



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

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

**DATE: June 10, 2015**

**CALL TO ORDER: 6:35 P.M.**

**PRESENT AT ROLL CALL:**

Mayor	Joseph C. Parisi, Jr.
Councilwoman	Lauren Eastwood
Councilman	Zhi Liang
Council President	Joe Favaro
Councilwoman	Gloria Oh( <i>arrived 6:40PM</i> )
Councilman	Nunzio Consalvo
Councilman	Ed Aversa( <i>arrived 6:38PM</i> )

**ALSO PRESENT:**

Borough Attorney	E. Carter Corrison
Chief of Police	Michael Cioffi
Superintendent DPW	Mark Neville
Borough Engineer	Bernie Mirandi
CFO	Chris Battaglia
Tax Appeal Attorney Conflicts	Donald Lenner
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.

Mayor Parisi introduced guest speaker, Dr. Shelly Wimpfheimer, Executive Director of the Community Chest who gave a presentation. She spoke about the need to raise funds for the Community Chest.

The following resolution was read by the Clerk:

**RESOLUTION 15-81**

**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 Appeals  
Personnel - DPW**

**The Mayor recused from Closed Session because of a tax appeal.**

**Council President Favaro presided in Closed Session.**

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

**ALL IN FAVOR:**

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

**On a motion by Council President Favaro, seconded by Councilwoman Oh 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 Councilwoman Oh 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 Councilwoman Oh 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:**

**CORRESPONDENCE:** Steven Muhlstock, Esq.  
Ronald S. Ladell, Senior V.P., Avalon Bay Communities

**MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA**

**FOR APPROVAL:** Caucus & Regular Minutes of May 13, 2015.

**THE DEPARTMENT HEAD REPORTS for May, 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 May 14, 2015 through June 10, 2015**

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

**ORDINANCE 15-06: *Second Reading - Public Hearing*  
*Exceed Budget & Establish Cap Bank Open to Public***

**RESOLUTION 15-82: *Second Reading & Public Hearing*  
*2015 Budget Open to Public***

**RESOLUTIONS 2015: Consent Agenda**

- 83 – Appoint Substitute Prosecutor
- 84 – Tax Appeal Block 612, Lot 23
- 85 – Authorize Mayor to Sign 20 5<sup>th</sup> St TWA Agreement
- 86 – Lt. Scott Mura Disciplinary Actions
- 87 – Bonus Grant Program for Recycling
- 88 – Tax Appeal Block 314, Lot 11
- 89 – Appoint Volunteer Junior Firefighter Amir Maghaddam

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

- 15-07 Amend & Change Payment of Fees to Traffic Control *Open to Public*
- 15-08 Amend Chapter 2A-1, Towing and Storage *Open to Public*
- 15-09 Ordinance Providing for Various Acquisitions and Improvements *Open to Public*

15-10 Salary Ordinance *Introduction and First Reading*  
*Public Hearing on July 8, 2015*

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

**On a motion by Councilwoman Eastwood, seconded by Councilman Aversa 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:**

**Roberta Brooks, 6 Demarest Court, Englewood Cliffs, NJ, had questions about the towing ordinance.**

**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 STATED:**

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

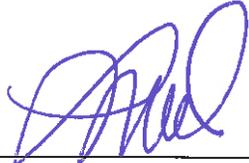
**UNFINISHED / NEW BUSINESS**

**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**