

City of Englewood City Council Meeting Minutes August 25, 2015

A Regular Formal Meeting of the Mayor and Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 7:30 P.M.

Roll Call:

Present: Council member Marc Forman
Council member Michael Cohen
Council member Wayne Hamer
Council President Lynne Algrant
Mayor Frank Huttle III
City Manager Timothy Dacey
City Attorney William Bailey
City Clerk Lauren Vande Vaarst

Absent: Council member Eugene Skurnick

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.

Presentation:

- Jr. Raiders Track and Field Club - USATF National Junior Olympic Track & Field Championships**

RESOLUTION #162-08-25-15

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
July 28, 2015

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

RESOLUTION #163-08-25-15

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment as well as a consolidated list of prepaid items. The prepaid items include emergency payments, wire transfers and regularly scheduled monthly payments that are paid between bill and claims list dates; and

WHEREAS, all bills and claims listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Englewood, that the bills and claims on the submitted lists are hereby approved for payment in the total amount of \$5,286,008.48.

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

Presentation:

- 2014 Audit- Wiss & Company- presented by Scott Clelland, Wiss and Company**

- Has served as Auditor for 3 years and this has been the smoothest audit ever and very good audit results. Pleased that this was the second consecutive Audit filed on time by June 30th many audits throughout the State have not even been filed yet.
- Thanked Mr. Dacey and Mr. Amorino and their staffs for all of their assistance.
- Proud that Englewood has received an unmodified opinion after all of the testing of account balances, which is what Moody's and the other agencies look at audit reports when setting bond ratings and which is the highest opinion one can receive, and this is the second year in row that Englewood has received an unmodified opinion.
- Pleased to announce that Englewood is in very good shape financially there are municipalities out there that are struggling, good financial fund balance which at the end of 2014 the City was \$6.6 million dollars of which \$4.3 million dollars was used in 2015 to offset taxes. This is down \$400,000 from last year but is still a very good balance.
- Tax collection rate has increased from 99.43% to 99.84%, which is also a very good sign.
- As part of the audit they test internal controls and transactions, the number of the comments has continued to decrease and the City received only 4 comments in the 2014 audit and they were all minor housekeeping issues.
- Opened it up for questions and comments from the Mayor and Council. They had none.
- Council President Algrant thanked the auditors and the City administration and staff for working so well together on the audit.

Communications from the Mayor/Council Member:

Comments from the City Manager:

- Lots of construction is going on throughout the City. New traffic lights and crossing signals will be installed.
- Installation of park furniture is ongoing.
- Completion date for the new Firehouse will be in January 2016. Mr. Dacey will be taking the working committee of firefighters that will be dealing with the move through the building after Labor Day in order to prepare for the move.
- Curb and sidewalk project is moving forward, the City is working on the areas closest to the schools so they can be completed before school opens.
- Last weekend of pools and camp, Merle is away this week on an overnight with the camp. Opening registration for the 2016 Camp season next week. Very successful program this year.
- Seasonal employees going back to school and the City is looking for seasonal employees for the John T. Wright Arena.

ORDINANCE #15-10

AN ORDINANCE AMENDING CHAPTER 311 PEDDLING, SOLICITING AND TRANSIENT MERCHANTS, ARTICLE I PEDDLING AND SOLICITING, SECTION 311-1 THROUGH 311-12 OF THE CODE OF THE CITY OF ENGLEWOOD

WHEREAS, the City of Englewood encourages the growth of mobile retail food vendors within the City of Englewood while regulating the side effects of this growing industry, such as parking, traffic and waste disposal; and

WHEREAS, this chapter seeks to regulate mobile retail food vendors through the annual issuance of licenses and permits. This chapter will assist the City with keeping record of mobile retail food vendor business within the City. License and permit fees will cover the cost of enforcement and administrative duties; and

WHEREAS, this chapter limits the proximity of mobile food trucks to brick-and-mortar restaurants to secure safe and adequately spaced sidewalks in case of a fire, flood, and other natural or man-made disaster; and

WHEREAS, this chapter seeks to limit the interaction between uses which are incompatible in character. While serving similar purposes, mobile food trucks and brick-and-mortar restaurants function separately and are not complimentary in nature.

WHEREAS, this chapter seeks to protect the character of stable commercial areas and to provide sufficient space in appropriate locations for each use. The City seeks to locate mobile food trucks in areas to better serve mobile populations. The City seeks to promote a desirable visual environment through limiting the interaction of each respective use.

NOW, THEREFORE, BE IT ORDAINED by the **Governing Body of the City of Englewood:**

Section 1. Scope.

The provisions of this chapter shall apply to mobile food operations engaged in the business of cooking, preparing, and/or distributing food or beverage from mobile retail food vendors on private property within the City of Englewood.

Section 2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated: MOBILE RETAIL FOOD VENDOR Any movable restaurant or retail food establishment in or on which food and beverage are transported, stored, or prepared for retail sale

or given away at temporary locations. The term "mobile retail vendor" shall include and incorporate the term "mobile retail food vendors," as defined in Chapter 13 of the Englewood Health Code. Only the following mobile units shall be allowed within the City limits for use as a mobile retail food vendor, none of which shall exceed 35 feet in length:

- A. **MOBILE RETAIL MOTORIZED FOOD VENDOR** - A food establishment that is located upon a motorized vehicle where food or beverage is cooked, prepared and served for individual portion service. Such food vendors comply with this chapter and all requirements of this chapter, as well as any other applicable section of this Code. Shall also be known as "mobile retail food vendors".
- B. **MOBILE RETAIL NON-MOTORIZED FOOD VENDOR** – Movable, non-motorized unit (i.e., pushcart) where food or beverage is transported, stored or prepared for retail sale or given away at temporary locations.
- C. **MOBILE RETAIL PRE-PACKAGED FOOD VENDORS** — A food establishment that is located upon a motorized vehicle where pre-packaged food or beverage is served for individual portion service. Mobile retail pre-packaged food vendors shall be subject to Chapter 311, and shall be exempt from the regulations of this chapter.

Section 3. Hours of operation.

- A. Sunday through Saturday, mobile retail food vendors shall operate between the hours of 7:00 a.m. and 6:00 p.m.

Section 4. Transfer of license and/or permit prohibited; exceptions.

A. No person holding a mobile retail food vendor license and/or permit shall sell, lend, lease or in any manner transfer any interest in a mobile retail food vendor license and/or permit.

Section 5. Location and Conditions.

Mobile Food Vendors shall only be permitted in the following location:

The Light Industrial (L-I) zones throughout the City and the Research, Industry and Medical (RIM) zone, excluding the Planned Unit Development Overlay (PUD-1) zone north and south of Route 4 on private property. There shall be no mobile food vendors parked on public property or streets. There shall be no more than one mobile food vendor permitted on any property at any time.

Section 6. Operation.

A. Any mobile retail food vendor being operated without a valid mobile retail food vendor license and/or permit shall be deemed a public safety hazard and may be ticketed and impounded.

B. Mobile vendor licensees shall be required to display the mobile retail vendor license and/or permit prominently when located in a permitted location. Being the lawful holder of a City of Englewood mobile vendor license and/or permit shall not be a valid defense to a citation for failure to prominently display the license in violation of this chapter.

Section 7. Enforcement.

Unless otherwise specified herein, this chapter shall be enforced by any Code Enforcement Officer, Parking Enforcement Officer, the Englewood Police Department, and/or the Health Officer.

Section 8. License fees and permits.

A. Mobile retail motorized food vendor business license. The application fee for a license or any renewal of a license granted by the City shall be \$100. The cost of the annual Health Certificate shall be included in this fee.

B. Mobile retail motorized and non-motorized food vendor parking permits. Mobile retail motorized and non-motorized food vendors operating within the City of Englewood are required to purchase an annual permit. The application shall include the proposed location(s) at which the applicant seeks to park as well as the written consent of the property owner(s). Only one permit shall be issued per property (i.e., Block and Lot).

Permits are available as follows:

	Time Length (weekly)	Annual Permit Fee
Motorized	7 days	\$250
Non-motorized	7 days	\$ 50

The permits and business licenses shall be renewable on an annual basis.

Section 9. Supplemental regulations.

A. Mobile retail food vendors shall not exceed 35 feet;

B. Mobile retail food vendors shall not provide or allow any dining area, including but not limited to tables, chairs, booths, bar stools, benches, and standup counters.

C. The City reserves the right to temporarily move any mobile retail food vendor to a nearby location for emergency purposes as determined in the sole discretion of the City.

D. All licensees and permittees shall comply with all applicable state statutes, all applicable City of Englewood ordinances, and any other law or regulation which may be applicable under the given circumstances.

E. Mobile retail food vendors shall comply with all ordinances, laws and regulations relating to noise in effect by the City of Englewood (Editor's Note: See Ch. 133, Noise Control).

Section 10. Violations and penalties.

Unless otherwise specified herein, any person violating any provision of this chapter shall, upon conviction thereof before the Municipal Court, be subject to a fine not exceeding \$1,000 or imprisonment for a period not exceeding 90 days, or both. The amount of such fine and/or imprisonment shall be determined by the sound discretion of the Municipal Judge. In addition to the aforementioned penalties, and as provided for herein, violations of this chapter may subject the license to suspension or revocation as provided for herein.

FIRST READING DATE: August 25, 2015

COUNCIL	MOTION	VOTE
Algrant		Y
Forman	X	Y
Skurnick		AB
Cohen		Y
Hamer		Y

ORDINANCE #15-09

AN ORDINANCE AUTHORIZING SALE OF LAND WITHOUT PUBLIC AUCTION

WHEREAS, N.J.S.A. 40A:12-13(b) (5) authorizes a private sale of certain lands owned by a municipality where such lands are less than the minimum size required for development, and

WHEREAS, such sale opportunity is limited to the owners of property contiguous to the subject property, and

WHEREAS, the Governing Body has determined that a portion of Lot 1.02 Block 2220 meets the statutory criteria, and

WHEREAS, the Governing Body has determined that the sale of said land meets the statutory criteria of N.J.S.A. 40A:12-13(b) (5), that said land is not needed for public purposes, and

WHEREAS, the sale of such land is in the best interests of the City of Englewood,

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the City of Englewood as follows:

1. The Governing Body of the City of Englewood shall offer a portion of the land known as Block 2220, Lot 1.02 in the City of Englewood, as to the owners of the contiguous properties, as shown on the Borough Tax Records, for the minimum price of \$20,000 plus the \$1,500 cost of Appraisal. A portion of Block 2220 Lot 1.02 consists of 1,950 square feet as described in the Appraisal Report dated May 29, 2014 prepared by McNerney and Associates which is available for review at City Hall. To the extent that the subject property is required to be subdivided, that shall be at the sole cost of the purchaser.

2. The sale shall be (limited to the contiguous owners) submitting the highest bid equal to or in excess of the listed price. The terms of the sale shall be that the City shall deliver marketable title, with closing to occur within sixty (60) days of the awarded bid.

3. The Deed of Conveyance for said property shall contain the following restriction which shall be binding upon the heirs, successors and assigns of the purchaser:

"THE WITHIN LANDS SHALL BE MERGED WITH THE LANDS COMMONLY KNOWN AS LOT 1.02, BLOCK 2220 WHICH LANDS ARE OWNED BY THE GRANTEE HEREOF. SAID LANDS SHALL HEREAFTER NOT BE USED OR SUBDIVIDED IN ANY WAY EXCEPT AS PART OF A CONFORMING LOT BEING USED IN CONFORMANCE WITH THE USE AND BULK REGULATIONS SET FORTH IN THE ENGLEWOOD LAND USE ORDINANCE AS MAY FROM TIME TO TIME BE AMENDED."

BE IT FURTHER ORDAINED that the Governing Body finds and determines, in accordance with N.J.S.A. 40A:12-13(b) (5) that the minimum purchase price for this property in its setting and as the future use of the property is limited by this Ordinance and is equal to or greater than the fair market value of the subject property based upon appraisals of similar properties and tax assessment practices within the City.

The Governing Body retains the right, as mandated by statute, to reconsider this Ordinance not later than 30 days from the date hereof.

A copy of this Ordinance shall be posted on the bulletin board of the Governing Body and published in the official newspaper of the City of Englewood within five days following the adoption hereof.

Written offers for the property so identified and listed in this Ordinance may be made to the Clerk for the City of Englewood for a period of 20 days following the adoption and advertisement hereof. Offers should be directed by personal delivery per certified mail to 2-10 North Van Brunt Street, Englewood, New Jersey 07631, not later than 20 days after the advertisement. Any such offer shall be accompanied by a certified or bank check in an amount not less than 10% of the bid price, which check shall be made payable to the City of Englewood. All such offers shall be in a sealed envelope with the following printed on the outside:

"Offer to purchase a portion of Block 2220, Lot 1.02, submitted by."

The time within which to submit bids shall close at the conclusion of the 20-day period aforementioned, or such further period, as extended. The City reserves the right to reject any and all bids and to waive any irregularities therein to the maximum extent provided by law. Closing of title shall occur at the offices of Huntington Bailey, L.L.P., 373 Kinderkamack Road, Westwood, New Jersey 07675. Title to be conveyed shall be insurable by a New Jersey licensed title company at regular rates, however, conveyance at the City's option, shall be by quit claim deed. If title is not acceptable, the transaction is void and deposit shall be returned, and the City shall have no other responsibility.

As a condition of sale, the successful bidder shall submit a survey, to be approved by the City Engineer, within 30 days of acceptance of the bid by the City of Englewood. The cost of the survey shall be the sole responsibility of the purchaser.

A further condition of the sale shall be that the purchaser shall file with the County by deed or survey, and that filing costs be the sole responsibility of the purchaser.

Any Ordinance or a part thereof which is inconsistent with the provisions of this Ordinance shall be, and is, hereby amended.

If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any court of competent jurisdiction, such section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this Ordinance.

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

FIRST READING DATE: July 28, 2015

COUNCIL	MOTION	VOTE
Algrant		Y
Forman		Y
Skurnick		Y
Cohen		Y
Hamer	X	Y

DATE PUBLISHED IN THE RECORD: August 4, 2015

DATES PUBLIC HEARINGS HELD: August 25, 2015

DATE SECOND READING HELD: August 25, 2015

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant		Y		Y		Y
Forman		Y		Y		Y
Skurnick		AB		AB		AB
Cohen	X	Y	X	Y	X	Y
Hamer		Y		Y		Y

Public Hearing on Ordinance #15-09:

- Horace Ragbir 51 W. Hamilton Avenue:
 - o What is the benefit to the taxpayers of selling this piece of land?
 - o Commented on the assessed value of \$20,000 and feels it should be \$25,000 based upon his square footage formula and current market value.
 - o Mr. Bailey said that this piece of land is approximately 4 feet wide x 200 feet deep and that the City has a well recognized and certified appraiser and that you cannot do an appraisal based upon a property record card.
 - o Why wasn't this piece of land listed on the City's registry of vacant land? Mr. Bailey explained that the City thought it belonged to the adjacent property owner because the property was treated as a hostile takeover by the prior owner.
 - o Mr. Dacey explained that there is no access to the land from Denning Park due to the trees and fencing placed there by the prior property owner. The only access is through the private property and on which a business is located and it has been concreted over about 30 years ago.
 - o Asked why City is selling the land without a public auction as they did on Genesee Avenue. Mr. Bailey explained that the State allows such sales to adjacent property owners only.
 - o Asked if City can make it part of the park. Mr. Dacey explained no, because the City would have to buy the existing business which is on private property, put them out of business and knock the building down.
 - o Councilwoman Algrant explained that the only way to access this property is to traverse through the rear of the private property and it is an orphan lot and that is probably why the former property owner fenced it in 30 years ago. It is more beneficial for the City to sell the land and collect taxes on it. It is being offered to adjacent property owner at what the City Appraiser has deemed a fair price.
- Curtis Caviness 41 E. Forest Avenue:
 - o Stated that he has a unique vantage point regarding this property because of his long history with the City, and how it was given to the prior owner. Not accessible to the park because it was given to the prior property owner who then put up a fence. Not an orphan lot. Concerned that the City of Englewood is giving away a portion of a park and that if you look at the Master Plan the City is doing the same thing in regard to Mackay Park at Elmore Avenue. That 91 Elmore Avenue was part of the park when he was a child and now it has been fenced in and is a buildable lot.
 - o Commented that the City is preserving open space in other Wards but not in his Ward. The City needs to research the original deed and see what was done there. Feels that the City allows benign neglect of parks and buildings such as the Library and then says it has to develop them.
- Elle Kelly 350 Shepard Avenue:
 - o He is opposed to the selling of this land because the City of Englewood is becoming very built up and needs every piece of land, the property is not underutilized. The Council should build a preschool on the land because Quarles School is overgrown with trailers. Could also be used for emergency snow and tree removal. Take down the fence and use the land.
- Crystal Brown 328 Howell Road:
 - o Wants to underscore what everyone previously said. Just because the City can do it does not mean it should do it. The land should remain open space and part of the park and should be restored. Wants the City to reconsider and do the right thing.

Public Hearings - Bergen County Open Space Grant applications:

- Flat Rock Brook Public Entrance Improvement Project
 - Presented by Kathleen Silberstein, President and Cynthia Sumner, Trustee- Flat Rock Brook Nature Center.
 - Spoke about the five (5) entrances into Flat Rock Brook Nature Center:
 - o Van Nostrand
 - o Jones Road
 - o Cumberland/Middlesex
 - o Adele/ Cape May
 - o Summit
 - Has received complaints regarding rugged look of the entrance at Jones Road for both aesthetic and safety reasons such as being able to close off entrance in an emergency such as Hurricane Sandy.
 - Seeking a matching grant from the County of Bergen.
 - Will build on existing look there such as instituting native plants and will continue the split rail fencing.
 - Showed plans to the public of plantings and design. Most of the work will be done by volunteers but will bring in pros for fencing.
 - Councilwoman Algrant asked if they are starting at Jones Road because it is most heavily

used. Kathy said that is correct and future plans include all 4 of the remaining entrances as well.

- Public Hearing:
 - Curtis Caviness 41 E. Forest Avenue:
 - o Agrees with the concept of keeping the entrances and also goes along with keeping entrances at Mackay Park. Grew up when it was Allison Park. Needs to remember beauty of then town and keep it up.
 - o Question is that in reading the Bergen County Open Space Historical Trust Fund online if you have not completed prior projects then you received money for then you are not eligible to apply for additional funds, cited lack of amphitheater in Depot Square Park (\$166,000).
- Municipal Park Improvements:
 - Presented by Peter Blanos, Millennium Strategies.
 - Mr. Dacey said that he has been working with Frantz Volcy and Merle Simons on this year's application.
 - Application is for Artus Park, a pocket park located at S. Dean and Linden. The City is looking to resurface the basketball court, install new hoops, new benches and waste receptacles. The playground equipment that is currently there is in good condition.
- Public Hearing:
 - Curtis Caviness 41 E. Forest Avenue:
 - o Stated that the park is located behind Forest Park Garden apartment complex. Said there is no public parking there so how can the park be accessed by the public and signage is needed as well.
 - o Agrees that it is a great idea to upgrade the park.

Public Comment on Agenda Items:

- No one from the Public came forward to speak.

Mr. Dacey introduced the new Director of Public Works, Carl Rossi and Mr. Rossi thanked the Mayor and Council and spoke about his background and experience.

RESOLUTION #164-08-25-15

CERTIFYING REVIEW OF ANNUAL AUDIT BY GOVERNING BODY

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the City Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations;

WHEREAS, the members of the City Council have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the City Council; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit as per the regulations of the Local Finance Board; and

WHEREAS, all members of the City Council have received and have familiarized themselves with, at least, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Englewood hereby states that it has complied

with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and required affidavit to said Board to show evidence of said compliance; and

BE IT FURTHER RESOLVED that the Corrective Action Plan prepared by the Chief Financial Officer, is hereby approved and the Chief Financial Officer shall implement the Plan.

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			

RESOLUTION #165-08-25-15

RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE GRANT PROPOSAL FOR FLAT ROCK BROOK NATURE ASSOCIATION

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

WHEREAS, the Flat Rock Brook Nature Association desires to further the public interest by obtaining a matching grant of \$10,000 from the County Trust Fund to fund the following project: The Flat Rock Brook Public Entrance Improvement Project; and,

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

WHEREAS, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on August 25, 2015; and,

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

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the City of Englewood Municipal Council that Flat Rock Brook Nature Association:

1. Is hereby authorized to submit the above completed project application to the County by the deadline of **September 3, 2015**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Flat Rock Brook Nature Association has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That Flat Rock Brook Nature Association is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Flat Rock Brook Nature Association agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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			

RESOLUTION #166-08-25-15

RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE GRANT PROPOSAL FOR MUNICIPAL PARK IMPROVEMENTS

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

WHEREAS, The City of Englewood desires to further the public interest by obtaining a matching grant of \$12,125.00 from the County Trust Fund; and,

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

WHEREAS, as part of the application process, the governing body received public comments on the proposed application on August 25, 2015; and,

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

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

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

- That it is hereby authorized to submit a completed application to the County by the deadline of **September 3, 2015**, as established by the County; and,
- That, in the event of a County Trust Fund award that may be less than the grant amount requested, that the City of Englewood Mayor and Council have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- That the City of Englewood Mayor and Council are committed to providing a dollar for dollar cash match for the project; and,
- That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- That the City of Englewood Mayor and Council agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- That this resolution shall take effect immediately.

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			

RESOLUTION #167-08-25-15

AUTHORIZING AWARD OF CONTRACT FOR GLENBROOK PARKWAY IMPROVEMENTS, PROJECT NUMBER 111437

WHEREAS, sealed bids were received on August 20, 2015 for the Glenbrook Parkway Improvements , Project Number 111437 in accordance with specifications therefore and following public advertisement; and

WHEREAS, specifications were sent and responsible bids were received from five (5) bidders listed on the attached Bid Summary Sheet; and

WHEREAS, the bid submitted by New Prince Construction Co., 215 Elleen Terrace, Hackensack, New Jersey 07601 for the sum of \$520,670.00 was determined to be the low bid and is in compliance with the specifications; and based upon the recommendation of the City Engineer, can be accepted by the City Council; and

WHEREAS, funds are available for this purchase from Ordinance #15-03(B), capital account C-04-15-003-000-002 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by New

Prince Construction Co., is hereby accepted; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute an agreement between the City of Englewood and New Prince Construction Co., for the Glenbrook Parkway Improvements , Project Number 111437 in accordance with the specifications therefore.

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

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			

RESOLUTION #168-08-25-15

REFUNDS DUE TO STATE TAX APPEALS

WHEREAS, a judgment has been received from the Tax Court of New Jersey for the following Block and Lots in the City of Englewood; and

WHEREAS, the said judgments have created and overpayment on the tax account listed for said years;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, in the County of Bergen, State of New Jersey, that the Chief Financial Officer be and he is hereby authorized to refund overpayment of the property taxes in the amount of \$78,139.08 for said years due to successful tax court judgments.

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			

RESOLUTION #169-08-25-15

AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND AN OFFSETTING ITEM OF APPROPRIATION IN THE 2015 BUDGET

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2015 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the total sum of \$37,485.83 which is now available as revenue from:

- Miscellaneous Revenues
- Special Items of General Revenues Anticipated with Prior Written Consent of the Director of the Division of Local Government Services:
- Revenues:
 - Solid Waste Administration-2012 Recycling Tonnage Grant \$37,485.83

BE IT FURTHER RESOLVED that a like sum of \$37,485.83 is hereby appropriated under the caption of:

- General Appropriations
- Operations Excluded from CAPS
 - Solid Waste Administration-2012 Recycling Tonnage Grant \$37,485.83

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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			

RESOLUTION #170-08-25-15

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2015 BUDGET**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2015 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the total sum of \$7,248.11 which is now available as revenue from:

Miscellaneous Revenues
Special Items of General Revenues Anticipated with Prior Written
Consent of the Director of the Division of Local Government Services:
Revenues:
2014 Body Armor Replacement Grant \$7,248.11

BE IT FURTHER RESOLVED that a like sum of \$7,248.11 is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
2014 Body Armor Replacement Grant \$7,248.11

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the Director of Local Government Services for approval.

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			

RESOLUTION #171-08-25-15

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
AN OFFSETTING ITEM OF APPROPRIATION IN THE 2015 BUDGET**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen County agencies and wishes to amend the 2015 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the total sum of \$41,279.12 which is now available as revenue from:

Miscellaneous Revenues

Special Items of General Revenues Anticipated with Prior Written
 Consent of the Director of the Division of Local Government Services:
 Revenues:
 2014 Clean Communities Grant \$41,279.12

BE IT FURTHER RESOLVED that a like sum of \$41,279.12 is hereby appropriated under
 the caption of:

General Appropriations
 Operations Excluded from CAPS
 2014 Clean Communities Grant \$41,279.12

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the
 Director of Local Government Services for approval.

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			

RESOLUTION #172-08-25-15

**AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND
 AN OFFSETTING ITEM OF APPROPRIATION IN THE 2015 BUDGET**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the
 insertion of any special item of revenue in the budget of a municipality when such item was made available by law and amount
 thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the City of Englewood has received notice of grant awards from various State of New Jersey and Bergen
 County agencies and wishes to amend the 2015 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey,
 hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the
 budget of the year 2015 in the total sum of \$3,352.00 which is now available as revenue from:

Miscellaneous Revenues
 Special Items of General Revenues Anticipated with Prior Written
 Consent of the Director of the Division of Local Government Services:
 Revenues:
 2014 Drunk Driving Prevention \$3,352.00

BE IT FURTHER RESOLVED that a like sum of \$3,352.00 is hereby appropriated under
 the caption of:

General Appropriations
 Operations Excluded from CAPS
 2014 Drunk Driving Prevention \$3,352.00

BE IT FURTHER RESOLVED that the City Clerk is authorized to forward two certified copies of this resolution to the
 Director of Local Government Services for approval.

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			

RESOLUTION #173-08-25-15

RENEWAL OF LIQUOR LICENSES FOR 2015-2016

BE IT RESOLVED by the City Council of the City of Englewood that the City Clerk is hereby directed to sign, issue, and

deliver Alcoholic Beverage licenses to each of the persons, associations, firms, corporations, or clubs listed below; and to be effective only at the locations set forth after their respective names for the period beginning July 1, 2015 at 12:01 AM and ending June 30, 2016 at 12:00 midnight; and

BE IT FURTHER RESOLVED that a periodic review of all liquor licenses will be conducted during the 2015-2016 license year.

PLENARY RETAIL CONSUMPTION LICENSE #33

0215-33-007-011	Philia LLC (<i>Inactive</i>)	<i>No Address on File</i>
0215-33-014-006	AWJ Inc. t/a Solaia	22-24 N. Van Brunt Street
0215-33-017-005	Colombian Nights LLC	90 W. Palisade Avenue
0215-33-027-007	201 Events LLC t/a 201 Club	14-16 Amory Street
0215-33-020-005	Tapas De Espana II Inc t/a Tapas De Espana	47 N. Dean Street
0215-33-044-002	Bergen Performing Arts Center, Inc. t/a Bergen PAC	30 N. Van Brunt Street
0215-33-022-011	Smoke Inc. t/a Smoke Chophouse	36 Engle Street

PLENARY RETAIL CONSUMPTION LICENSE (HOTEL/MOTEL EXCEPTION) #36

0215-36-046-006	Crescent Hotels & Resorts LLC t/a Crowne Plaza Englewood	401 S. Van Brunt Street
-----------------	-------------------------------------------------------------	-------------------------

PLENARY RETAIL DISTRIBUTION LICENSE #44

0215-44-039-004	Grand Liquor and Deli Inc. t/a Grand Liquor and Deli	124 Grand Avenue
-----------------	---------------------------------------------------------	------------------

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			

RESOLUTION #174-08-25-15

**AWARD PROFESSIONAL SERVICES CONTRACT TO
BOSWELL ENGINEERING TO SERVE AS A LICENSED SITE REMEDIATION PROFESSIONAL
FOR ENVIRONMENTAL SERVICES FOR DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the City of Englewood requires a Licensed Site Remediation Professional (LSRP) to provide professional services for the environmental site remediation at the Department of Public Works.

The scope of work will include:

- Conduct field investigation, field borings, and testing to ensure that no additional USTs remain on site and to delineate the extent of any onsite contamination.
- Obtain all necessary NJDEP and City permits necessary for the work, prior to the commencement of work.
- Provide a LSRP to oversee the remediation process and all activities associated with the transportation of contaminated soil/water.
- Provide required reports, photos, close out documents to NJDEP and the City of Englewood regarding the project.

WHEREAS, on the recommendation of the City Engineer, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Boswell Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, New Jersey 07606-1722 pursuant to NJ.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 1-1 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 above and in the attached proposal dated August 7, 2015, is not to exceed \$104,500.00;

WHEREAS, Boswell Engineering 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, funds are available for this purchase from Ordinance #13-06(6), capital account C-04-13-006-000-006 and the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

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 Engineering to provide professional LSRP services for environmental services at the Department of Public Works;

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>Algrant</i>		X			
<i>Forman</i>		X			
<i>Skurnick</i>					X
<i>Cohen</i>		X			
<i>Hamer</i>	X	X			

RESOLUTION #175-08-25-15

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE

WHEREAS, the City of Englewood has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the City of Englewood is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the City Clerk's office.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached hereto as Schedule A.
 - (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The City of Englewood reserves the right to accept or reject any bid submitted.

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			

SCHEDULE A

Asset ID	Inventory ID	Description
5		1993 GMC 3500 Pickup

7	#60	1996 Dodge Ram 3500 School Bus
23		1999 Ford Crown Victoria Police Interceptor
24		2000 Ford Crown Victoria Police Interceptor
25		2003 Ford Crown Victoria Police Interceptor
26		2003 Ford Crown Victoria Police Interceptor
27		2001 Ford Crown Victoria Police Interceptor
28		2004 Ford Crown Victoria Police Interceptor
29		2000 Ford Crown Victoria Police Interceptor
30		2001 Ford Taurus LX
31		1995 Ford Taurus GL
32		2000 Ford Escort Sedan
33		Geo Metro
34		1993 WhiteGMC Xpeditor WX Garbage Truck
35		2003 Ford Crown Victoria Police Interceptor
36	#21	1998 Chevrolet P30 School Bus
37		1999 Ford Crown Victoria Police Interceptor
38		1997 Ford Explorer Limited AWD
39		Spaulding Asphalt Hot Patcher
40		Dresser Pay Loader 515B
41		1996 Ford Aerostar Cargo Van
42		1998 Chevrolet Lumina LS
43		1998 Kalyn Seibert Trailer
44		Utility Vehicle
45		Caterpillar Bulldozer
46		Pucket T650 Power Box Asphalt Paver
47		Lot of Miscellaneous Computer Equipment
48		Smithco Diesel Super Rake
49		Lot of 4 Backseats (Ford Crown Victoria Police Interceptor)
50		(1) Snowplow
51		Lot of Lightbars
52		Broyhill Water Tank
53		(2) Leaf Pushers
54		Bomford Boom Mower

RESOLUTION #176-08-25-15

APPOINTMENT OF DIRECTOR OF PUBLIC WORKS

WHEREAS, the Director of Public Works of the City of Englewood resigned effective July 17, 2015; and

WHEREAS, the City of Englewood requires the appointment of a qualified individual to serve in the position of Director of Public Works effective no later than September 28,2015.

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

(1) That Carl Rossi is hereby appointed as the Director of Public Works of the City of Englewood effective September 28, 2015 at a salary of \$118,000.00 per annum; and

(2) That benefits to which Carl Rossi is entitled shall be in accordance with existing City Ordinances pertaining to unclassified employee benefits.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
Algrant		X			
Forman		X			
Skurnick					X
Cohen		X			
Hamer	X	X			

Public Session:

- Elle Kelly 350 Shepard Avenue:
 - o Spoke about a recently deceased resident.
 - o Upset that the children in Englewood are too intimidated to ride their bikes and or skateboard because they do not have helmets. Money should be raised for free helmets for the kids. Mr. Dacey asked if Mr. Kelly has spoken to the Police Chief about it.
 - o More City employees need to live in the City of Englewood.
- Shirley Smith 380 W. Palisade Avenue:
 - o Spoke about Morris Park which has been neglected for years and something needs to be done with it. Councilwoman Algrant spoke about the park and said it was discussed in the budget hearings and the City does have plans to do something there.
 - o Very happy with the cleanup of the island on W. Palisade Avenue and that everything has been taken care of.
- Curtis Caviness 41 E. Palisade Avenue:
 - o Thanked the City of Englewood for recognizing the Jr. Raiders Track and Filed Club this evening and that there is a historical legacy. Wants a line item in next years' budget for the Track and Field Club so they do not have to wait until the last minute for funds to go to the National Championships.
 - o Ordinance #15-10 needs to be looked at further and discussed.
 - o Spoke about his neighbor and her problem (location of fence and open containers of grass clippings) with the commercial property next door to her.
- Eunice Atwell 15 W. Forest Avenue:
 - o Has been dealing with this issue for the past 8 years and she is still suffering.
 - o Councilwoman Algrant and Mr. Bailey have been discussing this issue.
- Lucy Walker 363 Washington Place:
 - o Thanked the City for placing "Slow Children at Play" signs on Washington Place as well as for additional police presence and their issuing speeding tickets.
 - o Spoke about the garden at Genesee Avenue and Lafayette Place, and that she would like to see it added to the City's Open Space Roster. They are working on their nonprofit status.
 - o Went to the pool today and spoke with people there who are concerned with who is been charged and who is not, and who is allowed to use the pools. Said that Tryon Avenue Pool used to be the envy of all the towns in the area.
- Crystal Brown 328 Howell Road:
 - o Pleased to see interest in the parks and Open Space on the agenda but said that none of these projects have crossed the path of the Englewood Environmental Commission for an opinion. The EEC are the stewards of open space for the City.
 - o The bridges in Mackay Park need to be reconstructed.
 - o Spoke about the lights in Herring Park that never go off. Mr. Dacey explained that he has spoken with PSE&G about these lights and they are trying to get it resolved.
 - o Though there was a grant to install park equipment in Glenbrook Park by Glenbrook Avenue and Howell Road. Mr. Dacey explained that the City is in the process of installing park furniture and that it was supposed to be completed this summer but due to delays it will be completed in the Fall.
- Jack Silberstein 320 Murray Avenue:
 - o Sent a photo of City signage on Hudson to Councilman Skurnick who has not responded. Asked to forward the photos to Councilwoman Algrant and Mr. Dacey.
 - o Confirmed that \$115,000 is what the City is spending on a sprinkler system at Eleanor Harvey Park. Mr. Dacey said that the City is spending \$75,000 on plantings there and need to be able to care for them.
 - o He would like the EEC to be more involved and he is the commission's point person for the parks. Mr. Dacey said that he will schedule an appointment with himself, Mr. Silberstein and Mr. Volcy to discuss the parks budget.
 - o Said that 300 Manor Road, which he brought up at the last Council Meeting. Councilman Skurnick had explained to him that the house cannot be knocked down because the bank is owed \$600,000 on it. Mr. Dacey said that Walter Deptuch, Construction Code Official is working on it.
 - o Spoke about 340 Murray Avenue and that the owner has not lived there in 20 years and the trim needs to be painted.
- Cynthia Sumner 572 Ridgeland Terrace:
 - o Hopes that the City is using native plants in parks which require less water and upkeep. Can discuss it with Ryan Hasko from Flat Rock Brook who is on the Green Team.
- Charles Cobb 113 Marilyn Court:
 - o Happy that people are talking about the aall of the parks. The City should do an annual inventory on what needs to be done at each park.

- o Enjoyed the Jazz Concerts at the Library, but the front lawn of the Library needs to be cleaned up.
 - o Thanked Flat Rock Brook Nature Center for their annual 5K run. Councilwoman Algrant also mentioned that Olga Mosciaro is being honored by the Ideal Lodge #470 on September 13, 2015.
- Carlos Rueda:
 - o Represents the merchants on W. Palisade and they would like the roadwork on W. Palisade Avenue to be done expediently with little inconvenience to the merchants.
- Shirley Smith 380 W. Palisade Avenue:
 - o Would like garbage cans placed at the corners on W. Palisade Avenue so people do not throw trash on lawns.
- William Fulmore Chief Shop Steward- DPW:
 - o Tired of the intimidation and racial discrimination which he feels exists at the Department of Public Works. A lawsuit has been filed.
 - o There are a lot of hard working guys down there who are doing a good job.
 - o Their contract is not being respected.
 - o He grew up in Englewood and his first job was in the DPW and he has been employed there ever since. His father also worked for the DPW and has since retired. He remembers his excitement at receiving his first paycheck from the City and asking the bank teller for a \$100 and running home to show his mom. Loves the City of Englewood. His last choice was to file a lawsuit against the City.

ADJOURN: 9:20 PM

Motion: Cohen

All in Favor

Lauren Vande Vaarst, RMC
City Clerk