



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

MINUTES OF THE REORGANIZATION MEETING OF JANUARY 3, 2016.

THE REORGANIZATION MEETING WAS CALLED TO ORDER AT 11:45 A.M. BY THE MUNICIPAL CLERK, IMMEDIATELY FOLLOWING THE SINE DIE MEETING

Oath of Office administered to:

Mario Kranjac – administered by Joseph Tripodi, Esq.
Mark Park – administered by Freeholder Maura R. DeNicola
Carrol McMorrow- administered by Freeholder Maura R. DeNicola

INTRODUCE DIGNITARIES: Freeholder Maura R. DeNicola

Freeholder Maura R. DeNicola thanked all the out-going officials for their service and congratulated all the new members of the governing body. Commendations were given to the new members from the Board of Chosen Freeholders and Bergen County Executive James Tedesco who could not attend this meeting.

Mayor Kranjac received a congratulatory letter from Governor Chris Christie that was read by Ariana Kranjac, the Mayor's daughter.

PRESENT AT ROLL CALL:

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

ALSO PRESENT: Municipal Clerk Lisette Duffy

SALUTE TO THE FLAG LED BY Councilman Consalvo

BOROUGH CLERK READ OPEN PUBLIC MEETING ACT STATEMENT:

OPEN PUBLIC MEETINGS ACT STATEMENT

NOTICE OF THIS MEETING OF THE MAYOR AND COUNCIL HAS BEEN GIVEN TO THE PRESS FOR PUBLICATION IN DECEMBER OF 2015 AND IS POSTED ON THE BULLETIN BOARD AND IS ON FILE WITH THE MUNICIPAL CLERK. THIS NOTICE STATES, THE MAYOR AND COUNCIL WILL HOLD ITS REORGANIZATION MEETING IMMEDIATELY FOLLOWING THE SINE DIE MEETING AT 11:00AM, JANUARY 3, 2016 IN THE MUNICIPAL BUILDING, LOCATED AT 10 KAHN TERRACE.

MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON COMPLETION OF TYPING AND PROOFREADING BY THE MUNICIPAL CLERK.

ANNUAL ADDRESS BY MAYOR MARIO M. KRANJAC

Good afternoon and thank you everyone for being here today. Before we begin I must thank my family, especially my wife Nancy and my children, Mario, Adriana and Nicholas for supporting me in my journey to serve the people of Englewood Cliffs. I also welcome my parents and sisters and their husbands today to our very special part of NJ.

Our election campaign stressed positive over negative and our plan for a better EC. Hopefully this will be the new normal in Englewood Cliffs election campaigns. None of this could have been possible without the dedication and hard work of my running mates, Carrol and Mark and our team of dedicated campaign workers who wanted to restore democracy to EC.

The weight of this moment is not lost on me as I realize that many of our citizens voted for the Republican ticket for the first time ever, and I give you my word that we won't let you down.

Our plan is to Listen, Learn, Help and Lead.

We will listen to your issues.

We will learn about your issues.

We will help solve your issues.

We will lead EC to a better future by creating the right environment for our employees and professionals to best serve our town and for our residents to have a better quality of life through a transparent government and improved recreation opportunities and community events.

One housekeeping matter that I want to take care of is to refresh everyone on the local form of government we have here. Englewood Cliffs is a Borough form of government. Our council has the voting power in EC and not the mayor. My job is to lead the process and seek consensus –NOT conflict.

By way of background, the council and I oversee our borough administrator (our COO if you will) and she in turn has all our department heads such as DPW, building, police, finance, recreation and fire) report to her administratively. I intend to have strict adherence to this reporting structure although it may be a stark departure from the past. My request is to have all department heads provide our administrator with a status report one week before our monthly council meetings and one week after our council meetings. The reports are intended to highlight issues before they become problems, litigations, or just bad feelings that impede progress and the reports will also force us to be financially conservative by requiring any overtime paid for that reporting period to be fully and completely justified. As a side note, I discourage overtime unless absolutely necessary. Look, we cannot continue paying half a million dollars a year in overtime and expect to not have 9% municipal tax increases as we did last year.

As I mentioned to the press after our election, our borough's employees are very important and the team that operates EC. All I want is for them to be free of conflicts of interest and be able to do their work to the best of their abilities. Most importantly, I want politics completely taken out of the workplace. We are all here to work for the entire town regardless of political party. This is the new normal.

With respect to outside professionals, I intend on supporting a pay to play ordinance that will ensure that Englewood Cliffs will be free from the corrupting influence and conflict of interests that arise from political contributions. Again, this is the new normal and I am taking politics out of the services that people provide to our town. Professionals: just do your jobs.

My team's goal is to cut wasteful spending by requiring all department heads to run their departments efficiently and to improve services. Any requested overtime must be fully justified by each department head. My team and I will implement zero-based budgeting which is an approach to planning and

decision-making that reverses the working process of traditional budgeting. In traditional incremental budgeting, departmental heads justify only variances versus past years based on the assumption that the "baseline" is automatically approved. By contrast, in zero-based budgeting, every line item of the budget, rather than only the changes, must be approved – simply put, there will be no automatic approvals. As I also promised voters during the election campaign, I will take politics out of the budgeting process by including council members from both parties as co-chairs of the finance committee.

While campaigning we heard many complaints about accessibility at Borough Hall. We promise you all that working hours will be revised to make transacting business with borough hall and our courts easier for residents. This week, I will be meeting with all our department heads to discuss their concerns, my team's plans and our path forward.

Major issues that we are facing include the following:

- (1) Improved recreation and community events.*
- (2) The development of the LG site which I intend to support, while respecting the concerns of our community.*
- (3) Preserving the high quality residential character of EC.*
- (4) Several litigations and adversarial proceedings that have been filed against EC --- I should add prior to today and which the Borough needs to resolve.*
- (5) Preservation of the natural beauty of EC. Did you know that of the 3.3 square miles comprising EC, 37% of it is water?*
- (6) Better traffic flows for all vehicles and cyclists.*
- (7) Working with property owners to develop a strategy for the south end of town where we now have boarded up buildings.*

Recreational activities are an important part of community life. They provide children and adults with the opportunity to learn about different activities and develop new friendships and for families to become involved in their town. We are committed to improving Englewood Cliffs' recreation programs and the first step towards that is being taken today with the introduction of a recreation advisory Board ordinance.

As is common with candidates seeking office, campaign promises were made. We haven't forgotten them

We are creating a long term planning committee: This Governing Body is not only responsible for addressing the issues facing the Borough today, but to also anticipate tomorrow's issues and plan for them. We intend to create a long term planning committee that will work to develop strategies to ensure the Borough can continue to provide the essential services our residents require in a financially sustainable manner.

Our Borough is comprised of residents from many different backgrounds and nations of origin. Accordingly, we are going to explore the possibility of developing multi-lingual communications so that all of our residents are aware of happenings in the Borough and can interact with their government.

A major reason that I ran for office is that I abhor the political class in local, county, state and national politics. A political class is not what our founders envisioned and it is not what we will have in Englewood Cliffs -- any longer. In that regard, not only have I turned the mayor's parking spot into a handicap spot, but my mother and father who are here today, will make sure I keep true to my word. As I did during the campaign, I will be available for meetings with our resident over coffee regularly to discuss items of issue.

*My simple closing is that my team and I are here to work for all residents. Please always remember: **If we can all live together, we can all work together.***

Thank you for being here and for your support.

MAYOR KRANJAC ASKED FOR A MOTION TO OPEN TO THE PUBLIC:

On a motion by Councilwoman Oh, seconded by Councilman Aversa, the public portion was opened to the public:

ALL IN FAVOR:

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

PUBLIC SPOKE:

Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ congratulated the new members of the Council.

On a motion by Councilman Aversa, seconded by Councilwoman McMorrow, the public portion was closed to the public.

ALL IN FAVOR:

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

The Mayor Makes the Following Statements:

- The Rules of Order Will Remain Unchanged
- All standing committees are hereby dissolved
- All Special Committees are hereby dissolved
- All yearly appointments are hereby terminated

Motion to adopt the By-Laws of 2015 for 2016.

On a motion by Councilman Favaro, seconded by Councilwoman Oh, the By-Laws for 2015 were adopted for 2016.

ROLL CALL:

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

A motion was made by Councilwoman McMorrow, seconded by Councilman Consalvo, to amend the By-Laws to permit the Finance Committee to have either a chairperson or two (2) co-chairpersons.

ROLL CALL:

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

The Mayor asks for a nomination for Council President.

On a motion by Councilman Liang, seconded by Councilman Consalvo, Councilwoman McMorrow was nominated for Council President.

Councilwoman Oh stated that the Councilwoman would be conflicted on police matters since her husband is the Deputy Chief.

Councilman Aversa is concerned with the perception it would give the town, the Councilman also added that it is no reflection on Councilwoman McMorrow's abilities.

Mayor Kranjac responded that if there is such a conflict, the Borough Attorney will point it out and act accordingly; there is no reason to not appoint Councilwoman McMorrow.

COUNCIL PRESIDENT –Carrol McMorrow

ROLL CALL:

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

The Oath of Office was administered to Council President Carrol McMorrow by Mayor Kranjac.

MAYOR KRANJAC STATED: WITH THE ADVICE AND CONSENT OF THE COUNCIL, I MAKE THE FOLLOWING ONE-YEAR APPOINTMENTS for PROFESSIONALS IN 2016

The Mayor & Council advertised for "Requests For Proposals" under the "Fair and Open" process for professional services. All suggestions were given to the Mayor for his review and recommendations to the Council.

BOROUGH ATTORNEY	Schwartz, Simon, Edelstein & Celso	Resolution 16-01
AUDITOR	Garbarini & Co.	Resolution 16-02
ENGINEER	Maser Consulting	Resolution 16-03
BOND COUNSEL	Rogut McCarthy	Resolution 16-04
TAX APPEAL ATTORNEY	Eric M. Bernstein & Associates LLC	Resolution 16-05
MUNICIPAL PLANNER	Burgis Associates, Inc.	Resolution 16-06
TAX APPRAISER	Value Research Group	Resolution 16-07
INSURANCE RISK MANAGER	Reliance Insurance Group	Resolution 16-08
LABOR ATTORNEY	Schwartz, Simon, Edelstein & Celso	Resolution 16-09
CONSULTANT TAX APPRAISER	Value Research Group	Resolution 16-10
LITIGATION		
FINANCIAL ADVISORY SERVICES	Phoenix Financial Services	Resolution 16-11
REAL ESTATE APPRAISER	Value Research Group	Resolution 16-12
TAX APPEAL ATTORNEY – CONFLICTS	Ronald P. Mondello, Esq.	Resolution 16-13

On a motion by Councilman Consalvo, seconded by Councilman Liang, Resolutions 16-01 through 16-13 were adopted.

ROLL CALL:

AYES: Consalvo, McMorrow, Park, Liang
ABSTAIN: Aversa, Oh
RECUSE: McMorrow – 16-01, 16-09

The Borough Attorney joined the governing body on the dais. Mr. Pohlman looks forward to serving the Borough and Council.

RESOLUTION 16-01

**RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR BOROUGH ATTORNEY**

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2016** to serve as **Borough Attorney**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney;
and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under **N.J.S.A. 19:44A-20.1 et seq.;** and

WHEREAS, The Mayor and Council has determined that Schwartz, Simon, Edelstein & Celso will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has Schwartz, Simon, Edelstein, & Celso to serve as **Borough Attorney,** for the year **2016;** and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Schwartz, Simon, Edelstein & Celso Law Firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Schwartz, Simon, Edelstein & Celso, be and is hereby appointed as **Borough Attorney** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Schwartz, Simon, Edelstein & Celso, for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-02

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH AUDITOR

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Auditor** for the year **2016** to serve as **Borough Auditor;** and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under **N.J.S.A. 19:44A-20.1 et seq.;** and

WHEREAS, The Mayor and Council has determined that Garbarini & Co. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Garbarini & Co. to serve as **Borough Auditor**, for the year **2016**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Garbarini & Co. prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Garbarini & Co. and is hereby appointed as **Borough Auditor** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Garbarini & Co. for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-03

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH ENGINEER

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Engineer** for the year **2016** to serve as **Borough Engineer**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Maser Consulting will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Maser Consulting to serve as **Borough Engineer**, for the year **2016**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from Maser Consulting prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Maser Consulting be and is hereby appointed as **Borough Engineer** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Maser Consulting, for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-04

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH BOND COUNSEL

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Bond Counsel** for the year 2016 to serve as **Borough Bond Counsel**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that the firm of Rogut McCarthy will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated the firm of Rogut McCarthy to serve as **Borough Bond Counsel**, for the year 2016 and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Rogut McCarthy prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said firm Rogut McCarthy and is hereby appointed as **Borough Bond Counsel** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said firm Rogut McCarthy for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-05

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH TAX APPEAL ATTORNEY

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2016** to serve as **Borough Tax Appeal Attorney**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Eric M. Bernstein & Associates, LLC will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Eric M. Bernstein & Associates LLC to serve as **Borough Tax Appeal Attorney**, for the year **2016**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Eric M. Bernstein & Associates LLC prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Eric M. Bernstein & Associates LLC be and is hereby appointed as **Borough Tax Appeal Attorney** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Eric M. Bernstein & Associates LLC for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-06

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MUNICIPAL PLANNER

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Municipal Planner** for the year **2016** to serve as **Municipal Planner**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Burgis & Associates, will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Burgis & Associates to serve as **Municipal Planner**, for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Burgis & Associates, prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that Burgis & Associates, be and is hereby appointed as **Municipal Planner** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Burgis & Associates, for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-07

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR TAX APPRAISER

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Certified Tax Appraiser** for the year 2016 to serve as **Borough Tax Appraiser**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Value Research Group will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Value Research Group, to serve as **Borough Tax Appraiser**, for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from Value Research Group prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Value Research Group be and is hereby appointed as **Borough Tax Appraiser** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Value Research Group for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-08

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR INSURANCE RISK MANAGER

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Insurance Risk Manager** for the year 2016 to serve as **Borough Risk Manager**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Reliance Insurance Group will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Reliance Insurance Group to serve as **Borough Insurance Risk Manager**, for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Reliance Insurance Group prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Insurance Risk Manager be and is hereby appointed as **Borough Insurance Risk Manager** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Insurance Risk Manager for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-09

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LABOR ATTORNEY

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2016** to serve as **Labor Attorney**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Schwartz, Simon, Edelstein & Celso will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Schwartz, Simon, Edelstein & Celso to serve as **Labor Attorney**, for the year **2016**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Schwartz, Simon, Edelstein & Celso, LLC prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Schwartz, Simon, Edelstein & Celso, be and is hereby appointed as **Labor Attorney** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Schwartz, Simon, Edelstein & Celso, for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-10

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CONSULTANT TAX APPRAISER - LITIGATION

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of a **Consultant Tax Appraiser -Litigation** for the year **2016** to serve as **Consultant Tax Appraiser - Litigation**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under **N.J.S.A. 19:44A-20.1 et seq.;** and

WHEREAS, The Mayor and Council has determined that Value Research Group will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Value Research Group to serve as **CONSULTANT TAX APPRAISER - LITIGATION,** for the year **2016;** and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from Value Research Group, prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Value Research Group be and is hereby appointed as **Consultant Tax Appraiser - Litigation** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Value Research Group for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-11

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL PLANNING FINANCIAL SERVICES

WHEREAS, there exists a need for the Borough of Englewood Cliffs (“Borough”) to retain the services of a licensed financial advisor to provide financial advisory services on an as needed basis to the Borough; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, said services are recognized as “professional services” as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with **N.J.S.A. 40A:11-2(6);** and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Phoenix Financial Services, will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Phoenix Financial Services to provide professional financial advisory services for the year **2016**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the Phoenix Financial Services prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Phoenix Financial Services, be and is hereby appointed as **Professional Planning Financial Advisory** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Phoenix Financial Services, for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper.

RESOLUTION 16-12

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH REAL ESTATE TAX APPRAISER

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year **2016** to serve as **Real Estate Tax Appraiser**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Value Research Group, will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Value Research Group, to serve as **Real Estate Tax Appraiser**, for the year **2016**; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Value Research Group, prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Value Research Group be and is hereby appointed as **Real Estate Tax Appraiser** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Value Research Group for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RESOLUTION 16-13

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH TAX APPEAL ATTORNEY - CONFLICTS

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the professional services of an **Attorney** for the year 2016 to serve as **Tax Appeal Attorney - Conflicts**; and

WHEREAS, funds will be available by way of budget appropriation to compensate said attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, took effect on January 1st, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, The Mayor and Council has determined that Ronald P. Mondello, Esq., will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Kranjac has nominated Ronald P. Mondello, Esq., to serve as **Tax Appeal Attorney - Conflicts**, for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration Certificate and Affirmative Action Compliance Statement (where applicable) from the firm of Ronald P. Mondello, Esq, prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that said Ronald P. Mondello, Esq. be and is hereby appointed as **Tax Appeal Attorney – Conflicts** for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Ronald P. Mondello, Esq. for the year 2016 shall be claimed, approved and paid in the manner set forth in NJSA 40A:5-18 and pursuant to an agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

Annual Meeting Notice (Resolution 16-18) read by Municipal Clerk

RESOLUTION 16-18 MEETING DATES FOR 2016

On a motion by Councilman Aversa, seconded by Councilman Liang, Resolution 16-18 was adopted for 2016.

ROLL CALL:

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

The Mayor said both Caucus and Regular meetings will be held at the Municipal building located at 10 Kahn Terrace.

RESOLUTION 16-18

RE: ANNUAL MEETING NOTICE - N.J.S.A. 10:4.8d – Year 2016

ANNUAL MEETING NOTICE – YEAR 2016- The Mayor and Council of the Borough of Englewood Cliffs has established their Caucus and Regular meeting dates for the year 2016. The Regular Meetings will be held on the Second Wednesday of each month, unless otherwise indicated by Resolution 16-18, at 8:00 PM at the Municipal Building, 10 Kahn Terrace, Englewood Cliffs, New Jersey. Caucus meetings will be held at 6:30 PM. on the same night and place as the Regular meeting. **Action may be taken at either meeting.**

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Englewood Cliffs to establish specifically the Caucus and Regular meetings of the Mayor and Council for the year 2016 as follows:

REGULAR MEETING

January	13 – Wednesday (Caucus & Regular Meeting)
February	10 – Wednesday (Caucus & Regular Meeting)
March	9 – Wednesday (Caucus & Regular Meeting)
April	13 – Wednesday (Caucus & Regular Meeting)
May	11 – Wednesday (Caucus & Regular Meeting)
June	8 – Wednesday (Caucus & Regular Meeting)
July	13 – Wednesday (Caucus & Regular Meeting)
August	10 – Wednesday (Caucus & Regular Meeting)
September	14 – Wednesday (Caucus & Regular Meeting)
October	13 – Thursday (Caucus & Regular Meeting)
November	10 – Thursday (Caucus & Regular Meeting)
December	14 – Wednesday (Caucus & Regular Meeting)

MAYOR - WITH THE ADVICE AND CONSENT OF THE COUNCIL, I MAKE THE FOLLOWING APPOINTMENTS for 2016

ADMINISTRATION 1 YEAR APPOINTMENT

ADMINISTRATOR	Lisette M. Duffy
PERSONNEL OFFICER	Lisette M. Duffy
ADA COORDINATOR	Lisette M. Duffy
COMPLIANCE OFFICER	Lisette M. Duffy

Resolution 16-17

On a motion by Council President McMorrow, seconded by Councilman Liang, Resolution 16-17 was adopted.

ROLL CALL:

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

RESOLUTION 16-17

WHEREAS, the State of New Jersey has mandated that each Municipality have a **Public Agency Compliance Officer**; and

WHEREAS, the Borough of Englewood Cliffs is desirous of complying with the State Mandate;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs hereby appoints Lisette M. Duffy, to the position Public Agency Compliance Officer for the Borough of Englewood Cliffs, for the year 2016

CONSTRUCTION CODE OFFICE 1 YEAR APPOINTMENT

FIRE INSPECTOR Paul Renaud

**Trust Fund Report Preparer
(COAH)** Caterina Scancarella

On a motion by Council President McMorrow, seconded by Councilman Aversa, appointments for Construction Code Office were approved.

ROLL CALL:

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

MUNICIPAL COURT 1 YEAR APPOINTMENT

MUNICIPAL JUDGE (3 year term)	Francis J. Leddy, Jr., Esq.	Resolution 16-14
PROSECUTOR (1 year term)	Marc Ramundo, Esq.	Resolution 16-15
PUBLIC DEFENDER	Albert H. Wunsch III, Esq.	Resolution 16-16
COURT ADMINISTRATOR	Antoinette Cecon	
DEPUTY COURT ADMINISTRATOR	Diane Frohlich	

On a motion by Councilman Aversa, seconded by Councilman Liang, Resolution 16-14, 16-15 and 16-16 were adopted.

ROLL CALL:

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

ABSTAIN: Oh – 16-14

RECUSE: McMorrow – 16-15, 16-16

RESOLUTION 16-14

RE: APPOINTMENT OF MUNICIPAL JUDGE

BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that Francis J. Leddy, Jr., Esq. is hereby appointed to the position of Municipal Judge in the Borough of Englewood Cliffs.

The term of office is to be for three years, ending December 31, 2018.

RESOLUTION 16-15

RE: APPOINT BOROUGH PROSECUTOR FOR 2016

WHEREAS, it is necessary for the Borough of Englewood Cliffs to engage the services of a Borough Prosecutor for the year 2016 to provide Legal services which are necessary for the operation of the Municipal Court of said Borough; and

WHEREAS, compensation will be available by way of budget appropriations to compensate said Attorney, and;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 et seq) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids must be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs as follows:

The Borough Prosecutor for the year 2016 is hereby designated as Marc Ramundo, Esq.; and

This contract is awarded without public bidding as professional services under the Local Contracts Law by virtue of N.J.S.A.40A:11-7 which specifically exempts such contracts from the requirements of public bidding.

The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the newspaper within ten (10) days from the date hereof.

RESOLUTION 16-16

A RESOLUTION OF THE BOROUGH OF ENGLEWOOD CLIFFS, COUNTY OF BERGEN AND STATE OF NEW JERSEY APPOINTING ALBERT WUNSCH,III, ESQ. AS BOROUGH MUNICIPAL COURT PUBLIC DEFENDER

WHEREAS, N.J.S.A. 2B:24-3 provides for the appointment of a Public Defender of the Municipal Court for a term of one (1) year from the date of his/her appointment; and

WHEREAS, said appointment is to be made by the governing body; and

WHEREAS, the following individual is recommended for appointment as Public Defender to the Municipal Court of the Borough of Englewood Cliffs:

Albert Wunsch, III, Esq.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Englewood Cliffs, in the County of Bergen and State of New Jersey hereby consents to the appointment of Albert Wunsch, III, Esq., as Municipal Court Public Defender for the Borough of Englewood Cliffs for a one (1) year statutory term commencing January 1, 2016; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Borough's legal newspaper.

SHADE TREE COMMISSION

Mayor's Appointment

MEMBER	Kinga Zamecki	2 YEAR APPOINTMENT
MEMBER	Lauren Eastwood	3 YEAR APPOINTMENT
ALT. MEMBER	Rebecca Biegacz	1 YEAR APPOINTMENT
ALT. MEMBER	Maria Villari	1 YEAR APPOINTMENT

ENVIRONMENTAL COMMISSION

Mayor's Appointment

MEMBER	Ho Chien Chen	3 YEAR APPOINTMENT
MEMBER	Mary O'Shea	3 YEAR APPOINTMENT
ALT. MEMBER	Jack Geyer	1 YEAR APPOINTMENT
ALT. MEMBER	Joe Romana	1 YEAR APPOINTMENT

PLANNING BOARD

Mayor's Appointment

ALT. PLANNING BOARD #3	Russell Porrino	2 YEAR APPOINTMENT
ALT. PLANNING BOARD #4	P.J. Lee	2 YEAR APPOINTMENT
BOROUGH REPRESENTATIVE	Mary O'Shea	1 YEAR APPOINTMENT

RECREATION 1 YEAR APPOINTMENT

DIRECTOR Paul Duffy

On a motion by Councilwoman Oh, seconded by Councilman Aversa, Recreation Director was approved.

ROLL CALL:

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

COLLECTION SYSTEMS 1 YEAR APPOINTMENT

OPERATOR Alan Shrader

On a motion by Councilman Consalvo, seconded by Councilman Liang, Collections Operator appointment was approved.

ROLL CALL:

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

CONSTRUCTION BOARD OF APPEALS

SECRETARY	Lisette M. Duffy	1 YEAR APPOINTMENT
MEMBER	Peter Pulice(Architect)	3 YEAR APPOINTMENT
MEMBER	Hyung Do Cho (Engineer)	4 YEAR APPOINTMENT
MEMBER	Roy Riggitano(Fire Sub Code)	4 YEAR APPOINTMENT

On a motion by Councilman Consalvo, seconded by Council President McMorrow, Construction Board of Appeals was approved.

ROLL CALL:

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

PUBLIC WORKS/RECYCLING 1 YEAR APPOINTMENT

RECYCLING COORDINATOR Mark Neville

On a motion by Councilman Aversa, seconded by Councilwoman Oh, Recycling Coordinator was approved.

ROLL CALL:

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

SELF INSURANCE FUND 1 YEAR APPOINTMENT

INS. FUND COMMISSIONER Lisette M. Duffy
INS. SAFETY DELEGATE Mark Neville
PERSONNEL OFFICER Lisette M. Duffy

On a motion by Councilman Aversa, seconded by Councilman Liang, Self-Insurance Fund appointments were approved.

ROLL CALL:

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

ENGLEWOOD LIBRARY BOARD Appointed by Englewood Mayor

MEMBER Lauren Eastwood 1 YEAR APPOINTMENT

ADVISORY COMMITTEE TO THE LIBRARY BOARD (Non-Voting members)
Mayor's Appointment

MEMBER Danielle Bai
MEMBER Lori Sgro
MEMBER Minja Cho

On a motion by Councilman Consalvo, seconded by Councilman Liang, library appointments were approved.

ALL IN FAVOR:

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

SCHOOL CROSSING GUARDS 1 YEAR APPOINTMENT

Rose Mastellone
Alvin Kravitz
Hilda Wenz
Barbara Henn

POLICE MATRONS 1 YEAR APPOINTMENT

Barbara Henn
Rose Mastellone
Maribel Liberti

On a motion by Councilman Aversa, seconded by Councilman Liang, Crossing Guards and Matrons were appointed.

ROLL CALL:

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

BOROUGH DEPOSITORIES 1 YEAR

Resolution 16-25

PNC BANK
TD NORTH BANK
STATE OF NEW JERSEY CASH MANAGEMENT FUND
BANK OF AMERICA
BANK OF NEW JERSEY

On a motion by Councilman Aversa, seconded by Councilman Liang, Resolution 16-25 was approved.

ROLL CALL:

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

RESOLUTION 16-25

RE: APPOINTMENT OF BOROUGH DEPOSITORIES

BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, in the County of Bergen, State of New Jersey, **PNC Bank, Bank of America, TD North Bank, Bank of New Jersey and State of New Jersey Cash Management Fund** be and the same are hereby designated as depositories for all the monies of the Borough of Englewood Cliffs during the year 2016; and

BE IT FURTHER RESOLVED that the said banks be and are hereby authorized to make payments from the funds on deposit with them upon and according to signed checks, drafts, notes and/or acceptances of the Borough of Englewood Cliffs pursuant to the attached list of accounts and authorized signatures.

OFFICIAL NEWSPAPERS 1 YEAR

THE RECORD

THE NORTHERN VALLEY PRESS

On a motion by Councilman Aversa, seconded by Councilwoman Oh, appointments were approved.

ROLL CALL:

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

COUNCIL REPRESENTATIVES 1 YEAR APPOINTMENT

COUNCIL REPRESENTATIVE TO THE PLANNING BOARD

Mark Park

On a motion by Councilman Aversa, seconded by Councilman Liang, appointment was approved.

ROLL CALL:

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

COUNCIL REPRESENTATIVE TO THE BOARD OF EDUCATION

Nunzio Consalvo

On a motion by Councilman Aversa, seconded by Councilman Liang, appointment was approved.

ROLL CALL:

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

COUNCIL REPRESENTATIVE TO THE CHAMBER OF COMMERCE Carrol McMorrow

On a motion by Councilman Aversa, seconded by Councilman Liang, appointment was approved.

ROLL CALL:

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

COUNCIL REPRESENTATIVE TO THE BOARD OF HEALTH Zhi Liang

On a motion by Councilman Aversa, seconded by Councilwoman Oh, appointment was approved.

ROLL CALL:

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

LEGISLATIVE REPRESENTATIVE Nunzio Consalvo

On a motion by Councilman Aversa, seconded by Councilman Liang, appointment was approved.

ROLL CALL:

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

EMERGENCY MANAGEMENT 3 YEAR APPOINTMENT

COORDINATOR	Police Chief Michael Cioffi
DEPUTY COORDINATOR	Deputy Police Chief Michael McMorrow
DEPUTY COORDINATOR	Fire Chief George Drimones

On a motion by Councilman Aversa, seconded by Councilman Liang, appointments were approved.

ROLL CALL: AYES: Aversa, Consalvo, Oh, McMorrow, Park, Liang
RECUSE: McMorrow –Police Chief and Deputy Police Chief

RESOLUTION 16-19

WHEREAS, the Mayor and Council has expressed its desire to appoint an Emergency Management Coordinator in accordance with the recommendation of the Office of Emergency Management; and

WHEREAS, the Mayor and Council approve that Police Chief Michael Cioffi continues as the Emergency Management Coordinator of Englewood Cliffs: and

WHEREAS, the appointment is for a three year term, ending December 31, 2018.

NOW THEREFORE BE IT RESOLVED, that Police Chief Michael Cioffi be and is hereby appointed Emergency Management Coordinator for the Borough of Englewood Cliffs.

RESOLUTION 16-20

WHEREAS, the Mayor and Council has expressed its desire to appoint an additional Deputy Emergency Management Coordinator in accordance with the recommendation of the Office of Emergency Management; and

WHEREAS, the Mayor and Council approve that Deputy Police Chief Michael McMorrow continues as the Deputy Emergency Management Coordinator of Englewood Cliffs: and

WHEREAS, the appointment is for a three year term, ending December 31, 2018.

NOW THEREFORE BE IT RESOLVED, that Deputy Police Chief Michael McMorrow be and is hereby appointed Deputy Emergency Management Coordinator for the Borough of Englewood Cliffs.

RESOLUTION 16-21

WHEREAS, the Mayor and Council has expressed its desire to appoint an additional Deputy Emergency Management Coordinator in accordance with the recommendation of the Office of Emergency Management; and

WHEREAS, the Mayor and Council approve that the Fire Chief George Drimones continues as the Deputy Emergency Management Coordinator of Englewood Cliffs: and

WHEREAS, the appointment is for a three year term, ending December 31, 2018.

NOW THEREFORE BE IT RESOLVED, that Fire Chief George Drimones be and is hereby appointed Deputy Emergency Management Coordinator for the Borough of Englewood Cliffs.

LOCAL EMERGENCY PLANNING COUNCIL MAYOR'S APPOINTMENT 1 YEAR

MAYOR Mario Kranjac
POLICE CHIEF Michael Cioffi
POLICE DEPUTY CHIEF Michael McMorrow
POLICE DEPARTMENT REPRESENTATIVE Officer Jae Lee
PUBLIC SAFETY Nunzio Consalvo
FIRE CHIEF George Drimones
BOROUGH ADMINISTRATOR Lisette Duffy
SUPERINTENDENT OF PUBLIC WORKS Mark Neville
BOARD OF HEALTH REPRESENTATIVE Dr. George Lee
SANITARY INSPECTOR Jin Park
HEALTH OFFICER Sam Yanovich
BUILDING INSPECTOR Paul Renaud
RED CROSS/Bergen Crossroads Chapter To Be Determined
CHAMBER OF COMMERCE To Be Determined
DEP. TAX ASSESSOR, DAMAGE George Reggo
SUPERINTENDENT OF SCHOOLS Jennifer Brower

POLICE SURGEONS 1 YEAR APPOINTMENT

Dr. Gary Guarnaccia
Dr. Binita Prajapati
Dr. Andrej Zamecki
Dr. Salvatore LaRaia
Dr. Patrick Perin

Dr. George Weinberger
Dr. Jerome Goldfischer

On a motion by Councilman Aversa, seconded by Councilman Liang, appointments were approved.

ROLL CALL:

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

STANDING COMMITTEES OF THE COUNCIL

STANDING COMMITTEES: FIRST PERSON NAMED IS CHAIRPERSON

PUBLIC SAFETY	Consalvo	Liang	Park
LIGHTING	Aversa	Consalvo	Oh
TRANSPORTATION	Oh	Aversa	Liang
BUILDING & GROUNDS	McMorrow	Consalvo	Park
D.P.W.	Liang	Consalvo	McMorrow
FINANCE	Park and Oh	& COMMITTEE OF THE WHOLE	
RECREATION	McMorrow	Consalvo	Park
SANITATION	Liang	Aversa	Consalvo
LEGAL	Liang	& COMMITTEE OF THE WHOLE	
BEAUTIFICATION	Liang	Consalvo	McMorrow & SHADE TREE
RECYCLING	Consalvo	Liang	Park
HISTORICAL	Liang	McMorrow	Oh & HISTORICAL COMM
CLEAN COMMUNITIES	Liang	Consalvo	McMorrow & SHADE TREE
ECONOMIC DEVELOPMENT	Park	Liang	McMorrow & CHMBR OF COM
COMMUNITY EVENTS	McMorrow	Consalvo	Park

On a motion by Councilman Consalvo, seconded by Councilman Liang, appointments were approved.

ROLL CALL:

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

RECUSE: McMorrow – Public Safety

AD HOC COMMUNITY COMMITTEES 1 YEAR APPONTMENT

Mayor's Appointment

Silver Citizens Committee

CHAIRPERSON Nunzio Consalvo

Jeanette Cordero
Michael Kim
Angelo Mungiola
Mary O'Shea
Lucy Ragasa
Jules Rand

CHAIRPERSON **COMMUNICATIONS COMMITTEE**
Carrol McMorrow
Zhi Liang
Mark Park
Minja Cho
Lauren Eastwood
Rita Hutchins
Dharini Kothari
Nicole Li
Dylan Tahincioglu

CHAIRPERSON **LONG-TERM PLANNING COMMITTEE**
Carrol McMorrow
Mark Park
Zhi Liang
Rebecca Biegacz
Noel Brown
Vassilios Cocoras
Frances Correa
Emma Guest-Consales
Andrew Sohn

On a motion by Councilman Consalvo, seconded by Councilman Liang, appointments were approved.

ROLL CALL:

AYES: Aversa, Consalvo, Oh, McMorrow, Park, Liang
RECUSE: McMorrow –Communications Committee

BILINGUAL CITIZENS MAYOR'S APPOINTMENT 1 YEAR

Minja Cho
Lidaenis Ferro
Mehul Kothari
Nicole Li
Avi Mazouz
Katie Park
Penny Rousouli
Mary Ann Saraydarian
Maria Villari
Kinga Zamecki

NEW BUSINESS:

CONSENT AGENDA:

Resolutions for 2016

16-22 Adoption of 2016 Temporary Budget

- 16-23 Authorize Signatories to Sign Payroll
- 16-24 -Authorize Signatories to Sign Payment of Borough Expenditures
- 16-26 Fix rate of interest for non-payment of taxes

On a motion by Councilman Aversa, seconded by Council President McMorrow, Resolutions 16-22 through 16-26 were approved.

ROLL CALL:

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

RESOLUTION 16-22

2016 TEMPORARY BUDGET

WHEREAS, Section 40 A:4-19 of Revised Statutes of the local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2015 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2016, and

WHEREAS, said temporary appropriations are limited to 26.25% of the total appropriations in the 2015 budget, exclusive of any appropriations made for debt service, Public Assistance, and Capital Improvement Fund in the said 2015 budget,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the treasurer for his records.

	2015	2016
	ADOPTED	TEMPORARY
ACCOUNT	BUDGET	BUDGET
ADMINISTRATION & EXECUTIVE - S&W	\$ 141,450.00	\$ 37,130.63
ADMINISTRATION & EXECUTIVE - O/E	\$ 76,200.00	\$ 20,002.50
GOVERNING BODY - S&W	\$ 12,500.00	\$ 3,281.25
FINANCIAL ADMINISTRATION - O/E	\$ 53,000.00	\$ 13,912.50
COLLECTION OF TAXES - S&W	\$ 151,300.00	\$ 39,716.25
COLLECTION OF TAXES - O/E	\$ 36,625.00	\$ 9,614.06
ASSESSMENT OF TAXES - S&W	\$ 22,000.00	\$ 5,775.00
ASSESSMENT OF TAXES - O/E	\$ 1,265.00	\$ 332.06
LEGAL SERVICES & COSTS - O/E	\$ 137,000.00	\$ 35,962.50
LEGAL SERVICES & COSTS - APPRAISAL FEES	\$ 60,000.00	\$ 15,750.00
ENGINEERING SERVICES & COSTS - O/E	\$ 24,000.00	\$ 6,300.00
INSURANCE - OTHER INSURANCE PREMIUMS	\$ 446,600.00	\$ 117,232.50
INSURANCE - GROUP INSURANCE PLAN FOR EMPLOYEES	\$ 1,457,280.00	\$ 382,536.00
ZONING OFFICER - S&W	\$ -	\$ -
PLANNING BOARD - S&W	\$ 10,000.00	\$ 2,625.00
PLANNING BOARD - O/E	\$ 24,100.00	\$ 6,326.25
POLICE - S&W	\$ 4,014,482.00	\$1,053,801.53
POLICE - O/E	\$ 335,515.00	\$ 88,072.69
FIRE OFFICIAL - S&W	\$ 59,000.00	\$ 15,487.50
FIRE OFFICIAL - FIRE HYDRANT SERVICES	\$ 93,400.00	\$ 24,517.50

FIRE OFFICIAL - O/E	\$ 77,000.00	\$ 20,212.50
FIRE OFFICIAL - CLOTHING EXPENSE	\$ 24,000.00	\$ 6,300.00
PROSECUTOR/PUBLIC DEFENDER - S&W	\$ 15,000.00	\$ 3,937.50
ROAD REPAIRS AND MAINTENANCE - S&W	\$ 965,893.00	\$ 253,546.91
ROAD REPAIRS AND MAINTENANCE - O/E	\$ 89,100.00	\$ 23,388.75
ROAD REPAIRS AND MAINTENANCE - GASOLINE	\$ 80,150.00	\$ 21,039.38
GARBAGE AND TRASH REMOVAL - O/E	\$ 422,500.00	\$ 110,906.25
RECYCLING - O/E	\$ 1,625.00	\$ 426.56
PUBLIC BUILDINGS AND GROUNDS - O/E	\$ 53,500.00	\$ 14,043.75
SEWER SYSTEM - O/E	\$ 25,000.00	\$ 6,562.50
SHADE TREE - S&W	\$ 5,001.00	\$ 1,312.76
SHADE TREE - O/E	\$ 96,875.00	\$ 25,429.69
BOARD OF HEALTH - S&W	\$ 10,000.00	\$ 2,625.00
BOARD OF HEALTH - O/E	\$ 41,229.00	\$ 10,822.61
SENIOR CITIZENS COMMITTEE - O/E	\$ 26,000.00	\$ 6,825.00
PARKS & PLAYGROUNDS - S&W	\$ 83,300.00	\$ 21,866.25
PARKS & PLAYGROUNDS - O/E	\$ 55,000.00	\$ 14,437.50
CELEBRATION OF PUBLIC EVENTS - O/E	\$ 7,500.00	\$ 1,968.75
RENTAL OF BUILDING - LIONS CLUB	\$ -	\$ -
MUNICIPAL COURT - S&W	\$ 96,080.00	\$ 25,221.00
MUNICIPAL COURT - O/E	\$ 16,800.00	\$ 4,410.00
MUNICIPAL COURT - RED LIGHT CAMERA	\$ -	\$ -
TERMINAL LEAVE - S&W	\$ 25,000.00	\$ 6,562.50
CONSTRUCTION CODE OFFICIAL - S&W	\$ 132,220.00	\$ 34,707.75
CONSTRUCTION CODE OFFICIAL - O/E	\$ 8,550.00	\$ 2,244.38
PLUMBING INSPECTORS - S&W	\$ 9,862.00	\$ 2,588.78
FIRE SUB-CODE OFFICIAL - S&W	\$ 10,000.00	\$ 2,625.00
SEWER INSPECTION - S&W	\$ 6,000.00	\$ 1,575.00
SEWER INSPECTION - O/E	\$ -	\$ -
FIRE PREVENTION - S&W	\$ 12,746.00	\$ 3,345.83
FIRE PREVENTION - O/E	\$ 3,250.00	\$ 853.13
ELEVATOR INSPECTIONS - O/E	\$ -	\$ -
ELECTRICAL INSPECTIONS - S&W	\$ 10,123.00	\$ 2,657.29
ELECTRICITY AND HEATING OIL	\$ 145,000.00	\$ 38,062.50
TELEPHONE AND FAX	\$ 110,000.00	\$ 28,875.00
STREET LIGHTING	\$ 180,000.00	\$ 47,250.00
WATER	\$ 32,000.00	\$ 8,400.00
DEFERRED CHARGES - PRIOR YEAR BILLS	\$ -	\$ -
DEFERRED CHARGES - OVEREXPENDITURE OF APPROPRIATION RESERVES	\$ -	\$ -
DEFERRED CHARGES - EXPENDITURE WITHOUT APPROPRIATION	\$ -	\$ -
DEFERRED CHARGES - OVEREXPENDITURE OF ORDINANCE	\$ -	\$ -
PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 146,568.00	\$ 38,474.10
SOCIAL SECURITY SYSTEM (OASI)	\$ 220,000.00	\$ 57,750.00
POLICE AND FIRE RETIREMENT SYSTEM	\$ 879,901.00	\$ 230,974.01
DCRP	\$ 1,000.00	\$ 262.50
POLICE AND FIRE RETIREMENT SYSTEM RETROACTIVE BILL	\$ 2,921.00	
PUBLIC EMPLOYEES RETIREMENT SYSTEM RETROACTIVE BILL	\$ 3,469.00	
BCUA - SERVICE CHARGES (CONTRACTUAL)	\$ 1,058,905.00	\$ 277,962.56
SEWER CHARGES - BOROUGH OF TENAFLY	\$ 12,000.00	\$ 3,150.00
SEWER CHARGES - CITY OF ENGLEWOOD	\$ 100,804.00	\$ 26,461.05
LOSAP	\$ 20,982.00	\$ 5,507.78

LIBRARY SERVICES - MAIN. OF FREE PUBLIC LIBRARY	\$ 225,000.00	\$ 59,062.50
GRANTS:	\$ -	
DRUNK DRIVING ENFORCEMENT FUND	\$ 3,400.00	
RECYCLING TONNAGE GRANT	\$ 9,674.93	
ALCOHOL EDUCATION REHABILITATION FUND	\$ 472.64	
CLEAN COMMUNITIES	\$ 10,668.64	
BODY ARMOR GRANT	\$ 2,693.13	
STATE POLICE GRANT	\$ 37,664.95	
HAZARD MITIGATION GRANT	\$ 75,000.00	
HAZARD MITIGATION GRANT - LOCAL MATCH	\$ 1,716.00	
MUNICIPAL ALLIANCE GRANT	\$ -	
MUNICIPAL ALLIANCE GRANT - LOCAL MATCH	\$ -	
CAPITAL IMPROVEMENT FUND	\$ 50,000.00	
BOND PRINCIPAL	\$ 1,180,000.00	
NOTE PRINCIPAL	\$ 648,333.00	
INTEREST ON BONDS	\$ 472,515.00	
INTEREST ON BANS	\$ 36,000.00	
PRINCIPAL ON CAPITAL LEASES	\$ 55,000.00	
INTEREST ON CAPITAL LEASES	\$ 18,000.00	
EMERGENCY AUTHORIZATION	\$ -	
SPECIAL EMERGENCY AUTHORIZATION	\$ 250,877.00	
DEFERRED CHARGES TO FUTURE TAXATION UNFUNDED	\$ 140,000.00	
RESERVE FOR UNCOLLECTED TAXES	\$ 496,000.00	
	\$ 16,191,586.29	

RESOLUTION 16-23

RE: AUTHORIZE SIGNATORY TO SIGN PAYROLL CHECKS

WHEREAS, it is in the best interest of the Borough of Englewood Cliffs and its various employees to provide a continuity of payment in accordance with the schedules contained in the official salary ordinance of the Borough of Englewood Cliffs; and

WHEREAS, in order to effectuate such purpose it is necessary to authorize the signing of payroll checks for the payroll period immediately prior to the formal approval of a salary voucher for such period;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs that the authorized signatory be Chris Battaglia, and he is hereby authorized to sign payroll checks for borough Officers and employees in accordance with the salary schedules contained within the official Borough salary ordinance for the pay period prior to formal approval of the voucher authorizing payments by the Mayor and Council.

RESOLUTION 16-24

TITLE: AUTHORIZE SIGNATORIES FOR PAYMENT OF BOROUGH EXPENDITURES AND PAYROLL

BE IT RESOLVED, that the Borough Council of the Borough of Englewood Cliffs does hereby authorize;

Mario M. Kranjac., Mayor
Chris Battaglia, CFO
Lisette M. Duffy, Borough Clerk

as signatories on all Borough accounts for all Borough expenditures excluding payroll.

RESOLUTION 16-26

RE: FIX RATE OF INTEREST FOR LATE PAYMENT OF TAXES

WHEREAS, in accordance with the provisions of N.J.S.A. 54:4-67 as amended, the governing body of each municipality may, by resolution fix the rate of interest to be charged for non-payment of taxes or assessments, on or before the date on which they would become delinquent; and

WHEREAS, N.J.S.A. 54:4-67 as amended provides that the governing body by Resolution, may provide that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same become payable;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Englewood Cliffs do hereby fix the rate of 8% (eight percent) interest per annum up to \$1500.00: 18% (eighteen percent) per annum thereafter to be charged for delinquent payment of any installments not made within 10 days after the date upon which taxes become payable.

BE IT FURTHER RESOLVED that any installment received after the expiration of the grace period shall bear interest from the due date:

This resolution shall take effect immediately.

FIRST HEARING AND INTRODUCTION - ORDINANCE

Ordinance 16-01- AN ORDINANCE TO AMEND THE POSITION OF RECREATION DIRECTOR AND CREATE THE RECREATION ADVISORY COMMITTEE

On a motion by Council President McMorro, seconded by Councilman Aversa and carried unanimously, Ordinance 16-01 entitled "AN ORDINANCE TO AMEND THE POSITION OF RECREATION DIRECTOR AND CREATE THE RECREATION ADVISORY COMMITTEE", 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 **January 13, 2016 at 8 P.M.**

ROLL CALL:

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

Mayor Kranjac thanked former Councilwoman Eastwood for her service last year.

COMMENTS BY MEMBERS OF THE COUNCIL

COUNCIL PRESIDENT MCMORRO thanked everyone for their support during the election campaign. The Councilwoman spoke about the creation of the new Recreation Advisory Committee.

COUNCILMAN CONSALVO congratulated all the newly elected officials.

COUNCILMAN PARK wished everyone a Happy New Year and will do his best for the town.

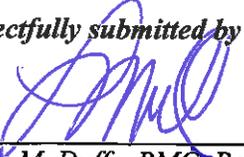
BOROUGH CLERK DUFFY welcomed the new council members and is looking forward to working with everyone.

Mayor Kranjac thanked the Borough Clerk for her help during the transition.

MAYOR KRANJAC ASKED IS THERE ANY OTHER BUSINESS

THE REORGANIZATION MEETING WAS ADJOURNED at 12:53 P.M.

Respectfully submitted by Lisette M. Duffy, Borough Clerk



Lisette M. Duffy, RMC, Borough Clerk