



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

**MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL**

**DATE: NOVEMBER 9, 2015**

**CALL TO ORDER: 6:30 P.M.**

**PRESENT AT ROLL CALL:**

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

**ABSENT:**

Councilman	Zhi Liang ( <i>arrived 6:45PM</i> )
Councilman	Ed Aversa ( <i>arrived 7:15PM</i> )

**ALSO PRESENT:**

Borough Attorney	E. Carter Corrison
Chief of Police	Michael Cioffi
Superintendent of 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 15-133**

**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:

Any pending or anticipated litigation

Tax Appeal Block 506, Lot 6  
COAH Litigation Discussion

**On a motion by Council President Favaro, seconded by Councilwoman Eastwood**, the Council went into closed session.

**ALL IN FAVOR:**

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

**Councilman Liang arrived 6:45PM.**

**Councilman Aversa arrived 7:15PM.**

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

**ALL IN FAVOR:**

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

**PUBLIC PORTION:**

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

**ALL IN FAVOR:**

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

**THE MAYOR STATED:**

**“IF ANYONE WISHES TO COMMENT, THEY MAY DO SO AT THIS TIME.”**

**Roberta Brooks, 6 Demarest Court, Englewood Cliffs, NJ** asked about the COAH plan.

**The Mayor clarified the “overlay zone”.**

**Mary O’Shea, 12 Irving Ave, Englewood Cliffs, NJ** questioned the cost of the Treatment Works Application (TWA) to the Borough. (Resolution 15-136)

**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, 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 and Regular Minutes of October 14, 2015.

**CORRESPONDENCE:** Steven Muhlstock, Esq.

**THE DEPARTMENT HEAD REPORTS for October, 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** October 15, 2015 through November 9, 2015

**CAUCUS REVIEW & DISCUSSION on the Following:**

**RESOLUTIONS 2015:** *Consent Agenda*

- 134 – Tax Appeal Block 506, Lot 6
- 135 – Agreement to Share Donated Firefighting Foam
- 136 – Authorize Mayor to Sign TWA-ZNS Realty 9 Fifth Street
- 137 – Appoint Plumbing Sub Code Official/Inspector
- 138 – Purchase Information Technology Equipment through Coop Contract
- 139 – Authorization to Purchase Fire Vehicle through Sate Contract
- 140 – Purchase 2015 Caterpillar 279D CTL-SSL Loader through National Contract
- 141 – Purchase 2015 Caterpillar 305E2 Mini Hydraulic Excavator through National Contract

**ORDINANCES:** *Second Reading & Public Hearing*

15-13 Ordinance Appropriating \$682,500 for Various Acquisitions & Improvements

**FIRST READING** *Public Hearing December 9, 2015*

- 15-14 Emergency Appropriation Severance Liability
- 15-15 Refunding Bond Ordinance of \$3,500,000
- 15-16 Amend Chapter XVII, Fire Prevention
- 15-17 Amend Salary Ordinance – Fire Prevention

**THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:**

The Mayor reviewed the agenda.

The Mayor said the Plumbing Sub-Code Official has resigned. Paul Renaud met with the new plumber who has been working as the Acting Plumbing Sub-Code Official at a very inexpensive hourly rate.

The Mayor read Resolution 15-142, which was added to the agenda, Approve Housing Element & Fair Share Plan (COAH plan), to the public.

The Mayor and Borough Attorney clarified the COAH plan for the Borough.

Resolution 15-142 was added to the agenda for approval at the 8PM Regular Council meeting.

The Mayor recommends that the Fire Prevention Officer, Joe Cardullo, be "riced" for the next meeting so his salary can be discussed. The salary ordinance will be introduced by title only tonight at the Mayor and Council meeting.

**THE MAYOR STATED:**

**"IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME"**

Borough Clerk asked if she can add a RFP for a QPA.

On a motion by Councilman Aversa, seconded by Council President Favaro, Borough Clerk is authorized to add a RFP for a Qualified Purchasing Agent (QPA).

**ALL IN FAVOR:**

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

The Mayor asked if everyone on the Council received the Best Practices study. Everyone agreed that they received the Best Practices study.

**ROLL CALL:**

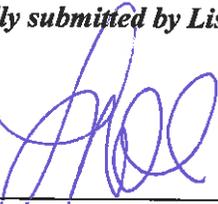
**AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa**

**After ample opportunity had been given for public discussion,**

Seeing and hearing none, the Mayor adjourned the meeting at 7:40 P.M.

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

ATTEST:

  
\_\_\_\_\_  
**Lisette M. Duffy, RMC, Borough Clerk**