

CITY OF ENGLEWOOD
CITY COUNCIL WORKSHOP MEETING
MUNICIPAL COURT 73 S. VAN BRUNT STREET

June 13, 2023 – 7:30 pm

CALL TO ORDER: Council President Judith Maron will call the Workshop Meeting of June 13, 2023 to order at ____PM.

PLEDGE OF ALLEGIANCE

STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT

City Clerk: City Clerk: This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was included in a notice sent to the Record and the Star Ledger and advertised in said newspapers on January 10, 2023, posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

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

ROLL CALL:

COUNCIL MEMBER	Present	Absent
Councilman Cobb		
Councilman Rosenzweig		
Councilman Wilson		
Councilwoman Wisotsky		
Council President Maron		

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

SPECIAL IMPROVEMENT DISTRICT FY2024 BUDGET

- **Resolution #190-06-13-23: Resolution to Allow SID Budget to be Read by Title Only**

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members ____Cobb ____Rosenzweig ____Wilson ____Wisotsky ____Maron

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- **Public Hearing:**

Council President Maron will open the meeting for public comments on the SID FY2024 Budget only.

Council President Maron will close the public comment section on the SID FY2024 Budget.

- **Resolution #191-06-13-23: Approving the Englewood Special Improvement District Budget For FY 2024**

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members ___ Cobb ___ Rosenzweig ___ Wilson ___ Wisotsky ___ Maron

ORDINANCES – INTRODUCTION/FIRST READING:

ORDINANCE #23-16

AN ORDINANCE OF THE CITY OF ENGLEWOOD REGULATING THE USE OF CITY OWNED TENNIS AND PICKLEBALL COURTS

_____ made a motion that the ordinance pass on first reading and be published once, by title only, in the Record, and that a public hearing be held on **June 27, 2023.**

_____ seconded the motion.

ROLL CALL:

Council Members ___ Cobb ___ Rosenzweig ___ Wilson ___ Wisotsky ___ Maron

ORDINANCE #23-17

AN ORDINANCE AMENDING SCHEDULE XVI OF SECTION 25-26 OF CHAPTER 25 OF CODE OF THE CITY OF ENGLEWOOD RELATING TO NO LEFT TURN AT THE INTERSECTION OF WALTON STREET AND BROAD AVENUE

_____ made a motion that the ordinance pass on first reading and be published once, by title only, in the Record, and that a public hearing be held on **June 27, 2023.**

_____ seconded the motion.

ROLL CALL:

Council Members ___ Cobb ___ Rosenzweig ___ Wilson ___ Wisotsky ___ Maron

ORDINANCE #23-18

AN ORDINANCE AMENDING SCHEDULE X OF SECTION 25-18 OF CHAPTER 25 OF CODE OF THE CITY OF ENGLEWOOD RELATING TO PARKING PROHIBITED AT ALL TIMES ON A PORTION OF LYDECKER STREET

_____ made a motion that the ordinance pass on first reading and be published once, by title only, in the Record, and that a public hearing be held on **June 27, 2023.**

_____ seconded the motion.

ROLL CALL:

Council Members ___ Cobb ___ Rosenzweig ___ Wilson ___ Wisotsky ___ Maron

ORDINANCE #23-19

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3 TITLED
“ADMINISTRATIVE CODE” ARTICLE IV, SECTION §3-21 MUNICIPAL HOUSING
LIAISON AND ADMINISTRATIVE AGENT**

_____ made a motion that the ordinance pass on first reading and be published once, by title only, in the Record, and that a public hearing be held on **July 11, 2023.**

_____ seconded the motion.

ROLL CALL:

Council Members ____Cobb ____Rosenzweig ____Wilson ____Wisotsky ____Maron

ORDINANCE #23-20

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 250, TITLED “LAND USE,”
SECTION §250-126 AFFORDABLE HOUSING DEVELOPMENT FEES**

_____ made a motion that the ordinance pass on first reading and be published once, by title only, in the Record, and that a public hearing be held on **July 11, 2023.**

_____ seconded the motion.

ROLL CALL:

Council Members ____Cobb ____Rosenzweig ____Wilson ____Wisotsky ____Maron

ORDINANCE #23-21

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 250, TITLED
“LAND USE,” Article XVII ENTITLED, AFFORDABLE HOUSING**

_____ made a motion that the ordinance pass on first reading and be published once, by title only, in the Record, and that a public hearing be held on **July 11, 2023.**

_____ seconded the motion.

ROLL CALL:

Council Members ____Cobb ____Rosenzweig ____Wilson ____Wisotsky ____Maron

PUBLIC COMMENT ON AGENDA ITEMS:

Council President Maron will open the meeting for public comments on the Consent Agenda.

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

Council President Maron will close the public comment section on the Consent Agenda.

RESOLUTIONS-CONSENT AGENDA

- #192-06-13-23 Resolution Awarding a Fair and Open Contract to D.S. Meyer Enterprises LLC for Thomson Avenue Road Improvements Bid 23-14
- #193-06-13-23 Resolution Awarding a Fair and Open Contract to DLS Contracting Inc. for West Street Road Improvements Bid 23-16
- #194-06-13-23 Resolution Awarding a Fair and Open Contract to DLS Contracting Inc. for 2023 Roads Program Bid 23-17
- #195-06-13-23 Resolution Awarding a Fair and Open Contract to DLS Contracting Inc. for Howard Place Improvements Project Bid 23-19
- #196-06-13-23 Resolution Rejecting All Bids for Bid #23-18 Rehabilitation of Four Culverts – West Demarest Avenue, Green Street, Wilbur Street, West Palisades Avenue
- #197-06-13-23 Resolution Awarding a Required Disclosure Award to Amazing Amusements and Entertainment for Recreational Opportunities
- #198-06-13-23 Resolution Supporting the *Click It Or Ticket Mobilization* May 22 – June 6, 2023
- #199-06-13-23 Resolution to Show Support of S3739/A5402 Delaying the Implementation of the Fourth Round of Affordable Housing Obligations
- #200-06-13-23 Resolution Authorizing Waiver of Downtown Parking Meter Fees for Sizzling Sidewalks (Summer Sales) in 2023
- #201-06-13-23 A Resolution Authorizing Inclusion in the Bergen County Community Development Program
- #202-06-13-23 A Resolution Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community Development Program
- #203-06-13-23 Resolution Recognizing Make Music Englewood Day
- #204-06-13-23 City of Englewood Commemorates Juneteenth 2023

Motion to approve Resolution # _____ by: _____

Seconded by: _____

ROLL CALL:

Council Members ____ Cobb ____ Rosenzweig ____ Wilson ____ Wisotsky ____ Maron

RESOLUTIONS FOR VOTE (Non-Consent Agenda)

#151-06-13-23 Municipal Alliance Grant for Fiscal Year 2024

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members ____ Cobb ____ Rosenzweig ____ Wilson ____ Wisotsky ____ Maron

#205-06-13-23 Resolution Adopting an Affirmative Marketing Plan for the City of Englewood

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members ____ Cobb ____ Rosenzweig ____ Wilson ____ Wisotsky ____ Maron

#206-06-13-23 Resolution of the City of Englewood Authorizing Execution of a Lease Agreement with the Board of Education of the City of Englewood for Lease by the City of Premises for the Operation of the Tryon Avenue Pool

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members _____ Cobb _____ Rosenzweig _____ Wilson _____ Wisotsky _____ Maron

#207-06-13-23 Authorizing Grant Application for LEAP Grant

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members _____ Cobb _____ Rosenzweig _____ Wilson _____ Wisotsky _____ Maron

#208-06-13-23 Appointment of Englewood Housing Authority Commissioner

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members _____ Cobb _____ Rosenzweig _____ Wilson _____ Wisotsky _____ Maron

#209-06-13-23 Appointment of Board of Adjustment Member

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members _____ Cobb _____ Rosenzweig _____ Wilson _____ Wisotsky _____ Maron

RESOLUTIONS FOR DISCUSSION

- A Resolution Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- Liquor License Renewals for 2023-2024
- Authorize Flag Raising at the Englewood Public Library for *Remember the 400*

ORDINANCES FOR DISCUSSION

- None

ITEMS FOR DISCUSSION

- ARPA Funds

BILLS AND CLAIMS

RESOLUTION #xxx-06-13-23: 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 **\$2,885,160.66**

Motion by _____ seconded by _____ to approve the Bills and Claims.

ROLL CALL:

Council Members _____Cobb _____Rosenzweig _____Wilson _____Wisotsky _____Maron

PUBLIC SESSION

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

Council President Maron will close the Public Session.

CLOSED SESSION

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:

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.

Motion by _____ seconded by _____ to approve.

ROLL CALL:

Council Members _____Cobb _____Rosenzweig _____Wilson _____Wisotsky _____Maron

Motion to Re-convene in open session by _____ and was seconded by _____

ROLL CALL:

Council Members _____ Cobb _____ Rosenzweig _____ Wilson _____ Wisotsky _____ Maron

ADJOURN

Motion to adjourn the meeting by _____ seconded by _____.

ROLL CALL:

Council Members _____ Cobb _____ Rosenzweig _____ Wilson _____ Wisotsky _____ Maron

Meeting adjourned at _____

City Council Meetings are Broadcast Live via Streaming to YouTube. As a visitor attending the meeting, your presence and attendance may be recorded. By speaking during Public Portions of the meeting, it is assumed your consent is given if your image or voice is broadcasted. There may be situations where, due to technical difficulties, live streaming or the recording of the meeting may not be available. The City shall not be responsible for and accepts no liability in the event that the recording or live video streaming of the meeting is unavailable.

<https://www.youtube.com/channel/UCLM2EXF3ZZjMdqoJhx1AvZA>
(Englewood NJ City Council Meetings)