BOROUGH OF ENGLEWOOD CLIFFS
BERGEN COUNTY, NEW JERSEY

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: August 12, 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
Councilman	Ed Aversa

ABSENT:

Councilman	Zhi Liang
Chief of Police	Michael Cioffi

ALSO PRESENT:

Borough Attorney	E. Carter Corriston
Superintendent DPW	Mark Neville
Borough Engineer	Bernie Mirandi
Tax Attorney	Steve Muhlstock
Tax Attorney	Donald Lenner
Municipal Clerk	Lisette M. Duffy*(arrived 6:50pm)*

Mayor Parisi asked for a volunteer to take the minutes of the Caucus Meeting due to absence of Municipal Clerk at the beginning of the meeting.

The Borough Attorney said a third party would be able to record the votes. Due to legal reasons, he does not recommend recording the closed session. Someone would have to be able to write the minutes.

The Borough Attormey 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.

David Digrigorio, 165 Charlotte Place, Englewood Cliffs, NJ spoke about the school budget and he would have paid more in taxes for school programs and improvements.

Mary O'Shea, 12 Irving Ave., Englewood Cliffs, NJ had more questions regarding Resolution 111.

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, 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 July 8, 2015

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

THE DEPARTMENT HEAD REPORTS for July, 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 July 9, 2015 through August 12, 2015

CAUCUS REVIEW & DISCUSSION on the Following:

- Interpretation of Police Contract

RESOLUTIONS 2015: ***Consent Agenda***
102 – Authorization to Hire DPW Employee
103 – Tax Appeal Block 713, Lot 17
104 – Police Department Equipment Disposal
105 – Renewal of Liquor License 0216-33-001-005 495 Sylvan Avenue Bar LLC
106 – Fire Department Equipment Disposal
107 – Tax Appeal Block 806, Lot 7 & Block 808, Lot 9
108 – COAH Fair Share Analysis
109 – Authorization of Replacement for Totaled Police Vehicle
110 – Cancel Grant Appropriations
111 – Authorization to Sign Deed of Easement

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

THE MAYOR STATED:
"IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME"