



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

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: June 18, 2014

CALL TO ORDER: 6:35 P.M.

PRESENT AT ROLL CALL:

| | |
|-------------------|-----------------------|
| Mayor | Joseph C. Parisi, Jr. |
| Council President | Joe Favaro |
| Councilman | Ramon Ferro |
| Councilman | Zhi Liang |
| Councilwoman | Gloria Oh |
| Councilman | Nunzio Consalvo |
| Councilman | Ed Aversa |

ALSO PRESENT:

| | |
|--------------------|---------------------|
| Borough Attorney | E. Carter Corriston |
| Borough Engineer | Bernie Mirandi |
| DPW Superintendent | Mark Neville |
| Municipal Clerk | Lisette M. Duffy |

MUNICIPAL CLERK STATED:

Adequate notice of this meeting was given to the press and posted as required. Date and time of these meetings was legally given as required by the "Open Public Meetings Act." This notice is on file with the Municipal Clerk and posted on the bulletin board. Minutes of this meeting will be made available to the public upon the completion of typing and proofreading by the Municipal Clerk.

The following resolution was read by the Clerk:

RESOLUTION 14-84

RE: CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Englewood Cliffs will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

Any pending or anticipated litigation or contract negotiation.

Englewood Ambulance Service
Non-Binding Referendum (added at meeting)

Personnel

Police
Department of Public Works
Administration Office

On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolution 14-84 was offered for adoption.

Councilwoman Oh amended her Motion to add Discussion of Non-Binding Referendum to Resolution 2014-84, and ad seconded by Councilman Aversa.

On a motion by Council President Favaro, seconded by Councilman Aversa, and carried unanimously discussion of Non-Binding Referendum was added to Resolution 2014-84

Councilman Ferro questioned the discussion on the Indemnification Ordinance. The Borough Attorney agreed to have the discussion removed from Closed Session.

The Borough Attorney advised the ordinance is still being carried and up for further discussion from the Council. He agreed it should be removed from the resolution.

Councilwoman Oh amended her Motion to remove discussion on **the Indemnification Ordinance** Resolution 14-84, seconded by Councilman Aversa and carried unanimously.

On a motion by Council President Favaro, seconded by Councilman Aversa, and carried unanimously Discussion on the Indemnification Ordinance was removed from Resolution 14-84

On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolution 14-84 was adopted.

ALL IN FAVOR:

AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

PUBLIC PORTION NOT OPEN

Mary O'Shea questioned the validity of a Closed Session item to be discussed.

Council went into Closed Session

On a motion by Councilman Aversa, seconded by Councilwoman Oh, and carried unanimously, the Council came out of closed session.

The Mayor asked if everyone reviewed the items offered for tonight's meeting. No one on the Council had additional questions; therefore the following items were placed on Regular Agenda for approval:

CORRESPONDENCE: Steven Muhlstock, Esq
Police Chief Michael Cioffi

MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL:

Caucus & Regular Minutes of May 14, 2014

THE DEPARTMENT HEAD REPORTS for May 2014 WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL

THE FOLLOWING VOUCHERS WERE SIGNED BY THE FINANCE COMMITTEE AND PLACED ON THE AGENDA FOR PAYMENT – CLAIMS FOR THE PERIOD April 10, 2014 through May 18, 2014

CAUCUS REVIEW & DISCUSSION on the Following:

2014 BUDGET ADOPTION Resolution 14-85 *Public Hearing*

- **ORDINANCES 2014: PUBLIC HEARING**
 - 14-08 Exceed Municipal Budget Appropriation Limits & Establish a Cap Bank
 - 14-09 2014 Salary Ordinance
 - 14-07 Amend Chapter XX – Recycling - Dumpsters
- **RESOLUTIONS 2014:**
 - Consent Agenda*
 - 86 – Renewal of 2014 Liquor Licenses
 - 87 – Authorize Mayor to Sign 2014-2016 County Snow Plowing Program
 - 88 – Authorization to Sign Ambulance Agreement with Englewood Hospital
 - 89 – Appointment of Community Development Representative
 - 90 – Authorization of Inclusion in the County Community Development Programs
 - 91 – Approve Seasonal help for the Department of Public Works
 - 92 – Authorize Clerk to Advertise for the Department of Public Works Fulltime Position
 - 93 – Police Donation
 - 94 – Approve Medical Sick Leave
 - 95 - 2014 Estimated Tax Rate

UNFINISHED BUSINESS: Non-Binding Referendum
Ribbon Cutting Ceremony

The Mayor asked that Councilman Ferro speak about the non-binding referendum during the regular meeting. The Mayor also asked Councilman Aversa to speak about the Community Building and Police Department display case. All the work was donated by union apprentice workers and other companies donated the material.

Discussion on an email the Clerk received from the Historical Committee Chairperson. The Committee would like to honor Eugene Montigny, War Veteran who has no designation in the Borough. Mr. Montigny gave his life in service to his country during World War I. The Mayor will look into different possibilities for street naming.

Councilman Liang, Historical Chairperson reiterated that the Committee wishes to name a street after Mr. Montigny. The Committee would also like larger gold stars on the five streets representing residents who lost their lives during a war.

The Mayor is in favor of naming a street that does not have any residential homes on it.

The Clerk asked the Mayor and Council with their permission to allow the Chief to present Sergeant Ron Waldt and award given by M.A.D.D.

Council President Favaro would like to move on a Bond Ordinance for roads and authorize the Borough Engineer to go out for a bid on roads.

MAYOR PARISI STATED:

“IF ANYONE WISHES TO COMMENT, THEY MAY DO SO AT THIS TIME.”

On a motion by Council President Favaro, seconded by Councilwoman Oh and carried unanimously, the meeting was opened to the public for discussion.

PUBLIC PORTION:

Mrs. O’Shea, Historical Committee member recommended the driveway in the Police Department “Montigny Plaza” The Mayor asked that we look into all the possibilities for honoring Mr. Montigny with a street.

After ample opportunity had been given for public discussion, Council President Favaro moved the public portion be closed. Motion was seconded by Councilwoman Oh, and carried unanimously.

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:

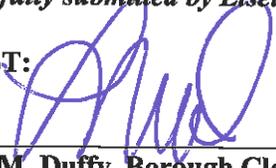
THE MAYOR STATED:

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

Seeing and hearing none, the meeting adjourned at 7:50 PM.

Respectfully submitted by Lisette M. Duffy, Borough Clerk

ATTEST:



Lisette M. Duffy, Borough Clerk