CALL:

Yes: Council Members Maron, Rosenzweig, Wilson and Wisotsky

No: Council Member Cobb

- Oath of Office Administered to the Council President by Mayor Michael Wildes.

Council President Maron assumed the Chair.

ELECTION OF COUNCIL PRESIDENT PRO TEMPORE FOR 2023

Councilwoman Judith Maron conducted the election of Council President Pro Tempore for 2023.

Councilman Kenneth Rosenzweig nominated **Councilwoman Lisa Wisotsky** and Councilwoman Judith Maron seconded the motion

Nominations were closed.

Motion to Elect President Pro Tempore Councilwoman Lisa Wisotsky for 2023 was made by **Councilman Rosenzweig** and was seconded by **Councilwoman Maron**.

ROLL CALL:

Yes: Council Members Rosenzweig, Wilson, Wisotsky and Maron

No: Council Member Cobb

The Oath of Office was administered to Council President Pro Tempore Lisa Wisotsky by her daughter Sheera Wisotsky, Esq.

REMARKS FROM ELECTED OFFICIALS AND DIGNITARIES

- Jodi Murphy from WEDO presented Councilwoman Wisotsky with a certificate of congratulations on her election to the City Council.

REMARKS FROM THE CITY COUNCIL

The City Council members gave remarks on the events of the prior year and offered condolences to the family of Bernard Placide. The newly elected members thanked their families and supporters during their campaigns.

PUBLIC COMMENT ON AGENDA ITEMS

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

Members of the public are requested to state their name and address before speaking and are reminded to speak on the Consent Agenda Resolutions #001 to #026 **only.

- No Public Comments.

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

RESOLUTIONS-CONSENT AGENDA

- #001-01-03-23 Schedule of Council Meetings for 2023
- #002-01-03-23 Resolution Reaffirming Corporate Governance Best Practices for Council Meetings Guidelines and Procedures
- #003-01-03-23 Remote Meeting Public Comment Policy
- #004-01-03-23 Schedule of Holidays for 2023
- #005-01-03-23 Designate Official Newspapers and Electronic Medium
- #006-01-03-23 Temporary Budget Appropriations
- #007-01-03-23 Cash Management Plan
- #008-01-03-23 Petty Cash - Revolving Funds
- #009-01-03-23 Petty Cash - Department of Public Works
- #010-01-03-23 Designation of Depository – Municipal Court
- #011-01-03-23 Authorize Developers' Escrow Payments
- #012-01-03-23 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 2023
- #013-01-03-23 Authorize Auctions of Junked and/or Abandoned Vehicles
- #014-01-03-23 Authorize Application for Municipal Tonnage Recycling Grant
- #015-01-03-23 Authorize Appeal of Certain Tax Assessments
- #016-01-03-23 Authorize Application for DEP Permits
- #017-01-03-23 Establish Interest for Delinquent Taxes
- #018-01-03-23 Authorize Certifications of Project Completions
- #019-01-03-23 Cancellation of Small Tax Balance
- #020-01-03-23 Resolution Adopting IRS Mileage Rate For Reimbursement
- #021-01-03-23 Appoint Public Agency Compliance Officer
- #022-01-03-23 Authorize Mutual Aid/Special Operations Systems Agreements for Fire Response and Protection
- #023-01-03-23 Resolution Authorizing Bergen County Law Enforcement Mutual Aid
- #024-01-03-23 Resolution to Reaffirm Authorizing Award of Contract to Gabrielli Truck Sales through Sourcewell National Cooperative Contract #060920-Mak for Two (2) 2024 Mack LRE - 6x4 BEV -72,000 GVWR Trucks and Accessories
- #025-01-03-23 Resolution to Reaffirm Authorizing the Selection and Acquisition of a Charging Station for the Electric Garbage Trucks
- #026-01-03-23 Appoint Board of Adjustment Members

Motion was made by **Councilman Rosenzweig** seconded by **Councilwoman Wisotsky** to **TABLE** Resolution #002 for further discussion.

ROLL CALL:

Yes: Council Members Cobb, Rosenzweig, Wilson, Wisotsky and Maron

Councilmembers requested that Resolutions #020 and #026 to be removed from the Consent for separate vote.

Council President Maron Re-opened the Public Session.

- Rick Whilby, Englewood: asked why Juneteenth wasn't included in the schedule of holidays in resolution #004.

Council President Maron closed the public comment section

Motion was made by **Councilman Cobb** seconded by **Councilman Wilson** to **TABLE** Resolution #004

ROLL CALL:

Yes: Council Members Cobb, Wilson and Maron

No: Council Members Rosenzweig and Wisotsky

Motion to approve Resolution #001, #003, #005 to #019 and #021 to #025 by: **Councilman Wilson**
 Seconded by: **Councilman Rosenzweig**

ROLL CALL:

Yes: Council Members Cobb, Rosenzweig, Wilson, Wisotsky and Maron

RESOLUTION #001-01-03-23: SCHEDULE OF MEETING DATES FOR 2023

BE IT RESOLVED that the Annual Schedule of Council Meetings for the Year **2023** is as follows:

Council Workshop Meetings	Council Meetings
January 10	January 24
February 7	February 21
March 8 (Wednesday)	March 28
No Workshop Meeting in April	April 18
May 2	May 16
June 13	June 27
July 11	July 25
No Workshop Meeting in August	August 8
September 5	September 19
October 10	October 24
November 1 (Wednesday)	November 21
December 5	December 19
January 2, 2024 (Reorganization) at 6:30PM	

1. **City Council Meetings and Workshop Meetings** will be held at the Municipal Court, Public Safety Building, 73 S. Van Brunt Street in Englewood.
2. All dates are **Tuesdays** and meetings **will begin at 7:30PM** unless otherwise noted.
3. 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.
4. The City Clerk is hereby authorized to take necessary steps to comply with the Open Public Meetings Act notice requirements.

RESOLUTION #003-01-03-23: REMOTE MEETING PUBLIC COMMENT POLICY

BE IT RESOLVED that the Mayor and 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 Mayor and 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 Mayor and Council have opened the floor to the public, the City Clerk, as meeting host, shall advise the public attending by video to either utilize the ‘raise hand’ feature of the software program or physically waive their hand 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 Mayor/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.

RESOLUTION #005-01-03-23: 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 2023; 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 2023.

RESOLUTION #006-01-03-23: 2023 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, 26.25% of the total appropriations in the 2022 Budget, exclusive of appropriations made for debt service and capital improvements, is \$16,769,770; 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 2023 temporary appropriations are hereby established and shall become effective as of January 1, 2023 and shall serve as the 2023 Temporary Budget until the 2023 Budget is introduced which shall then serve as the Temporary Budget until such time as the 2023 Official Budget is adopted.

20-100	CITY MANAGER	S&W	\$87,500.00
		O/E	<u>\$30,925.00</u>
			\$118,425.00
20-100	PURCHASING	O/E	<u>\$1,000.00</u>
			\$1,000.00
20-105	HUMAN RESOURCES	S&W	\$61,250.00
		O/E	<u>\$17,500.00</u>
			\$78,750.00
20-110	MAYOR & COUNCIL	S&W	\$10,500.00
		O/E	<u>\$2,500.00</u>
			\$13,000.00
20-120	CITY CLERK	S&W	\$51,000.00
		O/T	\$800.00
		O/E	<u>\$22,500.00</u>
			\$74,300.00
20-130	FINANCE	S&W	\$127,500.00
		O/E	<u>\$48,000.00</u>
			\$175,500.00
20-140	DATA PROCESSING	S&W	\$0.00
		O/E	<u>\$34,250.00</u>
			\$34,250.00
20-145	TAX COLLECTOR	S&W	\$42,000.00
		O/E	<u>\$10,000.00</u>
			\$50,000.00
20-150	TAX ASSESSOR	S&W	\$45,750.00
		O/E	<u>\$10,250.00</u>
			\$56,000.00
20-155	LEGAL	O/E	<u>\$225,000.00</u>

			\$225,000.00
20-165	ENGINEERING	S&W	\$85,000.00
		O/E	<u>\$6,000.00</u>
			\$91,000.00
20-170	COMMUNITY DEV	S&W	\$0.00
		O/E	<u>\$63,000.00</u>
			\$63,000.00
20-275	PROSECUTOR	S&W	<u>\$21,250.00</u>
			\$21,250.00
21-180	PLANNING/LAND USE	O/E	<u>\$22,000.00</u>
			\$22,000.00
22-195	CODE ENFORCEMENT	S&W	\$292,500.00
		O/T	\$6,000.00
		O/E	<u>\$37,500.00</u>
			\$336,000.00
23-210	INSURANCE-MEDICAL	O/E	\$1,500,000.00
23-210	OTHER INSURANCE PREMIUM		\$300,000.00
23-210	WORKERS COMPENSATION		<u>\$275,000.00</u>
			\$2,075,000.00
25-240	POLICE	S&W	\$3,275,000.00
		O/T	\$275,000.00
		O/E	<u>\$153,250.00</u>
			\$3,703,250.00
25-252	EMERGENCY MANAGEMENT	O/E	<u>\$2,500.00</u>
			\$2,500.00
25-260	EMT	S&W	\$0.00
	EMT	O/E	<u>\$10,000.00</u>
			\$10,000.00
25-265	FIRE	S&W	\$1,735,500.00
		O/T	\$275,000.00
		O/E	<u>\$90,000.00</u>
			\$2,100,500.00
26-290	ROADS	S&W	\$130,000.00
		O/T	\$45,000.00
		O/E	<u>\$75,000.00</u>
			\$250,000.00
26-300	PUBLIC WKS-ADMN	S&W	\$130,000.00
		O/T	\$2,500.00
		O/E	<u>\$15,000.00</u>
			\$147,500.00
26-301	SHADE TREE	S&W	\$45,000.00
		O/T	\$5,000.00
		O/E	<u>\$25,000.00</u>
			\$75,000.00
26-302	SEWER MAINT	S&W	\$60,000.00
		O/T	\$20,000.00
		O/E	<u>\$20,000.00</u>
			\$100,000.00
26-305	SANITATION	S&W	\$392,000.00
		O/T	\$77,500.00
		O/E	<u>\$15,000.00</u>
			\$484,500.00
26-306	PARK MAINT	S&W	\$120,000.00
		O/T	\$20,000.00

		O/E	<u>\$13,000.00</u>
			\$153,000.00
26-310	BLDGS & GROUNDS	O/E	<u>\$127,500.00</u>
			\$127,500.00
26-311	CONST & FACIL MAINT	S&W	\$44,000.00
		O/T	\$16,000.00
		O/E	<u>\$25,000.00</u>
			\$85,000.00
26-315	CENTRAL MAINT GARAGE	S&W	\$57,500.00
		O/T	\$9,000.00
		O/E	<u>\$210,000.00</u>
			\$276,500.00
27-330	HEALTH	S&W	\$182,500.00
		O/T	\$2,000.00
		O/E	<u>\$21,000.00</u>
			\$205,500.00
27-340	DOG	O/E	<u>\$11,250.00</u>
			\$11,250.00
27-350	TERMINAL LEAVE	O/E	<u>\$162,500.00</u>
			\$162,500.00
27-365	PUBLIC DEFENDER	O/E	<u>\$3,500.00</u>
			\$3,500.00
27-370	CONDO REIMBURSEMENT	O/E	<u>\$60,000.00</u>
			\$60,000.00
27-375	AID-VK TIBBS	O/E	<u>\$14,750.00</u>
			\$14,750.00
28-370	RECREATION	S&W	\$210,000.00
		O/T	\$4,000.00
		O/E	<u>\$200,000.00</u>
			\$414,000.00
29-390	LIBRARY		<u>\$527,000.00</u>
			\$527,000.00
31-435	UTILITIES-ST LIGHTING	O/E	<u>\$205,000.00</u>
			\$205,000.00
31-440	UTIL-TELEPHONE & COMM	O/E	<u>\$42,500.00</u>
			\$42,500.00
31-445	UTIL-WATER	O/E	<u>\$11,250.00</u>
			\$11,250.00
31-446	UTILITIES-GAS & ELECTRIC	O/E	<u>\$82,500.00</u>
			\$82,500.00
31-448	UTILITIES-FIRE HYDRANT	O/E	<u>\$92,500.00</u>
			\$92,500.00
31-455	BCUA-SEWER	O/E	<u>\$800,000.00</u>
			\$800,000.00
31-455	BCUA-SOLID WASTE DISPOSAL	O/E	<u>\$250,000.00</u>
			\$250,000.00
31-455	BCUA-RECYCLING	O/E	<u>\$9,000.00</u>
			\$9,000.00
31-455	BCUA-LEAF DISPOSAL	O/E	<u>\$65,000.00</u>
			\$65,000.00
35-470	CONTINGENCY	O/E	<u>\$0.00</u>
			\$0.00
36-471	PERS PENSION	O/E	<u>\$0.00</u>
			\$0.00

36-472	SOCIAL SECURITY	O/E	<u>\$275,000.00</u>
			\$275,000.00
36-473	DCRP PENSION	O/E	<u>\$4,000.00</u>
			\$4,000.00
36-474	CPFPPF PENSION	O/E	<u>\$0.00</u>
			\$0.00
36-475	PFRS PENSION	O/E	<u>\$0.00</u>
			\$0.00
43-490	MUNICIPAL COURT	S&W	\$101,000.00
		O/T	\$4,500.00
		O/E	<u>\$40,000.00</u>
			\$145,500.00
44-901	CAP IMPROV FUND	O/E	<u>\$600,000.00</u>
			\$600,000.00
45-920	DEBT-BOND PRINCIPAL	O/E	<u>\$4,530,000.00</u>
			\$4,530,000.00
45-925	DEBT-BAN PRINCIPAL	O/E	<u>\$0.00</u>
			\$0.00
45-925	DEBT-BCIA LEASE	O/E	<u>\$0.00</u>
			\$0.00
45-925	DEBT-INT ON LOANS	O/E	<u>\$0.00</u>
			\$0.00
45-930	DEBT-BOND INTEREST	O/E	<u>\$1,752,525.00</u>
			\$1,752,525.00
45-935	DEBT-BAN INTEREST	O/E	<u>\$350,264.33</u>
			\$350,264.33
46-870	DEFERRED CHGS	O/E	<u>\$0.00</u>
			\$0.00
46-880	SPEC EMER-5 YRS	O/E	<u>\$0.00</u>
			\$0.00
47-910	RES FOR TX APPEALS	O/E	<u>\$150,000.00</u>
			\$150,000.00

RESOLUTION #007-01-03-23: 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, 2023 through December 31, 2023.
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

CASH MANAGEMENT PLAN OF THE CITY OF ENGLEWOOD, COUNTY OF BERGEN

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set for the basis of deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the City, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest or dividend bearing accounts or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and Permitted Investments will be done to insure the safety, liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. DEFINITIONS

“Arbitrage” refers to the rules and regulations governing the issuance of bonds or notes and the reinvestment of the proceeds at a higher yield. These regulations are promulgated by the Internal Revenue Service, Regulation 1.103.

“Certificate of Eligibility” is the certification issued by the New Jersey Department of Banking and Insurance, Division of Banking that a Public Depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, “GUDPA”.

“GUDPA” (Governmental Unit Deposit Protection Act) requires a bank that accepts public funds to be a public depository. A “Public Depository” is defined as a state bank, a national bank, a savings bank or association which is located in the State of New Jersey, the deposits of which are insured by the Federal Deposit Insurance Corporation (“FDIC”), and which received or holds public funds on deposit. A local unit may make deposits in, or purchase certificates of deposit from banks which are located in New Jersey and which meet the requirements of the “GUDPA”. Public funds in excess of the “FDIC” insured amounts (\$250,000) are protected by “GUDPA”.

“FDIC” (Federal Deposit Insurance Corporation) is an independent US agency that protects against the loss of deposits in an FDIC-insured bank or savings association, in the event of its failure. FDIC deposit insurance covers depositors of a failed FDIC-insured depository institution dollar-for-dollar, up to at least \$250,000.

“The New Jersey Cash Management Fund”, authorized pursuant to N.J.S.A. 52-18A-90.4 to establish, maintain and operate, with the approval of the State Investment Council and the State Treasurer, a common trust fund known as the State of New Jersey – Cash Management Fund (the “Fund”). The Fund is authorized to accept deposits from all Local Units of government. According to the enabling legislation, monies of Local Units deposited in the Fund must be invested in obligations and bonds that meet the investment requirements of the statute. These obligations include, among other things, evidences of indebtedness of U.S. corporations. These obligations are less secure than those permitted to Local Units under the Act. Thus, the Fund is riskier than direct investments in federal securities or GUDPA protected deposits by Local Units.

III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A) The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the City.

Current Fund	Payroll deduction
Capital Fund	COAH
Unemployment Trust Fund	Meter Accounts
Dog License Trust Fund	Off-Duty Police Trust Fund
Environmental Commission	Special Improvements District SID Trust Fund
Developers Trust	Special Assessment Trust Fund
Community Development Fund	DEA Trust Fund
Other Trust Fund	DHS Trust Fund
Payroll Fund Account	

B) The Plan is not intended to cover the deposits and/or investments of the following funds and accounts of the City.

1. Petty Cash Funds
2. Deposit, retainage, or amounts posted by way of bond, held by the City for such things as faithful performance, if the City would be required by law to pay back any interest earned to the provider of the deposit, except where the City is required by law or court decision to invest the fund.
3. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not Federally Tax Exempt) issue pursuant to federal regulations. To the extent that some interest is allowable, it shall be deposited at the best obtainable rate.

IV. DESIGNATION OF OFFICIALS OF THE CITY OF ENGLEWOOD AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS

The Chief Financial Officer/ Treasurer of the City, (the “Designated Official”) is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan and shall thereafter be relieved of any liability for loss of such moneys due to insolvency or closing of any depository designated by, or the decrease in value of any investment authorized, by the Cash Management Plan.

V. DESIGNATION OF OFFICIALS OF THE CITY AUTHORIZED TO SIGN CITY CHECKS

The City Manager, the Finance Director, Municipal Clerk and Treasurer or one of their duly authorized designees, are hereby authorized and directed to sign checks or withdraw slips where a combination of two or one principal

signature is required; and that the signature cards with the signatures of the person authorized to sign be forwarded to all City Depositories.

VI. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including any certificates of Deposit, which are not otherwise invested in "Permitted Investments" as provided for in this Plan.

PNC Bank	Citibank
Valley National Bank	Capital One Bank
Bank of America	NVE Bank
Bank of New York	Mariners Bank
Wells Fargo	Bank of New Jersey
Lakeland Bank	Santander Bank
TD Bank	Investors Bank
Greater Community Bank	First Bergen Federal Credit Union
M&T Bank	First Commerce Bank

All eligible and qualified banks and trust companies in the State of New Jersey and the State of New Jersey Cash Management Fund, the New Jersey Asset & Rebate Management Program and MBIA be and are hereby designated as depositories for the City of Englewood for the year 2019.

Prior to the deposit of any municipal funds in the depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Governmental Unit Deposit Protection Act (R.S.17:9-41).

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledge to the Designated Official referred to in Section IV above.

VII. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the City referred to in this Plan may deal for purposes of buying and selling securities identified in the Plan as Permitted Investments or otherwise providing for Deposits to in:

1. All eligible and qualified brokerage firms and/or dealers registered with the New Jersey Bureau of Securities and in accordance with N.J.S.A. 40A:15-15.1(d).
2. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section IV above.

VIII. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following "Permitted Investments"

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury Bills, Notes and Bonds.
2. Government Money Market Mutual Funds that comply with N.J.S.A. 40A:5-15.1(e).
3. Any Obligations that a Federal Agency or a Federal Instrumentality has issued in accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.
4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located.
5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.
6. Local Government Investment Pools, in compliance with the "Administrative Procedure Act", P.L. 1968, c.410 (c.52:14B-1 et seq.).
7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C.52:18A-90.4).
8. Agreements for the repurchase of fully collateralized securities if:
 - a. The underlying securities are permitted investments pursuant to paragraphs "1" and "3" of this subsection a;
 - b. The custody of collateral is transferred to a third party;
 - c. The maturity of the agreement is not more than 30 days;
 - d. The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c. 236 (c.17:9-41); and
 - e. A master repurchase agreement providing for the custody and security of collateral is executed.
9. Short-term obligations of New Jersey government agencies and entities outlined in LFN 2017-24 which have (A) a final maturity date that is not longer than 12 months from the date of purchase in the case of any Funds that are subject to the General Bond Resolution and 397 days otherwise (but if longer than 12 months, the maturity shall approximate the prospective uses of the funds invested) and (B) a minimum issuer investment grade rating of "A3" or "A-" by Moody's, Standard and Poor's, or Fitch or a recent bond issue so rated. A rating of the bonds or notes is not required. The phrase "short term obligations" includes bonds which have a maturity or redemption date of no longer than 12 months from the date of purchase. The City of Englewood may jointly purchase any such investments with any municipality, county or authority that is authorized to make such investments. The CFO is hereby authorized to seek the assistance

of the City of Englewood’s financial advisor and/or bond counsel when making such purchases and is directed to diversify the City of Englewood’s investment in such notes and bonds, so that no more than \$5,000,000 be invested at any time in any one note or bond.

There are no approved security broker/dealers. In the event that such a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the Cash Management Plan of the City of Englewood.

IX. SAFEKEEPING CUSTODY PAYMENT

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the City of Englewood, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the City of Englewood or by a third party custodian prior to or upon the release of the City of Englewood funds.

To assure that all parties with who the City deals with by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Designated Officials.

X. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Officials referred to in Section IV hereof shall supply to the Governing Body of the City of Englewood a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- a. The name of any institution holding funds of the City as a Deposit of a Permitted Investment.
- b. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- c. The class or type of securities purchased or Deposits made.
- d. The book value of such Deposits or Permitted Investments.
- e. The earned income such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- f. The fees incurred to undertaken such Deposits or Permitted Investments.
- g. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- h. Any other pertinent information which may be deemed reasonable from time to time by the Governing Body of the City of Englewood.

XI. MISCELLANEOUS

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the City Englewood’s Manager and to the Local Finance Board, or Local Ethics Board as applicable.

Any official who, in the course of his or her duties, deposits or invests in accordance with this Plan shall be relieved of any liability for loss.

XII. TERM OF PLAN

This Plan shall be in effect from January 1, 2023 to December 31, 2023. Attached to this Plan is the resolution of the Governing Body of the City of Englewood approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the City of Englewood, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received a copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION #008-01-03-23: 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, 2023 and the City Treasurer is authorized to deposit with each person listed above the sum indicated.

RESOLUTION #009-01-03-23: 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, 2023, and that the City Treasurer is authorized to deposit with the Director of Public Works the sum of Four Hundred Fifty Dollars (\$450.00).

RESOLUTION #010-01-03-23: DESIGNATION OF DEPOSITORY- 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

RESOLUTION #011-01-03-23: 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.

RESOLUTION #012-01-03-23: 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 2023

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 \$40,000.00 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.

RESOLUTION #013-01-03-23: 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.

RESOLUTION #014-01-03-23: 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 2023 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.

RESOLUTION #015-01-03-23: AUTHORIZE APPEAL OF CERTAIN TAX ASSESSMENTS

WHEREAS, the City Solicitor has requested authority to appeal certain assessments contained on the 2022 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 2022 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 2022 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 2022 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 2022 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 2022 tax year.

RESOLUTION #016-01-03-23: 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.

RESOLUTION #017-01-03-23: 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.

RESOLUTION #018-01-03-23: 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.

RESOLUTION #019-01-03-23: 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.

RESOLUTION #021-01-03-23: 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, 2023 and terminating December 31, 2023.

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.

RESOLUTION #022-01-03-23: AUTHORIZE MUTUAL AID/SPECIAL OPERATIONS SYSTEMS AGREEMENTS FOR FIRE RESPONSE AND PROTECTION

WHEREAS, the City of Englewood has heretofore participated in various Mutual Aid/Special Operations Systems for Fire Response and Protection; and

WHEREAS, the City Council finds, on the advice of the City Manager and the Fire Department of the City of Englewood, that it is in the best interest of the City of Englewood to continue to participate in the aforementioned programs; and

WHEREAS, the entering into such agreements have heretofore been authorized pursuant to Ordinance Number 82-45;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:14-156.1 that the City Manager is hereby authorized to execute any agreements or documents necessary for participation in "Mutual Aid" programs.

RESOLUTION #023-01-03-23: 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.

RESOLUTION #024-01-03-23: RESOLUTION TO REAFFIRM AUTHORIZING AWARD OF CONTRACT TO GABRIELLI TRUCK SALES THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #060920-MAK FOR TWO (2) 2024 MACK LRE - 6X4 BEV - 72,000 GVWR TRUCKS AND ACCESSORIES

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the "Law" or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and;

WHEREAS, the City of Englewood has the need to procure certain specialized Department of Public Works in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

WHEREAS, the City of Englewood has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Sourcewell National Cooperative through Resolution R#226-08-09-22 on August 22, 2022; and;

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

WHEREAS, the Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation, and;

WHEREAS, the equipment and corresponding Sourcewell National Cooperative contract number is: #060920-MAK for Gabrielli Truck Sales as authorized distributor for Mack Trucks Inc., 963 Route 173, Bloomsbury, NJ 08804; and

WHEREAS, the City is desirous of purchasing two (2) 2024 Mack LRe - 6x4 BEV -72,000 GVWR and accessories through Sourcewell Contract 060920-MAK, for \$491,259.00 each and a total of \$982,518.00; and

WHEREAS, the Chief Financial Officer certifies the funding is available in the amount of \$491,259.00 each for a total of \$982,518.00 from: C-04-22-006-000-007

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood, County of Bergen, State of New Jersey, reaffirms authorization for the following:

1. That the Department of Public Works is authorized to procure two (2) 2024 Mack LRe - 6x4 BEV -72,000 GVWR and accessories through Sourcewell Contract 060920-MAK, for \$491,259.00 each for a total of \$982,518.00 from Gabrielli Truck Sales as authorized distributor for Mack Trucks Inc., 963 Route 173, Bloomsbury, NJ 08804

RESOLUTION #025-01-03-23: RESOLUTION TO REAFFIRM AUTHORIZING THE SELECTION AND ACQUISITION OF A CHARGING STATION FOR THE ELECTRIC GARBAGE TRUCKS

WHEREAS, the City received a grant totaling \$1,301,065 from the New Jersey Department of Environmental Protection (NJDEP) for the purchase of two electric garbage trucks and the required charging station; and

WHEREAS, the City will purchase two electric Mack garbage trucks; and

WHEREAS, charging stations are not made by truck manufacturers and require site specific design and installation; and

NOW, THEREFORE, BE IT RESOLVED that the City Council reaffirms the City Manager is authorized to work with the City Engineer, other appropriate staff and outside professionals to select and then enter into an agreement for the purchase and installation of an electric charging station that best meets the needs of the City using the grant funding noted in this resolution.

RESOLUTIONS – NON-CONSENT AGENDA

RESOLUTION #020-01-03-23: 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 \$0.625 per mile effective January 1, 2023 or the current rate the IRS sets during the year.

Motion by **Councilman Rosenzweig** seconded by **Councilwoman Wisotsky** to approve.

Mayor and Council Comments on Resolution #020-01-03-23:

- Councilman Wilson requested an explanation. Mr. Hoffmann responded.

ROLL CALL:

Yes: Council Members Cobb, Rosenzweig, Wilson, Wisotsky and Maron

RESOLUTION #026-01-03-23: APPOINTMENT OF MEMBERS – BOARD OF ADJUSTMENT

BE IT RESOLVED by the City Council of the City of Englewood that the following reappointments of the Mayor are hereby confirmed:

BOARD OF ADJUSTMENT

Angelina Rivera, 606 Ridgeland Terrace, Englewood, New Jersey, be re-appointed to a four-year term commencing January 1, 2023 and expiring December 31, 2026

Juanita Harris, 14 Harris Street, Englewood, New Jersey, be re-appointed to a four-year term commencing January 1, 2023 and expiring December 31, 2026

Uri Moche, 135 Walnut Street, Englewood, New Jersey, be re-appointed as Alternate #1 for a two-year term commencing January 1, 2023 and expiring December 31, 2024

Ayala Geva, 436 Llewelen Circle, Englewood, New Jersey, be re-appointed as Alternate #2 for a two-year term commencing January 1, 2023 and expiring December 31, 2024

Motion by **Councilman Rosenzweig** seconded by **Councilman Wilson** to approve.

ROLL CALL:

Yes: Council Members Cobb, Rosenzweig, Wilson and Maron

Abstain: Council Member Wisotsky

PUBLIC SESSION

Council President Maron opened the meeting to the public. Speakers are asked to step up to the microphone and give their name and address, and have two minutes to speak.

The following members of the public spoke in support of the Bernard Placide family and in opposition to the re-assignment of PO Sharpe to the Detective Bureau.

- Scott Jenkins, Former Police Captain
- Rev. Dr. John Givens, pastor of Shiloh Church, 129 William St: also asked that Juneteenth be a City holiday
- Anaya
- Eric Kleiner, Placide family Attorney
- Merlene Placide
- Rev. Herbert Daughtry
- Dawn Jones, NYC
- Pastor James Ruiz

- Ricardo Whilby, Englewood
- Natasha Panell
- Medina Pershing
- Lawrence, 18 Madison Ave, Montclair (People’s Organization for Progress)
- Meghan Buckley, NYC, National Action Network: also asked that Juneteenth be made into a City holiday
- Dierdre Paul, Englewood
- Shakee, 114 Madison Ave
- Ainsworth Minott
- Shirlena Hopson
- James Irwin, Hackensack
- Diane Fields, 116 Green St: also spoke in opposition to development in the City and in support of a community center
- Coach Evans, 341 Washington Pl

Council President Maron closed the Public Session.

ADJOURN

Motion to adjourn the meeting by **Councilman Rosenzweig** seconded by **Councilwoman Wisotsky**.

ROLL CALL:

Yes: Council Members Cobb, Rosenzweig, Wilson, Wisotsky and Maron

Meeting was adjourned at 9:22 PM

Yancy Wazirmas, RMC
City Clerk