



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

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL

DATE: March 11, 2015

CALL TO ORDER: 8:00 P.M.

PRESENT AT ROLL CALL:

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

ALSO PRESENT:

Borough Attorney	E. Carter Corrison
Borough Engineer	Bernie Mirandi
Chief of Police	Michael Cioffi
DPW Superintendent	Mark Neville
Municipal Clerk	Lisette M. Duffy

FLAG SALUTE LEAD BY: Council President Favaro

BOROUGH CLERK STATED:

Adequate notice of this meeting was given to the press and posted as required. Date and time of these meetings was legally given as required by the "Open Public Meetings Act." This notice is on file with the Municipal Clerk and posted on the bulletin board. Minutes of this meeting will be made available to the public upon the completion of typing and proofreading by the Municipal Clerk.

MINUTES: Caucus & Regular Meeting Minutes of February 10, 2015
Closed Session Minutes of 2010

On a motion by Council President Favaro , seconded by Councilman Aversa , Caucus and Regular Meeting minutes of February 10, 2015 were approved.

ALL IN FAVOR:

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

The Closed Session Minutes of 2010 were approved by the Borough Attorney and the Council received copies of the minutes. None of the council members were present at the closed session meetings in 2010 except Mayor Parisi. The State was called and they referred the Borough to the Prosecutor's office.

Therefore, on a motion by Mayor Parisi, Closed Session Meeting minutes of 2010 were approved subject to review by the Prosecutor.

ALL IN FAVOR:

AYES: Mayor Parisi

CLAIMS FOR THE PERIOD: February 11, 2015 through March 11, 2015

On a motion by Councilman Liang, seconded by Council President Favaro and carried unanimously the Claims were ordered paid.

ROLL CALL:

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

DEPARTMENT HEAD REPORTS for February 2015 & Fire Department Report for January 2015

Finance Department
Fire Department
Municipal Court
Building Department
Police Department
Borough Engineer

On a motion by Council President Favaro, seconded by Councilman Liang and carried unanimously, the Department Head Reports for February 2015 & Fire Department Report for January 2015 were approved.

ROLL CALL:

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

CORRESPONDENCE: Steven Muhlstock, Esq.
Donald J. Lenner, Esq.

On a motion by Council President Favaro, seconded by Councilwoman Oh and carried unanimously, correspondence was ordered filed:

ROLL CALL:

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

PUBLIC PORTION:

The Mayor stated "IF ANYONE WISHES TO COMMENT ON THE RESOLUTIONS OR ANY OTHER ITEM OTHER THAN ORDINANCES, THEY MAY DO SO AT THIS TIME."

On a motion by Councilman Aversa, seconded by Council President Favaro and carried unanimously, the meeting was open to the public.

ALL IN FAVOR:

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

PUBLIC SPOKE:

Carrol McMorrow, 7 Ridge Road, Englewood Cliffs, NJ, suggested that the Council change the date for the Budget meeting because two council members cannot attend. She questioned the advertisement for hiring a new police officer. The resident inquired if the Mayor had any connection with Resolution 46 and 51.

Councilman Liang responded that he will change the date after speaking to the Council.

The Mayor responded that he recused from Resolution 46 and 51.

On a motion by Council President Favaro, seconded by Councilwoman Oh and carried unanimously, the public portion was closed.

ALL IN FAVOR:

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

Resolution 53 - Appointment of Prosecutor to Fill Vacancy

The Mayor makes the appointment of the Prosecutor – Marc Ramundo, Esq.

ROLL CALL:

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

SWEAR IN PROSECUTOR – OATH GIVEN BY MAYOR PARISI

RESOLUTIONS 2015:

Consent Agenda

- 45 – Authorize Tax Collector to Cancel Balances over and under \$10
- 46 – Tax Appeal Block 100, Lot 6
- 47 – Tax Appeal Block 412, Lot 4
- 48 - Tax Appeal Block 412, Lot 6
- 49 - Tax Appeal Block 806, Lot 8
- 50 – Tax Appeal Block 412, Lot 5
- 51 – Tax Appeal Block 314, Lot 11
- 52 – Emergency Repair to Jail Cells – Amend
- 53 - Appointment of Prosecutor to Fill Vacancy
- 54 - Accept Donation from Englewood Cliffs PTA
- 55 - Accept Donation L & K Dental PA
- *56 – Retirement Morrissey (*addition to consent agenda)

The Mayor recused from Resolution 51 and left the podium.

Council President Favaro presided.

On a motion by Council President Favaro and seconded by Councilwoman Oh, Resolution 51 was adopted.

ROLL CALL:

**AYES: Favaro, Oh, Aversa
NAYS: Eastwood, Liang, Consalvo
RECUSED: Mayor Parisi**

The Mayor returned to the pódium.

The vote resulted in a tie. On the advice of counsel, according to the doctrine of necessity, Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

CONSENT AGENDA

All matters listed below are considered to be routine in nature and was enacted by one motion. There was separate discussion of these items. If any discussion was desired by the Council, that particular item was removed from the Consent Agenda and was considered separately.

On a motion by Council President Favaro and seconded by Councilwoman Oh, Resolutions 45 through 56 were adopted.

ROLL CALL:

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

RESOLUTION 15-45

RE: AUTHORIZING THE TAX COLLECTOR TO CANCEL CERTAIN BALANCES OF \$10.00 OVER/UNDER

WHEREAS, N.J.S.A. 40A: 5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the Governing Body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Englewood Cliffs, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary for Tax Year 2014 and 2015.

RESOLUTION 15-46

WHEREAS, Kiran & Tasvira Dave are the owners and taxpayers of property located at 12 Summit Street in the Borough of Englewood Cliffs, at Block 100, Lot 6; and

WHEREAS, taxpayers filed a 2014 real property tax appeal, which matter is presently pending in the Tax Court of New Jersey; and

WHEREAS, it is the opinion of the Tax Assessor, Appraiser and Tax Appeal Attorney that the settlement of these matters is in the best interests of the Borough of Englewood Cliffs;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough's Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to settle litigation entitled Dave vs. Englewood Cliffs; and be it further

RESOLVED that for tax year 2014, the assessment of \$1,785,300 will be reduced to \$1,550,000, resulting in a total refund of \$2,047; and be it further

RESOLVED that the aforesaid settlement is predicated upon a waiver of payment of interest on any refund.

RESOLUTION 15-47

WHEREAS, 333 Sylvan Avenue, LLC, located at 333 Sylvan Avenue, Block 412, Lot 4, has filed real property tax appeals for the years 2012, 2013 and 2014; and

WHEREAS, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$7,500 which is annexed hereto and made a part hereof; and

WHEREAS, the Committee has deemed that McNerney & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled 333 Sylvan Avenue, LLC vs. Englewood Cliffs; and

BE IT FURTHER RESOLVED that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal, in the amount of \$7,500; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal with McNerney & Associates, Inc., in her offices, for public inspection

RESOLUTION 15-48

WHEREAS, 385 Sylvan Avenue, LLC, located at 385 Sylvan Avenue, Block 412, Lot 6, has filed real property tax appeals for the years 2012, 2013 and 2014; and

WHEREAS, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$3,500 which is annexed hereto and made a part hereof; and

WHEREAS, the Committee has deemed that McNerney & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled 385 Sylvan Avenue, LLC vs. Englewood Cliffs; and

BE IT FURTHER RESOLVED that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal, in the amount of \$3,500; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal with McNerney & Associates, Inc., in her offices, for public inspection.

RESOLUTION 15-49

WHEREAS, 600 Sylvan Avenue, LLC, located at 600 Sylvan Avenue, Block 806, Lot 8, has filed real property tax appeals for the years 2012, 2013 and 2014; and

WHEREAS, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$7,500 which is annexed hereto and made a part hereof; and

WHEREAS, the Committee has deemed that McNerney & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled 600 Sylvan Avenue, LLC vs. Englewood Cliffs; and

BE IT FURTHER RESOLVED that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal, in the amount of \$7,500; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal with McNerney & Associates, Inc., in her offices, for public inspection.

RESOLUTION 15-50

WHEREAS, Commercial Plaza, Inc., located at 375 Sylvan Avenue, Block 412, Lot 5, has filed real property tax appeals for the years 2012, 2013 and 2014; and

WHEREAS, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$3,500 which is annexed hereto and made a part hereof; and

WHEREAS, the Committee has deemed that McNerney & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled Commercial Plaza, Inc. vs. Englewood Cliffs; and

BE IT FURTHER RESOLVED that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal, in the amount of \$3,500; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal with McNerney & Associates, Inc., in her offices, for public inspection.

RESOLUTION 15-51

WHEREAS, Sylvan Cliffs, LLC c/o Muscarelle is the owner and taxpayer of property located at 180 Sylvan Avenue in the Borough of Englewood Cliffs, at Block 314, Lot 11; and

WHEREAS, taxpayer has filed 2008, 2009, 2010, 2011, 2012, 2013 and 2014 real property tax appeals, which matters are presently pending in the Tax Court of New Jersey; and

WHEREAS, it is the opinion of the Tax Assessor, Appraiser and Tax Appeal Attorney that the settlement of these matters is in the best interests of the Borough of Englewood Cliffs;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough's Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to settle litigation entitled "Sylvan Cliffs, LLC c/o Muscarelle vs. Englewood Cliffs"; and be it further

RESOLVED that for tax years 2008, 2009 2010, 2011, 2012, 2013 and 2014 the assessment of \$10,254,600 will be reduced to \$6,500,000 for the years resulting in a total refund, inclusive of all years, of \$210,443; and be it further

RESOLVED that the aforesaid settlement is predicated upon a waiver of payment of interest on any refund, provided the refund is paid within 60 days of entry of Judgment by the Tax Court.

RESOLUTION 15-52

WHEREAS, an emergency has arisen affecting the public health, welfare, or safety of the residents of Englewood Cliffs with respect to the jail cells at the Englewood Cliffs Police Department; and

WHEREAS, resolution 15-35 was adopted on (date of the meeting 15-35 was adopted) authorizing emergency repairs of the jail cells at the Englewood Cliffs Police Department; and

WHEREAS, additional fittings, not included in original quote, are required to complete said repairs; and

WHEREAS, Bogush Inc., 190 Main Avenue Wallington, NJ 07057, provided an updated quote to supply and install a 4 new Stainless Steel Acorn Toilet Lavatory Penal Sink System in the amount of \$14,181.83 per unit, for a total amount not to exceed \$56,727.32, representing an increase of \$4,747.32; and

WHEREAS, the CFO has certified that the funds for this repair are available as part of the 2014 Capital Budget, Ordinance 2014-10; and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs wish to amend resolution 15-35 to reflect the above changes, and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs hereby amend resolution 15-35 to reflect above changes for the emergency repair of the jail cells at the Englewood Cliffs Police Department

BE IT FURTHER RESOLVED that a certified copy of this resolution be attached to the purchase order for the installation along with the Certification of the CFO.

RESOLUTION 15-53

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 Marc D. Ramundo 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 15-54

RESOLUTION ACCEPTING DONATION FOR THE SHADE TREE COMMISSION

WHEREAS, the below listed persons are friends of the Borough of Englewood Cliffs; and

WHEREAS, this person(s) has demonstrated a great appreciation for the efforts of the Borough's Shade Tree Commission; and

WHEREAS, in recognition of the fine work of the Shade Tree Commission, the below listed person(s) has generously and unselfishly agreed to donate to the Borough Shade Tree Commission in the aggregate amount of \$500.00; and

WHEREAS, the Governing Body is proud to have the following residents and friends of Englewood Cliffs and appreciate their generosity;

Englewood Cliffs PTA	\$500
----------------------	-------

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough hereby accepts the above listed donation for use in Borough's Shade Tree Commission.

RESOLUTION 15-55

RESOLUTION ACCEPTING DONATION FOR THE POLICE DEPARTMENT

WHEREAS, the below listed persons are friends of the Borough of Englewood Cliffs; and

WHEREAS, this person(s) has demonstrated a great appreciation for the efforts of the Borough's Police Department; and

WHEREAS, in recognition of the fine work of the Police Department, the below listed person(s) has generously and unselfishly agreed to donate to the Borough Police Department in the aggregate amount of \$1,000; and

WHEREAS, the Governing Body is proud to have the following residents and friends of Englewood Cliffs and appreciate their generosity;

L &K Dental, PA

\$1,000

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the Borough hereby accepts the above listed donation for use in Borough's Police Department.

RESOLUTION 15-56

Police Retirement Ordinances

RE: RETIREMENT OF CAPTAIN DANIEL MORRISSEY

WHEREAS, Captain Daniel Morrissey has applied for retirement from the Englewood Cliffs Police Department as of May 1, 2015; and

WHEREAS, The Mayor and Council of the Borough of Englewood Cliffs desires to reach an agreement with Captain Daniel Morrissey concerning his retirement and accumulated compensation;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the retirement of Captain Daniel Morrissey effective as of May 1, 2015, be and is hereby accepted; and be it further

RESOLVED that Captain Daniel Morrissey shall be entitled to the following compensation in keeping with past practices regarding retirement from the Englewood Cliffs Police Department:

1. 3 Months Terminal leave;
2. Accumulated sick pay for 150 days;
3. Any unused vacation time.

AND BE IT FURTHER

RESOLVED, that the Chief Financial Officer shall determine the total payment due Captain Daniel Morrissey, and how the payments to Captain Daniel Morrissey are to be made.

PUBLIC HEARING

Ordinance 15-01 – REFUNDING BOND ORDINANCE FOR THE FUNDING OF AN EMERGENCY APPROPRIATION.

On a motion by Councilwoman Oh, seconded by Council President Favaro and carried, the public hearing was opened relative to Ordinance 15-01 entitled, “REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$635,000 BONDS OR NOTES OF THE BOROUGH OF ENGLEWOOD CLIFFS FOR FINANCING THE COST THEREOF”.

There being no additional discussion, the public hearing was closed on motion by Council President Favaro, seconded by Councilman Aversa.

On a motion by Council President Favaro, seconded by Councilman Aversa, Ordinance 15-01 was adopted.

ROLL CALL:

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

ORDINANCE NO. 15-01

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN EMERGENCY APPROPRIATION FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$635,000 BONDS OR NOTES OF THE BOROUGH OF ENGLEWOOD CLIFFS FOR FINANCING THE COST THEREOF

WHEREAS, pursuant to the Local Budget Law, specifically N.J.S.A. 40A:4-46, the Borough of Englewood Cliffs, in the County of Bergen, New Jersey (the “Borough”), has heretofore authorized, by Resolution No. 14-169 adopted by the Borough Council on November 12, 2014, an emergency appropriation in the amount of \$635,000 with respect to the payment of amounts owed by the Borough to others for taxes levied in the Borough (the “Emergency Appropriation”); and

WHEREAS, the Borough has determined that it is in the best interests of the Borough to pay, fund or refund the Emergency Appropriation through the issuance by the Borough of its refunding bonds or notes in an aggregate principal amount of \$635,000, as provided in this refunding bond ordinance.

NOW THEREFORE, THE BOROUGH COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), DOES ORDAIN AS FOLLOWS:

Section 1. The Borough of Englewood Cliffs, in the County of Bergen, New Jersey (the "Borough"), is hereby authorized to refund all or part of the Emergency Appropriation, and there is hereby appropriated the

amount of \$635,000 for funding the Emergency Appropriation which provided for the payment of amounts owed by the Borough to the owners of various properties for taxes levied in the Borough, as more particularly described on a list of owners and properties available for inspection in the office of the Borough Clerk.

Section 2. An aggregate amount not exceeding \$16,170 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the purpose described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of \$635,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature in accordance with the maturity schedule for the bonds approved by the Local Finance Board; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 6. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted

Ordinance 15-02 – AMEND TRAFFIC ORDINANCE CHAPTER VII – ADDITION OF STOP SIGN

On a motion by Council President Favaro, seconded by Councilwoman Eastwood and carried, the public hearing was opened relative to Ordinance 15-02 entitled, “AN ORDINANCE AMENDING AND

ADDING CERTAIN SECTIONS OF CHAPTER VII ENTITLED "TRAFFIC" OF THE CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS".

There being no additional discussion, the public hearing was closed on motion by Councilman Consalvo, seconded by Councilwoman Oh.

On a motion by Council President Favaro, seconded by Councilwoman Oh, Ordinance 15-02 was adopted.

ROLL CALL:

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

ORDINANCE 15-02

**AN ORDINANCE AMENDING AND ADDING CERTAIN SECTIONS OF
CHAPTER VII ENTITLED "TRAFFIC"
OF THE CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS**

CHAPTER VII shall be amended as follows:

1. Schedule VIII - Stop Intersections.
Subsection 7-6.2

Shall be amended to add the following:

"Middlesex Avenue and Castle Drive:

STOP sign to be erected on the southbound side of Castle Drive by Middlesex Avenue"

This amendment is in compliance with Borough Engineer's approval letter dated February 9, 2015.

This ordinance shall be enforceable pursuant to New Jersey Motor Vehicle Statutes.

Should any part of provision of this Ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof, other than the part held so unconstitutional or invalid.

All other Ordinances or parts of Ordinances which are inconsistent with this Ordinance are repealed and superseded to the extent of any inconsistency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon adoption and publication in accordance with the law.

FIRST HEARING AND INTRODUCTION - ORDINANCES

Ordinance 15-03 – ORDINANCE AMENDING ORDINANCE 7003 ESTABLISHING ANNUAL FEES FOR PLENARY RETAIL CONSUMPTION LICENSES

On a motion by Council President Favaro, seconded by Councilman Consalvo and carried unanimously, Ordinance 15-03 entitled “AMENDING ORDINANCE 7003 AND ESTABLISHING ANNUAL FEES FOR PLENARY RETAIL CONSUMPTION LICENSES AND A CLUB LICENSE WITHIN THE CONFINES OF THE BOROUGH OF ENGLEWOOD CLIFFS, COUNTY OF BERGEN, STATE OF NEW JERSEY”, was introduced and passed on the first reading.

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance is scheduled for **April 8, 2015**.

ROLL CALL:

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

The Mayor and Council discussed dates for the next budget meeting. The meeting will be held Friday, March 20, 2015, 5PM in the Borough Hall.

COMMITTEE REPORTS

COUNCILWOMAN EASTWOOD - no report

COUNCILMAN LIANG reported on the budget meetings. The 2015 budget will be introduced at the April 8, 2015 Mayor and Council meeting.

COUNCIL PRESIDENT FAVARO reported that he would like to authorize the Clerk to advertise for a new cleaning service. He commended the DPW Department on the excellent cleaning of the town streets during the numerous snowstorms this year. He would like to ask the Borough Clerk to forward the closed session minutes of 2011 to the attorney for approval. He read a letter and gave history regarding PIP taxes owed to the Borough.

Borough Clerk stated that there are no 2011 closed session minutes to be found, but will continue to search for them in the office and storage.

The Mayor asked Borough Attorney if we could check with former 2011 Council members for a hard copy. Borough Attorney responded if we can see minutes that are prepared, we could have them reproduced.

The Mayor asked former Councilwoman McMorrow if she had any of the 2011 minutes.

Carrol McMorrow said she may have audio and/or video tapes.

Borough Attorney said if we find audio or video tapes, minutes could be transcribed.

On a motion by Council President Favaro, seconded by Councilwoman Oh, authorization of the Borough Clerk to go out to bid for a cleaning company subject to Borough Attorney’s approval, was approved.

ROLL CALL:

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

COUNCILWOMAN OH - no report

COUNCILMAN CONSALVO reported on the PARCC school tests.

COUNCILMAN AVERSA gave an update of spring recreation events. April 4 is the tentative date for the Spring Treasure Hunt. April 11 is the opening day for Little League.

DPW SUPERINTENDENT NEVILLE reported that pothole season is here. A paper shredding event is scheduled for June 20. He spoke about times for curbside pickup for recycle items. Recently, an employee lost everything in a house fire. The DPW will accept clothing donations for the family.

Borough Clerk will put a notice on the website about recycling.

BOROUGH ENGINEER MIRANDI reported that he will start working on the tax maps. We are getting ready to go out to bid for the 2015 Road Improvement Program. Thank you for approving the ordinance for stop signs at the intersection of Middlesex Ave and Castle Drive. The 2014 Road Program will be completed now that winter is over. He is working on the sewer calculations. We will be rebidding for basketball court improvements at Witte Field.

POLICE CHIEF CIOFFI reported that the generator project is moving along. He spoke about the bicyclist's race to be held on May 17 and the Route 9W project. Congratulations to former Prosecutor, Walter Scrod, on his appointment to a Bergen County Superior Court Judge.

BOROUGH ATTORNEY is reviewing the Fifth Street subdivision with our engineer.

BOROUGH CLERK - no report

UNFINISHED/NEW BUSINESS:

Councilwoman Eastwood stated that we should advertise in the newspaper for police hiring and that Borough email should be used for all officials.

Councilman Aversa understands the security concerns and agreed.

A motion was made by Councilwoman Eastwood, seconded by Councilman Consalvo to require all Borough officials to use the borough email address. The motion passed.

ROLL CALL:

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

Councilman Aversa spoke about public communication.

Borough Clerk spoke to Time Warner Cable about video recording the town meetings and explained the process. Audio recordings for regular meetings are now on the website.

On a motion by Councilman Aversa, seconded by Councilwoman Oh, the Borough Clerk will proceed to obtain a proposal from Time Warner and invite the videographer to come to the April 8, 2015 meeting to speak. The motion passed.

ROLL CALL:

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

Councilwoman Eastwood questioned why 2010 closed session meeting minutes were approved in 2012.

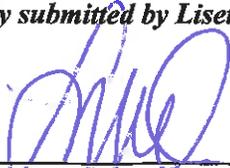
The Mayor responded that the 2010 minutes may have been discussed, but never approved.

The Mayor wished everyone a great holiday season.

Seeing and hearing none, the meeting was adjourned at 9:04 P.M.

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

ATTEST:



Lisette M. Duffy, RMC Borough Clerk