



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

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

**DATE: SEPTEMBER 14, 2016**

**CALL TO ORDER: 8:00 P.M.**

**PRESENT AT ROLL CALL:**

Mayor	Mario M. Kranjac
Councilman	Ed Aversa
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
Tax Collector	Vince Buono
Borough Engineer	Michael O'Krepky
Municipal Clerk	Lisette M. Duffy

**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.

**FLAG SALUTE LEAD BY: Councilman Consalvo**

The Mayor introduced new attorney, Dawn Sullivan, Esq. of the Law Firm of Dorsey and Semrau.

• **PRESENTATION OF NEW BOROUGH SIGN**

Council President McMorrow spoke about the new Borough Sign and thanked Lisette Duffy, Borough Clerk/Administrator for her assistance. She thanked Samantha Lee for her letter regarding a new borough sign. The new borough sign was presented and the winner of the Borough Sign contest, Suzanne Kim, 8<sup>th</sup> grader, was congratulated.

The Mayor introduced Tax Collector, Vince Buono and Borough Engineer, Michael O’Krepky who will give background on sewer rates.

**Councilman Aversa recused and left the dais.**

Borough Engineer, Michael O’Krepky clarified the sewer rate increase.

The Mayor summarized the sewer rate increase.

**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 Council President McMorrow, seconded by Councilwoman Oh and carried unanimously, the meeting was open to the public.**

**ALL IN FAVOR:**

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

**RECUSE: Aversa**

**PUBLIC SPOKE:**

**Glen Luciano, 20 Laurie Drive, Englewood Cliffs, NJ** had questions about the sewer rate increase regarding Tenafly and Englewood.

**E. Carter Corrison, 10 Willow Drive, Englewood Cliffs, NJ** asked for clarification of the sewer rate increase regarding commercial usage.

**Dave DiGrigorio, 165 Charlotte Place, Englewood Cliffs, NJ** asked for clarification of the sewer rate increase.

**Resident from 6 Demarest Court, Englewood Cliffs, NJ** asked about the gallons of water used.

**Glen Luciano, 20 Laurie Drive, Englewood Cliffs, NJ** asked how do you know how many gallons of water are used.

**Andrew Nikow, 54 Elm Street, Englewood Cliffs, NJ** had questions about the sewer rate increase.

**Councilman Aversa returned to the dais.**

**Pat Rosen, 60 Karens Lane, Englewood Cliffs, NJ** spoke about the change in flight pattern that has occurred over her house and how disturbing it is.

**E. Carter Corrison, 10 Willow Drive, Englewood Cliffs, NJ** spoke about the resignation of the law firm of Schwartz, Simon and that the public should know the reason they resigned.

**Dave DiGrigorio, 165 Charlotte Place, Englewood Cliffs, NJ** yielded his time to E. Carter Corrison. He requested that the firm's letter be released to the public. The resident spoke about the Republican sign at the entrance of the school.

**Gail Ehrenberg, 51 John Street, Englewood Cliffs, NJ** spoke about Community Night Out and how great it was. The resident spoke about the police overtime. She is in favor of Fort Lee Library and wished Deputy Chief McMorrow good luck.

**Martin Geiger, 270 Alfred Street, Englewood Cliffs, NJ** questioned the validity of the information in the letter from Schwartz, Simon law firm. He recommended revising the wording of RFP's regarding conflict of interest.

**Ralph Slater, 1 Johnson Ave, Englewood Cliffs, NJ** spoke about the tennis courts and key.

**Resident from 14 Demarest Court, Englewood Cliffs, NJ** spoke about the police lawsuit and police neglect. He complained about the mail delivery.

**Rose Cravotta, 66 Elm Street, Englewood Cliffs, NJ** spoke about unions.

**Police Captain Brian Murphy of Englewood Cliffs** has lived and worked in Englewood Cliffs all of his life. He clarified police overtime and cares about the reputation of the police.

**Deborah Tsabari, 106 Hollywood Ave, Englewood Cliffs, NJ** questioned police overtime, legal fees and reading resident's letters.

**Sam Negin, 6 Demarest Court, Englewood Cliffs, NJ** questioned the Englewood Library bill.

**Carin Geiger, 270 Alfred Street, Englewood Cliffs,** asked about the availability of the sign in sheets from Community Night Out. She asked the status of the response regarding allegations of the Chief of Police and Lieutenant Mura's result of the hearing.

**Borough Attorney responded that the letter from the prosecutor will be released at a Special Meeting. She will not comment on the resignation letter from the previous firm.**

**Lauren Eastwood, 4 Willow Drive, Englewood Cliffs, NJ** gave paperwork to the Council regarding deeds and Councilwoman Oh. She asked the Borough Attorney about conflict of interest.

**Melanie Simon, 33 Lynn Drive, Englewood Cliffs, NJ** spoke with the prosecutor regarding protocol.

**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**

**DPW Superintendent** spoke about DPW Department, leaf season and on-going projects.

**Council President McMorrow thanked Mark Neville, DPW Supervisor for doing a phenomenal job in the town.**

- **MINUTES:** Caucus and Regular Minutes of August 10 2016

On a motion by Council President McMorrow, seconded by Councilman Park, Caucus and Regular Minutes of August 10, 2016 were approved.

**ALL IN FAVOR:**

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

**ABSTAIN:** Oh

**CORRESPONDENCE:**

Ken and Andi Simon – *Resident*

Schwartz, Simon, Edelstein & Celso LLC – *Privileged & Confidential*

Kane Kim– *Resident*

Police Chief Michael Cioffi

Lauren Eastwood – *Resident*

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

**CLAIMS FOR THE PERIOD:** August 11, 2016 through September 14, 2016

On a motion by Councilman Park, seconded by Council President McMorrow and carried unanimously, the Claims were ordered paid.

**ROLL CALL:**

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

**DEPARTMENT HEAD REPORTS** for August 2016

Finance Department

Fire Department

Municipal Court

Building Department

Police Department

Borough Engineer

On a motion by Council President McMorrow, seconded by Councilman Park, all Department Head Reports for August were approved.

**ALL IN FAVOR:**

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

**RESOLUTIONS 2016:** *Consent Agenda*

123– Authorize Municipal Clerk to Advertise for 2017 RFQ

124– Solicit Bids for Disposal of Leaves

125– Approve Change Order #1 for Witte Field Tennis/Basketball Resurfacing Project

126– Authorize Mayor to Sign Treatment Works Application for LG North American Headquarters

127 – Authorization to Join National Houston Galveston Area Council's Cooperative Purchasing Program

128 – Authorize Mayor to Sign Developer's Agreement with LG North American Headquarters

129 – Renew South Bergen JIF 3 Year Agreement

- 130 – Approval of Excess Sewer Rate Increase
- 131 – Authorize the Council President to Sign Developer’s Agreement with Lighthouse
- 132 – Petition PANYNJ to Install Anti-Suicide Fencing on the GWB

**CONSENT AGENDA**

All matters listed below are considered 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.

**Resolution 131 was removed from the Consent Agenda.**

**On a motion by Councilman Liang, seconded by Council President McMorrow, Resolutions 123 through 130 and 132 were adopted.**

**ROLL CALL:**

**AYES: Aversa, Liang, Oh, McMorrow, Park, Consalvo**  
**NAYS: Aversa – 125**  
**RECUSE: Aversa – 130**

**RESOLUTION 16-123**

**TITLE: AUTHORIZE MUNICIPAL CLERK TO ADVERTISE FOR RFQ**

**BE IT RESOLVED** that the Borough Council of the Borough of Englewood Cliffs does hereby authorize the Municipal Clerk to advertise for “Requests for Qualifications” for the services of Borough Professionals for 2017.

**RESOLUTION 16-124**

**BE IT RESOLVED**, that the Englewood Cliffs Mayor and Council authorize the Municipal Clerk to solicit bids for the disposal of leaves beginning October 17, 2016 to December 30, 2016.

**RESOLUTION 16-125**

**WHEREAS**, the Borough of Englewood Cliffs had sought bids through the bidding process for resurfacing the Witte Field tennis and basketball courts; and

**WHEREAS**, one bidder, D&L Paving Contractors, Inc., submitted a responsive bid, however, the amount for resurfacing the basketball courts, which was the alternate bid, was erroneously quoted at an amount that was cost prohibitive to the project; and

**WHEREAS**, as a result, only the base bid was awarded and the basketball court work was awarded as Change Order #1 for \$53,000.05; and

**WHEREAS**, the Englewood Cliffs Mayor and Council has authorized and funded the resurfacing work in the amount of \$284,609.75 associated with the resurfacing; and

**WHEREAS**, due to the erroneous original bid for the basketball court work, change order #1 in the amount of \$53,000.05 was necessary and approved by the Mayor and Borough Council; and

**WHEREAS**, in the course of performing the resurfacing work at the tennis and basketball courts, additional unanticipated repairs were required, as a result change order #2 in the amount of \$6,000 is necessary; and

**WHEREAS**, D&L Paving Contractors, Inc. will be installing basketball backboards, rims and nets at the Witte Field Courts, which were not contemplated in the original scope of the project, therefore change order # 3 in the amount of \$2,500.00 is necessary.

**NOW THEREFORE BE IT RESOLVED**, the Englewood Cliffs Mayor and Council authorizes change order # 2 and change order # 3 to the contractor, D&L Paving Contractors, Inc., for work to be performed as described in change order #2 and change order # 3 prepared and signed by Maser Consulting, P.A. and signed by the contractor.

**BE IT FURTHER RESOLVED**, that these change orders together with change order #1 in the amount of \$53,000.05 to the contractor, results in a new contract sum of \$346,109.80 no additional days are required to complete construction due to these change orders.

**BE IT FURTHER RESOLVED**, that the Borough Clerk shall comply with the provisions of N.J.A.C. 5:30-11.9 inclusive of publication of these change orders in an official newspaper of the Borough and inclusion of same in the annual audit submitted to the Division of Local Government Services. A certified copy of this resolution will be filed with the Division of Local Government Services upon its passage.

#### **RESOLUTION 16-126**

**WHEREAS**, LG Electronics North American Headquarters has made application for a Treatment Works Application (TWA) at 111 Sylvan Avenue, Block 207, Lot 6; and

**WHEREAS**, it is necessary in regard to same to authorize the Mayor to consent to said Treatment Works Application (TWA); and

**WHEREAS**, the Borough Engineer has approved all of the documents necessary to proceed;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council hereby authorizes Mayor Mario M. Kranjac, to sign said authorization.

#### **RESOLUTION 16-127**

#### **RESOLUTION AUTHORIZING THE BOROUGH OF ENGLEWOOD CLIFFS TO ENROLL FOR MEMBERSHIP PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING SYSTEM**

**WHEREAS**, N.J.S.A. 52:34-6(b)(3) permits any contracting unit to make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process; and

**WHEREAS**, the Borough of Englewood Cliffs is in need of, and in the process of purchasing, a fire truck/apparatus for the Borough of Englewood Cliffs; and

**WHEREAS**, the Houston-Galveston Area Council (“HGAC”), as the Lead Agency, has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services, including fire trucks and fire apparatus; and

**WHEREAS**, the Fire Chief recommends the participation in the HGAC in order to explore the purchase of the fire truck/apparatus utilizing the HGAC Cooperative Purchasing System; and

**WHEREAS**, there is no cost to the Borough of Englewood Cliffs associated with becoming a member of the HGAC Purchasing System; and

**WHEREAS**, membership does not obligate the Borough of Englewood Cliffs to utilize the services of the HGAC Purchasing System; and

**WHEREAS**, based on such recommendation, the Borough of Englewood Cliffs desires to participate in the Houston-Galveston Area Council Purchasing System in order to explore lower prices and cost savings for the purchase of the fire truck/apparatus, which is in the best interests of the citizens of the Borough of Englewood Cliffs.

**NOW THEREFORE BE IT RESOLVED** by the Council of the Borough of Englewood Cliffs that it hereby authorizes the entry into a Membership and/or a Cooperative Purchasing and Pricing Agreement between the Borough of Englewood Cliffs and the Houston-Galveston Area Council the form of which is attached hereto; and

**BE IT FURTHER RESOLVED** by the Borough Council that participation and membership with the Houston-Galveston Area Council by the Borough of Englewood Cliffs is based upon review of the HGAC’s Cooperative Purchasing System’s representation that it complies with the provisions of the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1, *et seq.* and all other provisions of laws of the State of New Jersey regarding the national procurement programs and that it is voluntary at no cost and/or obligation to the Borough; and

**BE IT FURTHER RESOLVED** by the Council of the Borough of Englewood Cliffs that any and all purchases from or through the HGAC must be approved by further Resolution of the Borough Council; and

**BE IT FURTHER RESOLVED** by the Council of the Borough of Englewood Cliffs that the within Resolution does not authorize any Borough official and/or employee to execute a Purchase Order on behalf of the Borough, which would require a further Resolution of the Mayor and Council; and

**BE IT FURTHER RESOLVED** by the Council of the Borough of Englewood Cliffs that a copy of the executed agreement shall be kept on file in the Office of the Borough Clerk and shall be made for public inspection.

**RESOLUTION 16-128**

**Borough of Englewood Cliffs**

**Resolution Authorizing Entry into Developer's Agreement**

**with LG Electronics U.S.A., Inc.**

**WHEREAS**, on April 11, 2016, memorialized April 25, 2016, LG Electronics U.S.A, Inc. ("LG") obtained preliminary and final site plan approval with ancillary variances to construct a 350,806 square foot Class A, LEED Gold Certified office complex with structured parking, to serve as its North American headquarters; and

**WHEREAS**, a condition of that approval was the entry into a Developer's Agreement with the Planning Board and the Borough, which reasonably secures LG's performance, including the requirement to construct and maintain improvements to the property (111 Sylvan Avenue) consistent with statutory allowances for performance and maintenance guarantees; and

**WHEREAS**, the appended Developer's Agreement has been drafted and agreed to by LG as to both form and substance.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Englewood Cliffs that Mayor Mario M. Kranjac be authorized to sign the appended Developer's Agreement as of September 14, 2016, attested to by the Borough Clerk.

**RESOLUTION 16-129**

**TITLE: RESOLUTION FOR RENEWAL OF MEMBER SHIP IN THE SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Englewood Cliffs is a member of the South Bergen Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

**NOW THEREFORE**, be it resolved as follows:

1. The Borough of Englewood Cliffs agrees to renew its membership in the South Bergen Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the

South Bergen Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

### **RESOLUTION 16-130**

#### **RESOLUTION AUTHORIZING THE INCREASE OF THE EXCESS SEWER USERS RATE TO 4.8879**

**WHEREAS**, through an analysis conducted by outside engineering firm, it was learned that the rate charged pursuant to Borough Code for excess sewer users for 2015 did not take into account all administrative costs and fees associated with operation of the system; and

**WHEREAS**, the Borough Code provides for the inclusion of all administrative costs associated with the operation of the system;

**WHEREAS**, it was also learned that debt service was not included in the 2015 rate and the pro-rata shares for Tenafly and Englewood were not included in the rate for 2015; and

**WHEREAS**, Maser Consulting, P.A. has determined that the appropriate rate, taking all administrative costs and charges into account, is 4.8879; and

**WHEREAS**, the Mayor and Council of the Borough of Englewood Cliffs deem it in the best interest of the Borough to establish the excess sewer user rate at 4.8879 in order to allow the sewer bills to be issued in accordance with statute; and

**NOW THEREFORE BE IT RESOLVED** that the Borough of Englewood Cliffs hereby authorizes the establishment of the excess sewer user rate as 4.8879 for 2016.

### **RESOLUTION 16-132**

#### **PETITION THE PORT AUTHORITY OF NEW YORK-NEW JERSEY TO INSTALL ANTI-SUICIDE FENCING ALONG THE WALKWAYS OF THE GEORGE WASHINGTON BRIDGE**

**WHEREAS**, the Port Authority of New York-New Jersey owns and operates the George Washington Bridge spanning the Hudson River between the Borough of Fort Lee and the City of New York; and

**WHEREAS**, there is a pedestrian walkway along the George Washington Bridge which is open to the public; and

**WHEREAS**, the guardrail along the aforesaid walkway is not sufficiently high to prevent persons from jumping off the Bridge to their deaths; and

**WHEREAS**, over the past year, there have been 8 reported suicides resulting from persons jumping off of the George Washington Bridge, two of which occurred as recently as the week of July 10<sup>th</sup>, 2016; and

**WHEREAS**, the Borough Council finds that the installation of higher fencing along the pedestrian walkway on the George Washington Bridge would dissuade persons from attempting suicide and would save lives;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Englewood Cliffs, Bergen County, New Jersey that the Borough Council hereby petitions the Port Authority of New York-New Jersey to install an anti-suicide fence along the pedestrian walkway on the George Washington Bridge; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby directed to provide a copy of this resolution to the Port Authority of New York-New Jersey, the Hon. Andrew Cuomo, Governor of New York, the Hon. Chris Christie, Governor of New Jersey, and the municipal clerks of each Bergen County municipality.

**Due to a Mayor conflict of interest, the Mayor recused and left the dais.**

**On a motion by Council President McMorrow, seconded by Councilman Liang, Resolution 131 was adopted.**

**ROLL CALL:**

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

**ABSTAIN: Aversa**

**The Mayor returned to the dais.**

**Point of Order: Council President McMorrow questioned why Councilman Aversa voted no on Resolution 125.**

**Councilman Aversa said he did not have enough time to review the improvements to Witte Field.**

### **RESOLUTION 16-131**

#### **RESOLUTION AUTHORIZING THE ENTRY INTO, AND EXECUTION OF, A DEVELOPER'S AGREEMENT BETWEEN LIGHTHOUSE, E.C., LLC AND THE BOROUGH OF ENGLEWOOD CLIFFS**

**WHEREAS**, on February 11, 2016, Lighthouse, E.C., LLC obtained Site Plan Approval with variances and waivers for the construction of a 31,833 +/- square foot, two story office building with parking below, in the "B-2 Limited Business" Zone which was memorialized by way of formal Planning Board Resolution on March 10, 2016; and

**WHEREAS**, the Mayor and Council of the Borough of Englewood Cliffs deem it in the best interest of the Borough to enter into the proposed Developer's Agreement with Lighthouse,

E.C., LLC and the Borough of Englewood Cliffs, Planning Board and the Borough of Englewood Cliffs reflecting the approvals and conditions and requirements thereof and further to provide for the performance and enforcement of Lighthouse, E.C., LLC pursuant to the Resolution of Approval, Professional Memorandum, and under all applicable laws, ordinance, rules and regulations, including but not limited to the Land Use Regulations of the Borough

**NOW THEREFORE BE IT RESOLVED** that the Borough of Englewood Cliffs hereby authorizes the entry into the proposed Developer's Agreement with Lighthouse, E.C., LLC and the Planning Board of the Borough of Englewood Cliffs and the Borough of Englewood Cliffs; and

**BE IT FURTHER RESOLVED** that the Council President of the Borough of Englewood Cliffs is hereby authorized to execute the proposed Developer's Agreement between Lighthouse, E.C., LLC and the Planning Board of the Borough of Englewood Cliffs and the Borough of Englewood Cliffs in the form attached hereto and that Borough officials and employees are authorized to take all necessary actions in order to effectuate the terms and provisions of this Resolution and the Agreement attached hereto.

**BE IT FURTHER RESOLVED** by the Council of the Borough of Englewood Cliffs that a copy of the executed agreement shall be kept on file in the Office of the Borough Clerk and shall be made for public inspection.

#### **FIRST HEARING AND INTRODUCTION – ORDINANCE**

#### **ORDINANCE 16-09 - AN ORDINANCE FIXING SALARIES, WAGES AND COMPENSATION FOR ALL SALARIED, APPOINTED AND ELECTED OFFICERS WITHIN THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY**

**On a motion by Councilwoman Oh , seconded by Councilman Liang and carried unanimously, Ordinance 16-09 entitled "AN ORDINANCE FIXING SALARIES, WAGES AND COMPENSATION FOR ALL SALARIED, APPOINTED AND ELECTED OFFICERS WITHIN THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY" was introduced and passed on the first reading.**

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance is scheduled for **October 13, 2016 at 8 P.M.**

#### **ROLL CALL:**

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

#### **Ordinance 16-10 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS, SPECIFICALLY REPEALING AND REPLACING, SECTIONS 3-6, ENTITLED, "USE OF RECREATIONAL FACILITIES LIMITED" AND 3.5, ENTITLED, 3-5 CLOSING HOURS FOR PARKS AND RECREATION AREAS.**

**On a motion by Council President McMorrow, seconded by Councilman Consalvo and carried unanimously, Ordinance 16-10 entitled "AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ENGLEWOOD CLIFFS, SPECIFICALLY REPEALING AND REPLACING, SECTIONS 3-6, ENTITLED, "USE OF RECREATIONAL FACILITIES LIMITED" AND 3.5, ENTITLED, 3-5 CLOSING HOURS FOR PARKS AND RECREATION AREAS" was introduced and passed on the first reading.**

The Ordinance was **approved** on the following roll call, and the public hearing relative to this ordinance is scheduled for **October 13, 2016 at 8 P.M.**

**ROLL CALL:**

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

**NAYS: Aversa**

**Point of Order: Council President McMorrow asked to make a motion to allow the Borough Engineer and Tax Collector to look into sewer rates prior to the year 2015.**

**On a motion by Council President McMorrow, seconded by Councilman Liang, Borough Engineer and Tax Collector will look into the sewer rates prior to the year 2015.**

**ROLL CALL:**

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

**RECUSE: Aversa**

**COMMITTEE REPORTS**

**COUNCILMAN AVERSA** – no report.

**COUNCILMAN LIANG** – no report

**COUNCILWOMAN OH - Transportation** – spoke about the Seniors transportation and thanked Mary O’Shea and Borough Administrator for their help on transportation matters.

**COUNCIL PRESIDENT MCMORROW – Recreation** – gave Recreation Committee updates. Sign ups for Soccer has begun , the 5K Run will be held on October 23<sup>rd</sup> and encourages everyone to sign up. LG will sponsor the starting and finishing line. Trunk or Treat event will be held on October 30<sup>th</sup> with a costume contest for pets.

**COUNCILMAN PARK** - not audible

**COUNCILMAN CONSALVO** – attended the recent Senior Citizen’s meeting and a representative from the Riviera Club spoke.

**UNFINISHED/NEW BUSINESS**

The Mayor announced that the Fort Lee Library is having a used book sale on Saturday, September 17th and Sunday, September 18th.

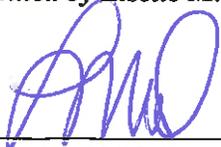
The Mayor said a resolution was approved tonight to petition the Port Authority of NY and NJ to install anti-suicide fencing along the walkways on the George Washington Bridge.

The Mayor said a representative of a bicycle advocate group asked for the support of Englewood Cliffs to petition the Port Authority of NY and NJ to widen the walking path on the George Washington Bridge.

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

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

ATTEST:



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