



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

**MINUTES OF THE SINE DIE MEETING OF THE MAYOR AND COUNCIL.**

**DATE: January 6, 2015**

**CALL TO ORDER AT 6:00 P.M. returning from recess of December 10, 2014 meeting**

**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 Corriston, Esq.
Chief of Police	Michael Cioffi
Superintendent DPW	Mark Neville
Borough Engineer	Bernie Mirandi
Municipal Clerk	Lisette Duffy

**BOROUGH CLERK STATED:**

Notice of this continued 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 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.

**Resolutions: CONSENT AGENDA**

SD 2014 – 186 Authorization to Cancel Balances to Surplus  
SD 2014 – 187 Cancel Checks from Borough of Englewood Cliffs Current and Other Accounts  
SD 2014 - 188 Authorization to Cancel Unexpended Balances  
SD 2014 - 189 Authorization to Transfer of Current Fund Appropriations

**MAYOR PARISI ASKED FOR A MOTION TO OPEN TO THE PUBLIC ON THESE RESOLUTIONS OR ANY OTHER MATTER**

**On a motion by Council President Favaro, seconded by Councilman Liang, the public portion was opened to the public:**

**ALL IN FAVOR:**

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

**MAYOR PARISI STATED "IF ANYONE FROM THE PUBLIC WISHES TO BE HEARD THEY MAY DO SO AT THIS TIME".**

**AFTER AMPLE OPPORTUNITY WAS GIVEN FOR THE PUBLIC TO SPEAK:**

**On a motion by Council President Favaro, seconded by Councilwoman Oh, the public portion was closed to the public.**

**ALL IN FAVOR:**

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

**On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolutions 186 through 189 were approved.**

**ROLL CALL:**

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

### **RESOLUTION SD 14-186**

#### **AUTHORIZATION TO CANCEL BALANCES TO SURPLUS**

**WHEREAS**, there are there are outstanding credit balances on the tax tolls prior to year 2012;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs in the County of Bergen and State of New Jersey cancel those balances to surplus.

### **RESOLUTION SD 14-187**

**TITLE: CANCEL CHECKS FROM BOROUGH OF ENGLEWOOD CLIFFS  
CURRENT AND OTHER ACCOUNTS**

**WHEREAS**, stop payments or voids have been placed on checks in various accounts for 2014 in the amount of \$5,576.12; and

**WHEREAS**, every attempt has been made to clear these items;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that these items be canceled.

**CHECKS TO CANCEL 2014**

	<b>CHECK#</b>		<b>AMOUNT</b>
<b>Bank of New Jersey</b> <b>(PAYROLL)</b>			
ACCT# 0102006415	64022		90.91
	64155		265.01
	64647		105.93
	64777		105.04
<b>Bank of New Jersey</b> <b>(CAPITAL)</b>			
ACCT# 102006423	3103		5009.23
<b>TOTAL</b>			5,576.12

**RESOLUTION SD 14-188**

**AUTHORIZATION TO CANCEL UNEXPENDED BALANCES**

**WHEREAS**, the following Current Fund budget appropriation balances remain unexpended; and

<b><u>Appropriation Name</u></b>	<b><u>Amount</u></b>
Red light Camera	\$170,000

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs in the County of Bergen and State of New Jersey, the above listed unexpended balance(s) of the Current Fund be and are canceled.

**RESOLUTION SD 14-189**

**AUTHORIZATION TO TRANSFER OF CURRENT FUND APPROPRIATIONS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that the following transfers be made:

<b>Current Budget Transfers</b>					
<b>Acct. #</b>	<b>From</b>		<b>Acct#</b>	<b>To</b>	
2200	Group Insurance	50,000.00	1001	Admin & Exec O/E	25,000.00
2401	Police S/W	21,006.00	1451	Collector. of Taxes S & W	113.00
4901	Municipal Court S/W	50,000.00	1452	Collector of Taxes O/E	1,792.00
			1501	Assessment of Taxes S/W	18,741.00
			1951	Const. Official S/W	3,476.00
			1971	Fire Sub Code Official S/W	2,500.00
			3751	Recreation S/W	7,877.00
			2100	Other Insurance	741.00
			2902	Streets & Roads O/E	12,400.00
			2912	Streets & Roads O/E	1,289.00
			3102	Buildings & Grounds O/E	25,600.00
			3112	Streets & Roads O/E	3,374.00
			3752	Recreation O/E	10,611.00
			4352	Utilities Street Lighting	6539.00
			4552	Utilities Water	953.00
<b>TOTAL</b>		<b>121,006.00</b>	<b>TOTAL</b>		<b>121,006.00</b>

**The Mayor welcomed Councilwoman Eastwood to the Council.**

**Mayor Parisi asked if the Council had any end of year comments.**

**COUNCILWOMAN EASTWOOD** wished everyone a Happy and healthy 2015.

**COUNCILMAN LIANG** thanked everyone and is looking forward to 2015.

**COUNCILMAN FAVARO** wished everyone a Happy and healthy New Year.

**COUNCILWOMAN OH** wished everyone a Happy New Year and thanked everyone.

**COUNCILMAN CONSALVO** wished everyone a Happy New Year and hopes that this year brings us closer together.

**COUNCILMAN AVERSA** is looking forward to the New Year 2015.

**Mayor Parisi asked if there was any unfinished business.**

**Mayor Parisi adjourned the Sine and Die meeting at 6:10 P.M.**

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

*Lisette M. Duffy, RMC, Borough Clerk*