BOROUGH OF ENGLEWOOD CLIFFS
BERGEN COUNTY, NEW JERSEY

MINUTES OF THE CAUCUS MEETING OF THE MAYOR AND COUNCIL

DATE: July 9, 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

ABSENT:

Chief of Police	Michael Cioffi

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 14-96

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
Tax Appeal 11 Sixth St.
~~Indemnification Ordinance (proposed)~~

On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolution 14-96 was offered for adoption.

ALL IN FAVOR:
AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

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

Councilwoman Oh amended her Motion to remove discussion on **the Indemnification Ordinance** from Closed Session, seconded by Councilman Aversa and carried unanimously.

ALL IN FAVOR:
AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

On a motion by Councilwoman Oh, seconded by Councilman Aversa, Resolution 14-96 was adopted.

ALL IN FAVOR:
AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

Council went into Closed Session

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

ALL IN FAVOR:
AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

PUBLIC PORTION:

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

ALL IN FAVOR:
AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ 07632, is not in favor of Resolution 14-97, Tax Appeal 11 Sixth Street.

The Borough Attorney responded to the resident's concerns.

MAYOR PARISI STATED:
"IF ANYONE WISHES TO COMMENT, THEY MAY DO SO AT THIS TIME."

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

ALL IN FAVOR:
AYES: Liang, Ferro, Favaro, Oh, Consalvo, Aversa

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

MINUTES OF THE FOLLOWING MEETINGS WERE PLACED ON THE REGULAR AGENDA FOR APPROVAL:
Caucus & Regular Minutes of June 18, 2014

THE DEPARTMENT HEAD REPORTS for June 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
June 19, 2014 through July 9, 2014

CAUCUS REVIEW & DISCUSSION on the Following:

- **RESOLUTIONS 2014:**
  Consent Agenda
  97 – Tax Appeal 11 Sixth Street
  98 – Riverside Cooperative 2014 Road Resurfacing Program Contract
  99 – Remembrance of the 350th Naming Anniversary of the State of New Jersey
  100 – Authorization to Bid on Witte Playground Equipment and Award Bid
  101 – Authorization to Bid on Basketball Court Replacement/Tennis Courts and Award Bid
  102 – Police Donation

- **ORDINANCES 2014: Introduction**
  14-10 – Bond Issuance for Acquisitions and Improvements

THE MAYOR ASKED IF THERE WERE ANY ADDITIONAL QUESTIONS:
THE MAYOR STATED:
"IF THERE WAS ANY UNFINISHED BUSINESS or NEW BUSINESS AT THIS TIME"

UNFINISHED BUSINESS:
Non-Binding Referendum

Council President Favaro commented that he was not invited to all the meetings on the Non-Binding Referendum and was not included on various emails sent to the Committee members.

Councilman Ferro responded that all emails were sent to everyone on the Committee and the Committee only met once.

The Mayor responded that all members of the Committee must be involved in the decisions of the Non-Binding Referendum and follow the legal procedures.

Borough Attorney responded and does not agree with only speaking by email. The Committee only met once and communicated by emails.

The Mayor asked the Committee if they are ready to make their recommendations. The decision must be in the Bergen County Clerk's Office by 10AM August 15th.

Borough Attorney responded that the referendum must be written clear and concise.

NEW BUSINESS:

Possibility of a Special Meeting July 22, 2014, 8am

The Mayor asked everyone if they could attend a Special Meeting July 22, 2014, 8AM regarding a Bond Ordinance for roads. All agreed. Bond Counsel will be asked to attend.

Seeing and hearing none, the meeting adjourned at 7:20 PM.

Respectfully submitted by Lisette M. Duffy, Borough Clerk

ATTEST:

Lisette M. Duffy, Borough Clerk