



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

**MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL**

**DATE: AUGUST 10, 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 <i>(via phone)</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 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** questioned the \$30,000 fees study and suggested to poll the residents regarding the library . He is against artificial turf.

**Penny Rousouli, 44 Birch Street, Englewood Cliffs, NJ** feels safe in town with our police.

**Lauren Eastwood, 4 Willow Drive, Englewood Cliffs, NJ** feels safe in town with our police .

**Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ** said neighbors should watch each other to help prevent robberies.

**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 16-117**

**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, Including Tax Appeals and other Pending and Threatened  
Litigation  
Matters Protected by and Subject to Attorney Client Privilege**

**On a motion by Councilman Aversa, seconded by Councilman Consalvo,** 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 July 13, 2016**

**CORRESPONDENCE:**

Mark Amster – *Resident*  
Police Chief Cioffi (2) – dated July 22, 2016 & August 4, 2016  
Vito A. Gagliardi, Jr., Esq – *Privileged & Confidential*  
Gail Ehrenberg – *Resident*  
Concerned Resident  
Anthony Del Gatto, Grissini  
Eric M. Bernstein, Esq – *Privileged & Confidential*

**THE DEPARTMENT HEAD REPORTS for July, 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 July 14, 2016 through August 10, 2016**

**CAUCUS REVIEW & DISCUSSION on the Following:**

**RESOLUTIONS 2016: Consent Agenda**

- 118 – Tax Appeal Block 612, Lot 3
- 119 – Approve Agreement for Shalhoub Settlement
- 120 – Hiring of Special Litigation Counsel

**THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:**

**THE MAYOR STATED:**

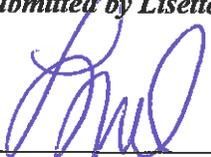
**“IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME”**

The Mayor spoke about creating an Ad Hoc Committee to discuss shared services between the Borough and the schools for the 2018 budget year. He recommends Council President McMorrow, Councilwoman Oh and Councilman Consalvo to be members of the Committee.

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**