



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: JULY 13, 2016

CALL TO ORDER: 6:30 P.M.

PRESENT AT ROLL CALL:

Mayor	Mario M. Kranjac
Councilman	Ed Aversa
Councilman	Zhi Liang(<i>arrived 6:40PM</i>)
Councilwoman	Gloria Oh(<i>arrived 6:40PM</i>)
Council President	Carrol McMorrow
Councilman	Mark Park
Councilman	Nunzio Consalvo

ALSO PRESENT:

Borough Attorney	Denis Murphy
Superintendent of DPW	Mark Neville
Tax Appeal Attorney	Dominic DiYanni
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 Park and carried unanimously, the meeting was opened to the public for discussion.

ALL IN FAVOR:

AYES: Aversa, McMorrow, Park, Consalvo

THE MAYOR STATED:

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

PUBLIC SPOKE:

Neil Weissman represents an Ad Hoc organization called "Complete the George". He asked for a resolution for the Port Authority to widen the bicycle-pedestrian paths on the George Washington Bridge to comply with national standards as part of the upcoming recabbling.

The Mayor thanked Mr. Weissman for the information.

Borough Clerk reported that Councilpersons Liang and Oh arrived at 6:40PM.

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, Oh, McMorrow, Park, Consalvo

The following resolution was read by the Clerk:

RESOLUTION 16-95

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 and Threatened Litigation - Tax Appeals

On a motion by Councilwoman Oh, 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 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 June 8, 2016 and Special Meeting of June 20, 2016

CORRESPONDENCE:

Marks – Resident
Sainato – Resident
State of New Jersey, DOT
Eric Bernstein, Esq – *Privileged & Confidential*

THE DEPARTMENT HEAD REPORTS for June, 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 June 9, 2016 through July 13, 2016

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2016: Consent Agenda

- | | |
|---|---|
| 96 – Audit Compliance | 107 – Liquor License Transfer 0216-33-003-006 |
| 97 – Removal of Sidewalk, 431 Summit Street | 108 – Renewal of Liquor License 2016-2017 |
| 98 – Award Bid Solid Waste Collection | 109 – Dedication by Rider, Developer’s Escrow Fund |
| 99 – Corrective Action Plan for 2015 Annual Audit | 110 – Dedication by Rider, POAA |
| 100 – Adoption of Model Civil Rights Policy | 111 – Dedication by Rider, Parks & Playgrounds |
| 101 – Authorize Mayor to Sign Agreement with Green Light Events | 112 – Dedication by Rider, Recreation Programs |
| 102 – Tax Appeal Block 131, Lot 1 pulled | 113 – Dedication by Rider, Community Night |
| 103 – Accept Donations for EC Community Night Out | 114 – Dedication by Rider, 5K Run |
| 104 – Accept Donations for EC5K Run | 115 – Award 2016 NJDOT Road Program – Charlotte Pl. |
| 105 – Tax Appeal Block 1104, Lot 11 | 116 – Authorization to Enter Into Interlocal Services Agreement with the County – pulled |
| 106 – Tax Appeal Block 612, Lot 3 pulled | |

ORDINANCES Public Hearing

- 16-07 – Appropriating \$1,030,000 for Various Acquisitions & Improvements
- 16-08 – Authorizing a Feasibility Study for the Safety and Possible Reconfiguration of the Witte Field Recreation Complex

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

Borough Clerk stated that Resolutions 102 and 106 were pulled from the consent agenda.

Council President McMorrow clarified Resolution 16-101 and the 5K Run event.

Council President McMorrow asked if anyone had questions on the Corrective Action Plan.

THE MAYOR STATED:

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

Seeing and hearing none, the Mayor adjourned the meeting at 7:30 P.M.

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

ATTEST:

Lisette M. Duffy, RMC, Borough Clerk