

**City of Englewood
City Council Workshop Meeting Minutes
December 2, 2014**

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held at the Liberty School commencing at 7:30 P.M.

Roll Call:

Present: Council member Marc Forman
 Council member Michael Cohen (7:45pm)
 Council member Eugene Skurnick (7:45pm)
 Council member Wayne Hamer
 Council President Lynne Algrant
 Mayor Frank Huttie III
 City Manager Timothy Dacey
 City Attorney William Bailey
 City Clerk Lauren Vande Vaarst

President Algrant called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the notice as required by the Open Public Meetings Act.

Items For Discussion:

- Reviewed by Lauren Vande Vaarst, City Clerk:
 - 2015 Meeting Calendar
 - Board and Committee Appointments

Public Comment on Agenda Items:

- **No one from the Public came forward to speak.**

Resolutions #258-11-25-14 and #260-11-25-14 were pulled from the agenda

RESOLUTION #261-12-02-14

**RESOLUTION SUPPORTING THE
“DRIVE SOBER OR GET PULLED OVER 2014 YEAR END HOLIDAY CRACKDOWN”**

WHEREAS, impaired drivers on our nation’s roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

WHEREAS, 22% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 5, 2014 through January 2, 2015; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED that the City of Englewood declares its support for the *“Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown”* from December 5, 2014 through January 2, 2015 and pledges to increase awareness of the dangers of drinking and driving.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>		X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			

<i>Hamer</i>	X	X			
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RESOLUTION #262-12-02-14

**AUTHORIZE COMMUNITY HOUSING IN PARTNERSHIP, INC.
APPLICATION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, a Bergen County Community Development grant of \$27,363 has been proposed by Community Housing in Partnership, Inc. (CHIP) to renovate the kitchen and install laundry facilities to enhance the health and safety of residents of Independence Hall, an eight-room facility for chronically homeless individuals located at 89 James Street in the City of Englewood; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the City Council; and

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

WHEREAS, this resolution does not obligate the financial resources of the City and is intended solely to expedite expenditure of the aforesaid Community Development funds;

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

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

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>		X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>		X			
<i>Hamer</i>	X	X			

Resolutions For Discussion:

- Reviewed by Tim Dacey, City Manager:
 - Refund of Tax Overpayment
 - Refunds Due to State Tax Appeals
 - Authorize Budget Transfers For Budget Year 2014

ORDINANCE #14-45

AN ORDINANCE AMENDING CHAPTER 25, SECTION 25-11, SCHEDULE IV OF THE TRAFFIC AND PARKING ORDINANCE OF THE CODE OF THE CITY OF ENGLEWOOD

WHEREAS, Chapter 25, Section 25-11 Schedule IV, Stop Intersections as designated within the City of Englewood; and

WHEREAS, the Governing Body of the City of Englewood wishes to amend the following Chapter 25, Section 25-11 Schedule IV, Stop Intersections;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Englewood, Bergen County, New Jersey, that Chapter 25, Section 25-11 Schedule IV, Stop Intersections; is hereby amended as follows:

Section 25-11, Schedule IV, Stop Intersections

Street	Location of Stop Sign
Highland Street / Cambridge Avenue	On Highland Street northbound

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

FIRST READING DATE: December 2, 2014

COUNCIL	MOTION	VOTE
Algrant		Y
Forman	X	Y
Skurnick		Y

Cohen		Y
Hamer		Y

Public Session:

- **No one from the Public came forward to speak.**

RESOLUTION #263-12-02-14

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:

Litigation, Personnel and Appointments

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law.
- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds.
- () Sub-section 3 involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved.
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof.
- () Sub-section 5 dealing with the acquisition of real property, the settling of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest.
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law.
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege.
- (X) Sub-section 8 dealing concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.
- () Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license.

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

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

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>		X			
<i>Forman</i>		X			
<i>Skurnick</i>		X			
<i>Cohen</i>	X	X			
<i>Hamer</i>		X			

ADJOURN: 8:31 PM

Motion: Hamer
All in Favor

Lauren Vande Vaarst, RMC
City Clerk, City of Englewood