



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

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

**DATE: February 10, 2015**

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

**PRESENT AT ROLL CALL:**

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

**ABSENT:**

|                 |                |
|-----------------|----------------|
| Chief of Police | Michael Cioffi |
|-----------------|----------------|

**ALSO PRESENT:**

|                    |                    |
|--------------------|--------------------|
| Borough Attorney   | E. Carter Corrison |
| Superintendent DPW | Mark Neville       |
| 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.

**PUBLIC PORTION:**

**On a motion by Council President Favaro , seconded by Councilman Aversa 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."**

**NO ONE FROM THE PUBLIC SPOKE**

**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:**

Councilman Aversa questioned the procedure for closed session minutes from 2010.

Councilwoman Oh questioned how closed session minutes can be approved if no one was present on the Council.

Council President Favaro said we need clarification from the DCA.

Borough Attorney commented that he approved the requested 2010 closed session minutes.

**MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL:** Caucus & Regular Minutes of January 14, 2015

**THE DEPARTMENT HEAD REPORTS for January, 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** January 15, 2015 through February 10, 2015

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

**RESOLUTIONS 2015:**

***Consent Agenda***

- 31 – Council on Drug and Alcoholism Grant
- 32 – Temporary Capital Budget 2015
- 33 – Tax Reimbursement Certification
- 34 – Tonnage Grant Application
- 35 - Emergency Repair to Jail Cells
- 36 – Fund Petty Cash for Police Department
- 37 – Change in Petty Cash Custodian for Finance
- 38 – Purchase 2015 Caterpillar 924 K High Lift Loader
- 39 – Tax Sale Certificate Refund #2009-7
- 40 – Tax Sale Certificate Refund #201313-001
- 41 – Establish Cash Fund Drawer
- 42 – Change in Petty Cash Amount
- 43 - Open Space Trust Fund Agreement

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

The Mayor reviewed the resolutions.

Borough Attorney said the repair to jail cells is an emergency.

Petty cash funds are audited.

Resolution 40 was discussed.

Councilman Liang will attend the Local Finance Board meeting.

The Mayor explained that Walter Scrod, Esq., Prosecutor, has been nominated for Superior Court Judge. We will need to authorize the Clerk to advertise RFQ for a new prosecutor.

Borough Engineer reviewed the 2015 Road Program.

**THE MAYOR STATED:**

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

**UNFINISHED / NEW BUSINESS:**

*2<sup>nd</sup> Budget Workshop, February 11 at 7pm*

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

**ALL IN FAVOR:**

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

**PUBLIC SPOKE:**

**Dave DiGrigorio, 165 Charlotte Place, Englewood Cliffs, NJ,** questioned the funds lost on the red light traffic program and the Edgewater fire/building codes. The resident is not in favor of PARCC testing in our schools.

**The Borough Engineer explained state codes, the charging station at CNBC, and fires going through buildings and sprinkler systems.**

**Yvonne Favaro, 70 Johnson Ave, Englewood Cliffs, NJ** commented that the LG building was well endowed with many parking spaces with charging units.

**Glen Luciano, 20 Laurie Drive, Englewood Cliffs, NJ,** questioned the times of the town meetings.

**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:**

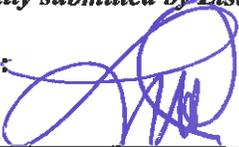
**AYES: Eastwood,Liang, Favaro, Oh, Consalvo, Aversa**

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

Seeing and hearing none, the Mayor adjourned the meeting at 7:20 P.M.

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

**ATTEST:**



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