



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

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL

DATE: MAY 25, 2016

CALL TO ORDER: 8:15 A.M.

PRESENT AT ROLL CALL:

Mayor	Mario M. Kranjac
Councilman	Zhi Liang(<i>via telephone</i>)
Council President	Carrol McMorrow
Councilman	Mark Park
Councilman	Nunzio Consalvo

ABSENT:

Councilman	Ed Aversa
Councilwoman	Gloria Oh
Municipal Clerk	Lisette M. Duffy

ALSO PRESENT:

Administrative Assistant	Rosemarie Weber
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Councilman Liang was contacted by phone to participate in the meeting.

FLAG SALUTE LEAD BY: Mayor Kranjac

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.

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 Councilman Consalvo , seconded by Councilman Park and carried unanimously, the meeting was open to the public.

ALL IN FAVOR:

AYES: Liang, McMorrow, Park, Consalvo

No one from the public spoke.

On a motion by Council President McMorrow, seconded by Councilman Park and carried unanimously, the public portion was closed.

ALL IN FAVOR:

AYES: Liang, McMorrow, Park, Consalvo

Discussion on 2016 Capital Ordinance and departmental capital requests.

Council President McMorrow explained the reasons a special meeting was scheduled. The Mayor and Council need to go through the capital balance sheet and also talk about the spending of the 1 million dollars put into the 2016 budget. The Bond Counsel has a schedule to adhere to and in order to introduce our capital improvement plan at June 8th meeting, we must have information to Steve Rogut, Bond Counsel, by June 1. She thanked everyone for attending.

Council President and Councilman Park met several times with the department heads.

The Council must meet as a Committee of the Whole and cannot discuss by emails.

The 2016 Road Improvement Program need \$269,250.94 that should come out of the \$1 million. Chris Battaglia thought that Charlotte Road Program was being done through Riverside Coop, but it is a grant program, cannot mix the two. The DPW is requesting \$8000 for mobile truck/car lift for minor repairs of DPW and Police vehicles.

It was decided that a meeting will be scheduled with Chief Drimones, Carrol McMorrow, and whoever Chief Drimones chooses to be on the Fire Truck Committee to discuss purchasing a pumper fire truck for \$650,000.

The Muncipal Clerk has requested \$20,000 for information technology and telecommunication equipment for updates.

Council President McMorrow made a recommendation to cancel Ordinance 2012-19 and have bond counsel re-appropriate the money.

Council President McMorrow made a recommendation to cancel Ordinance 13-09 and she will speak to Steve Rogut, Bond Counsel.

Council President McMorrow recommends cancelling Ordinance 13-11 for \$4,060.00.

Council President McMorrow recommends cancelling Ordinance 14-10 with the exception of traffic baracades/signs for safety purposes.

Council President McMorrow discussed Ordinances 2015-09 & 2015-13.

Council President McMorrow recused from discussion about police matters and left the table.

The Mayor spoke about police matters. Lockers need to be re-done and police garage was discussed. He said we will look into grants to finance the body cameras and police vehicle cameras. Request to upgrade building cameras. A new law states must be retained for 30 days.

Council President McMorrow returned to the table.

Council President McMorrow said warranties for phones and cameras will be utilized.

The Mayor asked the Council for any additions or problems. There were none at this time.

THERE WAS NO UNFINISHED/NEW BUSINESS.

Council President McMorrow spoke about money appropriated for the Welcome sign.

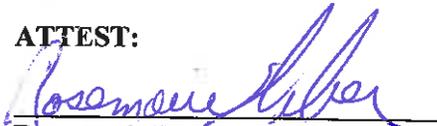
On a motion by Council President McMorrow, seconded by Councilman Park, seeing and hearing none, the meeting was adjourned at 9:00 A.M.

ALL IN FAVOR:

AYES: Liang, McMorrow, Park, Consalvo

Respectfully submitted by Rosemarie Weber, Administrative Assistant

ATTEST:


Rosemarie Weber, CMR