



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: July 8, 2015

CALL TO ORDER: 6:30 P.M.

PRESENT AT ROLL CALL:

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

ABSENT:

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|-----------------|--|
| Councilwoman | Gloria Oh(<i>available by phone</i>) |
| Chief of Police | Michael Cioffi |

ALSO PRESENT:

| | |
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| Borough Attorney | E. Carter Corrison |
| Superintendent DPW | Mark Neville |
| Borough Engineer | Bernie Mirandi |
| Municipal Clerk | Lisette M. Duffy |

MUNICIPAL 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.

The following resolution was read by the Clerk:

RESOLUTION 15-90

RE: CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Englewood Cliffs will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

DPW contract negotiations

On a motion by Council President Favaro, seconded by Councilman Aversa, the Council went into closed session.

ALL IN FAVOR:

AYES: Eastwood, Liang, Favaro, Consalvo, Aversa

On a motion by Council President Favaro, seconded by Councilman Aversa and carried unanimously, the Council came out of closed session.

ALL IN FAVOR:

AYES: Eastwood, Liang, Favaro, Consalvo, Aversa

PUBLIC PORTION:

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

ALL IN FAVOR:

AYES: Eastwood, Liang, Favaro, Consalvo, Aversa

THE MAYOR STATED:

"IF ANYONE WISHES TO COMMENT, THEY MAY DO SO AT THIS TIME."

Carrol McMorrow, 7 Ridge Road, Englewood Cliffs, NJ questioned 2011 meeting minutes.

The Mayor asked the Borough Clerk to formally request Carrol McMorrow for any audio/video/documents of 2011 meeting minutes that she may have, if necessary.

Borough Clerk stated that she was able to retrieve from the court system on the dias, recordings from the meetings of September 2011, October 2011, November 2011 and December 2011. The recordings were typed by Mrs. Duffy and submitted to the Council for their review and approval. In addition, Susan Spohn, prior Borough Clerk, sent the recordings of June 2011, August 2011 and September 2011 to a court typist for transcription. The recordings of February 2011, March 2011, April 2011, May 2011 and July 2011 are missing.

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

ALL IN FAVOR:

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

The Mayor asked if everyone reviewed the items offered for tonight's meeting. No one on the Council had additional questions; therefore the following items were placed on Regular Agenda for approval:

MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL: Caucus & Regular Minutes of June 10, 2015

Regular Minutes of October 12, 2011, November 9, 2011, and December 14, 2011

Special Meeting Minutes of November 21, 2011

THE DEPARTMENT HEAD REPORTS for June, 2015 WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL

THE FOLLOWING VOUCHERS WERE SIGNED BY THE FINANCE COMMITTEE AND PLACED ON THE AGENDA FOR PAYMENT – CLAIMS FOR THE PERIOD June 11, 2015 through July 8, 2015

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2015: Consent Agenda

- 91 – Award Riverside Cooperative to JA Alexander
- 92 – Police Equipment Disposal
- 93 – Renewal of Liquor Licenses
- 94 – Award 2015 Road Resurfacing Program
- 95 – Hire Public Works Laborer
- 96 – Authorize Bid for 2015 Leaf Removal Services
- 97 – Authorize Purchase of Generators for Borough Buildings
- 98 – Authorize Mayor to Sign Teamsters Agreement
- 99 – Authorize Property Lien on 11 Rossett
- 100 – Appointment of Community Development Representative

ORDINANCES: Second Reading & Public Hearing

15-10 Salary Ordinance

15-11 Superintendent of Public Works Tenure

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

THE MAYOR STATED:

“IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME”

The Mayor spoke about a resolution proposed by the residents to support legislation from the State to establish a preservation zone for the Palisades.

The Mayor is concerned if the proposed legislation supports COAH and what affect it will have on our commercial and residential homes.

An Ad Hoc Committee was formed with Councilman Aversa as Chairperson. No one other than Council President Favaro asked to be on the committee. The committee will include individuals from the public and will discuss legislation establishing a preservation zone for the Palisades.

On a motion by Council President Favaro, seconded by Councilman Aversa and carried unanimously, the meeting was re-opened to the public for discussion.

ALL IN FAVOR:

AYES: Eastwood, Liang, Favaro, Consalvo, Aversa

PUBLIC SPOKE:

Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ said the proposed resolution is to set up support by the Council to support the State in developing legislation to establish a preservation zone for the Palisades. She is in favor of the legislation and asked for an affirmation from the Council for that goal.

Councilman Aversa said that legislation has not been drafted yet so we could decide what we want and supply the information to them.

Council President Favaro spoke with Senator Smith. The Senator was in favor of proposing legislation specialized for the interests of the residents of Englewood Cliffs to preserve the Palisades.

The Mayor would like the Ad Hoc Committee to give its recommendations to the Council by the next Council meeting before sending a request for state legislation with regard to building height restrictions along the Palisades.

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

ALL IN FAVOR:

AYES: Eastwood, Liang, Favaro, Consalvo, Aversa

Borough Attorney gave a status report of 11 Rossett Street. He has filed legal documents with the court and initiated a property lien for reimbursement of Terminix services.

After ample opportunity had been given for public discussion,

Seeing and hearing none, the Mayor adjourned the meeting at 7:45 P.M.

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

ATTEST:



Lisette M. Duffy, RMC, Borough Clerk