

**City of Englewood
City Council Meeting Minutes
June 14, 2011**

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 8:00 P.M.

Roll Call: Present: Council member Michael Cohen
 Council member Scott Reddin
 Council member Jack Drakeford
 Council member Lynne Algrant (8:35pm)
 Mayor / Council President Frank Huttle III
 City Manager Timothy Dacey
 City Solicitor William Bailey
 City Clerk Lauren Vande Vaarst

Absent: Council member Ken Rosenzweig

Council President Huttle 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 Annual Notice of Meetings as required by the Open Public Meetings Act.

RESOLUTION #132-06-14-11

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETING
 May 31, 2011

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>					X
<i>Rosenzweig</i>					X
<i>Reddin</i>	X	X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

Old Business:

Public Session (I):

Sheree Ware 124 James Street:

- o Coach of the Englewood Track and Field Team.
- o 19 of the 27 athletes advanced from the Junior Olympics to the Region II Meet in California, PA on July 8, 9 and 10.
- o They are currently fundraising for transportation and room and board for the Region II Meet.
- o Asked that information about the Track and Field team's success at the Junior Olympics be posted on the electronic marquee.

Fatima Cash 426 W. Ivy Lane

- o Son has been a member of the Track and Field team for 7 years.

Student participants spoke about their successes at the Junior Olympics, the events that they qualified in, and the importance of the team in their lives.

Alana Alleyne 79 Belmont Street

- o Coach of Track and Field team and lifelong Englewood resident.
- o Thanked the Mayor and City Council for their supporting in providing transportation to the Junior Olympics.
- o Spoke about the team's need to fundraise.

Sheree Ware 124 James Street:

- o Agreed that team can use a school bus and the recreation van to go to the Region II Meet.

Sheila Cureton 171 Second Street:

- o Thanked the Mayor and City Council for their supporting in providing transportation to the Junior Olympics.
- o Spoke about the City providing pool memberships to the volunteer coaches to thank them for their work with the Track and Field team.

RESOLUTION #133-06-14-11

APPROVE PAYMENT OF BILLS AND CLAIMS

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill and claims list for payment; 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 list are hereby approved for payment in the total amount of \$1,399,025.97.

<i>COUNCIL</i>	<i>MOTION</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Algrant</i>					X
<i>Rosenzweig</i>					X
<i>Reddin</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>	X	X			

Communications from the Mayor/Council Members:

Comments from the City Manager:

Juneteenth Festival will be held in Mackay Park from June 16 to 19, 2011, and is sponsored by the Jabari Society.

Both City pools failed inspection, but repairs are being done so the pools can open. The repairs are costing \$20,000 and the pool areas are also being cleaned.

Visited the Ice Rink and is concerned with the physical conditions of the facility. Operator left garbage, food in the refrigerator and the bathrooms a mess after the season.

PBA contract arbitration.

Health Department labor contract is in mediation.

Employee evaluations are underway.

Reinvigorating the Safety Committee.

Preliminary Budget numbers are being compiled.

The ERA settlement will hopefully be on the agenda for the next meeting.

Ordinance No. 11-06

AN ORDINANCE AMENDING ORDINANCE NO. 10-02 ESTABLISHING FEES FOR LICENSES, PERMITS AND OTHER APPLICATIONS WITHIN THE CITY OF ENGLEWOOD

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

Section 1. The following fees of licenses, permits, and other applications within the City of Englewood, as amended by Ordinance 05-08, are hereby amended as set forth on Schedule A, annexed hereto and made part hereof.

Section 2. All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. If any sentence, section, clause, or other portion of this ordinance or the application thereof to any person or circumstance shall for any reason be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or repeal the remainder of this ordinance.

Section 4. This ordinance shall take effect immediately upon passage and publication as required by law.

SCHEDULE A

All dollar amounts are annual unless otherwise indicated.

DESCRIPTION	SOURCE ORDINANCE	FEE
LIQUOR LICENSES		
Plenary Retail Consumption	01-01	\$2,400 \$2,500
Plenary Retail Distribution		\$1,950 \$2,340
Limited Retail Distribution		\$60 \$63
Club		\$180 \$188
PLANNING AND ENGINEERING		
Bond requirements	RGO 22-16(b)	
Utilities		\$500
Unimproved and planted areas		\$4 per square foot \$100 Minimum Fee \$120 Minimum Fee
Engineering review	97-20	\$110 per hour \$120 per hour
Inspection fees		
Engineer		\$110 per hour \$120 per hour
Engineering staff		\$100 per hour \$120 per hour
Soil Erosion	RGO 21-8	\$500 one acre or less \$600 one acre or less \$25 each additional acre or part thereof \$600 each additional acre or part thereof
RECREATION FACILITIES/ PROGRAMS		
SunFun Day Camp		\$170 Residents per week \$255 Non-Residents per week
DESCRIPTION		
SOURCE ORDINANCE		
FEE		
Miscellaneous		
Travel Baseball		\$125 per season
Tackle Football		\$120 per season
Track		\$40 \$45 per season
Tennis		\$50 \$45 per season
Quick Start Tennis		\$35 per season
Cheerleading		\$10 per season
Karate		\$7 \$10 per lesson
Dance		\$65 per session

Hip Hop Dance	\$55 per session
Zumba	\$80 for 10 classes \$110 for 20 classes
Aqua Zumba	\$65 per session
Ice Skating	\$60 per session
Youth Golf	\$45 per session
American Youth Soccer Organization (AYSO)	\$50 \$90 per season
Fall Soccer - Travel	\$90 per season
Spring Soccer – Training	\$60 per season
Indoor Soccer	\$65 per season
Park Permit	\$25 \$50 per 2 hours
Adult Golf	\$85 per season
Sailfish Swim Academy - Instruction	\$120 per session
Sailfish Swim Academy – Fitness Swim	\$150 per session

Municipal Swimming Pool

Membership per person	RGO 23-2	\$15 maximum of \$55 per individual per season \$60 \$220 annually per immediate family with one (1) guest pass per season
Persons age 60yrs or older		\$5 per individual per season
Daily admission non-members		\$10 \$15 weekdays (per day per person) \$45 \$20 weekends (per day per person)
Membership Swim Lessons		\$5 \$20 per session per Resident

Please Note:

Englewood Residents that are eligible for the Reduced or Free Lunch Program will qualify for a 40% discount on program fees. Proper documentation of eligibility must be provided at registration.

Englewood Residents with multiple children who do not qualify for the Reduced or Free Lunch Program will receive a 15% discount on program fees.

All recreation fees are governed by the sliding fees schedule used by the Englewood Board of Education Reduced or Free Lunch Program.

The Sun Fun Day Camp discounted rate of \$140 per week per child is available for those Englewood Residents with multiple children who do not qualify for the Reduced or Free Lunch Program.

Loyalty Discount – register for three (3) sports and get one (1) session free.

Non-resident fees equal the Cost of the Program + Half of the Program Cost.

Replacement swim membership cards must be purchased at full price.

Englewood Recreation Department Refund Policy:

All refund requests must be sent directly to the Englewood Recreation Department at least one week prior to the start date of the program.

A \$10.00 ~~\$5.00~~ processing fee will be charged for all refunds.

No refunds will be issued after the start of a program except for one of the following reasons:

- o The program is cancelled by the Englewood Recreation Department.
- o The request is accompanied by a written medical excuse from a Physician.

There will be absolutely no refunds and/or transfer of funds after a program has ended.

Any exception to the Englewood Recreation Department Refund Policy is only at the discretion of the instructor and/or the Recreation Director.

TAX OFFICE

Lien Redemption Fee 95-03 \$50

RECORD OF VOTE

FIRST READING DATE: May 17, 2011

COUNCIL	MOTION	VOTE
Algrant	X	Y
Rosenzweig		AB
Reddin		Y
Cohen		Y
Drakeford		AB

DATE PUBLISHED IN THE RECORD: May 20, 2011

DATE PUBLIC HEARING HELD: June 14, 2011

DATE SECOND READING HELD: June 14, 2011

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant	X	Y	X	Y	X	Y
Rosenzweig		AB		AB		AB
Reddin		Y		Y		Y
Cohen		Y		Y		Y
Drakeford		Y		Y		Y

Public Hearing on Ordinance #11-06: *No one from the public came forward to speak*

ORDINANCE #11-07

AN ORDINANCE AMENDING THE SCHEDULE XII OF CHAPTER 25 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF ENGLEWOOD RELATING TO TRAFFIC REGULATIONS AT THE SIGNALIZED INTERSECTION OF EAST PALISADE AVENUE AND NORTH/SOUTH WOODLAND STREET

WHEREAS, the City Council desires to amend the Schedule XII of Chapter 25 of the Revised General Ordinances regarding traffic regulations at the newly signalized intersection of East Palisade Avenue and North/ South Woodland Street in order for the County of Bergen to approve the traffic signal, which was installed as part of the intersection improvement project, at the aforementioned intersection and as per the traffic regulations listed in Exhibit A; and

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

1. Section 1 Schedule XII of Section 25 – 20 relating to traffic regulations at the signalized intersection of East Palisade Avenue and in accordance with Exhibit A and annexed hereto;

NOW, THEREFORE, BE IT FURTHER ORDAINED that consistent with the traffic regulations listed in Exhibit A, Schedule XII of Chapter 25 be hereby adopted.

All Ordinances or a part thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

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

EXHIBIT A

East Palisade Avenue and North/South Woodland Street

Traffic Regulations

The following Lane Reservations be established:

- a. The left lane of the westerly approach of E. Palisade Avenue be for left turns only.
- b. The left lane of the easterly approach of E. Palisade Avenue be for left turns only.
- c. The right lane of the southerly approach of S. Woodland Street be for right turns only.
- d. The right lane of the northerly approach of N. Woodland Street be for right turns only.

The following No Turn on Red prohibitions be established:

- a. From eastbound on E. Palisade Avenue to southbound on S. Woodland Street.
- b. From westbound on E. Palisade Avenue to northbound on N. Woodland Street.

The following No Stopping or Standing regulations be established:

- a. Along the eastern and western curb lines of N. Woodland Street from the northern curb line of E. Palisade Avenue to points 150' north thereof.
- b. Along the eastern curb line of S. Woodland Street from the southern curb line of E. Palisade Avenue to a point 150' south thereof.
- c. Along the western curb line of S. Woodland Street from the southern curb line of E. Palisade Avenue to a point 175' south thereof.

The following No Parking Any Time regulations be established:

- a. Along the southern curb line of E. Palisade Avenue from Jones Road to S. Woodland Street.
- b. Along the southern curb line of E. Palisade Avenue from the eastern curb line of S. Woodland Street to a point 305' east thereof.
- c. Along the northern curb line of E. Palisade Avenue from the eastern curb line of N. Woodland Street to a point 385' east thereof.

The following Bus Stops be established:

- a. Along the northern curb line of E. Palisade Avenue from the western curb line of N. Woodland Street to a point 135' west thereof.
- b. Along the southern curb line of E. Palisade Avenue from 120' west of the western curb line of S. Woodland Street to a point 95' west thereof.

RECORD OF VOTE

FIRST READING DATE: May 17, 2011

COUNCIL	MOTION	VOTE
Algrant	X	Y
Rosenzweig		AB
Reddin		Y
Cohen		Y
Drakeford		AB

DATE PUBLISHED IN THE RECORD: May 20, 2011

DATE PUBLIC HEARING HELD: June 14, 2011

DATE SECOND READING HELD: June 14, 2011

COUNCIL	MOTION	OPEN	MOTION	CLOSE	MOTION	ADOPT
Algrant	X	Y	X	Y	X	Y
Rosenzweig		AB		AB		AB
Reddin		Y		Y		Y
Cohen		Y		Y		Y
Drakeford		Y		Y		Y

Public Hearing on Ordinance #11-07: *No one from the public came forward to speak*

Public Comment on Agenda Items:

No one from the public came forward to speak

RESOLUTION # 134-06-14-11

RENEWAL OF LIQUOR LICENSES FOR 2011-2012

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, 2011 at 12:01 AM and ending June 30, 2012 at 12:00 midnight; and

BE IT FURTHER RESOLVED that a periodic review of all liquor licenses will be conducted during the 2011-2012 license year.

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE #32

0215-32-011-006 TSH Wine & Liquors Inc. 14-16 East Hudson Avenue
t/a Oprandy's Wine & Liquor Inc.

PLENARY RETAIL CONSUMPTION LICENSE #33

0215-33-020-005 Tapas de Espana II, Inc. 47 N. Dean Street
t/a Tapas de Espana

0215-33-045-010 Sotland & Gettenberg LLC 40 N. Van Brunt Street
t/a Grand Cru Food & Wine

0215-33-005-009 Parea LLC 90 Grand Avenue
t/a Nisi

PLENARY RETAIL DISTRIBUTION LICENSE #44

0215-44-004-007 Gettenberg Wellisch LLC 3 E. Palisade Ave
t/a Englewood Wine Merchants

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Rosenzweig</i>					X
<i>Reddin</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #135-06-14-11

AUTHORIZING AWARD OF CONTRACT FOR THE SOUTH WOODLAND RECONSTRUCTION

WHEREAS, sealed bids were received on June 1, 2011 for the South Woodland Reconstruction Project in accordance with specifications therefore and following public advertisement; and

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

WHEREAS, the bid submitted by 4 Clean-up Inc. was determined to be the low bid, but was withdrawn by the bidder for an error in calculating excavation and non-compliance with the specifications; and

WHEREAS, the bid submitted by New Prince Concrete Construction Co., Inc., 215 Elleen Terrace, Hackensack, New Jersey 07601 for the sum of \$609,050.00 was determined to be the next lowest 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, this bid is awarded according to a fair and open process pursuant to PL 2004, c.19; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certification is on file in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the bid submitted by New Prince Concrete Construction Co., Inc. 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 Concrete Construction Co., Inc. for the South Woodland Reconstruction Project 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	X			
<i>Rosenzweig</i>					X
<i>Reddin</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>			X		

RESOLUTION #136-06-14-11

**CONSENT TO THE APPOINTMENT OF THE
CONSTRUCTION OFFICIAL, BUILDING SUB-CODE OFFICIAL**

WHEREAS, the City of Englewood is required by law to appoint a Construction Official, Building Sub-Code Official pursuant to NJAC 52:27D-126; and

NOW, THEREFORE BE IT RESOLVED that the City Manager hereby recommends the appointment of Walter Deptuch as the Construction Official, Building Sub-Code Official at an annual salary of \$88,000 for a statutory four (4) year term, effective June 14, 2011 and expiring June 14, 2015 and the City Council of the City of Englewood, County of Bergen consents to this appointment.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Rosenzweig</i>					X
<i>Reddin</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #137-06-14-11

APPOINT HOUSING AUTHORITY MEMBER

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

Raul Correa, 111 West Street, Apt. 3P, be appointed as Resident Commissioner to a five- year term expiring December 31, 2015.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Rosenzweig</i>					X
<i>Reddin</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

RESOLUTION #138-06-14-11

**APPOINT MUNICIPAL REPRESENTATIVES TO THE
COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

WHEREAS, the City of Englewood has entered into an agreement with the County of Bergen as provided under the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq., and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2011 through June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Englewood, Bergen County, New Jersey, hereby appoints Mayor Frank Huttie III as its representative to participate on the Community Development Regional Committee and Councilman Jack Drakeford is appointed as the Alternate.

COUNCIL	MOTION	AYES	NAYS	ABSTAIN	ABSENT
<i>Algrant</i>	X	X			
<i>Rosenzweig</i>					X
<i>Reddin</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

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RESOLUTION #139-06-14-11

AUTHORIZE INSERTION OF AN ITEM OF REVENUE AND AN OFFSETTING ITEM OF APPROPRIATION IN THE 2011 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 2011 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 2011 in the total sum of \$415,759.00 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:
 Bergen County
 Knickerbocker Road Reconstruction \$400,000.00
 Bergen County – Dept. of Health Services
 Municipal Alliance Grant \$ 15,759.00

BE IT FURTHER RESOLVED that a like sum of \$415,759.00 is hereby appropriated under the caption of:

 General Appropriations
 Operations Excluded from CAPS
 Bergen County
 Knickerbocker Road Reconstruction \$400,000.00
 Bergen County – Dept. of Health Services
 Municipal Alliance Grant \$ 15,759.00

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	X			
<i>Rosenzweig</i>					X
<i>Reddin</i>		X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

Public Session (II):

Curtis Caviness 41 E. Forest Avenue:

- Thanked Councilwoman Lynne Algrant for arranging a bus from the Dwight Englewood School to transport the Englewood Track and Field team to the Junior Olympics in Asbury Park.
- Complimented the new City Manager.
- Spoke about the Recreation Fees in Ordinance #11-06.
- The City needs to spend money to provide quality transportation for the Track and Field team.

Karen Weiss 513 Adele Court

- Spoke about the amount of fundraising that the Little League parents do.
- Interested in purchasing a piece of City-owned property which is contiguous to hers.
- Happy that the traffic light was installed at E. Palisade Avenue and North/South Woodland.
- Crossing Engle Street by the Library is extremely dangerous for pedestrians.

Alana Alleyne 79 Belmont Street

- Thanked the previous speaker for her fundraising suggestions.
- Suggested that the pool fees in Ordinance #11-06 should have been raised gradually.

Jeanne Hopewell 380 Liberty Road

- Thanked the City for the improvements at the Tennis Courts on Broad Avenue.
- Asked why there are no bathrooms available at the tennis courts, parks and Tryon pool.
- Inquired if time be set aside at the two pools for adult only swim time.

Aaron Wilson 165 Central Avenue

- Safety issues with overgrown shrubs in the site triangle at the intersections of Jones Road and Tenafly Road, and Slocum Avenue and Tenafly Road.
- Also potholes that need to be repaired on Jones Road and Tenafly Road.

RESOLUTION #140-06-14-11

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 and Contracts

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.

() 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>Rosenzweig</i>					X
<i>Reddin</i>	X	X			
<i>Cohen</i>		X			
<i>Drakeford</i>		X			

ADJOURN: 10:10PM

Motion: Algrant
All in Favor

Lauren Vande Vaarst, RMC
City Clerk