BOROUGH OF ENGLEWOOD CLIFFS
BERGEN COUNTY, NEW JERSEY

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL

DATE: July 22, 2014

CALL TO ORDER: 8:00 A.M.

PRESENT AT ROLL CALL:

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

ABSENT:

Councilman	Zhi Liang *(via phone communication)*

ALSO PRESENT:

Borough Attorney	E. Carter Corriston
Chief of Police	Michael Cioffi
DPW Superintendent	Mark Neville
Municipal Clerk	Lisette M. Duffy

The Mayor said that Councilman Liang is traveling but is available to participate in the meeting via phone communication. The Mayor needs a motion from the Council to allow telephone communication. He asked the Borough Attorney if the Councilman would have all legal rights including voting rights by phone.

Carter Corriston said presently there are two law cases in New Jersey which are undecided so it can go either way. Therefore he cannot give legal advice regarding this matter.

<u>Point of Interest</u> - Councilman Ferro reminded everyone that former Councilman Plawker had participated in a previous meeting via telephone.

The Mayor said phone communication has been used at least three times previously.

The Mayor asked the Council for a motion to allow Councilman Liang to be dialed in and have full voting rights.

A motion was made by Council President Favaro, seconded by Councilman Aversa to allow Councilman Liang to call in and have full rights including voting rights. So carried.

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

Councilman Liang was dialed into the meeting.

FLAG SALUTE LEAD BY: Council President Favaro

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.

PUBLIC HEARING

Ordinance 14-10 – BOND ISSSUANCE FOR ACQUISITIONS AND IMPROVEMENTS

On a motion by Council President Favaro, seconded by Councilwoman Oh and carried, the public hearing was opened relative to Ordinance 14-10 entitled, "AN ORDINANCE OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND FOR THE BOROUGH OF ENGLEWOOD CLIFFS AND APPROPRIATING $1,928,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,787,900 IN BONDS OR NOTES OF THE BOROUGH OF ENGLEWOOD CLIFFS TO FINANCE THE SAME".

Councilman Ferro requested that he would like to have received the ordinance sooner to review prior to the meetings.

Mayor Parisi explained the ordinance was introduced last month by title only.

There being no additional discussion, the public hearing was closed on motion by Councilman Aversa, seconded by Council President Favaro.

The Borough Attorney clarified that the ordinance must pass by two-thirds.

Ordinance 14-10 was adopted by unanimous vote.

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

ORDINANCE 2014-10

AN ORDINANCE OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND FOR THE BOROUGH OF ENGLEWOOD CLIFFS AND APPROPRIATING $1,928,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,787,900 IN BONDS OR

NOTES OF THE BOROUGH OF ENGLEWOOD CLIFFS TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ENGLEWOOD CLIFFS, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1.The several improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Englewood Cliffs, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the several improvements or purposes described in Section 3 hereof, there are hereby appropriated the respective sums of money therein stated as the appropriations made for each improvement or purpose, such sums amounting in the aggregate to $1,928,000, including the $46,000 ADA Cooperative Curb Ramp Construction Grant expected to be received from the County of Bergen appropriated for the purpose set forth in Section 3(b) of this bond ordinance and the aggregate sum of $94,100 as the down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2.In order to finance the cost of the several improvements or purposes not covered by application of the several down payments or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of $1,787,900 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.The several improvements hereby authorized and the several purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

(a) Purpose:Reconstruction of various streets to a Class B standard, as provided in the Local Bond Law, pursuant to the Borough's 2014 Road Paving Program and the Riverside Coop Road Program, as said streets are identified from time to time on a list on file in the Borough Clerk's office, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $799,000
Maximum Amount of Bonds or Notes: $759,050
Period or Average Period of Usefulness: 10 years

Amount of Down Payment: $ 39,950

(b) Purpose:Construction of ADA curb ramps along Hudson Terrace and Palisade Avenue, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $50,000
Maximum Amount of Bonds or Notes: $ 3,800
ADA Cooperative Curb Ramp Construction Grant: $46,000
Period or Average Period of Usefulness: 10 years
Amount of Down Payment: $ 200

(c) Purpose:Restoration of Pershing Pond, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $50,000
Maximum Amount of Bonds or Notes: $47,500
Period or Average Period of Usefulness: 15 years
Amount of Down Payment: $ 2,500

(d) Purpose:Acquisition of fire alarm for the Police Department, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $45,000
Maximum Amount of Bonds or Notes: $42,750
Period or Average Period of Usefulness: 10 years
Amount of Down Payment: $ 2,250

(e) Purpose:Acquisition of emergency radios for the Police Department, Fire Department and Department of Public Works, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $224,000
Maximum Amount of Bonds or Notes: $212,800
Period or Average Period of Usefulness: 10 years
Amount of Down Payment: $ 11,200

(f) Purpose:Acquisition of a water tower generator, assault rifles and body armor for the Police Department, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $120,000
Maximum Amount of Bonds or Notes: $114,000
Period or Average Period of Usefulness: 15 years
Amount of Down Payment: $ 6,000

(g) Purpose:Acquisition of a street sweeper and front end loader for the Department of Public Works, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $365,000
Maximum Amount of Bonds or Notes: $346,750
Period or Average Period of Usefulness: 15 years
Amount of Down Payment: $ 18,250

(h) Purpose:Acquisition of two (2) pick-up trucks with snow plow and emergency lighting for the Department of Public Works, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $75,000
Maximum Amount of Bonds or Notes: $71,250
Period or Average Period of Usefulness: 5 years
Amount of Down Payment: $ 3,750

(i) Purpose:Acquisition of traffic barricades and electric sign for the Department of Public Works, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $40,000
Maximum Amount of Bonds or Notes: $38,000
Period or Average Period of Usefulness: 10 years
Amount of Down Payment: $ 2,000

(j) Purpose:Improvements to various buildings, including but not limited to, insulating parking garage and first floor at Borough Hall, installation of a retractable awning at Senior Citizens Building, and acquisition of entry doors at Police Headquarters, Community Building, Senior Citizens Building and DPW Building, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $150,000
Maximum Amount of Bonds or Notes: $142,500
Period or Average Period of Usefulness: 15 years
Amount of Down Payment: $ 7,500

(k) Purpose:Acquisition of information technology server for Administration Office with a unit cost of more than $5,000, and including all other work and materials necessary therefor and incidental thereto.

Appropriation and Estimated Cost: $10,000
Maximum Amount of Bonds or Notes: $ 9,500
Period or Average Period of Usefulness: 7 years
Amount of Down Payment: $ 500

(l)The estimated maximum amount of bonds or notes to be issued for the several improvements or purposes is as stated in Section 2 hereof.

(m)The estimated cost of the several improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4.All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief

financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget, as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget, as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the Borough may lawfully undertake as general improvements, and no part of the costs thereof have been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.60 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is

increased by the authorization of the bonds and notes provided in this bond ordinance by $1,787,900 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the several improvements or purposes.

(e) The Borough reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Except for the grant described in Section 8, any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. As a portion of the total appropriation of $1,928,000 made in Section 1 hereof, there is herein appropriated for the purpose described in Section 3(b) hereof the sum of $46,000 constituting the amount payable to the Borough from an ADA Cooperative Curb Ramp Construction Grant expected to be received from the County of Bergen.

Section 9. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the

"Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

PUBLIC PORTION:

MAYOR PARISI STATED:
"IF ANYONE WISHES TO COMMENT ON THE RESOLUTIONS OR ANY OTHER ITEM OTHER THAN ORDINANCES, THEY MAY DO SO AT THIS TIME."

RESOLUTION 14-104 – NON-BINDING REFERENDUM

Councilman Ferro gave a special report from the Referendum Committee on Resolution 14-104 and added he would like the residents to have the opportunity to voice their opinion on the November ballot.

The Mayor read Resolution 14-104. He does not agree with the word "high rise". The resolution has an "escape clause". There are two different versions of this resolution; one from the Committee and the other from the Borough Attorney.

On a motion by Council President Favaro, seconded by Councilwoman Oh and carried unanimously, the meeting was open to the public for the first version of the referendum, Resolution 14-104.

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

PUBLIC SPOKE:

Mario Kranjac, 47 S. Virginia Court, Englewood Cliffs, NJ, agrees with having a referendum placed on the November ballot so that the residents can express their opinions.

Kinga Zamecki, 96 Johnson Ave, Englewood Cliffs, NJ, agrees with referendum being placed on the November ballot.

Kenneth Paston, 443 Summit Street, Englewood Cliffs, NJ, suggested the wording on the referendum should be "buildings not to exceed the Palisades tree line".

Lauren Eastwood, 4 Willow Drive, Englewood Cliffs, NJ, agrees that a referendum should be placed on the November ballot.

Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ recommended that Ordinance 12-20 and related ordinances be repealed.

Dave DiGrigorio, 165 Charlotte Place, Englewood Cliffs, NJ, suggested that LG construct a smaller building.

Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ, spoke about her disappointment regarding the most recent Planning Board meeting.

Maria Villari, 45 Jane Drive, Englewood Cliffs, NJ wants a referendum on the ballot and include the wording high rise.

Jacques Geyer, 34 Toni Drive, Englewood Cliffs, NJ, feels this will spread if we approve 35 feet or higher.

Harold Shapler, 6 Ellington Place, Englewood Cliffs, NJ is opposed to the LG height because it will destroy one of our national treasures, the Palisades.

Carrol McMorrow, 7 Ridge Road, Englewood Cliffs, NJ, is in favor of the referendum and does not want "escape clause" on the resolution. The resident feels that public meetings should be held at convenient times so more residents could attend.

Krystal Marks, 41 Rock Road, Englewood Cliffs, NJ is opposed to LG being built.

Peter Vayda, 22 Connor Drive, Englewood Cliffs, NJ said it seems like everyone is against LG.

On a motion by Councilwoman Oh, seconded by Council President Favaro and carried unanimously, the public portion was closed.

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

ROLL CALL:
AYES: Liang, Ferro, Consalvo
NAYS: Favaro, Oh, Aversa

As a result of a tie, Mayor Parisi cast the tie breaking vote resulting in the motion being defeated.

RESOLUTION 14-106

The Mayor would like a motion for another motion for the resolution without a high rise. He explained the difference between the two Non-Binding Referendum resolutions.

Council President Favaro recommends the adoption of the non-binding referendum resolution without the wording high rise. The Borough Attorney read Mr. Geiger's version of the Non-Binding Referendum resolution.

On a motion by Councilwoman Oh, seconded by Councilman Aversa and carried unanimously, the meeting was open to the public for the second version of the referendum, Resolution 14-106.

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

PUBLIC SPOKE:

Harold Shapler, 6 Ellington Place, Englewood Cliffs, NJ spoke about variances for 35 feet or higher.

Martin Geiger, 270 Alfred Street, Englewood Cliffs, NJ made a correction on the resolution.

Borough Attorney and Mayor Parisi responded to the resident's correction and reviewed the resolution.

Council President Favaro makes a motion to amend the resolution.

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

Maria Villari, 45 Jane Drive, Englewood Cliffs, NJ, feels that the word high rise should be included in the referendum.

Jacques Geyer, 34 Toni Drive, Englewood Cliffs, NJ said that we need the referendum to send a message to LG that the residents of the community do not agree with the building height.

Dave DiGrigorio, 165 Charlotte Place, Englewood Cliffs, NJ questioned how we can overturn the ordinance and rescind the variance given to LG.

Borough Attorney clarified that only the Appellate or Supreme Court would be able to appeal this variance now.

Carin Geiger, 270 Alfred Street, Englewood Cliffs, NJ, said that Ordinance 14-11 sends a strong message to LG that the residents of Englewood Cliffs do not support a 143 foot tower.

Mary O'Shea, 12 Irving Ave, Englewood Cliffs, NJ said that if LG leaves, the next purchaser can build up to 150 feet.

Carrol McMorrow, 7 Ridge Road, Englewood Cliffs, NJ, feels that that the question is confusing to the public. She asked the Mayor for clarification on the process to the Planning Board.

The Mayor and the Borough Attorney clarified the process to the Planning board. The Planning Board cannot dictate what the Mayor and Council should do. If the Planning Board does not answer within 35 days, the ordinance will pass. Otherwise, they must respond in writing to the Mayor and Council. The ordinance bans the construction of all structures over 35 feet.

Mario Kranjac, 47 S. Virginia Court, Englewood Cliffs, NJ, questioned who appoints the Planning Board.

On a motion by Councilwoman Oh, seconded by Council President Favaro and carried unanimously, the public portion was closed.

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

On a motion by Council President Favaro, seconded by Councilwoman Oh and carried unanimously, Resolution 14-106 was adopted.

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

RESOLUTION 14- 106

NON-BINDING REFERENDUM

OFFERED BY: Council President Favaro
SECONDED BY: Councilwoman Gloria Oh

WHEREAS, NJSA 19:37-1et seq. authorizes the Mayor and Council to include a non-binding referendum on the November 4, 2014 General Election Ballot.

WHEREAS, the Mayor and Council of the Borough of Englewood Cliffs has voted to place such a question on the ballot at a special meeting on July 22, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Englewood Cliffs, County of Bergen, and State of New Jersey, that the following non-binding referendum be forwarded to the Bergen County Clerk for inclusion on the November 4, 2014 General Election Ballot.

BE IT FURTHER RESOLVED that in the event Ordinance 14-11, as introduced by the Mayor and Council on July 9, 2014 and which amends Ordinances heretofore enacted in 2012 that allow building height limits in excess of 35 feet, is in full legal force and effect on August 29, 2014, as confirmed to the Mayor and Council in writing by the Borough Attorney, the Borough Clerk is hereby further directed to take appropriate action to withdraw and rescind the request made to the Bergen County Clerk to print the Non-Binding Referendum and Interpretive Statement on the November 4, 2014 General Election ballot.

MUNICIPAL QUESTION:

( ) YES

"Shall the Borough of Englewood Cliffs permit the construction of corporate and professional office buildings in excess of 35 feet in any building zone in Englewood Cliffs?"

( ) NO

INTERPRETIVE STATEMENT:

On October 10, 2012, the Mayor and Council of the Borough of Englewood Cliffs approved an Ordinance (No. 12-20) that permits commercial buildings greater than 35 feet in height to be constructed in the B-2A Limited Business Southeast Overlay Zone. The zone consists of:

Block 207, Lots 5, 6 and 7
Block 412, Lots 1 -11
Block 515, Lot 3

and is located north of Van Nostrand Avenue and south of New Street and east of Route 9W to Hudson Terrace. That Ordinance permits the construction of buildings up to 150 feet on property that exceeds 25 acres and buildings up to 90 feet that are between 5 and 25 acres.

The present zoning ordinance prohibits the construction of any corporate or professional office buildings in excess of 35 feet in height in all other building zones.

A. "Yes" vote will indicate that you believe that the Borough should permit the construction of corporate and professional office buildings in excess of 35 feet in the Borough.

B. "No" vote will indicate that you believe that the Borough should not permit the construction of corporate and professional office buildings in excess of 35 feet in the Borough and that said limitation shall be uniform throughout the Borough and in all building zones.

On a motion by Councilwoman Oh and seconded by Councilman Aversa, Resolution 14-105 was adopted.

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

RESOLUTION 14-105

A RESOLUTION TO HIRE PUBLIC WORKS EMPLOYEE

WHEREAS, There is a need for an employee in the Public Works Department; and,

WHEREAS, Mark Neville, Public Works Superintendent, has interviewed applicants and has made a recommendation to hire an employee with a New Jersey CDL License and building/masonry experience; and,

NOW, THEREFORE, BE IT RESOLVED, that Ross Rhein, the possessor of a NJ CDL license, is hereby hired as a Driver/Laborer in the Public Works Department on a full-time basis at a starting salary of $22,500.

Employment is conditional upon background check and six (6) month probationary period.

The Borough Attorney read Resolution 14-107.

On a motion by Councilman Aversa, seconded by Councilman Oh and carried unanimously, the meeting was open to the public for Resolution 14-107.

ALL IN FAVOR:

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

No one spoke from the public.

On a motion by Councilman Aversa, seconded by Councilwoman Oh and carried unanimously, the public portion was closed.

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

On a motion by Councilman Aversa, seconded by Councilwoman Oh and carried unanimously, Resolution 14-107 was adopted.

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

RESOLUTION 14- 107

WHEREAS, at the Council Meeting of July 19, 2014, an ordinance was introduced by title only, to prohibit the construction of any building, including corporate and professional office buildings in any zoning district in excess of 35 feet; and

WHEREAS, the Council has now been given the exact verbage of said ordinance.

NOW THEREFORE, BE IT RESOLVED that the Borough Attorney for Englewood Cliffs shall forward the written ordinance to the Clerk for publication and shall furthermore forward a copy of said ordinance to the Planning Board pursuant to N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26a.

MAYOR PARISI STATED:
"IF THERE WAS ANY UNFINISHED BUSINESS AT THIS TIME

Seeing and Hearing none, the meeting was adjourned at 9:39AM.

Respectfully submitted by Lisette M. Duffy, Borough Clerk, Administrator

ATTEST:

Lisette M. Duffy, Borough Clerk