



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

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

**DATE: APRIL 13, 2016**

**CALL TO ORDER: 8:11 P.M.**

**PRESENT AT ROLL CALL:**

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

**ALSO PRESENT:**

Borough Attorney	Brent Pohlman
Superintendent of DPW	Mark Neville
Municipal Clerk	Lisette M. Duffy

**FLAG SALUTE LEAD BY: Eureka Juice – Girls 8/9 Basketball Team and  
EC United Soccer Team**

**BOROUGH 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.

**SPORTS PROGRAM ROCOGNITION**

Council President McMorro presented medals to Eureka Juice – Girls 8/9 Basketball Team and the EC United Soccer Team. She thanked the Recreation Director, Paul Duffy for his good work.

Councilwoman Oh spoke about the teams, shethanked all the coaches and players.

The Mayor congratulated everyone for their sportsmanship.

**PROCLAMATION** for Arbor day was read by the Mayor. He thanked Yvonne Favaro, Chairperson of the Shade Tree Commission.

- **MINUTES:** Closed Session February 10, 2016 and March 9, 2016  
Caucus and Regular Minutes of March 9, 2016  
Special Meeting Minutes of March 28, 2016

**On a motion by Council President McMorrow , seconded by Councilman Park, Closed Session Minutes of February 10, 2016 and March 9, 2016, Caucus and Regular Minutes of March 9, 2016, and Special Meeting Minutes of March 28, 2016 were approved.**

**ALL IN FAVOR:**

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

**NAYS:** Aversa – Closed Session of 2/10/16

**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

**ALL CORRESPONDENCE WAS ORDERED TO BE FILED.**

**CLAIMS FOR THE PERIOD:** March 10, 2016 through April 13, 2016

The following checks were pulled by Finance Chair Park for review:

41140	GARBARINI & CO
41246	GARBARINI & CO
41166	PHILLIP, PREISS, GRYGLEL
41136	PHILLIP, PREISS, GRYGLEL
41218	ROXWILL CONSULTANTS
41306	FAST PRINT
41220	CONDOSTA, MICHAEL
41193	RUTGERS
18369	BURGIS
18368	KATES, NUSSMAN ET AL
41201	WISS & BOUREGY
41202	WISS & BOUREGY
18361	BOSWELL ENGINEERING

18363	BOSWELL ENGINEERING
18364	BOSWELL ENGINEERING
18372	BOSWELL ENGINEERING
18371	BOSWELL ENGINEERING
18370	BOSWELL ENGINEERING
18365	BOSWELL ENGINEERING
3387	BOSWELL ENGINEERING
3386	BOSWELL ENGINEERING
3384	BOSWELL ENGINEERING
3383	BOSWELL ENGINEERING
3385	BOSWELL ENGINEERING

Both Councilman Aversa and Councilwoman Oh questioned why the vouchers were pulled, specifically the one for Fast Print.

Councilman Liang had questions regarding the procedure for claims.

Borough Clerk pulled all the vouchers and checks requested for review by the Council. The checks will not be mailed until approved by the Council at the May 9, 2016 meeting.

**On a motion by Councilman Park, seconded by Councilman Consalvo and carried unanimously, the Claims were ordered paid.**

**ROLL CALL:**

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

**DEPARTMENT HEAD REPORTS for March 2016**

Mark Neville, DPW Supervisor reported that the next Recycling Event will be July 9, 2016.

**On a motion by Councilwoman Oh, seconded by Councilman Aversa and carried unanimously, all Department Head reports for March 2016 were approved.**

**ALL IN FAVOR:**

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

**PUBLIC PORTION:**

The Mayor stated "IF ANYONE WISHES TO COMMENT ON THE RESOLUTIONS OR ANY OTHER ITEM OTHER THAN ORDINANCES, THEY MAY DO SO AT THIS TIME."

**On a motion by Councilman Aversa , seconded by Councilwoman Oh and carried unanimously, the meeting was open to the public.**

**ALL IN FAVOR:**

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

**PUBLIC SPOKE:**

**The Mayor welcomed all the special visitors and residents. He said that we all honor our oaths of office and that makes democracy stronger.**

**Lynn Norton, 9 Willow Drive, Englewood Cliffs, NJ** questioned the reason the door was closed to adjoining room. She spoke about the resolution regarding a police officer going out on leave and police overtime.

**Borough Attorney said we need a room for Council President McMorrow to recuse herself in.**

**The Mayor thanked the resident for her comments.**

**Raymond Hayducka, South Amboy Police Chief and President of NJ Police Chiefs Association** spoke in favor of Police Chief Cioffi.

**Andrew Nikow, 54 Elm Street, Englewood Cliffs, NJ** praised all of the Englewood Cliffs police officers for their excellent work and is in favor of Police Chief Cioffi.

**The Mayor said he will work with anyone who wants to work with him.**

**Lt. James Tracy, PBA Local 45 Bargaining Unit**, clarified the issue of safety concerns for the police officers and spoke about other police issues. He read emails from Mayor Kranjac in response to the safety concerns of the police. Lt. James Tracy claimed the police were not notified of the changes in the health insurance coverage.

**The Mayor stated he respects the Police. The safety concerns previously brought up by Lt. Tracy were in looked into.**

**Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ** said she has never seen the Police Department come out in force to complain about what is happening to them.

**Melanie Simon, 33 Lynn Drive, Englewood Cliffs, NJ** is not in favor of Council President McMorrow listening to the public comments about the police due to conflict of interest.

**Borough Attorney stated that Council President McMorrow may be present during the public portion of the meeting. She will recuse herself when the Governing Body discusses police matters.**

**Council President McMorrow said that she was advised by the Borough Attorney that she could be present during public comments.**

**On a motion by Council President McMorrow, seconded by Councilman Aversa and carried unanimously, the public portion was closed.**

**ALL IN FAVOR:**

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

**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*)

### **CONSENT AGENDA**

All matters listed below are considered to be routine in nature and was enacted by one motion. There was separate discussion of these items. If any discussion was desired by the Council, that particular item was removed from the Consent Agenda and was considered separately.

**Councilman Aversa questioned whether Council President McMorrow should be present during discussion of resolutions involving police matters. He requested that the Borough Attorney put in writing what Council President McMorrow can and cannot do regarding police matters.**

**Borough Attorney said he can put the procedure in writing regarding Council President McMorrow's attendance during police discussions. There is no conflict of interest for the raffle resolution and some of the other resolutions.**

**The Mayor said Borough Attorney has done a great job of advising the Governing Body.**

**Councilwoman Oh spoke about the Council President's affiliation with the Deputy Chief and that no one has gotten back to the Governing Body about this conflicting issue. Councilwoman Oh requests a written decision from the Borough Attorney to the Governing Body.**

**Councilman Aversa questioned the date on Resolution 71. The date will be corrected to April 14, 2016.**

**On a motion by Councilman Liang, seconded by Councilman Consalvo, Resolutions 66 through 76 were adopted.**

#### **ROLL CALL:**

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

**RECUSE: McMorrow – 71, 75**

### **RESOLUTION 16-66**

**RE: APPROVAL OF RAFFLE LICENSE ID#133-5-37385  
ENGLEWOOD CLIFFS EDUCATIONAL FOUNDATION, INC**

**WHEREAS, the ENGLEWOOD CLIFFS EDUCATIONAL FOUNDATION has applied for an On-Premise raffle license; and**

**WHEREAS, the ENGLEWOOD CLIFFS EDUCATIONAL FOUNDATION has complied with all requirements as outlined in N.J.A.C. 13; and**

**WHEREAS, the Findings and Determination has been certified by the Municipal Clerk;**

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Mayor and Council of the Borough of Englewood Cliffs does hereby approve the issuance of an ON PREMISE 50/50 raffle license to the **ENGLEWOOD CLIFFS EDUCATIONAL FOUNDATION**.

**RESOLUTION 16-67**

**RESOLUTION TO CANCEL GENERAL TRUST BALANCES**

**WHEREAS**, certain balances remain on the General Trust balance sheet dedicated to projects now completed; and

**WHEREAS**, it is necessary to formally cancel said balances; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Englewood Cliffs that the following unexpended and dedicated balances of the General Trust fund be canceled:

<u>Account</u>	<u>Amount</u>
Assessment and Liens	\$ 78.00
Other Street Openings	\$ 1,320.00
SLA HEOP Grant	\$ 2,405.72
Cell Tower Relocation	\$ 8,000.00
Sale of Borough Property	\$ 4,531.50
Miscellaneous Deposits	\$ 3,784.27
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	\$ 20,119.49

**RESOLUTION 16-68**

**TITLE: TRANSFER OF PLENARY LICENSE #0216-33-006-009  
PERSON TO PERSON**

**WHEREAS**, an application has been filed for a person to person transfer of Plenary Retail Consumption License 0216-33-006-009, heretofore issued to **Tuscana, LLC** for premises located at 464 Sylvan Avenue, Englewood Cliffs, NJ 07632;

**WHEREAS**, the submitted application form is complete in all respects, the Sales Tax Clearance Certificate is included, the transfer fees have been paid, and the license has been properly renewed for the current license term;

**WHEREAS**, the applicant is qualified to be licensed according to all standard established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with license business;

**NOW, THEREFORE BE IT RESOLVED** that the Englewood Cliffs Governing body does hereby approve, effective April 13, 2016, the transfer of the aforesaid Plenary Retail Consumption License to **Kwon Il Yeon**, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **Kwon Il Yeon**, effective April 13, 2016.

#### **RESOLUTION 16-69**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Englewood Cliffs does hereby authorize the hiring of the below individuals to staff two Camp Directors seasonal positions for the 2016 Neil Vill Summer Recreation Program.

- (1) Ed Minkler at a seasonal salary of \$5,000.
- (2) Thomas Kievet at a seasonal salary of \$5,000

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Englewood Cliffs authorizes counselors to be hired after all requirements of the Recreation Director have been met at an hourly rate of \$7.25 - \$9.25 per hour

#### **RESOLUTION 16-70**

##### **RE: RETIREMENT OF BARRY DEVENS**

**WHEREAS**, Barry Deven's last day of employment due to retirement from the Borough of Englewood Cliffs, as DPW Laborer was February 29, 2016; and

**WHEREAS**, the Mayor and Council of the Borough of Englewood Cliffs desires to reach an agreement with Barry Devens, concerning his retirement and accumulated compensation;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Englewood Cliffs that the retirement of Barry Devens, effective February 29, 2016, be and is hereby accepted, and

**BE IT FURTHER RESOLVED** that Barry Devens shall be entitled to the following compensation in accordance with the Collective negotiations agreement governing the terms and conditions of Devens employment:

28.5 sick days at \$267.13 (Daily Base Salary)

**WHEREAS**, the total amount referenced above is \$7,613.20 to be paid in one installment in April 2016; and

**BE IT FURTHER RESOLVED** that in the event Barry Devens dies prior to all monies being paid to him the same shall be paid to his estate; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer shall determine the total payment due to Barry Devens.

#### **RESOLUTION 16-71**

**WHEREAS**, Lt. Scott Mura has requested extended sick leave pursuant to Ordinance #7509 , and

**WHEREAS**, the Chief of Police and the Borough Attorney have reviewed same along with his doctor's report.

**NOW, THEREFORE**, be it resolved that medical sick leave pursuant to said ordinance shall be granted, retroactive to April 14, 2016, to Lt. Scott Mura, subject to him furnishing in the future the necessary up-to-date medical reports concerning his condition.

#### **RESOLUTION 16-72**

**RE: APPROVAL OF RAFFLE LICENSE ID#133-4-7504  
GUILD FOR SISTERS OF ST. JOSEPH OF PEACE**

**WHEREAS**, the **GUILD FOR SISTERS OF ST. JOSEPH OF PEACE** has applied for an On-Premise raffle license; and

**WHEREAS**, the **GUILD FOR SISTERS OF ST. JOSEPH OF PEACE** has complied with all requirements as outlined in N.J.A.C. 13; and

**WHEREAS**, the Findings and Determination has been certified by the Chief of Police;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Mayor and Council of the Borough of Englewood Cliffs does hereby approve the issuance of an **ON PREMISE 50/50** raffle license to the **GUILD FOR SISTERS OF ST. JOSEPH OF PEACE**.

**BE IT FURTHER RESOLVED** that raffle will be conducted on **SEPTEMBER 8, 2016**, from **1:00 P.M. TO 2:00 P.M.** at **St. MICHAEL VILLA, 399 HUDSON TERRACE** in the Borough of Englewood Cliffs.

#### **RESOLUTION 16-73**

**WHEREAS**, there exists a need to retain the services of a private collector of certain outstanding debt owed to the Borough of Englewood Cliffs ("Borough") Municipal Court; and

**WHEREAS**, in order to maximize the revenue available to the Borough from the delinquent fees, fines, costs, surcharges, and other penalties or assessments imposed by the Municipal Court; and

**WHEREAS**, the specialized services of a private collector of debt owed to a Municipal Court is a service enumerated as a concession, contained within the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and the New Jersey Administrative Code, N.J.A.C. 5:34-9.4; and

**WHEREAS**, on prior occasion, pursuant to duly adopted resolution, the Borough authorized the issuance of Request for Proposals (“RFP”) in accordance with the competitive contracting provisions of the Local Public Contracts Law in order to obtain the specialized services of a private collector of certain outstanding debt of the Borough’s Municipal Court; and

**WHEREAS**, on March 21, 2016, the Borough issued an RFP to solicit Proposals for the private collection of certain outstanding debt of the Borough’s Municipal Court (“Collection Services”), pursuant to the Comprehensive Enforcement Program Fund Act, N.J.S.A. 2B:19-1 et seq., the Supreme Court Procedures Governing the Private Collection of Municipal Court Debt, and the competitive contracting provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Borough received Proposals from the following companies in response to the RFP:

1. Account Control Systems, Inc.  
Montvale, New Jersey
2. TaxServ Capital Services, NJ LLC.  
McLean, Virginia
3. Williams, Alexander & Associates, Inc.  
Wayne, New Jersey

**WHEREAS**, the Borough is permitted under State law to assess an administrative fee to be added to the amount to be paid by the debtor of up to 22% of the amount outstanding and, therefore, no funds are required to be paid by the Borough for the Collection Services; and

**WHEREAS**, the Borough has determined that the award of a contract for the provision of Collection Services is necessary for its efficient operations,

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Englewood Cliffs, Bergen County, New Jersey as follows:

1. The recitals set forth above are hereby incorporated into the body of this Resolution.
2. That TaxServ Capital Services NJ, LLC, 1313 Dolley Madison Boulevard, Suite LL-130, McLean, Virginia, 22101-3926 is hereby awarded a contract for the provision of Collection Services in the Borough, in accordance with the RFP and its Proposal.
3. That the Mayor be and is hereby authorized to execute a contract with TaxServ Capital Services NJ, LLC for the provision of the Collection Services in the Borough.
4. That a copy of this resolution, Proposals, and contract shall be maintained in the Borough Clerk’s Office, and made available for public inspection.
5. That this Resolution shall take effect immediately.

#### **RESOLUTION 16-74**

**WHEREAS**, the Borough of Englewood Cliffs Summer Camp Program is desirous of providing swimming opportunities for campers of the program; and

**WHEREAS**, the Borough of Palisades Park is willing to provide said services and facilities for use by the Borough's Summer Camp Program; and

**WHEREAS**, because of the need for services no competitive quotations were necessary based on the opinion of counsel pursuant to N.J.S.A. 40A:11-6.1(a).

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is hereby authorized to enter into an agreement with the Borough of Palisades Park which shall provide the Summer Camp Program permitted use to the Palisades Park swimming facilities. The Borough shall pay the rate of \$8.00 per child and \$4.00 per counselor to supervise.

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute the necessary documents in regard to an Agreement between the Borough of Englewood Cliffs and the Borough of Palisades Park.

#### **RESOLUTION 16-75**

**WHEREAS**, there exists a need for random selection drug testing of all sworn law enforcement officers in the Borough of Englewood Cliffs Police Department; and

**WHEREAS**, the purpose of this policy is to assure that the Englewood Cliffs Police Department hire and maintain only those law enforcement officers that reflect a high character and moral standings for the safety of the other Officers and the community; and

**WHEREAS**, this policy stands to protect all officers of the Englewood Cliffs Police Department as well as the members of the community they serve; and

**WHEREAS**, the Borough wishes to adopt the random selection drug testing policy of all sworn law enforcement officers of the Englewood Cliffs Police Department; and

**WHEREAS**, in pursuant to Ordinance 2-13.3, the Mayor and Council adopt the policies and procedures for the Englewood Cliffs Police Department;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Englewood Cliffs, Bergen County, New Jersey, that the proposed random selection drug testing policy shall be adopted by the Englewood Cliffs Police Department for the Borough of Englewood Cliffs.

**BE IT FURTHER RESOLVED**, that the Borough's counsel is authorized to prepare the Policy, and the Mayor is authorized to execute any documents needed to effectuate the adoption of the Policy.

**BE IT FURTHER RESOLVED**, that the Random Selection Drug Testing Policy will not go into effect until sixty (60) days after the passage of this Resolution.

## RESOLUTION 16-76

**WHEREAS**, the Governing Body has received a request from a resident to hold a Party on Demarest Avenue on May 1, 2016 from 12:00 PM to 5:00 PM; and

**WHEREAS**, the aforementioned request is for a municipal street that does not occur on an arterial street, does not close an intersection, and does not have a bus stop; and

**WHEREAS**, the resident will obtain permission from his neighbors on the street, as evidenced by their signatures, to hold said Party at this location; and

**WHEREAS**, N.J.S.A. 39:4-8(c), subject to the provisions of N.J.S.A. 39:4-138, in the case of any street under municipal or county jurisdiction, a municipality or county may, without the approval of the Commissioner of Transportation, by resolution approve street closings for periods up to forty-eight (48) continuous hours; and

**WHEREAS**, the resident will coordinate with the Police Department to determine if any officers are needed at the event to direct traffic, or any other purpose and the resident has agreed to reimburse the Borough for the cost of overtime of these officers; and

**WHEREAS**, the resident will enter into a Hold Harmless Agreement with the Borough;

**WHEREAS**, this approval is contingent on the Borough Police Department thoroughly reviewing the request and informing the Borough Administrator if it is acceptable;

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Englewood Cliffs, that Demarest Avenue be approved for a Party and the street closed for a period of time on May 1, 2016, not to exceed forty-eight (48) hours.

### **COMMITTEE REPORTS**

**COUNCILMAN AVERSA - Lights** - no report

**COUNCILMAN LIANG - DPW** - reported that the DPW is doing a good job.

**COUNCILWOMAN OH - Transportation** - no report

**COUNCILMAN CONSALVO – Public Safety** - no report

**COUNCILMAN PARK - Finance**- not audible

**COUNCIL PRESIDENT MCMORROW – Recreation – Committee Events** - reported that the Treasure Hunt was a huge success. Openings dates were provided for Little League, SoccerTos and Fireman's Pancake Breakfast. The Borough has a new Facebook page for Recreation. Students will come up with a new design for the Englewood Cliffs sign. The Recreation Advisory Board asked the Council to look at ideas for updates to Johnson Field. Maser Consulting has drafted a sketch for review by the Mayor and Council.

**BOROUGH ATTORNEY** said our Risk Management agency is unaware of health benefits change, but it will be investigated.

**The Borough Attorney asked Council President McMorrow to recuse herself from the meeting.**

**Council President McMorrow retired from the dais and left the room.**

**At the Mayor's request, the Borough Attorney has undertaken a review of a number of issues and concerns raised by the PBA, compliance of overtime and other outstanding complaints regarding Police Chief Cioffi. He has an obligation to bring these issues to the attention of the Mayor and Council. Police Chief Cioffi elected to discuss these issues in a public session.**

**Police Chief Cioffi's attorneys, Robert Galantucci and Richard Potter said these issues were not on the agenda and some of the issues are a violation of internal affairs and Chief Cioffi's rights.**

**Borough Attorney said there has been a complaint about public safety concerns by members of the PBA that were brought to the attention of the Police Chief.**

**The Mayor acknowledged the Police Chief's attorney. They were asked to sit down. The Mayor stated they will have a chance to speak later.**

**The Borough Attorney clarified the findings of the complaints from the officers, compliance of overtime and investigation into a parking ticket issue.**

**Councilman Liang asked for clarification of the overtime for the police training session.**

**Police Chief said the police officers worked the overtime and strongly disagreed with the Borough Attorney's overtime report. He clarified all the overtime issues.**

**The Police Chief clarified the parking ticket issue.**

**The Mayor said we will follow the rule of law.**

**The Borough Attorney recommended that the matters discussed be referred to the Bergen County Prosecutor for review.**

**Councilman Aversa asked if the Police Committee was notified of this information.**

**Borough Attorney said there was not enough time to bring this to the attention of the Police Committee.**

**The recording of the phone call to the Police Department from the resident who received the parking ticket was played.**

**Borough Attorney summarized the information on the recording.**

**Police Chief responded to the recording and said that he brought the tape to the Prosecutor's Office.**

**Mayor said there are many issues involving the police.**

**Borough Attorney reported about the issues. Employers have the right to investigate whistleblower complaints from employees.**

Councilman Consalvo made a statement regarding an investigation of the Police Chief's issues. The Councilman motioned to place the Police Chief on Administrative leave for an Administrative investigation.

**Point of order:** Councilman Aversa stated he didn't think there was prior discussion with the Police Committee, and questioned Councilman Consalvo's statement.

**Point of order:** Councilwoman Oh said that she is embarrassed by what has gone on at this meeting.

On a motion by Councilman Consalvo, seconded by Councilman Park, to place the Police Chief on administrative leave for 30 days was approved.

**ROLL CALL:**

**AYES:** Park, Consalvo

**NAYS:** Aversa, Oh

**ABSTAIN:** Liang

**RECUSE:** McMorrow

*The vote resulted in a tie. Mayor Kranjac cast the tie breaking vote in favor, resulting in a final vote in the affirmative.*

**Resolution 16-77 - Authorization to place Police Chief on administrative leave with pay (*added at Regular*)**

Councilwoman Oh said the proper procedure would have been to present the information to everyone on the Governing Body prior to the meeting.

Council President McMorrow returned to the dais.

**RESOLUTION 16-77**

**WHEREAS**, the Borough of Englewood Cliffs (Borough") Mayor and Council are the appropriate authority pursuant to N.J.S.A. 40A:14-118 and shall adopt and promulgate rules and regulations for the government of the police department and for the discipline of its members; and

**WHEREAS**, it has come to the attention of the Mayor and Council that the Borough Chief of Police has allegedly committed acts of misconduct and impropriety in his official capacity and

**WHEREAS**, the Mayor and Council is placing the Borough Chief of Police on Administrative Leave with pay for a minimum period of thirty (30) days; and

**WHEREAS**, authorizing the Borough Attorney to provide all documents and information relating to the alleged improprieties of the Borough Chief of Police to the Bergen County Prosecutor's Office; and

**WHEREAS**, authorizing the Borough Attorney to start a formal investigation into violations of the Borough Policies and Procedures;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Englewood Cliffs, Bergen County, New Jersey as follows:

1. The Chief of Police will be placed on Administrative Leave with pay for a minimum of thirty (30) days.

**NEW BUSINESS:**

**A motion was made by Councilwoman Oh, seconded by Councilman Aversa, to nominate another Council President, due to conflict of interest.**

**Councilwoman Oh withdraws motion and nominates Councilman Liang to be Council President.**

**Councilman Liang declines the nomination.**

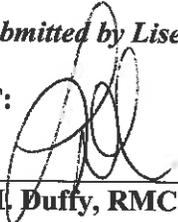
**Councilman Aversa nominates Councilwoman Oh as Council President.**

**Councilman Aversa withdraws the motion until the Borough Attorney can further investigate the conflict of interest issue of the Council President.**

Seeing and hearing none, the meeting was adjourned at 10:45 P.M.

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

ATTEST:

  
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**Lisette M. Duffy, RMC, Borough Clerk**