



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: JANUARY 13, 2016

CALL TO ORDER: 6:36 P.M.

PRESENT AT ROLL CALL:

Mayor	Mario M. Kranjac
Councilman	Ed Aversa
Councilman	Zhi Liang
Councilwoman	Gloria Oh
Councilwoman	Carrol McMorrow
Councilman	Mark Park
Councilman	Nunzio Consalvo

ALSO PRESENT:

Borough Attorney	Brent Pohlman
Superintendent of 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 Councilwoman Oh, seconded by Councilman Aversa and carried unanimously, the meeting was opened to the public for discussion.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

THE MAYOR STATED:

"IF ANYONE WISHES TO COMMENT, THEY MAY DO SO AT THIS TIME."

PUBLIC SPOKE:

Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ 07632 questioned liquor license for 150 Sylvan Avenue and ownership.

Joe Parisi, 573 Floyd Street, Englewood Cliffs, NJ 07632 questioned itemd on the agenda ns Closed Session.

Glen Luciano, Englewood Cliffs, NJ spoke about a construction site on his street that needs to be cleaned up.

On a motion by Councilwoman Oh, seconded by Council President McMorrow, and carried unanimously, the meeting was closed to the public for discussion.

The following resolution was read by the Clerk:

RESOLUTION 16-27

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

COAH

Breach of Contract/Non Personnel

Personnel

Recreation

Labor Relations Update

On a motion by Councilman Liang, seconded by Council President McMorrow, the Council went into closed session.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

On a motion by Councilwoman Oh, seconded by Council President McMorrow and carried unanimously, the Council came out of closed session.

ALL IN FAVOR:

AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo

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 and Regular Minutes of December 9, 2015, Sine Die Meeting of January 3, 2016

CORRESPONDENCE: Steven Muhlstock, Esq. *Privileged and Confidential*

THE DEPARTMENT HEAD REPORTS for December 9, 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 1, 2016 through January 13, 2016

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2016: *Consent Agenda*

- 28 – Authorization for a Dedication by Rider for an Accumulated Absences Liability Trust Fund
- 29 – Amend By-Laws for the Governing Body
- 30 – Authorization to enter into Riverside Coop Agreement
- 31 – Transfer of Plenary License No. 0216-33-002-005
- 32 – Authorization to Hire a Winter Basketball Program Director
- 33 – Condemnation of North Korea’s Recent Purported Hydrogen Bomb Test
- *34 – Authorizing Borough Engineer to undertake investigation of existing storm water runoff system on Mauro Road not to exceed \$1000 - ***Added on at Closed Session**

ORDINANCES: *Public Hearing*

16-01 – Amend Position of Recreation Director & Create Recreation Advisory Committee

FIRST READING *Public Hearing February 10, 2016*

16-02 – Amendment to Salary Ordinance – Environmental Commission

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

Council President McMorro asked the Borough Attorney to clarify the procedure for nominations for the members of the Recreation Advisory Committee.

Councilman Aversa questioned the new ordinance for recreation. Both the Mayor and Councilwoman McMorro responded to the Councilman’s concerns.

The names of of the new Recreation Advisory Committee were read the Borough Clerk.

THE MAYOR STATED:

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

The Mayor spoke about the Planning Board vacancy.

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