



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: JUNE 8, 2016

CALL TO ORDER: 6:36 P.M.

PRESENT AT ROLL CALL:

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

ABSENT:

Councilman	Ed Aversa
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ALSO PRESENT:

Borough Attorney	Brent Pohlman
Superintendent of DPW	Mark Neville
Borough Engineer	Andy Hipolit
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 Liang and carried unanimously, the meeting was opened to the public for discussion.

ALL IN FAVOR:

AYES: Liang, Oh, McMorrow, Park, Consalvo

THE MAYOR STATED:
"IF ANYONE WISHES TO COMMENT, THEY MAY DO SO AT THIS TIME."

PUBLIC SPOKE:

Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ requests that the door to the Caucus room be opened at 6:15PM.

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

ALL IN FAVOR:

AYES: Liang, Oh, McMorrow, Park, Consalvo

The following resolution was read by the Clerk:

RESOLUTION 16-86

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:

**All Pending Litigation
Fifth St. Road Improvement
Labor Relations
Insurance**

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

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

ALL IN FAVOR:

AYES: Liang, Oh, McMorrow, Park, Consalvo

On a motion by Councilman Consalvo, seconded by Councilman Park and carried unanimously, the Council came out of closed session.

ALL IN FAVOR:

AYES: Liang, Oh, McMorrow, Park, Consalvo

Borough Attorney clarified the reason for Closed Session which is to discuss pending issues that require confidentiality.

Borough Engineer Andy Hipolit gave monthly Engineering Project Status Report.

- **2016 Riverside Co-Op Paving Program** - Curb replacement will begin when school is over and be completed by September 6, 2016. Contract awarded to Schifano Construction.
- **Charlotte Place** – Englewood Cliffs received a NJDOT Local Aid Grant for \$155,500.00. It is anticipated that work will be completed by September 6, 2016
- **Witte Field Basketball/Tennis Courts & Upgrades** – Maser Consulting will be providing options to the Mayor and Council regarding layout and the use of synthetic turf. Maser received authorization to prepare specifications for resurfacing of five tennis courts and one basketball court. He discussed, in detail, synthetic turf versus natural grass and spoke about health and safety issues.

Council President McMorrow recommended that we look at the field as a whole, for multiple uses. Maser could do a feasibility study for \$30,000.

The Mayor said we want to return the resources to the community in a financially prudent way.

Councilwoman Oh said we have to be prudent where we spend the money. She would like to make a motion to table this discussion to the next meeting.

Councilman Park would like more information in order to make an informed decision.

The Mayor said we can schedule a special meeting to discuss Witte Field.

The Mayor has asked the Borough Attorney to look into how we handle our social media and facebook.

Borough Attorney suggested that a well defined social media policy is a good idea. Bring some options next month.

Councilwoman Oh had questions about the Englewood Library.

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:** Special Meetings of May 9, 2016, May 19, 2016, May 25, 2016 and Caucus and Regular Minutes of May 11, 2016

CORRESPONDENCE:

Kontzamanis - Resident

THE DEPARTMENT HEAD REPORTS for May, 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 May 12, 2016 through June 8, 2016

