



**BOROUGH OF ENGLEWOOD CLIFFS
REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
JANUARY 3, 2016**

AGENDA

CALL TO ORDER IMMEDIATELY FOLLOWING THE SINE DIE MEETING

OATH OF OFFICE ADMINISTERED TO

Mayor Mario Kranjac
Councilman Mark Park
Councilwoman Carrol McMorrow

ROLL CALL

	PRESENT	ABSENT
MAYOR KRANJAC	_____	_____
AVERSA	_____	_____
LIANG	_____	_____
OH	_____	_____
MCMORROW	_____	_____
PARK	_____	_____
CONSALVO	_____	_____
MUNICIPAL CLERK	_____	_____

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

NOTICE OF THIS MEETING OF THE MAYOR AND COUNCIL HAS BEEN GIVEN TO THE RECORD FOR PUBLICATION IN DECEMBER OF 2015 AND IS POSTED ON THE BULLETIN BOARD AND IS ON FILE WITH THE MUNICIPAL CLERK. THIS NOTICE STATES, THE MAYOR AND COUNCIL WILL HOLD ITS REORGANIZATION MEETING IMMEDIATELY FOLLOWING THE SINE DIE MEETING AT 11:00AM, JANUARY 3, 2016 IN THE COUNCIL CHAMBERS, LOCATED AT 10 KAHN TERRACE.

MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON COMPLETION OF TYPING AND PROOFREADING BY THE MUNICIPAL CLERK.

ANNUAL ADDRESS BY MAYOR MARIO KRANJAC

OPEN TO THE PUBLIC

ADOPT THE BY-LAWS OF 2015 FOR 2016

APPOINT COUNCIL PRESIDENT

The Mayor & Council advertised for "Requests For Proposals" under the "Fair and Open" process for professional services. All suggestions were given to the Mayor for his review and recommendations to the Council.

ONE – YEAR APPOINTMENTS FOR PROFESSIONALS

BOROUGH ATTORNEY	_____	Resolution 16-
AUDITOR	_____	Resolution 16-
ENGINEER	_____	Resolution 16-
BOND COUNSEL	_____	Resolution 16-
TAX APPEAL ATTORNEY	_____	Resolution 16-
MUNICIPAL PLANNER	_____	Resolution 16-
TAX APPRAISER	_____	Resolution 16-
INSURANCE RISK MANAGER	_____	Resolution 16-
LABOR ATTORNEY	_____	Resolution 16-
CONSULTANT TAX APPRAISER LITIGATION	_____	Resolution 16-
FINANCIAL ADVISORY SERVICES	_____	Resolution 16-
TAX APPEAL ATTORNEY – CONFLICTS	_____	Resolution 16-
REAL ESTATE TAX APPRAISER	_____	Resolution 16-

ANNUAL MEETING NOTICE (RESOLUTION 16-)

ANNUAL MEETING NOTICE – YEAR 2016- The Mayor and Council of the Borough of Englewood Cliffs has established their Caucus and Regular meeting dates for the year 2016. The Regular Meetings will be held on the Second Wednesday of each month, unless otherwise indicated by Resolution 16-XX, at 8:00 PM at the Municipal Building, 10 Kahn Terrace, Englewood Cliffs, New Jersey. Caucus meetings will be held at 6:30 PM. on the same night and place as the Regular meeting. **Action may be taken at either meeting.**

APPOINTMENTS for 2016

ADMINISTRATION 1 YEAR APPOINTMENT

ADMINISTRATOR	Lisette M. Duffy
ADA COORDINATOR	Lisette M. Duffy
COMPLIANCE OFFICER	Lisette M. Duffy

CONSTRUCTION CODE OFFICE 1 YEAR APPOINTMENT

FIRE INSPECTOR
Trust Fund Report Preparer (COAH)

MUNICIPAL COURT

MUNICIPAL JUDGE (3 year term)		Resolution 16-
PROSECUTOR (1 year term)	_____, Esq.	Resolution 16-
PUBLIC DEFENDER (1 year term)	_____, Esq.	Resolution 16-
COURT ADMINISTRATOR		
DEPUTY COURT ADMINISTRATOR		

SHADE TREE COMMISSION Mayor’s Appointment

MEMBER	2 YEAR APPOINTMENT
MEMBER	3 YEAR APPOINTMENT
ALTERNATE MEMBER	1 YEAR
ALTERNATE MEMBER	1 YEAR

ENVIRONMENTAL COMMISSION

MEMBER 3 YEAR APPOINTMENT
MEMBER 3 YEAR APPOINTMENT
ALTERNATE MEMBER 1 YEAR
ALTERNATE MEMBER 1 YEAR

PLANNING BOARD

Mayor's Appointment

ALT. PLANNING BOARD #3 _____ 2 YEAR APPOINTMENT
ALT. PLANNING BOARD #4 _____ 2 YEAR APPOINTMENT
BOROUGH REPRESENTATIVE _____ 1 YEAR APPOINTMENT

RECREATION 1 YEAR APPOINTMENT

DIRECTOR

COLLECTION SYSTEMS 1 YEAR APPOINTMENT

OPERATOR

CONSTRUCTION BOARD OF APPEALS

SECRETARY 1 YEAR APPOINTMENT
MEMBER Peter Pulice (Architect) 3 YEAR APPOINTMENT
MEMBER (Engineer) 4 YEAR APPOINTMENT
MEMBER Roy Riggitano (Fire Sub Code) 4 YEAR APPOINTMENT

PUBLIC WORKS/RECYCLING 1 YEAR APPOINTMENT

RECYCLING COORDINATOR Mark Neville

SELF INSURANCE FUND 1 YEAR APPOINTMENT

INSURANCE FUND COMMISSIONER Lisette M. Duffy
INSURANCE SAFETY DELEGATE Mark Neville
PERSONNEL OFFICER Lisette M. Duffy

ENGLEWOOD LIBRARY BOARD Appointed by Englewood's Mayor

MEMBER 1 YEAR APPOINTMENT

ADVISORY COMMITTEE TO THE LIBRARY BOARD

(Non-Voting members) Mayor's Appointment

MEMBER
MEMBER
MEMBER

SCHOOL CROSSING GUARDS 1 YEAR APPOINTMENT

Rose Mastellone
Alvin Kravitz
Hilda Wenz
Barbara Henn

POLICE MATRONS 1 YEAR APPOINTMENT

Barbara Henn
Rose Mastellone
Maribel Liberti

BOROUGH DEPOSITORIES 1 YEAR Resolution 16-
PNC BANK BANK OF AMERICA
TD NORTH BANK BANK OF NEW JERSEY
STATE OF NEW JERSEY CASH MANAGEMENT FUND

OFFICIAL NEWSPAPERS 1YEAR

THE RECORD

Northern Valley Press

COUNCIL REPRESENTATIVES 1 YEAR APPOINTMENT

COUNCIL REPRESENTATIVE TO THE PLANNING BOARD _____

COUNCIL REPRESENTATIVE TO THE BOARD OF EDUCATION _____

COUNCIL REPRESENTATIVE TO THE CHAMBER OF COMMERCE _____

COUNCIL REPRESENTATIVE TO THE BOARD OF HEALTH _____

LEGISLATIVE REPRESENTATIVE _____

EMERGENCY MANAGEMENT 3 YEAR APPOINTMENT

COORDINATOR Police Chief Michael Cioffi
DEPUTY COORDINATOR Deputy Police Chief Michael McMorrow
DEPUTY COORDINATOR Fire Chief George Drimones

LOCAL EMERGENCY PLANNING COUNCIL MAYOR'S APPOINTMENT 1 YEAR

MAYOR
POLICE CHIEF
POLICE DEPUTY CHIEF
POLICE DEPARTMENT REPRESENTATIVE
PUBLIC SAFETY
FIRE CHIEF
FIRE DEPARTMENT
BOROUGH ADMINISTRATOR
SUPTINTENDENT OF PUBLIC WORKS
BOARD OF HEALTH REPRESENTATIVE
SANITARY INSPECTOR
HEALTH OFFICER
BUILDING INSPECTOR
RED CROSS/Bergen Crossroads Chapter
CHAMBER OF COMMERCE
DEP. TAX ASSESSOR, DAMAGE
SUPERINTENDENT OF SCHOOLS
INFECTION CONTROL
BOARD OF HEALTH REPRESENTATIVE

POLICE SURGEONS 1 YEAR APPOINTMENT

STANDING COMMITTEES OF THE COUNCIL
STANDING COMMITTEES: FIRST PERSON NAMED IS CHAIRPERSON

	CHAIRPERSON			
	1	2	3	
PUBLIC SAFETY				
LIGHTING				
TRANSPORTATION				
BUILDING & GROUNDS				
D.P.W.				
FINANCE		& COMMITTEE OF THE WHOLE		
RECREATION				
SANITATION				
LEGAL		& COMMITTEE OF THE WHOLE		
BEAUTIFICATION		& SHADE TREE COMMISSION		
RECYCLING				
HISTORICAL			& HISTORICAL COMMITTEE	
CLEAN COMMUNITIES			& SHADE TREE COMMISSION	
ECONOMIC DEVELOPMENT				& CHAMBER OF COMMERCE
COMMUNITY EVENTS				

AD HOC COMMUNITY COMMITTEES 1 YEAR APPONTMENT

CHAIRPERSON **Silver Citizens Committee**

CHAIRPERSON **COMMUNICATIONS COMMITTEE**

CHAIRPERSON **Long-Term Planning Committee**

BILINGUAL CITIZENS MAYOR'S APPOINTMENT 1 YEAR

NEW BUSINESS

Resolutions for 2016

- 2016-** Adoption of 2016 Temporary Budget
- 2016-** Fix rate of interest for non-payment of taxes
- 2016-** Authorize Signatories to Sign Payment of Borough Expenditures
- 2016-** Authorize Signatories to Sign Payroll

ORDINANCE *Public Hearing January 13, 2016*

- 2016-01** Introduction and first reading of Ordinance 16-01 to Amend the Position of Recreation Director and Create the Recreation Advisory Committee.

ANY OTHER BUSINESS

Adjourn