

**City of Englewood
City Council Annual Reorganization Meeting Minutes
January 7, 2014**

The Annual Reorganization of the City Council of the City of Englewood, Bergen County, New Jersey, was held in the Municipal Court in the Public Safety Building commencing at 6:30 P.M.

Roll Call: Present: Council member Marc Forman
Council member Michael Cohen
Council member Eugene Skurnick
Council member Wayne Hamer
Council member Lynne Algrant
Mayor Frank Huttle III
City Manager Timothy Dacey
City Solicitor William Bailey
City Clerk Lauren Vande Vaarst

The Council President 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 #001-01-07-14

RESOLUTION ACCEPTING MINUTES

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

COUNCIL MEETINGS

November 26, 2013
December 17, 2013

COUNCIL WORKSHOP MEETINGS

December 3, 2013
December 10, 2013

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			

Second Ward Councilman-elect Michael Cohen and Fourth Ward Councilman -elect Wayne Hamer took the oath of office for their terms.

Mayor Huttle conducted the election of Council President for 2014. Council member Marc Forman nominated Council member Lynne Algrant and Council member Michael Cohen seconded the motion. Nominations were closed. Upon roll call, Council members Forman, Cohen and Algrant voted "Yes" and Council members Skurnick and Hamer abstained. Council President Algrant assumed the Chair after being sworn in by Mayor Huttle.

Council President Algrant conducted the election of Council President Pro Tempore for 2014. Council member Marc Forman nominated Council member Michael Cohen and Council President Lynne Algrant seconded the motion. Upon roll call, Council members Forman, Cohen and Algrant voted "Yes" and Council members Skurnick and Hamer abstained. Council President Pro Tempore Cohen was sworn into office by Mayor Huttle.

All of the Dignitaries in attendance were acknowledged. The Mayor and City Council members remarked on the upcoming year.

RESOLUTION #002-01-07-14

SCHEDULE OF HOLIDAYS FOR 2014

WHEREAS, the City of Englewood provides annual paid holidays for its employees in accordance with negotiated union contracts; and

WHEREAS, every effort has been made to avoid scheduling two holidays in the same week;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood that the following schedule of holidays for **2014** is approved and declared public holidays, and are applicable in so far as City activities and City employees are concerned:

<u>MONTH</u>	<u>DATE</u>	<u>DAY</u>	<u>HOLIDAY</u>
January	20	Monday	Martin Luther King's Birthday
February	17	Monday	Presidents' Day
April	18	Friday	Good Friday
May	26	Monday	Memorial Day
July	4	Friday	Independence Day
September	1	Monday	Labor Day
October	13	Monday	Columbus Day
November	4	Tuesday	Election Day
November	11	Tuesday	Veteran's Day
November	27	Thursday	Thanksgiving Day
December	25	Thursday	Christmas Day
January, 2015	1	Thursday	New Year's Day

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

RESOLUTION #003-01-07-13

SCHEDULE OF MEETING DATES FOR 2014

BE IT RESOLVED that the Annual Schedule of Council Meetings for the Year **2014** is as follows:

City Council Meetings and Workshop Meetings will be held at the Municipal Court, Public Safety Building, 73 S. Van Brunt Street in Englewood.

All dates are **Tuesdays** and meetings **will begin at 7:30PM** unless otherwise noted.

<u>Council Workshop Meetings</u>	<u>Council Meetings</u>
January 14	January 28
February 11	February 25
March 11	March 18
April 8	April 29
May 13	May 20
June 10	June 24
July 15	July 29
August 12	August 26
September 9	September 23
October 7	October 21

November 12 (Wednesday)	November 25
December 2	December 16
January 6, 2015 (Reorganization) at 6:30PM	

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 #004-01-07-14

DESIGNATE OFFICIAL NEWSPAPERS

BE IT RESOLVED that the City of Englewood hereby designates the Bergen Record as the official newspaper of the City for the year 2014; and

BE IT FURTHER RESOLVED that it designates the Bergen Record to receive notices pursuant to the Open Public Meetings Act for the year 2014.

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 #005-01-07-14

TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, 26.25% of the total appropriations in the 2013 Budget, exclusive of appropriations made for debt service and capital improvements, is \$14, 277, 200; 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 2014 temporary appropriations are hereby established and shall become effective as of January 1, 2014 and shall serve as the 2014 Temporary Budget until the 2014 Budget is introduced which shall then serve as the Temporary Budget until such time as the 2014 Official Budget is adopted.

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			

2014 TEMPORARY BUDGET

<u>acct</u>			
20-100	CITY MANAGER	S&W	\$68,000.00
		O/E	<u>\$13,000.00</u>
			\$81,000.00
20-100	PURCHASING	O/E	<u>\$1,000.00</u>
			\$1,000.00
20-105	HUMAN RESOURCES	S&W	\$50,000.00
		O/E	<u>\$13,000.00</u>
			\$63,000.00

20-110	MAYOR & COUNCIL	S&W	\$8,000.00
		O/E	<u>\$1,000.00</u>
			\$9,000.00
20-120	CITY CLERK	S&W	\$33,000.00
		O/E	<u>\$39,000.00</u>
			\$72,000.00
20-130	FINANCE	S&W	\$76,000.00
		O/E	<u>\$2,900.00</u>
			\$78,900.00
20-140	DATA PROCESSING	S&W	#REF!
		O/E	<u>\$10,000.00</u>
			#REF!
20-145	TAX COLLECTOR	S&W	\$36,000.00
		O/E	<u>\$7,000.00</u>
			\$43,000.00
20-150	TAX ASSESSOR	S&W	\$38,000.00
		O/E	<u>\$8,000.00</u>
			\$46,000.00
20-155	LEGAL	O/E	<u>\$175,000.00</u>
			\$175,000.00
20-165	ENGINEERING	O/E	<u>\$30,000.00</u>
			\$30,000.00
20-170	COMMUNITY DEV	S&W	\$33,000.00
		O/E	<u>\$25,000.00</u>
			\$58,000.00
20-175	ABATEMENT PRGM	O/E	<u>\$2,000.00</u>
			\$2,000.00
20-275	PROSECUTOR	S&W	<u>\$14,000.00</u>
			\$14,000.00
21-180	PLANNING/LAND USE	O/E	<u>\$14,000.00</u>
			\$14,000.00
21-181	MASTER PLAN (SPEC EMERG'CY)O/E		
22-195	CODE ENFORCEMENT	S&W	\$180,000.00
		O/E	<u>\$18,000.00</u>
			\$198,000.00
23-210	INSURANCE	O/E	<u>\$1,600,000.00</u>
			\$1,600,000.00
23-220	INSURANCE (outside CAP)		<u>\$45,000.00</u>
			\$45,000.00
25-240	POLICE	S&W	\$3,100,000.00
		O/E	<u>\$150,000.00</u>
			\$3,250,000.00

25-252	EMS-SPECIALIZED	S&W	<u>\$2,000.00</u>
			\$2,000.00
25-260	EMT	S&W	
	EMT	O/E	<u>#REF!</u>
			<u>#REF!</u>
25-261	VOL AMBULANCE		
25-265	FIRE	S&W	\$1,800,000.00
		O/E	<u>\$30,000.00</u>
			\$1,830,000.00
26-290	ROADS	S&W	\$315,000.00
		O/E	<u>\$25,000.00</u>
			\$340,000.00
26-300	PUBLIC WKS-ADMN	S&W	\$60,000.00
		O/E	<u>\$10,000.00</u>
			\$70,000.00
26-301	SHADE TREE	S&W	\$40,000.00
		O/E	<u>\$7,000.00</u>
			\$47,000.00
26-302	SEWER MAINT	S&W	\$20,000.00
		O/E	<u>\$16,000.00</u>
			\$36,000.00
26-305	SANITATION	S&W	\$310,000.00
		O/E	<u>\$9,000.00</u>
			\$319,000.00
26-306	PARK MAINT	S&W	\$53,000.00
		O/E	<u>\$2,000.00</u>
			\$55,000.00
26-310	BLDGS & GROUNDS	O/E	<u>\$80,000.00</u>
			\$80,000.00
26-311	CONST & FACIL MAINT	S&W	\$70,000.00
		O/E	<u>\$25,000.00</u>
			\$95,000.00
26-315	CENTRAL MAINT GARAGE	S&W	\$60,000.00
		O/E	<u>\$133,000.00</u>
			\$193,000.00
26-501	STORMWATER (outside CAP)	S&W	\$74,000.00
		O/E	<u>\$6,000.00</u>
			\$80,000.00
27-330	HEALTH	S&W	\$154,000.00
		O/E	<u>\$20,000.00</u>
			\$174,000.00
24-340	DOG	O/E	<u>\$11,000.00</u>

			\$11,000.00
27-345	RELOCATION ASSISTANCE	O/E	#REF!
			#REF!
27-350	TERMINAL LEAVE	O/E	<u>\$50,000.00</u>
			\$50,000.00
27-355	CITY PHYSICIAN	O/E	#REF!
			#REF!
27-365	PUBLIC DEFENDER	O/E	<u>\$3,100.00</u>
			\$3,100.00
27-370	CONDO REIMBURSEMENT	O/E	<u>\$60,000.00</u>
			\$60,000.00
27-375	AID-VK TIBBS	O/E	<u>\$15,000.00</u>
			\$15,000.00
28-370	RECREATION	S&W	\$68,000.00
		O/E	<u>\$138,000.00</u>
			\$206,000.00
29-390	LIBRARY		<u>\$535,000.00</u>
			\$535,000.00
31-435	UTILITIES-ST LIGHTING	O/E	#REF!
			#REF!
31-440	UTIL-TELEPHONE & COMM	O/E	<u>\$50,000.00</u>
			\$50,000.00
31-445	UTIL-WATER	O/E	<u>\$12,000.00</u>
			\$12,000.00
31-446	UTILITIES-GAS & ELECTRIC	O/E	<u>\$106,000.00</u>
			\$106,000.00
31-448	UTILITIES-FIRE HYDRANT	O/E	<u>\$100,000.00</u>
			\$100,000.00
31-455	BCUA-SEWER	O/E	<u>\$800,000.00</u>
			\$800,000.00
31-455	BCUA-SOLID WASTE DISPOSAL	O/E	<u>\$280,000.00</u>
			\$280,000.00
31-455	BCUA-RECYCLING	O/E	<u>\$10,000.00</u>
			\$10,000.00
31-455	BCUA-LEAF DISPOSAL	O/E	<u>\$60,000.00</u>
			\$60,000.00
35-470	CONTINGENCY	O/E	<u>\$1,000.00</u>
			\$1,000.00
36-471	PERS PENSION	O/E	<u>\$885,000.00</u>
			\$885,000.00
36-472	SOCIAL SECURITY	O/E	<u>\$245,000.00</u>
			\$245,000.00
36-473	DCRP PENSION	O/E	<u>\$4,000.00</u>

			\$4,000.00
36-474	CPFPF PENSION	O/E	<u>\$38,000.00</u>
			\$38,000.00
36-475	PFRS PENSION	O/E	<u>\$386,000.00</u>
			\$386,000.00
	GRANTS:		
	OPERATION-SHUTTLE BUS	O/E	
40-717	REACH & TEACH	O/E	\$6,000.00
40--718	DDEF	O/E	
	TAKE ME FISHING	O/E	
40-729	PUBLIC HEALTH PRIORITY	O/E	
40-732	H1N1 CORRECTIVE ACTION	O/E	
40-723	BODY ARMOR REPLACEM'T	O/E	
40-755	US EPA SANITARY SEWER	O/E	
40-756	BC SHARED SVC-KNICKER'BKR	O/E	
40-758	OVER LIMIT/UNDER ARREST	O/E	
40-759	BS OPEN SPACE-DENNING	O/E	
40-760	HURRICANE IRENE RELIEF	O/E	
	2012 GREEN COMMUN	O/E	
41-701	NJ RECYCLING GRANT	O/E	
41-703	MUNI ALLIANCE	O/E	
41-703	MUNI ALLIANCE-LOCAL	O/E	\$5,700.00
41-770	CLEAN COMMUNITIES	O/E	<u>\$0.00</u>
			\$11,700.00
43-490	MUNICIPAL COURT	S&W	\$75,000.00
	MUNICIPAL COURT	O/E	<u>\$25,000.00</u>
			\$100,000.00
44-901	CAP IMPROV FUND	O/E	<u>\$750,000.00</u>
			\$750,000.00
45-920	DEBT-BOND PRINCIPAL	O/E	<u>\$0.00</u>
			\$0.00
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>\$500.00</u>
			\$500.00
45-930	DEBT-BOND INTEREST	O/E	<u>\$245,000.00</u>
			\$245,000.00
45-935	DEBT-BAN INTEREST	O/E	<u>\$0.00</u>
			\$0.00
46-875	DEFERRED CHGS	O/E	

46-875	SPEC EMER-5 YRS	O/E	
46-900	DEFICIET-ASSM'T TRUST	O/E	\$0.00
			\$0.00
47-910	RES FOR TX APPEALS	O/E	\$0.00
			\$0.00
50-899	RES FOR UNCOLL TXS	O/E	

#REF!

notes:

Includes debt payments thru March 2013.

Excludes pension payments due April 1, 2013 of \$4.8MM. Will be necessary to increase in March.

Excludes entry type accounts, i.e. deferred chgs, reserve for uncollected taxes, etc.

RESOLUTION #006-01-07-14

DESIGNATION OF DEPOSITORIES

WHEREAS, the City of Englewood must adopt annually, a Cash Management Plan pursuant to N.J.S.A. 40A:5-14 et seq.; and

WHEREAS, the Cash Management Plan may be modified from time to time to reflect changes in the designations of depositories; and

WHEREAS, the objective of the Cash Management Plan of the City of Englewood is to ensure the preservation of capital (public funds) so that the principal is safe and the City's funds are liquid; and

WHEREAS, the City of Englewood invests public funds primarily in the State of New Jersey Cash Management Fund except from time to time public funds may be placed in certificates of deposits directly with a commercial or qualified savings bank;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Englewood that the banks as set forth below shall be designated depositories of the City of Englewood funds for the purpose of investments and regular business as allowed for municipalities by Local Fiscal Affairs Law and pursuant to the Government Unit Deposit Protection Act; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, as Custodian of Fund, shall maintain an annual schedule of said accounts with all disbursements made by check signed by the City Treasurer or the Chief Financial Officer and countersigned by the City Manager; and

BE IT FURTHER RESOLVED that the Chief Financial Officer shall be and is designated to place investments, consistent with the City of Englewood Cash Management Plan, with the banking institutions listed below for the year 2014.

INVESTMENT DEPOSITORIES:	REGULAR BUSINESS DEPOSITORIES:
Primary: New Jersey Cash Management Fund Alternatives: Bank of America Valley National Bank Bank of New York PNC Bank Merrill Lynch Wachovia Lakeland Bank TD Bank Greater Community Bank Citibank Capital One Bank NVE Bank Bank of New Jersey	PNC Bank Valley National Bank Bank of America Bank of New York Wachovia Lakeland Bank TD Bank Greater Community Bank Citibank Capital One Bank NVE Bank Bank of New Jersey

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 #007-01-07-14

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	\$ 50
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, 2014 and the City Treasurer is authorized to deposit with each person listed above the sum indicated.

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 #008-01-07-14

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, 2014, and that the City Treasurer is authorized to deposit with the Director of Public Works the sum of Four Hundred Fifty Dollars (\$450.00).

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 #009-01-07-14

DESIGNATION OF DEPOSITORIES- 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

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 #010-01-07-14

DISBURSEMENT SIGNATURES

BE IT RESOLVED by the Council of the City of Englewood, in accordance with the requirements of N.J.S.A. 40A:5-17b (2), that all monies disbursed by the City of Englewood for payment of claims and wages and salaries be made by checks signed by the City Manager and countersigned by the City Treasurer or the Chief Financial Officer of the City of Englewood as contained on vouchers approved by the Chief Financial Officer.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to disburse claims up to \$1,000,000 provided that said claims be presented within 90 days at a regularly scheduled Council meeting for approval.

BE IT FURTHER RESOLVED that the Chief Financial Officer must cause the City's Financial Statements to be audited including said claims; and

BE IT FURTHER RESOLVED that the financial procedures and internal controls of the City of Englewood are hereby approved and shall be followed by all City departments and agencies, said procedures and internal controls are in writing and available 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 #011-01-07-14

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 his 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.

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 #012-01-07-14

AUTHORIZE STATE CONTRACT PURCHASES

WHEREAS, the City of Englewood has successfully participated in the State of New Jersey Cooperative Purchasing

Program; and

WHEREAS, by participating in this program the City benefits from volume discounts provided by vendors for basic products such as janitorial supplies and fuel oil;

NOW, THEREFORE, BE IT RESOLVED that the City Manager, or his designee, is hereby authorized to execute purchase orders with vendors participating in the State of New Jersey Cooperative Purchasing Program or other duly established government purchasing cooperative; and

BE IT FURTHER RESOLVED that the City Manager continues to be authorized to execute purchase orders in the sum of \$36,000 or less for the purchase of goods and services which do not require competitive bidding.

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 #013-01-07-14

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 his 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.

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 #014-01-07-14

AUTHORIZE ONLINE AUCTIONS OF CITY OWNED SURPLUS PROPERTY

WHEREAS, the City of Englewood is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40 A:11-36 the City of Englewood may sell any personal property which 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; and

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 sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contracts. The terms and conditions of the agreement to be entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from the City of Englewood once the auction date is set by adoption of a separate resolution.
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 will be attached as “Schedule A” with a list of items and mandatory minimum bids.
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.
7. In accordance with NJSA 39:10-9.1 in the sale of police patrol vehicles the certificate of ownership for all vehicles shall state that the motor vehicle was used as a police patrol vehicle and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.
8. The City of Englewood selects Option B1 from the Financial Settlement Service portion of the GovDeals Online Auction Memo of Understanding attached.
9. The City of Englewood will not release any vehicles to the successful bidders until the City of Englewood has received verifications from GovDeals that payment has been received from the winning bidder.
10. No proceeds (less the buyer’s premium will be remitted to the City of Englewood for any asset sold without verification of payment from GovDeals and verifications from the City of Englewood that the item has been picked up by the winning bidder.
11. The City of Englewood is responsible to notify GovDeals when the item has been picked up. GovDeals will remit all proceeds to collected less the Buyer’s Premium to the City of Englewood on a weekly basis for all assets the City advises as “picked up”.
12. The City will not deliver the vehicles to the successful bidder.
13. The vehicles are to be transferred and taken off the site within five (5) business days after the sale has occurred.

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 #015-01-07-14

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 2013 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.

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 #016-01-07-14

AUTHORIZE APPEAL OF CERTAIN TAX ASSESSMENTS

WHEREAS, the City Solicitor has requested authority to appeal certain assessments contained on the 2013 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 2013 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 2013 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 2013 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 2013 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 2013 tax year.

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 #017-01-07-14**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 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.

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 #018-01-07-14**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 14% 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.

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		

Mayor and Council comments on Resolution #018-01-17-14:

Councilman Skurnick spoke about the 18% interest rate on delinquent taxes and that he would prefer a uniform rate.

Councilman Cohen commented on the 99% of the taxpayers that pay their taxes on time and that they should not be penalized by the 1% that do not.

Original version of Resolution #018-01-17-14 was defeated.

Councilman Skurnick made a Motion to revise the Resolution to remove the 18% altogether and it would be 8% across the board but the 6% would remain.

Council President Algrant restated the revision to the Resolution.

Councilman Forman asked about the tax sale average rate. Mr. Bailey explained.

Mr. Dacey spoke about the impact that a uniform rate would have on the budget and that there would be no incentive to pay your taxes on time which could affect cash flow.

Councilman Cohen thought that the numbers were State mandated and were not open to adjustment. He is open to adjustments but is concerned with what Mr. Dacey said and that taxpayers may not continue to pay on time.

Discussion ensued on people delaying tax payments to earn higher interest elsewhere.

Ron Amorino, CFO asked question of Bill Bailey. When we hold a Tax Sale would the interest rate would then start at 8% rather than 18%? Mr. Bailey said no because that is governed by a different statute.

Councilman Forman said that just because Councilman Skurnick states facts does not mean that they are true. Feels that there should be 2 tiers to encourage tax payers to pay on time. He suggested "14% on any amount in excess of \$1,500".

Councilman Skurnick will not support this.

Councilman Forman revised his Motion to change the following "18% on any amount in excess of \$1,500" to read "14% on any amount in excess of \$1,500". Councilman Cohen seconded.

RESOLUTION #019-01-07-14

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.

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 #020-01-07-14

AUTHORIZE MUTUAL AID AGREEMENTS

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.

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 #021-01-07-14

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.

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 #022-01-07-14

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 Timothy Dacey as Public Agency Compliance Officer for the City of Englewood, for a One (1) Year Term commencing January 1, 2014 and terminating December 31, 2014.

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.

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 #023-01-07-14

APPOINT CITY SOLICITOR

WHEREAS, the City of Englewood requires professional legal services for the 2014 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to William J. Bailey, Esquire of Huntington Bailey LLP with offices at 373 Kinderkamack Road, Westwood, New Jersey 07675, pursuant to N.J.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 that the value of this contract will exceed \$17,500 in the 2014 operating year; and

WHEREAS, William J. Bailey, Esquire has completed and submitted 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, 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, Bergen County, State of New Jersey that a professional services contract is hereby awarded to William J. Bailey, Esquire to provide professional legal services at a rate of \$150.00 per hour for services not covered by the retainer, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and William J. Bailey, Esquire for a period of one year beginning January 1, 2014 and ending December 31, 2014.

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 #024-01-07-14

APPOINT MUNICIPAL AUDITOR

WHEREAS, the City of Englewood requires the services of a Municipal Auditor for the 2014 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Wiss & Company, LLP with offices located at 485C Route 1 South, Suite 250, Iselin, NJ 08830, pursuant to N.J.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 that the value of this contract will exceed \$17,500 in the 2014 operating year; and

WHEREAS, the firm has completed and submitted 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, 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, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Wiss & Company, LLP to provide Municipal Auditor Services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Wiss & Company, LLP;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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 #025-01-07-14

APPOINT MUNICIPAL BOND COUNSEL

WHEREAS, the City of Englewood requires the services of professional bond counsel for the 2014 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to the Law Office of John G. Hudak, Esq., LLC, with offices at 813 North Wood Avenue, Suite 304, Linden, New Jersey 07036, pursuant to N.J.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 that the value of this contract will exceed \$17,500 in the 2014 operating

year: and

WHEREAS, the firm has completed and submitted 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, 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, Bergen County, State of New Jersey that a professional services contract is hereby awarded to Law Office of John G. Hudak, Esq., LLC to provide professional bond counsel services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Law Office of John G. Hudak, Esq., LLC;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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 #026-01-207-14

APPOINT MUNICIPAL LABOR COUNSEL

WHEREAS, the City of Englewood requires the services of professional labor counsel for the 2014 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Genova, Burns & Giantomasi, with offices at 494 Broad Street, Newark, New Jersey 07102, pursuant to N.J.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 that the value of this contract will exceed \$17,500 in the 2014 operating year: and

WHEREAS, the firm has completed and submitted 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, the Chief Financial Officer has certified that sufficient funds are available to award this contract.

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 Genova, Burns & Giantomasi to provide professional labor counsel services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Genova, Burns & Giantomasi

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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			

Mayor and Council comments on Resolutions #027,028,033,034 and 036:

Councilman Skurnick commented that all Planning Board and Board of Adjustment members are from the 1st and 2nd Wards. Political appointments should be done in private not public and he wants to interview these people. Will be voting "No" on Resolutions #034 and 036.

Mayor Huttie spoke about the Planning Board and Board of Adjustment and their outstanding members that have served the community well.

Councilman Cohen commented that the City Council was sent the information regarding Board and Committee Appointments months ago by the City Clerk and no one responded back to the City Clerk with any recommendations except himself.

Mr. Dacey spoke about the information regarding Board and Committee Appointments being available and that neither the City Manager nor City Clerk hid anything.

RESOLUTION #027-01-07-14

AUTHORIZING APPOINTMENT OF ASSISTANT CITY SOLICITOR (PROSECUTOR)

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2014 through December 31, 2014 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Assistant City Solicitor (Prosecutor)

Gerald Oratio

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 #028-01-07-14

AUTHORIZING APPOINTMENT OF ASSISTANT PROSECUTOR

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2014 through December 31, 2014 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Assistant Prosecutor

Elsbeth J. Crusius

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 #029-01-07-14

AUTHORIZING APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2014 through December 31, 2014 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Public Defender

Aishaah Rasul

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 #030-01-07-14

AUTHORIZING APPOINTMENT OF CODE ENFORCEMENT ATTORNEY

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment, pursuant to P.L. 2004 c. 19, is confirmed commencing January 1, 2014 through December 31, 2014 and the City Manager is hereby authorized to execute the appropriate appointment letter:

Code Enforcement Attorney Carl Beckwith

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 #031-01-07-14

APPOINT REAL ESTATE APPRAISER

WHEREAS, the City of Englewood requires the services of professional real estate appraisal services for tax appeals and related matters during the 2014 operating year; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to McNerney & Associates with offices at 266 Harristown Road, Glen Rock, New Jersey 07452, pursuant to N.J.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 that the value of this contract will exceed \$17,500 in the 2014 operating year; and

WHEREAS, the firm has completed and submitted 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, the Chief Financial Officer has certified that sufficient funds are available to award this contract.

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 McNerney & Associates to provide professional real estate appraisal services, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and McNerney & Associates for a period of one year beginning January 1, 2014 and ending December 31, 2014.

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 #032-01-07-14

**AWARD OF CONTRACT FOR APPRAISAL SERVICES
FOR NEW CONSTRUCTION AND IMPROVEMENTS FOR ADDED ASSESSMENTS**

WHEREAS, the City of Englewood requires the services of a qualified persons and/or firms to provide Appraisal Services for New Construction and Improvements for Added Assessments for the 2014 tax year. Field Inspections, updating property record cards and the defense of Added Assessment Appeals at The Bergen County Board of Taxation are required; and

WHEREAS, the City issued a Request for Proposals for the Provision of Services – Appraisal Services for New Construction and Improvements; and

WHEREAS, on the recommendation of the City Manager and the City Tax Assessor, the City Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Realty Appraisal Co. with offices located at 4912 Bergenline Avenue, West New York, New Jersey 07093, pursuant to N.J.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 that the value of this contract will be \$21,000 in the 2014 operating year: and

WHEREAS, the firm has completed and submitted 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, the Chief Financial Officer has certified that sufficient funds are available to award this contract.

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 Realty Appraisal Co. to provide Appraisal Services for New Construction and Improvements for Added Assessments for the 2014 tax year, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Realty Appraisal Co.;

BE IT FURTHER RESOLVED, that a copy of the within resolution, together with a copy of the Agreement and that the Business Entity Disclosure 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 #033-01-07-14

APPOINTMENT OF PROFESSIONAL RISK MANAGER

WHEREAS, the City of Englewood is a member of the Garden State Municipal Joint Insurance Fund (“GSMJIF”) which requires that each member municipality retain the services of a professional risk manager; and

WHEREAS, on the recommendation of the City Manager, the City Council has determined, based on professional experience, expertise, and reputation, to award a contract for such services to Brown & Brown Metro., Inc., Box 678, Florham Park, N.J. 07932, pursuant to N.J. 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:11-1 et seq.) authorizes the execution of such professional services contracts without competitive bidding; and

WHEREAS, compensation under this contract shall be in the amount of 7% of the City’s annual assessment as promulgated by the GSMJIF; and

WHEREAS, the value of this contract will exceed \$17,500, and the contractor has filed a Business Entity Disclosure Certification and a Business registration Certificate with the City;

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey, that Brown & Brown Metro, Inc. is hereby appointed as risk manager for the City of Englewood and that the City Manager is hereby authorized to execute and the City Clerk attest to an agreement between the City of Englewood and Brown & Brown Metro, Inc. setting forth the duties required for a one year period beginning January 1, 2014 and ending December 31, 2014; and

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to cause a notice to be published once in the official newspaper The Record stating the nature, duration, service and amount of the contract and that the resolution and contract are on file and are 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	X			
<i>Hamer</i>		X			

RESOLUTION #034-01-07-14

APPOINTMENT OF CLASS III MEMBER – PLANNING BOARD

BE IT RESOLVED, by the City Council of the City of Englewood, Bergen County, State of New Jersey; that the following appointment is confirmed commencing January 1, 2014 and expiring December 31, 2014:

Class III Member – Planning Board Marc Forman

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 #035-01-07-14

**AWARD PROFESSIONAL SERVICES CONTRACT TO
BUSINESS SYSTEMS UNLIMITED, INC.
TO PROVIDE INFORMATION TECHNOLOGY SERVICES**

WHEREAS, the City of Englewood requires a qualified computer systems analyst to provide Information Technology (IT) services which includes the provision of the following services:

- Desktop Configuration and Support Services
- Network Configuration and Connectivity Services
- Network and other Server Maintenance
- Back up and disaster recovery services
- User Help Desk Support

WHEREAS, on the recommendation of the City Manager, the City Council has determined, that based on upon their professional experience, expertise and reputation, to award a contract for such services to Business Systems Unlimited, Inc., 146 Van Nostrand Ave. Englewood, NJ 07631 pursuant to N.J.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 that the value of this contract is not to exceed \$65,000 in the 2014 operating year for Information Technology (IT) services; and

WHEREAS, Business Systems Unlimited, Inc. 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, the Chief Financial Officer has certified that sufficient funds are available to award this contract.

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 Business Systems Unlimited, Inc. to provide Information Technology (IT) services as outlined above at a rate of \$125.00 per hour not to exceed \$65,000 in the 2014 operating year, and the City Manager and City Clerk are hereby authorized to execute and attest to an agreement between the City of Englewood and Business Systems Unlimited, Inc. for the provision of Information Technology (IT) services;

BE IT FURTHER RESOLVED, that a copy of this resolution, together with a copy of the Agreement and 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 #036-01-07-14

APPOINTMENT OF MEMBERS – BOARD OF ADJUSTMENT

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

BOARD OF ADJUSTMENT

George Feintuch, 60 E. Linden Avenue, #9, reappointed to a four-year term commencing January 1, 2014 and expiring December 31, 2017.

Stephen Weitzman, 275 Engle Street, C5 appointed to a four-year term commencing January 1, 2014 and expiring December 31, 2017.

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 #037-01-07-14

AMEND CONTRACT OF CITY ENGINEER

WHEREAS, the City of Englewood adopted Resolution #064-02-21-12 appointing K. Albert Associates Inc. to serve as the City Engineer for the City of Englewood for a period of three (3) years beginning January 1, 2012 and ending December 31, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Englewood, Bergen County, New Jersey that Resolution #064-02-21-12 be hereby amended as follows:

- (1) That the contract term be extended two (2) years and this contract will end on December 31, 2016.

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			

PUBLIC SESSION:

Lucy Walker 363 Washington Place:

- Spoke about Tax Lien fraud in NJ that is being investigated by the Department of Justice.

Elle Kelly 350 Shepard Avenue:

- Spoke about people cooking outdoors in the summer and that it creates an uncomfortable situation, wants it regulated.
- The Englewood Police Department will not give out the name and phone number of the OEM Coordinator.
- Spoke about there being no where for teens between the ages of 16-21 having anyplace to go and that there should be a community center.

ADJOURN: 8:25PM

Motion: Skurnick

All in Favor

Lauren Vande Vaarst, RMC
City Clerk