



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

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL

DATE: JUNE 10, 2015

CALL TO ORDER: 8:00 P.M.

PRESENT AT ROLL CALL:

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

ALSO PRESENT:

Borough Attorney	E. Carter Corrison
Borough Engineer	Bernie Mirandi
Chief of Police	Michael Cioffi
DPW Superintendent	Mark Neville
CFO	Chris Battaglia
Borough Auditor	Steve Wielkocz
Municipal Clerk	Lisette M. Duffy

FLAG SALUTE LEAD BY: Council President Favaro

The Mayor asked everyone to join in singing Happy Birthday to Council President Favaro.

BOROUGH 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.

MINUTES: Caucus & Regular Minutes of May 13, 2015

On a motion by Council President Favaro, seconded by Councilwoman Oh, Caucus and Regular Meeting minutes of May 13, 2015 were approved.

ALL IN FAVOR:

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

CLAIMS FOR THE PERIOD: May 14, 2015 through June 10, 2015

On a motion by Councilman Liang, seconded by Council President Favaro and carried unanimously the Claims were ordered paid.

ROLL CALL:

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

DEPARTMENT HEAD REPORTS for May 2015

Finance Department
Fire Department
Municipal Court
Building Department
Police Department
Borough Engineer

On a motion by Council President Favaro , seconded by Councilwoman Eastwood and carried unanimously, the Department Head Reports for May 2015 were approved.

ALL IN FAVOR:

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

CORRESPONDENCE:

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

On a motion by Council President Favaro , and carried unanimously, the correspondence was ordered filed.

ALL IN FAVOR:

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

PUBLIC PORTION:

The Mayor stated "IF ANYONE WISHES TO COMMENT ON THE RESOLUTIONS OR ANY OTHER ITEM OTHER THAN ORDINANCES, THEY MAY DO SO AT THIS TIME."

On a motion by Council President Favaro, seconded by Councilwoman Eastwood and carried unanimously, the meeting was open to the public.

ALL IN FAVOR:

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

NO ONE FROM THE PUBLIC SPOKE.

On a motion by Council President Favaro, and carried unanimously, the public portion was closed.

ALL IN FAVOR:

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

PUBLIC HEARING

Ordinance 15-06- CALENDAR YEAR 2015-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A:4-45.14)

On a motion by Council President Favaro, seconded by Councilwoman Eastwood and carried unanimously, the public hearing was opened relative to Ordinance 15-06 entitled, "CALENDAR

YEAR 2015-ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A:4-45.14)”

No one from the public spoke.

There being no additional discussion, the public hearing was closed on motion by Council President Favaro, seconded by Councilwoman Oh.

On a motion by Council President Favaro, seconded by Councilman Liang Ordinance 15-06 was adopted.

ROLL CALL:

AYES: Liang, Favaro, Oh, Aversa

NAYS: Eastwood, Consalvo

**CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCE 15-06

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Englewood Cliffs in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 2.0% increase in the budget for said year, amounting to \$228,768.12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Englewood Cliffs, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Englewood Cliffs shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$400,344.21, and that the CY 2015 municipal budget for the Borough of Englewood Cliffs be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

• **2015 BUDGET** **Resolution 15-82** *Public Hearing*

On a motion by Council President Favaro, seconded by Councilwoman Oh, and carried unanimously, the 2015 Budget was open to the public.

ALL IN FAVOR:

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

No one from the public spoke.

There being no further discussion, the public hearing was closed on motion by Council President Favaro, seconded by Councilman Liang. So ordered.

ALL IN FAVOR:

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

Councilwoman Eastwood read a statement regarding the 2015 budget.

Councilman Consalvo read a statement regarding the 2015 budget.

Councilwoman Eastwood gave suggestions to reduce the budget.

Mayor Parisi spoke about the 2015 budget and said it is a revenue problem.

Borough Attorney responded to Councilman Consalvo's statement.

On a motion by Councilman Liang and seconded by Council President Favaro, the 2015 Budget was offered for adoption.

ROLL CALL:

AYES: Liang, Favaro, Oh, Aversa

NAYS: Eastwood, Consalvo

The 2015 Budget was adopted. RESOLUTION 15-82

RESOLUTIONS 2015: Consent Agenda

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

CONSENT AGENDA

All matters listed below are considered to be routine in nature and was enacted by one motion. There was separate discussion of these items. If any discussion was desired by the Council, that particular item was removed from the Consent Agenda and was considered separately.

Resolution 88 has been withdrawn from the consent agenda.

On a motion by Council President Favaro and seconded by Councilman Liang, Resolutions 83 through 87 and 89 were adopted.

ROLL CALL:

AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa
NAYS: Eastwood – 86, Liang – 86, Consalvo – 86

The vote for Resolution 86 resulted in a tie; Mayor Parisi cast the tie breaking vote in favor, resulting in a final vote in the affirmative.

RESOLUTION 15-83

WHEREAS, the law requires that the Borough of Englewood Cliffs have a Substitute Prosecutor for the Englewood Cliffs Municipal Court; and

WHEREAS, the name of Elsbeth J. Crusius, Esq., 267 Summit Ave, Hackensack, New Jersey 07601 has been submitted as Substitute Prosecutor;

NOW, THEREFORE, BE IT RESOLVED, that Elsbeth J. Crusius, Esq., be and hereby is named Substitute Prosecutor for the Englewood Cliffs Municipal Court.

RESOLUTION 15-84

WHEREAS, OK Realty, LLC, located at 619 Palisade Avenue, Block 612, Lot 23, has filed real property tax appeals for the years 2014 and 2015; and

WHEREAS, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$5,000 which is annexed hereto and made a part hereof; and

WHEREAS, the Committee has deemed that McNerney & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

NOW, THEREFORE, be it

RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled OK Realty, LLC vs. Englewood Cliffs; and

BE IT FURTHER RESOLVED that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal, in the amount of \$5,000; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal with McNerney & Associates, Inc., in her offices, for public inspection.

RESOLUTION 15-85

WHEREAS, the owner of 20 Fifth Street, Block 202, Lots 8, 9, 10 & 11, wishes to make an application for Treatment Works Approval and it being necessary and required to request the approval of the governmental body and;

WHEREAS, the Borough Engineer Bernard Mirandi of Boswell McClave Engineering has approved same;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorizes Mayor Joseph Parisi, Jr., to execute all the necessary TWA forms in regard to same.

RESOLUTION 15-86

WHEREAS, the Chief of Police, Michael Cioffi has issued preliminary notices of disciplinary actions against Lt. Scott Mura setting further violations of N.J.S.A. 40A: 14-147; and

WHEREAS, said charges have been served upon Lt. Scott Mura; and

WHEREAS, Lt. Scott Mura has retained the Law Office of Limsky Mitolo located at 224 Johnson Avenue, 2nd Flr, Hackensack, New Jersey 07601 on his behalf;

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Robert R. Guida, Retired Judge of the Superior Court, Sinisi & Raso, 2 Sears Drive, P. O. Box 1458, Paramus, New Jersey 07653, is here by retained as the Hearing Officer at the rate of \$350.00 per hour.

RESOLUTION 15-87

Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling

WHEREAS, The New Jersey Department of Environmental Protection has announced a \$400,000 "Bonus" grant program that will provide targeted grants for recycling initiatives in three areas: food waste recycling, scrap tire removal and recycling in public spaces. Bonus grants will be made available to local governments (municipalities and counties) and to county institutions (colleges, health care and corrections facilities). This program is funded through the Recycling Tax established in the "Recycling Enhancement Act".

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Englewood Cliffs to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs hereby endorses the submission of the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant be used solely for the purposes outlined in the Bonus Grant application.

RESOLUTION 15-89

RE: APPOINT VOLUNTEER JUNIOR FIREMAN

WHEREAS, the Englewood Cliffs Volunteer Fire Department has recommended the appointment of Amir Maghaddam as an active member of the Englewood Cliffs Volunteer Fire Department;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs does hereby approve the membership of Amir Maghaddam as an active member of the Englewood Cliffs Volunteer Fire Department.

PUBLIC HEARING

Ordinance 15-07 – AN ORDINANCE AMENDING AND CHANGING THE PAYMENT OF FEES IN REGARD TO TRAFFIC CONTROL AND WORK PLACE SAFETY, BOROUGH OF ENGLEWOOD CLIFFS ,COUNTY OF BERGEN, STATE OF NEW JERSEY

On a motion by Councilwoman Oh, seconded by Councilman Liang and carried unanimously, the public hearing was opened relative to Ordinance 15-07 entitled, "AN ORDINANCE AMENDING AND CHANGING THE PAYMENT OF FEES IN REGARD TO TRAFFIC CONTROL AND WORK PLACE SAFETY, BOROUGH OF ENGLEWOOD CLIFFS ,COUNTY OF BERGEN, STATE OF NEW JERSEY"

No one from the public spoke.

There being no additional discussion, the public hearing was closed on motion by Council President Favaro.

On a motion by Councilwoman Eastwood, seconded by Council President Favaro Ordinance 15-07 was adopted.

ROLL CALL:

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

ORDINANCE 15-07

AN ORDINANCE AMENDING AND CHANGING THE PAYMENT OF FEES IN REGARD TO TRAFFIC CONTROL AND WORK PLACE SAFETY BOROUGH OF ENGLEWOOD CLIFFS COUNTY OF BERGEN, STATE OF NEW JERSEY

WHEREAS, it has been determined by the Mayor and Council of the Borough of Englewood Cliffs that in regard to the construction of work upon the public highways of the municipality and adjoining facilities, that the same may necessitate traffic control and work place safety for the benefit of the public;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Englewood Cliffs, that upon notice to the Borough of construction of work upon the public highways of the municipality and adjoining facilities, the Chief of Police or his designee, shall determine whether or not it is necessary to have a police officer present during said period of time and/or a patrol car, if necessary, and if it is determined that the same is necessary there shall be charges in the following manner:

1. \$100.00 per hour, or part thereof, for an off-duty Police Officer - Minimum four (4) hours.
2. \$35.00 per hour, or part thereof, for the presence of a police vehicle- Minimum four (4) hours.
3. All time in excess of four (4) hours shall be charged at the same rate for two (2) hour periods or part thereof and thereafter for one (1) hour

periods or parts thereof. These fees shall be paid by the appropriate contractor and/or utility company or the person performing said work, within thirty (30) days of receipt of an invoice concerning same.

4. The appropriate contractor or utility company shall give the Borough twenty four (24) hour notice of their intent to perform work upon the public highways of the municipality and adjoining facilities. However, in the event of an emergency, such time notice shall be waived.

5. In the event that the contractor or utility company cancels the notice to provide police officers and/or police vehicle, a cancellation notice shall be given to the police department prior to the designated starting time at least two hours prior thereto. If said notice is not given there will be a charge of four (4) hours minimum (\$400.00).

BE IT FURTHER ORDAINED, that this Ordinance shall become effective upon adoption and publication in accordance with law, and

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances other than the zoning ordinance of the borough which are inconsistent with the provisions of this chapter are hereby repealed to the extent of such inconsistency, and

BE IT FURTHER ORDAINED, should any part or provision of this Ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof, other than the part held so unconstitutional or invalid.

This ordinance shall take effect upon final adoption and publication according to law.

Ordinance 15-08 – AN ORDINANCE AMENDING CHAPTER 2A-1 ENTITLED TOWING AND STORAGE SPECIFICALLY ADDING SECTION 2-13A.22, ET SEQ.

On a motion by Councilwoman Eastwood, seconded by Council President Favaro and carried unanimously, the public hearing was opened relative to Ordinance 15-08 entitled “AN ORDINANCE AMENDING CHAPTER 2A-1 ENTITLED TOWING AND STORAGE SPECIFICALLY ADDING SECTION 2-13A.22, ET SEQ.”

No one from the public spoke.

There being no additional discussion, the public hearing was closed on motion by Council President Favaro, seconded by Councilwoman Oh.

On a motion by Council President Favaro, seconded by Councilman Liang Ordinance 15-08 was adopted.

ROLL CALL:

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

ORDINANCE 15-08

AN ORDINANCE AMENDING CHAPTER 2A-1 ENTITLED TOWING & STORAGE SPECIFICALLY ADDING SECTION 2-13A.22, ET SEQ.

BE IT ORDAINED by the Mayor and Council of the Borough of Englewood Cliffs that Chapter 2A-1 be amended to read as follows:

Section 2-13A-22

(a) A private property towing company should not remove a motor vehicle from private property without the consent of the owner or operator of the motor vehicle, unless;

1. The private property towing company has entered into a written contract with the owner of the private property to provide private property towing services;

2. The owner of the private property has posted a sign, in a conspicuous place at each vehicular entrance, at least 36 inches high and 36 inches wide stating;

I. The purposes for which parking is authorized and the times during which such parking is permitted;

ii. The unauthorized parking is prohibited and unauthorized motor vehicles will be towed at the owner's expense;

iii. The name, address and telephone number of the private property towing company that will perform the private property towing;

iv. The charges for the private property towing and storage of towed motor vehicles;

v. The street address of the storage facility where towed motor vehicles can be redeemed after payment of the posted charges and the times during which a motor vehicle may be redeemed; and

vi. That a consumer may contact the Division of Consumer Affairs by calling 1-800-242-5846, prompt number 4;

3. The property owner has authorized the private property towing company to remove the motor vehicle; and

4. The private property towing company tows the motor vehicle to a secure storage facility having the capacity to receive it that is nearest to the site from which the motor vehicle is towed.

(b) The provisions of (a) above shall not apply if a motor vehicle is parked:

1. On a lot or parcel on which is situated a single-family unit;

2. On a lot or parcel on which is situated an owner occupied multi-unit structure of no more than six units; or

3. In front of any driveway or garage entrance where the motor vehicle is blocking access to that driveway or entrance.

(c) The provisions of (a) 2 above shall not apply if the private property from which the motor vehicle is to be towed is a residential community in which parking spaces are assigned to community residents and;

1. The assigned spaces are clearly marked as such;

2. There is documented approval from the private property owner authorizing the removal of the motor vehicle; and

3. A sign is posted in a conspicuous place at all vehicular entrances that:

I. States that unauthorized parking in an assigned space is prohibited;

ii. States that unauthorized vehicles will be towed at the owner's expense; and

iii. Includes information, or a telephone number, enabling the motor vehicle owner or operator to obtain information as to the location of the towed motor vehicle.

(d) The exemption in (c) above shall not apply to a private parking lot or parcel owned or assigned to a commercial or other nonresidential entity located in the residential community.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon adoption and publication in accordance with law, and

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances other than the zoning ordinance of the borough which are inconsistent with the provisions of this chapter are hereby repealed to the extent of such inconsistency, and

BE IT FURTHER ORDAINED should any part or provision of this Ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof, other than the part held so unconstitutional or invalid.

This ordinance shall take effect upon final adoption and publication according to law.

Ordinance 15-09 – AN ORDINANCE OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND FOR THE BOROUGH OF ENGLEWOOD CLIFFS AND APPROPRIATING \$1,008,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$958,075 IN BONDS OR NOTES OF THE BOROUGH OF ENGLEWOOD CLIFFS TO FINANCE THE SAME.

On a motion by Council President Favaro, seconded by Councilwoman Oh and carried unanimously, the public hearing was opened relative to Ordinance 15-09 entitled “AN ORDINANCE OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND FOR THE BOROUGH OF ENGLEWOOD CLIFFS AND APPROPRIATING \$1,008,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$958,075 IN BONDS OR NOTES OF THE BOROUGH OF ENGLEWOOD CLIFFS TO FINANCE THE SAME”

No one from the public spoke.

There being no additional discussion, the public hearing was closed on motion by Council President Favaro, seconded by Councilwoman Eastwood.

On a motion by Council President Favaro, seconded by Councilman Liang Ordinance 15-09 was adopted.

ROLL CALL:

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

ORDINANCE 15-09

AN ORDINANCE OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND FOR THE BOROUGH OF ENGLEWOOD CLIFFS AND APPROPRIATING \$1,008,500 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$958,075 IN BONDS OR NOTES OF THE BOROUGH OF ENGLEWOOD CLIFFS TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Englewood Cliffs, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to \$1,008,500, including the aggregate sum of \$50,425 as the down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$958,075 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation

therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose: Reconstruction of various streets to a Class B standard, as provided in the Local Bond Law, pursuant to the Borough's 2015 Road Improvement Program, including curb and water and sewer infrastructure as required, as said streets are identified from time to time on a list on file in the Borough Clerk's office, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$740,000
<u>Maximum Amount of Bonds or Notes:</u>	\$703,000
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 37,000

- (b) Purpose: Acquisition of equipment for the Department of Public Works, including, without limitation, mini-excavator, transport trailer, skip steer loader with attachments and transport trailer, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$145,000
<u>Maximum Amount of Bonds or Notes:</u>	\$137,750
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 7,250

- (c) Purpose: Construction of control room at Police Headquarters, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$45,000
<u>Maximum Amount of Bonds or Notes:</u>	\$42,750
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 2,250

- (d) Purpose: Acquisition and installation of fire alarm for the Police Department, and including all other work and materials necessary therefor and incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$50,000
<u>Maximum Amount of Bonds or Notes:</u>	\$47,500
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$ 2,500

- (e) Purpose: Acquisition of lightning alert system for parks and playgrounds, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$ 8,500
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<u>Maximum Amount of Bonds or Notes:</u>	\$ 8,075
<u>Period or Average Period of Usefulness:</u>	15 years
<u>Amount of Down Payment:</u>	\$ 425

- (f) Purpose: Acquisition of computers and other information technology equipment with a unit price of less than \$5,000 for various Township departments, including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$20,000
<u>Maximum Amount of Bonds or Notes:</u>	\$19,000
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$ 1,000

- (g) The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.
- (h) The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget, as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the

form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget, as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.88 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$958,075 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$148,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are

advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

FIRST HEARING AND INTRODUCTION - ORDINANCES

Ordinance 15-10- AN ORDINANCE FIXING SALARIES, WAGES AND COMPENSATION FOR ALL SALARIED, APPOINTED AND ELECTED OFFICERS WITHIN THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY

On a motion by Council President Favaro, seconded by Councilwoman Eastwood and carried unanimously, Ordinance 15-10 entitled "AN ORDINANCE FIXING SALARIES, WAGES AND COMPENSATION FOR ALL SALARIED, APPOINTED AND ELECTED OFFICERS WITHIN THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY", was introduced and passed on the first reading.

The Ordinance was approved on the following roll call, and the public hearing relative to this ordinance is scheduled for July 8, 2015 at 8 P.M.

ROLL CALL:

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

Ordinance 15-11 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ENTITLED "ADMINISTRATION" OF THE GENERAL ORDINANCES AND REVISED CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS, SPECIFICALLY SECTION 2-10.12.

On a motion by Council President Favaro, seconded by Councilman Aversa and carried unanimously, Ordinance 15-11 entitled "AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II, ENTITLED "ADMINISTRATION" OF THE GENERAL ORDINANCES AND REVISED CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS, SPECIFICALLY SECTION 2-10.12 "was introduced and passed on the first reading.

Councilwoman Eastwood spoke about Ordinance 15-11.

The Ordinance was approved on the following roll call, and the public hearing relative to this ordinance is scheduled for July 8, 2015 at 8 P.M.

ROLL CALL:

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

COMMITTEE REPORTS

COUNCILWOMAN EASTWOOD - no report

COUNCILMAN LIANG – no report

COUNCIL PRESIDENT FAVARO spoke about the Recycling Event scheduled for Saturday, June 20th 9AM to 1PM at the DPW, and property values.

COUNCILWOMAN OH - no report

COUNCILMAN CONSALVO spoke about the Seniors International Night that was enjoyed by all.

COUNCILMAN AVERSA spoke about the upcoming police promotions. Summer camp begins June 29 and ends August 8, from 9:00AM to 1:00PM.

DPW SUPERINTENDENT NEVILLE spoke about the 2015 road program.

BOROUGH ENGINEER MIRANDI reported that the 2015 road improvement advertisements were published in the newspaper and the bid date is June 30, 2015. He thanked the Mayor and Council for approving the resolution for the sewer extension application.

POLICE CHIEF CIOFFI spoke about police events and the police promotions.

BOROUGH ATTORNEY spoke about low income housing.

BOROUGH CLERK spoke about the successful Free Rabies Clinic and Animal Adoption that was held on Saturday, May 30 at the Community Center. The Clinic was co-sponsored by the Bergen County Animal Shelter in Teterboro and the Englewood Cliffs veterinarian.

UNFINISHED/NEW BUSINESS:

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

ALL IN FAVOR:

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

PUBLIC SPOKE:

Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ spoke in favor of how the Mayor and Council handled the budget process. The resident expressed her disappointment with Councilwoman Eastwood and Councilman Consalvo's comments.

Mario Kranjac, 47 North Virginia Court, Englewood Cliffs, NJ asked for clarification of Resolution 86. The resident felt that it affects the budget.

Borough Attorney clarified Resolution 86.

On a motion by Council President Favaro, and carried unanimously, the public portion was closed.

ALL IN FAVOR:

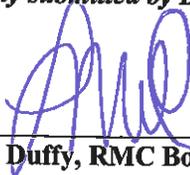
AYES: Eastwood, Liang, Favaro, Oh, Consalvo, Aversa

Mayor Parisi spoke about the wonderful Memorial Day celebration and how he would like every resident to display a flag on Flag Day, 4th of July and Labor Day. The town will distribute lawn flags to the first 200 residents, at the Borough Hall.

Seeing and hearing none, the meeting was adjourned at 8:55 P.M.

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

ATTEST:



Lisette M. Duffy, RMC Borough Clerk