



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: OCTOBER 13, 2016

CALL TO ORDER: 6:30 P.M.

PRESENT AT ROLL CALL:

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

ALSO PRESENT:

Borough Attorney	Dawn Sullivan
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 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:

Dave DiGrigorio, 165 Charlotte Place, Englewood Cliffs, NJ spoke about the improvements being made to the pedestrian crosswalks. Additional speed devices should be installed in the town.

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

ALL IN FAVOR:

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

On a motion by Council President McMorrow, seconded by Councilman Liang, the motion to close to the public was withdrawn.

On a motion by council President McMorrow, seconded by Councilman Liang and carried unanimously, the meeting was re-opened to the public for discussion.

ALL IN FAVOR:

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

PUBLIC SPOKE:

Sonny Oh, 14 Demarest Ave, Englewood Cliffs, NJ spoke about traffic, speeding cars and putting up speed bumps to slow down the cars.

The Mayor said he would addresses a letter to the NJDOT regarding the speed limit on Sylvan Ave.

On a motion by Councilman Aversa , seconded by Council President McMorrow, 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 16-133

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:

**SSEC letter – attorney client privilege
Litigation – various matters
Englewood Library Update**

On a motion by Councilman Aversa, 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 Council President McMorrow, 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 September 14, 2016

CORRESPONDENCE:

Laird Coates – *Resident*

Rubin Miller – *Resident*

Office of the Attorney General – Privileged and Confidential

Bergen Volunteer Center

THE DEPARTMENT HEAD REPORTS for September, 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 September 15, 2016 through October 13, 2016

CAUCUS REVIEW & DISCUSSION on the Following:

RESOLUTIONS 2016: Consent Agenda

134 – Authorization to Renew & Sign Ambulance Agreement

135 – Amended Bus Stop Resolution

136 – Appoint Volunteer Junior Fireman Brandon Wong

137 – Award Bid Leaf Pickup and Disposal

138 – Ad Hoc Committee

139 – Bergen Volunteer Center 50th Anniversary

140 – Amendment of Dorsey & Semrau Agreement (*added at Caucus*)

ORDINANCES - *Public Hearing*

16-09 Salary Ordinance 2016

Public Hearing – moved to November 10, 2016

16-10 Amendment to the Borough Code Regarding Use of Recreational Facilities and Hours of Use

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

Council President McMorrow would like to make a motion at the Mayor and Council meeting tonight to permit the Borough Clerk to advertise for part time help within the Building Department. There is a need for a part time position.

Council President McMorrow said we must stay with in the DCA guidelines for building inspector hours, so we need to increase the hours of the part time inspectors.

Borough Attorney said we should adopt the salary ordinance tonight. We can always amend the building inspectors range of money due to the increased hours, at a later date.

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