



**BOROUGH OF ENGLEWOOD CLIFFS  
BERGEN COUNTY, NEW JERSEY**

**MINUTES OF THE REORGANIZATION MEETING OF JANUARY 6, 2015.**

**THE REORGANIZATION MEETING WAS CALLED TO ORDER AT 6:15 P.M. IMMEDIATELY FOLLOWING THE SINE DIE MEETING**

**INTRODUCE DIGNITARIES:**

**Senator Loretta Weinberg  
Assemblywoman Valerie Huttle  
Freeholder Joan Voss  
Freeholder Tracy Zur**

**Oath of Office administered to newly re-elected Council members by Senator Loretta Weinberg:**

Councilwoman Gloria Oh  
Councilman Edward Aversa

**PRESENT AT ROLL CALL:**

Mayor	Joseph C. Parisi, Jr.
Councilwoman	Lauren Eastwood
Councilman	Zhi Liang
Councilman	Joe Favaro
Councilwoman	Gloria Oh
Councilman	Nunzio Consalvo
Councilman	Ed Aversa

**ALSO PRESENT:**

Borough Attorney	E. Carter Corrison, Esq.
Chief of Police	Michael Cioffi
Superintendent DPW	Mark Neville
Municipal Clerk	Lisette Duffy

**SALUTE TO THE FLAG LED BY Councilman Favaro**

**BOROUGH CLERK READ OPEN PUBLIC MEETING ACT STATEMENT:**

**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 2014 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 6:00PM, JANUARY 6, 2015 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 JOSEPH C. PARISI JR.**

Good Evening,

Happy New Year to you all,

It is my privilege to welcome you here as we begin a new year.

I want to thank the residents of Englewood Cliffs, in allowing me to serve as your Mayor of this wonderful town.

Also I want to thank our special dignitaries for joining us today.

Senator Loretta Weinberg  
Assemblywoman Valerie Huttle  
Assemblyman Gordon Johnson

I would like to congratulate Councilman Ed Aversa & Councilwoman Gloria Oh on their reelection.

Ed and Gloria I am so pleased to have the opportunity to work with both you, again.

In addition, I would like to welcome our newest Council member Lauren Eastwood to the Council and I am hoping that we can work together to serve the people of Englewood Cliffs.

2014 was a pivotal year for Englewood cliffs, and for the most part this Council worked together.

Although we were politically divided, I want to thank Councilman Liang, Councilman Consalvo and Councilman Ferro for their involvement.

Over the past few months, I have felt that there has been a stronger mutual respect for each other. I am hopeful that this mutual respect carries over into 2015.

Zhi and Nunzio, thank you for this new found respect. Let us continue to stay on this course and I am asking that you bring your newest Republican Councilwoman, along for the journey.

Ed and Gloria, whether it was finance, recreation, communications, safety and planning, you both played a vital role in overseeing this community- Thank you

And to Joe Favaro, what can I say? Who better to be our Council President then you? Your experience, your wisdom...and your love of our town is without comparison.

And to Carter and Lisette, both of you are making our lives easier, you always have the towns best interest to heart, thank you

We all have an obligation to the residents of Englewood Cliffs.

And I ask you all; Both Democrat and Republican, to respect each other. And never put politics above the oath of the office that you swore to.

I am here to work with all of you and I am here to work for all you.

And remember we all serve at the pleasure of the people of Englewood Cliffs.

As we reflect upon last year, there are so many people to thank:

Our dedicated Administrative Borough staff.  
Our Outstanding Police, Fire, DPW and Municipal Court.  
Our experienced Professionals  
And Our Tireless volunteers,

Through this combined effort, we can continue to make Englewood Cliffs a magnificent place to live.

Even with several challenges we were able to accomplish many things in 2014:

After many years, we finally were able to dredge Pershing Pond

We repaired and paved 10 roads & the Municipal parking lot

We delivered vegetation Recycling cans to every household with grant money

We upgraded the corner of Palisades and Sylvan Avenue; we beautified our buffers on Floyd and Hickory streets and the rear area of the North Cliff School.

We refurbished our new Community center with numerous donations.

We received copious awards, accreditations, and citations for our police department.

And we were named, the 4<sup>th</sup> best suburban town, in the country by market watch.

These and many other accomplishments were all achieved with a tax increase of less than 1%.

For 2015 we are planning on even doing more.

My theme this year is quality of life:

I want to reinstitute, a department head drive around, to assess the conditions of our town to make recommendations for quality of life improvements.

We want to look at the Lion's Club property and adjacent tennis court, to analysis how it can best serve the needs of our residents.

We will continue our road improvement program and also look at other infrastructure needs.

We will enhance and expand our communication systems to the people of our town.

I would also like to appoint an Ad-Hoc By-Law review and upgrade committee, to make recommendations to the Council

And finally, we will Continue to keep and attract good corporate citizens and god willing, we hope that all sides of the LG project can come together to keep LG in Englewood Cliffs.

We can accomplish many things as long as we all work together and compromise in the best interest of the people of Englewood Cliffs.

To all of you who came here today, to my wonderful and supportive family, to my encouraging friends, and to all the delightful people of Englewood Cliffs, I want to thank you again for allowing me the honor of serving as your Mayor.

From my family to yours... happy and healthy New Year.

**MAYOR PARISI ASKED FOR A MOTION TO OPEN TO THE PUBLIC:**

**On a motion by Councilwoman Oh, seconded by Councilman Aversa, the public portion was opened to the public:**

**ALL IN FAVOR:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

No one from the public spoke.

**On a motion by Councilman Aversa, seconded by Councilman Favaro, the public portion was closed to the public.**

**ALL IN FAVOR:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**Annual Meeting Notice (Resolution 15-01) read by Municipal Clerk**

**RESOLUTION 15-01 MEETING DATES FOR 2015**

**On a motion by Councilman Aversa, seconded by Councilman Favaro, Resolution 15-01 was adopted for 2015.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**RESOLUTION 15-01**

**RE: ANNUAL MEETING NOTICE - N.J.S.A. 10:4.8d – Year 2015**

**ANNUAL MEETING NOTICE – YEAR 2015** - The Mayor and Council of the Borough of Englewood Cliffs has established their Caucus and Regular meeting dates for the year 2015. The Regular Meetings will be held on the Second Wednesday of each month, unless otherwise indicated by Resolution 15-01, at 8:00 PM at the Municipal Building, 10 Kahn Terrace, Englewood Cliffs, New Jersey. Caucus meetings will be held at 6:30 PM. at 482 Hudson Terrace, Englewood Cliffs, New Jersey. **Action may be taken at either meeting.**

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Englewood Cliffs to establish specifically the Caucus and Regular meetings of the Mayor and Council for the year 2015 as follows:

**REGULAR MEETING**

<b>January</b>	<b>14 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>February</b>	<b>10 – Tuesday (Caucus &amp; Regular Meeting)</b>
<b>March</b>	<b>11 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>April</b>	<b>8 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>May</b>	<b>13 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>June</b>	<b>10 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>July</b>	<b>8 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>August</b>	<b>12 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>September</b>	<b>9 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>October</b>	<b>14 – Wednesday (Caucus &amp; Regular Meeting)</b>
<b>November</b>	<b>9 – Monday (Caucus &amp; Regular Meeting)</b>
<b>December</b>	<b>9 – Wednesday (Caucus &amp; Regular Meeting)</b>

**MAYOR PARISI MADE THE FOLLOWING STATEMENTS:**

The Rules of Order will remain unchanged.  
All standing committees are hereby dissolved.  
All Special Committees are hereby dissolved.  
All yearly appointments are hereby terminated.

**Motion to adopt the By-laws of 2014 for 2015.**

**On a motion by Councilman Favaro, seconded by Councilwoman Oh, the By-Laws for 2014 were adopted for 2015.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**The Mayor asks for a nomination for Council President.**

**Councilwoman Oh nominated Councilman Favaro for Council President.**

**COUNCIL PRESIDENT – Joe Favaro**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**The Oath of Office was administered to Council President Joe Favaro by Judge Saperstein.**

**MAYOR PARISI STATED: WITH THE ADVICE AND CONSENT OF THE COUNCIL, I MAKE THE FOLLOWING ONE-YEAR APPOINTMENTS for PROFESSIONALS IN 2015**

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.

<b>BOROUGH ATTORNEY</b>	Breslin and Breslin, PA	Resolution 15-02
<b>AUDITOR</b>	Ferraioli, Wielkocz, Cerullo & Cuva, P.A.	Resolution 15-03
<b>ENGINEER</b>	Stephen T. Boswell, Ph. D., P.E,	Resolution 15-04
<b>BOND COUNSEL</b>	DeCotiis, FitzPatrick & Cole, LLP	Resolution 15-05
<b>TAX APPEAL ATTORNEY</b>	Gittleman, Muhlstock & Chewkaskie, LLP	Resolution 15-06
<b>MUNICIPAL PLANNER</b>	Burgis Associates, Inc.	Resolution 15-07
<b>TAX APPRAISER</b>	McNerney & Associates, Inc.	Resolution 15-08
<b>INSURANCE RISK MANAGER</b>	Durkin Agency, Inc.	Resolution 15-09
<b>LABOR ATTORNEY</b>	Breslin & Breslin, PA	Resolution 15-10

**CONSULTANT TAX APPRAISER** John F. Cattanach., C.T.A. Resolution 15-11  
**LITIGATION**

**FINANCIAL ADVISORY SERVICES** NW Financial Group, LLC Resolution 15-12

**TAX APPEAL ATTORNEY – CONFLICTS** John H. Bang, Esq Resolution 15-13

**On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolutions 2 through 13 were adopted.**

**ROLL CALL:**

**AYES: Eastwood – 11, 12, 13, Liang – 11, 12, 13, Favaro, Oh, Consalvo – 11, 12, 13. Aversa**

**NAYS: Eastwood – 02-10, Liang – 02-10, Consalvo – 02-10**

*The vote resulted in a tie; Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.*

**RESOLUTION 15-02**

**RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR BOROUGH ATTORNEY**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2015** to serve as **Borough Attorney**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that Breslin and Breslin, PA will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has Breslin and Breslin PA. to serve as **Borough Attorney**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Breslin and Breslin PA Law Firm prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said Breslin and Breslin PA, be and is hereby appointed as **Borough Attorney** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said Breslin and Breslin PA , for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

#### **RESOLUTION 15-03**

### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH AUDITOR**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Auditor** for the year **2015** to serve as **Borough Auditor**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that Ferraioli, Wielkocz, Cerullo, & Cuva, P.A. will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated to serve as **Borough Auditor**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Ferraioli, Wielkocz, Cerullo & Cuva, P.A. prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said Ferraioli, Wielkocz, Cerullo & Cuva, P.A. be and is hereby appointed as **Borough Auditor** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said Ferraioli, Wielkocz, Cerullo & Cuva, P.A. for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

#### **RESOLUTION 15-04**

### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH ENGINEER**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Engineer** for the year **2015** to serve as **Borough Engineer**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that Stephen T. Boswell, Ph.D., P.E. will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated Stephen T. Boswell, Ph.D., P.E. to serve as **Borough Engineer**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from Stephen T. Boswell, Ph.D., P.E., prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said Stephen T. Boswell, Ph.D., P.E. be and is hereby appointed as **Borough Engineer** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said Stephen T. Boswell, Ph.D., P.E., for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

#### **RESOLUTION 15-05**

#### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH BOND COUNSEL**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Bond Counsel** for the year **2015** to serve as **Borough Bond Counsel**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that the firm of DeCotiis, Fitzpatrick & Cole LLP will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated the firm of DeCotiis, Fitzpatrick & Cole LLP to serve as **Borough Bond Counsel**, for the year **2015** and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of DeCotiis, Fitzpatrick & Cole LLP prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said firm DeCotiis, Fitzpatrick & Cole LLP and is hereby appointed as **Borough Bond Counsel** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said firm DeCotiis, Fitzpatrick & Cole LLP for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

#### **RESOLUTION 15-06**

#### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH TAX APPEAL ATTORNEY**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2015** to serve as **Borough Tax Appeal Attorney**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney;  
and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that Gittleman, Muhlstock & Chewkaskie,, LLP will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated Gittleman, Muhlstock & Chewkaskie, LLP to serve as **Borough Tax Appeal Attorney**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Gittleman, Muhlstock & Chewkaskie, LLP prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said Gittleman, Muhlstock & Chewkaskie, LLP be and is hereby appointed as **Borough Tax Appeal Attorney** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said Gittleman, Muhlstock & Chewkaskie, LLP for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

#### **RESOLUTION 15-07**

#### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MUNICIPAL PLANNER**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Municipal Planner** for the year **2015** to serve as **Municipal Planner**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that Burgis Associates, Inc., will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated Burgis Associates, Inc to serve as **Municipal Planner**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Burgis Associates, Inc, prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that Burgis Associates, Inc, be and is hereby appointed as **Municipal Planner** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said Burgis Associates, Inc., for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

#### **RESOLUTION 15-08**

**RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR TAX APPRAISER**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Certified Tax Appraiser** for the year **2015** to serve as **Borough Tax Appraiser**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney;  
and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the "fair and open" process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that McNerney & Associates, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated McNerney & Associates, Inc, to serve as **Borough Tax Appraiser**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from McNerney & Associates, Inc. prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said McNerney & Associates, Inc. be and is hereby appointed as **Borough Tax Appraiser** for the year 2015 pursuant to a "fair and open" process; and

**BE IT FURTHER RESOLVED**, that compensation for said McNerney & Associates, Inc. for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

**RESOLUTION 15-09**

**RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR INSURANCE RISK MANAGER**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Insurance Risk Manager** for the year **2015** to serve as **Borough Risk Manager**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney;  
and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that Durkin Agency, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated Durkin Agency, Inc. to serve as **Borough Insurance Risk Manager**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Durkin Agency, Inc. prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said Insurance Risk Manager be and is hereby appointed as **Borough Insurance Risk Manager** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said Insurance Risk Manager for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

#### **RESOLUTION 15-10**

#### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LABOR ATTORNEY**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2015** to serve as **Labor Attorney**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that Breslin & Breslin, P.A. will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated Breslin & Breslin, P.A. to serve as **Labor Attorney**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Breslin & Breslin P.A. Law Firm prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said Breslin & Breslin P.A., be and is hereby appointed as **Labor Attorney** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said Breslin & Breslin P.A., for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

## **RESOLUTION 15-11**

### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONSULTANT TAX APPRAISER - LITIGATION**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Consultant Tax Appraiser -Litigation** for the year 2015 to serve as **Borough Consultant Tax Appraiser - Litigation**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that John F. Cattanach, C.T.A. will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated John F. Cattanach, C.T.A. to serve as **CONSULTANT TAX APPRAISER - LITIGATION**, for the year 2015; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from John F. Cattanach, C.T.A., prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said John F. Cattanach, C.T.A. be and is hereby appointed as **Borough Consultant Tax Appraiser - Litigation** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said John F. Cattanach, C.T.A. for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

## **RESOLUTION 15-12**

### **RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL PLANNING FINANCIAL SERVICES**

**WHEREAS**, there exists a need for the Borough of Englewood Cliffs (“Borough”) to retain the services of a licensed financial advisor to provide financial advisory services on an as needed basis to the Borough; and

**WHEREAS**, said services are recognized as “professional services” as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2(6); and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that NW Financial Group, LLC. will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated NW Financial Group, LLC to provide professional financial advisory services for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the NW Financial Group, LLC prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said NW Financial Group, LLC, be and is hereby appointed as **Professional Planning Financial Advisory** for the year 2015 pursuant to a “fair and open” process; and

**BE IT FURTHER RESOLVED**, that compensation for said NW Financial Group, LLC, for the year 2015 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper.

**RESOLUTION 15-13**

**RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR BOROUGH TAX APPEAL ATTORNEY - CONFLICTS**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2015** to serve as **Borough Tax Appeal Attorney - Conflicts**; and

**WHEREAS**, funds will be available by way of budget appropriation to compensate said attorney; and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" law, took effect on January 1<sup>st</sup>, 2006; and

**WHEREAS**, the Borough has fully complied with the "fair and open" process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, The Mayor and Council has determined that John H. Bang, Esq., will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Parisi has nominated John H. Bang, Esq., to serve as **Borough Tax Appeal Attorney - Conflicts**, for the year **2015**; and

**WHEREAS**, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of John H. Bang, Esq. prior to entering into a contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that said John H. Bang, Esq. be and is hereby appointed as **Borough Tax Appeal Attorney – Conflicts** for the year 2015 pursuant to a "fair and open" process; and

**BE IT FURTHER RESOLVED**, that compensation for said John H. Bang, Esq. for the year **2015** shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

***MAYOR - WITH THE ADVICE AND CONSENT OF THE COUNCIL, I MAKE THE FOLLOWING APPOINTMENTS for 2015***

**ADMINISTRATION 1 YEAR APPOINTMENT**

<b>ADMINISTRATOR</b>	Lisette M. Duffy
<b>PERSONNEL OFFICER</b>	Lisette M. Duffy
<b>ADA COORDINATOR</b>	Lisette M. Duffy
<b>COMPLIANCE OFFICER</b>	Lisette M. Duffy

Resolution 15-14

**On a motion by Council President Favaro, seconded by Councilwoman Oh, Resolution 14 was adopted.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**RESOLUTION 15-14**

**WHEREAS, the State of New Jersey has mandated that each Municipality have a Public Agency Compliance Officer; and**

**WHEREAS, the Borough of Englewood Cliffs is desirous of complying with the State Mandate;**

**NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs hereby appoints Lisette M. Duffy, to the position Public Agency Compliance Officer for the Borough of Englewood Cliffs, for the year 2015**

**TAX COLLECTOR/TREASURER**

<b>COLLECTOR</b>	Vincent Buono	Resolution 15-15
<b>TREASURER/CFO</b>	Chris Battaglia	Resolution 15-16
<b>FINANCIAL MANAGEMENT SERVICES</b>	Battaglia Associates, LLC	Resolution 15-17

**On a motion by Council President Favaro, seconded by Councilman Aversa, Resolutions 15, 16 and 17 were adopted.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**RESOLUTION 15-15**

**TITLE: APPOINTMENT OF A CERTIFIED TAX COLLECTOR**

**WHEREAS, New Jersey State Statutes requires that each municipal governing body create by ordinance the position Tax Collector; and**

**WHEREAS, 40A:9-146 requires that each municipal governing body appoint a Tax Collector; and**

**WHEREAS, New Jersey State Statutes requires that each municipal governing body establish the compensation for the position; and,**

**WHEREAS, Pursuant to 40A:9-146.3, the term of Tax Collector is for 4 years; and**

**WHEREAS, the Tax Collector, will also handle the responsibilities of Software Support for the Finance Department.**

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Englewood Cliffs appoints to the position of Tax Collector, Vincent Buono, for the Borough of Englewood Cliffs; and

**BE IT FURTHER RESOLVED** that the annual salary for the position of Tax Collector is \$24,000.

#### **RESOLUTION 15-16**

#### **TITTLE: APPOINTMENT OF A CHIEF FINANCIAL OFFICER**

**WHEREAS**, Chapter 110 of the Laws of 1988 requires that each municipal governing body create by ordinance the position of Chief Financial Officer; and,

**WHEREAS**, Chapter 110 of the Laws of 1988 requires that each municipal governing body establish the compensation for the position; and,

**WHEREAS**, Chapter 110 of the Laws of 1988 require that each municipal governing body appoint a Chief Financial Officer

**WHEREAS**, Pursuant to 40A:9-146.3, the term of Chief Financial Officer is for 4 years.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Englewood Cliffs appoints to the position of Chief Financial Officer, Chris Battaglia, Treasurer of the Borough of Englewood Cliffs; and

**BE IT FURTHER RESOLVED** that the annual salary for the position of Chief Financial Officer is \$7,000

#### **RESOLUTION 15-17**

#### **RE: AWARD OF NON-FAIR AND OPEN CONTRACT**

**WHEREAS**, the Borough of Englewood Cliffs has a need to acquire financial management services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

**WHEREAS**, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, the anticipated term of this contract is one (1) year; and

**WHEREAS**, the initial term of this contract is from January 1, 2015 to December 31, 2015.

**WHEREAS**, Battaglia Associates, LLC has submitted a proposal indicating they will provide financial management services to the Borough of Englewood Cliffs for a fee of \$31,000.00; and

**WHEREAS**, Battaglia Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Battaglia Associates, LLC has not made any reportable contributions to a political or candidate committee in the County of Bergen and Borough of Englewood Cliffs in the previous one year, and that the contract will prohibit the Battaglia Associates, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, The Mayor and Council of the Borough of Englewood Cliffs pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Englewood Cliffs authorizes a contract with Battaglia Associates, LLC as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

**CONSTRUCTION CODE OFFICE 1 YEAR APPOINTMENT**

**FIRE INSPECTOR** Paul Renaud  
**Trust Fund Report Preparer  
(COAH)** Caterina Scancarella  
**Property Maintenance Official** Gary Martin

**On a motion by Council President Favaro, seconded by Councilwoman Oh, appointments for Construction Code Office were approved.**

**ROLL CALL:**  
**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**MUNICIPAL COURT 1 YEAR APPOINTMENT**

<b>PROSECUTOR</b>	Walter F. Scrod, Esq.	Resolution 15-18
<b>PUBLIC DEFENDER</b>	Albert H. Wunsch III, Esq.	Resolution 15-19
<b>COURT ADMINISTRATOR</b>	Antoinette Ceccon	
<b>DEPUTY COURT ADMINISTRATOR</b>	Maggie Stuiso	

**On a motion by Council President Favaro, seconded by Councilman Liang, Resolution 18 and 19 were adopted.**

**ROLL CALL:**  
**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**OATHS ADMINISTERED BY JUDGE SAPERSTEIN TO WALTER F. SCROD, ESQ. AND ALBERT H. WUNSCH III, ESQ**

**RESOLUTION 15-18**

**RE: APPOINT BOROUGH PROSECUTOR FOR 2015**

**WHEREAS**, it is necessary for the Borough of Englewood Cliffs to engage the services of a Borough Prosecutor for the year 2015 to provide Legal services which are necessary for the operation of the Municipal Court of said Borough; and

**WHEREAS**, compensation will be available by way of budget appropriations to compensate said Attorney, and;

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids must be publicly advertised;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs as follows:

The Borough Prosecutor for the year 2015 is hereby designated as Walter F. Scrod, Esq.; and

This contract is awarded without public bidding as professional services under the Local Contracts Law by virtue of N.J.S.A.40A:11-7 which specifically exempts such contracts from the requirements of public bidding.

The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the newspaper within ten (10) days from the date hereof.

**RESOLUTION 15-19**

**A RESOLUTION OF THE BOROUGH OF ENGLEWOOD CLIFFS,  
COUNTY OF BERGEN AND STATE OF NEW JERSEY APPOINTING  
ALBERT H. WUNSCH III, ESQ. AS BOROUGH MUNICIPAL COURT PUBLIC DEFENDER**

**WHEREAS**, N.J.S.A. 2B:24-3 provides for the appointment of a Public Defender of the Municipal Court for a term of one (1) year from the date of his/her appointment; and

**WHEREAS**, said appointment is to be made by the governing body; and

**WHEREAS**, the following individual is recommended for appointment as Public Defender to the Municipal Court of the Borough of Englewood Cliffs:

ALBERT H. WUNSCH III, ESQ.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Englewood Cliffs, in the County of Bergen and State of New Jersey hereby consents to the appointment of Albert H. Wunsch III, Esq., as Municipal Court Public Defender for the Borough of Englewood Cliffs for a one (1) year statutory term commencing January 1, 2015; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Borough's legal newspaper.

**Board of Health** – Mayor's Appointment      4 YEAR APPOINTMENT

**MEMBER**                      Dr. Yang R. Kim  
**MEMBER**                      Judith Klyde, R.N.  
**MEMBER**                      Melanie Simon

**On a motion by Council President Favaro, seconded by Councilwoman Oh, Board of Health appointments were approved.**

**ROLL CALL:**

**AYES: Favaro, Oh, Aversa**  
**NAYS: Eastwood, Liang, Consalvo**

*The vote resulted in a tie; Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.*

**SHADE TREE COMMISSION**                      Mayor's Appointment

**MEMBER**                                      Amy Cioffi                      4 YEAR APPOINTMENT  
**MEMBER**                                      Maura Vill                      3 YEAR APPOINTMENT  
**ALT. MEMBER**                                  Melanie Simon                      1 YEAR APPOINTMENT  
**ALT. MEMBER**                                  Leslie Raucher                      1 YEAR APPOINTMENT

**PLANNING BOARD**

Mayor's Appointment

<b>MEMBER</b>	Ron Kilmartin	4 YEAR APPOINTMENT
<b>MEMBER</b>	Jeff Chinman	4 YEAR APPOINTMENT
<b>ALT. PLANNING BOARD #1</b>	Kiky Kim	2 YEAR APPOINTMENT
<b>ALT. PLANNING BOARD #2</b>	Stephen Duffy	2 YEAR APPOINTMENT
<b>BOROUGH REPRESENTATIVE</b>	Andrew Nikow	1 YEAR APPOINTMENT

**On a motion by Council President Favaro, seconded by Councilman Aversa, Borough Representative, Andrew Nikow, was appointed.**

**ROLL CALL:**

**AYES: Liang, Favaro, Oh, Aversa  
NAYS: Eastwood, Consalvo**

**RECREATION 1 YEAR APPOINTMENT**

**DIRECTOR** Paul Duffy

**FIRE PREVENTION 1 YEAR APPOINTMENT**

**OFFICIAL** Joseph Cardullo

**COLLECTION SYSTEMS 1 YEAR APPOINTMENT**

**OPERATOR** Alan Shrader

**On a motion by Councilwoman Oh, seconded by Councilman Aversa, Recreation Director, Fire Prevention and Collections Operator appointments were approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**BOROUGH HISTORICAL SOCIETY (3 YEAR APPOINTMENT)**

<b>MEMBER</b>	Shirley Raffaele
<b>MEMBER</b>	Joseph Favaro
<b>MEMBER</b>	Edwin Fehre
<b>MEMBER</b>	Albert Wunsch III
<b>MEMBER</b>	Mary O'Shea
<b>MEMBER</b>	Don McDermott
<b>MEMBER</b>	John LaRaia

**On a motion by Council President Favaro, seconded by Councilman Consalvo, appointments were approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**CONSTRUCTION BOARD OF APPEALS**

**SECRETARY**

Lisette M. Duffy

1 YEAR APPOINTMENT

**PUBLIC WORKS/RECYCLING 1 YEAR APPOINTMENT**

**RECYCLING COORDINATOR**

Mark Neville

**SELF INSURANCE FUND 1 YEAR APPOINTMENT**

**INS. FUND COMMISSIONER**

Lisette M. Duffy

**INS. SAFETY DELEGATE**

Mark Neville

**ADA COORDINATOR 1 YEAR APPOINTMENT**

Lisette M. Duffy

**On a motion by Council President Favaro, seconded by Councilman Consalvo, Construction Board of Appeals, Public Works/Recycling Coordinator, Self-Insurance Fund and ADA Coordinator appointments were approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**ENGLEWOOD LIBRARY BOARD Appointed by Englewood Mayor**

**MEMBER**

Claudine Rosenthal

1 YEAR APPOINTMENT

**On a motion by Councilman Aversa, seconded by Councilman Consalvo, library appointments were approved.**

**ALL IN FAVOR:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**ADVISORY COMMITTEE TO THE LIBRARY BOARD (Non-Voting member)**

Mayor's Appointment

**MEMBER**

Shirley Raffaele

**MEMBER**

Jenny Shen, Esq.

**MEMBER**

Shanna Jafri

**SCHOOL CROSSING GUARDS 1 YEAR APPOINTMENT**

Rose Mastellone

Alvin Kravitz

Hilda Wenz

Barbara Henn

**POLICE MATRONS 1 YEAR APPOINTMENT**

Barbara Henn

Rose Mastellone

Lynne Masse

Maribel Liberti

**On a motion by Council President Favaro, seconded by Councilman Aversa, Crossing Guards and Matrons were appointed.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**BOROUGH DEPOSITORIES 1 YEAR**

Resolution 15-20

PNC BANK

BANK OF AMERICA

TD NORTH BANK

BANK OF NEW JERSEY

STATE OF NEW JERSEY CASH MANAGEMENT FUND

**On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolution 20 was approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**RESOLUTION 15-20**

**RE: APPOINTMENT OF BOROUGH DEPOSITORIES**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs, in the County of Bergen, State of New Jersey, **PNC Bank, Bank of America, TD North Bank, Bank of New Jersey and State of New Jersey Cash Management Fund** be and the same are hereby designated as depositories for all the monies of the Borough of Englewood Cliffs during the year 2015; and

**BE IT FURTHER RESOLVED** that the said banks be and are hereby authorized to make payments from the funds on deposit with them upon and according to signed checks, drafts, notes and/or acceptances of the Borough of Englewood Cliffs pursuant to the attached list of accounts and authorized signatures.

**OFFICIAL NEWSPAPERS 1 YEAR**

THE RECORD

NEWARK STAR-LEDGER

**On a motion by Councilwoman Oh, seconded by Councilman Aversa, appointments were approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**COUNCIL REPRESENTATIVES 1 YEAR APPOINTMENT**

**COUNCIL REPRESENTATIVE TO THE PLANNING BOARD**

Gloria Oh

**On a motion by Councilman Aversa, seconded by Council President Favaro, appointment was approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**COUNCIL REPRESENTATIVE TO THE BOARD OF EDUCATION**

Nunzio Consalvo

**On a motion by Councilman Aversa, seconded by Councilman Liang, appointment was approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**COUNCIL REPRESENTATIVE TO THE CHAMBER OF COMMERCE** Gloria Oh

**On a motion by Council President Favaro, seconded by Councilman Aversa, appointment was approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**COUNCIL REPRESENTATIVE TO THE BOARD OF HEALTH**

Zhi Liang

**On a motion by Councilwoman Oh, seconded by Councilman Aversa, appointment was approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**LEGISLATIVE REPRESENTATIVE**

Gloria Oh

**On a motion by Council President Favaro, seconded by Councilman Liang, appointment was approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**LOCAL EMERGENCY PLANNING COUNCIL MAYOR'S APPOINTMENT 1 YEAR**

MAYOR  
POLICE CHIEF  
POLICE DEPUTY CHIEF  
POLICE CAPTAIN  
PUBLIC SAFETY  
FIRE CHIEF  
FIRE DEPARTMENT  
BOROUGH ADMINISTRATOR  
SUPERINTENDENT 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**

Dr. Eugene Bonacci  
Dr. Gary Guarnaccia  
Dr. Lawrence Rosen  
Dr. Salvatore LaRaia  
Dr. George Weinberger  
Dr. Jerome Goldfisher  
Dr. Patrick Perin

**On a motion by Council President Favaro, seconded by Councilman Aversa, appointments were approved.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**STANDING COMMITTEES OF THE COUNCIL**

**STANDING COMMITTEES: FIRST PERSON NAMED IS CHAIRPERSON**

<b>PUBLIC SAFETY</b>	Aversa	Favaro	Oh
<b>LIGHTING</b>	Eastwood	Consalvo	Oh
<b>TRANSPORTATION</b>	Consalvo	Favaro	Aversa
<b>BUILDING &amp; GROUNDS</b>	Favaro Aversa	Oh	
<b>D.P.W.</b>	Favaro	Aversa	Oh
<b>FINANCE</b>	Liang	& COMMITTEE OF THE WHOLE	
<b>RECREATION</b>	Aversa	Favaro	Liang
<b>SANITATION</b>	Favaro	Aversa	Eastwood
<b>LEGAL</b>	Oh	& COMMITTEE OF THE WHOLE	
<b>BEAUTIFICATION</b>	Liang	& SHADE TREE COMMISSION	
<b>RECYCLING</b>	Favaro	Aversa	Oh
<b>HISTORICAL</b>	Liang	Aversa & HISTORICAL COMMITTEE	
<b>CLEAN COMMUNITIES</b>	Consalvo	Aversa Eastwood & SHADE TREE COMM	
<b>ECONOMIC DEVELOPMENT</b>	Liang	Aversa	& Chamber of Commerce
<b>COMMUNITY EVENTS</b>	Aversa	Liang	Oh

On a motion by Council President Favaro, seconded by Councilman Aversa, appointments were approved.

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**AD HOC COMMUNITY COMMITTEES 1 YEAR APPONTMENT**

Mayor's Appointment

**Silver Citizens Committee**

**CHAIRPERSON** Joe Favaro  
Pio DeCaminada  
Rose Crovotta  
Ralph Slater  
Andy Cincotta  
Dr. Yang J. Kim

**COMMUNICATIONS COMMITTEE**

**CHAIRPERSON** Ed Aversa  
Gloria Oh  
Shirley Raffaele  
Patricia Wolf  
Stephen Guerriero  
Renee Sisca  
John Bragoli  
George Sivulka  
Zhi Liang

**COMMUNICATIONS COMMITTEE COORDINATOR**

**Sam Negin**

**BY-LAWS REVIEW UPGRADE COMMITTEE**

**CHAIRPERSON** Joe Favaro  
Zhi Liang  
Gloria Oh

**NEW BUSINESS:**

**Resolutions 2015**

- 15-21** Adoption of 2015 Temporary Budget
- 15-22** Fix rate of interest for non-payment of taxes
- 15-23** Authorize Signatories to Sign Payment of Borough Expenditures
- 15-24** Authorize Signatories to Sign Payroll

On a motion by Councilman Aversa, seconded by Council President Favaro, Resolutions 21 through 24 were approved.

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**RESOLUTION 15-21**

**2015 TEMPORARY BUDGET**

**WHEREAS**, Section 40 A:4-19 of Revised Statutes of the local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2015 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this resolution is within the first thirty days of January, 2015, and

**WHEREAS**, said temporary appropriations are limited to 26.25% of the total appropriations in the 2014 budget, exclusive of any appropriations made for debt service, Public Assistance, and Capital Improvement Fund in the said 2014 budget,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the treasurer for his records.

**GENERAL APPROPRIATIONS**

**GENERAL GOVERNMENT:**

Administrative and Executive:

Salaries and Wages	38,000.00
Miscellaneous Other Expenses	17,000.00
Salaries of Mayor and Council	500.00

Financial Administration:

Other Expenses	10,000.00
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Assessment of Taxes:

Salaries and Wages	4,000.00
Other Expenses	500.00

Collection of Taxes:

Salaries and Wages	44,000.00
Other Expenses	7,000.00

Legal Services and Costs

Salaries & Wages	
Other Expenses	25,000.00
Appraisal Fees	5,000.00

Municipal Court:

Salaries and Wages	2,000.00
Other Expenses	100.00

Prosecutor/Public Defender

	5,000.00
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Engineering Services and Costs:	
Other Expenses	5,000.00
Public Buildings and Grounds:	
Other Expenses	12,000.00
Planning Board:	
Salaries and Wages	5,000.00
Other Expenses	5,000.00
Board of Adjustment:	
Salaries and Wages	5,000.00
Other Expenses	5,000.00
Shade Tree:	
Salaries and Wages	3,000.00
Other Expenses	20,000.00
Rental of Building	1,500.00
Insurance:	
Group Insurance	562,000.00
General Insurance	386,879.00

**PUBLIC SAFETY:**

Fire:	
Salaries and Wages	15,000.00
Fire Hydrant Services	22,000.00
Other Expenses	21,000.00
Police:	
Salaries and Wages	993,665.00
Other Expenses	45,000.00
Construction Code Official:	
Salaries and Wages	20,000.00
Other Expenses	2,500.00
Fire Sub-Code Official:	
Salaries and Wages	3,000.00
Plumbing Inspector:	
Salaries and Wages	2,500.00
Emergency Management:	
Salaries and Wages	125.00
Other Expenses	50.00
Uniform Fire Safety Act:	
Salaries and Wages	4,500.00
Other Expenses	900.00
Elevator Inspection O/E	6,000.00
First Aid Organization	
Salaries and Wages	14,000.00
Other Expenses	5,000.00
Sewer Inspection S/W	
Salaries & Wages	1,000.00
Electrical Inspector	
Salaries & Wages	2,500.00

**STREETS AND ROADS**

Road Repairs and Maintenance:

Salaries and Wages	179,000.00
Other Expenses	4,000.00
Gasoline	20,000.00

**SEWER**

Other Expenses	8,000.00
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**SANITATION:**

Garbage and Trash Removal	115,000.00
Sewer System:	
Other Expenses	8,000.00
Bergen County Utilities Authority Service Charge	230,000.00

**RECYCLING**

Other Expenses	4,000.00
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**UNEMPLOYMENT COMP INSURANCE**

Other Expense	5,000.00
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**HEALTH AND WELFARE:**

Board of Health:

Salaries and Wages	4,000.00
Other Expenses	10,000.00

**ENVIRONMENTAL COMM**

Other Expenses	500.00
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**UTILITIES:**

Gas, Electric and Water	30,000.00
Telephone	30,000.00
Water	2,500.00
Street lighting	30,000.00

**RECREATION AND EDUCATION:**

Parks and Playgrounds:

Salaries and Wages	15,000.00
Other Expenses	8,000.00
Senior Citizens: Other Expenses	5,000.00
Library	50,000.00

<b>CELEBRATION OF PUBLIC EVENTS</b>	1,200.00
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**STATUTORY EXPENDITURES:**

Police & Firemen's Retirement System of New Jersey	500,000.00
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Social Security (OASI)	50,000.00
PERS	45,000.00
<b>MUNICIPAL COURT -</b>	
Salaries and Wages	4,000.00
Other Expenses	4,000.00
<b>DRUG &amp; ALCOHOL ALLIANCE GRANT</b>	10,000.00
Local Match	2,500.00
<b>SENIOR CITIZEN</b>	5,000.00
Other Expenses	
<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>\$3,736,919.00</b>

**DEBT SERVICE**

Payment of Bond Principal	700,000.00
Interest on Bonds	300,000.00
Interest on Notes	80,000.00
<b>TOTAL DEBT SERVICE</b>	<b>\$1,080,000.00</b>

<b>CAPITAL IMPROVEMENT FUND</b>	<b>\$10,000.00</b>
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**RESOLUTION 15-22**

**RE: FIX RATE OF INTEREST FOR LATE PAYMENT OF TAXES**

**WHEREAS**, in accordance with the provisions of N.J.S.A. 54:4-67 as amended, the governing body of each municipality may, by resolution fix the rate of interest to be charged for non-payment of taxes or assessments, on or before the date on which they would become delinquent; and

**WHEREAS**, N.J.S.A. 54:4-67 as amended provides that the governing body by Resolution, may provide that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same become payable;

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Englewood Cliffs do hereby fix the rate of 8% (eight percent) interest per annum up to \$1500.00: 18% (eighteen percent) per annum thereafter to be charged for delinquent payment of any installments not made within 10 days after the date upon which taxes become payable.

**BE IT FURTHER RESOLVED**, that any installment received after the expiration of the grace period shall bear interest from the due date:

This resolution shall take effect immediately.

## RESOLUTION 15-23

**TITLE: AUTHORIZE SIGNATORIES FOR PAYMENT OF BOROUGH EXPENDITURES AND PAYROLL**

**BE IT RESOLVED**, that the Borough Council of the Borough of Englewood Cliffs does hereby authorize;

Joseph C. Parisi Jr., Mayor  
Chris Battaglia  
Lisette M. Duffy, Borough Clerk

as signatories on all Borough accounts for all Borough expenditures excluding payroll.

## RESOLUTION 15-24

**RE: AUTHORIZE SIGNATORY TO SIGN PAYROLL CHECKS**

**WHEREAS**, it is in the best interest of the Borough of Englewood Cliffs and its various employees to provide a continuity of payment in accordance with the schedules contained in the official salary ordinance of the Borough of Englewood Cliffs; and

**WHEREAS**, in order to effectuate such purpose it is necessary to authorize the signing of payroll checks for the payroll period immediately prior to the formal approval of a salary voucher for such period;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that the authorized signatory be Chris Battaglia., and he is hereby authorized to sign payroll checks for borough Officers and employees in accordance with the salary schedules contained within the official Borough salary ordinance for the pay period prior to formal approval of the voucher authorizing payments by the Mayor and Council.

### **COMMENTS BY MEMBERS OF THE COUNCIL**

**COUNCILWOMAN EASTWOOD** is proud and honored to serve on the Council and will do her best for the people of Englewood Cliffs.

**COUNCILMAN LIANG** - no comment

**COUNCILMAN FAVARO** offered his help to Councilwoman Eastwood.

**COUNCILWOMAN OH** thanked everyone for coming to the meeting tonight despite the bad weather. She will do her best to serve the people of Englewood Cliffs.

**COUNCILMAN CONSALVO** introduced a motion.

**A motion was introduced by Councilman Consalvo, seconded by Council President Favaro, to make a recommendation to the By-Laws Committee to amend the By-Laws.**

**ROLL CALL:**

**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**BOROUGH ATTORNEY CORRISTON** said that he will continue to represent all the people and give proper legal advice to all members of the Council.

**BOROUGH CLERK DUFFY** offered her assistance to Councilwoman Eastwood. She announced that a new sign has been placed in the Court hallway with the names of past and present Mayors and Councilpersons of Englewood Cliffs.

**COUNCILMAN AVERSA** - no comment

**MAYOR PARISI ASKED IS THERE ANY OTHER BUSINESS**

Mayor Parisi announced that the next Council meeting is scheduled for Wednesday, January 14, 2015.

Mayor Parisi wished everyone a Happy, healthy and successful New Year. Good night.

***THE REORGANIZATION MEETING WAS ADJOURNED at 7:09 P.M.***

*Respectfully submitted by Lisette M. Duffy, Borough Clerk*



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*Lisette M. Duffy, RMC, Borough Clerk*