



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

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

**DATE: MARCH 9, 2016**

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

**PRESENT AT ROLL CALL:**

Mayor	Mario M. Kranjac
Councilman	Ed Aversa ( <i>arrived 6:40PM</i> )
Councilman	Zhi Liang
Councilwoman	Gloria Oh ( <i>arrived 6:35PM</i> )
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 Council President McMorrow, seconded by Councilman Park 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."**

**NO ONE FROM THE PUBLIC SPOKE.**

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

**ALL IN FAVOR:**

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

The following resolution was read by the Clerk:

**RESOLUTION 16-49**

**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 Litigation

Tax Appeals

DE Field Agreement – Update

**On a motion by Councilman Liang, seconded by Councilman Consalvo, the Council went into closed session.**

**ALL IN FAVOR:**

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

**On a motion by Councilman Liang, 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 February 10, 2016, Reorganization Minutes of January 3, 2016**

**CORRESPONDENCE:**

Eric M. Bernstein *Privileged and Confidential*

Rogut McCarthy *Privileged and Confidential*

John Schepisi, Esq.

Cass-Stieglmayr - Resident

Lee - Resident

Jain - Resident  
Eastwood - Resident  
Morfeis - Resident  
BCUA Rebate

**THE DEPARTMENT HEAD REPORTS for February, 2016 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 February 11, 2016 through March 9, 2016**

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

Steven L. Rogut, Esq. Bond Counsel  
Dominic DiYanni, Esq. Tax Appeals

**RESOLUTIONS 2016: Consent Agenda**

- 50 – Resolution Supporting the Turning Movements on Route 9W at 980 Sylvan
- 51 – Port Authority Bus Terminal Project
- 52 – Fire Apparatus Shared Services Agreement
- 53 – Award Refunding Bonds to TD Bank, N.A.
- 54 – Authorization to Advertise for Scavenger Services
- 55 – Authorization to Auction off Borough Approved Vehicle (Chevrolet)
- 56 – Authorization to Auction off Borough Approved Vehicle (Ford)
- 57 – Authorization to Advertise for Summer Camp Personnel
- 58 – Authorize Mayor to Sign Little League Agreement
- 59 – Approval of Borough Sign Policy **Added at meeting**

**ORDINANCES: Public Hearing**

- 16-03 – Recreation Field Advertising
- 16-04 – Building and Housing Permits

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

Council President McMorrow asked if anyone has questions on Resolutions 58 and 59 and spoke about the Little League.

Councilman Aversa asked for clarification regarding the Little League agreement, policy and funds.

Borough Attorney and Council President McMorrow responded to Councilman Aversa's concerns.

The Mayor will recuse from Resolution 50 at the Council meeting.

Council President McMorrow informed the Governing Body that the Little League would like to make a to install a water fountain at the field by the dugout. The League will pay for the installation.

**THE MAYOR STATED:**

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

Borough Attorney spoke about collecting unpaid court fines, the auction of surplus police vehicles and the field advertising policy. Street opening permits and ordinance was addressed. Mr. Pohlman will provide

information for review at next month's meeting. Peddler permits were discussed, recommendation that the the Borough create a "no solicitation list" with the names of residents who do not want door-to-door solicitors coming to their house. This list would be given to the solicitor when they are approved for a peddler permit. Mr. Pohlman recommends that the Borough have a legal policy regarding an email archive system. The cost of the software is approximately \$2800 with a \$10 monthly fee as per the IT consultant.

Council President McMorrow spoke about hiring summer camp personnel and Samantha Lee's letter to improve the welcome sign for Englewood Cliffs.

Councilman Liang spoke about going out to bid for scavenger services. The current contract expires July 31, 2016.

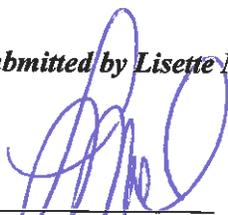
The Mayor will appoint members to the Ad Hoc Negotiations Committee at the Council meeting tonight.

Borough Attorney discussed a resident complaint about the status of Fifth Street, an unimproved (dirt) road. He will continue to explore the matter and will provide updates to the governing body. No action will be taken tonight.

**After ample opportunity had been given for public discussion, seeing and hearing none, the Mayor adjourned the meeting at 8:05 P.M.**

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

ATTEST:



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