



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: APRIL 13, 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
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 Liang 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."

PUBLIC SPOKE:

George Stafford of the New Jersey Highlands Coalition spoke about the Water Protection and Highlands Act.

The Mayor will take it into consideration.

On a motion by Councilman Aversa, 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 16-65

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
Shaloub Self Insured Retention
Personnel Matter Leave Request

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

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

ALL IN FAVOR:

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

On a motion by Councilman Aversa, seconded by Councilwoman Oh 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: Closed Session February 10, 2016 and March 9, 2016, Caucus and Regular Minutes of March 9, 2016, Special Meeting Minutes of March 28, 2016

CORRESPONDENCE:

Maser Consulting, P.A.
Morfesis – Resident
DOT Grant - Charlotte
Coytesville Cemetery
Arbor Day Invitation
Proclamation – Arbor Day 2016
Parole Righetti
Stieglmayr – Resident
Master Plan Amendment for B5 Commercial Zone

THE DEPARTMENT HEAD REPORTS for March, 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 March 10, 2016 through April 13, 2016

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2016: *Consent Agenda*

- 66 – Approve Raffle License, ECEF Inc.
- 67 – Cancel Trust Balances
- 68 – Transfer of Person to Person Liquor License #0216-33-006-009
- 69 – Hire Summer Camp Personnel
- 70 – Retirement of Barry Devens
- 71 – Approval of Employee Leave Request
- 72 – Approve Raffle License, Sisters of St. Joseph
- 73 – Award of Contract for Municipal Court Debt Collection Services
- 74 – Authorization for Summer Camp Use of Palisades Park Pool
- 75 – Adoption of Random Drug Testing Policy for the Police Department
- 76 – Approval of Resident Street Closure for Block Party (*added at Caucus*)

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

Council President McMorrow added Resolution 76 to the Consent Agenda regarding approval of a resident street closure for a block party.

THE MAYOR STATED:

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

Mr. Pohlman, Borough Attorney, provided the following updates/recommendations:
Regarding previous complaint on a residential property due to damage caused by a DPW snowplow during a snowstorm. Mr. Pohlman recommends that the Borough not fund the repair because it occurred in the right of way.

Regarding a resident's complaint due to water runoff into the house. This issue could be abated by putting a drain. The Borough Engineer will advise as to the damage to the curb that may be causing the issue.

The vendor who the was previously awarded the cleaning service was terminated for not showing up. Options will be considered, Mr. Pohlman recommends that we create a committee to discuss the options.

Borough Attorney provided governing body with draft ordinances and background regarding cavassing and sealed roads for their review. The Public Safety Committee should review the bicyclist ordinance for a possible amendment. The peddler solicitation policy was also dicussed.

Borough Clerk asked about providing a no solicitor list for residents who do not want door-door solicitors.

Mr. Pohlman discussed the random drug testing policy he recommdec for the police department.

Seeing and hearing none, the Mayor adjourned the meeting at 8:00 P.M.

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

ATTEST:



Lisette M. Duffy, RMC, Borough Clerk