



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

MINUTES OF THE SINE DIE MEETING OF THE MAYOR AND COUNCIL.

DATE: January 3, 2016

CALL TO ORDER AT 11:00 A.M. returning from recess of December 9, 2015 meeting

PRESENT AT ROLL CALL:

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

ABSENT:

Council President	Joe Favaro
Borough Attorney	E. Carter Corrison, Esq.

ALSO PRESENT:

Chief of Police	Michael Cioffi
Superintendent DPW	Mark Neville
Borough Engineer	Bernie Mirandi
Municipal Clerk	Lisette Duffy

FLAG SALUTE LEAD BY: Councilwoman Oh

BOROUGH CLERK STATED:

Notice of this continued meeting of the Mayor and Council has been given to the Record for publication in December of 2015 and is posted on the bulletin board and is on file with the Municipal Clerk. This notice states, the Mayor and Council will hold its Sine Die Meeting at 11:00AM, January 3, 2016 in the Municipal Building, located at 10 Kahn Terrace.

Minutes of this meeting will be made available to the public upon completion of typing and proofreading by the Municipal Clerk.

CLAIMS FOR THE PERIOD OF DECEMBER 10, 2015 TO DECEMBER 31, 2015

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

ROLL CALL:

AYES: Eastwood, Liang, Oh, Consalvo, Aversa

RESOLUTIONS:

SD 2015 – 151 Authorization to Transfer Budget Appropriations

~~SD 2015 – 152 Authorization to Sign Lease Extension with NBCUniversal Media, LLC~~ PULLED

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 Councilwoman Oh, seconded by Councilwoman Eastwood and carried unanimously, the meeting was open to the public.

ALL IN FAVOR:

AYES: Eastwood, Liang, Oh, Consalvo, Aversa

NO ONE FROM THE PUBLIC SPOKE

On a motion by Councilman Aversa, seconded by Councilwoman Oh and carried unanimously, the public portion was closed.

ALL IN FAVOR:

AYES: Eastwood, Liang, Oh, Consalvo, Aversa

On a motion by Councilwoman Eastwood, seconded by Councilman Liang, Resolution SD-2015 152 will be carried over to Mayor and Council Meeting of January 13, 2016, so the new Council may review.

ROLL CALL:

AYES: Eastwood, Liang, Consalvo

NAYS: Oh, Aversa

On a motion by Councilwoman Oh, seconded by Councilwoman Eastwood, Resolution SD-2015 151 was approved.

ROLL CALL:

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

RESOLUTION SD 15-151

**RESOLUTION AUTHORIZING TRANSFER OF BUDGET APPROPRIATIONS
PURSUANT TO N.J.S.A 40A:4-58**

WHEREAS, in accordance with N.J.S.A 40A:4-58, transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year; and

WHEREAS, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in less amounts than anticipated; now

THEREFORE BE IT RESOLVED by the Council of the Borough of Englewood Cliffs, County of Bergen, New Jersey, in accordance with N.J.S.A 40A:4-58 that transfers between budget appropriation accounts as per the attached transfer sheet are authorized effective 12/31/2015 and that

certified copy of this resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body shall be transmitted to the Chief Financial Officer.

**TRANSFERS: BUDGET
BOROUGH OF ENGLEWOOD CLIFFS**

12/29/15 10:10:29 AM

ACCOUNT	FROM	TO
01-2010		
CURRENT YEARS APPROPRIATIONS		
- :	0.00	0.00
20-1001 ADMINISTRATION & EXECUTIVE - S:	2,422.85	0.00
20-1002 ADMINISTRATION & EXECUTIVE - O:	0.00	0.00
20-1101 GOVERNING BODY - S&W:	0.00	0.00
20-1302 FINANCIAL ADMINISTRATION - O/E:	0.00	200.00
20-1451 COLLECTION OF TAXES - S&W:	0.00	4,301.29
20-1452 COLLECTION OF TAXES - O/E:	0.00	2,800.00
20-1501 ASSESSMENT OF TAXES - S&W:	0.00	0.00
20-1502 ASSESSMENT OF TAXES - O/E:	0.00	0.00
20-1552 LEGAL SERVICES & COSTS - O/E:	0.00	0.00
20-1562 LEGAL SERVICES & COSTS - APPRA:	0.00	6,000.00
20-1652 ENGINEERING SERVICES & COSTS -:	0.00	4,000.00
21-1701 ZONING OFFICER - S&W:	0.00	0.00
21-1801 PLANNING BOARD - S&W:	0.00	0.00
21-1802 PLANNING BOARD - O/E:	0.00	4,000.00
22-1951 CONSTRUCTION CODE OFFICIAL - S:	4,176.90	0.00
22-1952 CONSTRUCTION CODE OFFICIAL - O:	0.00	0.00
22-1962 PLUMBING INSPECTORS - S&W:	0.00	0.00
22-1971 FIRE SUB-CODE OFFICIAL - S&W:	0.00	0.00
22-1981 SEWER INSPECTION - S&W:	0.00	0.00
22-1991 FIRE PREVENTION - S&W:	0.00	0.00
22-1992 FIRE PREVENTION - O/E:	0.00	0.00
22-2022 ELECTRICAL INSPECTIONS - S&W:	0.00	0.00
23-2100 INSURANCE - OTHER INSURANCE PR:	0.00	0.00
23-2200 INSURANCE - GROUP INSURANCE PL:	0.00	40,000.00
25-2401 POLICE - S&W:	49,310.62	0.00
25-2402 POLICE - O/E:	0.00	0.00
25-2403 TERMINAL LEAVE - S&W:	0.00	0.00
25-2651 FIRE OFFICIAL - S&W:	0.00	597.20
25-2652 FIRE OFFICIAL - O/E:	0.00	350.00
25-2662 FIRE OFFICIAL - CLOTHING EXPEN:	0.00	0.00
25-2672 FIRE OFFICIAL - FIRE HYDRANT S:	0.00	0.00
26-2901 ROAD REPAIRS AND MAINTENANCE -:	0.00	0.00
26-2902 ROAD REPAIRS AND MAINTENANCE -:	0.00	0.00
26-2912 ROAD REPAIRS AND MAINTENANCE -:	0.00	0.00
26-3062 RECYCLING - O/E:	0.00	0.00
26-3102 PUBLIC BUILDINGS AND GROUNDS -:	0.00	0.00
26-3112 SEWER SYSTEM - O/E:	0.00	0.00
26-3122 GARBAGE AND TRASH REMOVAL - O/:	0.00	0.00
26-3131 SHADE TREE - S&W:	0.00	0.00

26-3132 SHADE TREE - O/E:	0.00	0.00
27-3301 BOARD OF HEALTH - S&W:	0.00	0.12
27-3302 BOARD OF HEALTH - O/E:	0.00	0.00
28-3732 SENIOR CITIZENS COMMITTEE - O/:	0.00	800.00
28-3751 PARKS & PLAYGROUNDS - S&W:	0.00	0.00
28-3752 PARKS & PLAYGROUNDS - O/E:	0.00	0.00
29-3900 LIBRARY SERVICES - MAIN. OF FR:	0.00	0.00
30-4150 TERMINAL LEAVE - S&W:	0.00	0.00
30-4212 CELEBRATION OF PUBLIC EVENTS -:	0.00	0.00
30-4222 RENTAL OF BUILDING - LIONS CLU:	0.00	0.00
31-4350 STREET LIGHTING:	0.00	0.00
31-4402 TELEPHONE AND FAX:	0.00	0.00
31-4550 SEWER CHARGES - BOROUGH OF TEN:	0.00	0.00
31-4552 WATER:	0.00	0.00
31-4602 ELECTRICITY AND HEATING OIL:	0.00	0.00
36-4710 PUBLIC EMPLOYEES RETIREMENT SY:	0.00	0.00
36-4715 PUBLIC EMPLOYEES RETIREMENT SY:	0.00	0.00
36-4720 SOCIAL SECURITY SYSTEM (OASI):	7,138.24	0.00
36-4750 POLICE AND FIRE RETIREMENT SYS:	0.00	0.00
36-4755 POLICE AND FIRE RETIREMENT SYS:	0.00	0.00
36-4780 DCRP:	0.00	0.00
36-4790 LOSAP:	0.00	0.00
41-1000 BUDGETED GRANTS:	0.00	0.00
41-2000 CHAPTER 159s:	0.00	0.00
43-4901 MUNICIPAL COURT - S&W:	0.00	0.00
43-4902 MUNICIPAL COURT - O/E:	0.00	0.00
43-4951 PROSECUTOR/PUBLIC DEFENDER - S:	0.00	0.00
44-9000 CAPITAL IMPROVEMENT FUND:	0.00	0.00
45-9200 BOND PRINCIPAL:	0.00	0.00
45-9250 NOTE PRINCIPAL:	0.00	0.00
45-9300 INTEREST ON BONDS:	0.00	0.00
45-9350 INTEREST ON BANS:	0.00	0.00
45-9500 PRINCIPAL ON CAPITAL LEASES:	0.00	0.00
45-9600 INTEREST ON CAPITAL LEASES:	0.00	0.00
46-8700 EMERGENCY AUTHORIZATION:	0.00	0.00
46-8750 SPECIAL EMERGENCY AUTHORIZATIO:	0.00	0.00
46-8940 DEFERRED CHARGES TO FUTURE TAX:	0.00	0.00
50-8990 RESERVE FOR UNCOLLECTED TAXES:	0.00	0.00
01-2010 BUDGET:	63,048.61	63,048.61

- **Introduce Dignitaries**

Mayor Parisi introduced Freeholder Maura R. DeNicola and thanked her for coming to our Sine Die and Reorganization Meeting.

MAYOR PARISI STATED "IF ANYONE FROM THE PUBLIC WISHES TO BE HEARD THEY MAY DO SO AT THIS TIME".

On a motion by Councilwoman Eastwood, seconded by Councilman Liang and carried unanimously, the meeting was open to the public.

ALL IN FAVOR:

AYES: Eastwood, Liang, Oh, Consalvo, Aversa

PUBLIC SPOKE:

Lynn Norton, 9 Willow Drive, Englewood Cliffs, NJ thanked Mayor Parisi for his service.

Mayor-elect Mario Kranjac, 47 N. Virginia Court, Englewood Cliffs, NJ spoke as a resident and thanked Mayor Parisi, his father and the Council for their service. He looks forward to working with everyone.

On a motion by Councilwoman Oh, seconded by Councilman Liang and carried unanimously, the public portion was closed.

ALL IN FAVOR:

AYES: Eastwood, Liang, Oh, Consalvo, Aversa

Mayor Parisi asked if the Council had any end of year comments.

COUNCILWOMAN EASTWOOD said it has been an honor to serve on the Council and encourages everyone to get involved in the community.

COUNCILMAN LIANG said it has been an honor and privilege to serve the town.

COUNCILWOMAN OH thanked Mayor Parisi for being her mentor and will miss him.

COUNCILMAN CONSALVO thanked Councilwoman Eastwood for her service and wished Mayor Parisi him well in future endeavors.

COUNCILMAN AVERSA thanked Councilwoman Eastwood and Mayor Parisi for their service. He welcomed the new council members and spoke about some of his concerns.

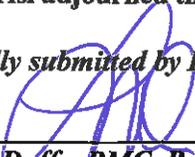
POLICE CHIEF CIOFFI thanked Mayor Parisi for his service over the years.

Mayor Parisi gave a farewell speech as Mayor and thanked everyone for their support. It has been an honor and privilege to serve the community. He wished everyone a Happy and Healthy New Year.

Mayor Parisi asked if there was any unfinished business.

Mayor Parisi adjourned the Sine and Die meeting at 11:35 A.M.

Respectfully submitted by Lisette M. Duffy, Borough Clerk


Lisette M. Duffy, RMC, Borough Clerk