



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: MAY 11, 2016

CALL TO ORDER: 6:30 P.M.

PRESENT AT ROLL CALL:

Mayor	Mario M. Kranjac
Councilman	Ed Aversa
Councilman	Zhi Liang
Councilwoman	Gloria Oh(<i>arrived 6:40PM</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 Councilman Aversa, seconded by Councilman Liang and carried unanimously, the meeting was opened to the public for discussion.

ALL IN FAVOR:

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

THE MAYOR STATED:

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

PUBLIC SPOKE:

Greg DiGrigorio, 165 Charlotte Place, Englewood Cliffs, NJ would like the town to look into infrastructure and place communication underground.

On a motion by Councilman Park, seconded by Councilman Liang, and carried unanimously, the meeting was closed to the public for discussion.

ALL IN FAVOR:

AYES: Aversa, Liang, McMorrow, Park, Consalvo

ABSENT: Oh

The following resolution was read by the Clerk:

RESOLUTION 16-79

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:

**Pending Litigation
Police Personnel
COAH**

Enforceability of Ordinances

Council President McMorrow will recuse herself from any discussions in Closed Session concerning the Police.

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

ALL IN FAVOR:

AYES: Aversa, Liang, McMorrow, Park, Consalvo

ABSENT: Oh

Councilwoman Oh arrived at 6:40PM.

On a motion by Councilman Aversa, seconded by Councilman Liang 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 April 13, 2016 and Closed Session Minutes of December 9, 2015

CORRESPONDENCE:

Stephen P. Sinisi, Esq. *Privileged and Confidential*
Joseph C. Parisi, - *Former Mayor*
Brent Pohlman, Esq. *Privileged and Confidential*
Morfeis – Resident
Fire Department Correspondence

THE DEPARTMENT HEAD REPORTS for April, 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 April 14, 2016 through May 11, 2016

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2016: *Consent Agenda*

- 80-Approval of Payment Plan to Insurance Carrier on Shaloub
- 81-Approval of Additional Payment to COAH Expert
- 82-Authorization to Extend State Health Benefits to Employee's Domestic Partners

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

THE MAYOR STATED:

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

Council President McMorrow spoke about the Recreation Advisory Board. The next meeting is scheduled for 8PM, Monday, May 16, 2016 to discuss Witte Field. Borough Engineer will attend the meeting free of charge. A new member will be appointed tonight.

Borough Attorney spoke about the hiring process and will report recommendations to the Council at next meeting.

Borough Attorney spoke about parking ordinance issues. He recommends that a Committee be formed to review the ordinances with representatives from the Police Department, Zoning Board and the Borough Administrator. The Committee will report back to the Mayor and Council with their suggestions.

The Mayor said a Planning Board member has resigned and a new member will be appointed at the meeting tonight.

Seeing and hearing none, the Mayor adjourned the meeting at 7:20 P.M.

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

ATTEST:

Lisette M. Duffy, RMC, Borough Clerk